



City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, Ross Mirkarimi, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, February 16, 2011

11:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Carmen Chu, Ross Mirkarimi, and Jane Kim

MEETING CONVENED

The meeting convened at 11:08 a.m.

REGULAR AGENDA

110130 [Hearing - Controller's Six Month Budget Status Report]

Sponsor: Chu

Hearing to receive an update from the Controller's Office on the Six Month Budget Status Report.
02/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Leo Levenson (Controller); Greg Wagner (Mayor); presented information concerning the matter and/or answered questions raised during the hearing. Douglas Yep; spoke in opposition of the matter. Walter Paulson; spoke neither in support nor in opposition on the matter.

FILED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

110079 [Accept and Expend Grant - Zellerbach Family Foundation - \$159,000]

Sponsor: Mayor

Resolution authorizing the Department of Juvenile Probation to retroactively accept and expend a grant in the amount of \$159,000 from the Zellerbach Family Foundation to support the Department of Juvenile Probation's ongoing efforts in organizational and leadership development, in developing and implementing evidence based practices, and in strengthening partnerships with community based organizations.

01/25/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Allison McGee (Juvenile Probation); presented information concerning the matter and/or answered questions raised during the hearing.

RECOMMENDED.. by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

110080 [Accept and Expend Grant - San Francisco Adult Treatment Drug Court - \$325,000]**Sponsor: Mayor**

Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant from Substance Abuse and Mental Health Services in the amount of \$325,000 to fund the San Francisco Adult Treatment Drug Court for the period September 30, 2010, through September 29, 2011.

01/25/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Fred Maraco (Public Health); Douglas Yep; spoke in support of the matter.

RECOMMENDED.. by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

110081 [Accept and Expend Grant - San Francisco Community Justice Center - \$325,000]**Sponsor: Mayor**

Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant from the Substance Abuse and Mental Health Services in the amount of \$325,000 to fund the San Francisco Community Justice Center for the period September 30, 2010, through September 29, 2011.

01/25/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Fred Maraco (Public Health); Tomico Moss (Superior Courts); presented information concerning the matter and/or answered questions raised during the hearing. Douglas Yep; spoke in support of the matter.

RECOMMENDED.. by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

110078 [Memorandum of Understanding Amendment - Urban Areas Security Initiative Grant Funds]**Sponsor: Mayor**

Resolution approving a First Amendment to the Memorandum of Understanding (MOU) between the City and County of San Francisco, the City of Oakland, the City of San Jose, the County of Alameda, and the County of Santa Clara that establishes a governance structure and procedures for application, allocation, and distribution of federal Urban Areas Security Initiative grant funds to the Bay Area Urban Area, to extend the term of the MOU to June 30, 2011, and authorizing the Executive Director of the Department of Emergency Management to execute on behalf of the City.

01/25/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ami Aldan (Emergency Management); presented information concerning the matter and/or answered questions raised during the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

101578 [Agreement - Olin Corporation - Sodium Hypochlorite - Estimated to Exceed \$10,000,000]

Resolution approving the Agreement between the City and Olin Corporation, dba Olin Chlor Alkali, for Sodium Hypochlorite, which is estimated to exceed \$10,000,000 pursuant to Charter Section 9.118(b). (Office of Contract Administration)
(Fiscal Impact.)

12/09/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Jackie Fong (Contract Administration); Tommy Moala(SFPUC); Harvey Rose (Budget Analyst); presented information concerning the matter and/or answered questions raised during the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

110054 [Emergency Contract - Replacing Sewer on Polk Street from Bush Street to Pine Street - Not to Exceed \$422,339]

Resolution approving an emergency public work contract under San Francisco Administrative Code Section 6.60 to replace the sewer on Polk Street from Bush Street to Pine Street with a contract amount not to exceed \$422,339. (Public Utilities Commission)
(Fiscal Impact.)

01/21/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Tommy Moalaa (SFPUC); Ed Reiskin, Director (DPW); Harvey Rose (Budget Analyst); presented information concerning the matter and/or answered questions raised during the hearing.

02/16/11 - Amended on Page 1, Lines 1 and 5, and on Page 2, Lines 3 and 10, to replace '\$421,071' with '\$422,339'.

AMENDED

Resolution approving an emergency public work contract under San Francisco Administrative Code Section 6.60 to replace the sewer on Polk Street from Bush Street to Pine Street with a contract amount not to exceed \$422,339. (Public Utilities Commission)
(Fiscal Impact.)

Continued to February 23, 2011.

CONTINUED AS AMENDED to February 23, 2011, by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

101483 [Park Code - Kezar Parking Fees]

Ordinance amending the San Francisco Park Code, Article 12, by amending Section 12.08, to increase the parking fees at the Kezar Parking lot, and making environmental findings. (Recreation and Park Department)

11/29/10; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 1/6/2011.

12/15/10; REFERRED TO DEPARTMENT. Referred to Planning for determination of environmental impact.

12/23/10; RESPONSE RECEIVED. Response received from Planning, exempt from environmental review per CEQA guidelines. Notice of hearing for February 16, 2011, published in the San Francisco Chronicle 1/30/11 and 2/6/11 editions.

Heard in Committee. Speaker: Nicolas Kinsey, (Rec and Park); presented information concerning the matter and/or answered questions raised during the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

110156 [Annual Review and Adoption of the Proposed Board of Supervisors/Clerk of the Board FY2011-2012 Budget]

Hearing to consider the annual review and adoption of the proposed Board of Supervisors/Clerk of the Board FY2011-2012 Budget. (Clerk of the Board)

02/08/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Angela Calvillo, (Clerk of the Board); presented information concerning the matter and/or answered questions raised during the hearing.

FILED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

ADJOURNMENT

The meeting adjourned at 12:39 p.m.