



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 23, 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 11:06 a.m.

REGULAR AGENDA

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.

02/16/11; AMENDED. 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'.

02/16/11; CONTINUED AS AMENDED. Continued to February 23, 2011.

Heard in Committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

110051 [Public Auction - Tax-Defaulted Real Property]

Resolution authorizing the Tax Collector to sell at public auction certain parcels of tax-defaulted real property. (Treasurer-Tax Collector)

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

Heard in Committee. Speakers: Francis Nguyen (Tax Collector); Harvey Rose (Budget Analyst); presented information concerning the matter and/or answered questions raised during the hearing.

2/23/11 - Amended on Page 1, Line 17, to add an additional Resolved clause to authorize the Tax Collector to sell the 96 timeshare properties listed below the minimum bid amount, if such timeshare properties cannot be first sold at the minimum bid amount.

AMENDED**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Chu, Mirkarimi, Kim

110109 [Airport Lease Agreement - China Airlines, Ltd. - Building 648]

Resolution approving and authorizing the execution of Lease No. 10-0347 with China Airlines, Ltd., for cargo warehouse and support office space to be occupied by China Airlines, Ltd., in Building 648 at San Francisco International Airport.

01/28/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathy Widener (SFO); 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

110103 [Reserved Funds, Mayor's Office - \$44,000,000]

Hearing to consider release of reserved funds, Mayor's Office FY2010-2011 Budget, in the amount of \$44,000,000 to fund the salaries and fringe benefits for various City departments. (Mayor)

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

Heard in Committee. Speakers: Greg Wagner (Mayor's Office); Harvey Rose (Budget Analyst); presented information concerning the matter and/or answered questions raised during the hearing. Thomas Girkarello; spoke neither in support nor opposition on the matter.

\$44,000,000 released and filed.

APPROVED AND FILED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

110053 [Reserved Funds, Port Commission - \$75,000]

Hearing to consider release of reserved funds for the Port Commission, FY2009-2010 Youth Employment Program in the amount of \$75,000, to fund the Sheriff's Garden Project and Maritime Immersion Internship Program.

01/18/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Elaine Forbes (Port); Harvey Rose (Budget Analyst); Catherine; Janet Gomez (SF Conservation Corp); presented information concerning the matter and/or answered questions raised during the hearing. Randall Glory; Female Speaker; Major Web; N. Johnson; Mr. Henry; spoke in support of the matter.

\$75,000 released and filed.

APPROVED AND FILED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

ADJOURNMENT

The meeting adjourned at 12:08 p.m.