MEETING CONVENED

The meeting convened at 10:13 a.m.

REGULAR AGENDA

110542  [Airport Lease Agreement - J. Avery Enterprises]
Resolution approving Amendment No. 1, retroactive to April 14, 2011, to Domestic Terminal Food and Beverage Lease No. 03-0192 with J. Avery Enterprises, dba Klein's Deli, and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission) (Fiscal Impact.)
04/28/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
05/12/11; TRANSFERRED to Budget and Finance Committee.
Heard in Committee. Speakers: Cathy Widener (Airport); Harvey Rose (Budget Analyst); provided an overview and responded to questions raised throughout the discussion.
RECOMMENDED by the following vote:
Ayes: 4 - Chu, Mirkarimi, Kim, Wiener
Absent: 1 - Chiu

110541  [Airport Lease Agreement - Advanced Wireless Group, LLC]
Resolution approving the Lease Agreement for Operation and Maintenance of Public Wireless-Fidelity System at San Francisco International Airport between Advanced Wireless Group, LLC, and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission) (Fiscal Impact.)
04/19/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
05/12/11; TRANSFERRED to Budget and Finance Committee.
Heard in Committee. Speakers: Cathy Widener (Airport); Harvey Rose (Budget Analyst); provided an overview and responded to questions raised throughout the discussion.
RECOMMENDED by the following vote:
Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu
110507  [Appropriating Surplus Revenues and Expenditures and General Fund Reserve to Support Shortfalls in the Department of Public Health for FY2010-2011 - $29,494,813]
Sponsor: Mayor
Ordinance recognizing state revenue losses of $18,484,060 at San Francisco General Hospital and appropriating $29,494,813 including $6,543,813 of General Fund reserve, $14,851,000 of surplus Laguna Honda Hospital revenues, $1,925,000 of surplus San Francisco General Hospital revenues, de-appropriating $6,175,000 of non-hospital operations expenditures at San Francisco General Hospital to fund cost overruns in the Department of Public Health including $19,653,813 at San Francisco General Hospital and $9,841,000 at Laguna Honda Hospital for FY2010-2011. (Fiscal Impact.)
04/26/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.
05/10/11; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.
Heard in Committee. Speakers:  Greg Sass (Public Health); Harvey Rose (Budget Analyst); Monique Zmuda (Controller); Greg Wagner (Mayor); provided an overview and responded to questions raised throughout the discussion. Brenda Barrels; spoke in opposition of the matter. Thomas Picarelo; spoke neither in support nor opposition on the matter.
AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE to reduce the supplemental appropriation amount from $31,055,000 to $29,494,813.
Ordinance recognizing state revenue losses of $18,484,060 at San Francisco General Hospital and appropriating $29,494,813 including $6,543,813 of General Fund reserve, $14,851,000 of surplus Laguna Honda Hospital revenues, $1,925,000 of surplus San Francisco General Hospital revenues, de-appropriating $6,175,000 of non-hospital operations expenditures at San Francisco General Hospital to fund cost overruns in the Department of Public Health including $19,653,813 at San Francisco General Hospital and $9,841,000 at Laguna Honda Hospital for FY2010-2011. (Fiscal Impact.)
RECOMMENDED AS AMENDED by the following vote:
   Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110611  [Hearing - Nine Month Budget Status Report]
Sponsor: Chu
Hearing to receive an update from the Controller's Office on the Nine Month Budget Status Report.
05/10/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.
Heard in Committee. Speakers:  Monique Zmuda (Controller); Greg Wagner (Mayor); provided an overview and responded to questions raised throughout the discussion.
FILED by the following vote:
   Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu
110575  [Hearing - Mayor's Proposed May Budget FY2011-2012]
Sponsor: Mayor
Hearing to review the Mayor's Proposed May Budget FY2011-2012.
05/02/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Greg Wagner (Mayor); John Martin, Director (Airport); Harvey Rose (Budget Analyst); Monique Moyer, Director (Port); Cynthia Goldstein, Executive Director (Board of Appeals); Delene Wolfe, Executive Director (Rent Board); provided an overview and responded to questions raised throughout the discussion.

CONTINUED to May 19, 2011, by the following vote:
   Ayes: 4 - Chu, Kim, Wiener, Chiu
   Absent: 1 - Mirkarimi

110576  [Annual Appropriation Ordinance for Selected Departments, as of May 2, 2011, FYs Ending June 30, 2012, and June 30, 2013]
Sponsor: Mayor
Ordinance appropriating all estimated receipts and all estimated expenditures for Selected Departments of the City and County of San Francisco as of May 2, 2011, for the FYs ending June 30, 2012, and June 30, 2013.
(Fiscal Impact.)
05/02/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Greg Wagner (Mayor); John Martin, Director (Airport); Harvey Rose (Budget Analyst); Monique Moyer, Director (Port); Cynthia Goldstein, Executive Director (Board of Appeals); Delene Wolfe, Executive Director (Rent Board); provided an overview and responded to questions raised throughout the discussion.

CONTINUED to May 19, 2011, by the following vote:
   Ayes: 4 - Chu, Kim, Wiener, Chiu
   Absent: 1 - Mirkarimi

110577  [Proposed Annual Salary Ordinance for Selected Departments, FYs Ending June 30, 2012, and June 30, 2013]
Sponsor: Mayor
Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for Selected Departments of the City and County of San Francisco for the FYs ending June 30, 2012, and June 30, 2013.
(Fiscal Impact.)
05/02/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Greg Wagner (Mayor); John Martin, Director (Airport); Harvey Rose (Budget Analyst); Monique Moyer, Director (Port); Cynthia Goldstein, Executive Director (Board of Appeals); Delene Wolfe, Executive Director (Rent Board); provided an overview and responded to questions raised throughout the discussion.

CONTINUED to May 19, 2011, by the following vote:
   Ayes: 4 - Chu, Kim, Wiener, Chiu
   Absent: 1 - Mirkarimi
110578  [Proposition J Contract/Certification of Specified Contracted-Out Services Previously Approved for Enterprise Departments]
Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees, for the following services: 1) employee and public parking management services; 2) general security services; 3) information booth services; 4) shuttle bus services (Airport); and 5) janitorial services and security services (Port).
(Fiscal Impact.)
05/02/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.
Heard in Committee. Speakers: Greg Wagner (Mayor); John Martin, Director (Airport); Harvey Rose (Budget Analyst); Monique Moyer, Director (Port); Cynthia Goldstein, Executive Director (Board of Appeals); Delene Wolfe, Executive Director (Rent Board); provided an overview and responded to questions raised throughout the discussion.
CONTINUED to May 19, 2011, by the following vote:
   Ayes: 4 - Chu, Kim, Wiener, Chiu
   Absent: 1 - Mirkarimi

110504  [Hearing - Relocation for Board Meetings and Legislative Chamber Connectivity]  
Hearing to determine relocation of the Board of Supervisors meetings during the Legislative Chamber modification and the Chamber computer connectivity for Board Members. (Clerk of the Board)
04/27/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.
Heard in Committee. Speaker: Angela Calvillo, Clerk of the Board (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion.
FILED by the following vote:
   Ayes: 4 - Chu, Kim, Wiener, Chiu
   Absent: 1 - Mirkarimi

ADJOURNMENT

The meeting adjourned at 12:47 p.m.