The meeting convened at 10:11 a.m.

REGULAR AGENDA

110372  [Contract Amendment - San Francisco General Hospital - Emergency Electrical Generation System - Not to Exceed $20,500,000]
Resolution authorizing the Director of Public Works to execute an amendment to the emergency public work contract to install a new, permanent emergency electrical generation system at San Francisco General Hospital to increase the not to exceed amount from $18,000,000 to $20,500,000. (Public Works Department)
(Fiscal Impact)
09/20/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.
Heard in Committee. Speakers: Ron Alameida and Christine Pang (Public Works); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Douglas Yep; spoke in opposition of the matter. Walter Paulson; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:
Ayes: 3 - Chu, Mirkarimi, Kim
111048  [Appropriating $1,000,000 of Mirant Potrero, LLC, Settlement Funds to the Department of Public Health for Neighborhood Improvement and Mitigation in FY2011-2012]
Sponsor: Cohen
Ordinance appropriating $1,000,000 of Mirant Potrero, LLC, settlement funds to the Department of Public Health for neighborhood improvement and mitigation in the neighborhoods most impacted by the Potrero Power Plant in FY2011-2012.
(Fiscal Impact)
09/27/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.
Heard in Committee. Speakers: Supervisor Malia Cohen (San Francisco Board of Supervisors); Karen Comb (Public Health); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Joe Boss; Emily Winestein; Paul Deneroti; spoke in support of the matter. Douglas Yep; spoke in opposition of the matter. Walter Paulson; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:
   Ayes: 3 - Chu, Mirkarimi, Kim

ADJOURNMENT

The meeting adjourned at 10:47 a.m.