



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

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

Members: John Avalos, Ross Mirkarimi, Carmen Chu

Clerk: Gail Johnson (415) 554-4445

Wednesday, October 28, 2009

11:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

MEETING CONVENED

The meeting convened at 11:07 a.m.

Present: 3 - John Avalos, Ross Mirkarimi and Carmen Chu

REGULAR AGENDA

091166 [Approval of Management and Operations Agreement for the Cable Car Museum]

Sponsor: Chiu

Resolution approving Municipal Transportation Agency Management and Operations Agreement with the Friends of the Cable Car Inc., for the Cable Car Museum for a term of ten years with two five-year options to extend the term.

10/06/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ken Yee, MTA; Harvey Rose, Budget Analyst.

RECOMMENDED

Ayes: 3 - Avalos, Mirkarimi, Chu

090929 [Port of San Francisco's Request for Proposals for a Concrete Batching or Asphalt Production Lease at Seawall Lot 352, Pier 94]

Sponsor: Elsbernd

Hearing to consider the Port of San Francisco's Request for Proposals for a Concrete Batching or Asphalt Production Lease at Seawall Lot 352, Pier 94 and the Department of Public Works' findings regarding the Municipal Asphalt Plant located at 1801 Jerrold Street.

07/21/09; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

10/05/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Brad Benson, Port of San Francisco; Douglas Legg, Department of Public Works; Michael Hammon and Karen Pierce, Southern Waterfront Advisory Committee; Maurice Quinlan, Golden Gate Disposal & Recycling.

Heard in Committee. Speakers: Douglas Legg, Department of Public Works; Brad Benson, Port of San Francisco; Supervisor Maxwell; Monique Zmuda, Deputy Controller; Male Speaker.

CONTINUED TO CALL OF THE CHAIR

Ayes: 3 - Avalos, Mirkarimi, Chu

091179 [CEQA Findings in Connection with the Exploratorium Relocation Project]**Sponsors: Mayor; Chiu and Dufty**

Resolution adopting findings pursuant to the California Environmental Quality Act (CEQA) and Administrative Code Chapter 31 in connection with the Exploratorium Relocation Project proposed to be located on Pier 15 and a portion of Pier 17 in the Port of San Francisco, City and County of San Francisco.

10/06/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: President Chiu; Jenifer Sobol, SF Port; Dennis Bartels, Executive Director, Exploratorium; Harvey Rose, Budget Analyst; Jasime Maginin; Benjamin Lau; Allen Bash.

RECOMMENDED

Ayes: 3 - Avalos, Mirkarimi, Chu

091178 [Approval of Lease for Pier 15 and a portion of Pier 17, related Parking Agreement and Licenses]**Sponsors: Mayor; Chiu**

Resolution approving and authorizing a 66-year Lease of Pier 15 and a portion of Pier 17 and a related Parking Agreement at Seawall Lot 321, two Curb Indent Licenses in front of Piers 15 and 17 and a Curb Space License at Green Street between the Exploratorium and the City and County of San Francisco acting by and through the San Francisco Port Commission.

10/06/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

10/20/09; SUBSTITUTED. Mayor Newsom submitted a substitute ordinance bearing new title.

10/20/09; ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: President Chiu; Jenifer Sobol, SF Port; Dennis Bartels, Executive Director, Exploratorium; Harvey Rose, Budget Analyst; Jasime Maginin; Benjamin Lau; Allen Bash.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

(Fiscal Impact.)

RECOMMENDED AS AMENDED

Ayes: 3 - Avalos, Mirkarimi, Chu

081324 [Monthly Overtime Report]**Sponsor: Mar**

Hearing on Monthly Overtime Report (Administrative Code Section 18.13-1), discussing the five City departments using the most overtime in the preceding month.

10/21/08; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

10/29/08; TRANSFERRED to Budget and Finance Committee.

11/05/08; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Steve Minor, Human Resource; Nani Coloretti, Mayor's Budget Director; Jan Dempsey, Sheriff's Office; Deputy Chief Gary Mantizoni, Fire Dept.; Kenneth McDonald, MTA; Ken Bukousky, Police Dept.; Officer Kevin Patrick, Police Dept.; Greg Sass, Public Health.

12/03/08; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Jan Dempsey; Deputy Sheriff; Deputy Chief Gary Mantizoni, Fire Dept.; Kenneth McDonald, MTA; Ken Bukousky, Police Dept.; Greg Sass, Public Health.

01/21/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Steve Moner, Compensation Manager; Greg Wagner, Mayor's Budget Office; Jan Dempsey, Undersheriff; Ken Bukousky, CFO, Police Dept.; Deputy Chief Kevin Hashman, Police Dept.; Deputy Chief Gary Mantizoni, Fire Dept.; Kenneth McDonald, MTA; Sue Krin, Public Health.

03/04/09; CONTINUED. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Jean Mariani, Sheriff's Department; Ken Bukowski, Chief Financial Officer, Police Department; Deputy Chief Gary Massetani, Fire Department; Captain Cashman, Deputy Chief, Field Operations, Police Department; Kenneth McDonald, Chief Operating Officer, Municipal Transportation Agency; Greg Saas, Department of Public Health.
Continued to April 1, 2009.

04/01/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Deputy Chief Gary Massetani, Fire Department; Joanne Hayes-White, Chief, Fire Department; Peg Stevenson, Controller's Office; Nani Coloretti, Mayor's Budget Director; John Hanley, Firefighters Union, Local 798; Ken Bukowski, Chief Financial Officer, Police Department; Heather Fong, Chief of Police; Tom Owen, Deputy City Attorney.

09/23/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Monique Zmuda, Deputy Controller.

Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Jean Maiani, Sheriff's Dept.

CONTINUED TO CALL OF THE CHAIR

Ayes: 3 - Avalos, Mirkarimi, Chu

ADJOURNMENT

The meeting adjourned at 1:10 p.m.