MEETING CONVENED

The meeting convened at 10:12 a.m.

REGULAR AGENDA

111112  [Accept and Expend Grant - TransitionSF, Enhanced Job Training Demonstration - $5,724,203]
Sponsors: Mayor; Chu
Resolution authorizing the Office of Economic and Workforce Development to retroactively accept and expend a grant in the amount of $5,724,203 from the Department of Labor for TransitionSF.
10/18/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.
Heard in Committee. Speaker: Rhonda Simmons (Office of Economic and Workforce Development); provided an overview and responded to questions raised throughout the discussion.
RECOMMENDED by the following vote:
   Ayes: 3 - Chu, Mirkarimi, Kim

111103  [De-Appropriating $17,080,000 of 2008 Clean and Safe Neighborhood Parks Bond Proceeds from Various Voter-Approved Projects and Re-Appropriating to Other Voter-Approved Projects]
Sponsor: Mayor
Ordinance de-appropriating $17,080,000 of 2008 Clean and Safe Neighborhood Parks Bond proceeds, Series 2008A, which were appropriated upon sale of the second issuance to specific voter-approved projects and re-appropriating $17,080,000 to other, voter-approved projects. (Fiscal Impact)
10/18/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.
Heard in Committee. Speakers: Dawn Kamalanathan (Recreation and Park); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.
RECOMMENDED by the following vote:
   Ayes: 3 - Chu, Mirkarimi, Kim
Sponsor: Chu
Ordinance de-appropriating $314,092,249 in existing Water System Improvement Program (WSIP) project budgets and re-appropriating the funds to the revised WSIP program budgets adopted by the San Francisco Public Utilities Commission, and placing $227,779,748 on Controller reserve subject to completion of project-related analysis pursuant to California Environmental Quality Act (CEQA), where required, and receipt of proceeds of indebtedness, as certified by the Controller for FY2011-2012.
(Fiscal Impact)
09/20/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.
09/28/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Julie Labonte (SFPUC); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE
Ordinance de-appropriating $304,120,801 in existing Water System Improvement Program (WSIP) project budgets and re-appropriating the funds to the revised WSIP program budgets adopted by the San Francisco Public Utilities Commission, and placing $215,338,107, as well as future project savings, on Finance Committee reserve.
(Fiscal Impact)

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

111159  [Hearing - Reserved Funds, Public Utilities Commission - $27,283,174]
Hearing to consider release of reserved funds, Public Utilities Commission (File No. 100337, Ordinance No. 92-10) in the amount of $27,283,174 to fund the construction for the Water System Improvement Program CUW374 - Calaveras Dam Replacement, a component project within the Sunol Valley Water Region. (Public Utilities Commission)
10/26/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Todd Rydstrom (SF Public Utilities Commission); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.

$27,283,174 released and filed.

APPROVED AND FILED by the following vote:
   Ayes: 3 - Chu, Mirkarimi, Kim
111094 [Amendment to Memorandum of Understanding - Alameda County Resource Conservation District - Not to Exceed $775,000]
Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute the first amendment to the Memorandum of Understanding with the Alameda County Resource Conservation District for an amount not to exceed $775,000 and with a total duration of fourteen (14) years, pursuant to Charter Section 9.118. (Public Utilities Commission) (Fiscal Impact)
10/05/11; RECEIVED FROM DEPARTMENT.
10/18/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.
Heard in Committee. Speaker: Walter Paulson; spoke neither in support nor opposition on the matter.
CONTINUED TO CALL OF THE CHAIR by the following vote:
   Ayes: 3 - Chu, Mirkarimi, Kim

111162 [Appropriating $3,448,827 of State Revenue Loss Reserves and Federal Revenues for Adult Day Health Centers at the Human Services Agency - FY2011-2012]
Sponsors: Mayor; Kim, Chiu and Mirkarimi
Ordinance appropriating $3,370,001 of State revenue loss reserves and $78,826 of Adult Protective Services federal match revenues to provide one-time bridge funding to Adult Day Health Centers, through the Human Services Agency, in order to mitigate state cuts in FY2011-2012. (Fiscal Impact)
10/25/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.
Heard in Committee. Speakers: Dave Curto (Human Services Agency); Shireen Mcspadden (Human Services Agency)); Harvey Rose (Budget and Legislative Analyst); Rick Wilson (Mayor’s Office); provided an overview and responded to questions raised throughout the discussion. Gayle Zahler; Moli Steinert; Lenay Eastman; Marie Jobly; Sara Chang; spoke in support of the matter. Walter Paulson; spoke neither in support nor opposition on the matter.
Supervisor Mirkarimi requested to be added as a co-sponsor.
REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors, by the following vote:
   Ayes: 3 - Chu, Mirkarimi, Kim

ADJOURNMENT

The meeting adjourned at 11:05 a.m.