



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

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

Supervisors: Carmen Chu, Ross Mirkarimi, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, April 6, 2011

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Carmen Chu, Ross Mirkarimi, and Jane Kim

MEETING CONVENED

The meeting convened at 10:09 a.m.

REGULAR AGENDA

110223 [Public Works Code - Waiver of Street Encroachment Permit Fees - Stairway Improvements on 48th Avenue at Balboa Street]

Sponsor: Mar

Ordinance waiving the Street Encroachment Permit Fees in Public Works Code Section 2.1.1 and Public Works Code Sections 786 et seq. for stairway improvements on the unaccepted stairway located on the western side of 48th Avenue between Balboa and Anza Streets.

03/01/11; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Myrna Melgar (Supervisor Mar's Office); John Coldberg (DPW); provided an overview and responded to questions raised throughout the discussion. Walter Paulson, spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

110349 [Accept and Expend Grant - Office of Financial Empowerment Direct Deposit Program - Citywide Electronic Pay and Amendment to the Annual Salary Ordinance for FY2010-2011 - \$240,000]

Sponsor: Campos

Ordinance authorizing the Office of the Treasurer-Tax Collector to accept and expend a grant in the amount of \$240,000 from the Earned Assets Resource Network for implementing the Office of Financial Empowerment Direct Deposit Program, and amending Ordinance 191-10 (Annual Salary Ordinance, FY2010-2011) to provide for the creation of one (1) grant-funded position in the Office of Financial Empowerment.

03/22/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speaker: Greg Kato (Treasurer/Tax); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Mirkarimi

Absent: 1 - Kim

110350 [Annual Reports - Yerba Buena Community Benefit District]

Sponsor: Kim

Resolution regarding Yerba Buena Community Benefit District Annual Reports to the City by receiving and approving the District's Annual Reports for FYs 2008-2009 and 2009-2010, which include the District's proposed budget for FY2010-1011, as submitted, pursuant to Section 36650 of the Property and Business Improvement District Law of 1994 (California Streets and Highways Code §§36600 et seq.) and Section 3.4 of the District's management contract with the City.

03/22/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Trina Villanueva (OEWD); Cathy Maupin (Yerba Buena CBD); Lisa Pagan (OEWD); Ben Rosenfield, Controller; Harvey Rose (Budget Analyst); provided an overview and responded to questions raised throughout the discussion. Rick Smith; Lawrence Li; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

110351 [Authorizing Expenditures from SOMA Community Stabilization Fund - \$100,000]

Sponsors: Mayor; Kim

Resolution authorizing the Mayor's Office of Housing to expend SOMA Community Stabilization funds in the amount of \$100,000 to provide grants to nonprofit organizations for: 1) a SOMA Community Coordinator to coordinate and focus community participation related to the development of 333 Harrison; 2) assistance in reassessing and refining the SOMA Community Stabilization Fund Strategic Plan.

03/22/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Anita Delzario (Mayor); provided an overview and responded to question raised throughout the discussion. Ada Chan; Steve Suzuki; Mr. Ericson; spoke in support of the matter. Walter Paulson; Male Speaker; spoke neither in support nor opposition on the matter.

4/6/11 – Amended on Page 1, Lines 1 and 4, and on Page 2, Line 20, to replace '\$120,000' with '\$100,000'; Page 1, Line 8, to delete " and 3) a union journey level instructor to provide employment training for SOMA residents"; and on Page 2, Lines 14 through 17, to delete language concerning hiring a union journey level instructor to provide employment training.

AMENDED

Resolution authorizing the Mayor's Office of Housing to expend SOMA Community Stabilization funds in the amount of \$100,000 to provide grants to nonprofit organizations for: 1) a SOMA Community Coordinator to coordinate and focus community participation related to the development of 333 Harrison; 2) assistance in reassessing and refining the SOMA Community Stabilization Fund Strategic Plan.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

101519 [Reserved Funds, Department of Technology - Committee on Information Technology - \$6,393,373]

Hearing to consider release of reserved funds, Department of Technology - Committee on Information Technology FY2010-2011 Budget, in the amount of \$6,393,373, to fund the consolidation, standardization, and optimization of the City's technology operations and applications. (Department of Technology)
(Supervisor Chu dissented in Committee).

11/22/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Mr. Walton (DTIS); President David Chiu (Board of Supervisors); Harvey Rose (Budget Analyst); Greg Wagner (Mayor); Ben Rosenfield, Controller; Monique Zmuda (Controller); provided an overview and responded to question raised throughout the discussion.

\$3,196,687 was released and filed.

APPROVED AND FILED

Ayes: 2 - Mirkarimi, Kim

Noes: 1 - Chu

ADJOURNMENT

The meeting adjourned at 12:37 p.m.