



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 20, 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 10:13 a.m.

REGULAR AGENDA

110339 [Lease Renewal - 1449 Webster Street]

Sponsor: Mirkarimi

Resolution authorizing the exercise of an option to extend the lease of 3,900 sq. ft. at 1449 Webster Street for three years for the Office of Economic and Workforce Development Employment Assistance Programs.

03/29/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: John Updike, Acting Director (Real Estate); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

AMENDED on Page 2, Lines 22 through 25, and on Page 3, Lines 1 and 2, by deleting: 'FURTHER RESOLVED, That at the request of the Director of the Office of Economic and Workforce Development, the Board of Supervisors authorizes the Director of Real Estate to exercise the second option to extend the term if the Director of Real Estate determines, in consultation with the City Attorney, that such extended term is in the best interest of the City and consistent with the terms and conditions of the lease renewal provisions; and, be it' by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

101225 [Landfill Disposal and Facilitation Agreements - Recology San Francisco]

Resolution approving a ten-year Landfill Disposal Agreement and Facilitation Agreement with Recology San Francisco under Charter Section 9.118. (Environment)

09/23/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

02/09/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Melanie Nutter (Environment); Harvey Rose (BLA); Supervisor David Campos, Board of Supervisors; David Assmann (Environment); Tom Owen (City Attorney); Debra Newman (BLA); presented information concerning the matter and/or answered questions raised during the hearing. Rob Black; Corey Marshall; John Legnitto (Recology); Stella Lui; Bob Besso; Paul Yamamoto; Dave Vaughn; Doug Diboll; Doug Yumouth; Ken Cleaveland; Clifford Waldeck; Sarah Mills-Kruhlek; Pat Christensen; Ted Fang; Mike Eugene; Ms. Jamison; Ryn Rogers; Brynda Stranix; Mandy Jones; Jackie Coleman; Male Speaker; Robert Reed; Mary McMillan; Robert Crane; Mike Baker; John Blought; spoke in support of the matter. Gary Wolff; Reddy Lieb; Dr. Richard Pashowitz; Susan Petro; Tom Creedon; Male Speaker; Joan Seppala; Jean King; Irene Creps; Jane Pasowick; John Lynn Smith; Susan Frost; Corinne Woods; Ken Lewis; David Tam; Michael Biagini; Richard Mead (Local 54); Eric Smith; Brian McWilliams; Kristine Enea; Chuck Page; Susan Vergne; Douglas Gibbs; Male Speaker; David Tucker; Lee Brucken; David Gregrich; spoke in opposition of the matter. Tina Olson; Scott Moore; Male Speaker; spoke neither in support nor opposition on the matter.

04/13/11; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Melanie Nutter (Environment); Tom Owens (City Attorney); Supervisor David Campos (Board of Supervisors); George McGraff (Recology); John Legnitto (Recology); provided an overview and responded to questions raised throughout the discussion. Ken Cleveland; Tom Credine; Tony Kelly; John Isa; Stephan McConley; Mr. Stevenson; spoke in support of the matter. Mara Comp; David Tam; Female Speaker; Adrian Soto; David Tucker; Briggett Barnes; Eric Smith; David; spoke in opposition of the matter. Robert Gregory; Richard May; Marina Sekiton; spoke neither in support nor opposition on the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

ADJOURNMENT

The meeting adjourned at 12:05 p.m.