

FILE NO. 080735

RESOLUTION NO. 295-08

1 [Disbursements from Budget Savings Incentive Reserve for FY 08-09]

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3 **Resolution approving disbursements from the Budget Savings Incentive Fund**

4 WHEREAS, Administrative Code Section 10.20 created a Budget Savings Incentive
5 Reserve to encourage City departments to implement cost-saving strategies and to allow for
6 the reinvestment of those savings in one-time expenditures; and

7 WHEREAS, Under Administrative Code Section 10.20(c), any department funded in
8 whole or in part from the General Fund may submit a request in writing to the Controller's
9 Office for a disbursement from the Reserve; and

10 WHEREAS, Under Administrative Code Section 10.20(c), a working group comprised
11 of the Mayor's Budget Director, the City Controller and the President of the Board of
12 Supervisors or their designees reviews the requests and recommends disbursements to be
13 made from the Reserve; and

14 WHEREAS, The working group has made the following disbursement
15 recommendations for approval by the Board of Supervisors; and now therefore let it be

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1 RESOLVED, That the Board of Supervisors hereby concurs with the working group's
 2 recommendations and hereby approves the release of the following amounts from the Fund.

Department	Project Description	Amount
Administrative Services	Fire Alarm System Upgrade	\$ 80,000
Administrative Services	Data Card Printing Technology	\$ 409,595
Human Services Agency	Data Equipment Servers (10)	\$ 91,140
Human Services Agency	RamSan Disk 400 128 GB for System 400	\$ 89,241
Human Services Agency	Security <u>Storage</u> Area Network Expansion to Storage	\$ 92,225
Treasurer/Tax Collector	Opex AS36901	\$ 92,225
General Services Agency	Moscone Center Airwalls	\$ 2,520,000
Public Works	Street Structure Repair	\$ 2,000,000
<u>Recreation and Park</u>	<u>Balboa Park Playground</u>	<u>\$900,000</u>
<u>Fine Arts Musems</u>	<u>Legion of Honor HVAC Temp & Humidity Controls</u>	<u>\$161,507</u>
Fire Department	Fire Protection AWSS Upgrade	\$ 1,550,000
Fire Department	Fire Boat Headquarters Phase I Project	\$ 620,000
		<u>\$1,554,067</u>
Art Commission	Bayview Opera House Renovation Project	\$ 400,000
		Total \$ 7,944,426
		<u>\$7,940,000</u>



City and County of San Francisco

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

Tails Resolution

File Number: 080735

Date Passed:

Resolution approving disbursements from the Budget Savings Incentive Fund.

June 24, 2008 Board of Supervisors — AMENDED

Ayes: 10 - Alioto-Pier, Ammiano, Chu, Dufty, Elsbernd, Maxwell, McGoldrick,
Mirkarimi, Peskin, Sandoval

Noes: 1 - Daly

June 24, 2008 Board of Supervisors — ADOPTED AS AMENDED

Ayes: 10 - Alioto-Pier, Ammiano, Chu, Dufty, Elsbernd, Maxwell, McGoldrick,
Mirkarimi, Peskin, Sandoval

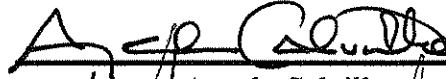
Noes: 1 - Daly

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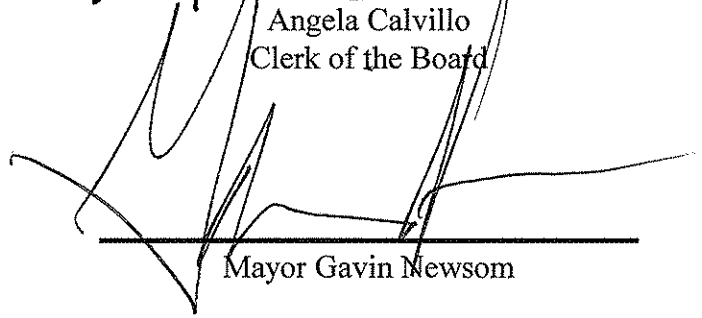
I hereby certify that the foregoing Resolution was **ADOPTED AS AMENDED** on June 24, 2008 by the Board of Supervisors of the City and County of San Francisco.

6/30/08

Date Approved



Angela Calvillo
Clerk of the Board



Mayor Gavin Newsom