



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

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

Members: Carmen Chu, John Avalos, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, February 1, 2012

1:00 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Carmen Chu, John Avalos, and Jane Kim

AGENDA CHANGES

MEETING CONVENED

The meeting convened at 1:11 p.m.

REGULAR AGENDA

120002 [Accept and Expend Gift - Mayor's Fund for the Homeless]

Resolution accepting bequest by the late Leila Boroughs, authorizing its expenditure by the Mayor's fund for the homeless for the purpose of assisting San Francisco's homeless and extending appreciation to Ms. Boroughs for her gift. (Human Services Department)

01/03/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Joyce Crumb (Human Services Agency); Ben Rosenfield, Controller; provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

110924 [Hearing - America's Cup Workforce Development Plan Status]**Sponsor: Avalos**

Hearing on the status of the America's Cup Workforce Development Plan to include reports from the Mayor's Office of Economic and Workforce Development, the Port, and America's Cup Event Authority on provisions for prevailing wage for temporary and permanent structures, ensuring high labor standards, and maximizing opportunities for local workforce training and employment on end use jobs.

08/02/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

09/08/11; TRANSFERRED to City Operations and Neighborhood Services Committee.

09/26/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Mike Martin (OEWD); Edgar Lopez (DPW); Stephanie Martin (America's Cup Event Authority); Wanda Simmons; presented information concerning the matter and answered questions raised throughout the hearing. Lynn Robertson; Jack H.; Male Speaker; Greg Dopsey; Lavin Moore; Dan Oliver; Joshua Arces; Don Marco; Kirk Ryans; Jacqueline; Eric Brookes; Walter Paulson; Vennita; Lance Burton; Espanola Jackson; Nindy Cannon; Terry Anders; David Del Torres; Andrea Serri; Eddie Young; Macy O'Lian; Shama Watt; Mandy Flores; Male Speaker; Male Speaker; spoke on the matter.

01/19/12; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Mike Martin (Mayor's Office of Economic and Workforce Development); Laura Lester (Consultant); Regina Dick-Endrizzi (Small Business Commission); Ken Roux (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion. Joshua Arce; John Marcos; Eric Brooks; Female Speaker; Jenny Lam; Kevin Berry; Ann Cochrane; Terry Anders; Mindy Hener; James Byrant; Jacqueline Flin; Kurt Grimes; Katherine Webster; Ms. Williams; Avis Atkins; Stephanie Boyd; Christine Poloma; Chelsea Bollard; Florence Kong; Jim Salinas Sr.; Walter Paulson; Mr. El Toro; Eddie Ong; Manny Flores; Detria Smith; Troy Green; spoke on the hearing.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120045 [Revising Findings - Contract Approval for Design and Construction of New Fire Station - 935 Folsom Street]**Sponsor: Kim**

Ordinance amending Ordinance No. 218-10 to revise the findings supporting the waiver of Chapter 6 of the Administrative Code for a Conditional Land Disposition and Acquisition Agreement between the City and the San Francisco Museum of Modern Art for the design and construction of the new fire station to be located at 935 Folsom Street, San Francisco, California.
(Fiscal Impact)

01/24/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ken Rich (Mayor's Office of Economic and Workforce Development); Chief Joanne Hayes-White (Fire Department); Harvey Rose (Budget and Legislative Analyst); Charles Higuera (Department of Public Works); 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, Avalos, Kim

120022 [Agreement - Motorola - Bay Area Regional Interoperable Communications Systems]**Sponsors: Mayor; Farrell and Chu**

Resolution approving site access and use agreement with Motorola for the San Francisco sites to be used for the Bay Area 700 MHz public safety broadband spectrum to be managed and operated by the Bay Area Regional Interoperable Communications Systems for a term of 12 years; and making findings, including environmental findings.

(Fiscal Impact)

01/10/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

01/25/12; CONTINUED. Heard in Committee. Speakers: Ann Kronenberg, Director (Department of Emergency Management); Greg Suhr, Chief of Police; Barry Fraser and Michelle Getis (Department of Emergency Management); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Gina Thomas; Douglas Yep; spoke neither in support nor opposition on the matter.

Continued to February 1, 2012.

Heard in Committee. Speakers: Ann Kronenberg, Director; Barry Fraser (Department of Emergency Management); Ed Reiskin, General Manager (Municipal Transportation Agency); Chief Joanne Hayes-White (Fire Department); Commander Lynn Tomioka (Police Department); Jon Walton, Director (Department of Technology); Mary Ellen Carroll (SF Public Utilities Commission); Undersheriff Rich Lucia (Alameda County Sheriff's Office); 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.

REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors, by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120050 [Administrative Code - Health Service System Plans and Contribution Rates]**Sponsor: Chu**

Ordinance amending the San Francisco Administrative Code, Chapter 16, Article XV, of Part 1, Section 16.703 regarding Board approval of Health Service System Plans and Contribution Rates.

(Fiscal Impact)

01/24/12; ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Catherine Dodd, Director, and Mr. Kossar (Health Service System); 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, Avalos, Kim

120051 [Establishing Monthly Contribution Amount to the Health Service Trust Fund]**Sponsor: Chu**

Resolution establishing the monthly contribution amount to the Health Service Trust Fund.

(Fiscal Impact)

Heard in Committee. Speakers: Catherine Dodd, Director, and Mr. Kossar (Health Service System); 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, Avalos, Kim

ADJOURNMENT

The meeting adjourned at 4:47 p.m.