



**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*

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**Wednesday, January 25, 2012**

**10:00 AM**

**City Hall, Legislative Chamber, Room 250**

**Regular Meeting**

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

**MEETING CONVENED**

*The meeting convened at 10:14 a.m.*

**REGULAR AGENDA**

**120022 [Agreement - Motorola - Bay Area Regional Interoperable Communications Systems]**

**Sponsor: Mayor**

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.

*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.*

**CONTINUED to February 1, 2012, by the following vote:**

Ayes: 3 - Chu, Avalos, Kim

**120019 [Accept and Expend Grant - Legal Educational Advocacy Program and Amendment to the Annual Salary Ordinance, FY2011-2012 - \$231,147]****Sponsor: Campos**

Ordinance authorizing the San Francisco Public Defender's Office to retroactively accept and expend a grant in the amount of \$231,147 from the Correction Standards Authority for the purpose of establishing a Legal Educational Advocacy Program; and amending Ordinance No. 146-11 (Annual Salary Ordinance, FY2011-2012) to reflect the addition of one Class 8177 Trial Attorney grant-funded position (0.50 FTE) at the San Francisco Public Defender's Office.

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

*Heard in Committee. Speaker: Patricia Lee (Public Defender's Office); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Chu, Avalos, Kim

**111355 [Reserved Funds - Port Commission - Pier 27 Mixed Use Cruise Terminal Project]**

Hearing to consider release of reserved funds, Port Commission, (File No. 031229, Ordinance No. 202-03) in the amount of \$8,450,894 to fund the Pier 27 Mixed Use Cruise Terminal Project. (Port)

12/16/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

01/11/12; CONTINUED. Heard in Committee: Speakers: Elaine Forbes (SF Port); Harvey Rose and Severin Campbell (Budget and Legislative Analyst); Cheryl Adams (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion.

Continued to January 25, 2012.

*Heard in Committee. Speakers: Elaine Forbes (San Francisco Port); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

*\$8,450,894 approved and filed.*

**APPROVED AND FILED by the following vote:**

Ayes: 3 - Chu, Avalos, Kim

**120018 [Re-Appropriating \$1,574,127 of General Fund Reserves for State Revenue Loss to Support HIV/AIDS Programs at the Department of Public Health, FY2011-2012]**  
**Sponsors: Mayor; Wiener, Campos and Olague**

Ordinance re-appropriating \$1,846,265 of General Fund reserves for State revenue loss to backfill federal funding reductions to HIV/AIDS programs at the Department of Public Health in FY2011-2012. (Fiscal Impact)

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

*Heard in Committee. Speakers: Gillian Gillett, aide to Supervisor Scott Weiner (SF Board of Supervisors); Greg Wagner and Bill Bloom (Department of Public Health); Harvey Rose and Debra Newman (Budget and Legislative Analyst); Ben Rosenfield, Controller; provided an overview and responded to questions raised throughout the discussion. Mike Smith (HIV/AIDS Provider Network); Lee Jewell and Laura Thomas (HIV Health Services Planning Council); Douglas Yep; spoke in support of the matter.*

*1/25/12 - Amendment of the whole bearing a new title to reduce the appropriation amount from \$1,846,265 to \$1,574,127.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE**

Ordinance re-appropriating \$1,574,127 of General Fund reserves for State revenue loss to backfill federal funding reductions to HIV/AIDS programs at the Department of Public Health in FY2011-2012. (Fiscal Impact)

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Chu, Avalos, Kim

## **ADJOURNMENT**

*The meeting adjourned at 12:16 p.m.*