



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, October 17, 2012

11:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 2 - Carmen Chu, and Jane Kim

Excused: 1 - John Avalos

MEETING CONVENED

The meeting convened at 11:05 a.m.

REGULAR AGENDA

120937 [Accept and Expend Grant - Glen Canyon Creekside Loop Trail Improvements - \$163,587]

Sponsor: Wiener

Resolution authorizing the Recreation and Park Department to accept and expend a Habitat Conservation Fund Grant in the amount of \$163,587 from the California Department of Parks and Recreation for the Glen Canyon Creekside Loop Trail Project.

09/18/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Toni Moran (Recreation and Park Department); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Kim

Excused: 1 - Avalos

120988 [Accept and Expend Grant - Assistive Technology California Disability Employment Initiative - \$105,000]

Sponsor: Mayor

Resolution authorizing the Office of Economic and Workforce Development to retroactively accept and expend a grant in the amount of \$105,000 from the US Department of Labor, passed through California Employment Development Department for the Assistive Technology California Disability Employment Initiative.

10/02/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: John Helmen (Office of Economic and Workforce Development); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Kim

Excused: 1 - Avalos

120932 [Accept and Expend Grant - Foreclosure Crisis Relief Fund - \$399,442]**Sponsor: Avalos**

Resolution authorizing the Office of the District Attorney to retroactively accept and expend a grant in the amount of \$399,442 through the California Department of Justice for a program entitled "Foreclosure Crisis Recovery Program" for the period of July 1, 2012, through June 30, 2013.

09/18/12; RECEIVED AND ASSIGNED to Public Safety Committee.

10/11/12; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speaker: Conrad Del Rosario (Office of the District Attorney); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Kim

Excused: 1 - Avalos

120933 [Accept and Expend Grant - Compensation for Crime Victims - Not to Exceed \$714,138]**Sponsor: Avalos**

Resolution authorizing the Office of the District Attorney to retroactively accept and expend up to \$714,138 allocated from the California Victim Compensation and Government Claims Board for a project entitled "Joint Powers Agreement" for the period of July 1, 2012, through June 30, 2015.

09/18/12; RECEIVED AND ASSIGNED to Public Safety Committee.

10/11/12; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speaker: Maria Beach (Office of the District Attorney); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Kim

Excused: 1 - Avalos

120944 [Accept and Expend Grant - Criminal Restitution Compact - Not to Exceed \$85,658]**Sponsor: Avalos**

Resolution authorizing the Office of the District Attorney to retroactively accept and expend up to \$85,658 allocated from the California Victim Compensation and Government Claims Board for a project entitled "Criminal Restitution Compact" for the period of July 1, 2012, through June 30, 2013.

09/18/12; RECEIVED AND ASSIGNED to Public Safety Committee.

10/11/12; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speaker: Maria Beach (Office of the District Attorney); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Kim

Excused: 1 - Avalos

120960 [Support Goals for Federal Funding - Community Development Block Grant, Emergency Solutions Grant, and Housing Opportunities for Persons with AIDS Programs - FY2013-2014]

Resolution supporting FY2013-2014 Community Development Block Grant, Emergency Solutions Grant, and Housing Opportunities for Persons with AIDS Consolidated Plan Goals. (Mayor's Office of Housing)

09/20/12; RECEIVED FROM DEPARTMENT.

10/02/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Brian Chu (Mayor's Office of Housing); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Kim

Excused: 1 - Avalos

ADJOURNMENT

The meeting adjourned at 11:24 a.m.