



**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, September 19, 2012**

**11:00 AM**

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

**Regular Meeting**

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**Present:** 2 - Carmen Chu, and Jane Kim

**Excused:** 1 - John Avalos

**MEETING CONVENED**

*The meeting convened at 11:07 a.m.*

**REGULAR AGENDA**

**120759 [Airport Capital Plan Bonds - \$502,200,000]**

**Sponsors: Mayor; Chiu**

Resolution approving the issuance of up to \$502,200,000 aggregate principal amount of San Francisco Airport Commission Capital Plan Bonds; and approving certain related matters. (Fiscal Impact)

07/10/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

09/12/12; CONTINUED. Heard in Committee. Speakers: Julia Dawson (San Francisco Airport International Airport); Debra Newman (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

Continued to September 19, 2012.

*Heard in Committee. Speakers: Cathy Widener (San Francisco International Airport); Harvey Rose (Budget and Legislative Analyst); presented information concerning the matter and answered questions raised throughout the hearing.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Chu, Kim

Excused: 1 - Avalos

**120751 [Appropriating \$543,200,000 of Proceeds from the Sale of Bonds for Capital Improvement Projects to the Airport Commission - FY2012-2013]****Sponsors: Mayor; Chiu**

Ordinance appropriating \$543,200,000 of proceeds from the sale of bonds for capital improvement projects to the Airport Commission for FY2012-2013, and placing the total appropriation of \$543,200,000 on Controller's Reserve pending sale of the bonds.

(Fiscal Impact)

07/10/12; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 8/9/2012.

09/12/12; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. 9/12/12 - Amendment of the whole bearing a new title to increase the appropriation amount from \$502,200,000 to \$543,200,000.

09/12/12; CONTINUED AS AMENDED. Heard in Committee. Speakers: Julia Dawson (San Francisco Airport International Airport); Debra Newman (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

Continued to September 19, 2012.

*Heard in Committee. Speaker: Cathy Widener (San Francisco International Airport); Harvey Rose (Budget and Legislative Analyst); presented information concerning the matter and answered questions raised throughout the hearing.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Chu, Kim

Excused: 1 - Avalos

**120860 [Contract Amendment - En Pointe Technology Sales, Inc. - \$54,150,000]**

Resolution authorizing the Office of Contract Administration to enter into the Fifth Amendment between the City and County of San Francisco and En Pointe Technology Sales, Inc., part of the Technology Store procurement vehicle, in which the amendment shall increase the contract limit from \$38,490,000 to \$54,150,000, exercise the second of two options to extend the contract by one year through December 31, 2013, and update standard contractual clauses. (Office of Contract Administration)

(Fiscal Impact)

08/24/12; RECEIVED FROM DEPARTMENT.

09/04/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Bill Jones (Contract Administration); Harvey Rose (Budget and Legislative Analyst); presented information concerning the matter and answered questions raised throughout the hearing.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Chu, Kim

Excused: 1 - Avalos

**120861 [Contract Amendment - Xtech - \$67,890,000]**

Resolution authorizing the Office of Contract Administration to enter into the Fifth Amendment between the City and County of San Francisco and Xtech, part of the Technology Store procurement vehicle, in which the amendment shall increase the contract limit from \$51,490,000 to \$67,890,000, exercise the second of two options to extend the contract by one year through December 31, 2013, and update standard contractual clauses. (Office of Contract Administration)  
(Fiscal Impact)

08/24/12; RECEIVED FROM DEPARTMENT.

09/04/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Bill Jones (Contract Administration); Harvey Rose (Budget and Legislative Analyst); presented information concerning the matter and answered questions raised throughout the hearing.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Chu, Kim

Excused: 1 - Avalos

**120862 [Contract Amendment - CCT Technologies, Inc., dba ComputerLand of Silicon Valley - \$34,460,000]**

Resolution authorizing the Office of Contract Administration to enter into the Third Amendment between the City and CCT Technologies, Inc., dba ComputerLand of Silicon Valley, part of the Technology Store procurement vehicle, in which the amendment shall increase the contract limit from \$24,490,000 to \$34,460,000, exercise the second of two options to extend the contract by one year through December 31, 2013, and update standard contractual clauses. (Office of Contract Administration)  
(Fiscal Impact)

08/24/12; RECEIVED FROM DEPARTMENT.

09/04/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Bill Jones (Contract Administration); Harvey Rose (Budget and Legislative Analyst); presented information concerning the matter and answered questions raised throughout the hearing.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Chu, Kim

Excused: 1 - Avalos

**120822 [Lease Amendment - Union Square Garage - 333 Post Street]****Sponsor: Chiu**

Resolution approving and authorizing an amendment to the Lease of the Union Square Garage at 333 Post Street with the City of San Francisco Uptown Parking Corporation to continue the term of the Lease on a month to month basis following the retirement of certain parking revenue bonds until the City and the Corporation either execute a new lease to replace the existing Lease, or complete an agreement to terminate the Lease and create a new advisory body in place of the Corporation; and ratifying prior acts.

07/31/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Sonali Bose, Chief Financial Officer (Municipal Transportation Agency); Harvey Rose (Budget and Legislative Analyst); presented information concerning the matter and answered questions raised throughout the hearing.*

*9/19/12 - Amendment of the whole in committee bearing a new title.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:**

Ayes: 2 - Chu, Kim

Excused: 1 - Avalos

Resolution approving and authorizing an amendment to the Lease of the Union Square Garage at 333 Post Street with the City and County of San Francisco Uptown Parking Corporation to continue the term of the Lease for a period not to exceed 180 days following the retirement of certain parking revenue bonds until the City and the Corporation either execute a new lease to replace the existing Lease, or complete an agreement to terminate the Lease and create a new advisory body in place of the Corporation; and ratifying prior acts.

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

Ayes: 2 - Chu, Kim

Excused: 1 - Avalos

**120823 [Accept and Expend Grant - The Stop Study - \$747,833]****Sponsor: Wiener**

Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of \$747,833 from Centers for Disease Control and Prevention to participate in a program entitled "The Stop Study" for the period of June 15, 2012, through June 14, 2013.

07/31/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Nicholas Moss (Department of Public Health); presented information concerning the matter and answered questions raised throughout the hearing.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Chu, Kim

Excused: 1 - Avalos

**ADJOURNMENT**

*The meeting adjourned at 11:24 a.m.*