



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

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

Supervisors: Carmen Chu, John Avalos, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, April 11, 2012

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

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

MEETING CONVENED

The meeting convened at 10:07 a.m.

REGULAR AGENDA

120237 [Airport Professional Services Agreement - New South Parking - California - Not to Exceed \$95,969,983]

Resolution approving the Professional Services Agreement for the management and operation of the Airport's Public and Employee Parking between New South Parking - California and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)
(Fiscal Impact)

03/08/12; RECEIVED FROM DEPARTMENT.

03/20/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Cathy Widener (Airport Commission); 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

120245 [Contract Amendment - Netsmart New York, Inc. - Not to Exceed \$31,786,819]**Sponsor: Mayor**

Resolution authorizing the Department of Public Health to execute a contract amendment with Netsmart New York, Inc., to acquire product enhancements and extend the initial term of the agreement for an amended term of August 1, 2008, through June 30, 2018.

(Fiscal Impact)

03/13/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Dave Counter (Public Health); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Douglas Yep; spoke in opposition of the matter. Walter Paulson; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120305 [San Francisco Summer Jobs+ Campaign]**Sponsors: Olague; Campos, Avalos, Kim and Chu**

Resolution urging the Mayor to launch a San Francisco Summer Jobs+ Campaign by identifying private and public sector funds, securing private sector job opportunities, and developing infrastructure to manage internships so as to increase the summer employment opportunities for San Francisco's disconnected young people.

03/27/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

04/03/12; REFERRED TO DEPARTMENT. Referred to the Youth Commission for review and coment.

Heard in Committee. Speakers: Supervisor Christina Olague (Board of Supervisor); Jason Elliott (Mayor's Office); Mario Yedidia, Director; Ms. Truong, and Member Nicholas Persky (Youth Commission); provided an overview and responded to questions raised throughout the discussion. Avery Williams; Jose Melia; Christina; Nancy Policore; Camille Richards; John Osaki; Ms. Nursiki; Kaija; Male Speaker; Jermaine Hunter; She-Ha Man; Becky Lai; Daphia Wong; Stephnia Haw; Angela Se; Francisco Da Costa; spoke in support of the matter. Walter Paulson; spoke neither in support nor opposition on the matter.

Supervisor Chu requested to be added as a co-sponsor.

4/11/12 - Amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Chu, Avalos, Kim

120082 [Administrative Code - Benefit Corporation Discount]**Sponsor: Chiu**

Ordinance amending the San Francisco Administrative Code by adding Chapter 14C, Sections 14C.1 through 14C.3 to provide for a downward adjustment in price or upward adjustment in rating of a proposal or bid from a California Benefit Corporation for a competitively-solicited City contract.

01/31/12; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 3/1/2012.

03/08/12; TRANSFERRED to Budget and Finance Sub-Committee.

03/14/12; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor David Chiu (Board of Supervisors); Teresa Sparks; Harvey Rose (Budget and Legislative Analyst); Jackie Fong (Contract Administration); provided an overview and responded to questions raised throughout the discussion. Female Speaker; Mike Hannigan; Matthew Bower; spoke in support of the matter. Jan Masaoka; spoke in opposition of the matter. Francisco Da Costa; David Robins; spoke neither in support nor opposition on the matter.

3/14/12 - Amendment of the Whole bearing the same title.

03/14/12; CONTINUED AS AMENDED. Continued to April 4, 2012.

04/04/12; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor David Chiu (Board of Supervisors); Teresa Sparks, Director (Human Resources Commission); Harvey Rose (Budget and Legislative Analyst); Female Speakers; Cheryl Adams (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion. Andy Fief, Alexia Marcu; Timothy Eve; Male Speaker; Ms. Kimble; spoke in support of the matter. Jim Maso; spoke in opposition of the matter.

4/4/12 - Amendment of the whole bearing the same title.

04/04/12; CONTINUED AS AMENDED. Continued to April 11, 2012.

Heard in Committee. Speakers: Supervisor David Chiu (Board of Supervisors); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Female Speaker; Mr. Henga; Andy Fief; Male Speaker; Female Speaker; spoke in support of the matter. Francisco Da Costa; Walter Paulson; spoke neither in support nor opposition on the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Chu, Avalos, Kim

ADJOURNMENT

The meeting adjourned at 11:55 a.m.