



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, May 9, 2012

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 2 - Carmen Chu, and John Avalos

Absent: 1 - Jane Kim

MEETING CONVENED

The meeting convened at 10:03 a.m.

REGULAR AGENDA

120438 [Accept and Expend Grant - California Volunteers - \$125,000]

Sponsor: Mayor

Resolution authorizing the Department of Emergency Management to retroactively accept and expend a grant in the amount of \$125,000 from California Volunteers to recruit and train Disaster Corps volunteers.

05/01/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

MEETING RECESSED

120014 [Airport Lease - Alclear, LLC]

Resolution approving the Expedited Traveler Service Lease between Alclear, LLC, and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)
(Fiscal Impact)

04/03/12; RECEIVED FROM DEPARTMENT.

04/17/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

The meeting was recessed to Friday, May 11, 2012, at 3:30 p.m. in Room 250.

MEETING RECESSED

120015 [Airport Lease and Operating Agreement - Smarte Carte, Inc. - Not to Exceed \$9,406,000]

Resolution approving the Luggage Cart Lease and Operating Agreement between Smarte Carte, Inc., and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

(Fiscal Impact)

04/03/12; RECEIVED FROM DEPARTMENT.

04/17/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

The meeting was recessed to Friday, May 11, 2012, at 3:30 p.m. in Room 250.

MEETING RECESSED

120281 [Lease of Real Property - 220 Golden Gate Clinic, LLC - 230 Golden Gate Avenue]

Resolution authorizing the lease of approximately 11,700 square feet at 230 Golden Gate Avenue with 220 Golden Gate Clinic, LLC, for the Department of Public Health for use as a health clinic. (Real Estate Department)

(Fiscal Impact)

04/16/12; RECEIVED FROM DEPARTMENT.

04/24/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

The meeting was recessed to Friday, May 11, 2012, at 3:30 p.m. in Room 250.

MEETING RECESSED

120387 [Wastewater Enterprise Agreement - Central Bayside System Improvements Project - Not to Exceed \$30,000,000]

Sponsor: Cohen

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to negotiate and execute Wastewater Enterprise Sewer System Improvement Program funded Agreement No. CS-169, Central Bayside Improvements to provide planning and engineering services for an amount not to exceed \$30,000,000 with a duration of 108 months.

(Fiscal Impact)

04/17/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

The meeting was recessed to Friday, May 11, 2012, at 3:30 p.m. in Room 250.

MEETING RECESSED

120192 [Administrative Code - Board Approval of Grants and Grant Increases Over \$100,000]**Sponsors: Wiener; Chu**

Ordinance amending the San Francisco Administrative Code Section 10.170-1 to set a threshold of \$100,000 or more for Board of Supervisors approval of the acceptance and expenditure of grants or increases in grants.

02/28/12; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 3/29/2012.

03/06/12; REFERRED TO DEPARTMENT. Referred to the Ethics Commission for review and comment.

03/13/12; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

03/20/12; REFERRED TO DEPARTMENT. Referred to the Ethics Commission for review and comment.

04/26/12; TRANSFERRED to Budget and Finance Sub-Committee.

05/02/12; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Scott Wiener (Board of Supervisors); Ms. Axel (Arts Commission); Sarah Ballard (Recreation and Park); provided an overview and responded to questions raised throughout the discussion. Wendy Still (Adult Probation); 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.

5/2/12 – Amendment of the whole bearing a new title.

05/02/12; CONTINUED AS AMENDED. Continued to May 9, 2012.

The meeting was recessed to Friday, May 11, 2012, at 3:30 p.m. in Room 250.

MEETING RECESSED

ADJOURNMENT

The meeting was recessed at 10:04 a.m. to Friday, May 11, 2012, at 3:30 p.m. in Room 250.