



**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, Ross Mirkarimi, Jane Kim*

*Clerk: Victor Young (415) 554-7723*

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Wednesday, January 19, 2011

3:00 PM

City Hall, Legislative Chamber, Room 250

**Special Meeting**

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**Present:** 3 - Carmen Chu, Ross Mirkarimi and Jane Kim

**MEETING CONVENED**

*The meeting convened at 3:08 p.m.*

**REGULAR AGENDA**

**101495 [License with UnitedLayer to Use Property - 200 Paul Street]**

Resolution authorizing the license of space and services with UnitedLayer at 200 Paul Street for the Department of Technology. (Real Estate Department)  
(Fiscal Impact.)

11/22/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Walter Paulson; spoke neither in support nor opposition on the matter. Jon Walton, Director, Department of Technology; Harvey Rose (Budget and Legislative Analyst's Office); Monique Zmuda (Controller); John Updike (Real Estate); Greg Wagner, (Mayor's Office); presented information concerning the matter and/or answered questions raised during the hearing.*

*01/19/11 - Amended on Page 4, Line 6, to add "FURTHER RESOLVED, That the Department of Technology shall provide written reports to the Board of Supervisors every six months on the progress made towards consolidation of information technology facilities, equipment and staff and the associated documented efficiencies and cost savings."*

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

(Supervisor Kim dissented in Committee.)  
(Fiscal Impact.)

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

Ayes: 2 - Chu, Mirkarimi  
Noes: 1 - Kim

**101496 [License with Telx to Use Property - 200 Paul Street]**

Resolution authorizing the license of space and services with Telx at 200 Paul Street for the Department of Technology.

11/22/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Walter Paulson; spoke neither in support nor opposition on the matter. Jon Walton, Director, Department of Technology; Harvey Rose (Budget and Legislative Analyst's Office); Monique Zmuda (Controller); John Updike (Real Estate); Greg Wagner, (Mayor's Office); presented information concerning the matter and/or answered questions raised during the hearing.*

*01/19/11 - Amended on Page 3, Line 8, to add "FURTHER RESOLVED, That the Department of Technology shall provide written reports to the Board of Supervisors every six months on the progress made towards consolidation of information technology facilities, equipment and staff and the associated documented efficiencies and cost savings."*

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

(Supervisor Kim dissented in Committee.)

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

Ayes: 2 - Chu, Mirkarimi

Noes: 1 - Kim

**ADJOURNMENT**

*The meeting adjourned at 4:16 p.m.*