



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, Scott Wiener, David Chiu

Clerk: Victor Young (415) 554-7723

Thursday, May 26, 2011

11:00 AM

City Hall, Legislative Chamber, Room 250

Special Meeting

Present: 5 - Carmen Chu, Ross Mirkarimi, Jane Kim, Scott Wiener, and David Chiu

MEETING CONVENED

The meeting convened at 11:13 a.m.

REGULAR AGENDA

110487 [Amendment of Contract - En Pointe Technology Sales Inc. - Not to Exceed \$28,000,000]

Resolution authorizing the Office of Contract Administration to enter into the First Amendment between the City and En Pointe Technology Sales Inc. ("En Pointe," part of the Technology Store procurement vehicle), in which the amendment shall increase the contract amount from \$24,000,000 to \$28,000,000 and update certain standard contractual clauses. (Office of Contract Administration) (Fiscal Impact.)

04/28/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

05/19/11; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Galen Leung (Office of Contract Administration); Harvey Rose (Budget Analyst); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110538 [Lease of Property - MTA's Transit Management Center - 1455 Market Street]

Resolution authorizing the lease of 39,573 sq. ft. at 1455 Market Street for ten years plus options to extend for the San Francisco Municipal Transportation Agency's Transit Management Center. (Real Estate Department)

04/22/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

05/19/11; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: John Updike, Acting Director (Real Estate); Patty DeVlieg (MTA); Harvey Rose (Budget Analyst); Frank Lau (MTA); provided an overview and responded to questions raised throughout the discussion.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE deleting Page 3, Lines 7-12, concerning the Director of the Real Estate's ability to exercise the options to extend the term of the lease; and adding a requirement that the Real Estate Division and the SFMTA provide a report concerning the use of vacated space.

(Supervisors Mirkarimi and Kim dissented in committee.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Chu, Wiener, Chiu

Noes: 2 - Mirkarimi, Kim

110655 [General Obligation Bonds - Road Repaving and Street Safety - \$248,000,000]

Sponsors: Mayor; Chiu, Wiener, Avalos, Campos, Cohen, Kim, Mar and Mirkarimi

Resolution determining and declaring that the public interest and necessity demand the repaving and reconstruction of roads, the rehabilitation and seismic improvement of street structures, the replacement of sidewalks, the installation and renovation of curb ramps, the redesign of streetscapes to include pedestrian and bicycle safety improvements, and the construction, rehabilitation, and renovation of traffic infrastructure and the payment of related costs necessary or convenient for the foregoing purposes; finding that the estimated cost of \$248,000,000 for such improvements is and will be too great to be paid out of the ordinary annual income and revenue of the City and County of San Francisco and will require incurring bonded indebtedness; finding that the proposed bond is not a project under the California Environmental Quality Act (CEQA); finding the proposed bond is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Charter Section 4.105 and Administrative Code Section 2A.53; providing for the City and County of San Francisco to declare its official intent to reimburse prior expenditures; and waiving the time limits set forth in Administrative Code Section 2.34.
(Fiscal Impact.)

05/17/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Douglas Legg (Public Works); Harvey Rose (Budget Analyst); provided an overview and responded to questions raised throughout the discussion. Andy Thornman; Elizabeth Stampe; Walter Paulson; spoke in support of the matter. James Patrick Carroll; spoke in opposition of the matter.

RECOMMENDED by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110192 [Hearing - City's Five-Year Financial Plan]**Sponsor: Chu**

Hearing regarding the City's Five-Year Financial Plan, a requirement of Proposition A (2009).

02/15/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/04/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda (Controller); Ben Rosenfield, Controller; Greg Wagner (Mayor); provided an overview and responded to questions raised throughout the discussion. Thomas Picarello; Douglas Yep; spoke on the matter.

05/11/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Monique Zmuda (Controller); provided an overview and responded to questions raised throughout the discussion.

Heard in Committee. Speaker: Ben Rosenfield, Controller; provided an overview and responded to questions raised throughout the discussion.

FILED by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110558 [Adopting the Five-Year Financial Plan - FYs 2011-2012 through 2015-2016]**Sponsors: Mayor; Chiu and Chu**

Resolution adopting the City's Five-Year Financial Plan for FYs 2011-2012 through 2015-2016 under Charter Section 9.119.

05/03/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/11/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Monique Zmuda (Controller); provided an overview and responded to questions raised throughout the discussion.

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

Heard in Committee. Speaker: Ben Rosenfield, Controller; provided an overview and responded to questions raised throughout the discussion.

Supervisors Carmen Chu and David Chiu indicated amendments to the Five-Year Financial Plan as provided by Controller, included in File No. 110655.

ADOPTED, after accepting the amendment to the accompanying Five-Year Financial Plan, by the following vote:

Ayes: Chu, Mirkarimi, Kim, Chiu, Wiener

Noes: None.

RECOMMENDED by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110575 [Hearing - Mayor's Proposed May Budget FY2011-2012]**Sponsor: Mayor**

Hearing to review the Mayor's Proposed May Budget FY2011-2012.

05/02/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/18/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); John Martin, Director (Airport); Harvey Rose (Budget Analyst); Monique Moyer, Director (Port); Cynthia Goldstein, Executive Director (Board of Appeals); Delene Wolfe, Executive Director (Rent Board); provided an overview and responded to questions raised throughout the discussion.

05/19/11; CONTINUED. Heard in Committee. Speakers: Ed Harrington, General Manager (SFPUC); Harvey Rose (Budget Analyst); Barbara Hale (SFPUC); Melanie Nutter, Director (Environment); Jennifer Matz (Mayor); Juliet Ellis (SFPUC); provided an overview and responded to questions raised throughout the discussion. Female Speaker; David Tse; David Hochschild; Paula Shaw; Walker Wright; Sarah Bertran; Monique Washington; Nancy Wallace; Angelo Festa; John Rizzo; Tiffany Gladski; Jacob Barrett; James Carroll; Jenay Adams; Avalarte Perez; Espanola Jackson; Steve Hunter; Josh Arsay; Jeremiah Dean; spoke on the matter.

Heard in Committee. Speaker: John Martin, Director (SF International Airport); provided an overview and responded to questions raised throughout the discussion.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 4 - Chu, Mirkarimi, Kim, Wiener

Absent: 1 - Chiu

110576 [Annual Appropriation Ordinance for Selected Departments, as of May 2, 2011, FYs Ending June 30, 2012, and June 30, 2013]**Sponsor: Mayor**

Ordinance appropriating all estimated receipts and all estimated expenditures for Selected Departments of the City and County of San Francisco as of May 2, 2011, for the FYs ending June 30, 2012, and June 30, 2013.

(Fiscal Impact.)

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05/18/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); John Martin, Director (Airport); Harvey Rose (Budget Analyst); Monique Moyer, Director (Port); Cynthia Goldstein, Executive Director (Board of Appeals); Delene Wolfe, Executive Director (Rent Board); provided an overview and responded to questions raised throughout the discussion.

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Heard in Committee. Speaker: John Martin, Director (SF International Airport); provided an overview and responded to questions raised throughout the discussion.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 4 - Chu, Mirkarimi, Kim, Wiener

Absent: 1 - Chiu

110577 [Proposed Annual Salary Ordinance for Selected Departments, FYs Ending June 30, 2012, and June 30, 2013]**Sponsor: Mayor**

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for Selected Departments of the City and County of San Francisco for the FYs ending June 30, 2012, and June 30, 2013.

(Fiscal Impact.)

05/02/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/18/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); John Martin, Director (Airport); Harvey Rose (Budget Analyst); Monique Moyer, Director (Port); Cynthia Goldstein, Executive Director (Board of Appeals); Delene Wolfe, Executive Director (Rent Board); provided an overview and responded to questions raised throughout the discussion.

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Heard in Committee. Speaker: John Martin, Director (SF International Airport); provided an overview and responded to questions raised throughout the discussion.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 4 - Chu, Mirkarimi, Kim, Wiener

Absent: 1 - Chiu

ADJOURNMENT

The meeting adjourned at 1:20 p.m.