



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

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

*Members: John Avalos, Ross Mirkarimi, Sean Elsbernd*

*Clerk: Gail Johnson (415) 554-4445*

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**Wednesday, February 10, 2010**

**11:00 AM**

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

**Regular Meeting**

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**MEETING CONVENED**

*The meeting convened at 11:10 a.m.*

**Present:** 3 - John Avalos, Ross Mirkarimi and Sean Elsbernd

**REGULAR AGENDA**

**090263 [Approval of an historical property contract for 166-178 Townsend Street]**

Resolution under Chapter 71 of the San Francisco Administrative Code, approving an historical property contract between 178 Townsend Properties LLC, the owner of 166-178 Townsend Street, and the City and County of San Francisco; authorizing the Director of Planning and the Assessor to execute the historical property contract. (Planning Department)

03/02/09; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

03/26/09; TRANSFERRED to Budget and Finance Committee.

05/07/09; TRANSFERRED to Budget and Finance Subcommittee.

05/13/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Tara Sullivan, Planning Department; Harvey Rose, Budget Analyst; Cheryl Adams, Deputy City Attorney; Patrick McNerney, Managing Member, 178 Townsend Properties, LLC; Ramsey Daya, Regency Capital Partners; Alice Carey, Carey & Co., Architects; Katie O'Brien, Project Sponsor; Mike Brown, Carpenters Local 22; Manny Flores, Carpenters Local 22; Tim Frank, Planning Department.

08/07/09; TRANSFERRED to Budget and Finance Committee. The Budget Subcommittee was dissolved.

01/27/10; CONTINUED. Heard in Committee. Speakers: Tara Sullivan, Planning Department; Harvey Rose, Budget Analyst; Supervisor Dufty; Patrick McNerney, Martin Building Company.  
Continued to February 10, 2010.

*Heard in Committee. Speakers: Tara Sullivan, Planning Department; Harvey Rose, Budget Analyst; Patrick McNerney; Jack Gold, Executive Director, San Francisco Architectural Heritage; Walter Paulson; Brendan Dunagen; Mark Donahue, HKS Architects; Manny Flores, Carpenters Union, Local 22; Matthew Thomas, Assessor's Office.*

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

**091287 [Tenderloin Housing Clinic Contract Approval - \$82,286,121]**

Resolution approving, retroactively, the contract between the City and County of San Francisco and the Tenderloin Housing Clinic to provide master-leased housing for formerly homeless single adults to the Human Services Agency for the period of January 1, 2010, to June 30, 2015, in the amount of \$82,286,121. (Human Services Department)

11/09/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Dave Curto, Director of Contracts, Human Services Agency; Harvey Rose, Budget Analyst.*

*Amended on line 3, after "approving," and on line 14, after "approves," by adding "retroactively." New title.*

**AMENDED**

Resolution approving, retroactively, the contract between the City and County of San Francisco and the Tenderloin Housing Clinic to provide master-leased housing for formerly homeless single adults to the Human Services Agency for the period of January 1, 2010, to June 30, 2015, in the amount of \$82,286,121. (Human Services Department)

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

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

**100066 [Accept and Expend Grant - Transportation Development Act, Article 3 - \$1,089,413]****Sponsor: Mayor**

Resolution authorizing the San Francisco Municipal Transportation Agency to accept and expend a grant in the amount of \$1,089,413 from the Metropolitan Transportation Commission for various bicycle projects in the City and County of San Francisco in FY2009-2010.

01/12/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Heath Maddux, Municipal Transportation Agency, Bicycle Program.*

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

**100052 [Appropriating \$410,000 of Anticipated PGA Tour Revenue for the Harding Park Golf Course in the Department of Recreation and Parks for FY2009-2010]****Sponsor: Elsbernd**

Ordinance appropriating \$410,000 of anticipated PGA Tour revenue to fund preparation of the Harding Park Golf Course for the 2010 Schwab Cup Tournament in the Department of Recreation and Parks for FY2009-2010.

(Fiscal Impact.)

01/12/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Katie Petrucione, Recreation and Park Department; Harvey Rose, Budget Analyst; Walter Paulson; Adrian Simi, Labor Organizer, Local 22; Richard Robinson.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

**100125 [Controller's FY2009-2010 Six-Month Report]****Sponsor: Avalos**

Hearing to consider the Controller's Six-month report for FY2009-2010.

02/02/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Leo Levenson, Director of Budget and Analysis, Controller's Office; Greg Wagner, Mayor's Budget Director; Monique Zmuda, Deputy Controller; Walter Paulson.*

**FILED by the following vote:**

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

**100088 [Police, Sheriff, and Juvenile Probation Departments Budget Balancing Strategies in FY2010-2011]****Sponsor: Avalos**

Hearing to consider budget balancing strategies and efficiencies for the Police Department, Sherrif's Department, and the Juvenile Probation Department in FY2010-2011.

01/26/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Chief Gascon, Chief of Police; Male Speaker, Police Department; Harvey Rose, Budget Analyst; Michael Hennessey, Sheriff; Bill Sifferman, Chief Probation Officer; Alison McGee, Sheriff's Department; Supervisor Campos; Walter Paulson.*

**FILED by the following vote:**

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

**ADJOURNMENT**

*The meeting adjourned at 2:32 p.m.*