



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

Wednesday, March 24, 2010

11:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

MEETING CONVENED

The meeting convened at 11:06 a.m.

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

AGENDA CHANGES

Item 3, File 100277, was considered first, out of order.

REGULAR AGENDA

100133 [Loan to the Community Center Project of San Francisco, Inc., at 1800 Market Street - \$157,500]

Sponsors: Dufty; Campos

Resolution authorizing the City to make a \$157,500 loan to the Community Center Project of San Francisco, Inc., a California nonprofit public corporation, located at 1800 Market Street, and authorizing actions in the furtherance of this Resolution.

(Fiscal Impact.)

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

03/10/10; CONTINUED. Hearing held. Speakers: Supervisor Dufty; John Updike, Assistant Director of Real Estate; Harvey Rose, Budget and Legislative Analyst; Rebecca Rolfe, Executive Director, Community Center Project of San Francisco; Michael Cheney; Mr. Gallagher; Brian Basinger, AIDS Housing Alliance; Roberto Ordenana, Community Center Project of San Francisco; Female Speaker; Male Speaker; Walter Paulson; Beverly Upton, Domestic Violence Consortium; Male Speaker; John, Mission Economic Development Center; Ben Rosenfield, Controller; James.
Continued to March 24, 2010.

*Heard in Committee. Speakers: Supervisor Dufty; Supervisor Campos; Harvey Rose, Budget and Legislative Analyst; Rebecca Rolfe, Executive Director, Community Center Project of San Francisco; John Updike, Assistant Director of Real Estate; Luis Granados, MEDA; Male Speaker; Walter Paulson; Joshua Shrader; James Layton; Cheryl Adams, Deputy City Attorney.
Amendment of the Whole bearing same title prepared in Committee.*

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

Resolution authorizing the City to make a \$157,500 loan to the Community Center Project of San Francisco, Inc., a California nonprofit public corporation, located at 1800 Market Street, and authorizing actions in the furtherance of this Resolution.

(Fiscal Impact.)

(Supervisor Elsbernd dissented in Committee.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Avalos, Mirkarimi

Noes: 1 - Elsbernd

100206 [Appropriating \$157,500 of General Fund Reserve for a Loan to the Community Center Project of San Francisco in the City Administrator's Budget for FY2009-2010]

Sponsors: Dufty; Campos

Ordinance appropriating \$157,500 of General Fund Reserve for a loan to the Community Center Project of San Francisco, Inc., a California nonprofit public corporation, in the City Administrator's Budget for FY2009-2010.

(Fiscal Impact.)

(Supervisor Elsbernd dissented in Committee.)

02/23/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/10/10; CONTINUED. Hearing held. Speakers: Supervisor Dufty; John Updike, Assistant Director of Real Estate; Harvey Rose, Budget and Legislative Analyst; Rebecca Rolfe, Executive Director, Community Center Project of San Francisco; Michael Cheney; Mr. Gallagher; Brian Basinger, AIDS Housing Alliance; Roberto Ordenana, Community Center Project of San Francisco; Female Speaker; Male Speaker; Walter Paulson; Beverly Upton, Domestic Violence Consortium; Male Speaker; John, Mission Economic Development Center; Ben Rosenfield, Controller; James.
Continued to March 24, 2010.

Heard in Committee. Speakers: Supervisor Dufty; Supervisor Campos; Harvey Rose, Budget and Legislative Analyst; Rebecca Rolfe, Executive Director, Community Center Project of San Francisco; John Updike, Assistant Director of Real Estate; Luis Granados, MEDA; Male Speaker; Walter Paulson; Joshua Shrader; James Layton; Cheryl Adams, Deputy City Attorney.

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Mirkarimi

Noes: 1 - Elsbernd

100277 [Reallocation of Grant - Capital Projects in Golden Gate Park - \$2,067,663]

Sponsor: Mar

Resolution authorizing the reallocation of \$2,067,663 in Proposition 40 grant funds among two capital projects in Golden Gate Park.

03/09/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Rick Thall, Recreation and Park Department.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100271 [Accept and Expend Grant - U.S. Department of Justice 2009 Community Oriented Policing Services Technology Initiative for the Expansion of a Gunshot Location System Project - \$1,000,000]

Sponsor: Mayor

Resolution authorizing the Chief of Police for the City and County of San Francisco to retroactively accept and expend a grant in the amount of \$1,000,000 from the U.S. Department of Justice Office of Community Oriented Policing Services for expansion of a gunshot location system project.

03/09/10; RECEIVED AND ASSIGNED to Public Safety Committee.

03/18/10; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Lieutenant Makail Ali, Police Department; Walter Paulson.

RECOMMENDED.. by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100183 [Lease with the U.S. Government for Office Space for the U.S. Drug Enforcement Administration at the Airport]

Resolution approving and authorizing the execution of Lease No. 10-0015 with the U.S. Government for office space to be occupied by the U.S. Drug Enforcement Administration, a Federal agency, in Terminal 3 at San Francisco International Airport. (Airport Commission)

02/23/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathy Widener, San Francisco International Airport; Harvey Rose, Budget and Legislative Analyst; Cheryl Adams, Deputy City Attorney; Walter Paulson.

RECOMMENDED.. by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

ADJOURNMENT

The meeting adjourned at 12:40 p.m.