



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, July 28, 2010

11:00 AM

City Hall, Legislative Chamber, Room 250

Rescheduled Meeting

MEETING CONVENED

The meeting convened at 11:11 a.m.

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

REGULAR AGENDA

100694 [Contract Amendment to the Fuel Contract - Not to Exceed \$50,000,000]

Resolution approving the Third Amendment to the Agreement between the City and Western States Oil (Contractor) increasing the total not to exceed amount of the contract from \$25,000,000 to \$50,000,000 and extending the term for one year, pursuant to Charter Section 9.118(b). (Office of Contract Administration)
(Fiscal Impact.)

06/04/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

06/23/10; CLERICAL CORRECTION. On Page 1, Line 12, September 1, 2010, was replaced with September 1, 2009.

07/22/10; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Naomi Kelly, Purchaser, Office of Contract Administration; Harvey Rose, Budget and Legislative Analyst, Budget Analyst's Office.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100967 [Intention to Renew the 2500 Block of Mission Street Business Improvement District - Mission Miracle Mile Business Improvement District]**Sponsor: Campos**

Resolution declaring the intention of the Board of Supervisors to renew the property-based 2500 Block of Mission Street business improvement district, to be known as the "Mission Miracle Mile Business Improvement District" and to levy a multi-year assessment on identified parcels in the district; approving the management district plan and engineer's report and proposed boundaries map for the district; ordering and setting a time and place for a public hearing thereon; approving the form of the Notice of Public Hearing and Assessment Ballots; and directing the Clerk of the Board of Supervisors to give notice of the public hearing and balloting as required by law.

07/20/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Philip Lesser, Agent, Mission Miracle Mile, Inc.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100925 [Contract with the San Francisco Community Health Authority to Provide Provider Payment Services for the Healthy San Francisco Program]**Sponsor: Mayor**

Resolution authorizing the Director of Public Health and the Director of the Office of Contract Administration/Purchaser to contract with the San Francisco Community Health Authority to provide Provider Payment services for the Healthy San Francisco program for the term of July 1, 2010, through June 30, 2011.

(Fiscal Impact.)

07/13/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Tangerine Brigham, Director, Healthy San Francisco, Department of Public Health; Harvey Rose, Budget and Legislative Analyst, Budget Analyst's Office; Monique Zmuda, Deputy Controller, Controller's Office.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100926 [Authorizing Expenditures from SOMA Community Stabilization Fund - \$2,762,000]**Sponsor: Mayor**

Resolution authorizing the Mayor's Office of Housing to expend SOMA Community Stabilization Fund dollars under certain conditions in the amount of \$2,762,000 to subsidize the development of onsite affordable rental housing units at 333 Harrison Street.

07/13/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

07/15/10; TRANSFERRED to Budget and Finance Sub-Committee.

07/22/10; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Claudine Del Rosario, Mayor's Office; Connie Ford, Vice President, SOMA Community.

7/28/10 - AMENDED on Page 2, Line 22, deleting 'and'; on Page 2, Line 24, adding ' (4) employ at least 30% SOMA residents for'; on Page 3, Lines 1 - 24, adding 'initial employment in all end-use jobs in connection with the development of 333 Harrison (the "Project"); (5) have an objective (but not a binding requirement) to hire 50% of entry level construction and non-construction jobs and all other end-use jobs from the local community with first priority being given to individuals who are rent-assisted residents or residents who are living within SOMA; (6) support "local hire," the purpose of which is to benefit employers in the Project by providing a pool of qualified job applicants whose job training has been specifically tailored to the needs of employers in the Project through a non-exclusive referral system; (7) work with the City's First Source Administrator and notify it of any entry-level job postings; (8) hire a general contractor that has demonstrated the ability to meet and report on local hiring requirements; (9) deposit \$100,000 within 7 days after approval of this Resolution and \$150,000 within 7 months after issuance of the Project's first certificate of occupancy in the Northeast Credit Union, thus allowing it to provide more loans to SOMA residents and small businesses with targeted financial assistance to be provided to low-income SOMA residents; (10) meet with SOMA CAC regularly (at least quarterly) between the date of approval of this Resolution and issuance of the Project's first certificate of occupancy; (11) notify the SOMA CAC of all job opportunities at all projects involving the Emerald Fund, Inc. located in SOMA in order to facilitate job placement for SOMA residents; and (12) provide quarterly reports on local hire numbers as well as outreach efforts to SOMA residents for placement in jobs and units at the Project (collectively, the "conditions"); and, WHEREAS, Notwithstanding anything in this Resolution to the contrary, if the City changes its City-wide local hiring or first source hiring policies to require local mandates instead of "good faith efforts" to meet hiring goals, then the parties agree that MOH shall have the right to make conforming changes to the local hiring goals outlined above without the approval of the Project Sponsor; and, ' Same Title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100928 [Accept and Expend Grant - Department of Public Works - \$417,339]**Sponsors: Mayor; Dufty**

Resolution authorizing the Department of Public Works to apply for, accept and expend \$417,339 in Federal American Recovery and Reinvestment Act of 2009 Transportation Enhancement funds for the Corbin Place Stair Replacement Project.

07/13/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Anne Jenkins, Department of Public Works.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100929 [Approval of Amendment Agreement with the Tides Center - \$10,570,840]**Sponsor: Mayor**

Resolution retroactively approving amendment to agreement with the Tides Center to provide property management services at the Direct Access to Housing sites to extend the contract term by three years and increase the contract amount by \$10,570,840.

(Fiscal Impact.)

07/13/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Anne Okubo, Deputy Financial Officer, Department of Public Health; Harvey Rose, Budget and Legislative Analyst, Budget Analyst's Office.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

ADJOURNMENT

The meeting adjourned at 11:44 a.m.