



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, Carmen Chu

Clerk: Gail Johnson (415) 554-4445

Wednesday, October 14, 2009

11:00 AM

City Hall, Legislative Chamber, Room 250

MEETING CONVENED

The meeting convened at 11:11a.m.

REGULAR AGENDA

091003 [Mayor's mid-year budget adjustments]

Sponsor: Avalos

Hearing to consider the Mayor's mid-year budget adjustments due to General Fund State budget reductions.

10/06/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

FILED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

091168 [Appropriating \$150,000 of General Fund Reserve to General City Responsibility for Emergency Aid Relief in the Philippines, Samoa and Indonesia]

Sponsor: Daly

Ordinance appropriating \$150,000 from the General Fund Reserve to General City Responsibility for emergency aid relief for the people of the Philippines, Samoa and Indonesia related to recent natural disasters for Fiscal Year 2009-2010, and placing the total appropriation of \$150,000 on Budget and Finance Committee reserve pending submittal of a detailed expenditure plan.

10/06/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ordinance appropriating \$150,000 from the General Fund Reserve to General City Responsibility for emergency aid relief for the people of the Philippines, Samoa and Indonesia related to recent natural disasters for Fiscal Year 2009-2010, and placing the total appropriation of \$150,000 on Budget and Finance Committee reserve pending submittal of a detailed expenditure plan.

(Supervisor Chu dissented in Committee.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Avalos, Mirkarimi

Noes: 1 - Chu

091139 [Department of Human Resources - Amendment to CIBER, Inc. Contract - \$4,995,120]**Sponsor: Chiu**

Resolution approving, retroactively, an amendment to the CIBER, Inc. contract to reduce the contract amount to \$4,995,120.

09/22/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

AMENDED

Resolution approving, retroactively, an amendment to the CIBER, Inc. contract to reduce the contract amount to \$4,995,120.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

091138 [Public Employment - Department of Human Resources]**Sponsor: Chiu**

Ordinance amending Ordinance No. 183-09 (Annual Salary Ordinance FY 2009-2010) to reflect the addition of four (2.32 FTE) Class 1064L IS Programmer Analyst - Principal and four (2.32 FTE) Class 1054L IS Business Analyst - Principal and two (1.16 FTE) Class 1043L IS Engineer - Senior in the Department of Human Resources (DHR).

09/22/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ordinance amending Ordinance No. 183-09 (Annual Salary Ordinance FY 2009-2010) to reflect the addition of four (2.32 FTE) Class 1064L IS Programmer Analyst - Principal and four (2.32 FTE) Class 1054L IS Business Analyst - Principal and two (1.16 FTE) Class 1043L IS Engineer - Senior in the Department of Human Resources (DHR).

(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

091054 [Approval of Department of Building Inspection contracts to provide plan review and field inspection services]

Resolution approving a Department of Building Inspection interagency agreement to provide plan review and field inspection services to the Transbay Joint Powers Authority, as required by Charter Section 9.118(a). (Building Inspection Commission)

(Fiscal Impact.)

09/04/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Resolution approving a Department of Building Inspection interagency agreement to provide plan review and field inspection services to the Transbay Joint Powers Authority, as required by Charter Section 9.118(a). (Building Inspection Commission)

(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

091142 [Authorizing local support for the Bridge Preventive Maintenance Program]

Sponsor: Mayor

Resolution authorizing local support for the Department of Public Works Bridge Preventive Maintenance Program and authorizing the Director of Public Works or his or her designee to execute all documents pertaining to the project with Caltrans.

09/22/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

ADJOURNMENT

The meeting adjourned at 12:53 p.m.