



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: John Avalos, Ross Mirkarimi, Sean Elsbernd

Clerk: Victor Young (415) 554-7723

Wednesday, October 20, 2010

11:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

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

MEETING CONVENED

The meeting convened at 11:03 a.m.

REGULAR AGENDA

101213 [Airline/Airport 2011 Lease and Use Agreement with Various Airlines]

Resolution approving six new Airline/Airport Lease and Use Agreements between the City and County of San Francisco and various airlines, effective July 1, 2011, to allow such Airlines to conduct domestic and international flight operations at San Francisco International Airport. (Airport Commission)

09/15/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathy Widener, SF International Airport; Harvey Rose, Budget and Legislative Analyst.

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Elsbernd

Absent: 1 - Mirkarimi

101214 [Airline/Airport Lease and Use Agreement and Lease and Operating Agreement Modifications with Alaska Airlines, Inc., and Continental Airlines, Inc.]

Resolution approving modifications to the terms of two Airline/Airport Lease and Use Agreements between the City and County of San Francisco and Alaska Airlines, Inc., and Continental Airlines, Inc., to allow such Airlines to modify the rental of Terminal Space. (Airport Commission)

09/15/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathy Widener, SF International Airport; Harvey Rose, Budget and Legislative Analyst.

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Elsbernd

Absent: 1 - Mirkarimi

101197 [Contract Approval - Municipal Transportation Agency - Capital Program Controls System Procurement and Related Support Services - Not to Exceed \$22,268,541]**Sponsor: Chu**

Resolution approving the San Francisco Municipal Transportation Agency Contract No. CS-156, Agency Capital Program Controls System Procurement, and Related Support Services, to Hill International, as negotiated, for an amount not to exceed \$22,268,541 for a term not to exceed eight years, with expenditures limited to \$13,481,000 pending receipt and certification of additional funding.

(Fiscal Impact.)

09/21/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Arthur Wong, Municipal Transportation Agency; Harvey Rose, Budget and Legislative Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

101252 [Amendment to the Redevelopment Agency Budget - Not to Exceed \$520,743]**Sponsor: Mayor**

Resolution approving an amendment to the budget of the Redevelopment Agency of the City and County of San Francisco for FY2010-2011 by authorizing expenditures in an amount not to exceed \$520,743 for personnel positions associated with the implementation of the Candlestick Point - Hunters Point Shipyard Phase 2 Project.

09/28/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Fred Blackwell, Redevelopment Agency; Monique Zmuda, Deputy Controller; Greg Wagner, Mayor's Budget Office.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

101215 [Leases of Real Property at 729 Filbert Street, 650 Fifth Street, 160 South Van Ness Avenue, and 109 New Montgomery Street]

Resolution authorizing the amendment of four existing leases (at 729 Filbert Street, 650 Fifth Street, 160 South Van Ness Avenue, and 109 New Montgomery Street) to reduce the rent and extend the lease term for the Department of Public Health, Human Services Agency, and the Department of Child Support Services. (Real Estate Department)

09/20/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Updike, Department of Real Estate; Harvey Rose, Budget and Legislative Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

101199 [Accept and Expend Grant - Department of Public Health - State Vocational Rehabilitation Services Program - \$7,685,055]**Sponsor: Maxwell**

Resolution authorizing the San Francisco Department of Public Health to accept and expend retroactively a grant from the California Department of Rehabilitation in the total amount of \$7,685,055 to provide vocational rehabilitation services to clients for the period July 1, 2010, through June 30, 2013, waiving indirect costs.

(Fiscal Impact.)

09/21/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

10/14/10; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Rudy Aguilar, Community Behavioral Health Services; Harvey Rose, Budget and Legislative Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

ADJOURNMENT

The meeting adjourned at 11:29 a.m.