



**City and County of San Francisco**  
**Meeting Minutes - Final**  
**Budget and Finance Sub-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, May 26, 2010

11:00 AM

City Hall, Legislative Chamber, Room 250

**Regular Meeting**

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**MEETING CONVENED**

*The meeting convened at 11:12 a.m.*

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

**REGULAR AGENDA**

**100646 [Issuance and Sale of Tax-Exempt Bonds - Children's Day School, Inc. - Not to Exceed \$10,000,000]**

**Sponsor: Dufty**

Resolution approving the issuance and sale of tax-exempt bonds by the California Municipal Finance Authority in an aggregate principal amount not to exceed \$10,000,000 to finance various capital facilities owned or leased by Children's Day School.

05/18/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

*Heard in committee. Speaker: Anthony Ababon, Mayor's Office of Public Finance.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

**100516 [Lease Agreement with the California State Lands Commission]**

Resolution approving and authorizing a 25 year lease with the California State Lands Commission for a portion of the San Francisco Bay in Alameda and San Mateo Counties, at no rent, for the public purpose of constructing the San Francisco Public Utilities Commission Water System Improvement Program-Funded Project CUW36801, Bay Division Pipeline Reliability Upgrade - Tunnel; adopting environmental findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code Chapter 31; adopting findings of consistency with City Planning Code Section 101.1; and authorizing the General Manager of SFPUC to execute documents, make certain modifications and take certain actions in furtherance of this resolution. (Real Estate Department)

04/19/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/17/10; TRANSFERRED to Budget and Finance Sub-Committee.

*Heard in committee. Speaker: John Updike, Assistant Director, Real Estate.*

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

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

**100456 [Agreement to Purchase Easements in Connection with the New Irvington Tunnel Project in Alameda County]**

Resolution approving and authorizing an Agreement for Purchase and Sale of Real Estate to acquire for \$57,500 a permanent well easement and a temporary construction easement in Alameda County for the public purpose of constructing the San Francisco Public Utilities Commission New Irvington Tunnel Project; adopting findings under the California Environmental Quality Act; adopting findings that the purchase is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this resolution. (Real Estate Department)

05/06/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

*Heard in committee. Speaker: John Updike, Assistant Director, Real Estate.*

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

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

**100490 [Reserved Funds, Superior Court - \$406,665]**

Hearing to consider release of reserved funds, Superior Court (File No. 100059, Ordinance No. 50-10), in the amount of \$406,665 to fund the indigent defense expenses for FY2009-2010. (Superior Courts)

05/12/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/21/10; TRANSFERRED to Budget and Finance Sub-Committee.

*Heard in committee. Speakers: Michael Yuen, Director, Fiscal Services, Superior Court; Harvey Rose, Budget and Legislative Analyst; Monique Zmuda, Deputy Controller.*

*Release of reserved funds in the amount of \$406,665 approved.*

**APPROVED AND FILED by the following vote:**

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

**ADJOURNMENT**

*The meeting adjourned at 11:22 a.m.*