



**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: Carmen Chu, Ross Mirkarimi, Jane Kim*

*Clerk: Victor Young (415) 554-7723*

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Wednesday, October 19, 2011

10:00 AM

City Hall, Legislative Chamber, Room 250

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**Regular Meeting**

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**Present:** 3 - Carmen Chu, Ross Mirkarimi, and Jane Kim

**MEETING CONVENED**

*The meeting convened at 10:11 a.m.*

**REGULAR AGENDA**

**110372 [Contract Amendment - San Francisco General Hospital - Emergency Electrical Generation System - Not to Exceed \$20,500,000]**

Resolution authorizing the Director of Public Works to execute an amendment to the emergency public work contract to install a new, permanent emergency electrical generation system at San Francisco General Hospital to increase the not to exceed amount from \$18,000,000 to \$20,500,000.  
(Public Works Department)  
(Fiscal Impact)

09/20/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Ron Alameida and Christine Pang (Public Works); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Douglas Yep; spoke in opposition of the matter. Walter Paulson; spoke neither in support nor opposition on the matter.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Chu, Mirkarimi, Kim

**111048 [Appropriating \$1,000,000 of Mirant Potrero, LLC, Settlement Funds to the Department of Public Health for Neighborhood Improvement and Mitigation in FY2011-2012]**

**Sponsor: Cohen**

Ordinance appropriating \$1,000,000 of Mirant Potrero, LLC, settlement funds to the Department of Public Health for neighborhood improvement and mitigation in the neighborhoods most impacted by the Potrero Power Plant in FY2011-2012.

(Fiscal Impact)

09/27/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Supervisor Malia Cohen (San Francisco Board of Supervisors); Karen Comb (Public Health); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Joe Boss; Emily Winestein; Paul Deneroti; spoke in support of the matter. Douglas Yep; spoke in opposition of the matter. Walter Paulson; spoke neither in support nor opposition on the matter.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Chu, Mirkarimi, Kim

## **ADJOURNMENT**

*The meeting adjourned at 10:47 a.m.*