



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, Scott Wiener, David Chiu

Clerk: Victor Young (415) 554-7723

Thursday, May 19, 2011

10:00 AM

City Hall, Legislative Chamber, Room 250

Special Meeting

Present: 5 - Carmen Chu, Ross Mirkarimi, Jane Kim, Scott Wiener, and David Chiu

MEETING CONVENED

The meeting convened at 10:12 a.m.

REGULAR AGENDA

110555 [Water Revenue Bonds and Water Revenue Refunding Bonds Issuance]

Sponsor: Chu

Resolution approving the issuance of water revenue bonds and water revenue refunding bonds to be issued by the Public Utilities Commission of the City and County of San Francisco; affirming covenants contained in the indenture pursuant to which the water revenue bonds are issued; authorizing the taking of appropriate actions in connection therewith; and related matters. (Fiscal Impact.)

05/03/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ed Harrington, General Manager (SFPUC); Harvey Rose (Budget Analyst); Todd Rydstrom (SFPUC), Cheryl Adams (City Attorney); Jason Elliott (Mayor); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110554 [Water Revenue Bond Issuance - Not to Exceed \$49,100,000]**Sponsor: Chu**

Ordinance approving the issuance and sale of water revenue bonds by the San Francisco Public Utilities Commission not to exceed \$49,100,000 to finance improvements to the CUW260 Water Main, the Commission's Hetch Hetchy Water and Power System, and the Treasure Island Project pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, as Proposition E; and ratifying previous actions taken in connection therewith. (Fiscal Impact.)

05/03/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

05/13/11; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Ed Harrington, General Manager (SFPUC); Harvey Rose (Budget Analyst); Todd Rydstrom (SFPUC), Cheryl Adams (City Attorney); Jason Elliott (Mayor); provided an overview and responded to questions raised throughout the discussion.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110579 [Administrative Code - Water Enterprise Environmental Enhancement Surcharge Fund]**Sponsor: Mayor**

Ordinance amending the San Francisco Administrative Code, Chapter 10, Article XIII, to create the Public Utilities Water Enterprise Environmental Enhancement Surcharge Fund.

05/02/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ed Harrington, General Manager (SFPUC); Harvey Rose (Budget Analyst); Todd Rydstrom (SFPUC), Cheryl Adams (City Attorney); Jason Elliott (Mayor); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110575 [Hearing - Mayor's Proposed May Budget FY2011-2012]**Sponsor: Mayor**

Hearing to review the Mayor's Proposed May Budget FY2011-2012.

05/02/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/18/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); John Martin, Director (Airport); Harvey Rose (Budget Analyst); Monique Moyer, Director (Port); Cynthia Goldstein, Executive Director (Board of Appeals); Delene Wolfe, Executive Director (Rent Board); provided an overview and responded to questions raised throughout the discussion.

Heard in Committee. Speakers: Ed Harrington, General Manager (SFPUC); Harvey Rose (Budget Analyst); Barbara Hale (SFPUC); Melanie Nutter, Director (Environment); Jennifer Matz (Mayor); Juliet Ellis (SFPUC); provided an overview and responded to questions raised throughout the discussion. Female Speaker; David Tse; David Hochschild; Paula Shaw; Walker Wright; Sarah Bertran; Monique Washington; Nancy Wallace; Angelo Festa; John Rizzo; Tiffany Gladski; Jacob Barrett; James Carroll; Jenay Adams; Avalarte Perez; Espanola Jackson; Steve Hunter; Josh Arsay; Jeremiah Dean; spoke on the matter.

CONTINUED to May 26, 2011, by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110576 [Annual Appropriation Ordinance for Selected Departments, as of May 2, 2011, FYs Ending June 30, 2012, and June 30, 2013]**Sponsor: Mayor**

Ordinance appropriating all estimated receipts and all estimated expenditures for Selected Departments of the City and County of San Francisco as of May 2, 2011, for the FYs ending June 30, 2012, and June 30, 2013.

(Fiscal Impact.)

05/02/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/18/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); John Martin, Director (Airport); Harvey Rose (Budget Analyst); Monique Moyer, Director (Port); Cynthia Goldstein, Executive Director (Board of Appeals); Delene Wolfe, Executive Director (Rent Board); provided an overview and responded to questions raised throughout the discussion.

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CONTINUED to May 26, 2011, by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110577 [Proposed Annual Salary Ordinance for Selected Departments, FYs Ending June 30, 2012, and June 30, 2013]**Sponsor: Mayor**

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for Selected Departments of the City and County of San Francisco for the FYs ending June 30, 2012, and June 30, 2013.

(Fiscal Impact.)

05/02/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/18/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); John Martin, Director (Airport); Harvey Rose (Budget Analyst); Monique Moyer, Director (Port); Cynthia Goldstein, Executive Director (Board of Appeals); Delene Wolfe, Executive Director (Rent Board); provided an overview and responded to questions raised throughout the discussion.

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CONTINUED to May 26, 2011, by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110578 [Proposition J Contract/Certification of Specified Contracted-Out Services Previously Approved for Enterprise Departments]

Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees, for the following services: 1) employee and public parking management services; 2) general security services; 3) information booth services; 4) shuttle bus services (Airport); and 5) janitorial services and security services (Port).
(Fiscal Impact.)

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RECOMMENDED by the following vote:

Ayes: 4 - Chu, Mirkarimi, Kim, Chiu

Absent: 1 - Wiener

ADJOURNMENT

The meeting adjourned at 12:42 p.m.