



City and County of San Francisco

Meeting Agenda

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

Tuesday, November 24, 2009

12:25 PM

City Hall, Legislative Chamber, Room 250

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation*
- 2) Budget Analyst report*
- 3) Legislative Analyst report*
- 4) Department or Agency cover letter and/or report*
- 5) Public correspondence*

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

1. **091202 [Appropriating \$7,953,732 to fund the restoration of positions in the Department of Public Health for FY 2009-2010]**

Sponsors: Avalos; Daly, Mirkarimi, Campos and Mar

Ordinance appropriating \$7,953,732 from the de-appropriation of funds from salaries and fringe benefits in the San Francisco General Hospital Fund to add 322.39 full-time equivalent (FTEs) positions and delete 272.95 full-time equivalent positions effective November 16, 2009, add 66.35 FTEs and delete 66.35 FTEs effective January 1, 2010, and release \$7,953,732 of salaries and fringe benefits placed on Budget and Finance Committee reserve in the Department of Public Health for Fiscal Year 2009-2010.

(Economic Impact.)

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

11/4/09; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Daly; Supervisor Campos; Steve Kawa, Mayor's Chief of Staff; Ben Rosenfield, Controller; Micki Callahan, Director, Dept. of Human Resources; Greg Wagner, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Greg Sass, Chief Financial Officer, Dept. of Public Health; Patrick Monette-Shaw; Cecilia Peralta; Ella; Kimberly Brown; Metsu; Angel Moreno; Male Speaker; Vanessa; Ozzie Pippenger; Woo Chong; Mr. Wright; Walter Paulson; Various Students from Cleveland Elementary School; Male Speaker; Ms. Snider; John Wagner; Mr. Sanchez; Elisa Villafuerte; Female Speaker; Tisha; Elizabeth Donnel; Craig Wong; Ms. Chen; Joseph Altar; Female Speaker; George Patilla; Michael Carroll; Paula Santos; Patrick Quinn; Ana Garcia; Sandra Lee Fewer, Member of the SF Board of Education; Richard Rothman; Mark Hestis; Jackie Chenis; Mr. Portugal; Albert Portoli; Debbie Dobson; Female Speaker; Ed Kichley; Dave Williams; Avis Sandiez; Yada; Brenda Barros; Madelyn McMillan; Bobbie; Ethan Dole; Teresa Lewis; Linda Perzorro.

11/4/09; CONTINUED AS AMENDED.

11/17/09; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Daly; Ben Rosenfield, Controller; Gregg Sass, Chief Financial Officer, Department of Public Health; Walter Paulson; Douglas Yep; Robert Haaland, SEIU; Richard Robinson; Female Speaker; Richard Rothman; Brenda Barros; Male Speaker, SEIU; Male Speaker, SEIU; Lolita Rivas; Angela Thomas, San Francisco City College; Karen; Martha; Female Speaker; Monique Zmuda, Deputy Controller. File 091246 combined herewith. Continued to a Special Meeting on November 24, 2009, at 12:25 p.m.

11/17/09; CONTINUED AS AMENDED.

The Chair intends to entertain a motion to send this item to Board as a Committee Report for consideration on November 24, 2009.

2. **091203 [Public Employment - Amendment to the Annual Salary Ordinance, FY 2009-2010 - Department of Public Health.]**
Sponsors: Avalos; Daly, Mirkarimi, Campos and Mar
Ordinance amending Ordinance No. 183-09 (Annual Salary Ordinance 2009-2010) to add 322.39 FTEs in various job classes and delete 272.95 FTEs in various job classes for 16.3 pay periods (November 16, 2009 through June 30, 2010) and add 66.35 FTEs in various job classes and delete 66.35 FTEs in various job classes for 13.1 pay periods (January 1, 2010 through June 30, 2010) in the Department of Public Health.

(Fiscal Impact.)

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

11/4/09; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Daly; Supervisor Campos; Steve Kawa, Mayor's Chief of Staff; Ben Rosenfield, Controller; Micki Callahan, Director, Dept. of Human Resources; Greg Wagner, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Greg Sass, Chief Financial Officer, Dept. of Public Health; Patrick Monette-Shaw; Cecilia Peralta; Ella; Kimberly Brown; Metsu; Angel Moreno; Male Speaker; Vanessa; Ozzie Pippenger; Woo Chong; Mr. Wright; Walter Paulson; Various Students from Cleveland Elementary School; Male Speaker; Ms. Snider; John Wagner; Mr. Sanchez; Elisa Villafuerte; Female Speaker; Tisha; Elizabeth Donnel; Craig Wong; Ms. Chen; Joseph Altar; Female Speaker; George Patilla; Michael Carroll; Paula Santos; Patrick Quinn; Ana Garcia; Sandra Lee Fewer, Member of the SF Board of Education; Richard Rothman; Mark Hestis; Jackie Chenis; Mr. Portugal; Albert Portoli; Debbie Dobson; Female Speaker; Ed Kichley; Dave Williams; Avis Sandiez; Yarda; Brenda Barros; Madelyn McMillan; Bobbie; Ethan Dole; Teresa Lewis; Linda Perzorro.

11/4/09; CONTINUED AS AMENDED.

11/17/09; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Daly; Ben Rosenfield, Controller; Gregg Sass, Chief Financial Officer, Department of Public Health; Walter Paulson; Douglas Yep; Robert Haaland, SEIU; Richard Robinson; Female Speaker; Richard Rothman; Brenda Barros; Male Speaker, SEIU; Male Speaker, SEIU; Lolita Rivas; Angela Thomas, San Francisco City College; Karen; Martha; Female Speaker; Monique Zmuda, Deputy Controller. File 091247 combined herewith. Continued to a Special Meeting on November 24, 2009, at 12:25 p.m.

11/17/09; CONTINUED AS AMENDED.

The Chair intends to entertain a motion to send this item to Board as a Committee Report for consideration on November 24, 2009.

3. **091297 [Expressing the Commitment of the Board of Supervisors to Refund the General Fund Reserve with Revenue from Assembly Bills 1383 and 188]**
Sponsors: Chiu; Dufty and Daly
Resolution expressing the commitment of the Board of Supervisors to backfill reductions in the General Fund Reserve with revenues from Assembly Bills 1383 and 188.

11/10/09; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

11/17/09; CONTINUED. Heard in Committee. Speakers: Supervisor Daly; Ben Rosenfield, Controller; Gregg Sass, Chief Financial Officer, Department of Public Health; Walter Paulson; Douglas Yep; Robert Haaland, SEIU; Richard Robinson; Female Speaker; Richard Rothman; Brenda Barros; Male Speaker, SEIU; Male Speaker, SEIU; Lolita Rivas; Angela Thomas, San Francisco City College; Karen; Martha; Female Speaker; Monique Zmuda, Deputy Controller. Continued to a Special Meeting on November 24, 2009, at 12:25 p.m.

The Chair intends to entertain a motion to send this item to Board as a Committee Report for consideration on November 24, 2009.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors.

Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

091269 [Payroll Expense Tax Biotechnology Exclusion Amendment]

Sponsor: Alioto-Pier

Ordinance amending Section 906.1 of the San Francisco Business and Tax Regulations Code to clarify the definition of "biotechnology business" and to allow applicants to claim the biotechnology exclusion for seven and one half years irrespective of the application date.

11/3/09; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Agendas are available on the internet at www.sfgov.org/site/bos_meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics