



City and County of San Francisco
Meeting Minutes - Final
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

Wednesday, January 13, 2010

11:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

MEETING CONVENED

The meeting convened at 11:13 a.m.

Present: 3 - John Avalos, Ross Mirkarimi and Carmen Chu

REGULAR AGENDA

091379 [Reserved Funds - Recreation and Park Department]

Hearing to consider release of reserved funds, Recreation and Park Department (2008 Clean and Safe Neighborhood Park Bond, Ordinance 231-08), in the amount totaling \$18,280,000. These funds include \$4,080,000 in design and construction funding for the Recreation and Park Department's trail reconstruction and restroom replacement programs, and \$14,200,000 in construction funding for the Chinese Recreation Center renovation project. (Recreation and Park Department)

11/30/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Rhoda Parhams, Capital Division Manager, Recreation and Park Department; Harvey Rose, Budget Analyst; Marvin Yee, Project Manager, Recreation and Park Department; Meghan Tiernan, Project Manager, Recreation and Park Department; Sarah Ballard, Recreation and Park Department; Robert Haaland, SEIU.

APPROVED AND FILED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

091442 [Contract to Transfer Airport Police Service, Assets, and Liabilities from California Public Employees' Retirement System to San Francisco Employees' Retirement System]

Sponsor: Elsbernd

Resolution approving contract to transfer airport police service and associated assets, and liabilities from the California Employees' Retirement System to the San Francisco Employees' Retirement System.

12/15/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Gary Amelio, Executive Director, San Francisco Employees' Retirement System.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

091454 [MOU - San Francisco Deputy Sheriffs' Association - Unit 12A]**Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Deputy Sheriffs' Association for Unit 12A, to be effective July 1, 2009, through June 30, 2012.

(Fiscal Impact.)

12/15/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Martin Graham, Department of Human Resources; Harvey Rose, Budget Analyst; Cheryl Adams, Deputy City Attorney; Monique Zmuda, Deputy Controller; Steve Hall, Compensation Manager, Department of Human Resources; Scott Osha, Vice President, San Francisco Deputy Sheriffs' Association; Rocky Lucia, Attorney, Rains Lucia Stern, Represents San Francisco Deputy Sheriffs' Association.

(To Board for Consideration on February 2, 1010.)

REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors, by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

091455 [MOU - San Francisco Deputy Sheriffs' Association - Unit 12B]**Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Deputy Sheriffs' Association for Unit 12B, to be effective July 1, 2009, through June 30, 2012.

(Fiscal Impact.)

12/15/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Martin Graham, Department of Human Resources; Harvey Rose, Budget Analyst; Cheryl Adams, Deputy City Attorney; Monique Zmuda, Deputy Controller; Steve Hall, Compensation Manager, Department of Human Resources; Scott Osha, Vice President, San Francisco Deputy Sheriffs' Association; Rocky Lucia, Attorney, Rains Lucia Stern, Represents San Francisco Deputy Sheriffs' Association.

(To Board for Consideration on February 2, 1010.)

REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors, by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

091464 [Early Implementation of Two-Year Budget and Five-Year Financial Plan Requirements]**Sponsors: Mayor; Chiu and Mirkarimi**

Ordinance designating the Port, the Airport, and the Public Utilities Commission for early implementation of the two-year budget requirement under Charter Section 9.100 and the five-year financial plan requirement under Charter Section 9.119.

12/15/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Harvey Rose, Budget Analyst.

(Supervisor Mirkarimi added as a co-sponsor.)

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

091447 [Ordinance Levying Special Taxes within Special Tax District No. 2009-1 San Francisco Sustainable Financing]**Sponsors: Mayor; Mar and Dufty**

Ordinance to authorize and levy special taxes within City and County of San Francisco Special Tax District 2009-1 (San Francisco Sustainable Financing); authorize the Director of Public Finance to determine the special tax rate and amount to be levied each fiscal year; to establish the method for the collection of special taxes and other matters necessary or advisable in connection therewith.

12/15/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

01/07/10; CLERICAL CORRECTION.

Heard in Committee. Speakers: Nadia Sesay, Director, Office of Public Finance; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 2 - Mirkarimi, Chu

Absent: 1 - Avalos

091451 [Resolution Authorizing Sale of Special Tax Bonds - Not to Exceed \$10,000,000]**Sponsors: Mayor; Mar and Dufty**

Resolution authorizing the issuance and sale of special tax bonds in an aggregate principal amount not to exceed \$10,000,000 and approving the form of a Fiscal Agent Agreement, a Purchase Contract and a Security Agreement and authorizing and approving other related actions in connection therewith.

12/15/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

01/07/10; CLERICAL CORRECTION.

Heard in Committee. Speakers: Nadia Sesay, Director, Office of Public Finance; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 2 - Mirkarimi, Chu

Absent: 1 - Avalos

091329 [Annual Review and Approval of the FY 2010-2011 Board of Supervisors/Clerk of the Board Annual Budget Guidelines]

Hearing to consider the annual review and approval of the FY 2010-2011 Board of Supervisors/Clerk of the Board Annual Budget Guidelines. (Clerk of the Board)

11/17/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

12/09/09; CONTINUED. Heard in Committee. Speaker: Angela Calvillo, Clerk of the Board. Continued to January 6, 2010.

01/06/10; CONTINUED TO CALL OF THE CHAIR. Speakers: None.

Heard in Committee. Speakers: Angela Calvillo, Clerk of the Board; Julia Sabory, Director, Youth Commission.

Continued to January 27, 2010.

CONTINUED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

ADJOURNMENT

The meeting adjourned at 1:48 p.m.