



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, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Wednesday, February 24, 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 Sean Elsbernd

REGULAR AGENDA

091461 [Payroll Expense Tax; Exclusion for Certain Employers Under the Health Care Security Ordinance]

Sponsors: Mayor; Dufty

Ordinance amending the San Francisco Business and Tax Regulations Code, Payroll Expense Tax Ordinance, by adding Section 906.3 to defray the cost of compliance with the Health Care Security Ordinance for certain employers by making them eligible for the exclusion of up to \$133,333 per year in taxable payroll from the calculation of the payroll expense tax. (Fiscal Impact.)

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

02/17/10; CONTINUED. Heard in Committee. Speakers: Richard Robinson; Robert Haaland, SEIU, 1021; Chelsea Boylard, Coleman Advocates for Children and Youth; Jacqueline; Rebecca King Morrow, Public Health Nurse; Ed Kinchley; Rob Black, San Francisco Chamber of Commerce; Ms. Garcia, SEIU; Vera Haile; Mr. Wright; Lionel Sandford; Nate; Elizabeth Alexander, SEIU 1021; Emma Jerald, SEIU 1021; David Fleming, Registered Nurse, San Francisco General Hospital; Bobbi Lopez, SEIU 1021; Christopher Cook; Douglas Yep; Michael Todd; Walter Paulson.
Continued to February 24, 2010.

Heard in Committee. Speakers: Jennifer Entine-Matz, Executive Director, Office of Economic and Workforce Development; Commissioner Janet Clyde, Vice President, Small Business Commission; Commissioner Michael O'Connor, Small Business Commission; Donna Levitt, Office of Labor Standards Enforcement; Supervisor Dufty; Dr. Mitchell Katz, Director of Public Health; Harvey Rose, Budget and Legislative Analyst; David Augustine, Treasurer/Tax Collector's Office; Ted Egan, Chief Economist, Controller's Office of Economic Development; Greg Wagner, Mayor's Budget Director; Tim Paulson; Rebecca King Morrow, Public Health Nurse; Denis Mosgofian; Walter Paulson; Yetunde Schuhmann; Connie Ford; James Tracy, Community Housing Partnership; Bob Hamaguchi, Japantown Task Force; David; Robert Haaland; Debbi Lerman, San Francisco Human Services Network; David; Pat Christenson, San Francisco Small Business Network; Kevin Lin; Rob Black, San Francisco Chamber of Commerce; Richard Robinson; Female Speaker; Scott Nelson; Michael Tong, SEIU 1021; Female Speaker.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

090228 [Payroll Expense Tax Revision to Encourage Job Retention and Creation in San Francisco]**Sponsors: Mayor; Dufty**

Ordinance amending the Payroll Expense Tax Ordinance by adding Section 905 to permit the Payroll Expense Tax owed for 2010 to be paid at the lower of the amount owed for 2009 or 2010 and for 2011 to be paid at the lowest of the amount owed for 2009, 2010, or 2011. (Fiscal Impact; Economic Impact.)

02/24/09; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 3/26/2009.

01/26/10; SUBSTITUTED. Mayor Newsom submitted a substitute ordinance bearing new title.

01/26/10; ASSIGNED to Budget and Finance Committee.

02/09/10; SUBSTITUTED. Mayor Newsom submitted a substitute ordinance bearing new title.

02/09/10; ASSIGNED to Budget and Finance Committee.

02/10/10; RESPONSE RECEIVED. Economic Impact Report received from the Controller's Office of Economic Analysis.

02/17/10; CONTINUED. Heard in Committee. Speakers: Richard Robinson; Robert Haaland, SEIU, 1021; Chelsea Boylard, Coleman Advocates for Children and Youth; Jacqueline; Rebecca King Morrow, Public Health Nurse; Ed Kinchley; Rob Black, San Francisco Chamber of Commerce; Ms. Garcia, SEIU; Vera Haile; Mr. Wright; Lionel Sandford; Nate; Elizabeth Alexander, SEIU 1021; Emma Jerald, SEIU 1021; David Fleming, Registered Nurse, San Francisco General Hospital; Bobbi Lopez, SEIU 1021; Christopher Cook; Douglas Yep; Michael Todd; Walter Paulson.
Continued to February 24, 2010.

Heard in Committee. Speakers: Jennifer Entine-Matz, Executive Director, Office of Economic and Workforce Development; Ted Egan, Chief Economist, Controller's Office of Economic Development; Harvey Rose, Budget and Legislative Analyst; Regina Dick-Endrizzi, Director, Office of Small Business; David Augustine, Treasurer/Tax Collector's Office; Pat Christenson, San Francisco Small Business Network; Male Speaker; Denis Mosgofian; Connie Ford; Rachel Richman, International Federation of Professional and Technical Engineers, Local 21; Walter Paulson; Rebecca King Morron, Public Health Nurse; Robert Haaland; Michael Tong, SEIU, Local 1021; Male Speaker; Nathan Elner; Rob Black, San Francisco Chamber of Commerce; Female Speaker; Richard Robinson; Supervisor Dufty.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

091344 [Redevelopment Agency Bond Authorization - \$28,000,000]**Sponsors: Mayor; Avalos**

Resolution approving the issuance by the Redevelopment Agency of Bonds in an additional principal amount not to exceed \$28,000,000 to finance a portion of redevelopment activities described in the approved Budget as amended for FY2009-2010 of which additional tax increment will be needed in FY2010-2011 for such financing thereof.

11/18/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

11/18/09; CONTINUED TO CALL OF THE CHAIR. Divided from Fille 091212.

Heard in Committee. Speakers: Amy Lee, Deputy Executive Director, Redevelopment Agency; Harvey Rose, Budget and Legislative Analyst; Cheryl Adams, Deputy City Attorney.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100007 [Approving Central Subway Final Design Contract Package No. 2 - Stations - Not to Exceed \$39,949,948]**Sponsor: Chu**

Resolution approving Municipal Transportation Agency Contract No. CS-155-2, Professional Architectural and Engineering Services for the final design and construction of the Central Subway Project, with the Central Subway Design Group, a Joint Venture of Parsons Brinkerhoff, Kwan Hemni Architecture and Michael Willis Architecture, in an amount not to exceed \$39,949,948, for a term not to exceed ten years with an option to extend the term an additional two years. (Fiscal Impact.)

01/05/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Judson True, Communications Manager, Municipal Transportation Agency; John Funghi, Central Subway Program Manager, Municipal Transportation Agency; Harvey Rose, Budget and Legislative Analyst; Linda Chapman. Amendment of the Whole bearing new title prepared in Committee.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Resolution approving Municipal Transportation Agency Contract No. CS-155-2, Professional Architectural and Engineering Services for the final design and construction of the Central Subway Project, with the Central Subway Design Group, a Joint Venture of Parsons Brinkerhoff, Kwan Hemni Architecture and Michael Willis Architecture, in an amount not to exceed \$39,949,948, for a term not to exceed ten years with an option to extend the term an additional two years. (Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100059 [Appropriating \$3,257,575 of General Fund Reserve for Indigent Defense Expenses in the Superior Court for FY2009-2010]**Sponsor: Mayor**

Ordinance appropriating \$3,257,575 of General Fund Reserve to fund indigent defense expenses associated with increased felony caseloads in the Superior Court for FY2009-2010, requiring a two-thirds affirmative vote of all members of the Board of Supervisors per San Francisco Charter Section 9.113, and placing \$406,665, requiring a two-thirds affirmative vote of all members of the Board of Supervisors per San Francisco Charter Section 9.113, on Budget and Finance Committee Reserve. (Fiscal Impact.)

01/12/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Supervisor Mar; Michael Yuen, Chief Financial Officer, San Francisco Superior Court; Harvey Rose, Budget and Legislative Analyst; Jeff Adachi, Public Defender; Ben Rosenfield, Controller; Walter Paulson.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ordinance appropriating \$3,257,575 of General Fund Reserve to fund indigent defense expenses associated with increased felony caseloads in the Superior Court for FY2009-2010, requiring a two-thirds affirmative vote of all members of the Board of Supervisors per San Francisco Charter Section 9.113, and placing \$406,665, requiring a two-thirds affirmative vote of all members of the Board of Supervisors per San Francisco Charter Section 9.113, on Budget and Finance Committee Reserve. (Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100099 [Appropriating \$1,233,664 of General Fund Reserve to the Public Defender for Salary Expenditures]**Sponsor: Mar**

Ordinance appropriating \$1,233,664 from the General Fund Reserve to the Public Defender for salary expenditures in FY2009-2010, requiring a two-thirds affirmative vote of all members of the Board of Supervisors per San Francisco Charter Section 9.113.

(Fiscal Impact.)

01/26/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Supervisor Mar; Michael Yuen, Chief Financial Officer, San Francisco Superior Court; Harvey Rose, Budget and Legislative Analyst; Jeff Adachi, Public Defender; Ben Rosenfield, Controller; Walter Paulson.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ordinance appropriating \$1,233,664 from the General Fund Reserve to the Public Defender for salary expenditures in FY2009-2010, requiring a two-thirds affirmative vote of all members of the Board of Supervisors per San Francisco Charter Section 9.113.

(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100134 [Health Service System Plans and Contribution Rates]**Sponsor: Elsbernd**

Ordinance amending Chapter 16, Article XV, of Part 1 of the San Francisco Administrative Code by amending Section 16.703 regarding Board approval of Health Service System Plans and Contribution Rates.

(Fiscal Impact.)

02/02/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Catherine Dodd, Director, Health Service System; Harvey Rose, Budget and Legislative Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100135 [Establishing Monthly Contribution Amount to Health Service Trust Fund]**Sponsor: Elsbernd**

Resolution establishing monthly contribution amount to Health Service Trust Fund.

(Fiscal Impact.)

02/02/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Catherine Dodd, Director, Health Service System; Harvey Rose, Budget and Legislative Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100162 [Department of Emergency Management and Fire Department Budget Balancing Strategies in FY2010-2011]**Sponsor: Avalos**

Hearing to consider budget balancing strategies and efficiencies for the Department of Emergency Management and the Fire Department in FY2010-2011.

02/09/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

02/17/10; CONTINUED. Heard in Committee. Speakers: None.
Continued to February 24, 2010.

Heard in Committee. Speakers: Vicki Hennessy, Executive Director, Department of Emergency Management; Joanne Hayes-White, Chief, Fire Department; Deputy Chief Gary Massetani, Fire Department; Kate Howard, Mayor's Budget Office; Sean Buford; Jim Corrigan.

FILED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

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.

01/13/10; CONTINUED. Heard in Committee. Speakers: Angela Calvillo, Clerk of the Board; Julia Sabory, Director, Youth Commission.
Continued to January 27, 2010.

01/27/10; CONTINUED TO CALL OF THE CHAIR. Speakers: None.

Heard in Committee. Speakers: Angela Calvillo, Clerk of the Board; Monique Zmuda, Deputy Controller.

FILED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

ADJOURNMENT

The meeting adjourned at 4:53 p.m.