



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, Sophie Maxwell, David Campos

Clerk: Gail Johnson (415) 554-4445

Wednesday, April 21, 2010

4:00 PM

Hall of Flowers, 9th Avenue at Lincoln Way

Special Meeting

MEETING CONVENED

The meeting convened at 4:10 p.m.

Present: 6 - John Avalos, Ross Mirkarimi, Sean Elsbernd, David Campos, Eric Mar and Carmen Chu

Absent: 1 - Sophie Maxwell

At 7:03 p.m., President Chiu appointed Supervisors Mar and Chu as members of the Budget and Finance Committee in place of Supervisors Maxwell and Campos, for today's meeting only.

REGULAR AGENDA

100430 [Ten Year Capital Expenditure Plan - FYs2011-2020]

Sponsors: Mayor; Chiu

Resolution adopting the City's ten year capital expenditure plan for FYs2011-2020.

04/06/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

04/15/10; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Ed Lee, City Administrator; Brian Strong, Department of Public Works; Lin Chao; Ed Reiskin, Director of Public Works; Supervisor Chu; David Pilpel; Walter Paulson; Daniel Donnelly; Monique Zmuda, Deputy Controller.

RECOMMENDED by the following vote:

Ayes: 4 - Avalos, Mirkarimi, Elsbernd, Campos

Absent: 1 - Maxwell

100225 [Ongoing Budget Updates]**Sponsor: Avalos**

Ongoing hearing to consider updates from the Mayor's Office and from various City departments, including budget balancing strategies and proposals, as well as matters, such as local, state, and federal changes to revenue, that may impact the budget.

03/02/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/10/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Roxanne Sanchez, SEIU, Local 1021; Larry Bradshaw, Vice President, SEIU, Local 1021; Connie Ford, Vice President, San Francisco Labor Council; Greg Wagner, Mayor's Budget Director; Ben Rosenfield, Controller; Monique Zmuda, Deputy Controller; Micki Callahan, Department of Human Resources; Abdalla Megahed; Michael Cheney; Female Speaker; Alfred Chow, SEIU, Local 1021; Cathy Bassingsall; Cathy Bremer; Jim Tufton; Dean Coate, IFPTE, Local 21; Walter Paulson; Brenda Barrelson; Rebecca King Morrow, SEIU, 1021; Male Speaker; Dean Frick, SEIU, 1021; Male Speaker; Cathy Brandhorst; Mr. Wright; Teresa Lewkowicz; Tom Rice; Jo Elisa-Jackson.

04/14/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Greg Wagner, Mayor's Budget Director; Gregg Sass, Department of Public Health; Trent Rhorer, Director, Human Services Agency; Phil Ginsburg, Director, Recreation and Park Department; Male Speaker, Senior Action Network; Jose Morales; Female Speaker; Neal Desai; Barbara Beth; John; Earl Gilman, Gray Panthers; Reginald Jones; Lex Leifheit; Dennis Moscope; Gail Wiley; Xing Xing Liu; Frank Ngo; Jay Taylor; Donna Calame, In Home Supportive Services Public Authority; Leo Whites; Victoria Kupu, Bernal Heights Youth Services; Male Speaker; Meredith Thomas, Neighborhood Parks Council; Maria Theresa Martinez; John Robbely; Jack Siu, APA; Female Speaker; Atajinae Jarreau; Margaret Perea; Ja'net Morris; Jerry Velasco; Bonnie Ora Sherk; Nyree Monroe; Alisa Gonzalez; Rebecca King Morrow, SEIU 1021; Darlee Chavez, SEIU 1021; Susa Black; Michael Tong, SEIU 1021; Sean Lagrow; Ada Dufty.

Heard in Committee. Speakers: Supervisor Mar; Supervisor Chu; Anne Hinton, Department of Aging and Adult Services; Rebecca King Morrow, RN; Natalie Naylor, Local 3; Will Daley; Brenda Barros; Pat Kaussen, Richmond District Neighborhood Center; Joseph Smoote, Bernal Heights Neighborhood Center; Alysabeth Alexander, International Federation of Professional and Technical Engineers, Local 21; Vera Haile, Member, Advisory Council to the Aging and Adult Services Commission; Mr. Gomez; Dorlee Chavez; Victoria Tenner; Michael Kahn; Daniel Donnelly; Pinky Kushner; David Pilpel; Walter Paulson.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 4 - Avalos, Mirkarimi, Elsbernd, Mar
Absent: 1 - Chu

100481 [Department of Aging and Adult Services Budget FY2010-2011]**Sponsor: Mar**

Hearing on the Department of Aging and Adult Services Budget for FY2010-2011.

04/13/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Supervisor Mar; Supervisor Chu; Anne Hinton, Department of Aging and Adult Services; Rebecca King Morrow, RN; Natalie Naylor, Local 3; Will Daley; Brenda Barros; Pat Kaussen, Richmond District Neighborhood Center; Joseph Smoote, Bernal Heights Neighborhood Center; Alysabeth Alexander, International Federation of Professional and Technical Engineers, Local 21; Vera Haile, Member, Advisory Council to the Aging and Adult Services Commission; Mr. Gomez; Dorlee Chavez; Victoria Tenner; Michael Kahn; Daniel Donnelly; Pinky Kushner; David Pilpel; Walter Paulson.

FILED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd
Absent: 2 - Maxwell, Campos

100484 [Municipal Transit Agency Two-Year Budget for FY2010-2011 and FY2011-2012]**Sponsor: Chu**

Hearing on the Municipal Transit Agency Two-Year Budget for FY2010-2011 and FY2011-2012.

04/13/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Nathaniel Ford, Executive Director/Chief Executive Officer, Municipal Transportation Agency; Bose Sonali, Chief Financial Officer/Director of Finance and Information Technology, Municipal Transportation Agency; Sue Vaughan; Daniel Donnelly; Walter Paulson; Pierre Fraysee; Casey Allen, Conservation Committee, Sierra Club; Pinky Kushner, Sierra Club; Dennis Santajori; James Bettles; David Pilpel.

FILED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Mar, Chu

100491 [Recreation and Park Department Budget FY2010-2011]**Sponsor: Alioto-Pier**

Hearing to consider the impacts on the Recreation and Park Department FY2010-2011 Budget on neighborhoods in Districts 1, 2, 4, 5 and 7.

04/13/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Sue Vaughan; Marianne Hesse; Janice Rothstein; Atajinae Jarrea; Walter Paulson; Mark M.; Karla Rosales; Matthew Silva, Neighborhood Parks Council; Barry Galvin, Botanical Society Group; Martha Hoffman; Daniel Ruiz; Michael McKechnie, Executive Director, San Francisco Botanical Garden Society; Cynthia Silverstein, Member, San Francisco Parks Trust; Mary Pitts, San Francisco Botanical Garden; Female Speaker; Ruth Parker; Mary Spoerer; Karen Kidwell, San Francisco Parks Trust; Lori Liederman; Pierre Fraysee; Robert Smith, Botanical Garden Society; Gifford Hartman; Female Speaker; Brigid Herron; Pinky Kushner, Sierra Club; David Eldred, Botanical Society; Denis Mosgofian; Dennis Antenore; Warren Robinson; Brando Rogers; Rick Claymore; Elaine Fischer-Kohn; Gregory Weir; Cynthia Anderson; Hori Barista; Ernest Dean; Julienne Fisher; Elias Moosa; Tim Carley; Mary Keitelman; Casey Allen, Sierra Club; David Vidrio; Lewis Stringer; Jim Iverson, President, Inner Sunset Merchants Association; Female Speaker; Male Speaker; Female Speaker; Male Speaker; Mr. Gage; Mark Annkyoo; Ella Luzinsky, San Francisco Neighbor; Male Speaker; Male Speaker; Male Speaker; Phil Ginsburg, General Manager, Recreation and Park Department.

FILED by the following vote:

Ayes: 4 - Avalos, Mirkarimi, Elsbernd, Mar

Absent: 1 - Chu

ADJOURNMENT

The meeting adjourned at 9:27 p.m.