



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, May 19, 2010

1:30 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

MEETING CONVENED

The meeting convened at 2:10 p.m.

Present: 5 - John Avalos, Ross Mirkarimi, Sean Elsbernd, Sophie Maxwell and David Campos

REGULAR AGENDA

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.

04/21/10; CONTINUED TO CALL OF THE CHAIR. 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.

04/28/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Greg Wagner, Mayor's Budget Director.

Heard in Committee. Speakers: Kate Howard, Mayor's Budget Office; Ben Rosenfield, Controller; Phil Arnold, Deputy Director for Finance and Administration, Human Services Agency; Jim Soo, Department of Public Health; Maria Chavez; Roberta Toomer, Executive Director, Woman, Inc.; Beverly, San Francisco Domestic Violence Consortium; David Cincotta; Amy Chung, Anza Parking Corporation.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

100554 [State's Budget for FY2010-2011]**Sponsor: Avalos**

Hearing to discuss the State's budget for FY2010-2011.

05/04/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Kate Howard, Mayor's Budget Office; Ben Rosenfield, Controller; Phil Arnold, Deputy Director for Finance and Administration, Human Services Agency; Jim Soo, Department of Public Health; Maria Chavez; Roberta Toomer, Executive Director, Woman, Inc.; Beverly, San Francisco Domestic Violence Consortium; David Cincotta; Amy Chung, Anza Parking Corporation.

FILED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

100354 [Annual Appropriation Ordinance for Selected Departments, as of May 1, 2010, FYs Ending June 30, 2011, and June 30, 2012]**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 1, 2010, for the FYs ending June 30, 2011, and June 30, 2012.

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

05/12/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob Planthold; Walter Paulson; Mark Gruberg, United Taxicab Workers; Jazzie Collins, Senior Action Network; Hoi Chong Wong, Community Tenants Association; Quang Wu Chen, Ping Yuen Residents Improvement Association; Donna Willmott, Planning for Elders; Female Speaker; Todd Thorn, San Francisco Transit Riders Union; Manish Champsee, Walk San Francisco; Ike Pinkston, Barrio Unido; Lan Rong, Chinese Progressive Association; Mrs. Zhen, Chinese Progressive Association; Bing Zhu, Chinese Progressive Association; Herbert Weiner; Tom Radulovich, Executive Director, Livable City; Michael Lyon, Gray Panthers, Senior Action Network; Vera Haile; Jose Morales, Senior Action Network; Harvey Rose, Budget and Legislative Analyst; Severin Campbell, Office of the Budget and Legislative Analyst; Mike Edmonds, Office of the Budget and Legislative Analyst; Hampton Smith; Nathaniel Ford, Executive Director, Municipal Transportation Agency; Brenda Walker, Municipal Transportation Agency; Ben Rosenfield, Controller; Greg Wagner, Mayor's Budget Director; Bob Logan, Executive Director, Citizens Organizing Seniors; Sue Vaughan, Transit Riders Union; Dave Snyder, Transit Riders Union; Paul Greenberg, More Transit Coalition; Gloria Esteva, POWER; Otto Dufty; Female Speaker; David Pilpel; David Varney.

Heard in Committee. Speakers: John Martin, Airport Director; Harvey Rose, Budget and Legislative Analyst; Cynthia Goldstein, Executive Director, Board of Appeals; Monique Moyer, Executive Director, Port; Karen Roye, Director, Department of Child Support Services; Laurel Klomok, Executive Director, Children and Families Commission; Maria Su, Director, Department of Children, Youth and Their Families; Ben Rosenfield, Controller; Monique Zmuda, Deputy Controller; Mr. Santiago, Executive Director, APA.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

100355 [Proposed Annual Salary Ordinance for Selected Departments, FYs Ending June 30, 2011, and June 30, 2012]**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, 2011, and June 30, 2012.

05/03/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/12/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob Planthold; Walter Paulson; Mark Gruberg, United Taxicab Workers; Jazzie Collins, Senior Action Network; Hoi Chong Wong, Community Tenants Association; Quang Wu Chen, Ping Yuen Residents Improvement Association; Donna Willmott, Planning for Elders; Female Speaker; Todd Thorn, San Francisco Transit Riders Union; Manish Champsee, Walk San Francisco; Ike Pinkston, Barrio Unido; Lan Rong, Chinese Progressive Association; Mrs. Zhen, Chinese Progressive Association; Bing Zhu, Chinese Progressive Association; Herbert Weiner; Tom Radulovich, Executive Director, Livable City; Michael Lyon, Gray Panthers, Senior Action Network; Vera Haile; Jose Morales, Senior Action Network; Harvey Rose, Budget and Legislative Analyst; Severin Campbell, Office of the Budget and Legislative Analyst; Mike Edmonds, Office of the Budget and Legislative Analyst; Hampton Smith; Nathaniel Ford, Executive Director, Municipal Transportation Agency; Brenda Walker, Municipal Transportation Agency; Ben Rosenfield, Controller; Greg Wagner, Mayor's Budget Director; Bob Logan, Executive Director, Citizens Organizing Seniors; Sue Vaughan, Transit Riders Union; Dave Snyder, Transit Riders Union; Paul Greenberg, More Transit Coalition; Gloria Esteve, POWER; Otto Dufty; Female Speaker; David Pilpel; David Varney.

Heard in Committee. Speakers: John Martin, Airport Director; Harvey Rose, Budget and Legislative Analyst; Cynthia Goldstein, Executive Director, Board of Appeals; Monique Moyer, Executive Director, Port; Karen Roye, Director, Department of Child Support Services; Laurel Kloomok, Executive Director, Children and Families Commission; Maria Su, Director, Department of Children, Youth and Their Families; Ben Rosenfield, Controller; Monique Zmuda, Deputy Controller; Mr. Santiago, Executive Director, APA.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

100362 [Proposition J Contract/Certification of Specified Contracted-Out Services Previously Approved for Enterprise Departments]**Sponsor: Mayor**

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: employee and public parking management services, general security services, information booth services, and shuttle bus services (Airport); paratransit services, comprehensive facility security services, parking citation and collection system, meter coin counting and collection services, towing contract services, and transit shelter maintenance services (MTA); and janitorial services and security services (Port).

05/03/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Martin, Airport Director; Harvey Rose, Budget and Legislative Analyst; Cynthia Goldstein, Executive Director, Board of Appeals; Monique Moyer, Executive Director, Port; Karen Roye, Director, Department of Child Support Services; Laurel Kloomok, Executive Director, Children and Families Commission; Maria Su, Director, Department of Children, Youth and Their Families; Ben Rosenfield, Controller; Monique Zmuda, Deputy Controller; Mr. Santiago, Executive Director, APA.

RECOMMENDED.. by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

ADJOURNMENT

The meeting adjourned at 4:24 p.m.