



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

6/16/2010

10:00 AM

City Hall, Legislative Chamber, Room 250

Rescheduled Meeting

MEETING CONVENED

The meeting convened at 10:15 a.m.

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

REGULAR AGENDA

100701 [Proposed Consolidated Budget and Annual Appropriation Ordinance, FYs Ending June 30, 2011, and June 30, 2012]

Sponsor: Mayor

Proposed Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for the FYs ending June 30, 2011, and June 30, 2012.

Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Female Speaker, Assessor/Recorder's Office; Harvey Rose, Budget and Legislative Analyst; Ben Rosenfield, Controller; Angela Calvillo, Clerk of the Board; Debra Newman, Office of the Budget and Legislative Analyst; Greg Wagner, Mayor's Budget Director; Anita Sanchez, Executive Officer, Civil Service Commission; John St. Croix, Executive Director, Ethics Commission; Cheryl Adams, Deputy City Attorney; Jennifer Entine-Matz, Economic and Workforce Development; Rhonda Simmons; John Arntz, Department of Elections; Myra Melgar, Mayor's Office of Housing; Gigi Whitley, Mayor's Office of Housing; Theresa Sparks, Executive Director, Human Rights Commission; Luis Herrera, City Librarian; Supervisor Chiu; Jose Cisneros, Treasurer/Tax Collector; Ed Lee, City Administrator; Greg Assay, Office of Labor Standards Enforcement; Director Katz, Department of Animal Care and Control; Chris Vein, Department of Technology; John Walton, Department of Technology.

CONTINUED TO CALL OF THE CHAIR by the following vote:

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

100747 [Proposed Annual Salary Ordinance, FY Ending June 30, 2011, for all Departments, and for FY Ending June 30, 2012, for the San Francisco International Airport, Municipal Transportation Agency, Port Commission, and Public Utilities Commission]

Sponsor: Mayor

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FY ending June 30, 2011, for all departments and for FY ending June 30, 2012, for the San Francisco International Airport, Municipal Transportation Agency, Port Commission, and Public Utilities Commission continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor.

Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Female Speaker, Assessor/Recorder's Office; Harvey Rose, Budget and Legislative Analyst; Ben Rosenfield, Controller; Angela Calvillo, Clerk of the Board; Debra Newman, Office of the Budget and Legislative Analyst; Greg Wagner, Mayor's Budget Director; Anita Sanchez, Executive Officer, Civil Service Commission; John St. Croix, Executive Director, Ethics Commission; Cheryl Adams, Deputy City Attorney; Jennifer Entine-Matz, Economic and Workforce Development; Rhonda Simmons; John Arntz, Department of Elections; Myra Melgar, Mayor's Office of Housing; Gigi Whitley, Mayor's Office of Housing; Theresa Sparks, Executive Director, Human Rights Commission; Luis Herrera, City Librarian; Supervisor Chiu; Jose Cisneros, Treasurer/Tax Collector; Ed Lee, City Administrator; Greg Assay, Office of Labor Standards Enforcement; Director Katz, Department of Animal Care and Control; Chris Vein, Department of Technology; John Walton, Department of Technology.

CONTINUED TO CALL OF THE CHAIR by the following vote:

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

100705 [Mayor's Office of Housing Administrative Fees]

Sponsor: Mayor

Ordinance amending the San Francisco Administrative Code, Chapter 8, by adding Section 8.43 and Chapter 10, Article XIII, by amending Section 10.100-117 to establish fees for applications to and subordination requests from the Mayor's Office of Housing, and to provide for the use of the proceeds of those fees.

*Heard in Committee. Speakers: Myrna Melgar, Mayor's Office of Housing; Harvey Rose, Budget and Legislative Analyst; Gigi Whitley, Mayor's Office of Housing.
Continued to June 23, 2010.*

CONTINUED by the following vote:

Ayes: 4 - Avalos, Mirkarimi, Elsbernd, Campos

Absent: 1 - Maxwell

100712 [Increasing Animal Care and Control Fees]**Sponsor: Mayor**

Ordinance amending the San Francisco Health Code, Article 1, by amending Sections 41.9, 41.10, 41.15, 41.16, 41.17, and 41.22, to increase fees and set new fees for the Department of Animal Care and Control and to update language to reflect current practices, amending Section 41.25 to authorize administrative citations for violation of specified Health Code sections, amending Section 41.26 to update language regarding fee changes in subsequent fiscal years, and making environmental findings.

RECOMMENDED by the following vote:

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

100722 [San Francisco Enterprise Zone Tax Credit Forms and Fee]**Sponsor: Mayor**

Ordinance amending Administrative Code, Chapter 2A, Article XIX, by amending Section 2A.270 to authorize the Economic and Workforce Development Department to process forms and supporting documentation to establish eligibility for San Francisco Enterprise Zone tax credits, authorizing fee, and making environmental findings.

RECOMMENDED by the following vote:

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

100732 [Proposition J Contract/Certification of Specified Contracted-Out Services Under City Administrator]**Sponsor: Mayor**

Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for citywide janitorial services under the City Administrator.

Heard in Committee. Speakers: Monique Zmuda; Marc Solomon; Roert Haaland; Female Speaker; Male Speaker; Charles Cecil; Michael Tong; Dean; Walter Paulson; Emma Jo; Mr. Bradshaw; Female Speaker; Ricardo Lopez. PUBLIC HEARING CLOSED.

CONTINUED TO CALL OF THE CHAIR by the following vote:

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

100737 [Proposition J Contract/Certification of Body Removal Services Under City Administrator]**Sponsor: Mayor**

Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for body removal services under the City Administrator.

Heard in Committee. Speakers: Monique Zmuda; Marc Solomon; Roert Haaland; Female Speaker; Male Speaker; Charles Cecil; Michael Tong; Dean; Walter Paulson; Emma Jo; Mr. Bradshaw; Female Speaker; Ricardo Lopez. PUBLIC HEARING CLOSED.

CONTINUED TO CALL OF THE CHAIR by the following vote:

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

100742 [Proposition J Contract/Certification of Specified Contracted-Out Services Previously Approved]**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: budget analyst (Board of Supervisors); absentee voter ballot distribution (Department of Elections); LGBT Anti-violence Education and Outreach Program (District Attorney); central shops security, convention facilities management, janitorial services, and security services (General Services Agency-City Administrator); security services-1680 Mission Street (General Services Agency-Public Works); mainframe system support (General Services Agency-Technology); security services (Human Services Agency); Project S.A.F.E. (Police); and food services (Sheriff).

Heard in Committee. Speakers: Monique Zmuda; Marc Solomon; Roert Haaland; Female Speaker; Male Speaker; Charles Cecil; Michael Tong; Dean; Walter Paulson; Emma Jo; Mr. Bradshaw; Female Speaker; Ricardo Lopez. PUBLIC HEARING CLOSED.

RECOMMENDED by the following vote:

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

100743 [Refunding Certificates of Participation - Not to Exceed \$155,000,000]**Sponsor: Mayor**

Ordinance authorizing the execution and delivery of Refunding Certificates of Participation in an aggregate principal amount not to exceed \$155,000,000 to refinance certain certificates of participation that financed various capital improvement projects; approving the form of a Trust Agreement between the City and County of San Francisco and the trustee (including certain indemnities contained therein); authorizing the selection of a trustee (Trustee); approving the form of a Property Lease between the City and the Trustee named therein relating to certain property generally known as the San Bruno Complex and certain other City-owned property; approving the form of a Project Lease between the City and the Trustee (including certain indemnities contained therein); approving the form of an Escrow Agreement between the City and an Escrow Agent named therein (including certain indemnities contained therein); approving the form of an Official Notice of Sale and a Notice of Intention to Sell the Refunding Certificates of Participation, if sold by competitive sale; authorizing certain actions relating to the Refunding Certificates of Participation, if sold by negotiated sale and approving the form of a Purchase Contract between the City and an Underwriter named therein; approving the form of an official statement in preliminary and final form; approving the form of a Continuing Disclosure Certificate; granting general authority to City officials to take necessary actions in connection with the authorization, sale, execution and delivery of the Refunding Certificates of Participation; approving modifications to documents; and ratifying previous actions taken in connection therewith.

RECOMMENDED by the following vote:

Ayes: 4 - Avalos, Mirkarimi, Elsbernd, Campos

Absent: 1 - Maxwell

100365 [Amendment to Agreement - Avaya, Inc., to Extend the Term and Increase the Amount of the Contract - \$12,511,756]

Resolution retroactively authorizing the Department of Technology to enter into the Fourth Amendment of an agreement with Avaya, Inc., and increasing the maximum expenditure under the contract to \$13,367,321. (Department of Technology)

Heard in Committee. Speakers: Supervisor Chiu; Chris Vein, Department of Technology; John Walton, Department of Technology; Harvey Rose, Budget and Legislative Analyst; Greg Wagner, Mayor's Budget Director; Gus Vallejo, IT Chapter President, International Federation of Professional and Technical Engineers, Local 21.

Continued to June 23, 2010.

CONTINUED by the following vote:

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

100095 [Citywide Coordination of Information and Communications Technology]

Sponsor: Chiu

Ordinance amending Department of Technology and Committee on Information Technology responsibilities, establishing the position and duties of the Chief Information Officer, eliminating the Telecommunications Commission, adding San Francisco Administrative Code Chapter 22A, Sections 22A.1, 22A.2, 22A.3, 22A.4, 22A.5, 22A.6 and 22A.7, and deleting San Francisco Administrative Code Sections 3.24, 3.25, 3.27, 11.85, 11.86, 11.87, 11.88 and 11.89 to implement these changes.

Heard in Committee. Speakers: Supervisor Chiu; Chris Vein, Department of Technology; John Walton, Department of Technology; Harvey Rose, Budget and Legislative Analyst; Greg Wagner, Mayor's Budget Director; Gus Vallejo, IT Chapter President, International Federation of Professional and Technical Engineers, Local 21.

Continued to June 23, 2010.

Ordinance amending Department of Technology and Committee on Information Technology responsibilities, establishing the position and duties of the Chief Information Officer, eliminating the Telecommunications Commission, adding San Francisco Administrative Code Chapter 22A, Sections 22A.1, 22A.2, 22A.3, 22A.4, 22A.5, 22A.6 and 22A.7, and deleting San Francisco Administrative Code Sections 3.24, 3.25, 11.85, 11.86, 11.87, 11.88 and 11.89 to implement these changes.

CONTINUED AS AMENDED by the following vote:

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

100734 [Approval of a Loan from the Low Income Investment Fund to Refinance Existing Section 108 United States Department of Housing and Urban Development Loans - Not to Exceed \$1,925,000]

Sponsor: Mayor

Resolution approving a loan in the amount not to exceed \$1,925,000 to the City and County of San Francisco from the Low Income Investment Fund to refinance existing Section 108 United States Department of Housing and Urban Development loans.

RECOMMENDED.. by the following vote:

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

ADJOURNMENT

The meeting adjourned at 5:19 p.m.

Angela Calvillo, Clerk of the Board