



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

Thursday, June 17, 2010

10:00 AM

City Hall, Legislative Chamber, Room 250

Special Meeting

Meeting Convened

The meeting convened at 10:10 a.m.

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

AGENDA CHANGES

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.

06/01/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/16/10; CONTINUED TO CALL OF THE CHAIR. 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.

Heard in committee. Speakers: Chief Gascón, Police Department; Harvey Rose, Budget and Legislative Analyst; Micki Callahan, Department of Human Resources; Ben Rosenfield, Controller; Kevin Makoski, Police Department; Greg Wagner, Mayor's Office; Dennis Herrera, City Attorney; Micki Callahan, Director Human Resources; Wendy Still, Chief Adult Probation Officer; John Rahaim, Director of Planning; Kamala Harris, District Attorney; Michael Yuen, Fiscal Services Director, Superior Court; Jeff Adachi, Office of the Public Defender; Ben Rosenfield, Controller; Female Speaker, Department of Building Inspection; Phil Ginsberg, Recreation and Park General Manager; Chief Joanne Hayes-White, Fire Department; Female Speaker, Emergency Management; Male Speaker; Office of the Environment; Male Speaker, Juvenile Office; Michael Hennessey, Sheriff.

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.

06/01/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/16/10; CONTINUED TO CALL OF THE CHAIR. 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.

Heard in committee. Speakers: Chief Gascón, Police Department; Harvey Rose, Budget and Legislative Analyst; Micki Callahan, Department of Human Resources; Ben Rosenfield, Controller; Kevin Makoski, Police Department; Greg Wagner, Mayor's Office; Dennis Herrera, City Attorney; Micki Callahan, Director Human Resources; Wendy Still, Chief Adult Probation Officer; John Rahaim, Director of Planning; Kamala Harris, District Attorney; Michael Yuen, Fiscal Services Director, Superior Court; Jeff Adachi, Office of the Public Defender; Ben Rosenfield, Controller; Female Speaker, Department of Building Inspection; Phil Ginsberg, Recreation and Park General Manager; Chief Joanne Hayes-White, Fire Department; Female Speaker, Emergency Management; Male Speaker, Office of the Environment; Male Speaker, Juvenile Office; Michael Hennessey, Sheriff.

CONTINUED TO CALL OF THE CHAIR by the following vote:

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

100704 [Emergency Medical Technician Certificate Fee Increase]

Sponsor: Mayor

Ordinance amending the San Francisco Business and Tax Regulations Code, Article 2, by amending Section 249.8 to increase fees for Emergency Medical Technician certificates, and making environmental findings.

06/01/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in committee. Speakers: Chief Joanne Hayes-White, Fire Department.

RECOMMENDED by the following vote:

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

100708 [Golden Gate Park Concourse Underground Parking Facility Fees]**Sponsor: Mayor**

Ordinance amending the San Francisco Park Code, Article 12, by amending Section 12.35 to increase the fees at the Golden Gate Park Concourse Underground Parking Facility, and making environmental findings.

06/01/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in committee. Speaker: Andrea Rey, Program Manager, Recreation and Parks.

RECOMMENDED by the following vote:

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

100709 [Police Department Permit Fees]**Sponsor: Mayor**

Ordinance amending the San Francisco Police Code, Article 1, by amending Section 2.1 to include a definition of "service fee" and amending Sections 2.26 and 2.27 to increase or establish certain Police Department permit filing, service and license fees and to delete duplicative or obsolete language, and making environmental findings.

06/01/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in committee. Speakers: Chief Gascón; Ben Rosenfield, Controller; Kevin Makoski, Police Department; Kim Carter, IFPTE Local 21; Walter Paulson.

RECOMMENDED by the following vote:

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

100713 [Fire Department Services Fees]**Sponsor: Mayor**

Ordinance amending the San Francisco Fire Code, Appendix Chapter 1, Section 112, by amending Sections 112.8, 112.15, and Table 112-B to increase fees for certain Fire Department services, and making environmental findings.

06/01/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in committee. Speaker: Mark Corso, Chief Financial Officer, Fire Department.

RECOMMENDED by the following vote:

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

100714 [Fire Department Emergency Medical Services Fees]**Sponsor: Mayor**

Ordinance amending the San Francisco Health Code, Article 3, by amending Section 128.1 to increase fees for Fire Department emergency medical services and to update the language regarding fee changes in subsequent fiscal years, and making environmental findings.

06/01/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in committee. Speaker: Mark Corso, Chief Financial Officer, Fire Department.

RECOMMENDED by the following vote:

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

100731 [Proposition J Contract/Certification of Controlled Substance Forensic Testing Services for Police Department]**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 controlled substance forensic testing services.

06/01/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in committee. Speakers: Chief Gascón, Police Department; Harvey Rose, Budget and Legislative Analyst; Micki Callahan, Department of Human Resources; Ben Rosenfield, Controller; Kevin Makoski, Police Department; Greg Wagner, Mayor's Office; Female Speaker, Police Department; Kim Carter, IFPTE Local 21; Walter Paulson.

CONTINUED TO CALL OF THE CHAIR by the following vote:

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

100733 [Proposition J Contract/Certification of Specified Contracted-Out Services for Department of Juvenile Probation]**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 food service in Juvenile Hall for the Department of Juvenile Probation.

06/01/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Hearing in committee. Speakers: Brenda Tanner; Female Speaker; Rebecca, Nurse, Laguna Honda.

CONTINUED TO CALL OF THE CHAIR by the following vote:

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

100738 [Proposition J Contract/Certification of Specified Contracted-Out Services for San Francisco County Jail]**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 health services at San Francisco Jail.

06/01/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Hearing in committee. Speakers: Michael Hennessey, Sheriff; Rebecca, Nurse, Laguna Honda; Female Speaker; Monique Zmuda, Deputy Controller; Dr. Joe Goldenson.

CONTINUED TO CALL OF THE CHAIR by the following vote:

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

ADJOURNMENT

The meeting adjourned at 3:53 p.m.