



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

Monday, June 21, 2010

10:00 AM

City Hall, Legislative Chamber, Room 250

Special Meeting

MEETING CONVENED

The meeting convened at 10:12 a.m.

Present: 5 - 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.

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.

06/17/10; CONTINUED TO CALL OF THE CHAIR. 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.

Heard in Committee. Speakers: Catherine Dodd, Director, Health Service System; Jay Xu, Director, Asian Art Museum; Mark McLoughlin, Asian Art Museum; Monique Zmuda, Deputy Controller; John Buchanan, Director, Fine Arts Museums; Luis Cancel, Director of Cultural Affairs, Arts Commission; Greg Wagner, Mayor's Budget Director; Maria Su, Director, Department of Children, Youth and Their Families; Harvey Rose, Budget and Legislative Analyst; Dr. Emily Murase, Executive Director, Department on the Status of Women; Mirian Saez, Director of Island Operations, Treasure Island Development Authority; Ben Rosenfield, Controller; Ed Reiskin, Director of Public Works; Gregory Farrington, Executive Director, Academy of Sciences; Beth Murray, Director, War Memorial; Dr. Mitch Katz, Director of Health; Trent Rhorer, Director, Human Services Agency; Anne Hinton, Department of Aging and Adult Services; Supervisor Dufty; Fred Blackwell, Executive Director, Redevelopment Agency; Female Speaker; Jose; Mr. Wright; Bobby; Male Speaker; Karen; Kevin Boden; Ms. Robinson; Female Speaker; Ms. Silverstein; Bruce, Senior Action Network; Female Speaker, Mission Cultural Center; Wendy Phillips; Ms. Laura; Cynthia; Female Speaker; Frances Burns; Male Speaker; Francisco; Gabriela; Guerdo Paloamo; Maria Alverz; Ms. Valdez; Silva Flores; Male Speaker; Victor Nelson; Jane Chow; Male Speaker; Josh; Monica, Case Manager, Mission District; Andy; Male Speaker, Mission SRO; Female Speaker; Jeff Grech; Jennifer; Male Speaker, SRO Collaborative; Male Speaker; Joseph, SRO; Denise, Huckleberry House Youth Program; Female Speaker, Huckleberry House Youth Program; Ms. Bradshaw; Terry Bradshaw; Brett Stevenson; Male Speaker, Security Officer, Fine Arts Museum; Andrea Scott-Finney, Security Officer, Fine Arts Museum; Howard Grace; David Gates; Kathleen L., Forensic Program; Rob, Mental Health Director; Bob Bennett; Dale Butler; Female Speaker; Mr. Hernandez, Western Addition Youth Program; Mr. Tam, Chinatown SRO; Male Speaker; Female Speaker, Bernal Heights Center; Female Speaker, Excelsior District Center; Male Speaker, Chinese Workers Association; Annie, Chinese Workers Association; Henry Pan; Gordon Mines; Ms. Lynn Pak; London Breed; Cheryl Davis; Ms. Fakish-Cardner; Judith Cohen; Irina Collins; Barbara Winger; Marie; Female Speaker; Mr. Thier; Mr. Jackson; Ms. Yung Su Kim; Ervin, Ella Hill Hutch Community Center; Franklin McCoy, Ella Hill Hutch Community Center; Howard Smith, Ella Hill Hutch Community Center; Ms. Leer Chang, Asian Women Resource Center; Ms. Renee; Mr. Wong; Cynthia; Cheryl Lew; Santiago; Male Speaker, West Bay, PMSC;

Male Speaker, APA; Ken Low; Female Speaker, San Francisco Emergency Response; Dina Rivera; Female Speaker, Senior Action Network; Michael, Senior Action Network; Vera Hale, Senior Action Network; James C., Planning for the Elders; Ester Leon, Pacific Islanders Outreach; Rita Alvar; Patricia Alvarez; Male Speaker, Student Mission Youth Program; Aaron Martin, Living Library; Aliss; Ronnie, Living Library; Lolita, Director, Senior Services Center; Kevin Sharp; Jonathan; Nancy Ramiro, Mission Learning Center; Male Speaker, Student, Mission Learning Center; Female Speaker, Aging Services; Lucille; Margaret O'Sullivan; Angela, SOMA Community Network; Michael, Program in Training; Antonio Morgan; Fred; Female Speaker, Hoarding and Cluttering Institute; Charles Chow; Debra Whittler, Director, Hoarding and Cluttering Institute; Emery Knowles; Joseph Taylor; Male Speaker, Director, YMCA, Western Addition; Jamie Fountaine; Jeff Shaw, Director, Larkin Street Youth Center; Rand, Larkin Street Youth Center; Ashley Beck, Program Coordinator, Youth LGBT Program; Wendy Jung; Female Speaker, Mission Language and Vocational School; Carmen, Former Student, Mission Language and Vocational School; Ronnie Sirius, Student, Mission Language and Vocational School; Jeri Chung; Female Speaker; Stacy Weiss; Victoria, Bernal Heights Youth Center; Debra Cohn, Director, Center for the Arts; Female Speaker, District 9; Judith Hardy; Marina Nelson; Ron, Director, San Francisco Symphony Arts Program; Patty Martell; Erica Rose Jeffery; Josh Roberts; Male Speaker; John Jacobs; John Michael Stevenson; Female Speaker, San Francisco AIDS Foundation; Female Speaker, Filipino Community Center; Mr. Harris; Anoda Taylor; Amira Taylor; Jack Sharp; Female Speaker; Mike Wallach; Bo Banks; Maria Lastory, Parent Voices; Female Speaker; Female Speaker; June Bug; Female Speaker; Molina; Gloria Samuelson, Jewish Vocational Services; Robert Mansfield, NERT Program; Female Speaker; Marcela Batella; Rita Babila; Felix; Steve Collier, Tenderloin Housing Clinic; Hoi Shu Wong; Wing Ka Sai; Charles Birkner; Dave Kanaga; Female Speaker; Margaret Berren, Executive Director, In-Home Supportive Services Consortium; Erica Faulkner, Clinical Psychologist, Institute on Aging; Cindy Kaufman, Vice President of Operations, Institute on Aging; Male Speaker; Anna, LYRIC; Lona Fong; Female Speaker; Barbara; Jewel; Margaret; Stan; Mary Keittleman; Yeel De Sai; Paul Melbestad; Walter Paulson; Colleen Rivecca, St. Anthony Foundation; Scott Lazareth; Mr. Harris, OMI; Female Speaker, OMI; Mr. Washington; Porter Davis; Lewis Camacho; Chelsea; Debbie.

CONTINUED by the following vote: June 28, 2010

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.

06/17/10; CONTINUED TO CALL OF THE CHAIR. 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.

Heard in Committee. Speakers: Catherine Dodd, Director, Health Service System; Jay Xu, Director, Asian Art Museum; Mark McLoughlin, Asian Art Museum; Monique Zmuda, Deputy Controller; John Buchanan, Director, Fine Arts Museums; Luis Cancel, Director of Cultural Affairs, Arts Commission; Greg Wagner, Mayor's Budget Director; Maria Su, Director, Department of Children, Youth and Their Families; Harvey Rose, Budget and Legislative Analyst; Dr. Emily Murase, Executive Director, Department on the Status of Women; Mirian Saez, Director of Island Operations, Treasure Island Development Authority; Ben Rosenfield, Controller; Ed Reiskin, Director of Public Works; Gregory Farrington, Executive Director, Academy of Sciences; Beth Murray, Director, War Memorial; Dr. Mitch Katz, Director of Health; Trent Rhorer, Director, Human Services Agency; Anne Hinton, Department of Aging and Adult Services; Supervisor Dufty; Fred Blackwell, Executive Director, Redevelopment Agency; Female Speaker; Jose; Mr. Wright; Bobby; Male Speaker; Karen; Kevin Boden; Ms. Robinson; Female Speaker; Ms. Silverstein; Bruce, Senior Action Network; Female Speaker, Mission Cultural Center; Wendy Phillips; Ms. Laura; Cynthia; Female Speaker; Frances Burns; Male Speaker; Francisco; Gabriela; Guerdo Paloamo; Maria Alverz; Ms. Valdez; Silva Flores; Male Speaker; Victor Nelson; Jane Chow; Male Speaker; Josh; Monica, Case Manager, Mission District; Andy; Male Speaker, Mission SRO; Female Speaker; Jeff Grech; Jennifer; Male Speaker, SRO Collaborative; Male Speaker; Joseph, SRO; Denise, Huckleberry House Youth Program; Female Speaker, Huckleberry House Youth Program; Ms. Bradshaw; Terry Bradshaw; Brett Stevenson; Male Speaker, Security Officer, Fine Arts Museum; Andrea Scott-Finney, Security Officer, Fine Arts Museum; Howard Grace; David Gates; Kathleen L., Forensic Program; Rob, Mental Health Director; Bob Bennett; Dale Butler; Female

Speaker; Mr. Hernandez, Western Addition Youth Program; Mr. Tam, Chinatown SRO; Male Speaker; Female Speaker, Bernal Heights Center; Female Speaker, Excelsior District Center; Male Speaker, Chinese Workers Association; Annie, Chinese Workers Association; Henry Pan; Gordon Mines; Ms. Lynn Pak; London Breed; Cheryl Davis; Ms. Fakish-Cardner; Judith Cohen; Irina Collins; Barbara Winger; Marie; Female Speaker; Mr. Thier; Mr. Jackson; Ms. Yung Su Kim; Ervin, Ella Hill Hutch Community Center; Franklin McCoy, Ella Hill Hutch Community Center; Howard Smith, Ella Hill Hutch Community Center; Ms. Leer Chang, Asian Women Resource Center; Ms. Renee; Mr. Wong; Cynthia; Cheryl Lew; Santiago; Male Speaker, West Bay, PMSC; Male Speaker, APA; Ken Low; Female Speaker, San Francisco Emergency Response; Dina Rivera; Female Speaker, Senior Action Network; Michael, Senior Action Network; Vera Hale, Senior Action Network; James C., Planning for the Elders; Ester Leon, Pacific Islanders Outreach; Rita Alvar; Patricia Alvarez; Male Speaker, Student Mission Youth Program; Aaron Martin, Living Library; Aliss; Ronnie, Living Library; Lolita, Director, Senior Services Center; Kevin Sharp; Jonathan; Nancy Ramiro, Mission Learning Center; Male Speaker, Student, Mission Learning Center; Female Speaker, Aging Services; Lucille; Margaret O'Sullivan; Angela, SOMA Community Network; Michael, Program in Training; Antonio Morgan; Fred; Female Speaker, Hoarding and Cluttering Institute; Charles Chow; Debra Whittler, Director, Hoarding and Cluttering Institute; Emery Knowles; Joseph Taylor; Male Speaker, Director, YMCA, Western Addition; Jamie Fountaine; Jeff Shaw, Director, Larkin Street Youth Center; Rand, Larkin Street Youth Center; Ashley Beck, Program Coordinator, Youth LGBT Program; Wendy Jung; Female Speaker, Mission Language and Vocational School; Carmen, Former Student, Mission Language and Vocational School; Ronnie Sirius, Student, Mission Language and Vocational School; Jeri Chung; Female Speaker; Stacy Weiss; Victoria, Bernal Heights Youth Center; Debra Cohn, Director, Center for the Arts; Female Speaker, District 9; Judith Hardy; Marina Nelson; Ron, Director, San Francisco Symphony Arts Program; Patty Martell; Erica Rose Jeffery; Josh Roberts; Male Speaker; John Jacobs; John Michael Stevenson; Female Speaker, San Francisco AIDS Foundation; Female Speaker, Filipino Community Center; Mr. Harris; Anoda Taylor; Amira Taylor; Jack Sharp; Female Speaker; Mike Wallach; Bo Banks; Maria Lastory, Parent Voices; Female Speaker; Female Speaker; June Bug; Female Speaker; Molina; Gloria Samuelson, Jewish Vocational Services; Robert Mansfield, NERT Program; Female Speaker; Marcela Batella; Rita Babila; Felix; Steve Collier, Tenderloin Housing Clinic; Hoi Shu Wong; Wing Ka Sai; Charles Birkner; Dave Kanaga; Female Speaker; Margaret Berren, Executive Director, In-Home Supportive Services Consortium; Erica Faulkner, Clinical Psychologist, Institute on Aging; Cindy Kaufman, Vice President of Operations, Institute on Aging; Male Speaker; Anna, LYRIC; Lona Fong; Female Speaker; Barbara; Jewel; Margaret; Stan; Mary Keittleman; Yeel De Sai; Paul Melbestad; Walter Paulson; Colleen Rivecca, St. Anthony Foundation; Scott Lazareth; Mr. Harris, OMI; Female Speaker, OMI; Mr. Washington; Porter Davis; Lewis Camacho; Chelsea; Debbie.

CONTINUED by the following vote: June 28, 2010

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

100703 [Planning Code Amendments to Update Fees for Cost Recovery]

Sponsor: Mayor

Ordinance amending the San Francisco Planning Code, Article 3.5, by amending Sections 350, 351, 352, 353, 354, 355, and 358, to increase fees 2.61%, and an additional 2.04% for all fees except those associated with small projects for cost recovery; add a new fee for Conditional Use Applications for Wireless Telecommunication Services Facilities; increase the Discretionary Review filing fee; and make other adjustments for cost recovery.

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

Heard in Committee. Speaker: Elaine Forbes, Planning Department.

Continued to June 28, 2010.

CONTINUED by the following vote: June 28, 2010

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

100706 [Subdivision Code – Condominium Conversion Impact Fee]**Sponsor: Mayor**

Ordinance amending the Subdivision Code, Division 1, Article 9, by adding Section 1396.4 to adopt a condominium conversion impact fee applicable to buildings qualifying for but not being selected in the 2010 condominium conversion lottery only, subject to specified requirements; adopting environmental findings.

(Economic Impact.)

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

Heard in Committee. Speaker: Greg Wagner, Mayor's Budget Director.

TABLED by the following vote:

Ayes: 3 - Avalos, Maxwell, Campos

Noes: 1 - Elsbernd

Excused: 1 - Mirkarimi

100707 [Refuse Collection Service Liens and Fees]**Sponsor: Mayor**

Ordinance amending the San Francisco Health Code, Article 6, by amending Sections 291.7, 291.13, 291.14, and 293.3, to allow the Department of Public Health to recover its full costs of processing residential and commercial liens for refuse collection services, provide a process for the Controller to adjust fees annually based on program costs, eliminate the monetary cap on the continuing appropriation account, clarify lien hearing procedures, and add an employee class to enforce Sections 293 through 293.2.

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

Heard in Committee. Speakers: Dr. Mitch Katz, Director of Health; Gregg Sass, Chief Financial Officer, Department of Public Health; Monique Zmuda, Deputy Controller.

RECOMMENDED by the following vote:

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

100710 [Increasing Street Artist Certificate Fee]**Sponsor: Mayor**

Ordinance amending the San Francisco Police code, Article 24, by amending Section 2404.1 to increase the fee for a Street Artist Certificate and making environmental findings.

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

Heard in Committee. Speakers: Luis Cancel, Director of Cultural Affairs, Arts Commission; Greg Wagner, Mayor's Budget Director.

RECOMMENDED by the following vote:

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

100711 [Establishing a Fee to Regulate Revenue Control Equipment at Parking Stations]**Sponsor: Mayor**

Ordinance amending the Business and Tax Regulation Code, Article 22, by adding Sections 2219, 2219.5, 2219.6, 2219.7, 2219.8, 2219.9, 2219.10 and 2219.11, to impose a fee on all parking stations that are subject to the requirements in Article 22 to recover administrative and enforcement costs.

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

Heard in Committee. Speakers: David Augustine, Office of the Treasurer and Tax Collector; Female Speaker, Office of the Treasurer and Tax Collector.

RECOMMENDED by the following vote:

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

100716 [County Agricultural Commissioner's Schedule of Fees for Weighing and Measuring Devices]**Sponsor: Mayor**

Resolution approving a schedule of fees to be charged by the County Agriculture Commissioner for testing of weighing and measuring devices initiated by written request and for reinspecting, retesting and recertifying weighing and measuring devices found to be outside the tolerances of specifications set by the California Department of Food and Agriculture upon an initial inspection prescribed by California Business and Professions Code Section 12210(a).

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

Heard in Committee. Speakers: Dr. Mitch Katz, Director of Health; Gregg Sass, Chief Financial Officer, Department of Public Health; Monique Zmuda, Deputy Controller.

RECOMMENDED by the following vote:

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

100717 [Registration Fees for Inspecting and Testing Commercial Weighing and Measuring Devices]**Sponsor: Mayor**

Ordinance amending the San Francisco Administrative Code, Chapter 1, by amending Section 1.13-5 to update registration fees for inspecting and testing commercial devices as authorized by California Business and Professions Code Sec. 12210.5 and set by the California Department of Food and Agriculture, and deleting obsolete language.

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

Heard in Committee. Speakers: Dr. Mitch Katz, Director of Health; Gregg Sass, Chief Financial Officer, Department of Public Health; Monique Zmuda, Deputy Controller.

RECOMMENDED by the following vote:

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

100718 [Structural Pest Control Registration and Fees]**Sponsor: Mayor**

Ordinance amending the San Francisco Administrative Code, Chapter 1, by amending Section 1.13-1 to establish reasonable registration fees for structural pest control businesses as authorized by the California Food and Agricultural Code Sections 15204 and 15204.5 and set by the California Department of Food and Agriculture, and deleting obsolete language.

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

Heard in Committee. Speakers: Dr. Mitch Katz, Director of Health; Gregg Sass, Chief Financial Officer, Department of Public Health; Monique Zmuda, Deputy Controller.

RECOMMENDED by the following vote:

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

100719 [Patient Rates]**Sponsor: Mayor**

Ordinance amending the San Francisco Health Code, Article 3, by amending Section 128 to set patient rates and other services provided by the Department of Public Health, effective July 1, 2010.

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

Heard in Committee. Speakers: Dr. Mitch Katz, Director of Health; Gregg Sass, Chief Financial Officer, Department of Public Health; Monique Zmuda, Deputy Controller.

RECOMMENDED by the following vote:

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

100720 [Food Permit Requirements and Fees for Caterers]**Sponsor: Mayor**

Ordinance amending San Francisco Health Code, Article 8, by amending Section 451, and amending San Francisco Business and Tax Regulations Code, Article 2, by amending Section 249.1, and adding Section 249.22 to update definitions and add fees and permitting requirements for caterers, and provide a mechanism for the Controller's Office annually to adjust fees to track program costs.

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

Heard in Committee. Speakers: Dr. Mitch Katz, Director of Health; Gregg Sass, Chief Financial Officer, Department of Public Health; Monique Zmuda, Deputy Controller.

RECOMMENDED by the following vote:

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

100721 [Above-ground Storage Tank Fees]**Sponsor: Mayor**

Ordinance amending San Francisco Health Code, Article 21, by amending Sections 1102 and 1176, by adding above-ground storage tank definitions and fees.

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

Heard in Committee. Speakers: Dr. Mitch Katz, Director of Health; Gregg Sass, Chief Financial Officer, Department of Public Health; Monique Zmuda, Deputy Controller.

RECOMMENDED by the following vote:

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

100723 [Building Code – Unsafe Building, Printing, and Reproduction Fees]**Sponsor: Mayor**

Ordinance amending the Building Code, Chapter 1A, to amend Section 102A.3 to assess a monthly monitoring fee for specified unsafe buildings; Table 1A-D concerning inspector fees; Table 1A-K concerning violation monitoring fees; and Table 1A-L concerning printing and document reproduction fees; and adopting environmental findings.

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

Heard in Committee. Speaker: Pamela Levin, Department of Building Inspection.

RECOMMENDED by the following vote:

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

100724 [Update to Environmental Review Fees to Increase Fees for Cost Recovery, Establish a New Fee for Mitigation and Conditions of Approval Monitoring, and Make Other Clarifying Changes]**Sponsor: Mayor**

Ordinance amending the San Francisco Administrative Code, Chapter 31, Articles IV and V, by amending Sections 31.22, 31.23, and 31.24, to increase all fees 2.61% which is the cost of living adjustment, and an additional 2.04% for cost recovery, further increase Categorical Exemption Class 32, Negative Declaration and Environmental Impact Report addendum fees for cost recovery, change the timing of Environmental Impact Report payments, add a new fee for mitigation and condition of approval monitoring, and for the Municipal Transportation Agency and Public Utilities Commission for Categorical Exemption Certificates, clarify phase collection payments and refund policy, and establish a processing fee for phased payments.

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

Heard in Committee. Speaker: Elaine Forbes, Planning Department.

Continued to June 28, 2010.

CONTINUED by the following vote: June 28, 2010

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

100725 [Establishing Automated Point-of-Sale Systems Registration, Inspection and Reinspection Requirements and Fees]**Sponsor: Mayor**

Ordinance amending the San Francisco Administrative Code by adding Chapter 115, Sections 115 through 115.8, to establish registration, inspection and reinspection requirements and fees for automated point-of-sale (scanner) systems to ensure compliance with California Business and Professions Code Sections 12024.2, 12024.6, and 12103.5, and making environmental findings.

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

Heard in Committee. Speakers: Dr. Mitch Katz, Director of Health; Gregg Sass, Chief Financial Officer, Department of Public Health; Monique Zmuda, Deputy Controller.

Continued to June 28, 2010.

CONTINUED by the following vote: June 28, 2010

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

100727 [Redevelopment Agency Budget and Bonds FY2010-2011 - Not to Exceed \$64,000,000]**Sponsor: Mayor**

Resolution approving the Budget of the Redevelopment Agency of the City and County of San Francisco for FY2010-2011 and approving the Issuance by the Redevelopment Agency of Bonds in an aggregate principal amount of not to exceed \$64,000,000 to finance a portion of redevelopment activities described in such approved Budget for FY2010-2011.

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

Heard in Committee. Speakers: Fred Blackwell, Executive Director, Redevelopment Agency; Harvey Rose, Budget and Legislative Analyst.

Continued to June 28, 2010.

CONTINUED by the following vote: June 28, 2010

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

100729 [Treasure Island Development Authority Budget FY2010-2011]**Sponsor: Mayor**

Resolution approving the Budget of the Treasure Island Development Authority for FY2010-2011.

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

Heard in Committee. Speakers: Mirian Saez, Director of Island Operations, Treasure Island Development Authority; Ben Rosenfield, Controller.

(To Board for consideration on July 20, 2010.)

RECOMMENDED by the following vote: July 20, 2010, Board of Supervisors' meeting.

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

100730 [Proposition J Contract/Certification of Specified Contracted-Out Services for City Museums]**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 security services for the Asian Art Museum and the Fine Arts Museum.

(Supervisor Elsbernd dissented in Committee.)

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

Heard in Committee. Speakers: Jay Xu, Director, Asian Art Museum; Mark McLoughlin, Asian Art Museum; Monique Zmuda, Deputy Controller; John Buchanan, Director, Fine Arts Museums.

Continued to June 28, 2010.

CONTINUED by the following vote: June 28, 2010

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

**100735 [Public Education Enrichment Fund - San Francisco Unified School District
FY2010-2011]****Sponsor: Mayor**

Resolution approving the San Francisco Unified School District expenditure plan for the Public Education Enrichment Fund for FY2010-2011.

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

Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Mr. Albitride, Director of Public Relations, San Francisco Unified School District; Female Speaker; San Francisco Unified School District.

RECOMMENDED by the following vote:

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

**100736 [Public Education Enrichment Fund - Children and Families Commission
FY2010-2011]****Sponsor: Mayor**

Resolution approving the San Francisco Children and Families Commission expenditure plan for the Public Education Enrichment Fund for FY2010-2011.

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

Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Mr. Albitride, Director of Public Relations, San Francisco Unified School District; Female Speaker; San Francisco Unified School District.

RECOMMENDED by the following vote:

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

100739 [Mental Health Services for the Indigent and Uninsured]**Sponsor: Mayor**

Ordinance amending San Francisco Administrative Code, Chapter 15, Section 15.23 to maintain a single standard of care for the indigent and uninsured population who suffer from serious mental illness.

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

*Heard in Committee. Speakers: Dr. Mitch Katz, Director of Health; Gregg Sass, Chief Financial Officer, Department of Public Health; Monique Zmuda, Deputy Controller.
Continued to June 28, 2010.*

CONTINUED by the following vote: June 28, 2010

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

100740 [Adjusting the Access Line Tax with the Consumer Price Index of 2010]**Sponsor: Mayor**

Resolution concurring with the Controller's establishment of the Consumer Price Index for 2010, and adjusting the Access Line Tax by the same rate.

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

Heard in Committee. Speaker: Greg Wagner, Mayor's Budget Director.

RECOMMENDED by the following vote:

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

100741 [Accept and Expend Grant - Human Service Agency's Temporary Assistance to Needy Families Emergency Contingency Fund - Not to Exceed \$153,741,681]**Sponsor: Mayor**

Ordinance amending the FY2010-2011 Annual Salary Ordinance to reflect the addition of temporary salaries of \$22,698,000 and authorizing the Human Services Agency to retroactively accept and expend a grant not to exceed the amount of \$52,038,115 from the United States Department of Health and Human Services, as part of the American Recovery and Reinvestment Act of 2009, to support the Mayor's Jobs NOW Program, and authorizing the Human Services Agency to accept and expend an additional grant not to exceed \$101,703,566 pending final approval by the U.S. Congress to extend federal funding beyond September 30, 2010, for a total amount not to exceed \$153,741,681; placing \$101,703,566 on Controller's reserve.

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

Amended on page 1, line 9, and on page 3, line 1, by replacing "\$101,793,566" with "\$101,703,566." Further amended on page 1, line 11, after "\$153,741,681" by adding "placing \$101,703,566 on Controller's reserve." New title.

AMENDED

Ordinance amending the FY2010-2011 Annual Salary Ordinance to reflect the addition of temporary salaries of \$22,698,000 and authorizing the Human Services Agency to retroactively accept and expend a grant not to exceed the amount of \$52,038,115 from the United States Department of Health and Human Services, as part of the American Recovery and Reinvestment Act of 2009, to support the Mayor's Jobs NOW Program, and authorizing the Human Services Agency to accept and expend an additional grant not to exceed \$101,703,566 pending final approval by the U.S. Congress to extend federal funding beyond September 30, 2010, for a total amount not to exceed \$153,741,681; placing \$101,703,566 on Controller's reserve.

Heard in Committee. Speakers: Trent Rhorer, Director, Human Services Agency; Harvey Rose, Budget and Legislative Analyst; Cheryl Adams, Deputy City Attorney.

RECOMMENDED AS AMENDED by the following vote:

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

100746 [Proposition J Contract/Certification of Specified Contracted-Out Services for Department of Public Health]**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 security services at Department of Public Health hospitals and clinics.

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

Heard in Committee. Speakers: Dr. Mitch Katz, Director of Health; Gregg Sass, Chief Financial Officer, Department of Public Health; Monique Zmuda, Deputy Controller. Continued to June 28, 2010.

CONTINUED by the following vote: June 28, 2010

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

100752 [Approval of Contract with Siemens Medical Solutions USA, Inc. - \$33,820,487]**Sponsor: Chiu**

Resolution authorizing the San Francisco Department of Public Health, to enter into a contract with Siemens Medical Solutions USA, Inc., for the continued licensing and maintenance of proprietary Siemens Applications for the initial term of July 1, 2010, through June 30, 2017, with one option to extend the initial term for an additional twenty four months ending June 30, 2019.

06/08/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Dr. Mitch Katz, Director of Health; Gregg Sass, Chief Financial Officer, Department of Public Health; Monique Zmuda, Deputy Controller.

Continued to June 28, 2010.

CONTINUED by the following vote: June 28, 2010

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

ADJOURNMENT

The meeting adjourned at 10:35 p.m.