



**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*

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**Monday, June 28, 2010**

**10:00 AM**

**City Hall, Legislative Chamber, Room 250**

**Special Meeting**

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**MEETING CONVENED**

*The meeting convened at 10:48 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.

06/21/10; CONTINUED. 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 Duffy; 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.

06/23/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Phil Ting, Assessor-Recorder; Harvey Rose, Budget and Legislative Analyst; Angela Calvillo, Clerk of the Board; Debra Newman, Office of the Budget and Legislative Analyst; Ben Rosenfield, Controller; Jennifer Matz, Office of Economic and Workforce Development; Rhonda Simmons; Monique Zmuda, Deputy Controller; Greg Wagner, Mayor's Budget Director; Gigi Whitley, Mayor's Office of Housing; Jose Cisneros, Treasurer; Luis Herrera, City Librarian; Ed Lee, City Administrator; Chris Vein, Department of Technology; Ron Vincent, Department of Technology.

06/24/10; CONTINUED TO CALL OF THE CHAIR. Heard in committee. Speakers: Wendy Still, Chief Adult Probation Officer; Vivian Day, Director, Building Inspection; Harvey Rose, Budget and Legislative Analyst; Vicky Hennessey, Emergency Management; Chief Joanne Hayes-White, Fire Department; Male Speaker, Budget and Legislative Analyst; Greg Wagner, Mayor's Budget Director; Ben Rosenfield, Controller; Monique Zmuda, Deputy Controller; Male Speaker, Juvenile Probation; Female Speaker, Department of Public Health; Mike Hennessey, Sheriff's Department; Cheryl Adams, Office of the City Attorney; Chief Gascón, Police Department; Severin Campbell, Budget and Legislative Analyst; Ken Bukowski.

*Heard in committee. Speakers: Female Speaker, Children, Youth and Their Families Department; Harvey Rose, Budget and Legislative Analyst; Maria Su, Director, Children, Youth and Their Families Department; David Augustine, Treasurer and Tax Collector Agency; Monique Zmuda, Deputy Controller; Dr. Mitchell Katz, Director Public Health Department; Male Speaker, Public Health Department; Jennie Lew, Budget Director, Department of Public Health; Chief Joanne Hayes-White, Fire Department; Severin Campbell, Budget and Legislative Analyst; Mark Corso, Financial Officer, Fire Department; Ben Rosenfield, Controller; Chief Gary Massetani, Fire Department; Cheryl Adams, City Attorney's Office; Deputy Chief, Police Department; Rhonda Simmons, Director of Workforce Development; Teresa Lee, Deputy Airport Director; Michael Carlin, Public Utilities Commission.*

*Recessed to Wednesday, June 30, 2010, at 2:00 p.m., in the Legislative Chamber, Room 250, City Hall.*

**MEETING RECESSED 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.

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.

06/21/10; CONTINUED. 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 Duffy; 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.

06/23/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Phil Ting, Assessor-Recorder; Harvey Rose, Budget and Legislative Analyst; Angela Calvillo, Clerk of the Board; Debra Newman, Office of the Budget and Legislative Analyst; Ben Rosenfield, Controller; Jennifer Matz, Office of Economic and Workforce Development; Rhonda Simmons; Monique Zmuda, Deputy Controller; Greg Wagner, Mayor's Budget Director; Gigi Whitley, Mayor's Office of Housing; Jose Cisneros, Treasurer; Luis Herrera, City Librarian; Ed Lee, City Administrator; Chris Vein, Department of Technology; Ron Vincent, Department of Technology.

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*Heard in committee. Speakers: Female Speaker, Children, Youth and Their Families Department; Harvey Rose, Budget and Legislative Analyst; Maria Su, Director, Children, Youth and Their Families Department; David Augustine, Treasurer and Tax Collector Agency; Monique Zumda, Deputy Controller; Dr. Mitchell Katz, Director Public Health Department; Male Speaker, Public Health Department; Jennie Lew, Budget Director, Department of Public Health; Chief Joanne Hayes-White, Fire Department; Severin Campbell, Budget and Legislative Analyst; Mark Curso, Financial Officer, Fire Department; Ben Rosenfield, Controller; Chief Gary Massetani, Fire Department; Cheryl Adams, City Attorney's Office; Deputy Chief, Police Department; Rhonda Simmons, Director of Workforce Development; Teresa Lee, Deputy Airport Director; Michael Carlin, Public Utilities Commission.*

*Recessed to Wednesday, June 30, 2010, at 2:00 p.m., in the Legislative Chamber, Room 250, City Hall.*

**MEETING RECESSED 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.

(Supervisor Elsbernd dissented in Committee.)

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; 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.

*Heard in committee. Speaker: Monique Zmuda, Deputy Controller.*

**MEETING RECESSED by the following vote: to June 30, 2010, at 2:00 p.m.**

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.

(Supervisor Elsbernd dissented in Committee.)

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; 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.

*Heard in committee. Speaker: Monique Zmuda, Deputy Controller.*

**MEETING RECESSED by the following vote: to June 30, 2010, at 2:00 p.m.**

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.

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; Female Speaker, Police Department; Kim Carter, IFPTE Local 21; Walter Paulson.

*Heard in committee. Speaker: Monique Zmuda, Deputy Controller.*

**MEETING RECESSED by the following vote: to June 30, 2010, at 2:00 p.m.**

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.  
(Supervisor Elsbernd dissented in Committee.)

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

06/17/10; CONTINUED TO CALL OF THE CHAIR. Hearing in committee. Speakers: Brenda Tanner; Female Speaker; Rebecca, Nurse, Laguna Honda.

*Heard in committee. Speaker: Monique Zmuda, Deputy Controller.*

**MEETING RECESSED by the following vote: to June 30, 2010, at 2:00 p.m.**

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.  
(Supervisor Elsbernd dissented in Committee.)

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

06/17/10; CONTINUED TO CALL OF THE CHAIR. Hearing in committee. Speakers: Michael Hennessey, Sheriff; Rebecca, Nurse, Laguna Honda; Female Speaker; Monique Zmuda, Deputy Controller; Dr. Joe Goldenson.

*Heard in committee. Speaker: Monique Zmuda, Deputy Controller.*

*Meeting recessed to Wednesday, June 30, 2010, at 2:00 p.m., in the Legislative Chamber, Room 250, City Hall.*

**MEETING RECESSED by the following vote: to June 30, 2010, at 2:00 p.m.**

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.

06/21/10; CONTINUED. Heard in Committee. Speaker: Elaine Forbes, Planning Department.  
Continued to June 28, 2010.

*Heard in committee. Speaker: Tom DiSanto, Planning Department.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE**

*Continued to July 9, 2010, Special Meeting at 11:30 a.m.*

**CONTINUED AS AMENDED by the following vote: to July 9, 2010, Special Meeting at 11:30 a.m.**

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.

06/21/10; CONTINUED. Heard in Committee. Speaker: Elaine Forbes, Planning Department.  
Continued to June 28, 2010.

*Heard in committee. Speaker: Tom DiSanto, Planning Department.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE**

*Continued to July 9, 2010, Special Meeting at 11:30 a.m.*

**CONTINUED AS AMENDED by the following vote: to July 9, 2010, Special Meeting at 11:30 a.m.**

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 120242, 12024.6, and 12103.5, and making environmental findings.

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

06/21/10; CONTINUED. 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.

*Heard in committee. Speakers: Dr. Mitchell Katz, Director of Health, Department of Public Health; Gregg Sass, Chief Financial Officer, Department of Public Health.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE**

**RECOMMENDED by the following vote:**

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.

06/21/10; CONTINUED. Heard in Committee. Speakers: Fred Blackwell, Executive Director, Redevelopment Agency; Harvey Rose, Budget and Legislative Analyst.  
Continued to June 28, 2010.

*Heard in committee. Speaker: John Daigle, Senior Financial Analyst, Redevelopment Agency.*

**RECOMMENDED by the following vote:**

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.

06/21/10; CONTINUED. 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.

*Heard in committee. Speaker: Monique Zmuda, Deputy Controller.*

**MEETING RECESSED by the following vote: to June 30, 2010, at 2:00 p.m.**

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.

06/21/10; CONTINUED. 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.

*Heard in committee. Speakers: Dr. Mitchell Katz, Director of Health, Department of Public Health; Gregg Sass, Chief Financial Officer, Department of Public Health.*

**MEETING RECESSED by the following vote: to June 30, 2010, at 2:00 p.m.**

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.

06/21/10; CONTINUED. 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.

*Heard in committee. Speaker: Monique Zmuda, Deputy Controller.*

**MEETING RECESSED by the following vote: to June 30, 2010, at 2:00 p.m.**

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.

06/21/10; CONTINUED. 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.

06/25/10; TRANSFERRED to Budget and Finance Committee.

*Heard in committee. Speakers: Dr. Mitchell Katz, Director of Health, Department of Public Health; Gregg Sass, Chief Financial Officer, Department of Public Health.*

**RECOMMENDED by the following vote:**

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

**100813 [Agreement with the San Francisco County Transportation Authority Relating to Yerba Buena Island Ramps - Not to Exceed \$18,830,000]****Sponsor: Mayor**

Resolution approving a Third Amendment to the Memorandum of Agreement between the Treasure Island Development Authority and the San Francisco County Transportation Authority for project management services and consultant services for the preparation of a project report and environmental document for the Yerba Buena Island Ramps to amend the scope of work and increase the not to exceed budget to \$18,830,000.

06/15/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in committee. Speakers: Jack Sylvan, Mayor's Office; Walter Paulson.*

**RECOMMENDED by the following vote:**

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

**Adjourned**

*The adjourned at 3:19 p.m.*