



**City and County of San Francisco**  
**Meeting Minutes**  
**Budget and Finance Committee**

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

*Members: John Avalos, Ross Mirkarimi, Sean Elsbernd*

*Clerk: Gail Johnson (415) 554-4445*

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**Wednesday, February 17, 2010**

**11:00 AM**

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

**Regular Meeting**

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**MEETING CONVENED**

*The meeting convened at 11:05 a.m.*

**Present:** 2 - Ross Mirkarimi and Sean Elsbernd

**REGULAR AGENDA**

**100161 [Adopting Implementation Plan for CleanPowerSF]**

**Sponsors: Mirkarimi; Campos, Mar, Dufty, Chiu and Daly**

Ordinance adopting a revised Implementation Plan for the City's Community Choice Aggregation Program, CleanPowerSF, and authorizing the filing of the Implementation Plan with the California Public Utilities Commission.

02/09/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Mike Campbell, CleanPowerSF, Public Utilities Commission; Harvey Rose, Budget and Legislative Analyst.*

*Amended on page 2, line 19, after "Resolution," by adding "10-0020." Further amended on page 3, line 12, after "Resolution," by adding "10-0019." Same title.*

**AMENDED**

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

**100081 [Lease for Surface Parking Between the Port of San Francisco and Central Parking System, Inc., Located in the Northern Waterfront]**

Resolution approving a Port Commission Lease (Lease No. L-14795) with Central Parking System, Inc., a Tennessee Corporation in, for certain real property located at Seawall Lots (SWL) 301 bounded by Taylor Street, Jefferson Street, and Powell Street, and SWL 314 bounded by The Embarcadero and Bay Street, and Kearny Street the City and County of San Francisco for a term of 3 years. (Port)

01/15/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Jeffrey Bauer, Leasing Manager, Port; Jeffrey Pollack, Fisherman's Wharf Restaurant Association; Nunzio Alioto, President, Fisherman's Wharf Restaurant Association; Tom La Torre, Operates Sabella and La Torre; Gary Burni, Tarantino's Restaurant; Dante Serafini, Franciscan Restaurant.*

*Amendment of the Whole bearing new title prepared in Committee.*

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

Resolution approving a Port Commission Lease (Lease No. L-14795) with Central Parking System, Inc., a Tennessee Corporation, for certain real property located at Seawall Lots (SWL) 301 bounded by Taylor Street, Jefferson Street, and Powell Street, and SWL 314 bounded by The Embarcadero and Bay Street, and Kearny Street in the City and County of San Francisco for a term of 3 years. (Port)

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

**100142 [Appropriating \$2,816,535 of State and Federal Revenues for Various Purposes in the Human Services Agency for FY2009-2010]**

**Sponsor: Mayor**

Ordinance appropriating \$2,816,535 of various revenues, including \$672,043 of additional In-Home Support Services administrative and fraud prevention allocation from the State, \$1,315,790 of additional Federal and State Older Youth Adoption Services allocation, and \$828,704 of additional State Food Stamps administrative allocation, for In-Home Support Services administration, In-Home Support Services fraud prevention, the Food Stamps eligibility program, and activities to promote older youth adoptions in the Human Services Agency for FY2009-2010.

(Fiscal Impact.)

02/02/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Trent Rhorer, Director, Human Services Agency; Severin Campbell, Office of the Budget and Legislative Analyst; Monique Zmuda, Deputy Controller; Anne Hinton, Aging and Adult Services, Human Services Agency; Donna Calame, Executive Director, In Home Supportive Services Public Authority; Bruce Allison, POOR; Walter Paulson; Stacy; James Chionsini, Planning for Elders; Douglas Yep; Marie Javeling; Toni Rebecca, California Hunger Action Commission; Martha Berren, Member, In Home Supportive Services Consortium and In Home Supportive Services Task Force; Female Speaker; Richard Robinson; Harvey Rose, Budget and Legislative Analyst.*

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

Ordinance appropriating \$2,816,535 of various revenues, including \$672,043 of additional In-Home Support Services administrative and fraud prevention allocation from the State, \$1,315,790 of additional Federal and State Older Youth Adoption Services allocation, and \$828,702 of additional State Food Stamps administrative allocation, for In-Home Support Services administration, In-Home Support Services fraud prevention, the Food Stamps eligibility program, and activities to promote older youth adoptions in the Human Services Agency for FY2009-2010, and placing \$284,783 of salaries and fringe benefits in the In-Home Support Services Investigations program on Budget and Finance Committee reserve.

(Fiscal Impact.)

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

**100143 [Public Employment - Human Services Agency]****Sponsor: Mayor**

Ordinance amending Ordinance No. 183-09 (Annual Salary Ordinance FY2009-2010) to reflect the addition of 43 new positions (18.06 FTEs) at the Human Services Agency.  
(Fiscal Impact.)

02/02/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Trent Rhorer, Director, Human Services Agency; Severin Campbell, Office of the Budget and Legislative Analyst; Monique Zmuda, Deputy Controller; Anne Hinton, Aging and Adult Services, Human Services Agency; Donna Calame, Executive Director, In Home Supportive Services Public Authority; Bruce Allison, POOR; Walter Paulson; Stacy; James Chionsini, Planning for Elders; Douglas Yep; Marie Javeling; Toni Rebecca, California Hunger Action Commission; Martha Berren, Member, In Home Supportive Services Consortium and In Home Supportive Services Task Force; Female Speaker; Richard Robinson; Harvey Rose, Budget and Legislative Analyst.*

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

Ordinance amending Ordinance No. 183-09 (Annual Salary Ordinance FY2009-2010) to reflect the addition of 42 new positions (17.64 FTEs) at the Human Services Agency.  
(Fiscal Impact.)

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

**091461 [Payroll Expense Tax; Exclusion for Certain Employers Under the Health Care Security Ordinance]****Sponsors: Mayor; Dufty**

Ordinance amending the San Francisco Business and Tax Regulations Code, Payroll Expense Tax Ordinance, by adding Section 906.3 to defray the cost of compliance with the Health Care Security Ordinance for certain employers by making them eligible for the exclusion of up to \$133,333 per year in taxable payroll from the calculation of the payroll expense tax.  
(Fiscal Impact.)

12/15/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Richard Robinson; Robert Haaland, SEIU, 1021; Chelsea Boylard, Coleman Advocates for Children and Youth; Jacqueline; Rebecca King Morrow, Public Health Nurse; Ed Kinchley; Rob Black, San Francisco Chamber of Commerce; Ms. Garcia, SEIU; Vera Haile; Mr. Wright; Lionel Sandford; Nate; Elizabeth Alexander, SEIU 1021; Emma Jerald, SEIU 1021; David Fleming, Registered Nurse, San Francisco General Hospital; Bobbi Lopez, SEIU 1021; Christopher Cook; Douglas Yep; Michael Todd; Walter Paulson.  
Continued to February 24, 2010.*

**CONTINUED by the following vote:**

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

**090228 [Payroll Expense Tax Revision to Encourage Job Retention and Creation in San Francisco]****Sponsors: Mayor; Dufty**

Ordinance amending the Payroll Expense Tax Ordinance by adding Section 905 to permit the Payroll Expense Tax owed for 2010 to be paid at the lower of the amount owed for 2009 or 2010 and for 2011 to be paid at the lowest of the amount owed for 2009, 2010, or 2011.

(Fiscal Impact; Economic Impact.)

02/24/09; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 3/26/2009.

01/26/10; SUBSTITUTED. Mayor Newsom submitted a substitute ordinance bearing new title.

01/26/10; ASSIGNED to Budget and Finance Committee.

02/09/10; SUBSTITUTED. Mayor Newsom submitted a substitute ordinance bearing new title.

02/09/10; ASSIGNED to Budget and Finance Committee.

02/10/10; RESPONSE RECEIVED. Economic Impact Report received from the Controller's Office of Economic Analysis.

*Heard in Committee. Speakers: Richard Robinson; Robert Haaland, SEIU, 1021; Chelsea Boyland, Coleman Advocates for Children and Youth; Jacqueline; Rebecca King Morrow, Public Health Nurse; Ed Kinchley; Rob Black, San Francisco Chamber of Commerce; Ms. Garcia, SEIU; Vera Haile; Mr. Wright; Lionel Sandford; Nate; Elizabeth Alexander, SEIU 1021; Emma Jerald, SEIU 1021; David Fleming, Registered Nurse, San Francisco General Hospital; Bobbi Lopez, SEIU 1021; Christopher Cook; Douglas Yep; Michael Todd; Walter Paulson.*  
*Continued to February 24, 2010.*

**CONTINUED by the following vote:**

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

**100090 [Department of Public Health, Human Services Agency, and Department of Children, Youth and Families Budget Balancing Strategies in FY2010-2011]****Sponsor: Avalos**

Hearing to consider budget balancing strategies and efficiencies for the Department of Public Health, Human Services Agency, and the Department of Children, Youth and Families in FY2010-2011.

01/26/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Mr. Wright; Richard May; Walter Paulson; Sylvia Flores; Dr. Mitch Katz, Director of Health; Trent Rhorer, Director, Human Services Agency; Maria Su, Director, Department of Children, Youth and Their Families; Monique Zmuda, Deputy Controller; Mr. Boyd; Luis Chavez, Mission Beacon; Julia Sabory, Director, Youth Commission; David Eliot Phillips; Male Speaker; Douglas Yep; Gail Gilman, Community Housing Partnership; Elisa Chable, San Francisco Coalition on Homelessness; Male Speaker; Miguel Terrella; Colleen Rivecca, Advocacy Coordinator, St. Anthony Foundation; Jennifer Friedenbach, Coalition on Homelessness; Nate Miller, Mission Neighborhood Resource Center; Mary Hart, Second Chance; Alfredo Najera III, Safety Network; Neila Yenez, Community Convenors; Dori King Robert, Community Convenors; Joyce Collagos; Maglez Nikios; Richard Robinson; Chelsa, Coleman Advocates.*

**FILED by the following vote:**

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

**100162 [Department of Emergency Management and Fire Department Budget Balancing Strategies in FY2010-2011]**

**Sponsor: Avalos**

Hearing to consider budget balancing strategies and efficiencies for the Department of Emergency Management and the Fire Department in FY2010-2011.

02/09/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: None.*

*Continued to February 24, 2010.*

**CONTINUED by the following vote:**

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

## **ADJOURNMENT**

*The meeting adjourned at 3:44 p.m.*