

City and County of San Francisco

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



**MEETING MINUTES**  
**Wednesday, May 20, 2009**  
**1:30 PM**  
**Legislative Chamber, City Hall, Room 250**  
**Regular Meeting**

Budget and Finance Committee

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*Members: John Avalos, Ross Mirkarimi, Carmen Chu, David Campos, Bevan Dufty*

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

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**Members Present:** *John Avalos, Ross Mirkarimi, Carmen Chu, David Campos, Bevan Dufty.*

**Members Excused:** *None.*

**Members Absent:** *None.*

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**MEETING CONVENED**

The meeting convened at 1:38 p.m.

**REGULAR AGENDA**

**090540 [Annual Appropriation Ordinance for Selected Departments, as of May 1, 2009, Fiscal Year ending June 30, 2010]**

Ordinance appropriating all estimated receipts and all estimated expenditures for Selected Departments of the City and County of San Francisco as of May 1, 2009, for the Fiscal Year ending June 30, 2010.  
(Mayor)

(Fiscal Impact.)

5/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Female Speaker, Child Support Services; Harvey Rose, Budget Analyst; Laurel Kloomok, First 5 Commission; Monique Zmuda, Deputy Controller; Delene Wolfe, Executive Director, Rent Arbitration Board; Cynthia Goldstein, Executive Director, Board of Appeals; John Martin, Airport; Ian Lewis, Research Director, Local 2; Monique Moyer, Port of San Francisco; Walter Paulsen.

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

**090541 [Proposed Annual Salary Ordinance for Selected Departments,  
Fiscal Year ending June 30, 2010]**

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for Selected Departments of the City and County of San Francisco for the Fiscal Year ending June 30, 2010. (Mayor)

(Fiscal Impact.)

5/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Female Speaker, Child Support Services; Harvey Rose, Budget Analyst; Laurel Kloomok, First 5 Commission; Monique Zmuda, Deputy Controller; Delene Wolfe, Executive Director, Rent Arbitration Board; Cynthia Goldstein, Executive Director, Board of Appeals; John Martin, Airport; Ian Lewis, Research Director, Local 2; Monique Moyer, Port of San Francisco; Walter Paulsen.

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

**090542 [Proposition J Contract/Certification of Specified Contracted-Out  
Services Previously Approved for Enterprise Departments]**

Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees, for the following services: employee and public parking management services, information booth services, security services, and shuttle bus services (Airport); paratransit services, security services, parking citation and collection, janitorial - various facilities, meter collection and coin counting, towing services, and transit shelter maintenance services (MTA); janitorial and security services (Port). (Mayor)

5/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Monique Zmuda, Deputy Controller.

**RECOMMENDED.. by the following vote:**

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

**ADJOURNMENT**

The meeting adjourned at 3:21 p.m.