



**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: Carmen Chu, Ross Mirkarimi, Jane Kim, Scott Wiener, David Chiu*

*Clerk: Victor Young (415) 554-7723*

---

Thursday, May 19, 2011

10:00 AM

City Hall, Legislative Chamber, Room 250

**Special Meeting**

---

**Present:** 5 - Carmen Chu, Ross Mirkarimi, Jane Kim, Scott Wiener, and David Chiu

**MEETING CONVENED**

*The meeting convened at 10:12 a.m.*

**REGULAR AGENDA**

**110555 [Water Revenue Bonds and Water Revenue Refunding Bonds Issuance]**

**Sponsor: Chu**

Resolution approving the issuance of water revenue bonds and water revenue refunding bonds to be issued by the Public Utilities Commission of the City and County of San Francisco; affirming covenants contained in the indenture pursuant to which the water revenue bonds are issued; authorizing the taking of appropriate actions in connection therewith; and related matters. (Fiscal Impact.)

05/03/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Ed Harrington, General Manager (SFPUC); Harvey Rose (Budget Analyst); Todd Rydstrom (SFPUC), Cheryl Adams (City Attorney); Jason Elliott (Mayor); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED**

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

**110554 [Water Revenue Bond Issuance - Not to Exceed \$49,100,000]****Sponsor: Chu**

Ordinance approving the issuance and sale of water revenue bonds by the San Francisco Public Utilities Commission not to exceed \$49,100,000 to finance improvements to the CUW260 Water Main, the Commission's Hetch Hetchy Water and Power System, and the Treasure Island Project pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, as Proposition E; and ratifying previous actions taken in connection therewith. (Fiscal Impact.)

05/03/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

05/13/11; TRANSFERRED to Budget and Finance Committee.

*Heard in Committee. Speakers: Ed Harrington, General Manager (SFPUC); Harvey Rose (Budget Analyst); Todd Rydstrom (SFPUC), Cheryl Adams (City Attorney); Jason Elliott (Mayor); provided an overview and responded to questions raised throughout the discussion.*

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

(Fiscal Impact.)

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

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

**110579 [Administrative Code - Water Enterprise Environmental Enhancement Surcharge Fund]****Sponsor: Mayor**

Ordinance amending the San Francisco Administrative Code, Chapter 10, Article XIII, to create the Public Utilities Water Enterprise Environmental Enhancement Surcharge Fund.

05/02/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Ed Harrington, General Manager (SFPUC); Harvey Rose (Budget Analyst); Todd Rydstrom (SFPUC), Cheryl Adams (City Attorney); Jason Elliott (Mayor); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

**110575 [Hearing - Mayor's Proposed May Budget FY2011-2012]****Sponsor: Mayor**

Hearing to review the Mayor's Proposed May Budget FY2011-2012.

05/02/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/18/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); John Martin, Director (Airport); Harvey Rose (Budget Analyst); Monique Moyer, Director (Port); Cynthia Goldstein, Executive Director (Board of Appeals); Delene Wolfe, Executive Director (Rent Board); provided an overview and responded to questions raised throughout the discussion.

*Heard in Committee. Speakers: Ed Harrington, General Manager (SFPUC); Harvey Rose (Budget Analyst); Barbara Hale (SFPUC); Melanie Nutter, Director (Environment); Jennifer Matz (Mayor); Juliet Ellis (SFPUC); provided an overview and responded to questions raised throughout the discussion. Female Speaker; David Tse; David Hochschild; Paula Shaw; Walker Wright; Sarah Bertran; Monique Washington; Nancy Wallace; Angelo Festa; John Rizzo; Tiffany Gladski; Jacob Barrett; James Carroll; Jenay Adams; Avalarte Perez; Espanola Jackson; Steve Hunter; Josh Arsay; Jeremiah Dean; spoke on the matter.*

**CONTINUED to May 26, 2011, by the following vote:**

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

**110576 [Annual Appropriation Ordinance for Selected Departments, as of May 2, 2011, FYs Ending June 30, 2012, and June 30, 2013]****Sponsor: Mayor**

Ordinance appropriating all estimated receipts and all estimated expenditures for Selected Departments of the City and County of San Francisco as of May 2, 2011, for the FYs ending June 30, 2012, and June 30, 2013.

(Fiscal Impact.)

05/02/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/18/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); John Martin, Director (Airport); Harvey Rose (Budget Analyst); Monique Moyer, Director (Port); Cynthia Goldstein, Executive Director (Board of Appeals); Delene Wolfe, Executive Director (Rent Board); provided an overview and responded to questions raised throughout the discussion.

*Heard in Committee. Speakers: Ed Harrington, General Manager (SFPUC); Harvey Rose (Budget Analyst); Barbara Hale (SFPUC); Melanie Nutter, Director (Environment); Jennifer Matz (Mayor); Juliet Ellis (SFPUC); provided an overview and responded to questions raised throughout the discussion. Female Speaker; David Tse; David Hochschild; Paula Shaw; Walker Wright; Sarah Bertran; Monique Washington; Nancy Wallace; Angelo Festa; John Rizzo; Tiffany Gladski; Jacob Barrett; James Carroll; Jenay Adams; Avalarte Perez; Espanola Jackson; Steve Hunter; Josh Arsay; Jeremiah Dean; spoke on the matter.*

**CONTINUED to May 26, 2011, by the following vote:**

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

**110577 [Proposed Annual Salary Ordinance for Selected Departments, FYs Ending June 30, 2012, and June 30, 2013]****Sponsor: Mayor**

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 FYs ending June 30, 2012, and June 30, 2013.

(Fiscal Impact.)

05/02/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/18/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); John Martin, Director (Airport); Harvey Rose (Budget Analyst); Monique Moyer, Director (Port); Cynthia Goldstein, Executive Director (Board of Appeals); Delene Wolfe, Executive Director (Rent Board); provided an overview and responded to questions raised throughout the discussion.

*Heard in Committee. Speakers: Ed Harrington, General Manager (SFPUC); Harvey Rose (Budget Analyst); Barbara Hale (SFPUC); Melanie Nutter, Director (Environment); Jennifer Matz (Mayor); Juliet Ellis (SFPUC); provided an overview and responded to questions raised throughout the discussion. Female Speaker; David Tse; David Hochschild; Paula Shaw; Walker Wright; Sarah Bertran; Monique Washington; Nancy Wallace; Angelo Festa; John Rizzo; Tiffany Gladski; Jacob Barrett; James Carroll; Jenay Adams; Avalarte Perez; Espanola Jackson; Steve Hunter; Josh Arsay; Jeremiah Dean; spoke on the matter.*

**CONTINUED to May 26, 2011, by the following vote:**

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

**110578 [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: 1) employee and public parking management services; 2) general security services; 3) information booth services; 4) shuttle bus services (Airport); and 5) janitorial services and security services (Port).  
(Fiscal Impact.)

05/02/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/18/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); John Martin, Director (Airport); Harvey Rose (Budget Analyst); Monique Moyer, Director (Port); Cynthia Goldstein, Executive Director (Board of Appeals); Delene Wolfe, Executive Director (Rent Board); provided an overview and responded to questions raised throughout the discussion.

*Heard in Committee. Speakers: Ed Harrington, General Manager (SFPUC); Harvey Rose (Budget Analyst); Barbara Hale (SFPUC); Melanie Nutter, Director (Environment); Jennifer Matz (Mayor); Juliet Ellis (SFPUC); provided an overview and responded to questions raised throughout the discussion. Female Speaker; David Tse; David Hochschild; Paula Shaw; Walker Wright; Sarah Bertran; Monique Washington; Nancy Wallace; Angelo Festa; John Rizzo; Tiffany Gladski; Jacob Barrett; James Carroll; Jenay Adams; Avalarte Perez; Espanola Jackson; Steve Hunter; Josh Arsay; Jeremiah Dean; spoke on the matter.*

**RECOMMENDED by the following vote:**

Ayes: 4 - Chu, Mirkarimi, Kim, Chiu

Absent: 1 - Wiener

**ADJOURNMENT**

*The meeting adjourned at 12:42 p.m.*