

City and County of San Francisco

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



MEETING MINUTES
Wednesday, April 8, 2009
1:30 PM
Legislative Chamber, City Hall, Room 250
Regular Meeting

Budget and Finance Committee

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

Clerk: Gail Johnson (415) 554-4445

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

Members Excused: *None.*

Members Absent: *None.*

MEETING CONVENED

The meeting convened at 1:40 p.m.

AGENDA CHANGES

REGULAR AGENDA

090315 [SF Municipal Transportation Agency (MTA) work orders] **Supervisor Dufty**

Hearing on all San Francisco Municipal Transportation Agency (MTA) work orders since fiscal year 2006-2007 through fiscal year 2009-2010.

3/17/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Tom Nolan, Director, Municipal Transportation Agency; Mr. Bukowski, Police Department; Commander Tong, Police Department; Ben Rosenfield, Controller; Howard, City Administrator's Office; Kevin, 311; Monique Zmuda, Deputy Controller; Judson True, Municipal Transportation Agency; Daniel Murphy; Bruce Oka, Director, Municipal Transportation Agency; David Bryant, SEIU, 1020; Male Speaker, President, Walk San Francisco; Robert Haaland, SEIU, 1020; Irwin, President, Transport Workers Union; Paul Hogarth, Tenderloin Housing Clinic; Jazzie

CONTINUED TO CALL OF THE CHAIR by the following vote:

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

090297 [Impacts of Cuts to Department of Building Inspection, Housing Inspection Division] Supervisor Daly

Hearing on the impacts of the cuts to Department of Building Inspection, Housing Inspection Division on San Francisco residents living in substandard housing.

3/3/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Supervisor Daly;

FILED by the following vote:

Ayes: 4 - Avalos, Chu, Campos, Dufty

Absent: 1 - Mirkarimi

081396 [Board of Supervisors Budget Analyst Procurement Process]

Hearing to discuss the Board of Supervisors Budget Analyst procurement process, including Proposition J, the scope of services, other aspects of the Request for Proposals including qualifications, and the not to exceed amount. (Clerk of the Board)

11/4/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3/25/09, CONTINUED. Heard in Committee. Speakers: Angela Calvillo, Clerk of the Board; Monique Zmuda, Deputy Controller; Francisco Da Costa; Cheryl Adams, Deputy City Attorney. Continued to April 8, 2009.

FILED by the following vote:

Ayes: 4 - Avalos, Chu, Campos, Dufty

Absent: 1 - Mirkarimi

090082 [Budget Updates] Supervisor Avalos

Hearing to consider budget updates from the Mayor's Budget Office, the Controller's Office, and various City Departments.

1/27/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2/4/09, CONTINUED. Heard in Committee: Greg Wagner, Mayor's Budget; Monique Zmuda, Deputy Controller; Robert Haaland; Walter; Frankie Barris; Jennifer Friedenback; Ms. Alexander; Peter Mazack; Alexandra Goldman; Michael Tom; Yolanda; Winchell Hillard. Continued to February 11, 2009.

2/11/09, CONTINUED. Heard in Committee. Speaker: Monique Zmuda, Deputy Controller. Continued to February 18, 2009.

2/18/09, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Monique Zmuda, Deputy Controller; Tom Owen, Deputy City Attorney; James Chionsini, Health Care Action Team; Dr. Phelan; Vickie Westlund; C. W. Johnson; Walter. Continued to March 4, 2009.

3/4/09, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; John Bardis; Jazzie Collins, South of Market Community Action Network. Continued to March 11, 2009.

3/11/09, CONTINUED. Speakers: None. Continued to March 18, 2009.

3/18/09, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Monique Zmuda, Deputy Controller. Continued to March 25, 2009.

3/25/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Kyri McClellan, Office of Economic and Work Force Development; Dr. Mitchell Katz, Director of Health; Nani Coloretti, Mayor's Budget Director; Bruce Allison, Poor Magazine; Jonathan Vernick, Baker Place; Jennifer Friedenbach, Coalition on Homelessness; Gail Gilman; Debbie Lerman, San Francisco Human Services Network; Jazzie Collins, South of Market Community Action Network; Julie Ledbetter; Trent Rhorer, Executive Director, Human Services Agency; Ann Hinton, Human Services Agency; Evan; Robert Haaland, SEIU, Local 721; Kamilla Sadykhova; Margaret Beren; James Chionsini, Planning for Elders; Mesa Lawrence, Tenderloin Health; Joseph Mitchell; Mr. Gilman, Gray Panthers; Chester, APIFRN; Winnie DeBrasy; Lindsay Harkinson, Shelter Client Advocate; Seth Katzman, Conord House; John St.

Peter; Cameron McHenry, Supportive Housing Employment Collaborative (SHEC); Robin Bennett, Supportive Housing Employment Collaborative; Alvin Johnson, SHEC; Jay; Michael, Tenderloin Resource Center; Michael Lyon, Coalition to Save Public Health; Lam Won; Kay Walker, SEIU; Dosa; Jonathan Dyer, Axis of Love; Teresita Gatan, SEIU, Local 1021; Marie Javlon, Community Living Campaign; Ann Ling, SEIU; Connie Rebecca, St. Anthony Foundation; Victoria Wetherby; Edmond Juicy; Donald Serlin.

Heard in Committee. Speakers: Gigi Whitley, Mayor's Budget Office; Ben Rosenfield, Controller.
Continued to April 15, 2009.

CONTINUED by the following vote:

Ayes: 4 - Avalos, Chu, Campos, Dufty

Absent: 1 - Mirkarimi

ADJOURNMENT

The meeting adjourned at 6:15 p.m.