

City and County of San Francisco

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



MEETING MINUTES

Wednesday, July 1, 2009

09:00 AM

City Hall, Legislative Chamber, Room 250

Recessed 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 7:25 p.m.

REGULAR AGENDA

090710 [Sale of combustion turbines]

Mayor, Supervisor Mirkarimi

Ordinance authorizing the Public Utilities Commission, working in conjunction with the City Attorney, to sell the four combustion turbines transferred to the City as part of the Williams Settlement in a manner that maximizes the public benefits to the City consistent with the State Agreements.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/17/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Eric Brooks, San Francisco Green Party and Our City; Espanola Jackson. (Supervisor Mirkarimi added as a co-sponsor.)

6/29/09, MEETING RECESSED. Heard in Committee. Speakers: John Russo, Sierra Club; Eric Brooks, San Francisco Green Party and Our City; Espanola Jackson; Female Speaker; Male Speaker; Josh Arcea. Recessed to Wednesday, July 1, 2009, at 9:00 a.m., in the Legislative Chamber, Room 250, City Hall.

Heard in Committee. Speaker: Edward Harrington, General Manager, Public Utilities Commission.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

RECOMMENDED AS AMENDED by the following vote:

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

090700 [Mental Health Services for the Indigent and Uninsured] Mayor

Ordinance amending S.F. Administrative Code Section 15.23 to maintain a single standard of care for the indigent and uninsured population who suffer from serious mental illness.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/22/09, CONTINUED. Heard in Committee. Speakers: Gregg Sass, Chief Financial Officer, Department of Public Health; Monique Zmuda, Deputy Controller; Female Speaker, Department of Public Health; Dr. Rajid Bhati, Environmental Health, Department of Public Health; Dr. Bob Slith, Department of Public Health; Judith Terracina; Female Speaker; Jennifer Friedenbach; Tamika Moss, Superior Court; Craig Murdock, Department of Public Health. Continued to June 29, 2009.

6/29/09, MEETING RECESSED. Heard in Committee. Speakers: Dr. Mitchell Katz, Director of Health; Ben Rosenfield, Controller. Recessed to Wednesday, July 1, 2009, at 9:00 a.m., in the Legislative Chamber, Room 250, City Hall.

Speakers: None.

TABLED by the following vote:

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

090779 [Consolidated Budget and Annual Appropriation Ordinance, FY 2009-2010]

Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year June 30, 2010.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/17/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Phil Ting, Assessor/Recorder; Harvey Rose, Budget Analyst; Angela Calvillo, Clerk of the Board; Debra Newman, Budget Analyst's Office; Dennis Herrera, City Attorney; Ben Rosenfield, Controller; Anita Sanchez, Executive Officer, Civil Service Commission; Micki Callahan, Department of Human Resources; Mark Duncan, Executive Director, Health Service System; Nani Coloretti, Mayor's Budget Director; Jennifer Entine-Matz, Department of Economic and Workforce Development; Rhonda Simmons, Director, Workforce Development; Regina Dick-Endrizzi, Director, Office of Small Business; Monique Zmuda, Deputy Controller; John Arntz, Director of Elections; Chris Iglesias, Executive Director, Human Rights Commission; Luis Herrera, City Librarian; Jared Blumenfeld, General Manager, Recreation and Park Department.

6/18/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Jared Blumenfeld, Department of the Environment; Kamala Harris, District Attorney; Harvey Rose, Budget Analyst; Jose Cisneros, Treasurer/Tax Collector; Patrick Boyd, Chief Adult Probation Officer; John Raihm, Planning Department; Jeff Adachi, Public Defender; Nani Coloretti, Mayor's Budget Director; Michael Yuen, Fiscal Services Director, San Francisco Superior Court; Ben Rosenfield, Controller; Gordon Park-Li, Executive Officer, San Francisco Superior Court; Severin Campbell, Budget Analyst's Office; Vivian Day, Department of Building Inspection; Ken Bruce, Budget Analyst's Office; Pamela Levin, Financial Manager; Vicki Hennessy, Acting Executive Director, Department of Emergency Management; John St. Croix, Executive Director, Ethics Commission; Joanne Hayes-White, Chief, Fire Department; Cheryl Adams, Deputy City Attorney; Meghan Wallace, Mayor's Office; Heather Fong, Chief of Police; Joyce Hicks, Executive Director, Office of Citizen Complaints; Ken McCowsky, Chief Financial Officer, Police Department; Michael Hennessey, Sheriff; Severin Campbell, Budget Analyst's Office; Ms. Ross, Director, Community Justice Center.

6/22/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Jay Xu, Director, Asian Art Museum; Harvey Rose, Budget Analyst; Luis Cancel, Director of Cultural Affairs, Arts Commission; Supervisor Chiu; Female Speaker, Mayor's Budget Office; Female Speaker, Maria Su, Director, Department of Children, Youth and Their Families; Female Speaker, Director, First 5 Commission; Monique Zmuda, Deputy Controller; Chris Armitrage, San Francisco Unified School District; Nicholas Selsin, Chief Financial Officer, Fine Arts Museums of San Francisco; Male Speaker,

Director, Academy of Sciences; Beth, War Memorial; Ms. Verasi, Department of the Status on Women; Gregg Sass, Chief Financial Officer, Department of Public Health; Female Speaker, Director of Health; Dr. Rajid Bhati, Environmental Health; Ms. Terracina; Female Speaker; Jennifer Friedenbach; Tamika Moss, Superior Court; Craig Murdock, Department of Public Health; Trent Rhorer, Director of Human Services; Ann Hinton, Department of Aging and Adult Services; Ed Lee, City Administrator; Female Speaker, Mayor's Budget Office; Adrienne Pon; Ben Rosenfield, Controller; Edward Reiskin, Director of Public Works; Chris Vein, Department of Technology; Director, Redevelopment Agency; Carlos Lavesian; Male Youth, Ari, Dwayne, Booker T. Washington Summer Camp; Tricia; Michael Bailey; Thomas Boone; Vera Hale; Male Speaker; Mr. Wright; Bobby; Mimi Ho, Pongi, Female Speaker, Linda, Mary Avalos, Michelle Yamaguchi, Female Speaker, Eliza Valentine, Winnie, Male Speaker, API Family Resources Network/APA Family Support Services; Male Speaker; Male Speaker; (Rev.) Female Speaker; Shamari; Evelyn, Filipino Senior Resource Center; Female Speaker (translated) and Sally, Filipino Family Resource Center; Gigi (translated), Das (translated), APA Family Support Services; Mary Davidson; Paul Olson; Male Speaker, Alec Belan (translated), Male Speaker (translated), Female Speaker (translated), Anna Yarillo, Female Speaker (translated), Female Speaker, Wendy, Senior Center; Jesus Hernandez, Western Addition; Male Youth; Bob Barnath; Barbara and Tari; Female Speaker, Kimberly Lazell, Nicki, Juanita Kennedy, Female Youth, Robert Chavez, Westside Community Service; Judith Terracina, Protect Our Benefits; Tina, president, Westside Community Service; Linda Stephens; Louise Jackson-Simpson, Will Corpus, Male Speaker, Dianna Baker, Linda, Male Speaker, Ms. Parker, Urban Services YMCA; Male Speaker; Chester Parasel; Paul Jackson; Male Speaker; Renard Ford; Jess, Maurie Smith, Tai Jones, Harmony Johnson, Sita, Ella Hill Hutch Community Center; Male Speaker, Lena Braid; Howard Smith, Los Community Center; Sheryl Davis, Mo Magic Program Western Addition; Male Speaker; Elizabeth Jones; Emily Silva; Female Speaker; Erica Green and Alicia, Ella Hill Hutch Community Center; Jenny Price and Russell White, Huckleberry House; Lee Salone, SFPD; Anthony Randall, SFPD; Julie Kim, Korean Senior Center; Male Speaker; Shia; Annette Nichols; Rick Fields; Verna; Nancy Cross; Jennifer Chang; Juanicita Basalong (translated); Male Speaker, Male Speaker, Female Speaker, Male Speaker, Josh Hasan, Male Speaker, Elizabeth Baptista, Shelley Lim, Female Speaker, Female Speaker, Veteran Equity Center; Shelley Carol; Yvonne, Eddy, Youth Asian Women Against Violence; Justin Silva, Jose Mendoza, Rene, Male Speaker, Precita Center; Female Speaker, Jaqueline Terrance, Out of Sight; Karen Garrison; Jose Morales; Ofc. O'Connor, SFPD; Jody Schwartz, David Salazar, Stephen Meyer, Jay; Gloria Tan, Doreen, Christopher, Long Tran, Sophia Yu, Mark, Yu Sing, Katherine, Female Speaker (translated), Victoria (translated), Amy Hong (translated), Andrew Chung, Sally, Mae, Asian Women's Resource Center; Lucy Vargas; Shawn Day; Dorothy Chaplain, Fredericka Jiminez, Female Speaker, Ladies Night; Josh, Eduardo Paloma, Kim Meadows, Thomas Jenkins, Arcelle Delada, Female Speaker, Female Speaker, Mission SRO Collaborative; Female Speaker (translated), Julio Layola (translated) La Raza Community Resource Center; Female Speaker, Uli Long (translated), Female Speaker (translated), Chinese Progressive Association; Peter Gross; Shauna Bell; Bob Wynn; Vincent Lau, Westside Community Services; Gaylor Epstein, Lana, Male Speaker, Diora, Duwana, David, Jewish Family Services; Julie Yeem Male Speaker, Sister Jones, Robert Barhan, Mission SRO Collaborative; Cindy Yu, SEIU 1021; Jeannette Lazo; Female Speaker; John Fayke, SEIU 1021; Liliana Geary, Child Protective Services; Bernelle; Emma Gerald, SEIU 1021; Terrell; Pamela; Male Speaker; Jacqueline Sellers; Brenda; Marla; Male Speaker (translated); Trudy Scott, Custodians; Ms. Lee; Male Speaker; Yvette, Public Defender's Office; Anita Lopez; Julia Weisner; Barbara, Bay View Hunters Point Family; D'andre; Aleeka Phipps; Toneya, Safe Haven; Kate Moniko; Female Speaker; Margaret Barron; Cheryl Adams; Male Speaker; Richard Easley; Leo Martinez; Ashiko; Mark Anthony; Female Speaker; Justin; Vanessa Brown; Female Speaker; Alice Kravens; David Hertz; Female Speaker; Survivors of Violence; Justina; Female Speaker; Beverly Hampton; Emily Cross; Doreen; Roberta; Gary Slimebeck; Male Speaker; Bernadette (translated); Joseph Smoot, Excelsior Teen Center; Maurice Yobella; Female Speaker; Giovana Soto; Mark Odell; Sara Clark; Mari; Matthew Kwong, California Volunteer Center; Male Speaker, Transitional Volunteer Organization; Matt Mueller; David Matthew; Arnold Prais; Reynold; Male Speaker; Male Speaker; Dave McGillis; Mary Hearst; Female Speaker; Kevin Sharps; Shawn Beauford; Rudy; Fila Valantino; Rodell Rodenson; Male Speaker; Gifford Hart; Julie Fisher; Dennis Moscone; Robert Moore; David Eldridge; John Collin; Douglas Magna; Richard Stacks; Andrew

Whitman; Ken; Lee Schaffer; Ed Powell; Female Speaker; Mya Crenshaw; Erin; Bob West; David Wong; Porter Davis; Jennifer Freida; Lauren Alden; Jackie Jensen; Lindsay Martinson; DJ Johnson; Chelsea, Homeless Advocates; Teddy Ryan; Herbert Weiner.

6/24/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Stephanie Coyote, Film Commission; Jennifer Entine-Matz, Office of Economic and Workforce Development; Harvey Rose, Budget Analyst; Nani Coloretti, Mayor's Budget Director; Commissioner Lorae Romeger, President, Film Commission; Walter Paulsen; Commissioner Denise Bradley, Film Commission; Catherine Howell, President, Screen Actors Guild, San Francisco Branch; Commissioner Lily Wong, Film Commission, and President, BAYCAT; Joe Rainer, Business Representative, Screen Actors Guild; Male Speaker, Production Assistant; Cheryl Adams, Deputy City Attorney; Katie Petrucione, Director of Administration and Finance, Recreation and Park Department; Jared Blumenfeld, General Manager, Recreation and Park Department; Judith Terracina; Suzanne Holis; Kirin Anderson; Michelle Longa.

6/25/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Jared Blumenfeld, Department of the Environment; Harvey Rose, Budget Analyst; Monique Zmuda, Deputy Controller; Female Speaker; Kamala Harris, District Attorney; William Siffermann, Chief Probation Officer; Speaker, Coleman Advocates for Children and Youth; Joanne Hayes-White, Chief, Fire Department; Cheryl Adams, Deputy City Attorney; Ben Rosenfield, Controller; Jim Lynch, Assistant Chief, Police Department; Ken Bruce, Budget Analyst's Office; Ken Bukowski, Chief Financial Officer, Police Department; Theresa Sparks, President, Police Commission; John St. Croix, Ethics Commission; Nani Coloretti, Mayor's Budget Director.

6/29/09, MEETING RECESSED. Heard in Committee. Speakers: Maria Su, Department of Children, Harvey Rose, Budget Analyst; Mr. Newirth, Arts Commission; Howard Lazaar, Director, Street Artist Program; Edward Reiskin, Director of Public Works; Trent Rohrer, Director, Human Services Agency; Anne Hinton, Executive Director, Department of Aging and Adult Services; Dr. Mitchell Katz, Director of Health; Ken Bruce, Budget Analyst's Office; Monique Zmuda, Deputy Controller; Ms. Moss, Superior Court; Cheryl Adams, Deputy City Attorney; Amy Brown, Director of Property; Ben Rosenfield, Controller; Edwin Lee, Chief Administrative Officer; Nani Coloretti, Mayor's Budget Director; Susan Mizner, Mayor's Office of Disability; Chris Vein, Director of Technology; Donna Levitt, Labor Standards Enforcement Officer; Ann, Director of 311; President Chiu; Lieutenant, Program Coordinator, Camera Program, Police Department; Lt. Nick Niola (Manages ShotSpotter Program), Police Department; Jack Sylvan, Treasure Island Development Authority. Recessed to Wednesday, July 1, 2009, at 9:00 a.m., in the Legislative Chamber, Room 250, City Hall.

090778 [Annual Salary Ordinance, FY 2009-2010]

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Year ending June 30, 2010, 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.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/17/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Phil Ting, Assessor/Recorder; Harvey Rose, Budget Analyst; Angela Calvillo, Clerk of the Board; Debra Newman, Budget Analyst's Office; Dennis Herrera, City Attorney; Ben Rosenfield, Controller; Anita Sanchez, Executive Officer, Civil Service Commission; Micki Callahan, Department of Human Resources; Mark Duncan, Executive Director, Health Service System; Nani Coloretti, Mayor's Budget Director; Jennifer Entine-Matz, Department of Economic and Workforce Development; Rhonda Simmons, Director, Workforce Development; Regina Dick-Endrizzi, Director, Office of Small Business; Monique Zmuda, Deputy Controller; John Arntz, Director of Elections; Chris Iglesias, Executive Director, Human Rights Commission; Luis Herrera, City Librarian; Jared Blumenfeld, General Manager, Recreation and Park Department.

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6/24/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Stephanie Coyote, Film Commission; Jennifer Entine-Matz, Office of Economic and Workforce Development; Harvey Rose, Budget Analyst; Nani Coloretti, Mayor's Budget Director; Commissioner Lorae Romeger, President, Film Commission; Walter Paulsen; Commissioner Denise Bradley, Film Commission; Catherine Howell, President, Screen Actors Guild, San Francisco Branch; Commissioner Lily Wong, Film Commission, and President, BAYCAT; Joe Rainer, Business Representative, Screen Actors Guild; Male Speaker, Production Assistant; Cheryl Adams, Deputy City Attorney; Katie Petrucione, Director of Administration and Finance, Recreation and Park Department; Jared Blumenfeld, General Manager, Recreation and Park Department; Judith Terracina; Suzanne Holis; Kirin Anderson; Michelle Longa.

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6/29/09, MEETING RECESSED. Heard in Committee. Speakers: Maria Su, Department of Children, Harvey Rose, Budget Analyst; Mr. Newirth, Arts Commission; Howard Lazaar, Director, Street Artist Program; Edward Reiskin, Director of Public Works; Trent Rohrer, Director, Human Services Agency; Anne Hinton, Executive Director, Department of Aging and Adult Services; Dr. Mitchell Katz, Director of Health; Ken Bruce, Budget Analyst's Office; Monique Zmuda, Deputy Controller; Ms. Moss, Superior Court; Cheryl Adams, Deputy City Attorney; Amy Brown, Director of Property; Ben Rosenfield, Controller; Edwin Lee, Chief Administrative Officer; Nani Coloretti, Mayor's Budget Director; Susan Mizner, Mayor's Office of Disability; Chris Vein, Director of Technology; Donna Levitt, Labor Standards Enforcement Officer; Ann, Director of 311; President Chiu; Lieutenant, Program Coordinator, Camera Program, Police Department; Lt. Nick Niola (Manages ShotSpotter Program), Police Department; Jack Sylvan, Treasure Island Development Authority. Recessed to Wednesday, July 1, 2009, at 9:00 a.m., in the Legislative Chamber, Room 250, City Hall.

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.

5/20/09, CONTINUED TO CALL OF THE CHAIR. 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.

5/21/09, CONTINUED. Heard in Committee. Speakers: Marcia Bell, San Francisco Law Library; Clare Murphy, General Manager, Retirement System; Harvey Rose, Budget Analyst; Edward Harrington, General Manager, Public Utilities Commission; Laura Spanjian, Public Utilities Commission; Michael Carlin, Deputy General Manager, Public Utilities Commission; Steve O'Keefe, IFPTE, Local 21; Walter Paulsen. Continued to June 3, 2009.

6/3/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Cynthia Goldstein, Executive Director, Board of Appeals; Harvey Rose, Budget Analyst; Edward Harrington, General Manager, Public Utilities Commission; Monique Zmuda, Deputy Controller.

6/29/09, MEETING RECESSED. Speakers: None. Recessed to Wednesday, July 1, 2009, at 9:00 a.m., in the Legislative Chamber, Room 250, City Hall.

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.

5/20/09, CONTINUED TO CALL OF THE CHAIR. 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.

5/21/09, CONTINUED. Heard in Committee. Speakers: Marcia Bell, San Francisco Law Library; Clare Murphy, General Manager, Retirement System; Harvey Rose, Budget Analyst; Edward Harrington, General Manager, Public Utilities Commission; Laura Spanjian, Public Utilities Commission; Michael Carlin, Deputy General Manager, Public Utilities Commission; Steve O'Keefe, IFPTE, Local 21; Walter Paulsen. Continued to June 3, 2009.

6/3/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Cynthia Goldstein, Executive Director, Board of Appeals; Harvey Rose, Budget Analyst; Edward Harrington, General Manager, Public Utilities Commission; Monique Zmuda, Deputy Controller.

6/29/09, MEETING RECESSED. Speakers: None. Recessed to Wednesday, July 1, 2009, at 9:00 a.m., in the Legislative Chamber, Room 250, City Hall.

ADJOURNMENT

The meeting adjourned at 9:12 p.m.

