



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, Carmen Chu

Clerk: Gail Johnson (415) 554-4445

Tuesday, November 17, 2009

12:25 PM

City Hall, Legislative Chamber, Room 250

Special Meeting

MEETING CONVENED

The meeting convened at 12:33 p.m.

REGULAR AGENDA

091246 [Appropriating \$7,057,111 to Restore Positions Effective November 16, 2009, in the Department of Public Health for FY 2009-2010]**Sponsors: Daly; Mirkarimi, Mar and Campos**

Ordinance appropriating \$7,057,111 in General Fund Reserve to add 322.39 full-time equivalent positions and delete 272.95 full-time equivalent positions effective November 16, 2009, in the Department of Public Health for FY 2009-2010.

(Fiscal Impact.)

10/27/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

11/04/09; RECOMMENDED. Heard in Committee. Speakers: Supervisor Daly; Supervisor Campos; Steve Kawa, Mayor's Chief of Staff; Ben Rosenfield, Controller; Micki Callahan, Director, Dept. of Human Resources; Greg Wagner, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Greg Sass, Chief Financial Officer, Dept. of Public Health; Patrick Monette-Shaw; Cecilia Peralta; Ella; Kimberly Brown; Metsu; Angel Moreno; Male Speaker; Vanessa; Ozzie Pippenger; Woo Chong; Mr. Wright; Walter Paulson; Various Students from Cleveland Elementary School; Male Speaker; Ms. Snider; John Wagner; Mr. Sanchez; Elisa Villafuerte; Female Speaker; Tisha; Elizabeth Donnel; Craig Wong; Ms. Chen; Joseph Altar; Female Speaker; George Patilla; Michael Carroll; Paula Santos; Patrick Quinn; Ana Garcia; Sandra Lee Fewer, Member of the SF Board of Education; Richard Rothman; Mark Hestis; Jackie Chenis; Mr. Portugal; Albert Portoli; Debbie Dobson; Female Speaker; Ed Kichley; Dave Williams; Avis Sandiez; Yarda; Brenda Barros; Madelyn McMillan; Bobbie; Ethan Dole; Teresa Lewis; Linda Perzorro.

11/10/09; RE-REFERRED to Budget and Finance Committee. Supervisor Daly, seconded by Supervisor Mirkarimi, moved to rescind the previous vote. The motion to rescind PASSED by the following vote:
Ayes: 8 - Avalos, Campos, Chiu, Daly, Dufty, Mar, Maxwell
Noes: 3 - Alioto-Pier, Chu, Elsbernd

11/10/09; PASSED ON FIRST READING. Privilege of the floor was granted to Ben Rosenfield, Controller, and Monique Zmuda, Deputy Controller, who responded to questions raised throughout the discussion.

*Heard in Committee. Speakers: Supervisor Daly; Ben Rosenfield, Controller; Gregg Sass, Chief Financial Officer, Department of Public Health; Walter Paulson; Douglas Yep; Robert Haaland, SEIU; Richard Robinson; Female Speaker; Richard Rothman; Brenda Barros; Male Speaker, SEIU; Male Speaker, SEIU; Lolita Rivas; Angela Thomas, San Francisco City College; Karen; Martha; Female Speaker; Monique Zmuda, Deputy Controller.
Combined with File 091202.*

COMBINED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

091247 [Public Employment - Amendment to the Annual Salary Ordinance, FY 2009-2010 - Department of Public Health]**Sponsors: Daly; Campos**

Ordinance amending Ordinance No. 183-09 (Annual Salary Ordinance 2009-2010) to add 322.39 FTEs in various job classes and delete 272.95 FTEs in various job classes for 16.3 pay periods (November 16, 2009, through June 30, 2010) in the Department of Public Health. (Fiscal Impact.)

10/27/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

11/04/09; RECOMMENDED. Heard in Committee. Speakers: Supervisor Daly; Supervisor Campos; Steve Kawa, Mayor's Chief of Staff; Ben Rosenfield, Controller; Micki Callahan, Director, Dept. of Human Resources; Greg Wagner, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Greg Sass, Chief Financial Officer, Dept. of Public Health; Patrick Monette-Shaw; Cecilia Peralta; Ella; Kimberly Brown; Metsu; Angel Moreno; Male Speaker; Vanessa; Ozzie Pippenger; Woo Chong; Mr. Wright; Walter Paulson; Various Students from Cleveland Elementary School; Male Speaker; Ms. Snider; John Wagner; Mr. Sanchez; Elisa Villafuerte; Female Speaker; Tisha; Elizabeth Donnel; Craig Wong; Ms. Chen; Joseph Altar; Female Speaker; George Patilla; Michael Carroll; Paula Santos; Patrick Quinn; Ana Garcia; Sandra Lee Fewer, Member of the SF Board of Education; Richard Rothman; Mark Hestis; Jackie Chenis; Mr. Portugal; Albert Portoli; Debbie Dobson; Female Speaker; Ed Kichley; Dave Williams; Avis Sandiez; Yarda; Brenda Barros; Madelyn McMillan; Bobbie; Ethan Dole; Teresa Lewis; Linda Perzorro.

11/10/09; RE-REFERRED to Budget and Finance Committee. Supervisor Elsbernd, seconded by Supervisor Chu, moved to rescind the previous vote. The motion to rescind FAILED by the following vote:
Ayes: 4 - Alioto-Pier, Chu, Elsbernd, Maxwell
Noes: 7 - Avalos, Campos, Chiu, Daly, Dufty, Mar, Mirkarimi

Supervisor Daly, seconded by Supervisor Mirkarimi, moved to rescind the previous vote. The motion to rescind PASSED by the following vote:

Ayes: 8 - Avalos, Campos, Chiu, Daly, Dufty, Mar, Maxwell

Noes: 3 - Alioto-Pier, Chu, Elsbernd

11/10/09; PASSED ON FIRST READING.

*Heard in Committee. Speakers: Supervisor Daly; Ben Rosenfield, Controller; Gregg Sass, Chief Financial Officer, Department of Public Health; Walter Paulson; Douglas Yep; Robert Haaland, SEIU; Richard Robinson; Female Speaker; Richard Rothman; Brenda Barros; Male Speaker, SEIU; Male Speaker, SEIU; Lolita Rivas; Angela Thomas, San Francisco City College; Karen; Martha; Female Speaker; Monique Zmuda, Deputy Controller.
Combined with File 091203.*

COMBINED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

091202 [Appropriating \$1,881,896 to Fund the Restoration of Positions for Two (2) Months in the Department of Public Health for FY 2009-2010]**Sponsors: Avalos; Mirkarimi, Campos and Mar**

Ordinance appropriating \$896,621 in General Fund Reserve, including \$617,008 to support the cost of deleting eighty-eight (88) Patient Care Assistant Positions (Job Classification 2303) and adding 88 Certified Nursing Assistant Positions (Job Classification 2302) and \$279,613 to support the cost of deleting fifty-three (53) Senior Clerks and adding 53 Unit Clerks, effective January 1, 2010, at San Francisco General Hospital in the Department of Public Health for Fiscal Year 2009-2010. (Economic Impact.)

10/20/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

11/04/09; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Daly; Supervisor Campos; Steve Kawa, Mayor's Chief of Staff; Ben Rosenfield, Controller; Micki Callahan, Director, Dept. of Human Resources; Greg Wagner, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Greg Sass, Chief Financial Officer, Dept. of Public Health; Pattrick Monette-Shaw; Cecilia Peralta; Ella; Kimberly Brown; Metsu; Angel Moreno; Male Speaker; Vanessa; Ozzie Pippenger; Woo Chong; Mr. Wright; Walter Paulson; Various Students from Cleveland Elementary School; Male Speaker; Ms. Snider; John Wagner; Mr. Sanchez; Elisa Villafuerte; Female Speaker; Tisha; Elizabeth Donnel; Craig Wong; Ms. Chen; Joseph Altar; Female Speaker; George Patilla; Michael Carroll; Paula Santos; Patrick Quinn; Ana Garcia; Sandra Lee Fewer, Member of the SF Board of Education; Richard Rothman; Mark Hestis; Jackie Chenis; Mr. Portugal; Albert Portoli; Debbie Dobson; Female Speaker; Ed Kichley; Dave Williams; Avis Sandiez; Yada; Brenda Barros; Madelyn McMillan; Bobbie; Ethan Dole; Teresa Lewis; Linda Perzorro.

11/04/09; CONTINUED AS AMENDED.

Heard in Committee. Speakers: Supervisor Daly; Ben Rosenfield, Controller; Gregg Sass, Chief Financial Officer, Department of Public Health; Walter Paulson; Douglas Yep; Robert Haaland, SEIU; Richard Robinson; Female Speaker; Richard Rothman; Brenda Barros; Male Speaker, SEIU; Male Speaker, SEIU; Lolita Rivas; Angela Thomas, San Francisco City College; Karen; Martha; Female Speaker; Monique Zmuda, Deputy Controller.

File 091246 combined herewith.

Continued to a Special Meeting on November 24, 2009, at 12:25 p.m.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ordinance appropriating \$7,953,732 from the de-appropriation of funds from salaries and fringe benefits in the San Francisco General Hospital Fund to add 322.39 full-time equivalent (FTEs) positions and delete 272.95 full-time equivalent positions effective November 16, 2009, add 66.35 FTEs and delete 66.35 FTEs effective January 1, 2010, and release \$7,953,732 of salaries and fringe benefits placed on Budget and Finance Committee reserve in the Department of Public Health for Fiscal Year 2009-2010.

CONTINUED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

091203 [Public Employment - Amendment to the Annual Salary Ordinance, FY 2009-2010 - Department of Public Health]**Sponsors: Avalos; Mirkarimi and Mar**

Ordinance amending Ordinance No. 183-09 (Annual Salary Ordinance 2009-2010) to reflect the deletion of 39.75 FTEs (88.00 positions) Patient Care Assistants and addition of 39.75 FTEs (88.00 positions) Certified Nursing Assistants, and reflect the deletion of 26.60 FTEs (53.00 FTEs) Senior Clerks and addition of 26.60 FTEs (53.00 FTEs) Unit Clerks for 13.1 pay periods (January 1, 2010, through June 30, 2010) at San Francisco General Hospital in the Department of Public Health. (Fiscal Impact.)

10/20/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

11/04/09; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Daly; Supervisor Campos; Steve Kawa, Mayor's Chief of Staff; Ben Rosenfield, Controller; Micki Callahan, Director, Dept. of Human Resources; Greg Wagner, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Greg Sass, Chief Financial Officer, Dept. of Public Health; Pattrick Monette-Shaw; Cecilia Peralta; Ella; Kimberly Brown; Metsu; Angel Moreno; Male Speaker; Vanessa; Ozzie Pippenger; Woo Chong; Mr. Wright; Walter Paulson; Various Students from Cleveland Elementary School; Male Speaker; Ms. Snider; John Wagner; Mr. Sanchez; Elisa Villafuerte; Female Speaker; Tisha; Elizabeth Donnel; Craig Wong; Ms. Chen; Joseph Altar; Female Speaker; George Patilla; Michael Carroll; Paula Santos; Patrick Quinn; Ana Garcia; Sandra Lee Fewer, Member of the SF Board of Education; Richard Rothman; Mark Hestis; Jackie Chenis; Mr. Portugal; Albert Portoli; Debbie Dobson; Female Speaker; Ed Kichley; Dave Williams; Avis Sandiez; Yada; Brenda Barros; Madelyn McMillan; Bobbie; Ethan Dole; Teresa Lewis; Linda Perzorro.

11/04/09; CONTINUED AS AMENDED.

Heard in Committee. Speakers: Supervisor Daly; Ben Rosenfield, Controller; Gregg Sass, Chief Financial Officer, Department of Public Health; Walter Paulson; Douglas Yep; Robert Haaland, SEIU; Richard Robinson; Female Speaker; Richard Rothman; Brenda Barros; Male Speaker, SEIU; Male Speaker, SEIU; Lolita Rivas; Angela Thomas, San Francisco City College; Karen; Martha; Female Speaker; Monique Zmuda, Deputy Controller.

File 091247 combined herewith.

Continued to a Special Meeting on November 24, 2009, at 12:25 p.m.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ordinance amending Ordinance No. 183-09 (Annual Salary Ordinance 2009-2010) to add 322.39 FTEs in various job classes and delete 272.95 FTEs in various job classes for 16.3 pay periods (November 16, 2009 through June 30, 2010) and add 66.35 FTEs in various job classes and delete 66.35 FTEs in various job classes for 13.1 pay periods (January 1, 2010 through June 30, 2010) in the Department of Public Health. (Fiscal Impact.)

CONTINUED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

091297 [Expressing the Commitment of the Board of Supervisors to Refund the General Fund Reserve with Revenue from Assembly Bills 1383 and 188]**Sponsors: Chiu; Dufty and Daly**

Resolution expressing the commitment of the Board of Supervisors to backfill reductions in the General Fund Reserve with revenues from Assembly Bills 1383 and 188.

11/10/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Supervisor Daly; Ben Rosenfield, Controller; Gregg Sass, Chief Financial Officer, Department of Public Health; Walter Paulson; Douglas Yep; Robert Haaland, SEIU; Richard Robinson; Female Speaker; Richard Rothman; Brenda Barros; Male Speaker, SEIU; Male Speaker, SEIU; Lolita Rivas; Angela Thomas, San Francisco City College; Karen; Martha; Female Speaker; Monique Zmuda, Deputy Controller.

Continued to a Special Meeting on November 24, 2009, at 12:25 p.m.

CONTINUED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

ADJOURNMENT

The meeting adjourned at 1:49 p.m.