



**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, John Avalos, Jane Kim, Malia Cohen, Scott Wiener*

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

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**Wednesday, May 23, 2012**

**10:00 AM**

**City Hall, Legislative Chamber, Room 250**

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**Rescheduled Meeting**

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**Present:** 4 - Carmen Chu, John Avalos, Jane Kim, and Malia Cohen

**Absent:** 1 - Scott Wiener

## **MEETING CONVENED**

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

## **REGULAR AGENDA**

**120426 [Proposed Budget and Annual Appropriation Ordinance for Selected Departments, as of May 1, 2012, FYs Ending June 30, 2013, and June 30, 2014]**

**Sponsor: Mayor**

Proposed Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Selected Departments of the City and County of San Francisco as of May 1, 2012, for the FYs ending June 30, 2013, and June 30, 2014.

(Fiscal Impact)

05/01/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Kate Howard (Mayor's Office); John Martin, Director; and Julie Dawson (San Francisco International Airport); Harvey Rose (Budget and Legislative Analyst); Cheryl Adams (City Attorney's Office); Monique Moyer, Director and Elaine Forbes (San Francisco Port); Amy Lee; Cynthia Goldstein (Board of Appeals); Delena Wolf, Executive Director (Rent Board); provided an overview and responded to questions raised throughout the discussion.*

*Continued to May 24, 2012.*

**CONTINUED to May 24, 2012, by the following vote:**

Ayes: 4 - Chu, Avalos, Kim, Cohen

Absent: 1 - Wiener

**120427 [Proposed Annual Salary Ordinance for Selected Departments, FYs Ending June 30, 2013, and June 30, 2014]****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, 2013, and June 30, 2014.

(Fiscal Impact)

05/01/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Kate Howard (Mayor's Office); John Martin, Director; and Julie Dawson (San Francisco International Airport); Harvey Rose (Budget and Legislative Analyst); Cheryl Adams (City Attorney's Office); Monique Moyer, Director and Elaine Forbes (San Francisco Port); Amy Lee; Cynthia Goldstein (Board of Appeals); Delena Wolf, Executive Director (Rent Board); provided an overview and responded to questions raised throughout the discussion.*

*Continued to May 24, 2012.*

**CONTINUED to May 24, 2012, by the following vote:**

Ayes: 4 - Chu, Avalos, Kim, Cohen

Absent: 1 - Wiener

**120437 [Proposition J Contract/Certification of Specified Contracted-Out Services Previously Approved for Enterprise Departments]****Sponsor: Mayor**

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 for FY2012-2013 and FY2013-2014: employee and public parking management, information booth, security, and shuttle bus services (Airport); paratransit, security, parking citation and collection, meter collection and coin counting, towing, and transit shelter maintenance services (Municipal Transportation Agency); janitorial and security services (Port); security services (Public Utilities Commission).

05/01/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Kate Howard (Mayor's Office); John Martin, Director; and Julie Dawson (San Francisco International Airport); Harvey Rose (Budget and Legislative Analyst); Cheryl Adams (City Attorney's Office); Monique Moyer, Director and Elaine Forbes (San Francisco Port); Amy Lee; Cynthia Goldstein (Board of Appeals); Delena Wolf, Executive Director (Rent Board); provided an overview and responded to questions raised throughout the discussion.*

*Continued to May 24, 2012.*

**CONTINUED to May 24, 2012, by the following vote:**

Ayes: 4 - Chu, Avalos, Kim, Cohen

Absent: 1 - Wiener

**120328 [Hearing - Creation of an Office of Early Childhood Education]****Sponsors: Avalos; Farrell, Wiener, Chu and Chiu**

Hearing on the creation of an Office of Early Childhood Education (ECE), consolidating ECE functions of various City departments such as the Department of Children, Youth, and Families, Department of Public Health, First Five Commission, and Human Services Agency.

04/03/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

04/12/12; REFERRED TO DEPARTMENT. Referred to the Youth Commission for informational purposes.

05/02/12; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Hydra Mendoza (Mayor's Office); Laurel Kloomok, M. Ed., Executive Director (First Five Commission); Kate Howard (Mayor's Office); provided an overview and responded to questions raised throughout the discussion. Brian Dobson; Female Speaker; Norman Yee (SFUSD Board); Pandis Wong; Brett Schofield; Donna Cahill; Male Speaker; Ms. Ames; Female Speaker; Ms. Gomez; Walter Paulson; Sally Large; Chelsea Bailard; spoke on the hearing.

05/16/12; CONTINUED. Heard in Committee. Speakers: Hydra Mendoza (Mayor's Office); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.

Continued to May 23, 2012.

05/17/12; TRANSFERRED to Budget and Finance Committee.

*Heard in Committee. Speakers: Hydra Mendoza (Mayor's Office); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.*

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

Ayes: 4 - Chu, Avalos, Kim, Cohen

Absent: 1 - Wiener

**ADJOURNMENT**

*The meeting adjourned at 12:22 p.m.*