



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, Sean Elsbernd, Sophie Maxwell, David Campos

Clerk: Gail Johnson (415) 554-4445

Wednesday, June 23, 2010

10:00 AM

City Hall, Legislative Chamber, Room 250

Rescheduled Meeting

MEETING CONVENED

The meeting convened at 11:23 a.m.

Present: 4 - Ross Mirkarimi, Sean Elsbernd, Sophie Maxwell and David Campos

REGULAR AGENDA

100701 [Proposed Consolidated Budget and Annual Appropriation Ordinance, FYs Ending June 30, 2011, and June 30, 2012]**Sponsor: Mayor**

Proposed Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for the FYs ending June 30, 2011, and June 30, 2012.

06/01/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/16/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Female Speaker, Assessor/Recorder's Office; Harvey Rose, Budget and Legislative Analyst; Ben Rosenfield, Controller; Angela Calvillo, Clerk of the Board; Debra Newman, Office of the Budget and Legislative Analyst; Greg Wagner, Mayor's Budget Director; Anita Sanchez, Executive Officer, Civil Service Commission; John St. Croix, Executive Director, Ethics Commission; Cheryl Adams, Deputy City Attorney; Jennifer Entine-Matz, Economic and Workforce Development; Rhonda Simmons; John Arntz, Department of Elections; Myra Melgar, Mayor's Office of Housing; Gigi Whitley, Mayor's Office of Housing; Theresa Sparks, Executive Director, Human Rights Commission; Luis Herrera, City Librarian; Supervisor Chiu; Jose Cisneros, Treasurer/Tax Collector; Ed Lee, City Administrator; Greg Assay, Office of Labor Standards Enforcement; Director Katz, Department of Animal Care and Control; Chris Vein, Department of Technology; John Walton, Department of Technology.

06/17/10; CONTINUED TO CALL OF THE CHAIR. Heard in committee. Speakers: Chief Gascón, Police Department; Harvey Rose, Budget and Legislative Analyst; Micki Callahan, Department of Human Resources; Ben Rosenfield, Controller; Kevin Makoski, Police Department; Greg Wagner, Mayor's Office; Dennis Herrera, City Attorney; Micki Callahan, Director Human Resources; Wendy Still, Chief Adult Probation Officer; John Rahaim, Director of Planning; Kamala Harris, District Attorney; Michael Yuen, Fiscal Services Director, Superior Court; Jeff Adachi, Office of the Public Defender; Ben Rosenfield, Controller; Female Speaker, Department of Building Inspection; Phil Ginsberg, Recreation and Park General Manager; Chief Joanne Hayes-White, Fire Department; Female Speaker, Emergency Management; Male Speaker; Office of the Environment; Male Speaker, Juvenile Office; Michael Hennessey, Sheriff.

06/21/10; CONTINUED. Heard in Committee. Speakers: Catherine Dodd, Director, Health Service System; Jay Xu, Director, Asian Art Museum; Mark McLoughlin, Asian Art Museum; Monique Zmuda, Deputy Controller; John Buchanan, Director, Fine Arts Museums; Luis Cancel, Director of Cultural Affairs, Arts Commission; Greg Wagner, Mayor's Budget Director; Maria Su, Director, Department of Children, Youth and Their Families; Harvey Rose, Budget and Legislative Analyst; Dr. Emily Murase, Executive Director, Department on the Status of Women; Mirian Saez, Director of Island Operations, Treasure Island Development Authority; Ben Rosenfield, Controller; Ed Reiskin, Director of Public Works; Gregory Farrington, Executive Director, Academy of Sciences; Beth Murray, Director, War Memorial; Dr. Mitch Katz, Director of Health; Trent Rhorer, Director, Human Services Agency; Anne Hinton, Department of Aging and Adult Services; Supervisor Duffy; Fred Blackwell, Executive Director, Redevelopment Agency; Female Speaker; Jose; Mr. Wright; Bobby; Male Speaker; Karen; Kevin Boden; Ms. Robinson; Female Speaker; Ms. Silverstein; Bruce, Senior Action Network; Female Speaker, Mission Cultural Center; Wendy Phillips; Ms. Laura; Cynthia; Female Speaker; Frances Burns; Male Speaker; Francisco; Gabriela; Guerdo Paloamo; Maria Alverz; Ms. Valdez; Silva Flores; Male Speaker; Victor Nelson; Jane Chow; Male Speaker; Josh; Monica, Case Manager, Mission District; Andy; Male Speaker, Mission SRO; Female Speaker; Jeff Grech; Jennifer; Male Speaker, SRO Collaborative; Male Speaker; Joseph, SRO; Denise, Huckleberry House Youth Program; Female Speaker, Huckleberry House Youth Program; Ms. Bradshaw; Terry Bradshaw; Brett Stevenson; Male Speaker, Security Officer, Fine Arts Museum; Andrea Scott-Finney, Security Officer, Fine Arts Museum; Howard Grace; David Gates; Kathleen L., Forensic Program; Rob, Mental Health Director; Bob Bennett; Dale Butler; Female Speaker; Mr. Hernandez, Western Addition Youth Program; Mr. Tam, Chinatown SRO; Male Speaker; Female Speaker, Bernal Heights Center; Female Speaker, Excelsior District Center; Male Speaker, Chinese Workers Association; Annie, Chinese Workers Association; Henry Pan; Gordon Mines; Ms. Lynn Pak; London Breed; Cheryl Davis; Ms. Fakish-Cardner; Judith Cohen; Irina Collins; Barbara Winger; Marie; Female Speaker; Mr. Thier; Mr. Jackson; Ms. Yung Su Kim; Ervin, Ella Hill Hutch Community Center; Franklin McCoy, Ella Hill Hutch Community Center; Howard Smith, Ella Hill Hutch Community Center; Ms. Leer Chang, Asian Women Resource Center; Ms. Renee; Mr. Wong; Cynthia; Cheryl Lew; Santiago; Male Speaker, West Bay, PMSC; Male Speaker, APA; Ken Low; Female Speaker, San Francisco Emergency Response; Dina Rivera; Female Speaker, Senior Action Network; Michael, Senior Action Network; Vera Hale, Senior Action Network; James C., Planning for the Elders; Ester Leon, Pacific Islanders Outreach; Rita Alvar; Patricia Alvarez; Male Speaker, Student Mission Youth Program; Aaron Martin, Living Library; Aliss; Ronnie, Living Library; Lolita, Director, Senior Services Center; Kevin Sharp; Jonathan; Nancy Ramiro, Mission Learning Center; Male Speaker, Student, Mission Learning

Center; Female Speaker, Aging Services; Lucille; Margaret O'Sullivan; Angela, SOMA Community Network; Michael, Program in Training; Antonio Morgan; Fred; Female Speaker, Hoarding and Cluttering Institute; Charles Chow; Debra Whittler, Director, Hoarding and Cluttering Institute; Emery Knowles; Joseph Taylor; Male Speaker, Director, YMCA, Western Addition; Jamie Fountaine; Jeff Shaw, Director, Larkin Street Youth Center; Rand, Larkin Street Youth Center; Ashley Beck, Program Coordinator, Youth LGBT Program; Wendy Jung; Female Speaker, Mission Language and Vocational School; Carmen, Former Student, Mission Language and Vocational School; Ronnie Sirius, Student, Mission Language and Vocational School; Jeri Chung; Female Speaker; Stacy Weiss; Victoria, Bernal Heights Youth Center; Debra Cohn, Director, Center for the Arts; Female Speaker, District 9; Judith Hardy; Marina Nelson; Ron, Director, San Francisco Symphony Arts Program; Patty Martell; Erica Rose Jeffery; Josh Roberts; Male Speaker; John Jacobs; John Michael Stevenson; Female Speaker, San Francisco AIDS Foundation; Female Speaker, Filipino Community Center; Mr. Harris; Anoda Taylor; Amira Taylor; Jack Sharp; Female Speaker; Mike Wallach; Bo Banks; Maria Lastory, Parent Voices; Female Speaker; Female Speaker; June Bug; Female Speaker; Molina; Gloria Samuelson, Jewish Vocational Services; Robert Mansfield, NERT Program; Female Speaker; Marcela Batella; Rita Babila; Felix; Steve Collier, Tenderloin Housing Clinic; Hoi Shu Wong; Wing Ka Sai; Charles Birkner; Dave Kanaga; Female Speaker; Margaret Berren, Executive Director, In-Home Supportive Services Consortium; Erica Faulkner, Clinical Psychologist, Institute on Aging; Cindy Kaufman, Vice President of Operations, Institute on Aging; Male Speaker; Anna, LYRIC; Lona Fong; Female Speaker; Barbara; Jewel; Margaret; Stan; Mary Keittleman; Yeel De Sai; Paul Melbestad; Walter Paulson; Colleen Rivecca, St. Anthony Foundation; Scott Lazareth; Mr. Harris, OMI; Female Speaker, OMI; Mr. Washington; Porter Davis; Lewis Camacho; Chelsea; Debbie.

Heard in Committee. Speakers: Phil Ting, Assessor-Recorder; Harvey Rose, Budget and Legislative Analyst; Angela Calvillo, Clerk of the Board; Debra Newman, Office of the Budget and Legislative Analyst; Ben Rosenfield, Controller; Jennifer Matz, Office of Economic and Workforce Development; Rhonda Simmons; Monique Zmuda, Deputy Controller; Greg Wagner, Mayor's Budget Director; Gigi Whitley, Mayor's Office of Housing; Jose Cisneros, Treasurer; Luis Herrera, City Librarian; Ed Lee, City Administrator; Chris Vein, Department of Technology; Ron Vincent, Department of Technology.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

100747 [Proposed Annual Salary Ordinance, FY Ending June 30, 2011, for all Departments, and for FY Ending June 30, 2012, for the San Francisco International Airport, Municipal Transportation Agency, Port Commission, and Public Utilities Commission]

Sponsor: Mayor

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FY ending June 30, 2011, for all departments and for FY ending June 30, 2012, for the San Francisco International Airport, Municipal Transportation Agency, Port Commission, and Public Utilities Commission 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.

06/01/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/16/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Female Speaker, Assessor/Recorder's Office; Harvey Rose, Budget and Legislative Analyst; Ben Rosenfield, Controller; Angela Calvillo, Clerk of the Board; Debra Newman, Office of the Budget and Legislative Analyst; Greg Wagner, Mayor's Budget Director; Anita Sanchez, Executive Officer, Civil Service Commission; John St. Croix, Executive Director, Ethics Commission; Cheryl Adams, Deputy City Attorney; Jennifer Entine-Matz, Economic and Workforce Development; Rhonda Simmons; John Arntz, Department of Elections; Myra Melgar, Mayor's Office of Housing; Gigi Whitley, Mayor's Office of Housing; Theresa Sparks, Executive Director, Human Rights Commission; Luis Herrera, City Librarian; Supervisor Chiu; Jose Cisneros, Treasurer/Tax Collector; Ed Lee, City Administrator; Greg Assay, Office of Labor Standards Enforcement; Director Katz, Department of Animal Care and Control; Chris Vein, Department of Technology; John Walton, Department of Technology.

06/17/10; CONTINUED TO CALL OF THE CHAIR. Heard in committee. Speakers: Chief Gascón, Police Department; Harvey Rose, Budget and Legislative Analyst; Micki Callahan, Department of Human Resources; Ben Rosenfield, Controller; Kevin Makoski, Police Department; Greg Wagner, Mayor's Office; Dennis Herrera, City Attorney; Micki Callahan, Director Human Resources; Wendy Still, Chief Adult Probation Officer; John Rahaim, Director of Planning; Kamala Harris, District Attorney; Michael Yuen, Fiscal Services Director, Superior Court; Jeff Adachi, Office of the Public Defender; Ben Rosenfield, Controller; Female Speaker, Department of Building Inspection; Phil Ginsberg, Recreation and Park General Manager; Chief Joanne Hayes-White, Fire Department; Female Speaker, Emergency Management; Male Speaker, Office of the Environment; Male Speaker, Juvenile Office; Michael Hennessey, Sheriff.

06/21/10; CONTINUED. Heard in Committee. Speakers: Catherine Dodd, Director, Health Service System; Jay Xu, Director, Asian Art Museum; Mark McLoughlin, Asian Art Museum; Monique Zmuda, Deputy Controller; John Buchanan, Director, Fine Arts Museums; Luis Cancel, Director of Cultural Affairs, Arts Commission; Greg Wagner, Mayor's Budget Director; Maria Su, Director, Department of Children, Youth and Their Families; Harvey Rose, Budget and Legislative Analyst; Dr. Emily Murase, Executive Director, Department on the Status of Women; Mirian Saez, Director of Island Operations, Treasure Island Development Authority; Ben Rosenfield, Controller; Ed Reiskin, Director of Public Works; Gregory Farrington, Executive Director, Academy of Sciences; Beth Murray, Director, War Memorial; Dr. Mitch Katz, Director of Health; Trent Rhorer, Director, Human Services Agency; Anne Hinton, Department of Aging and Adult Services; Supervisor Duffy; Fred Blackwell, Executive Director, Redevelopment Agency; Female Speaker; Jose; Mr. Wright; Bobby; Male Speaker; Karen; Kevin Boden; Ms. Robinson; Female Speaker; Ms. Silverstein; Bruce, Senior Action Network; Female Speaker, Mission Cultural Center; Wendy Phillips; Ms. Laura; Cynthia; Female Speaker; Frances Burns; Male Speaker; Francisco; Gabriela; Guerdo Palomo; Maria Alverz; Ms. Valdez; Silva Flores; Male Speaker; Victor Nelson; Jane Chow; Male Speaker; Josh; Monica, Case Manager, Mission District; Andy; Male Speaker, Mission SRO; Female Speaker; Jeff Grech; Jennifer; Male Speaker, SRO Collaborative; Male Speaker; Joseph, SRO; Denise, Huckleberry House Youth Program; Female Speaker, Huckleberry House Youth Program; Ms. Bradshaw; Terry Bradshaw; Brett Stevenson; Male Speaker, Security Officer, Fine Arts Museum; Andrea Scott-Finney, Security Officer, Fine Arts Museum; Howard Grace; David Gates; Kathleen L., Forensic Program; Rob, Mental Health Director; Bob Bennett; Dale Butler; Female Speaker; Mr. Hernandez, Western Addition Youth Program; Mr. Tam, Chinatown SRO; Male Speaker; Female Speaker, Bernal Heights Center; Female Speaker, Excelsior District Center; Male Speaker, Chinese Workers Association; Annie, Chinese Workers Association; Henry Pan; Gordon Mines; Ms. Lynn Pak; London Breed; Cheryl Davis; Ms. Fakish-Cardner; Judith Cohen; Irina Collins; Barbara Winger; Marie; Female Speaker; Mr. Thier; Mr. Jackson; Ms. Yung Su Kim; Ervin, Ella Hill

Hutch Community Center; Franklin McCoy, Ella Hill Hutch Community Center; Howard Smith, Ella Hill Hutch Community Center; Ms. Leer Chang, Asian Women Resource Center; Ms. Renee; Mr. Wong; Cynthia; Cheryl Lew; Santiago; Male Speaker, West Bay, PMSC; Male Speaker, APA; Ken Low; Female Speaker, San Francisco Emergency Response; Dina Rivera; Female Speaker, Senior Action Network; Michael, Senior Action Network; Vera Hale, Senior Action Network; James C., Planning for the Elders; Ester Leon, Pacific Islanders Outreach; Rita Alvar; Patricia Alvarez; Male Speaker, Student Mission Youth Program; Aaron Martin, Living Library; Aliss; Ronnie, Living Library; Lolita, Director, Senior Services Center; Kevin Sharp; Jonathan; Nancy Ramiro, Mission Learning Center; Male Speaker, Student, Mission Learning Center; Female Speaker, Aging Services; Lucille; Margaret O'Sullivan; Angela, SOMA Community Network; Michael, Program in Training; Antonio Morgan; Fred; Female Speaker, Hoarding and Cluttering Institute; Charles Chow; Debra Whittler, Director, Hoarding and Cluttering Institute; Emery Knowles; Joseph Taylor; Male Speaker, Director, YMCA, Western Addition; Jamie Fontaine; Jeff Shaw, Director, Larkin Street Youth Center; Rand, Larkin Street Youth Center; Ashley Beck, Program Coordinator, Youth LGBT Program; Wendy Jung; Female Speaker, Mission Language and Vocational School; Carmen, Former Student, Mission Language and Vocational School; Ronnie Sirius, Student, Mission Language and Vocational School; Jeri Chung; Female Speaker; Stacy Weiss; Victoria, Bernal Heights Youth Center; Debra Cohn, Director, Center for the Arts; Female Speaker, District 9; Judith Hardy; Marina Nelson; Ron, Director, San Francisco Symphony Arts Program; Patty Martell; Erica Rose Jeffery; Josh Roberts; Male Speaker; John Jacobs; John Michael Stevenson; Female Speaker, San Francisco AIDS Foundation; Female Speaker, Filipino Community Center; Mr. Harris; Anoda Taylor; Amira Taylor; Jack Sharp; Female Speaker; Mike Wallach; Bo Banks; Maria Lastory, Parent Voices; Female Speaker; Female Speaker; June Bug; Female Speaker; Molina; Gloria Samuelson, Jewish Vocational Services; Robert Mansfield, NERT Program; Female Speaker; Marcela Batella; Rita Babila; Felix; Steve Collier, Tenderloin Housing Clinic; Hoi Shu Wong; Wing Ka Sai; Charles Birkner; Dave Kanaga; Female Speaker; Margaret Berren, Executive Director, In-Home Supportive Services Consortium; Erica Faulkner, Clinical Psychologist, Institute on Aging; Cindy Kaufman, Vice President of Operations, Institute on Aging; Male Speaker; Anna, LYRIC; Lona Fong; Female Speaker; Barbara; Jewel; Margaret; Stan; Mary Keittleman; Yeel De Sai; Paul Melbestad; Walter Paulson; Colleen Rivecca, St. Anthony Foundation; Scott Lazareth; Mr. Harris, OMI; Female Speaker, OMI; Mr. Washington; Porter Davis; Lewis Camacho; Chelsea; Debbie.

Heard in Committee. Speakers: Phil Ting, Assessor-Recorder; Harvey Rose, Budget and Legislative Analyst; Angela Calvillo, Clerk of the Board; Debra Newman, Office of the Budget and Legislative Analyst; Ben Rosenfield, Controller; Jennifer Matz, Office of Economic and Workforce Development; Rhonda Simmons; Monique Zmuda, Deputy Controller; Greg Wagner, Mayor's Budget Director; Gigi Whitley, Mayor's Office of Housing; Jose Cisneros, Treasurer; Luis Herrera, City Librarian; Ed Lee, City Administrator; Chris Vein, Department of Technology; Ron Vincent, Department of Technology.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

100705 [Mayor's Office of Housing Administrative Fees]

Sponsor: Mayor

Ordinance amending the San Francisco Administrative Code, Chapter 8, by adding Section 8.43 and Chapter 10, Article XIII, by amending Section 10.100-117 to establish fees for applications to and subordination requests from the Mayor's Office of Housing, and to provide for the use of the proceeds of those fees.

06/01/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/16/10; CONTINUED. Heard in Committee. Speakers: Myrna Melgar, Mayor's Office of Housing; Harvey Rose, Budget and Legislative Analyst; Gigi Whitley, Mayor's Office of Housing. Continued to June 23, 2010.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ordinance amending the San Francisco Administrative Code, Chapter 8, by adding Section 8.43 to establish fees for applications to and subordination requests from the Mayor's Office of Housing.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

100365 [Amendment to Agreement - Avaya, Inc., to Extend the Term and Increase the Amount of the Contract - \$12,511,756]

Resolution retroactively authorizing the Department of Technology to enter into the Fourth Amendment of an agreement with Avaya, Inc., and increasing the maximum expenditure under the contract to \$13,367,321. (Department of Technology)

05/03/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

06/10/10; TRANSFERRED to Budget and Finance Committee.

06/16/10; CONTINUED. Heard in Committee. Speakers: Supervisor Chiu; Chris Vein, Department of Technology; John Walton, Department of Technology; Harvey Rose, Budget and Legislative Analyst; Greg Wagner, Mayor's Budget Director; Gus Vallejo, IT Chapter President, International Federation of Professional and Technical Engineers, Local 21.
Continued to June 23, 2010.

Heard in Committee. Speakers: John Walton, Department of Technology; Supervisor Chiu; Ron Vincent, Department of Technology.

Amended on page 1, lines 1, 5, and 19, by replacing "\$13,367,321" with "\$12,511,756." New title.

AMENDED

Resolution retroactively authorizing the Department of Technology to enter into the Fourth Amendment of an agreement with Avaya, Inc., and increasing the maximum expenditure under the contract to \$12,511,756. (Department of Technology)
(Supervisor Campos dissented in Committee.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 4 - Avalos, Mirkarimi, Elsbernd, Maxwell

Noes: 1 - Campos

100095 [Citywide Coordination of Information and Communications Technology]**Sponsor: Chiu**

Ordinance amending Department of Technology and Committee on Information Technology responsibilities, establishing the position and duties of the Chief Information Officer, eliminating the Telecommunications Commission, adding San Francisco Administrative Code Chapter 22A, Sections 22A.1, 22A.2, 22A.3, 22A.4, 22A.5, 22A.6 and 22A.7, and deleting San Francisco Administrative Code Sections 3.24, 3.25, 11.85, 11.86, 11.87, 11.88 and 11.89 to implement these changes.

01/26/10; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 2/25/2010.

03/02/10; REFERRED TO DEPARTMENT. To the Department of Technology for comment and recommendation.

06/09/10; TRANSFERRED to Budget and Finance Committee.

06/16/10; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Chiu; Chris Vein, Department of Technology; John Walton, Department of Technology; Harvey Rose, Budget and Legislative Analyst; Greg Wagner, Mayor's Budget Director; Gus Vallejo, IT Chapter President, International Federation of Professional and Technical Engineers, Local 21.
Continued to June 23, 2010.

06/16/10; CONTINUED AS AMENDED.

Heard in Committee. Speakers: Supervisor Chiu; Ben Rosenfield, Controller; John Walton, Department of Technology; Cheryl Adams, Deputy City Attorney.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

ADJOURNMENT

The meeting adjourned at 3:09 p.m.