



**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*

---

**Thursday, June 17, 2010**

**10:00 AM**

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

**Special Meeting**

---

**Meeting Convened**

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

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

**AGENDA CHANGES**

**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.

*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.*

**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.

*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.*

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

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

**100704 [Emergency Medical Technician Certificate Fee Increase]**

**Sponsor: Mayor**

Ordinance amending the San Francisco Business and Tax Regulations Code, Article 2, by amending Section 249.8 to increase fees for Emergency Medical Technician certificates, and making environmental findings.

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

*Heard in committee. Speakers: Chief Joanne Hayes-White, Fire Department.*

**RECOMMENDED by the following vote:**

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

**100708 [Golden Gate Park Concourse Underground Parking Facility Fees]****Sponsor: Mayor**

Ordinance amending the San Francisco Park Code, Article 12, by amending Section 12.35 to increase the fees at the Golden Gate Park Concourse Underground Parking Facility, and making environmental findings.

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

*Heard in committee. Speaker: Andrea Rey, Program Manager, Recreation and Parks.*

**RECOMMENDED by the following vote:**

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

**100709 [Police Department Permit Fees]****Sponsor: Mayor**

Ordinance amending the San Francisco Police Code, Article 1, by amending Section 2.1 to include a definition of "service fee" and amending Sections 2.26 and 2.27 to increase or establish certain Police Department permit filing, service and license fees and to delete duplicative or obsolete language, and making environmental findings.

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

*Heard in committee. Speakers: Chief Gascón; Ben Rosenfield, Controller; Kevin Makoski, Police Department; Kim Carter, IFPTE Local 21; Walter Paulson.*

**RECOMMENDED by the following vote:**

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

**100713 [Fire Department Services Fees]****Sponsor: Mayor**

Ordinance amending the San Francisco Fire Code, Appendix Chapter 1, Section 112, by amending Sections 112.8, 112.15, and Table 112-B to increase fees for certain Fire Department services, and making environmental findings.

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

*Heard in committee. Speaker: Mark Corso, Chief Financial Officer, Fire Department.*

**RECOMMENDED by the following vote:**

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

**100714 [Fire Department Emergency Medical Services Fees]****Sponsor: Mayor**

Ordinance amending the San Francisco Health Code, Article 3, by amending Section 128.1 to increase fees for Fire Department emergency medical services and to update the language regarding fee changes in subsequent fiscal years, and making environmental findings.

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

*Heard in committee. Speaker: Mark Corso, Chief Financial Officer, Fire Department.*

**RECOMMENDED by the following vote:**

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

**100731 [Proposition J Contract/Certification of Controlled Substance Forensic Testing Services for Police Department]****Sponsor: Mayor**

Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for controlled substance forensic testing services.

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

*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; Female Speaker, Police Department; Kim Carter, IFPTE Local 21; Walter Paulson.*

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

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

**100733 [Proposition J Contract/Certification of Specified Contracted-Out Services for Department of Juvenile Probation]****Sponsor: Mayor**

Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for food service in Juvenile Hall for the Department of Juvenile Probation.  
(Supervisor Elsbernd dissented in Committee.)

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

*Hearing in committee. Speakers: Brenda Tanner; Female Speaker; Rebecca, Nurse, Laguna Honda.*

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

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

**100738 [Proposition J Contract/Certification of Specified Contracted-Out Services for San Francisco County Jail]****Sponsor: Mayor**

Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for health services at San Francisco Jail.  
(Supervisor Elsbernd dissented in Committee.)

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

*Hearing in committee. Speakers: Michael Hennessey, Sheriff; Rebecca, Nurse, Laguna Honda; Female Speaker; Monique Zmuda, Deputy Controller; Dr. Joe Goldenson.*

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

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

**ADJOURNMENT**

*The meeting adjourned at 3:53 p.m.*