

City and County of San Francisco

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



**MEETING MINUTES**  
**Wednesday, March 4, 2009**  
**11:00 AM**  
**Legislative Chamber, City Hall, Room 250**  
**Regular Meeting**

Budget and Finance Committee

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*Members: John Avalos, Ross Mirkarimi, Carmen Chu, David Campos, Bevan Dufty*

*Clerk: Gail Johnson (415) 554-4445*

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**Members Present:** *John Avalos, Ross Mirkarimi, Carmen Chu, David Campos, Bevan Dufty.*

**Members Excused:** *None.*

**Members Absent:** *None.*

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**Meeting Convened**

The meeting convened at 11:11 a.m.

**REGULAR AGENDA**

- 081603 [Redevelopment Agency Budget] Mayor, Supervisor Mirkarimi**
- Resolution approving an amendment to the budget of the Redevelopment Agency of the City and County of San Francisco for fiscal year 2008-09 to reprogram \$3,301,225 of funds budgeted for the Western Addition A2 Plan Area from the Muni Substation line item to the Fillmore Jazz Preservation District Revolving Loan Program line item in the amount of \$2,366,000, to the Office of Economic and Workforce Development for marketing and economic development activities within the Fillmore Jazz Preservation District including predevelopment planning for the Muni Substation in the amount \$535,225, and to a new Western Addition A2 property management line item in the amount of \$400,000.

(Fiscal Impact.)

12/16/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2/11/09, CONTINUED. Heard in Committee. Speakers: Stephen Maduli-Williams, Deputy Executive Director, Community and Economic Development, Redevelopment Agency; Harvey Rose, Budget Analyst; Amy Neches, Manager, Project Area Planning and Development, Redevelopment Agency; Arnold Townsend, Chair, Western Addition City Advisory Committee; Kaz Kajimura, Owner, Yoshi's San Francisco; Walter Paulsen; Michael Johnson, Fillmore Development Associates; Debra Newman, Budget Analyst's Office. Continued to February 18, 2009.

2/18/09, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Tom Owen, Deputy City Attorney; Stephen Maduli-Williams, Deputy Executive Director, Community and Economic Development, Redevelopment Agency; Fred Blackwell, Executive Director, Redevelopment Agency; Amy Neches, Manager, Project Area Planning and Development, Redevelopment Agency. Continued to March 4, 2009.

2/18/09, CONTINUED AS AMENDED.

Heard in Committee. Speakers: Stephen Maduli-Williams, Deputy Executive Director, Community and Economic Development, Redevelopment Agency; Harvey Rose, Budget Analyst; Francisco Da Costa; Daniel Landry; Regina Davis, San Francisco Housing Development Corporation; Ace Washington; Kaz Kajimura, Owner, Yoshi's; Abonater Shiferaw, Owner, Rasselas; Walter Paulsen; Cheryl Adams, Deputy City Attorney.

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.**

Resolution approving an amendment to the budget of the Redevelopment Agency of the City and County of San Francisco for fiscal year 2008-2009 to reprogram \$3,301,225 of funds budgeted for the Western Addition A2 Plan Area from the Muni Substation line item to the Fillmore Jazz Preservation District Revolving Loan Program line item in the amount of \$2,366,000, to the Office of Economic and Workforce Development for marketing and economic development activities within the Fillmore Jazz Preservation District including predevelopment planning for the Muni Substation in the amount \$535,225, subject to Budget and Finance Committee Reserve, and to a new Western Addition A2 property management line item in the amount of \$400,000.

(Fiscal Impact.)

**RECOMMENDED AS AMENDED by the following vote:**

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

**090131 [Appropriating \$16,500,000 of State Loans for West Marina Yacht Harbor Renovations in the Recreation and Park Department for Fiscal Year 2008-2009] Supervisor Alioto-Pier**

Ordinance appropriating \$17,000,000 of loan funding from the California Department of Boating and Waterways for renovations of the West Harbor of the Marina Yacht Harbor in the Recreation and Park Department for Fiscal Year 2008-2009, and placing \$15,500,000 on Controller's Reserve pending receipt of the funds from the State.

(Fiscal Impact.)

2/3/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Katie Petruccione, Recreation and Park Department; Harvey Rose, Budget Analyst; Francisco Da Costa; Daniel Landry; Randall Evans.

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.**

Ordinance appropriating \$17,000,000 of loan funding from the California Department of Boating and Waterways for renovations of the West Harbor of the Marina Yacht Harbor in the Recreation and Park Department for Fiscal Year 2008-2009, and placing \$15,500,000 on Controller's Reserve pending receipt of the funds from the State within six (6) months for the prior quarter's invoiced costs.

(Fiscal Impact.)

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 4 - Avalos, Chu, Campos, Dufty

Absent: 1 - Mirkarimi

**090197 [Tax Exempt and Taxable Revenue Certificates of Participation] Mayor**

Resolution of the City and County of San Francisco authorizing the execution and delivery from time to time of its Tax-Exempt and Taxable Lease Revenue Commercial Paper Certificates of Participation in an amount not to exceed \$150,000,000 in order to provide short-term financing to pay for certain capital improvements, and approving and authorizing execution of a trust agreement and certain financing documents and authorizing other related actions.

(Fiscal Impact.)

2/10/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Nadia Sesay; Harvey Rose, Budget Analyst; Monique Zmuda, Deputy Controller; Cheryl Adams, Deputy City Attorney; Mark Blake, Deputy City Attorney.

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.**

**RECOMMENDED AS AMENDED by the following vote:**

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

**081324 [Monthly Overtime Report] Supervisor Mar**

Hearing on Monthly Overtime Report (Administrative Code Section 18.13-1), discussing the five City departments using the most overtime in the preceding month.

10/21/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

10/29/08, TRANSFERRED to Budget and Finance Committee.

11/5/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Steve Minor, Human Resource; Nani Coloretti, Mayor's Budget Director; Jan Dempsey, Sheriff's Office; Deputy Chief Gary Mantizoni, Fire Dept.; Kenneth McDonald, MTA; Ken Bukousky, Police Dept.; Officer Kevin Patrick, Police Dept.; Greg Sass, Public Health.

12/3/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Jan Dempsey; Deputy Sheriff; Deputy Chief Gary Mantizoni, Fire Dept.; Kenneth McDonald, MTA; Ken Bukousky, Police Dept.; Greg Sass, Public Health.

1/21/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Steve Moner, Compensation Manager; Greg Wagner, Mayor's Budget Office; Jan Dempsey, Undersheriff; Ken Bukousky, CFO, Police Dept.; Deputy Chief Kevin Hashman, Police Dept.; Deputy Chief Gary Mantizoni, Fire Dept.; Kenneth McDonald, MTA; Sue Krin, Public Health.

Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Jean Mariani, Sheriff's Department; Ken Bukowski, Chief Financial Officer, Police Department; Deputy Chief Gary Massetani, Fire Department; Captain Cashman, Deputy Chief, Field Operations, Police Department; Kenneth McDonald, Chief Operating Officer, Municipal Transportation Agency; Greg Saas, Department of Public Health.  
Continued to April 1, 2009.

**CONTINUED by the following vote:**

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

**090082 [Budget Updates] Supervisor Avalos**

Hearing to consider budget updates from the Mayor's Budget Office, the Controller's Office, and various City Departments.

1/27/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2/4/09, CONTINUED. Heard in Committee: Greg Wagner, Mayor's Budget; Monique Zmuda, Deputy Controller; Robert Haaland; Walter; Frankie Barris; Jennifer Friedenback; Ms. Alexander; Peter Mazack; Alexandra Goldman; Michael Tom; Yolanda; Winchell Hillard. Continued to February 11, 2009.

2/11/09, CONTINUED. Heard in Committee. Speaker: Monique Zmuda, Deputy Controller. Continued to February 18, 2009.

2/18/09, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Monique Zmuda, Deputy Controller; Tom Owen, Deputy City Attorney; James Chionsini, Health Care Action Team; Dr. Phelan; Vickie Westlund; C. W. Johnson; Walter. Continued to March 4, 2009.

Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; John Bardis; Jazzie Collins, South of Market Community Action Network.

Continued to March 11, 2009.

**CONTINUED by the following vote:**

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

**090216 [Health and Human Services Departments budget submission to the Mayor's Office on the proposed mid-year cuts] Supervisor Avalos**

Hearing to consider Health and Human Services Departments: Human Services Agency (HSA), Department of Public Health (DPH), and Department of Children, Youth, and their Families' (DCYF) February 20, 2009 departmental budget submissions to the Mayor's Office, proposed mid-year reductions and layoffs, major changes to departmental budgets including plans for consolidation, new initiatives, proposed layoffs and service cuts, impacts to non-profit service delivery, fee increases and other options for increasing revenues.

2/24/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Dr. Mitchell Katz, Director of Health; Trent Rhorer, Executive Director, Human Services Agency.

Continued to March 11, 2009.

**CONTINUED by the following vote:**

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

**ADJOURNMENT**

The meeting adjourned at 6:00 p.m.