

City and County of San Francisco

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



MEETING MINUTES
Thursday, June 18, 2009
11:00 AM
Legislative Chamber, City Hall, Room 250
Special Meeting

Budget and Finance Committee

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

Clerk: Gail Johnson (415) 554-4445

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

Members Excused: *None.*

Members Absent: *None.*

MEETING CONVENED

The meeting convened at 11:22 a.m.

REGULAR AGENDA

090779 [Consolidated Budget and Annual Appropriation Ordinance, FY 2009-2010]

Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year June 30, 2010.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/17/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Phil Ting, Assessor/Recorder; Harvey Rose, Budget Analyst; Angela Calvillo, Clerk of the Board; Debra Newman, Budget Analyst's Office; Dennis Herrera, City Attorney; Ben Rosenfield, Controller; Anita Sanchez, Executive Officer, Civil Service Commission; Micki Callahan, Department of Human Resources; Mark Duncan, Executive Director, Health Service System; Nani Coloretti, Mayor's Budget Director; Jennifer Entine-Matz, Department of Economic and Workforce Development; Rhonda Simmons, Director, Workforce Development; Regina Dick-Endrizzi, Director, Office of Small Business; Monique Zmuda, Deputy Controller; John Arntz, Director of Elections; Chris Iglesias, Executive Director, Human Rights Commission; Luis Herrera, City Librarian; Jared Blumenfeld, General Manager, Recreation and Park Department.

Heard in Committee. Speakers: Jared Blumenfeld, Department of the Environment; Kamala Harris,

District Attorney; Harvey Rose, Budget Analyst; Jose Cisneros, Treasurer/Tax Collector; Patrick Boyd, Chief Adult Probation Officer; John Raihm, Planning Department; Jeff Adachi, Public Defender; Nani Coloretti, Mayor's Budget Director; Michael Yuen, Fiscal Services Director, San Francisco Superior Court; Ben Rosenfield, Controller; Gordon Park-Li, Executive Officer, San Francisco Superior Court; Severin Campbell, Budget Analyst's Office; Vivian Day, Department

CONTINUED TO CALL OF THE CHAIR by the following vote:

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

090778 [Annual Salary Ordinance, FY 2009-2010]

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Year ending June 30, 2010, 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.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/17/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Phil Ting, Assessor/Recorder; Harvey Rose, Budget Analyst; Angela Calvillo, Clerk of the Board; Debra Newman, Budget Analyst's Office; Dennis Herrera, City Attorney; Ben Rosenfield, Controller; Anita Sanchez, Executive Officer, Civil Service Commission; Micki Callahan, Department of Human Resources; Mark Duncan, Executive Director, Health Service System; Nani Coloretti, Mayor's Budget Director; Jennifer Entine-Matz, Department of Economic and Workforce Development; Rhonda Simmons, Director, Workforce Development; Regina Dick-Endrizzi, Director, Office of Small Business; Monique Zmuda, Deputy Controller; John Arntz, Director of Elections; Chris Iglesias, Executive Director, Human Rights Commission; Luis Herrera, City Librarian; Jared Blumenfeld, General Manager, Recreation and Park Department.

Heard in Committee. Speakers: Jared Blumenfeld, Department of the Environment; Kamala Harris, District Attorney; Harvey Rose, Budget Analyst; Jose Cisneros, Treasurer/Tax Collector; Patrick Boyd, Chief Adult Probation Officer; John Raihm, Planning Department; Jeff Adachi, Public Defender; Nani Coloretti, Mayor's Budget Director; Michael Yuen, Fiscal Services Director, San Francisco Superior Court; Ben Rosenfield, Controller; Gordon Park-Li, Executive Officer, San Francisco Superior Court; Severin Campbell, Budget Analyst's Office; Vivian Day, Department

CONTINUED TO CALL OF THE CHAIR by the following vote:

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

090726 [Proposition J Contract/Certification of Specified Contracted-Out Services for San Francisco County Jail/ Fiscal Emergency]

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, and concurring in determination of fiscal emergency.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Monique Zmuda, Deputy Controller; Joe Wilkinson; Male Speaker, Department of Public Health; Michael Hennessey, Sheriff; John Cleveland; Ed; Tony Athey; Martha Reed, SEIU, Local 1021; Catherine Sufferin; Female Speaker; Male Speaker; Susan Helpert, Nurse Practitioner, City Jail; Roger Adair, Licensed Vocational Nurse; Shirley Banks, Licesed Vocational Nurse; John Coe, Nurse Practitioner; Susan; Walter Paulsen; Mary Lou; Ms. Connely, Registered Nurse; Francisco Da Costa; Mike La Tong;

CONTINUED TO CALL OF THE CHAIR by the following vote:

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

090729 [Proposition J Contract/Certification of Specified Contracted-Out Services for Department of Juvenile Probation/ Fiscal Emergency] 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, and concurring in determination of fiscal emergency.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: William Sifferman, Chief Probation Officer; Nani Coloretti, Mayor's Budget Director; John Cleveland; Ed; Tony Athey; Martha Reed, SEIU, Local 1021; Catherine Sufferin; Female Speaker; Male Speaker; Susan Helpern, Nurse Practitioner, City Jail; Roger Adair, Licensed Vocational Nurse; Shirley Banks, Licesed Vocational Nurse; John Coe, Nurse Practitioner; Susan; Walter Paulsen; Mary Lou; Ms. Connely, Registered Nurse; Francisco Da Costa; Mike La Tong; Robert Haaland, SEIU, Local 1021; Liz Cronin, SEIU, Local 1021.

CONTINUED TO CALL OF THE CHAIR by the following vote:

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

090731 [Proposition J Contract/Certification of Citywide Security Guard Services under the City Administrator/Fiscal Emergency] 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 citywide security services at City Hall, the Department of Emergency Management and the Hall of Justice, and concurring in determination of fiscal emergency.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Monique Zmuda, Deputy Controller; Joe Wilkinson; Male Speaker, Department of Public Health; Michael Hennessey, Sheriff; John Cleveland; Ed; Tony Athey; Martha Reed, SEIU, Local 1021; Catherine Sufferin; Female Speaker; Male Speaker; Susan Helpern, Nurse Practitioner, City Jail; Roger Adair, Licensed Vocational Nurse; Shirley Banks, Licesed Vocational Nurse; John Coe, Nurse Practitioner; Susan; Walter Paulsen; Mary Lou; Ms. Connely, Registered Nurse; Francisco Da Costa; Mike La Tong;

CONTINUED TO CALL OF THE CHAIR by the following vote:

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

ADJOURNMENT

The meeting adjourned at 9:01 p.m.