

City and County of San Francisco

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



**MEETING MINUTES**  
**Wednesday, May 20, 2009**  
**11:00 AM**  
**Legislative Chamber, City Hall, Room 250**  
**Regular Meeting**

Budget and Finance Subcommittee

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*Members: John Avalos, Ross Mirkarimi, Carmen Chu*

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

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**Members Present:** *John Avalos, Ross Mirkarimi, Carmen Chu.*  
**Members Excused:** *None.*  
**Members Absent:** *None.*

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**MEETING CONVENED**

The meeting convened at 11:14 a.m.

**REGULAR AGENDA**

**090527** [Public Employment and Accept and Expend Federal pass through State Grant - Amendment to the Annual Salary Ordinance, FY 2008-2009; Mayor's Summer Food Service Program and the Afterschool Snack Program - 2009] **Mayor**

Ordinance amending Ordinance No. 141-08 (Annual Salary Ordinance 2008-09) to reflect the addition of one position (0.40 FTE) 9774 Sr. Community Development Specialist, one position (0.40 FTE) 1840 Jr. Management Assistant, and thirteen positions (1.04 FTE) 9910 Public Service Trainee in the Department of Children, Youth and Their Families (CHF), and authorizing the department to accept and expend a grant in the amount of \$885,127 currently and retroactively, if necessary, from the United States Department of Agriculture pass through the California Department of Education to sponsor the 2009 Mayor's Summer Food Service Program and the After School Snack Program.

(Fiscal Impact.)

4/28/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5/14/09, TRANSFERRED to Budget and Finance Subcommittee.

Heard in Committee. Speakers: Female Speaker, Department of Children, Youth and Their Families; Harvey Rose, Budget Analyst; Robert Haaland, SEIU; Monique Zmuda, Deputy Controller.

**RECOMMENDED by the following vote:**

Ayes: 3 - Avalos, Mirkarimi, Chu

**090549 [Accept and Expend - State of California CalHome Grant - Fiscal Year 2009]**

**Mayor**

Resolution authorizing the Mayor of the City and County of San Francisco to accept and expend a grant from the California Department of Housing and Community Development (HCD) in a total amount not to exceed \$1,500,000 to assist low income first time homebuyers and low income homeowners.

5/5/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5/14/09, TRANSFERRED to Budget and Finance Subcommittee.

Starr Terrell, Mayor's Office; Myrna Melgar, Mayor's Office of Housing.

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Avalos, Mirkarimi, Chu

**090556 [Amendment to the City's contract with Office Depot to increase the dollar amount by more than \$500,000]**

**Supervisor Dufty**

Resolution approving the Seventh Amendment to the Agreement between the City and Office Depot (Contractor) for office supplies, increasing the contract's dollar amount to \$20,035,000 pursuant to Charter Section 9.118(b).

(Fiscal Impact.)

5/5/09, RECEIVED AND ASSIGNED to Budget and Finance Subcommittee.

Heard in Committee. Speakers: Naomi Kelly, Office of Contract Administration; Harvey Rose, Budget Analyst.

Amended on page 1, line 5, and page 2, line 5, by replacing "\$20,035,000" with "\$19,345,441." Further amended on page 2, line 5, by replacing "\$2 million" with "\$1,310,441." New title.

**AMENDED.**

Resolution approving the Seventh Amendment to the Agreement between the City and Office Depot (Contractor) for office supplies, increasing the contract's dollar amount to \$19,345,441 pursuant to Charter Section 9.118(b).

(Fiscal Impact.)

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

Ayes: 3 - Avalos, Mirkarimi, Chu

**090499 [Ratification of increases to prior professional service contracts for health and behavioral health services]**

Resolution approving amendment to Resolution No. 702-06, which ratified prior professional service contracts for the San Francisco Department of Public Health for health and behavioral health services and approved three year extensions, to increase the total contract amounts and extend the terms of those contracts through December 31, 2010. (Public Health Department)

(Fiscal Impact.)

4/27/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5/14/09, TRANSFERRED to Budget and Finance Subcommittee.

Heard in Committee. Speakers: Ann O'Koobo, Department of Public Health; Harvey Rose, Budget Analyst; Debbie Lerman, San Francisco Human Services Network.

**RECOMMENDED by the following vote:**

Ayes: 3 - Avalos, Mirkarimi, Chu

**090383 [In Home Supportive Services Contract with IHSS Consortium of San Francisco - \$83,444,020]**

Resolution approving the contract between the City and County of San Francisco and the IHSS Consortium of San Francisco for the provision of In-Home Supportive Services for the period from July 1, 2009, to June 30, 2013, in the amount of \$74,996,175. (Human Services Department)

(Fiscal Impact.)

3/31/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5/14/09, TRANSFERRED to Budget and Finance Subcommittee.

Heard in Committee. Speakers: Phil Arnold, Deputy Director, Human Services Agency; Harvey Rose, Budget Analyst; Margaret Barren, Executive Director, In Home Supportive Services Consortium; Walter Paulsen; Cheryl Adams, Deputy City Attorney; Dave Curto.

Continued to June 3, 2009.

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

Resolution approving the contract between the City and County of San Francisco and the IHSS Consortium of San Francisco for the provision of In-Home Supportive Services for the period from July 1, 2009, to June 30, 2013, in the amount of \$83,444,020. (Human Services Department)

(Fiscal Impact.)

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

Ayes: 3 - Avalos, Mirkarimi, Chu

**ADJOURNMENT**

The meeting adjourned at 11:59 a.m.