

City and County of San Francisco

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



MEETING MINUTES
Wednesday, June 3, 2009
1:30 PM
Legislative Chamber, City Hall, Room 250
Regular 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 2:15 p.m.

REGULAR AGENDA

090540 [Annual Appropriation Ordinance for Selected Departments, as of May 1, 2009, Fiscal Year ending June 30, 2010]

Ordinance appropriating all estimated receipts and all estimated expenditures for Selected Departments of the City and County of San Francisco as of May 1, 2009, for the Fiscal Year ending June 30, 2010.
(Mayor)

(Fiscal Impact.)

5/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5/20/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Female Speaker, Child Support Services; Harvey Rose, Budget Analyst; Laurel Kloomok, First 5 Commission; Monique Zmuda, Deputy Controller; Delene Wolfe, Executive Director, Rent Arbitration Board; Cynthia Goldstein, Executive Director, Board of Appeals; John Martin, Airport; Ian Lewis, Research Director, Local 2; Monique Moyer, Port of San Francisco; Walter Paulsen.

5/21/09, CONTINUED. Heard in Committee. Speakers: Marcia Bell, San Francisco Law Library; Clare Murphy, General Manager, Retirement System; Harvey Rose, Budget Analyst; Edward Harrington, General Manager, Public Utilities Commission; Laura Spanjian, Public Utilities Commission; Michael

Carlin, Deputy General Manager, Public Utilities Commission; Steve O'Keefe, IFPTE, Local 21; Walter Paulsen. Continued to June 3, 2009.

Heard in Committee. Speakers: Cynthia Goldstein, Executive Director, Board of Appeals; Harvey Rose, Budget Analyst; Edward Harrington, General Manager, Public Utilities Commission; Monique Zmuda, Deputy Controller.

CONTINUED TO CALL OF THE CHAIR by the following vote:

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

**090541 [Proposed Annual Salary Ordinance for Selected Departments,
Fiscal Year ending June 30, 2010]**

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for Selected Departments of the City and County of San Francisco for the Fiscal Year ending June 30, 2010. (Mayor)

(Fiscal Impact.)

5/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5/20/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Female Speaker, Child Support Services; Harvey Rose, Budget Analyst; Laurel Kloomok, First 5 Commission; Monique Zmuda, Deputy Controller; Delene Wolfe, Executive Director, Rent Arbitration Board; Cynthia Goldstein, Executive Director, Board of Appeals; John Martin, Airport; Ian Lewis, Research Director, Local 2; Monique Moyer, Port of San Francisco; Walter Paulsen.

5/21/09, CONTINUED. Heard in Committee. Speakers: Marcia Bell, San Francisco Law Library; Clare Murphy, General Manager, Retirement System; Harvey Rose, Budget Analyst; Edward Harrington, General Manager, Public Utilities Commission; Laura Spanjian, Public Utilities Commission; Michael Carlin, Deputy General Manager, Public Utilities Commission; Steve O'Keefe, IFPTE, Local 21; Walter Paulsen. Continued to June 3, 2009.

Heard in Committee. Speakers: Cynthia Goldstein, Executive Director, Board of Appeals; Harvey Rose, Budget Analyst; Edward Harrington, General Manager, Public Utilities Commission; Monique Zmuda, Deputy Controller.

CONTINUED TO CALL OF THE CHAIR by the following vote:

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

090543 [Revising Board of Appeals Filing Fees]

Mayor

Ordinance amending Article 1, Section 8, of the San Francisco Business and Tax Regulations Code, to increase specified Board of Appeals filing fees, to make technical corrections, and making environmental findings.

5/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

RECOMMENDED by the following vote:

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

090544 [Revising Board of Appeals Surcharges]

Mayor

Ordinance amending Section 10G.1 of the San Francisco Administrative Code to adjust the surcharges on permit fees, license fees, permit review fees and permit and license renewal fees imposed by the Department of Building Inspection, the Planning Commission, the San Francisco Municipal Transportation Agency Board of Directors, the Police Department, the Department of Public Works, the Entertainment Commission, the Department of Public Health and the Arts Commission for permits and licenses that may be appealed to the Board of Appeals, and making environmental findings.

5/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

RECOMMENDED by the following vote:

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

090548 [Appropriating \$58,747,600 of capital lease revenue for the Advanced Meter Infrastructure Project at the Public Utilities Commission for Fiscal Year 2008-2009] Mayor, Supervisor Dufty

Ordinance appropriating \$58,747,600 of capital lease revenue for the Water Enterprises' Advanced Meter Infrastructure Project and the reimbursement of previously appropriated Water Enterprise Revenues for the same project at the San Francisco Public Utilities Commission for Fiscal Year 2008-2009 and placing the entire appropriation on Controller's reserve pending receipt of the funds.

(Fiscal Impact)

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

RECOMMENDED by the following vote:

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

090636 [CEQA Findings and Approval of Real Property Agreements for SFPUC Water System Improvement Program San Andreas Pipeline No. 3 Installation Project beginning at the San Pedro Valve Lot (SPVL) Supervisor Elsbernd

Resolution adopting findings under the California Environmental Quality Act ("CEQA"), including the adoption of a mitigation monitoring and reporting program and a statement of overriding considerations related to the San Andreas Pipeline No.3 Installation Project, CUW 37901; directing the Clerk of the Board of Supervisors to notify the Controller of this action; making findings of consistency with the General Plan and priority policies of Planning Code Section 101.1; authorizing the SFPUC General Manager to execute the necessary agreements and deeds with John Daly Boulevard Associates, L.P., Monarch Ventures, L.P., Wilbak Investments, L.P. (Westlake Associates) to modify, relocate and quitclaim certain easement rights in real property located in the Westlake Villas areas along Poncetta Drive between John Daly Boulevard and the north property line of Lake Merced Golf Club in the City of Daly City, and authorizing the SFPUC General Manager to execute the necessary agreements and deeds with Parkmerced Investors Properties, LLC (Parkmerced) to modify, relocate and quitclaim certain easement rights in real

5/19/09, RECEIVED AND ASSIGNED to Budget and Finance Subcommittee.

RECOMMENDED by the following vote:

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

090417 [Water System Improvement Program (WSIP) Update] Supervisors Chu, Avalos

Hearing request for a regular quarterly update from the Public Utilities Commission on the Water System Improvement Program (WSIP). Hearings should include information on projects completed to date, the corresponding costs for completed projects, and schedule and corresponding costs for upcoming projects.

4/7/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

CONTINUED TO CALL OF THE CHAIR by the following vote:

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

ADJOURNMENT

The meeting adjourned at 3:46 p.m.

