

City and County of San Francisco

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



MEETING MINUTES
Wednesday, April 1, 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 1:39 p.m.

REGULAR AGENDA

- 090296** [Ten Year Capital Expenditure Plan - FY 2010-2019] **Mayor, Supervisor Chiu**
Resolution adopting the City's ten year capital expenditure plan for fiscal years 2010-2019.
3/3/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.
Heard in Committee. Speakers: Bryam Strom, Capital Planning Program; Adam Van de Water, Capital Planning Program; Walter Paulsen.
RECOMMENDED by the following vote:
Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty
- 090270** [Three Year Budget Projection Report] **Supervisor Avalos**
Hearing to consider the Three Year Budget Projection Report from the Controller, Budget Analyst, and Mayor's Budget Office.
3/3/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.
Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Nani Coloretti, Mayor's Budget Director;

FILED by the following vote:

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

090310 [Controller's Budget Improvement Project] Supervisor Avalos

Hearing on Controller's Budget Improvement Project.

3/17/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ben Rosenfield, Controller; Heime Ross, Barbary Coast Consulting.

FILED by the following vote:

Ayes: 4 - Avalos, Chu, Campos, Dufty

Absent: 1 - Mirkarimi

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.

3/4/09, CONTINUED. 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.

Heard in Committee. Speakers: Deputy Chief Gary Massetani, Fire Department; Joanne Hayes-White, Chief, Fire Department; Peg Stevenson, Controller's Office; Nani Coloretti, Mayor's Budget Director; John Hanley, Firefighters Union, Local 798; Ken Bukowski, Chief Financial Officer, Police Department; Heather Fong, Chief of Police; Tom Owen, Deputy City Attorney.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 4 - Avalos, Mirkarimi, Chu, Campos

Absent: 1 - Dufty

090217 [Public Safety Departments budget submission to the Mayor's Office on the proposed mid-year cuts] Supervisor Avalos

Hearing to consider Public Safety Departments including the Police, Fire, Sheriff, District Attorney, Public Defender, Adult Probation and Juvenile Probation Departments' 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: Deputy Chief Gary Massetani, Fire Department; Joanne Hayes-White, Chief, Fire Department; Peg Stevenson, Controller's Office; Nani Coloretti, Mayor's Budget Director; John Hanley, Firefighters Union, Local 798; Ken Bukowski, Chief Financial Officer, Police Department; Heather Fong, Chief of Police; Tom Owen, Deputy City Attorney.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 4 - Avalos, Mirkarimi, Chu, Campos

Absent: 1 - Dufty

ADJOURNMENT

The meeting adjourned at 6:31 p.m.