



City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

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

Members: Carmen Chu, John Avalos, Jane Kim, Malia Cohen, Scott Wiener

Clerk: Victor Young (415) 554-7723

Monday, June 18, 2012

10:00 AM

City Hall, Legislative Chamber, Room 250

Special Meeting

Present: 5 - Carmen Chu, John Avalos, Jane Kim, Malia Cohen, and Scott Wiener

MEETING CONVENED

The meeting convened at 10:16 a.m.

REGULAR AGENDA

120616 [Interim Proposed Budget and Annual Appropriation Ordinance - FYs 2012-2013 and 2013-2014]

Sponsor: Mayor

Interim Proposed Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of May 1, 2012, for the FYs ending June 30, 2013, and June 30, 2014.

(Fiscal Impact)

05/31/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Harvey Rose (Budget and Legislative Analyst's Office); Kate Howard (Mayor's Office); Cheryl Adams (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion.

6/18/12 - Amended to accept the Budget and Legislative Analyst recommendations concerning Interim Exceptions.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

(Fiscal Impact)

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT

Ayes: 5 - Chu, Avalos, Kim, Cohen, Wiener

120617 [Interim Annual Salary Ordinance - FYs 2012-2013 and 2013-2014]**Sponsor: Mayor**

Interim Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2013, and June 30, 2014, 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 therefore.

(Fiscal Impact)

05/31/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Harvey Rose (Budget and Legislative Analyst's Office); Kate Howard (Mayor's Office); Cheryl Adams (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion.

6/18/12 - Amended to accept the Budget and Legislative Analyst recommendations concerning Interim Exceptions.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

(Fiscal Impact)

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 5 - Chu, Avalos, Kim, Cohen, Wiener

120594 [Interim Treasure Island Development Authority Budget - FYs 2012-2013 and 2013-2014]**Sponsor: Mayor**

Resolution approving the interim budget of the Treasure Island Development Authority for FY2012-2013 and FY2013-2014.

(Fiscal Impact)

05/31/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Harvey Rose (Budget and Legislative Analyst's Office); Kate Howard (Mayor's Office); Cheryl Adams (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 5 - Chu, Avalos, Kim, Cohen, Wiener

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

Supervisor David Chiu was noted present at the Budget and Finance Committee Meeting, constituting a quorum of the Board of Supervisors. A Special Meeting of the Board of Supervisors was convened at the hour of 4:52 p.m.

Present: Supervisors Chu, Avalos, Kim, Cohen, Weiner, Chiu

111255 [Hearing - Budget Update for FY2012-2013]**Sponsor: Chu**

Hearing to include financial update and information on budget instructions and process for FY2012-2013.

11/15/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

12/07/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Supervisor David Campos (Board of Supervisors); Rick Wilson (Mayor's Office); Ed Harrington, General Manager (SF Public Utilities Commission); Todd Rystrom (SF Public Utilities Commission); provided an overview and responded to questions raised throughout the discussion. Eric Brooks; Joshua Arce; Walter Paulson; spoke on the matter.

02/22/12; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda (Controller's Office); Kate Howard (Mayor's Office); provided an overview and responded to questions raised throughout the discussion. Douglas Yep; Ernestine Weiss; spoke on the hearing.

03/14/12; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Ben Rosenfield, Controller; Kate Howard (Mayor's Office); Severin Campbell (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Francisco Da Costa; spoke on the hearing.

05/16/12; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Ben Rosenfield, Controller; Kate Howard (Mayor's Office); provided an overview and responded to questions raised throughout the discussion.

Heard in Committee. Speakers: Kate Howard (Mayor's Office); Monique Zmuda and Ben Rosenfield, Controller (Controller's Office); provided an overview and responded to questions raised throughout the discussion.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Chu, Avalos, Kim, Cohen, Wiener

120591 [Proposed Budget and Annual Appropriation Ordinance FYs 2012-2013 and 2013-2014]**Sponsor: Mayor**

Proposed Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of May 31, 2012, for the FYs ending June 30, 2013, and June 30, 2014.

(Fiscal Impact)

05/31/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Kate Howard (Mayor's Office); Monique Zmuda and Ben Rosenfield, Controller (Controller's Office); GT Whitley; Dennis Herrera, City Attorney; Harvey Rose and Severin Campbell (Budget and Legislative Analyst's Office); Jenifer Matz, Director and Mike Martin (Economic and Workforce Development); Joycelin Cane, Director (Entertainment Commission); Phil Ting, Assessor/Recorder; Kimberly Kamora (Assessor/Recorder's Office); Mirian Saez, Director (Treasure Island Development Authority); Vivian Day, Director (Building Inspection); Angus McCarthy, Commissioner (Building Inspection Commission); Pamela Levin, Dan Lowry, and Pan Koy (Building Inspection Department); John Rahaim, Director (Planning Department); Jose Cisneros, Treasurer/Tax Collector); Naomi Kelly, City Administrator; Ingrid; Jackie Fong (Contract Administration); Jon Walton, Acting Director (Department of Technology); President David Chiu (Board of Supervisors); Theresa Sparks, Director (Human Rights Commission); Mohammed Nuru, Director (Public Works); Angela Calvillo, Clerk of the Board of Supervisors; John St. Croix, Director (Ethics Commission); John Arntz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

Continued to June 20, 2012.

CONTINUED to June 20, 2012, by the following vote:

Ayes: 3 - Chu, Kim, Cohen

Absent: 2 - Avalos, Wiener

120592 [Annual Salary Ordinance - FYs 2012-2013 and 2013-2014]**Sponsor: Mayor**

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2013, and June 30, 2014, 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 therefore.

(Fiscal Impact)

05/31/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Kate Howard (Mayor's Office); Monique Zmuda and Ben Rosenfield, Controller (Controller's Office); GT Whitley; Dennis Herrera, City Attorney; Harvey Rose and Severin Campbell (Budget and Legislative Analyst's Office); Jenifer Matz, Director and Mike Martin (Economic and Workforce Development); Joycelin Cane, Director (Entertainment Commission); Phil Ting, Assessor/Recorder; Kimberly Kamora (Assessor/Recorder's Office); Mirian Saez, Director (Treasure Island Development Authority); Vivian Day, Director (Building Inspection); Angus McCarthy, Commissioner (Building Inspection Commission); Pamela Levin, Dan Lowry, and Pan Koy (Building Inspection Department); John Rahaim, Director (Planning Department); Jose Cisneros, Treasurer/Tax Collector); Naomi Kelly, City Administrator; Ingrid; Jackie Fong (Contract Administration); Jon Walton, Acting Director (Department of Technology); President David Chiu (Board of Supervisors); Theresa Sparks, Director (Human Rights Commission); Mohammed Nuru, Director (Public Works); Angela Calvillo, Clerk of the Board of Supervisors; John St. Croix, Director (Ethics Commission); John Arntz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

Continued to June 20, 2012.

CONTINUED to June 20, 2012, by the following vote:

Ayes: 3 - Chu, Kim, Cohen

Absent: 2 - Avalos, Wiener

120593 [Treasure Island Development Authority Budget - FYs 2012-2013 and 2013-2014]**Sponsor: Mayor**

Resolution approving the budget of the Treasure Island Development Authority for FY2012-2013 and FY2013-2014.

(Fiscal Impact)

05/31/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Kate Howard (Mayor's Office); Monique Zmuda and Ben Rosenfield, Controller (Controller's Office); GT Whitley; Dennis Herrera, City Attorney; Harvey Rose and Severin Campbell (Budget and Legislative Analyst's Office); Jenifer Matz, Director and Mike Martin (Economic and Workforce Development); Joycelin Cane, Director (Entertainment Commission); Phil Ting, Assessor/Recorder; Kimberly Kamora (Assessor/Recorder's Office); Mirian Saez, Director (Treasure Island Development Authority); Vivian Day, Director (Building Inspection); Angus McCarthy, Commissioner (Building Inspection Commission); Pamela Levin, Dan Lowry, and Pan Koy (Building Inspection Department); John Rahaim, Director (Planning Department); Jose Cisneros, Treasurer/Tax Collector); Naomi Kelly, City Administrator; Ingrid; Jackie Fong (Contract Administration); Jon Walton, Acting Director (Department of Technology); President David Chiu (Board of Supervisors); Theresa Sparks, Director (Human Rights Commission); Mohammed Nuru, Director (Public Works); Angela Calvillo, Clerk of the Board of Supervisors; John St. Croix, Director (Ethics Commission); John Arntz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

Continued to June 22, 2012.

CONTINUED to June 22, 2012, by the following vote:

Ayes: 3 - Chu, Kim, Cohen

Absent: 2 - Avalos, Wiener

120596 [Proposition J Contract/Certification of Specified Contracted-Out Services Previously Approved]**Sponsor: Mayor**

Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees, for the following services: budget analyst (Board of Supervisors); absentee voter ballot distribution (Department of Elections); LGBT Anti-violence Education and Outreach Program (District Attorney); central shops security, convention facilities management, and security services (General Services Agency-City Administrator); security services-1680 Mission Street (General Services Agency-Public Works); mainframe system support (General Services Agency-Technology); security services (Human Services Agency); and food services (Sheriff).

05/31/12; RECEIVED FROM DEPARTMENT.

06/05/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Kate Howard (Mayor's Office); Monique Zmuda and Ben Rosenfield, Controller (Controller's Office); GT Whitley; Dennis Herrera, City Attorney; Harvey Rose and Severin Campbell (Budget and Legislative Analyst's Office); Jenifer Matz, Director and Mike Martin (Economic and Workforce Development); Joycelin Cane, Director (Entertainment Commission); Phil Ting, Assessor/Recorder; Kimberly Kamora (Assessor/Recorder's Office); Mirian Saez, Director (Treasure Island Development Authority); Vivian Day, Director (Building Inspection); Angus McCarthy, Commissioner (Building Inspection Commission); Pamela Levin, Dan Lowry, and Pan Koy (Building Inspection Department); John Rahaim, Director (Planning Department); Jose Cisneros, Treasurer/Tax Collector); Naomi Kelly, City Administrator; Ingrid; Jackie Fong (Contract Administration); Jon Walton, Acting Director (Department of Technology); President David Chiu (Board of Supervisors); Theresa Sparks, Director (Human Rights Commission); Mohammed Nuru, Director (Public Works); Angela Calvillo, Clerk of the Board of Supervisors; John St. Croix, Director (Ethics Commission); John Arntz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

Continued to June 22, 2012.

CONTINUED to June 22, 2012, by the following vote:

Ayes: 3 - Chu, Kim, Cohen

Absent: 2 - Avalos, Wiener

120673 [Proposition J Contract/Certification of Specified Contracted-Out Services Previously Approved]**Sponsor: Mayor**

Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees, for the following service: custodial services (General Services Agency - City Administrator).

06/12/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Kate Howard (Mayor's Office); Monique Zmuda and Ben Rosenfield, Controller (Controller's Office); GT Whitley; Dennis Herrera, City Attorney; Harvey Rose and Severin Campbell (Budget and Legislative Analyst's Office); Jenifer Matz, Director and Mike Martin (Economic and Workforce Development); Joycelin Cane, Director (Entertainment Commission); Phil Ting, Assessor/Recorder; Kimberly Kamora (Assessor/Recorder's Office); Mirian Saez, Director (Treasure Island Development Authority); Vivian Day, Director (Building Inspection); Angus McCarthy, Commissioner (Building Inspection Commission); Pamela Levin, Dan Lowry, and Pan Koy (Building Inspection Department); John Rahaim, Director (Planning Department); Jose Cisneros, Treasurer/Tax Collector); Naomi Kelly, City Administrator; Ingrid; Jackie Fong (Contract Administration); Jon Walton, Acting Director (Department of Technology); President David Chiu (Board of Supervisors); Theresa Sparks, Director (Human Rights Commission); Mohammed Nuru, Director (Public Works); Angela Calvillo, Clerk of the Board of Supervisors; John St. Croix, Director (Ethics Commission); John Arntz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

Continued to June 22, 2012.

CONTINUED to June 22, 2012, by the following vote:

Absent: 2 - Avalos, Wiener

120640 [Expenditures from the Budget Savings Incentive Fund - FYs 2012-2013 and 2013-2014]**Sponsor: Mayor**

Resolution approving expenditures from the Budget Savings Incentive Fund for one-time purposes in FYs 2012-2013 and 2013-2014.

(Fiscal Impact)

06/06/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Kate Howard (Mayor's Office); Monique Zmuda and Ben Rosenfield, Controller (Controller's Office); GT Whitley; Dennis Herrera, City Attorney; Harvey Rose and Severin Campbell (Budget and Legislative Analyst's Office); Jenifer Matz, Director and Mike Martin (Economic and Workforce Development); Joycelin Cane, Director (Entertainment Commission); Phil Ting, Assessor/Recorder; Kimberly Kamora (Assessor/Recorder's Office); Mirian Saez, Director (Treasure Island Development Authority); Vivian Day, Director (Building Inspection); Angus McCarthy, Commissioner (Building Inspection Commission); Pamela Levin, Dan Lowry, and Pan Koy (Building Inspection Department); John Rahaim, Director (Planning Department); Jose Cisneros, Treasurer/Tax Collector); Naomi Kelly, City Administrator; Ingrid; Jackie Fong (Contract Administration); Jon Walton, Acting Director (Department of Technology); President David Chiu (Board of Supervisors); Theresa Sparks, Director (Human Rights Commission); Mohammed Nuru, Director (Public Works); Angela Calvillo, Clerk of the Board of Supervisors; John St. Croix, Director (Ethics Commission); John Arntz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

Continued to June 22, 2012.

CONTINUED to June 22, 2012, by the following vote:

Ayes: 3 - Chu, Kim, Cohen

Absent: 2 - Avalos, Wiener

120595 [Adjusting the Access Line Tax with the Consumer Price Index of 2012]**Sponsor: Mayor**

Resolution concurring with the Controller's establishment of the Consumer Price Index for 2012, and adjusting the Access Line Tax by the same rate.

05/31/12; RECEIVED FROM DEPARTMENT.

06/05/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Kate Howard (Mayor's Office); Monique Zmuda and Ben Rosenfield, Controller (Controller's Office); GT Whitley; Dennis Herrera, City Attorney; Harvey Rose and Severin Campbell (Budget and Legislative Analyst's Office); Jenifer Matz, Director and Mike Martin (Economic and Workforce Development); Joycelin Cane, Director (Entertainment Commission); Phil Ting, Assessor/Recorder; Kimberly Kamora (Assessor/Recorder's Office); Mirian Saez, Director (Treasure Island Development Authority); Vivian Day, Director (Building Inspection); Angus McCarthy, Commissioner (Building Inspection Commission); Pamela Levin, Dan Lowry, and Pan Koy (Building Inspection Department); John Rahaim, Director (Planning Department); Jose Cisneros, Treasurer/Tax Collector); Naomi Kelly, City Administrator; Ingrid; Jackie Fong (Contract Administration); Jon Walton, Acting Director (Department of Technology); President David Chiu (Board of Supervisors); Theresa Sparks, Director (Human Rights Commission); Mohammed Nuru, Director (Public Works); Angela Calvillo, Clerk of the Board of Supervisors; John St. Croix, Director (Ethics Commission); John Arntz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

Continued to June 22, 2012.

CONTINUED to June 22, 2012, by the following vote:

Ayes: 3 - Chu, Kim, Cohen

Absent: 2 - Avalos, Wiener

120606 [Administrative Code - Plan Review and Site Inspection to Ensure Compliance with Federal Disability Laws Fees]**Sponsor: Mayor**

Ordinance amending the San Francisco Administrative Code Section 2A.22.1 to revise and increase the fees charged to City administered or City funded construction projects for plan review and site inspection by the Mayor's Office on Disability for compliance with federal disability access laws; and making environmental findings and findings of consistency with the General Plan.

05/31/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/05/12; NOTICED. Noticed in the SF Chronicle on 6/7/12 and 6/13/12.

06/06/12; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review.

06/12/12; RESPONSE RECEIVED. Statutory Exemption: CEQA Section 15273 Rates, Tolls, Fares and Charges.

Heard in Committee. Speakers: Kate Howard (Mayor's Office); Monique Zmuda and Ben Rosenfield, Controller (Controller's Office); GT Whitley; Dennis Herrera, City Attorney; Harvey Rose and Severin Campbell (Budget and Legislative Analyst's Office); Jenifer Matz, Director and Mike Martin (Economic and Workforce Development); Joycelin Cane, Director (Entertainment Commission); Phil Ting, Assessor/Recorder; Kimberly Kamora (Assessor/Recorder's Office); Mirian Saez, Director (Treasure Island Development Authority); Vivian Day, Director (Building Inspection); Angus McCarthy, Commissioner (Building Inspection Commission); Pamela Levin, Dan Lowry, and Pan Koy (Building Inspection Department); John Rahaim, Director (Planning Department); Jose Cisneros, Treasurer/Tax Collector); Naomi Kelly, City Administrator; Ingrid; Jackie Fong (Contract Administration); Jon Walton, Acting Director (Department of Technology); President David Chiu (Board of Supervisors); Theresa Sparks, Director (Human Rights Commission); Mohammed Nuru, Director (Public Works); Angela Calvillo, Clerk of the Board of Supervisors; John St. Croix, Director (Ethics Commission); John Arntz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

Continued to June 22, 2012.

CONTINUED to June 22, 2012, by the following vote:

Ayes: 3 - Chu, Kim, Cohen

Absent: 2 - Avalos, Wiener

Supervisor David Chiu was noted absent, thereby adjourning the Special Board of Supervisors Meeting at the hour of 4:56 p.m., and the Budget and Finance Committee reconvened with the same attendance.

Supervisor Avalos noted absent at 5:34 p.m.

Supervisor Wiener noted absent at 6:00 p.m.

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 6:20 p.m.

N.B. The Minutes of this Special Meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on July 24, 2012.