



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: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener

Clerk: Victor Young (415) 554-7723

Monday, June 24, 2013

10:00 AM

City Hall, Legislative Chamber, Room 250

Special Meeting

Present: 5 - Mark Farrell, Eric Mar, John Avalos, London Breed, and Scott Wiener

MEETING CONVENED

The meeting convened at 10:11 a.m.

REGULAR AGENDA

130615 [Accept and Expend Grant - National Science Foundation and Amendment to the Annual Salary Ordinance, FY2012-2013 - \$257,744]

Sponsor: Mayor

Ordinance authorizing the Department of Technology to retroactively accept and expend a grant in the amount of \$257,744 from the National Science Foundation for Intergovernmental Personnel Act assignment and amending Ordinance No. 165-12 (Annual Salary Ordinance, FY2012-2013) to reflect the addition of one 1381 Special Assistant XXII position at the Department of Technology.

06/11/13; ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Ken Bukowski (Department of Technology); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

130535 [Proposed Budget and Annual Appropriation Ordinance - FYs 2013-2014 and 2014-2015]**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, 2013, for the FYs ending June 30, 2014, and June 30, 2015.

(Fiscal Impact)

06/04/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/17/13; CONTINUED. Heard in Committee. Speakers: Cynthia Goldstein, Executive Director (Board of Appeals); Harvey Rose (Budget and Legislative Analyst's Office); Dennis Herrera, City Attorney (City Attorney's Office); Robert Collins, Deputy Director (Rent Board); Melanie Nutter, Director (Department of the Environment); Todd Ruffo and Rana Simmons (Office of Economic and Workforce Development); Susanna Robinson; Kate Howard (Mayor's Office); John Rahaim, Director (Planning Department); Ben Rosenfield, Controller (Controller's Office); Emily Murase, Director (Department on the Status of Women); Tiffany Bohee, Executive Director (Successor Agency to the Redevelopment Agency); Tom Hui, Director (Department of Building Inspection); Marc Touitou, Director, and Ron Vincent (Department of Technology); Teresa Sparks, Executive Director (Human Rights Commission); Mohammed Nuru, Director, and Samon Stock (Department of Public Works); Angela Calvillo, Clerk of the Board (Board of Supervisors); Phimy Troung, Director (Youth Commission); Gigi Witley, Director, and Brian Cheu (Mayor's Office of Housing and Community Development); John St. Croix, Director (Ethics Commission); John Arntz, Director (Department of Elections); provided an overview and responded to questions raised throughout the discussion.

Treasure Island Development Authority and City Administrator presentations continued to July 19, 2013.

Continued to June 19, 2013.

06/19/13; CONTINUED. Heard in Committee. Speakers: Kate Howard (Mayor's Office); Greg Suhr, Chief and Maureen Gannon (Police Department); Ben Rosenfield, Controller (Controller's Office); Harvey Rose and Severin Campbell (Budget and Legislative Analyst's Office); Joyce Hicks, Director (Office of Citizen Complaints); Marian Saez, Director (Treasure Island Development Authority); Naomi Kelly, City Administrator (City Administrator's Office); Female Speaker; Micki Callahan, Director (Department of Human Resources); Lisa Ghotbi and Greg Sass (Health Service System); Jennifer Johnston, Executive Director (Civil Service Commission); George Gascon, District Attorney (District Attorney's Office); Luis Herrera, City Librarian (Public Library); Jon Givner (Deputy City Attorney); Marcia Bell (Law Library); Joanne Hayes-White, Chief (Fire Department); Anne Kronenberg, Director (Department of Emergency Management); Jeff Adachi, Public Defender (Public Defender's Office); Michael Yeun, Executive Officer (Superior Court); Ross Mirkarimi, Sherriff, Wendy Still, Chief Probation Officer (Adult Probation); provided an overview and responded to questions raised throughout the discussion.

Continued to June 20, 2013.

06/20/13; CONTINUED. Heard in Committee. Speakers: Jay Huish Director (Retirement System); Jose Cisneros Treasure/Tax Collector (Treasurer/Tax Collector's Office); Jay Xu, Director, and Mark McLaughlin (Asian Arts Museum); Michele Gutierrez and Colin Baily, Director (Fine Arts Museum); Tom DeCainey, Executive Director (Art's Commission); Gregory Farrington, Executive Director (Academy of Sciences); Beth Murray, Executive Director (War Memorial); Phil Ginsburg, General Manager, Katharine Petrucione, and Nicolas Kinsey (Recreation and Park Department); Kate Howard (Mayor's Office); Jon Givner (City Attorney's Office); Harvey Rose (Budget and Legislative Analyst's Office); Karen Raye, Executive Director (Child Support Services); Bill Siffermann, Chief (Juvenile Probation); Laurel Klomook, Director (Children and Families Commission); Trent Rhorer, Director, and Anne Hinton (Human Services Agency); Barbara Garcia, Director, and Greg Wagner (Department of Public Health); Maria Su, Director (Department of Children, Youth and Families); provided an overview and responded to questions raised throughout the discussion.

06/21/13; CONTINUED. Heard in Committee. Speakers: Jefferson Fellows; Ryan (Larkin Street Youth Services); Bernard Scholden; Vera Haile; Janice Morse; Jessica Layman; Amy Fong; Matt Jones; Ashley Saks; Emma Jenkins; Damien; Ronald Whiner; Mr. Jones; Perry Pumella; Clementine P.; Stefanie Martinez; Gail Geary; Elashay; I.W. Kline; Margaret Johnson; Kate Hopkey (San Francisco Village); Tom Davis; Jenny Collins; Windselin Westwood; Sonia Guerrero; Pat Coney; Male Speaker; Female Speaker; Mr. Tracy; Ann Tockin; Laurie Berstein; Brian Baysinger; Cathy Mordine; Michael Hampton (Hospitality House); Gail Hillman (Community Housing Partnership); Margaret Bear; April; Winnie Yu; Female Speaker; Yo

Hiyei; Antana Chiu; Reverend Arnold Taverson; Jesus; Dr. Harold Pierre; Gil Briem; Jennifer Friedenbock; Layton Collins; Deborah Eldemen; Korpim Moore; Chris Vector; Mary Barns; Janet Roy; Christy Tillason; Bob Barlenwell; Rico (Magic Zone); Krystal Earl; Tanika Shinyay (African American Culture Conference); Nicola Higgins; Jaden Magina; Tessa Capi; Female Speaker; Rashza Shelton; Cindy Lay; Kyla Leigan; Female Speaker; Nora Mattlitch; Rose Marymen; Sheena Bolman; Male Speaker; Sylvia Lindsay; Eunice Duval; Celine Day; Female Speaker; Ron Gullmen; Donna Chan; Patricia Thomas; Joni Chi ; Alice Rice; Matthew Snowbor; Male Speaker; Aaron Yin; Theresa Molina; Lucia Kimbal; Maria Afilas; Araceli Lara; Maria; Alicia Gomez (SRO Program); Dana Liba; Rachel Borei (Excelsior Teen); Erica Maybow; Aly Quintos; Lordes; Raquel Cardinas; Dayna Fernandez; Cecil Lebron; Female Speaker; Clarissa; Dennis Masoni; Dave Eldritch; Female Speaker; Dennis Anginori; Roslyn; Catherine Howard; Female Speaker; Lori Lieberman; Harry Parizeau; Emma (Alliance for Girls); Jessica, Female Speaker, Olivia and Denise (Oasis for Girls); Female Speaker; Marva Sanchez; Helena Brook; Kata Goss; Jason Gavin; David Stumple; Ron; Andre Robinson; Bradley Wheatmyer; Joan; Clarence Bryant (Golf Alliance); Karen O'Malley; Alma Creale; Sean Trivy; Nichols; Lacey Johnson; Kaitlin; Chris Daly; David; Emma Gerald; Peter Maziach; Nat Goldstein; Male Speaker; Jorge; Shelly; Eddie Young; Jackie Flynn; Male Speaker; Alex; Jeong Song; Female Speaker; Mr. James; Jacklyn Zimmer Jones; Laura Propley; Laurie Egee; Walter Paulson; Ben Hagenty; Female Speaker; John Boyd; Josh Blane; John Priest; Laura Gusman; Brenda Story; Mark Anthony; Anna Curbatinez; Rezine; Eden Gap; Mr. David; Fernando; Mr. Rodriguez; Natalie Naler (Local 3); James Bou; Jappie Goplet; Jane Bosio; Hailey; Charles Gough; Amy Zarith; Linda Zeal; Elliot Larkin; Ms. Davis; Keith Maffer; Greg Dotson; Mr. Williams; Male Speaker; Sue Ann Ship; Ms. Pitts; Bob Hanningberg; Ernestine; Male Speaker; Larry Pitts; Monica Martin; Harrison Mak; Mr. Gonzalez; Paul Terett; Lane Boren; Big Rich; Veronica Smite; Peter Camerez; Eric Filter (St. Francis Living Room); Edmond Larry; Mike Techsala (Wraparound Project); Male Speaker (Wraparound Project); Cal Richard (Espiscopal Services); Angelica Capayo; Raymond Castillo; Angela; Mariam Marine (translated); Charlie; Male Speaker; Mr. Medina; Debbie Lerman; provided information on the matter.

Continued to June 24, 2013.

Assessor/Recorders Office); Todd Rufo, Director (Office of Economic and Workforce Development); John Rahaim, Director (Planning Department); Harvey Rose, Severin Campbell, and Debra Newman (Budget and Legislative Analyst's Office); Ben Rosenfield, Controller (Controller's Office); March Touitou, Director (Department of Technology); Mohammed Nuru (Director (Department of Public Works); Kate Howard (Mayor's Office); Jon Givner (Deputy City Attorney's Office); Naomi Kelly, City Administrator (City Administrator's Office); provided an overview and responded to questions raised throughout the discussion.

Continued to June 26, 2013.

CONTINUED to June 26, 2013, by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

130536 [Annual Salary Ordinance - FYs 2013-2014 and 2014-2015]**Sponsor: Mayor**

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2014, and June 30, 2015, 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)

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CONTINUED to June 26, 2013, by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

ADJOURNMENT

The meeting adjourned at 11:06 a.m.