



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

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

Supervisors: Carmen Chu, John Avalos, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, April 18, 2012

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Carmen Chu, John Avalos, and Jane Kim

MEETING CONVENED

The meeting convened at 10:10 a.m.

REGULAR AGENDA

120321 [Accept and Expend Grant - FY2011 Urban Areas Security Initiative Grant and Amendment to Annual Salary Ordinance - \$35,546,960]

Sponsors: Mayor; Chiu

Ordinance authorizing the Department of Emergency Management, on behalf of the City and County San Francisco, as the primary grantee for the combined Bay Area Urban Area and as the fiscal agent for the Urban Areas Security Initiative Approval Authority (UASI), to retroactively accept and expend a UASI grant in the amount of \$35,546,960 from the United States Department of Homeland Security, through the California Emergency Management Agency; and amending Ordinance No. 146-11 (Annual Salary Ordinance, FY2011-2012) to reflect the addition of one grant-funded position in the Police Department, as follows: one position (.33 FTE) in Class 1824 Principal Administrative Analyst.

04/03/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Ami Aldan (Emergency Management); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120255 [Contract Amendment - War Memorial Veterans Building Seismic Upgrade and Improvements Project - Not to Exceed \$11,621,721]

Resolution authorizing the Director of Public Works to execute an amendment to the Executive Structural Engineering and Consultant Services for the War Memorial Veterans Building Seismic Upgrade and Improvements Project to increase the not-to-exceed amount from \$2,758,445 to \$11,621,721. (Public Works Department)
(Fiscal Impact)

03/14/12; RECEIVED FROM DEPARTMENT.

03/27/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Beth Murray, Director (War Memorial); Tara Lamont (Department of Public Works); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Francisco Da Costa; spoke in opposition of the matter.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Kim

Absent: 1 - Avalos

120250 [Hearing - Controller's 6-Month Overtime Report for FY2011-2012]**Sponsor: Campos**

Hearing on the Controller's 6-Month Overtime Report for FY2011-2012 including on why the Municipal Transportation Agency, Fire, Police, Public Health, and Sheriff's Departments are greatly exceeding their budgeted overtime including whether insufficient staffing or other staffing issues are primary causes, and a discussion on whether hiring sufficient, permanent, and skilled staff is a smarter policy than spending millions of dollars on overtime.

03/13/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Supervisor David Campos (Board of Supervisors); Ben Rosenfield (Controller); Chief Joanne Hayes-White (Fire Department); Ed Reiskin, General Manager (Municipal Transportation Agency); Jim Dougly (Police Department); Morine Anderson (Sheriff's Office); Greg Wagner (Public Health); Micki Callahan (Human Resources); provided an overview and responded to questions raised throughout the discussion. Marko Serpas; Gillian Custabio; Nickolas Grillo; Corinne Matesich; Ed Kitney; Janice Wong; Jennifer Mooney; David Fleming; Brandon Dawkins; Francisco Da Costa; Larry Bradshaw; Ms. Sevena; Brenda Barros; Susan; Robert Hester; JT; Michael Tong; Walter Paulson; Ken Brewer; Douglas Yep; Ed Worshire; Ernestine Jensen; spoke on the hearing.

FILED by the following vote:

Ayes: 2 - Chu, Kim

Absent: 1 - Avalos

120251 [Hearing - City Departments Projected Overtime Costs]**Sponsor: Chu**

Hearing on the status of current and projected overtime costs for City departments.

03/13/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Supervisor David Campos (Board of Supervisors); Ben Rosenfield (Controller); Chief Joanne Hayes-White (Fire Department); Ed Reiskin, General Manager (Municipal Transportation Agency); Jim Dougly (Police Department); Morine Anderson (Sherriff's Office); Greg Wagner (Public Health); Micki Callahan (Human Resources); provided an overview and responded to questions raised throughout the discussion. Marko Serpas; Gillian Custabio; Nickolas Grillo; Corinne Matesich; Ed Kitney; Janice Wong; Jennifer Mooney; David Fleming; Brandon Dawkins; Francisco Da Costa; Larry Bradshaw; Ms. Sevena; Brenda Barros; Susan; Robert Hester; JT; Michael Tong; Walter Paulson; Ken Brewer; Douglas Yep; Ed Worshire; Ernestine Jensen; spoke on the hearing.

FILED by the following vote:

Ayes: 2 - Chu, Kim

Absent: 1 - Avalos

120283 [De-Appropriating \$6,672,963 in Salaries and Fringe Benefits and Re-Appropriating to Overtime in the Fire Department for FY2011-2012]**Sponsor: Mayor**

Ordinance de-appropriating \$8,500,000 consisting of \$5,000,000 in salaries and \$3,500,000 in fringe benefits in the Fire Department's operating budget and re-appropriating \$8,500,000 to overtime in order to support the department's projected increases in overtime as required per Ordinance No. 194-11, and requires a two-thirds vote of all members of the Board of Supervisors for approval.

03/20/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Female Speaker (Mayor's Office); Chief Joanne Hayes-White (Fire Department); Ben Rosenfield (Controller's Office); Harvey Rose (Budget and Legislative Analyst's Office); Jim Dougly (Police Department); Todd Rydstrom (SF Public Utilities Commission); Gregg Wagner (Public Health); provided an overview and responded to questions raised throughout the discussion. Douglas Yep; spoke in opposition of the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ordinance de-appropriating \$6,672,963 consisting of \$5,000,000 in salaries and \$1,672,963 in fringe benefits in the Fire Department's operating budget and re-appropriating \$6,672,963 to overtime in order to support the department's projected increases in overtime as required per Ordinance No. 194-11, and requires a two-thirds vote of all members of the Board of Supervisors for approval.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Chu, Kim

Absent: 1 - Avalos

120284 [De-Appropriating \$2,525,468 in Fringe Benefits and Re-Appropriating to Overtime in the Police Department for FY2011-2012]**Sponsor: Mayor**

Ordinance de-appropriating \$3,000,000 in fringe benefits in the Police Department's operating budget and re-appropriating \$3,000,000 to overtime in order to support the department's projected increases in overtime as required per Ordinance No. 194-11.

(Fiscal Impact)

03/20/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Female Speaker (Mayor's Office); Chief Joanne Hayes-White (Fire Department); Ben Rosenfield (Controller's Office); Harvey Rose (Budget and Legislative Analyst's Office); Jim Dougly (Police Department); Todd Rydstrom (SF Public Utilities Commission); Gregg Wagner (Public Health); provided an overview and responded to questions raised throughout the discussion. Douglas Yep; spoke in opposition of the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ordinance de-appropriating \$2,525,468 in fringe benefits in the Police Department's operating budget and re-appropriating \$2,525,468 to overtime in order to support the department's projected increases in overtime as required per Ordinance No. 194-11.

(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Chu, Kim

Absent: 1 - Avalos

120285 [De-Appropriating \$320,000 in Salaries and Re-Appropriating to Overtime in the Public Utilities Commission for FY2011-2012]**Sponsor: Mayor**

Ordinance de-appropriating \$320,000 consisting of \$250,000 in salaries in the Public Utilities Commission Clean Water Department operating budget and re-appropriating \$250,000 to overtime, and de-appropriating \$70,000 in salaries in the Public Utilities Commission Hetch Hetchy Power Department and re-appropriating \$70,000 to overtime, in order to support the department's projected increases in overtime as required per Ordinance No. 194-11, and requires a two-thirds vote of all members of the Board of Supervisors for approval.

(Fiscal Impact)

03/20/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Female Speaker (Mayor's Office); Chief Joanne Hayes-White (Fire Department); Ben Rosenfield (Controller's Office); Harvey Rose (Budget and Legislative Analyst's Office); Jim Dougly (Police Department); Todd Rydstrom (SF Public Utilities Commission); Gregg Wagner (Public Health); provided an overview and responded to questions raised throughout the discussion. Douglas Yep; spoke in opposition of the matter.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Kim

Absent: 1 - Avalos

120319 [Appropriating Surplus Revenues and Expenditures and General Fund Reserve to Support Shortfalls in the Department of Public Health for FY2011-2012]**Sponsor: Mayor**

Ordinance recognizing revenue losses of \$31,477,332 in the Department of Public Health and appropriating \$67,629,934 of Senate Bill 1128 Reimbursement Revenues, \$25,620,000 of surplus General Hospital Revenues, and \$6,555,007 of General Fund Reserves for State Revenue losses to support additional expenditures in the Department of Public Health including \$28,160,000 at San Francisco General Hospital, \$13,090,000 at Laguna Honda Hospital, and \$27,077,609 for a debt service reserve in FY2011-2012.

(Fiscal Impact)

04/03/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Female Speaker (Mayor's Office); Chief Joanne Hayes-White (Fire Department); Ben Rosenfield (Controller's Office); Harvey Rose (Budget and Legislative Analyst's Office); Jim Dugly (Police Department); Todd Rydstrom (SF Public Utilities Commission); Gregg Wagner (Public Health); provided an overview and responded to questions raised throughout the discussion. Douglas Yep; spoke in opposition of the matter.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Kim

Absent: 1 - Avalos

120320 [Appropriating \$2,694,000 for Nurses Salaries in FY2011-2012]**Sponsor: Mayor**

Ordinance appropriating \$2,694,000 for Nurses Salaries to the Department of Public Health in FY2011-2012.

(Fiscal Impact)

04/03/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Female Speaker (Mayor's Office); Chief Joanne Hayes-White (Fire Department); Ben Rosenfield (Controller's Office); Harvey Rose (Budget and Legislative Analyst's Office); Jim Dugly (Police Department); Todd Rydstrom (SF Public Utilities Commission); Gregg Wagner (Public Health); provided an overview and responded to questions raised throughout the discussion. Douglas Yep; spoke in opposition of the matter.

Continued to April 25, 2012.

CONTINUED TO APRIL 25, 2012, by the following vote:

Ayes: 2 - Chu, Kim

Absent: 1 - Avalos

ADJOURNMENT

The meeting adjourned at 12:52 p.m.