



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

Thursday, June 21, 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 10:10 a.m.

REGULAR AGENDA

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.

06/18/12; CONTINUED. 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.

06/20/12; AMENDED. Heard in Committee. Speakers: Micki Callahan, Director, and Ted Yomosaki (Human Resources); Kate Howard (Mayor's Office); Harvey Rose, Severin Campbell, and Debra Newman (Budget and Legislative Analyst's Office); Jay Huish, Interim Director (Retirement System); Monique Zmuda (Controller's Office); Catherine Dodd, Director (Health Service System); Anita Sanchez (Civil Service Commission); Luis Herrera, Director, and Female Speaker (Public Library); Marcia Bell, Director (Law Library); Emily Murase, Director (Department on the Status of Women); Chief Joanne Hayes-White and Mark Corso (Fire Department); Will Lee and Michelle Ginis (Emergency Management); Jeff Adachi, Public Defender; George Gascon, District Attorney; Male Speaker, Superior Courts; Chief Greg Suhr and Jim Dudley (Police Department); Vicki Hennessy, Interim Sheriff (Sheriff's Department); Ben Rosenfield, Controller; Joyce Hicks, Director (Office of Citizen Complaints); Wendy Still, Chief Probation Officer (Adult Probation); provided an overview and responded to questions raised throughout the discussion.

6/20/25 - Amended to correct the title from 'May 1, 2012' to 'May 31, 2012'.

Continued to June 21, 2012.

06/20/12; CONTINUED AS AMENDED. Continued to June 21, 2012.

Heard in Committee. Speakers: Mark McGlockon and Dr. Jay Xu, Director (Asian Art Museum); Tom DeGaigny, Director, and Female Speaker (Arts Commission); Diane Wilsey and Female Speaker (Fine Arts Museum); Greg Farrington, Director (Academy of Sciences); Elizabeth Murray, Director (War Memorial); Phil Ginsburg, General Manager, and Katharine Petrucione (Recreation and Park); Karen Roye, Director (Child Support Services); Hydra Mendoza; Maria Su, Director (Children, Youth, and Their Families); Monique Zmuda (Controller's Office); Kate Howard (Mayor's Office); Trent Rhorer, Director (Human Services Agency); Female Speaker; Laurel Kloomok, Executive Director (Children and Families Commission); Chief Bill Siffermann, Alison Gee and Catherine McGuire (Juvenile Probation); Barbara Garcia, Director, and Greg Wagner (Public Health); 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: 4 - Chu, Kim, Cohen, Wiener

Absent: 1 - Avalos

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.

06/18/12; CONTINUED. 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.

06/20/12; CONTINUED. Heard in Committee. Speakers: Micki Callahan, Director, and Ted Yomosaki (Human Resources); Kate Howard (Mayor's Office); Harvey Rose, Severin Campbell, and Debra Newman (Budget and Legislative Analyst's Office); Jay Huish, Interim Director (Retirement System); Monique Zmuda (Controller's Office); Catherine Dodd, Director (Health Service System); Anita Sanchez (Civil Service Commission); Luis Herrera, Director, and Female Speaker (Public Library); Marcia Bell, Director (Law Library); Emily Murase, Director (Department on the Status of Women); Chief Joanne Hayes-White and Mark Corso (Fire Department); Will Lee and Michelle Ginis (Emergency Management); Jeff Adachi, Public Defender; George Gascon, District Attorney; Male Speaker, Superior Courts; Chief Greg Suhr and Jim Dudley (Police Department); Vicki Hennessy, Interim Sheriff (Sheriff's Department); Ben Rosenfield, Controller; Joyce Hicks, Director (Office of Citizen Complaints); Wendy Still, Chief Probation Officer (Adult Probation); provided an overview and responded to questions raised throughout the discussion.

Continued to June 21, 2012.

Heard in Committee. Speakers: Mark McGlockon and Dr. Jay Xu, Director (Asian Art Museum); Tom DeGaigny, Director, and Female Speaker (Arts Commission); Diane Wilsey and Female Speaker (Fine Arts Museum); Greg Farrington, Director (Academy of Sciences); Elizabeth Murray, Director (War Memorial); Phil Ginsburg, General Manager, and Katharine Petrucione (Recreation and Park); Karen Roye, Director (Child Support Services); Hydra Mendoza; Maria Su, Director (Children, Youth, and Their Families); Monique Zmuda (Controller's Office); Kate Howard (Mayor's Office); Trent Rhorer, Director (Human Services Agency); Female Speaker; Laurel Kloomok, Executive Director (Children and Families Commission); Chief Bill Siffermann, Alison Gee and Catherine McGuire (Juvenile Probation); Barbara Garcia, Director, and Greg Wagner (Public Health); 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: 4 - Chu, Kim, Cohen, Wiener

Absent: 1 - Avalos

120608 [Park Code - Consolidating Golf Course Provisions and Increasing Certain Golf Fees]**Sponsor: Mayor**

Ordinance amending the San Francisco Park Code Article 12 to: 1) consolidate golf course provisions into a single series of new Sections 12.12 through 12.12.6; 2) increase certain fees at San Francisco municipal golf courses; and 3) making environmental findings.

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

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

06/07/12; NOTICED. Noticed in the SF Chronicle on 6/9/2012 and 6/15/2012.

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

Heard in Committee. Speakers: Phil Ginsberg, General Manager, and Katharine Petrucione (Recreation and Park); 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: 4 - Chu, Kim, Cohen, Wiener

Absent: 1 - Avalos

120609 [Park Code - Professional Tennis Lesson Rates]**Sponsor: Mayor**

Ordinance amending the San Francisco Park Code, Article 12, Section 12.41 to: 1) increase rates for professional tennis lessons on park property; 2) set two-tier pricing based on instructor certification level; and 3) making environmental findings.

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

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

06/07/12; NOTICED. Noticed in the SF Chronicle on 6/9/2012 and 6/15/2012.

06/12/12; RESPONSE RECEIVED.

Heard in Committee. Speakers: Phil Ginsberg, General Manager, and Katharine Petrucione (Recreation and Park); 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: 4 - Chu, Kim, Cohen, Wiener

Absent: 1 - Avalos

120604 [Health Code - Patient Rates]**Sponsor: Mayor**

Ordinance amending Section 128 of the San Francisco Health Code to set patient rates and other services provided by the Department of Public Health, effective July 1, 2012.

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

06/06/12; REFERRED TO DEPARTMENT.

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

Heard in Committee. Speakers: Mark McGlockon and Dr. Jay Xu, Director (Asian Art Museum); Tom DeGaigny, Director, and Female Speaker (Arts Commission); Diane Wilsey and Female Speaker (Fine Arts Museum); Greg Farrington, Director (Academy of Sciences); Elizabeth Murray, Director (War Memorial); Phil Ginsburg, General Manager, and Katharine Petrucione (Recreation and Park); Karen Roye, Director (Child Support Services); Hydra Mendoza; Maria Su, Director (Children, Youth, and Their Families); Monique Zmuda (Controller's Office); Kate Howard (Mayor's Office); Trent Rhorer, Director (Human Services Agency); Female Speaker; Laurel Kloomok, Executive Director (Children and Families Commission); Chief Bill Siffermann, Alison Gee and Catherine McGuire (Juvenile Probation); Barbara Garcia, Director, and Greg Wagner (Public Health); 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: 4 - Chu, Kim, Cohen, Wiener

Absent: 1 - Avalos

120638 [Business and Tax Regulations and Health Codes - Food Product and Marketing Establishment License Fees]**Sponsor: Mayor**

Ordinance amending: 1) the San Francisco Business & Tax Regulations Code Sections 248 and 249.1; and 2) the San Francisco Health Code Sections 440 and 451 relating to fees for food product and marketing establishment licenses issued by the Department of Public Health.

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

06/07/12; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review.

06/07/12; NOTICED. Noticed in the SF Chronicle on 6/9/2012 and 6/15/2012.

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

Heard in Committee. Speakers: Mark McGlockon and Dr. Jay Xu, Director (Asian Art Museum); Tom DeGaigny, Director, and Female Speaker (Arts Commission); Diane Wilsey and Female Speaker (Fine Arts Museum); Greg Farrington, Director (Academy of Sciences); Elizabeth Murray, Director (War Memorial); Phil Ginsburg, General Manager, and Katharine Petrucione (Recreation and Park); Karen Roye, Director (Child Support Services); Hydra Mendoza; Maria Su, Director (Children, Youth, and Their Families); Monique Zmuda (Controller's Office); Kate Howard (Mayor's Office); Trent Rhorer, Director (Human Services Agency); Female Speaker; Laurel Kloomok, Executive Director (Children and Families Commission); Chief Bill Siffermann, Alison Gee and Catherine McGuire (Juvenile Probation); Barbara Garcia, Director, and Greg Wagner (Public Health); 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: 4 - Chu, Kim, Cohen, Wiener

Absent: 1 - Avalos

120605 [Accept and Expend - Department of Public Health Recurring State Grant Funds - FY2012-2013]**Sponsor: Mayor**

Resolution authorizing the acceptance and expenditure of State grant funds by the San Francisco Department of Public Health for FY2012-2013.

(Fiscal Impact)

05/31/12; RECEIVED FROM DEPARTMENT.

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

Heard in Committee. Speakers: Mark McGlockon and Dr. Jay Xu, Director (Asian Art Museum); Tom DeGaigny, Director, and Female Speaker (Arts Commission); Diane Wilsey and Female Speaker (Fine Arts Museum); Greg Farrington, Director (Academy of Sciences); Elizabeth Murray, Director (War Memorial); Phil Ginsburg, General Manager, and Katharine Petrucione (Recreation and Park); Karen Roye, Director (Child Support Services); Hydra Mendoza; Maria Su, Director (Children, Youth, and Their Families); Monique Zmuda (Controller's Office); Kate Howard (Mayor's Office); Trent Rhorer, Director (Human Services Agency); Female Speaker; Laurel Kloomok, Executive Director (Children and Families Commission); Chief Bill Siffermann, Alison Gee and Catherine McGuire (Juvenile Probation); Barbara Garcia, Director, and Greg Wagner (Public Health); 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: 4 - Chu, Kim, Cohen, Wiener

Absent: 1 - Avalos

120599 [Contract Modification Approval - Children's Council of San Francisco - Not to Exceed \$240,869,365]**Sponsor: Mayor**

Resolution approving the contract modification between the City and County of San Francisco and the Children's Council of San Francisco to provide childcare services for the period of July 1, 2012, to June 30, 2017, in the amount of \$240,869,365.

(Fiscal Impact)

05/31/12; RECEIVED FROM DEPARTMENT.

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

6/21/12 - Amended to specify the not to exceed dollar amount of \$240,869,365.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Resolution approving the contract modification between the City and County of San Francisco and the Children's Council of San Francisco to provide childcare services for the period of July 1, 2012, to June 30, 2017, for an amount not to exceed \$240,869,365.

(Fiscal Impact)

Heard in Committee. Speakers: Mark McGlockon and Dr. Jay Xu, Director (Asian Art Museum); Tom DeGaigny, Director, and Female Speaker (Arts Commission); Diane Wilsey and Female Speaker (Fine Arts Museum); Greg Farrington, Director (Academy of Sciences); Elizabeth Murray, Director (War Memorial); Phil Ginsburg, General Manager, and Katharine Petrucione (Recreation and Park); Karen Roye, Director (Child Support Services); Hydra Mendoza; Maria Su, Director (Children, Youth, and Their Families); Monique Zmuda (Controller's Office); Kate Howard (Mayor's Office); Trent Rhorer, Director (Human Services Agency); Female Speaker; Laurel Kloomok, Executive Director (Children and Families Commission); Chief Bill Siffermann, Alison Gee and Catherine McGuire (Juvenile Probation); Barbara Garcia, Director, and Greg Wagner (Public Health); provided an overview and responded to questions raised throughout the discussion.

Continued to June 22, 2012.

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

Ayes: 4 - Chu, Kim, Cohen, Wiener

Absent: 1 - Avalos

120641 [Public Education Enrichment Fund - San Francisco Unified School District - FY2012-2013]

Sponsor: Mayor

Resolution approving the San Francisco Unified School District expenditure plan for the Public Education Enrichment Fund for FY2012-2013.

(Fiscal Impact)

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

Heard in Committee. Speakers: Mark McGlockon and Dr. Jay Xu, Director (Asian Art Museum); Tom DeGaigny, Director, and Female Speaker (Arts Commission); Diane Wilsey and Female Speaker (Fine Arts Museum); Greg Farrington, Director (Academy of Sciences); Elizabeth Murray, Director (War Memorial); Phil Ginsburg, General Manager, and Katharine Petrucione (Recreation and Park); Karen Roye, Director (Child Support Services); Hydra Mendoza; Maria Su, Director (Children, Youth, and Their Families); Monique Zmuda (Controller's Office); Kate Howard (Mayor's Office); Trent Rhorer, Director (Human Services Agency); Female Speaker; Laurel Kloomok, Executive Director (Children and Families Commission); Chief Bill Siffermann, Alison Gee and Catherine McGuire (Juvenile Probation); Barbara Garcia, Director, and Greg Wagner (Public Health); 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: 4 - Chu, Kim, Cohen, Wiener

Absent: 1 - Avalos

120642 [Public Education Enrichment Fund - Children and Families Commission - FY2012-2013]**Sponsor: Mayor**

Resolution approving the San Francisco Children and Families Commission expenditure plan for the Public Education Enrichment Fund for FY2012-2013.

(Fiscal Impact)

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

Heard in Committee. Speakers: Mark McGlockon and Dr. Jay Xu, Director (Asian Art Museum); Tom DeGaigny, Director, and Female Speaker (Arts Commission); Diane Wilsey and Female Speaker (Fine Arts Museum); Greg Farrington, Director (Academy of Sciences); Elizabeth Murray, Director (War Memorial); Phil Ginsburg, General Manager, and Katharine Petrucione (Recreation and Park); Karen Roye, Director (Child Support Services); Hydra Mendoza; Maria Su, Director (Children, Youth, and Their Families); Monique Zmuda (Controller's Office); Kate Howard (Mayor's Office); Trent Rhorer, Director (Human Services Agency); Female Speaker; Laurel Kloomok, Executive Director (Children and Families Commission); Chief Bill Siffermann, Alison Gee and Catherine McGuire (Juvenile Probation); Barbara Garcia, Director, and Greg Wagner (Public Health); 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: 4 - Chu, Kim, Cohen, Wiener

Absent: 1 - Avalos

120598 [Expenditure Plans for the Human Services Care Fund - FYs 2012-2013 and 2013-2014]**Sponsor: Mayor**

Expenditure Plans for the Human Services Care Fund - FYs 2012-2013 and 2013-2014.

06/05/12; RECEIVED FROM DEPARTMENT.

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

Heard in Committee. Speakers: Mark McGlockon and Dr. Jay Xu, Director (Asian Art Museum); Tom DeGaigny, Director, and Female Speaker (Arts Commission); Diane Wilsey and Female Speaker (Fine Arts Museum); Greg Farrington, Director (Academy of Sciences); Elizabeth Murray, Director (War Memorial); Phil Ginsburg, General Manager, and Katharine Petrucione (Recreation and Park); Karen Roye, Director (Child Support Services); Hydra Mendoza; Maria Su, Director (Children, Youth, and Their Families); Monique Zmuda (Controller's Office); Kate Howard (Mayor's Office); Trent Rhorer, Director (Human Services Agency); Female Speaker; Laurel Kloomok, Executive Director (Children and Families Commission); Chief Bill Siffermann, Alison Gee and Catherine McGuire (Juvenile Probation); Barbara Garcia, Director, and Greg Wagner (Public Health); 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: 4 - Chu, Kim, Cohen, Wiener

Absent: 1 - Avalos

120600 [Contract Approval - Conard House Inc. Housing First Program - Not to Exceed \$19,142,302]**Sponsor: Mayor**

Resolution retroactively approving the contract between the City and County of San Francisco and Conard House Inc. to provide master-leased housing under its Housing First Program to formerly homeless single adults and Money Management Services to frail and elderly senior citizens for the period of April 1, 2012, to June 30, 2017, in the amount of \$19,142,302.

(Fiscal Impact)

05/31/12; RECEIVED FROM DEPARTMENT.

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

6/21/12 - Amended to specify the not to exceed dollar amount of \$19,142,302.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Resolution retroactively approving the contract between the City and County of San Francisco and Conard House Inc. to provide master-leased housing under its Housing First Program to formerly homeless single adults and Money Management Services to frail and elderly senior citizens for the period of April 1, 2012, to June 30, 2017, for an amount not to exceed \$19,142,302.

(Fiscal Impact)

Heard in Committee. Speakers: Mark McGlockon and Dr. Jay Xu, Director (Asian Art Museum); Tom DeGaigny, Director, and Female Speaker (Arts Commission); Diane Wilsey and Female Speaker (Fine Arts Museum); Greg Farrington, Director (Academy of Sciences); Elizabeth Murray, Director (War Memorial); Phil Ginsburg, General Manager, and Katharine Petrucione (Recreation and Park); Karen Roye, Director (Child Support Services); Hydra Mendoza; Maria Su, Director (Children, Youth, and Their Families); Monique Zmuda (Controller's Office); Kate Howard (Mayor's Office); Trent Rhorer, Director (Human Services Agency); Female Speaker; Laurel Kloomok, Executive Director (Children and Families Commission); Chief Bill Siffermann, Alison Gee and Catherine McGuire (Juvenile Probation); Barbara Garcia, Director, and Greg Wagner (Public Health); provided an overview and responded to questions raised throughout the discussion.

Continued to June 22, 2012.

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

Ayes: 4 - Chu, Kim, Cohen, Wiener

Absent: 1 - Avalos

120601 [Direct Aid Payments to Clients - Human Services Agency]**Sponsor: Mayor**

Resolution approving the administration of direct aid payments to clients of the San Francisco Human Services Agency under Administrative Code Chapter 20.1.

(Fiscal Impact)

05/31/12; RECEIVED FROM DEPARTMENT.

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

Heard in Committee. Speakers: Mark McGlockon and Dr. Jay Xu, Director (Asian Art Museum); Tom DeGaigny, Director, and Female Speaker (Arts Commission); Diane Wilsey and Female Speaker (Fine Arts Museum); Greg Farrington, Director (Academy of Sciences); Elizabeth Murray, Director (War Memorial); Phil Ginsburg, General Manager, and Katharine Petrucione (Recreation and Park); Karen Roye, Director (Child Support Services); Hydra Mendoza; Maria Su, Director (Children, Youth, and Their Families); Monique Zmuda (Controller's Office); Kate Howard (Mayor's Office); Trent Rhorer, Director (Human Services Agency); Female Speaker; Laurel Kloomok, Executive Director (Children and Families Commission); Chief Bill Siffermann, Alison Gee and Catherine McGuire (Juvenile Probation); Barbara Garcia, Director, and Greg Wagner (Public Health); provided an overview and responded to questions raised throughout the discussion.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 4 - Chu, Kim, Cohen, Wiener

Absent: 1 - Avalos

120602 [Contract Approval - Episcopal Community Services - Not to Exceed \$76,016,410]**Sponsor: Mayor**

Resolution approving the contract between the City and County of San Francisco and Episcopal Community Services to provide various safety net services to homeless, formerly homeless, and frail and elderly senior citizens in San Francisco, for the period from July 1, 2012, to June 30, 2017, in the amount of \$76,016,410.

(Fiscal Impact)

05/31/12; RECEIVED FROM DEPARTMENT.

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

6/21/12 - Amended to specify that the not-to-exceed dollar amount of \$76,016,410.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Resolution approving the contract between the City and County of San Francisco and Episcopal Community Services to provide various safety net services to homeless, formerly homeless, and frail and elderly senior citizens in San Francisco, for the period from July 1, 2012, to June 30, 2017, for an amount not to exceed \$76,016,410.

(Fiscal Impact)

Heard in Committee. Speakers: Mark McGlockon and Dr. Jay Xu, Director (Asian Art Museum); Tom DeGaigny, Director, and Female Speaker (Arts Commission); Diane Wilsey and Female Speaker (Fine Arts Museum); Greg Farrington, Director (Academy of Sciences); Elizabeth Murray, Director (War Memorial); Phil Ginsburg, General Manager, and Katharine Petrucione (Recreation and Park); Karen Roye, Director (Child Support Services); Hydra Mendoza; Maria Su, Director (Children, Youth, and Their Families); Monique Zmuda (Controller's Office); Kate Howard (Mayor's Office); Trent Rhorer, Director (Human Services Agency); Female Speaker; Laurel Kloomok, Executive Director (Children and Families Commission); Chief Bill Siffermann, Alison Gee and Catherine McGuire (Juvenile Probation); Barbara Garcia, Director, and Greg Wagner (Public Health); provided an overview and responded to questions raised throughout the discussion.

Continued to June 22, 2012.

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

Ayes: 4 - Chu, Kim, Cohen, Wiener

Absent: 1 - Avalos

120603 [Contract Approval - St. Vincent De Paul Society - Not to Exceed \$20,482,985]

Sponsor: Mayor

Resolution approving the contract between the City and County of San Francisco and St. Vincent De Paul Society to provide emergency shelter services to homeless citizens in San Francisco, for the period from July 1, 2012, to June 30, 2017, in the amount of \$20,482,985.

(Fiscal Impact)

05/31/12; RECEIVED FROM DEPARTMENT.

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

6/21/12 - Amended to specify the not to exceed dollar amount of \$20,482,985.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Resolution approving the contract between the City and County of San Francisco and St. Vincent De Paul Society to provide emergency shelter services to homeless citizens in San Francisco, for the period from July 1, 2012, to June 30, 2017, for an amount not to exceed \$20,482,985.

(Fiscal Impact)

Heard in Committee. Speakers: Mark McGlockon and Dr. Jay Xu, Director (Asian Art Museum); Tom DeGaigny, Director, and Female Speaker (Arts Commission); Diane Wilsey and Female Speaker (Fine Arts Museum); Greg Farrington, Director (Academy of Sciences); Elizabeth Murray, Director (War Memorial); Phil Ginsburg, General Manager, and Katharine Petrucione (Recreation and Park); Karen Roye, Director (Child Support Services); Hydra Mendoza; Maria Su, Director (Children, Youth, and Their Families); Monique Zmuda (Controller's Office); Kate Howard (Mayor's Office); Trent Rhorer, Director (Human Services Agency); Female Speaker; Laurel Kloomok, Executive Director (Children and Families Commission); Chief Bill Siffermann, Alison Gee and Catherine McGuire (Juvenile Probation); Barbara Garcia, Director, and Greg Wagner (Public Health); provided an overview and responded to questions raised throughout the discussion.

Continued to June 22, 2012.

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

Ayes: 4 - Chu, Kim, Cohen, Wiener

Absent: 1 - Avalos

Supervisor Avalos noted absent at 3:45 p.m.

ADJOURNMENT

The meeting adjourned at 4:55 p.m.