

City and County of San Francisco

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



MEETING MINUTES
Wednesday, June 24, 2009
11:00 AM
Legislative Chamber, City Hall, Room 250
Rescheduled 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 11:35 a.m.

REGULAR AGENDA

090627 [Extending the duration of the Film Rebate Program and limiting the rebate available to film productions for police services] Supervisors Alioto-Pier, Dufty

Ordinance amending Administrative Code Section 57.8 by extending the Film Rebate Program through June 30, 2012, and modifying the definition of "qualified production cost" in order to limit rebates available to film productions for the use of certain police services.

5/19/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Stephanie Coyote, Film Commission; Jennifer Entine-Matz, Office of Economic and Workforce Development; Harvey Rose, Budget Analyst; Nani Coloretti, Mayor's Budget Director; Commissioner Lorae Romeger, President, Film Commission; Walter Paulsen; Commissioner Denise Bradley, Film Commission; Catherine Howell, President, Screen Actors Guild, San Francisco Branch; Commissioner Lily Wong, Film Commission, and President, BAYCAT; Joe Rainer, Business Representative, Screen Actors Guild; Male Speaker, Production Assistant; Cheryl Adams,

RECOMMENDED by the following vote:

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

[Consolidated Budget and Annual Appropriation Ordinance, FY 2009-2010]

Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year June 30, 2010.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/17/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Phil Ting, Assessor/Recorder; Harvey Rose, Budget Analyst; Angela Calvillo, Clerk of the Board; Debra Newman, Budget Analyst's Office; Dennis Herrera, City Attorney; Ben Rosenfield, Controller; Anita Sanchez, Executive Officer, Civil Service Commission; Micki Callahan, Department of Human Resources; Mark Duncan, Executive Director, Health Service System; Nani Coloretti, Mayor's Budget Director; Jennifer Entine-Matz, Department of Economic and Workforce Development; Rhonda Simmons, Director, Workforce Development; Regina Dick-Endrizzi, Director, Office of Small Business; Monique Zmuda, Deputy Controller; John Arntz, Director of Elections; Chris Iglesias, Executive Director, Human Rights Commission; Luis Herrera, City Librarian; Jared Blumenfeld, General Manager, Recreation and Park Department.

6/18/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Jared Blumenfeld, Department of the Environment; Kamala Harris, District Attorney; Harvey Rose, Budget Analyst; Jose Cisneros, Treasurer/Tax Collector; Patrick Boyd, Chief Adult Probation Officer; John Raihm, Planning Department; Jeff Adachi, Public Defender; Nani Coloretti, Mayor's Budget Director; Michael Yuen, Fiscal Services Director, San Francisco Superior Court; Ben Rosenfield, Controller; Gordon Park-Li, Executive Officer, San Francisco Superior Court; Severin Campbell, Budget Analyst's Office; Vivian Day, Department of Building Inspection; Ken Bruce, Budget Analyst's Office; Pamela Levin, Financial Manager; Vicki Hennessy, Acting Executive Director, Department of Emergency Management; John St. Croix, Executive Director, Ethics Commission; Joanne Hayes-White, Chief, Fire Department; Cheryl Adams, Deputy City Attorney; Meghan Wallace, Mayor's Office; Heather Fong, Chief of Police; Joyce Hicks, Executive Director, Office of Citizen Complaints; Ken McCowsky, Chief Financial Officer, Police Department; Michael Hennessey, Sheriff; Severin Campbell, Budget Analyst's Office; Ms. Ross, Director, Community Justice Center.

6/22/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Jay Xu, Director, Asian Art Museum; Harvey Rose, Budget Analyst; Luis Cancel, Director of Cultural Affairs, Arts Commission; Supervisor Chiu; Female Speaker, Mayor's Budget Office; Female Speaker, Maria Su, Director, Department of Children, Youth and Their Families; Female Speaker, Director, First 5 Commission; Monique Zmuda, Deputy Controller; Chris Armitrage, San Francisco Unified School District; Nicholas Selsin, Chief Financial Officer, Fine Arts Museums of San Francisco; Male Speaker, Director, Academy of Sciences; Beth, War Memorial; Ms. Verasi, Department of the Status on Women; Gregg Sass, Chief Financial Officer, Department of Public Health; Female Speaker, Director of Health; Dr. Rajid Bhati, Environmental Health; Ms. Terracina; Female Speaker; Jennifer Friedenbach; Tamika Moss, Superior Court; Craig Murdock, Department of Public Health; Trent Rhorer, Director of Human Services; Ann Hinton, Department of Aging and Adult Services; Ed Lee, City Administrator; Female Speaker, Mayor's Budget Office; Adrienne Pon; Ben Rosenfield, Controller; Edward Reiskin, Director of Public Works; Chris Vein, Department of Technology; Director, Redevelopment Agency; Carlos Lavesian; Male Youth, Ari, Dwayne, Booker T. Washington Summer Camp; Tricia; Michael Bailey; Thomas Boone; Vera Hale; Male Speaker; Mr. Wright; Bobby; Mimi Ho, Pongi, Female Speaker, Linda, Mary Avalos, Michelle Yamaguchi, Female Speaker, Eliza Valentine, Winnie, Male Speaker, API Family Resources Network/APA Family Support Services; Male Speaker; Male Speaker; (Rev.) Female Speaker; Shamari; Evelyn, Filipino Senior Resource Center; Female Speaker (translated) and Sally, Filipino Family Resource Center; Gigi (translated), Das (translated), APA Family Support Services; Mary Davidson; Paul Olson; Male Speaker, Alec Belan (translated), Male Speaker (translated), Female Speaker (translated), Female Speaker (translated), Female Speaker (translated), Female Speaker (translated), Female Speaker (translated), Female Speaker (translated), Female Speaker (translated), Female Speaker (translated), Anna Yarillo, Female Speaker (translated), Female Speaker, Wendy, Senior Center; Jesus Hernandez, Western Addition; Male Youth; Bob Barnath; Barbara and Tari; Female Speaker, Kimberly Lazell, Nicki, Juanita Kennedy, Female Youth, Robert Chavez, Westside Community Service; Judith Terracina, Protect Our Benefits; Tina, president, Westside Community Service; Linda Stephens; Louise

Jackson-Simpson, Will Corpus, Male Speaker, Dianna Baker, Linda, Male Speaker, Ms. Parker, Urban Services YMCA; Male Speaker; Chester Parasel; Paul Jackson; Male Speaker; Renard Ford; Jess, Maurie Smith, Tai Jones, Harmony Johnson, Sita, Ella Hill Hutch Community Center; Male Speaker, Lena Braid; Howard Smith, Los Community Center; Sheryl Davis, Mo Magic Program Western Addition; Male Speaker; Elizabeth Jones; Emily Silva; Female Speaker; Erica Green and Alicia, Ella Hill Hutch Community Center; Jenny Price and Russell White, Huckleberry House; Lee Salone, SFPD; Anthony Randall, SFPD; Julie Kim, Korean Senior Center; Male Speaker; Shia; Annette Nichols; Rick Fields; Verna; Nancy Cross; Jennifer Chang; Juanicita Basalong (translated); Male Speaker, Male Speaker, Female Speaker, Male Speaker, Josh Hasan, Male Speaker, Elizabeth Baptista, Shelley Lim, Female Speaker, Female Speaker, Veteran Equity Center; Shelley Carol; Yvonne, Eddy, Youth Asian Women Against Violence; Justin Silva, Jose Mendoza, Rene, Male Speaker, Precita Center; Female Speaker, Jaqueline Terrance, Out of Sight; Karen Garrison; Jose Morales; Ofc. O'Connor, SFPD; Jody Schwartz, David Salazar, Stephen Meyer, Jay; Gloria Tan, Doreen, Christopher, Long Tran, Sophia Yu, Mark, Yu Sing, Katherine, Female Speaker (translated), Victoria (translated), Amy Hong (translated), Andrew Chung, Sally, Mae, Asian Women's Resource Center; Lucy Vargas; Shawn Day; Dorothy Chaplain, Fredericka Jiminez, Female Speaker, Ladies Night; Josh, Eduardo Paloma, Kim Meadows, Thomas Jenkins, Arcelle Delada, Female Speaker, Female Speaker, Mission SRO Collaborative; Female Speaker (translated), Julio Layola (translated) La Raza Community Resource Center; Female Speaker, Uli Long (translated), Female Speaker (translated), Chinese Progressive Association; Peter Gross; Shauna Bell; Bob Wynn; Vincent Lau, Westside Community Services; Gaylor Epstein, Lana, Male Speaker, Diora, Duwana, David, Jewish Family Services; Julie Yeem Male Speaker, Sister Jones, Robert Barhan, Mission SRO Collaborative; Cindy Yu, SEIU 1021; Jeannette Lazo; Female Speaker; John Fayke, SEIU 1021; Liliana Geary, Child Protective Services; Bernelle; Emma Gerald, SEIU 1021; Terrell; Pamela; Male Speaker; Jacqueline Sellers; Brenda; Marla; Male Speaker (translated); Trudy Scott, Custodians; Ms. Lee; Male Speaker; Yvette, Public Defender's Office; Anita Lopez; Julia Weisner; Barbara, Bay View Hunters Point Family; D'andre; Aleeka Phipps; Toneya, Safe Haven; Kate Moniko; Female Speaker; Margaret Barron; Cherlyn Adams; Male Speaker; Richard Easley; Leo Martinez; Ashiko; Mark Anthony; Female Speaker; Justin; Vanessa Brown; Female Speaker; Alice Kravens; David Hertz; Female Speaker; Survivors of Violence; Justina; Female Speaker; Beverly Hampton; Emily Cross; Doreen; Roberta; Gary Slinebeck; Male Speaker; Bernadette (translated); Joseph Smoot, Excelsior Teen Center; Maurice Yobella; Female Speaker; Giovana Soto; Mark Odell; Sara Clark; Mari; Matthew Kwong, California Volunteer Center; Male Speaker, Transitional Volunteer Organization; Matt Mueller; David Matthew; Arnold Prais; Reynold; Male Speaker; Male Speaker; Dave McGillis; Mary Hearst; Female Speaker; Kevin Sharps; Shawn Beauford; Rudy; Fila Valantino; Rodell Rodenson; Male Speaker; Gifford Hart; Julie Fisher; Dennis Moscone; Robert Moore; David Eldridge; John Collin; Douglas Magna; Richard Stacks; Andrew Whitman; Ken; Lee Schaffer; Ed Powell; Female Speaker; Mya Crenshaw; Erin; Bob West; David Wong; Porter Davis; Jennifer Freida; Lauren Alden; Jackie Jensen; Lindsay Martinson; DJ Johnson; Chelsea, Homeless Advocates; Teddy Ryan; Herbert Weiner.

Heard in Committee. Speakers: Stephanie Coyote, Film Commission; Jennifer Entine-Matz, Office of Economic and Workforce Development; Harvey Rose, Budget Analyst; Nani Coloretti, Mayor's Budget Director; Commissioner Lorae Romeger, President, Film Commission; Walter Paulsen; Commissioner Denise Bradley, Film Commission; Catherine Howell, President, Screen Actors Guild, San Francisco Branch; Commissioner Lily Wong, Film Commission, and President, BAYCAT; Joe Rainer, Business Representative, Screen Actors Guild; Male Speaker, Production Assistant; Cheryl Adams,

CONTINUED TO CALL OF THE CHAIR by the following vote:

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

090778 [Annual Salary Ordinance, FY 2009-2010]

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Year ending June 30, 2010, 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 therefor.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/17/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Phil Ting, Assessor/Recorder; Harvey Rose, Budget Analyst; Angela Calvillo, Clerk of the Board; Debra Newman, Budget Analyst's Office; Dennis Herrera, City Attorney; Ben Rosenfield, Controller; Anita Sanchez, Executive Officer, Civil Service Commission; Micki Callahan, Department of Human Resources; Mark Duncan, Executive Director, Health Service System; Nani Coloretti, Mayor's Budget Director; Jennifer Entine-Matz, Department of Economic and Workforce Development; Rhonda Simmons, Director, Workforce Development; Regina Dick-Endrizzi, Director, Office of Small Business; Monique Zmuda, Deputy Controller; John Arntz, Director of Elections; Chris Iglesias, Executive Director, Human Rights Commission; Luis Herrera, City Librarian; Jared Blumenfeld, General Manager, Recreation and Park Department.

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CONTINUED TO CALL OF THE CHAIR by the following vote:

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

090696 [Transfer of Function of Departments]

Hearing on notice of Transfer of Function of Departments pursuant to Charter Section 4.132. (Clerk of the Board)

6/1/09, RECEIVED AND ASSIGNED to Rules Committee.

6/11/09, TRANSFERRED to Budget and Finance Committee.

6/17/09, CONTINUED. Heard in Committee. Speakers: Pamela David; Jennifer Entine-Matz; Nani Coloretti, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Rene Cassanove, Working Group. Continued to June 24, 2009.

Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director.

FILED by the following vote:

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

090711 [Recreation and Park Department - Clubhouses and Gymnasiums Fees] Mayor

Ordinance amending San Francisco Park Code, Article 12, by amending Section 12.21 to increase the fees at the Clubhouses and Gymnasiums, to eliminate the reservation fee and making environmental findings.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Katie Petrucione, Director of Administration and Finance, Recreation and Park Department; Jared Blumenfeld, General Manager, Recreation and Park Department.

RECOMMENDED by the following vote:

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

090712 [Recreation and Park Department - Aquatic Facilities Fees] Mayor

Ordinance amending San Francisco Park Code, Article 12, by amending Section 12.40 to increase the fees at the Aquatic facilities and making environmental findings.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Katie Petrucione, Director of Administration and Finance, Recreation and Park Department; Jared Blumenfeld, General Manager, Recreation and Park Department.

RECOMMENDED by the following vote:

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

090713 [Recreation and Park - Day Camp Fees] Mayor

Ordinance amending San Francisco Park Code, Article 12, by amending Section 12.15 to increase fees for Day Camps and making environmental findings.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Katie Petrucione, Director of Administration and Finance, Recreation and Park Department; Jared Blumenfeld, General Manager, Recreation and Park Department.

RECOMMENDED by the following vote:

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

090714 [Recreation and Park - Kezar Parking Lot Fees] Mayor

Ordinance amending San Francisco Park Code, Article 12, by amending Section 12.08 to increase fees for parking in the lot at the Kezar Stadium and making environmental findings.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Katie Petrucione, Director of Administration and Finance, Recreation and Park Department; Jared Blumenfeld, General Manager, Recreation and Park Department.

RECOMMENDED by the following vote:

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

090715 [Recreation and Park Department - Arboretum Fees] Mayor

Ordinance amending San Francisco Park Code, Article 12, by amending Section 12.46 to add a non-resident entrance fee for the Arboretum and making environmental findings.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Katie Petrucione, Director of Administration and Finance, Recreation and Park Department; Jared Blumenfeld, General Manager, Recreation and Park Department.

TABLED by the following vote:

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

090717 [Recreation and Park Department - Athletic Field Fees] Mayor

Ordinance amending San Francisco Park Code, Article 12, by amending Section 12.36 to increase the fees for use of Athletic Fields and making environmental findings.

(Supervisor Mirkarimi dissented in Committee.)

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Katie Petrucione, Director of Administration and Finance, Recreation and Park Department; Jared Blumenfeld, General Manager, Recreation and Park Department.

RECOMMENDED by the following vote:

Ayes: 4 - Avalos, Chu, Campos, Dufty

Noes: 1 - Mirkarimi

090718 [Recreation and Park Department - Japanese Tea Garden Fees] Mayor

Ordinance amending San Francisco Park Code, Article 12, by amending Section 12.05 to add a non-resident entrance fee for the Japanese Tea Garden and making environmental findings.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Katie Petrucione, Director of Administration and Finance, Recreation and Park Department; Jared Blumenfeld, General Manager, Recreation and Park Department.

RECOMMENDED by the following vote:

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

090719 [Recreation and Park Department - Latch Key and Afterschool Programs Fees] Mayor

Ordinance amending San Francisco Park Code, Article 12, by amending Section 12.30 to increase fees for Latchkey and Afterschool programs and making environmental findings.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Katie Petrucione, Director of Administration and Finance, Recreation and Park Department; Jared Blumenfeld, General Manager, Recreation and Park Department.

RECOMMENDED by the following vote:

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

090720 [Recreation and Park - Conservatory of Flowers Fees] Mayor

Ordinance amending San Francisco Park Code, Article 12, by amending Section 12.34 to add a non-resident entrance fee for the Conservatory of Flowers and making environmental findings.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Katie Petrucione, Director of Administration and Finance, Recreation and Park Department; Jared Blumenfeld, General Manager, Recreation and Park Department.

RECOMMENDED by the following vote:

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

ADJOURNMENT

The meeting adjourned at 4:41 p.m.