



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, Ross Mirkarimi, Jane Kim, Scott Wiener, David Chiu

Clerk: Victor Young (415) 554-7723

Monday, June 20, 2011

10:00 AM

City Hall, Legislative Chamber, Room 250

Special Meeting

Present: 5 - Carmen Chu, Ross Mirkarimi, Jane Kim, Scott Wiener, and David Chiu

MEETING CONVENED

The meeting convened at 10:07 a.m.

REGULAR AGENDA

110386 [Annual Salary Ordinance - FYs 2011-2012 and 2012-2013]

Sponsor: Mayor

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FY ending June 30, 2012; FY ending June 30, 2013, for the Airport, Port Commission, and the Public Utilities Commission; and 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)

06/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Greg Wagner (Mayor); Jennifer Matz, Director (Economic and Workforce Development); Kyri McClellan (Economic and Workforce Development); Ms. Simmons (Economic and Workforce Development); Monique Zmuda (Controller); Harvey Rose (Budget Analyst); Fred Blackwell, Executive Director (Redevelopment); Mirian Saez, Director (Treasure Island); Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Severin Campbell (Budget Analyst); Phil Ting, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Ben Rosenfield, Controller; Monique Zmuda (Controller); Dennis Herrera, City Attorney; Aimee Brown, Acting City Administrator; John Walton, Director (Technology); Teresa Sparks, Director (Human Rights Commission); Ed Reiskin, Director (Public Works); Angela Calvillo, Clerk of the Board (Board of Supervisors); John St. Croix, Director, Ethics Commission; John Artz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

CONTINUED to June 22, 2011, by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110387 [Consolidated Budget and Annual Appropriation Ordinance - FYs 2011-2012 and 2012-2013]**Sponsor: Mayor**

Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures of the City and County of San Francisco for the FY ending June 30, 2012; and for FYs ending June 30, 2012, and June 30, 2013, for the Airport, Port Commission and Public Utilities Commission.

(Fiscal Impact)

06/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Greg Wagner (Mayor); Jennifer Matz, Director (Economic and Workforce Development); Kyri McClellan (Economic and Workforce Development); Ms. Simmons (Economic and Workforce Development); Monique Zmuda (Controller); Harvey Rose (Budget Analyst); Fred Blackwell, Executive Director (Redevelopment); Mirian Saez, Director (Treasure Island); Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Severin Campbell (Budget Analyst); Phil Ting, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Ben Rosenfield, Controller; Monique Zmuda (Controller); Dennis Herrera, City Attorney; Aimee Brown, Acting City Administrator; John Walton, Director (Technology); Teresa Sparks, Director (Human Rights Commission); Ed Reiskin, Director (Public Works); Angela Calvillo, Clerk of the Board (Board of Supervisors); John St. Croix, Director, Ethics Commission; John Artz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

CONTINUED to June 22, 2011, by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110275 [Proposition J Contract/Certification of Specified Contracted-Out Services Previously Approved for Various Departments]**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, janitorial services, 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); Project S.A.F.E. (Police); and food services (Sheriff).

(Fiscal Impact.)

06/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Greg Wagner (Mayor); Jennifer Matz, Director (Economic and Workforce Development); Kyri McClellan (Economic and Workforce Development); Ms. Simmons (Economic and Workforce Development); Monique Zmuda (Controller); Harvey Rose (Budget Analyst); Fred Blackwell, Executive Director (Redevelopment); Mirian Saez, Director (Treasure Island); Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Severin Campbell (Budget Analyst); Phil Ting, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Ben Rosenfield, Controller; Monique Zmuda (Controller); Dennis Herrera, City Attorney; Aimee Brown, Acting City Administrator; John Walton, Director (Technology); Teresa Sparks, Director (Human Rights Commission); Ed Reiskin, Director (Public Works); Angela Calvillo, Clerk of the Board (Board of Supervisors); John St. Croix, Director, Ethics Commission; John Artz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

CONTINUED to June 24, 2011, by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110270 [Redevelopment Agency Budget and Bonds in an Amount Not to Exceed \$84,000,000 - FY2011-2012]**Sponsor: Mayor**

Resolution approving the budget of the Redevelopment Agency of the City and County of San Francisco for FY2011-2012 and approving the Issuance by the Redevelopment Agency of bonds in an aggregate principal amount of not to exceed \$84,000,000 to finance a portion of redevelopment activities described in such approved budget for FY2011-2012.

(Fiscal Impact)

06/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Greg Wagner (Mayor); Jennifer Matz, Director (Economic and Workforce Development); Kyri McClellan (Economic and Workforce Development); Ms. Simmons (Economic and Workforce Development); Monique Zmuda (Controller); Harvey Rose (Budget Analyst); Fred Blackwell, Executive Director (Redevelopment); Mirian Saez, Director (Treasure Island); Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Severin Campbell (Budget Analyst); Phil Ting, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Ben Rosenfield, Controller; Monique Zmuda (Controller); Dennis Herrera, City Attorney; Aimee Brown, Acting City Administrator; John Walton, Director (Technology); Teresa Sparks, Director (Human Rights Commission); Ed Reiskin, Director (Public Works); Angela Calvillo, Clerk of the Board (Board of Supervisors); John St. Croix, Director, Ethics Commission; John Artz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

CONTINUED to June 24, 2011, by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110273 [Treasure Island Development Authority Budget - FY2011-2012]**Sponsor: Mayor**

Resolution approving the Budget of the Treasure Island Development Authority for FY2011-2012. (Fiscal Impact)

06/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Greg Wagner (Mayor); Jennifer Matz, Director (Economic and Workforce Development); Kyri McClellan (Economic and Workforce Development); Ms. Simmons (Economic and Workforce Development); Monique Zmuda (Controller); Harvey Rose (Budget Analyst); Fred Blackwell, Executive Director (Redevelopment); Mirian Saez, Director (Treasure Island); Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Severin Campbell (Budget Analyst); Phil Ting, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Ben Rosenfield, Controller; Monique Zmuda (Controller); Dennis Herrera, City Attorney; Aimee Brown, Acting City Administrator; John Walton, Director (Technology); Teresa Sparks, Director (Human Rights Commission); Ed Reiskin, Director (Public Works); Angela Calvillo, Clerk of the Board (Board of Supervisors); John St. Croix, Director, Ethics Commission; John Artz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

CONTINUED to June 24, 2011, by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110534 [Administrative Code - Public Works Greening Fund]**Sponsor: Mayor**

Ordinance amending the San Francisco Administrative Code by adding Section 10.100-371 to establish the Department of Public Works Greening Fund as a Category Six Fund.

06/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Greg Wagner (Mayor); Jennifer Matz, Director (Economic and Workforce Development); Kyri McClellan (Economic and Workforce Development); Ms. Simmons (Economic and Workforce Development); Monique Zmuda (Controller); Harvey Rose (Budget Analyst); Fred Blackwell, Executive Director (Redevelopment); Mirian Saez, Director (Treasure Island); Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Severin Campbell (Budget Analyst); Phil Ting, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Ben Rosenfield, Controller; Monique Zmuda (Controller); Dennis Herrera, City Attorney; Aimee Brown, Acting City Administrator; John Walton, Director (Technology); Teresa Sparks, Director (Human Rights Commission); Ed Reiskin, Director (Public Works); Angela Calvillo, Clerk of the Board (Board of Supervisors); John St. Croix, Director, Ethics Commission; John Artz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

CONTINUED to June 24, 2011, by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110274 [Adjusting the Access Line Tax with the Consumer Price Index of 2011]**Sponsor: Mayor**

Resolution concurring with the Controller's establishment of the Consumer Price Index for 2011, and adjusting the Access Line Tax by the same rate.

06/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Greg Wagner (Mayor); Jennifer Matz, Director (Economic and Workforce Development); Kyri McClellan (Economic and Workforce Development); Ms. Simmons (Economic and Workforce Development); Monique Zmuda (Controller); Harvey Rose (Budget Analyst); Fred Blackwell, Executive Director (Redevelopment); Mirian Saez, Director (Treasure Island); Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Severin Campbell (Budget Analyst); Phil Ting, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Ben Rosenfield, Controller; Monique Zmuda (Controller); Dennis Herrera, City Attorney; Aimee Brown, Acting City Administrator; John Walton, Director (Technology); Teresa Sparks, Director (Human Rights Commission); Ed Reiskin, Director (Public Works); Angela Calvillo, Clerk of the Board (Board of Supervisors); John St. Croix, Director, Ethics Commission; John Artz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

CONTINUED to June 24, 2011, by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110709 [Public Works - Temporary Street Occupancy Fees]**Sponsor: Mayor**

Ordinance amending the San Francisco Public Works Code, Article 15, by amending Section 724.1 to modify monthly fees for temporary street occupancy for construction and daily fees for temporary street occupancy unrelated to construction; and making environmental findings.

06/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/14/11; RESPONSE RECEIVED. Exempt per CEQA Guidelines Statutory Exemption Section 15273.

Heard in Committee. Speakers: Greg Wagner (Mayor); Jennifer Matz, Director (Economic and Workforce Development); Kyri McClellan (Economic and Workforce Development); Ms. Simmons (Economic and Workforce Development); Monique Zmuda (Controller); Harvey Rose (Budget Analyst); Fred Blackwell, Executive Director (Redevelopment); Mirian Saez, Director (Treasure Island); Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Severin Campbell (Budget Analyst); Phil Ting, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Ben Rosenfield, Controller; Monique Zmuda (Controller); Dennis Herrera, City Attorney; Aimee Brown, Acting City Administrator; John Walton, Director (Technology); Teresa Sparks, Director (Human Rights Commission); Ed Reiskin, Director (Public Works); Angela Calvillo, Clerk of the Board (Board of Supervisors); John St. Croix, Director, Ethics Commission; John Artz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

CONTINUED to June 24, 2011, by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110710 [Administrative Code - Public Administrator/Public Guardian Representative Payee Services Fee]**Sponsor: Mayor**

Ordinance amending the San Francisco Administrative Code, Chapter 2A, by amending Section 2A.211-A to add a fee of \$35 for services provided by the Public Administrator/Public Guardian Representative Payee Program.

06/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/14/11; RESPONSE RECEIVED. Exempt per CEQA Guidelines Statutory Exemption Section 15273.

Heard in Committee. Speakers: Greg Wagner (Mayor); Jennifer Matz, Director (Economic and Workforce Development); Kyri McClellan (Economic and Workforce Development); Ms. Simmons (Economic and Workforce Development); Monique Zmuda (Controller); Harvey Rose (Budget Analyst); Fred Blackwell, Executive Director (Redevelopment); Mirian Saez, Director (Treasure Island); Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Severin Campbell (Budget Analyst); Phil Ting, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Ben Rosenfield, Controller; Monique Zmuda (Controller); Dennis Herrera, City Attorney; Aimee Brown, Acting City Administrator; John Walton, Director (Technology); Teresa Sparks, Director (Human Rights Commission); Ed Reiskin, Director (Public Works); Angela Calvillo, Clerk of the Board (Board of Supervisors); John St. Croix, Director, Ethics Commission; John Artz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

CONTINUED to June 23, 2011, by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110494 [Amendment to the Budget and Legislative Analyst Contract to Exercise Two-Year Option]

Motion approving and exercising the final option set forth in the Agreement for Professional Budget and Legislative Analyst Services between the City and County of San Francisco and Harvey M. Rose Associates, LLC, Debra A. Newman, and Louie & Wong, LLP, (A Joint Venture), thereby extending the term of the Agreement from January 1, 2012, through December 31, 2013.
(Clerk of the Board)
(Fiscal Impact)

06/07/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

06/16/11; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Greg Wagner (Mayor); Jennifer Matz, Director (Economic and Workforce Development); Kyri McClellan (Economic and Workforce Development); Ms. Simmons (Economic and Workforce Development); Monique Zmuda (Controller); Harvey Rose (Budget Analyst); Fred Blackwell, Executive Director (Redevelopment); Mirian Saez, Director (Treasure Island); Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Severin Campbell (Budget Analyst); Phil Ting, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Ben Rosenfield, Controller; Monique Zmuda (Controller); Dennis Herrera, City Attorney; Aimee Brown, Acting City Administrator; John Walton, Director (Technology); Teresa Sparks, Director (Human Rights Commission); Ed Reiskin, Director (Public Works); Angela Calvillo, Clerk of the Board (Board of Supervisors); John St. Croix, Director, Ethics Commission; John Artz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

CONTINUED to June 24, 2011, by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

ADJOURNMENT

The meeting adjourned at 4:25 p.m.