

City and County of San Francisco

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



MEETING MINUTES
Wednesday, June 3, 2009
11:00 AM
Legislative Chamber, City Hall, Room 250
Regular Meeting

Budget and Finance Subcommittee

Members: John Avalos, Ross Mirkarimi, Carmen Chu

Clerk: Gail Johnson (415) 554-4445

Members Present: *John Avalos, Ross Mirkarimi, Carmen Chu.*
Members Excused: *None.*
Members Absent: *None.*

MEETING CONVENED

The meeting convened at 11:12 a.m.

AGENDA CHANGES

Item 3, File 090538, was considered first, out of order.

REGULAR AGENDA

090383 [In Home Supportive Services Contract with IHSS Consortium of San Francisco - \$83,444,020]

Resolution approving the contract between the City and County of San Francisco and the IHSS Consortium of San Francisco for the provision of In-Home Supportive Services for the period from July 1, 2009, to June 30, 2013, in the amount of \$83,444,020. (Human Services Department)

(Fiscal Impact.)

3/31/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5/14/09, TRANSFERRED to Budget and Finance Subcommittee.

5/20/09, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Phil Arnold, Deputy Director, Human Services Agency; Harvey Rose, Budget Analyst; Margaret Barren, Executive Director, In Home Supportive Services Consortium; Walter Paulsen; Cheryl Adams, Deputy City Attorney; Dave Curto. Continued to June 3, 2009.

5/20/09, CONTINUED AS AMENDED.

Heard in Committee. Speakers: Phil Arnold, Deputy Director, Human Services Agency; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

090473 [Building and Housing Code - Code Enforcement Fees for One and Two-Family Rental Units] Supervisors Campos, Chiu, Daly, Mirkarimi, Avalos, Mar, Maxwell

Ordinance amending the San Francisco Building Code Chapter 1A, Section 110A, Table 1A-P, and the San Francisco Housing Code Chapter 3, Section 302 to authorize the Department of Building Inspection to charge a fee of \$52.00 per unit to recover the cost of on-going Housing Code enforcement services for one and two-family rental dwellings; and making environmental findings.

(Supervisor Chu dissented in Committee.)

4/21/09, ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 5/21/2009.

4/27/09, REFERRED TO DEPARTMENT. Referred to Building Inspection Commission for review and comment; referred to Planning Department for environmental and fee review.

4/28/09, TRANSFERRED to Budget and Finance Subcommittee.

5/7/09, RESPONSE RECEIVED. Not a project per CEQA Guidelines Section 15378(b)(4).

5/22/09, RESPONSE RECEIVED. Building Inspection Commission made no recommendation based on its split vote.

Heard in Committee. Speakers: Supervisor Campos; Rosemary Bosque, Chief Housing Inspector, Department of Building Inspector; Harvey Rose, Budget Analyst; Debra Walker, Commissioner, Building Inspection Commission; Bruce Allison, Poor Magazine; Male Speaker; Male Speaker; Josh Winning, Mission SRO Collaborative; Male Speaker, Mission SRO Collaborative; Ms. Jones, Tenant Representative, Central City Collaborative; Ty; Neil Rockin; Male Speaker; Patrice Morris; Antoinetta; Larry Holmes; Walter Wireman, SRO Collaborative; Peter Maziak; Sarah Short, Executive

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Mirkarimi

Noes: 1 - Chu

090538 [Appropriating \$818,844 of available fund balance for code enforcement activities in the Department of Building Inspection for Fiscal Year 2008-2009] Supervisors Chiu, Avalos, Campos, Daly, Mirkarimi

Ordinance appropriating \$738,240 of Code Enforcement Rehabilitation Fund unappropriated fund balance and deappropriating \$80,604 of prior year appropriations to support code enforcement activities in the Building Inspection Operating Fund and Repair and Demolition fund in the Department of Building Inspection for Fiscal Year 2008-2009.

(Fiscal Impact.)

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

5/6/09, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

5/28/09, TRANSFERRED to Budget and Finance Subcommittee.

Speakers: None.

Supervisor Mirkarimi added as a co-sponsor.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

090496 [Reserved Funds, Department of the Environment]

Hearing to consider release of reserved funds, Department of the Environment fiscal year 2009-2010 Budget, in the amount of \$793,264 for the Environmental Justice program. (Environment)

4/27/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5/28/09, TRANSFERRED to Budget and Finance Subcommittee.

Heard in Committee. Speakers: David Assman, Department of the Environment; Harvey Rose, Budget Analyst; Annie Yang, Manager, Environmental Justice Program, Department of the Environment. Release of reserved funds in the amount of \$793,264 approved.

APPROVED AND FILED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

090579 [Approval of three contracts for the Department of Public Health totaling \$84,322,248]

Supervisor Dufty

Resolution authorizing the San Francisco Department of Public Health to enter into three contracts providing mental health and substance abuse counseling services for clients enrolled in the CalWORK's Welfare to Work Program; integrated substance abuse, mental health and medical services for clients in the Opiate Treatment Program; and fiscal intermediary services related to the San Francisco Mental Health Plan's for Community Behavioral Health Services (CBHS), Residential Care Facilities, Private Provider Network, Mental Health Wraparound Services, and Department's Housing and Urban Health's Emergency Housing Program for the terms of July 1, 2009, through June 30, 2013, and July 1, 2009, through June 30, 2012. (Public Health Department)

(Fiscal Impact.)

5/8/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5/28/09, TRANSFERRED to Budget and Finance Subcommittee.

Heard in Committee. Speakers: Ann Ocubo, Department of Public Health; Harvey Rose, Budget Analyst; Gregg Sass, Deputy Director, Department of Public Health; Neal Rockert; Douglas Yep.

Amended on page 1, line 11, and page 2, line 3, by replacing "2013" with "2014." New title.

AMENDED.

Resolution authorizing the San Francisco Department of Public Health to enter into three contracts providing mental health and substance abuse counseling services for clients enrolled in the CalWORK's Welfare to Work Program; integrated substance abuse, mental health and medical services for clients in the Opiate Treatment Program; and fiscal intermediary services related to the San Francisco Mental Health Plans for Community Behavioral Health Services (CBHS), Residential Care Facilities, Private Provider Network, Mental Health Wraparound Services, and Department's Housing and Urban Health's Emergency Housing Program for the terms of July 1, 2009, through June 30, 2014, and July 1, 2009, through June 30, 2012. (Public Health Department)

(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

090587 [Appropriating \$14,152,000 to support cost overruns at San

Mayor

Francisco General and Laguna Honda Hospitals in the Department of Public Health for Fiscal Year 2008-2009]

Ordinance appropriating \$14,152,000, including \$12,051,000 from surplus hospital revenues at San Francisco General Hospital, \$1,891,000 from surplus Department of Public Health General Fund revenues, and \$210,000 from surplus hospital revenues at Laguna Honda Hospital, for cost overruns at San Francisco General Hospital and Laguna Honda Hospital in the Department of Public Health for Fiscal Year 2008-2009.

(Fiscal Impact.)

5/12/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5/28/09, TRANSFERRED to Budget and Finance Subcommittee.

Heard in Committee. Speakers: Ann Ocubo, Department of Public Health; Harvey Rose, Budget Analyst; Gregg Sass, Deputy Director, Department of Public Health; Neal Rockert; Douglas Yep; Monique Zmuda, Deputy Controller.

Amended on page 3, line 7, by clerically correcting "\$4,324,3000" to read "\$4,324,300." Same title.

AMENDED.

Ordinance appropriating \$14,152,000 including \$12,051,000 from surplus hospital revenues at San Francisco General Hospital, \$1,891,000 from surplus Department of Public Health General Fund revenues, and \$210,000 from surplus hospital revenues at Laguna Honda Hospital, for cost overruns at San Francisco General Hospital and Laguna Honda Hospital in the Department of Public Health for Fiscal Year 2008-2009.

(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

090573 [Approving Modification to the Cooperative Agreement between the Treasure Island Development Authority and the U.S. Navy]

Resolution approving and authorizing the Treasure Island Development Authority to enter into a Modification to the Cooperative Agreement with the U.S. Navy to extend the Cooperative Agreement from October 1, 2009, to September 30, 2010. (Treasure Island Development Authority)

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

5/28/09, TRANSFERRED to Budget and Finance Subcommittee.

Heard in Committee. Speakers: Mirian Saez, Treasure Island Development Authority; Harvey Rose, Budget Analyst; Jack Sylvan, Office of Economic and Workforce Development; Douglas Yep.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

090451 [Memorandum of Understanding between the Treasure Island Development Authority and the San Francisco Public Utilities Commission for Payment of Unpaid Utilities]

Resolution approving and authorizing the execution of a Memorandum of Understanding between the Treasure Island Development Authority and the San Francisco Public Utilities Commission for Payment of Unpaid Utility Amounts. (Treasure Island Development Authority)

(Fiscal Impact.)

4/17/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5/28/09, TRANSFERRED to Budget and Finance Subcommittee.

Heard in Committee. Speakers: Mirian Saez, Treasure Island Development Authority; Harvey Rose, Budget Analyst; Jack Sylvan, Office of Economic and Workforce Development; Douglas Yep.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

090652 [First Amendment to Memorandum of Agreement Between the Treasure Island Development Authority and the San Francisco County Transportation Authority Relating to Yerba Buena Island Ramps] Mayor

Resolution approving a First Amendment to the Memorandum of Agreement between the Treasure Island Development Authority and the San Francisco County Transportation Authority for project management services and consultant services for the preparation of a Project Report, Environmental Document and Project Engineering for the Yerba Buena Island Ramps in an amount not to exceed \$8,800,000.

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

5/28/09, TRANSFERRED to Budget and Finance Subcommittee.

Heard in Committee. Speakers: Mirian Saez, Treasure Island Development Authority; Harvey Rose, Budget Analyst; Jack Sylvan, Office of Economic and Workforce Development; Douglas Yep.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

090659 [Amendment to contract with AMEC Geomatrix, Inc.] Mayor

Resolution approving an amendment to the contract with AMEC Geomatrix, Inc. to extend the term through June 30, 2010, and to increase the contract by an amount not to exceed \$180,000 for a new total amount not to exceed \$1,619,000 for environmental consulting services.

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

5/28/09, TRANSFERRED to Budget and Finance Subcommittee.

Heard in Committee. Speakers: Mirian Saez, Treasure Island Development Authority; Harvey Rose, Budget Analyst; Jack Sylvan, Office of Economic and Workforce Development; Douglas Yep.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

ADJOURNMENT

The meeting adjourned at 1:37 p.m.