

City and County of San Francisco

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



MEETING MINUTES
Wednesday, June 17, 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 12:21 p.m.

REGULAR AGENDA

090776 [Redevelopment Agency Interim Budget] Mayor

Resolution approving an Interim Budget of the Redevelopment Agency of the City and County of San Francisco for fiscal year 2009-2010.

(Fiscal Impact.)

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

6/10/09, CONTINUED. Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Ben Rosenfield, Controller; Nani Coloretti, Mayor's Budget Office; Speaker; Laura; Sherry Moore; Mr. Wright; Female Speaker; Sister Jones, Central City Collaborative; Naomi Akers, Executive Director, St. James Infirmary; James Chionsini; Commissioner Debra Walker, Building Inspection Commission; Michael Goldstein; David; Jazzie Collins, South of Market Community Action Network; Adele; Christinal; Maureen Arnold; Female Speaker; Jeff, Central City SRO Collaborative; Eric; Male Speaker, Mission SRO Collaborative; Ms. Ledbetter; Male Speaker; Sarah; Jennifer Friebach, Coalition on Homelessness; Male Speaker; Male Speaker; Jack de Jesus, South of Market Community Action Network; Male Speaker; Mr. Perez, South of Market Community Action Network; Shisando, Chinese Action Network; Elise; Ms. Martinez; Male Speaker; Roger Capp; Cindy; Porter Davis; Amy Weinberger, Central City Hospitality House; Male

Speaker; Jackie Harris, Executive Director, Central City Hospitality House; Len; Theresa Lalas; Eric Burns, San Francisco Green Party; Chelsea, Coleman Advocates for Children and Youth; Mr. Sanchez, Coleman Advocates for Children and Youth. Continued to June 17, 2009.

Heard in Committee. Speakers: Fred Blackwell, Executive Director, Redevelopment Agency; Eric Brooks, San Francisco Green Party and Our City.

RECOMMENDED by the following vote:

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

090779 [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.

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

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.

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

CONTINUED TO CALL OF THE CHAIR by the following vote:

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

090725 [Proposition J Contract/Certification of Specified Contracted-Out Services Previously Approved]

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); LGBT Anti-violence Education and Outreach Program (District Attorney); body removal services-Medical Examiner, 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); absentee voter ballot distribution (Department of Elections); security services (Human Services Agency); Project S.A.F.E. (Police); and janitorial services (Sheriff).

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

Heard in Committee. Speaker: Monique Zmuda, Deputy Controller.

RECOMMENDED by the following vote:

Ayes: 4 - Avalos, Chu, Campos, Dufty

Absent: 1 - Mirkarimi

090723 [Budget Savings Incentive Fund] Mayor

Ordinance amending the San Francisco Administrative Code by amending Section 10.20 to permit the suspension of appropriations from the Budget Savings Incentive Fund for any single fiscal year and to deposit the amounts in the Fund as of June 30, 2009, into the General Fund to assist in balancing the FY 2009-2010 budget.

(Supervisor Chu dissented in Committee.)

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

Heard in Committee. Speakers: Monique Zmuda, Deputy Controller.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Dufty

Noes: 1 - Chu

Absent: 1 - Campos

090710 [Sale of combustion turbines] Mayor, Supervisor Mirkarimi

Ordinance authorizing the Public Utilities Commission, working in conjunction with the City Attorney, to sell the four combustion turbines transferred to the City as part of the Williams Settlement in a manner that maximizes the public benefits to the City consistent with the State Agreements.

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

Heard in Committee. Speakers: Eric Brooks, San Francisco Green Party and Our City; Espanola Jackson. (Supervisor Mirkarimi added as a co-sponsor.)

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 4 - Avalos, Mirkarimi, Chu, Dufty

Absent: 1 - Campos

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.

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.

CONTINUED by the following vote:

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

ADJOURNMENT

The meeting adjourned at 5:13 p.m.