# **City and County of San Francisco Budget and Finance Committee**

City Hall, Legislative Chamber, Room 250

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Meeting Agenda Wednesday, July 1, 2009 9:00 AM **Recessed Meeting** 

Members: John Avalos, Ross Mirkarimi, Carmen Chu, David Campos, Bevan Dufty

Clerk: Gail Johnson (415) 554-4445

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents: 1) Legislation 2) Budget Analyst report 3) Legislative Analyst report

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

#### AGENDA CHANGES

#### **REGULAR AGENDA**

#### 1. 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.

6/17/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Eric Brooks, San Francisco Green Party and Our City; Espanola Jackson. (Supervisor Mirkarimi added as a co-sponsor.)

6/29/09, MEETING RECESSED. Heard in Committee. Speakers: John Russo, Sierra Club; Eric Brooks, San Francisco Green Party and Our City; Espanola Jackson; Female Speaker; Male Speaker; Josh Arcea. Recessed to Wednesday, July 1, 2009, at 9:00 a.m., in the Legislative Chamber, Room 250, City Hall.

# 2. 090700 [Mental Health Services for the Indigent and Uninsured]

Mayor

Ordinance amending S.F. Administrative Code Section 15.23 to maintain a single standard of care for the indigent and uninsured population who suffer from serious mental illness.

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

6/22/09, CONTINUED. Heard in Committee. Speakers: Gregg Sass, Chief Financial Officer; Department of Public Health; Harvey Rose, Budget Analyst; Monique Zmuda, Deputy Controller; Female Speaker; Dr. Bob, Department of Public Health; Female Speaker; Jennifer Friedenbach. Continued to June 29, 2009.

6/29/09, MEETING RECESSED. Heard in Committee. Speakers: Dr. Mitchell Katz, Director of Health; Ben Rosenfield, Controller. Recessed to Wednesday, July 1, 2009, at 9:00 a.m., in the Legislative Chamber, Room 250, City Hall.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 22, 2009.

# 3. 090779 [Consolidated Budget and Annual Appropriation Ordinance, Fiscal Year 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 Hsu, 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. Teracina; 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

6/24/09, CONTINUED TO CALL OF THE CHAIR. 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, Deputy City Attorney; Katie Petrucione, Director of Administration and Finance, Recreation and Park Department; Jared Blumenfeld, General Manager, Recreation and Park Department; June Teracina; Suzanne Holis; Kirin Anderson; Michelle Longa.

# 6/25/09, CONTINUED TO CALL OF THE CHAIR.

6/29/09, MEETING RECESSED. Heard in Committee. Speakers: Maria Su, Department of Children, Harvey Rose, Budget Analyst; Mr. Newirth, Arts Commission; Howard Lazaar, Director, Street Artist Program; Edward Reiskin, Director of Public Works; Trent Rohrer, Director, Human Services Agency; Anne Hinton, Executive Director, Department of Aging and Adult Services; Dr. Mitchell Katz, Director of Health; Ken Bruce, Budget Analyst's Office; Monique Zmuda, Deputy Controller; Ms. Moss, Superior Court; Cheryl Adams, Deputy City Attorney; Amy Brown, Director of Property; Ben Rosenfield, Controller; Edwin Lee, Chief Administrative Officer; Nani Coloretti, Mayor's Budget Director; Susan Mizner, Mayor's Office of Disability; Chris Vein, Director of Technology; Donna Levitt, Labor Standards Enforcement Officer; Ann, Director of 311; President Chiu; Lieutenant, Program Coordinator, Camera Program, Police Department; Lt. Nick Niola (Manages ShotSpotter Program), Police Department; Jack Sylvan, Treasure Island Development Authority. Recessed to Wednesday, July 1, 2009, at 9:00 a.m., in the Legislative Chamber, Room 250, City Hall.

The public comment legally required under California Government Code Section 54954.3 and San

*Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 22, 2009.* 

The Police Department is scheduled to appear before the Budget and Finance Committee on July 1, 2009.

# 4. 090778 [Annual Salary Ordinance, Fiscal Year 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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# 6/25/09, CONTINUED TO CALL OF THE CHAIR.

6/29/09, MEETING RECESSED. Heard in Committee. Speakers: Maria Su, Department of Children, Harvey Rose, Budget Analyst; Mr. Newirth, Arts Commission; Howard Lazaar, Director, Street Artist Program; Edward Reiskin, Director of Public Works; Trent Rohrer, Director, Human Services Agency; Anne Hinton, Executive Director, Department of Aging and Adult Services; Dr. Mitchell Katz, Director of Health; Ken Bruce, Budget Analyst's Office; Monique Zmuda, Deputy Controller; Ms. Moss, Superior Court; Cheryl Adams, Deputy City Attorney; Amy Brown, Director of Property; Ben Rosenfield, Controller; Edwin Lee, Chief Administrative Officer; Nani Coloretti, Mayor's Budget Director; Susan Mizner, Mayor's Office of Disability; Chris Vein, Director of Technology; Donna Levitt, Labor Standards Enforcement Officer; Ann, Director of 311; President Chiu; Lieutenant, Program Coordinator, Camera Program, Police Department; Lt. Nick Niola (Manages ShotSpotter Program), Police Department; Jack Sylvan, Treasure Island Development Authority. Recessed to Wednesday, July 1, 2009, at 9:00 a.m., in the Legislative Chamber, Room 250, City Hall.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 22, 2009.

*The Police Department is scheduled to appear before the Budget and Finance Committee on July 1, 2009.* 

# 5. 090540 [Annual Appropriation Ordinance for Selected Departments, as of May 1, 2009, Fiscal Year ending June 30, 2010]

Ordinance appropriating all estimated receipts and all estimated expenditures for Selected Departments of the City and County of San Francisco as of May 1, 2009, for the Fiscal Year ending June 30, 2010. (Mayor)

(Fiscal Impact.)

5/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5/20/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Female Speaker, Child Support Services; Harvey Rose, Budget Analyst; Laurel Kloomok, First 5 Commission; Monique Zmuda, Deputy Controller; Delene Wolfe, Executive Director, Rent

Arbitration Board; Cynthia Goldstein, Executive Director, Board of Appeals; John Martin, Airport; Ian Lewis, Research Director, Local 2; Monique Moyer, Port of San Francisco; Walter Paulsen.

5/21/09, CONTINUED. Heard in Committee. Speakers: Marcia Bell, San Francisco Law Library; Clare Murphy, General Manager, Retirement System; Harvey Rose, Budget Analyst; Edward Harrington, General Manager, Public Utilities Commission; Laura Spanjian, Public Utilities Commission; Michael Carlin, Deputy General Manager, Public Utilities Commission; Steve O'Keefe, IFPTE, Local 21; Walter Paulsen. Continued to June 3, 2009.

6/3/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Cynthia Goldstein, Executive Director, Board of Appeals; Harvey Rose, Budget Analyst; Edward Harrington, General Manager, Public Utilities Commission; Monique Zmuda, Deputy Controller.

6/29/09, MEETING RECESSED. Speakers: None. Recessed to Wednesday, July 1, 2009, at 9:00 a.m., in the Legislative Chamber, Room 250, City Hall.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 3, 2009.

# 6. 090541 [Proposed Annual Salary Ordinance for Selected Departments, Fiscal Year ending June 30, 2010]

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for Selected Departments of the City and County of San Francisco for the Fiscal Year ending June 30, 2010. (Mayor)

(Fiscal Impact.)

5/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5/20/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Female Speaker, Child Support Services; Harvey Rose, Budget Analyst; Laurel Kloomok, First 5 Commission; Monique Zmuda, Deputy Controller; Delene Wolfe, Executive Director, Rent Arbitration Board; Cynthia Goldstein, Executive Director, Board of Appeals; John Martin, Airport; Ian Lewis, Research Director, Local 2; Monique Moyer, Port of San Francisco; Walter Paulsen.

5/21/09, CONTINUED. Heard in Committee. Speakers: Marcia Bell, San Francisco Law Library; Clare Murphy, General Manager, Retirement System; Harvey Rose, Budget Analyst; Edward Harrington, General Manager, Public Utilities Commission; Laura Spanjian, Public Utilities Commission; Michael Carlin, Deputy General Manager, Public Utilities Commission; Steve O'Keefe, IFPTE, Local 21; Walter Paulsen. Continued to June 3, 2009.

6/3/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Cynthia Goldstein, Executive Director, Board of Appeals; Harvey Rose, Budget Analyst; Edward Harrington, General Manager, Public Utilities Commission; Monique Zmuda, Deputy Controller.

6/29/09, MEETING RECESSED. Speakers: None. Recessed to Wednesday, July 1, 2009, at 9:00 a.m., in the Legislative Chamber, Room 250, City Hall.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 3, 2009.

# ADJOURNMENT

# **IMPORTANT INFORMATION**

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

# **LEGISLATION UNDER THE 30-DAY RULE**

# (Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

# 7. 090794 [Submission of Parcel Tax to voters]

#### Supervisors Avalos, Mirkarimi

Motion ordering submitted to the voters an "Ordinance amending the Business and Tax Regulations Code of the City and County by: (1) adding Article 18, Parcel Tax, (2) amending Section 6.1-1 of Article 6, Common Administrative Provisions, to include appropriate crossreference to new Article 18, and (3) amending the Administrative Code by adding Section 10.100-248 (Recreation and Parks Parcel Tax Fund)," at an election to be held on November 3, 2009.

(Economic Impact.)

6/9/09, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 7/9/2009.

6/23/09, SUBSTITUTED. Supervisor Avalos submitted a substitute motion bearing new title.

6/23/09, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 7/9/2009.

# **Meeting Procedures**

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and

similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer. THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bos meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPA¥OL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

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### **Disability Access**

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street. In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

# Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

# Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics