



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: John Avalos, Ross Mirkarimi, Sean Elsbernd, Sophie Maxwell, David Campos

Clerk: Gail Johnson (415) 554-4445

Wednesday, June 9, 2010

1:30 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

MEETING CONVENED

The meeting convened at 1:52 p.m.

Present: 4 - Ross Mirkarimi, Sean Elsbernd, Sophie Maxwell and David Campos

REGULAR AGENDA

100700 [Interim Consolidated Budget and Annual Appropriation Ordinance, FYs Ending June 30, 2011, and June 30, 2012]

Sponsor: Mayor

Interim Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures of the City and County of San Francisco for the FYs ending June 30, 2011, and June 30, 2012.

06/01/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

RECOMMENDED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

100702 [Interim Annual Salary Ordinance, FY Ending June 30, 2011, for all Departments, and for FY Ending June 30, 2012, for the San Francisco International Airport, Municipal Transportation Agency, Port Commission, and Public Utilities Commission]

Sponsor: Mayor

Interim Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FY ending June 30, 2011, for all departments and for FY ending June 30, 2012, for the San Francisco International Airport, Municipal Transportation Agency, Port Commission, and Public Utilities Commission 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.

06/01/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

RECOMMENDED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

100726 [Redevelopment Agency Interim Budget FY2010-2011]**Sponsor: Mayor**

Resolution approving an Interim Budget of the Redevelopment Agency of the City and County of San Francisco for FY2010-2011.

06/01/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

RECOMMENDED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

100728 [Treasure Island Development Authority Interim Budget FY2010-2011]**Sponsor: Mayor**

Resolution approving the Interim Budget of the Treasure Island Development Authority for FY2010-2011.

06/01/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

RECOMMENDED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

100744 [Lease Financing Refunding of Combined Emergency Communication System Bonds and Citywide Emergency Radio System Bonds]**Sponsor: Mayor**

Resolution approving the issuance and sale of lease revenue refunding bonds to refinance the Combined Emergency Communication System and Citywide Emergency Radio System of the City and County of San Francisco (City); approving the form of a Facilities Lease by and between the City and County of San Francisco Finance Corporation (Corporation) and the City relating to certain real property described herein; approving the form of a Master Lease by and between the Corporation and the City; approving the form of a Master Trust Agreement by and between the Corporation and a trustee (including certain indemnities contained therein); authorizing the selection of a trustee (Trustee); approving the form of an Assignment Agreement by and between the Corporation and the Trustee; approving the form of Escrow Agreements by and between the Corporation and an escrow agent; approving the form of an Official Notice of Sale and a Notice of Intention to Sell the lease revenue refunding bonds; directing the publication of the Notice of Intention to Sell the lease revenue refunding bonds; approving the form of a Purchase Contract and authorizing the appointment of one or more underwriters for the lease revenue refunding bonds; approving the form of an Official Statement in preliminary and final form; approving the form of a Continuing Disclosure Certificate; authorizing the payment of cost of issuance; authorizing the reimbursement of certain expenditures; granting general authority to City officials to take certain actions in connection with the lease revenue refunding bonds; approving modifications to documents; and ratifying previous actions taken in connection therewith.

06/01/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

RECOMMENDED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

100225 [Ongoing Budget Updates]**Sponsor: Avalos**

Ongoing hearing to consider updates from the Mayor's Office and from various City departments, including budget balancing strategies and proposals, as well as matters, such as local, state, and federal changes to revenue, that may impact the budget.

03/02/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/10/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Roxanne Sanchez, SEIU, Local 1021; Larry Bradshaw, Vice President, SEIU, Local 1021; Connie Ford, Vice President, San Francisco Labor Council; Greg Wagner, Mayor's Budget Director; Ben Rosenfield, Controller; Monique Zmuda, Deputy Controller; Micki Callahan, Department of Human Resources; Abdalla Megahed; Michael Cheney; Female Speaker; Alfred Chow, SEIU, Local 1021; Cathy Bassingsall; Cathy Bremer; Jim Tufton; Dean Coate, IFPTE, Local 21; Walter Paulson; Brenda Barrelson; Rebecca King Morrow, SEIU, 1021; Male Speaker; Dean Frick, SEIU, 1021; Male Speaker; Cathy Brandhorst; Mr. Wright; Teresa Lewkowicz; Tom Rice; Jo Elisa-Jackson.

04/14/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Greg Wagner, Mayor's Budget Director; Gregg Sass, Department of Public Health; Trent Rhorer, Director, Human Services Agency; Phil Ginsburg, Director, Recreation and Park Department; Male Speaker, Senior Action Network; Jose Morales; Female Speaker; Neal Desai; Barbara Beth; John; Earl Gilman, Gray Panthers; Reginald Jones; Lex Leifheit; Dennis Moscope; Gail Wiley; Xing Xing Liu; Frank Ngo; Jay Taylor; Donna Calame, In Home Supportive Services Public Authority; Leo Whites; Victoria Kupu, Bernal Heights Youth Services; Male Speaker; Meredith Thomas, Neighborhood Parks Council; Maria Theresa Martinez; John Robbely; Jack Siu, APA; Female Speaker; Atajinae Jarreau; Margaret Perea; Ja'net Morris; Jerry Velasco; Bonnie Ora Sherk; Nyree Monroe; Alisa Gonzalez; Rebecca King Morrow, SEIU 1021I; Darlee Chavez, SEIU 1021; Susa Black; Michael Tong, SEIU 1021; Sean Lagrow; Ada Duffy.

04/21/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Supervisor Mar; Supervisor Chu; Anne Hinton, Department of Aging and Adult Services; Rebecca King Morrow, RN; Natalie Naylor, Local 3; Will Daley; Brenda Barros; Pat Kaussen, Richmond District Neighborhood Center; Joseph Smoote, Bernal Heights Neighborhood Center; Alysabeth Alexander, International Federation of Professional and Technical Engineers, Local 21; Vera Haile, Member, Advisory Council to the Aging and Adult Services Commission; Mr. Gomez; Dorlee Chavez; Victoria Tenner; Michael Kahn; Daniel Donnelly; Pinky Kushner; David Pilpel; Walter Paulson.

04/28/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Greg Wagner, Mayor's Budget Director.

05/19/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Kate Howard, Mayor's Budget Office; Ben Rosenfield, Controller; Phil Arnold, Deputy Director for Finance and Administration, Human Services Agency; Jim Soo, Department of Public Health; Maria Chavez; Roberta Toomer, Executive Director, Woman, Inc.; Beverly, San Francisco Domestic Violence Consortium; David Cincotta; Amy Chung, Anza Parking Corporation.

05/26/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Greg Wagner, Mayor's Budget Director; Dr. Elenea Kutell, Chief Medical Officer, San Quentin; Suzanne Paradis, SEIU; Alundo Pelo; Giday Bishoo; Deirdre Wilson, California Coalition for Women Prisoners; Joshua Arce, Brightline; Mary Jo McHugh; Joan Rippo; Robert Haaland; Susan Helprin, Nurse General Practitioner; Tanya Weisheit, Jail Psychiatric Services; John Po, County Health Practitioner; Christopher Lloyd, The Navigator Project; Reginald Jones, Peer Navigator Project; Briana McCree, Walden House; Selia Gomez; Lorraine Devo, Registered Nurse; Jennifer Avala, Forensic AIDS Project; Alez Wheeler; Lisa; Jeffrey Gibson; Brenda Barros; Abadeela Fernandez; Dr. Carolyn Suffren; Bonnie Ora Sherk, Life Frames/A Living Library; Marlene Callejas, Principal, Gordon Lau Elementary School; Tiffany; Jennie; Becky; Zoey Kroll, Chinatown Living Library; Casey Cushing, Chinatown Living Library; Debbie Cole; David Grace; Dr. Goldensen, Director of Jail Health; Anne Dudley, Social Worker, Community Housing Partnership; Carolyn White, Desk Clerk, Community Housing Partnership Network; Jazzie Collins; Michael Tong; Male Speaker; Barbara Beck; Female Speaker; Janet Myers, Faculty, University of California, San Francisco; Male Speaker, Mission Neighborhood Research Center, Canon Kip; Rebecca King Morrow, Registered Nurse, SEIU 1021; Otto Duffy; Christopher Cook, Revenue for All Budget Justice System; Female Speaker; Ben Rosenfield, Controller.

FILED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

100679 [Service Impacts on Mayor's Proposed Human Services Agency and Department of Aging and Adult Services Budgets for FY2010-2011]**Sponsor: Avalos**

Hearing to consider service impacts of the Mayor's proposed Human Services Agency and Department of Aging and Adult Services budgets for FY2010-2011.

05/25/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Vera Haile; Vickie Westland; Donna Wilmont; Sandy Wong; Donna Calame; Curtis Sims; Joseph Kbbels; Rebecca; Commissioner (Female); Jessie Welts; Rabbi Eliot Kookla; Dean Islosko; Christina Wirtz, Transgender Law Center; J. T. Taylor; George Warstein Clark III; Ashley MCumber, Executive Director, Meals on Wheels; Mr. Wright; Greg Wistrow Brown; Preme Loi, Self Help for the Elderly; Jazzie Collins; Phil Arnold, Human Rights Agency; Bruce Alison, Senior Action Network; Joyce Cavatos; Male Speaker; Female Speaker; Ernestine Weiss; Male Speaker; Roland Fong; Kinsey Roby; Sergio, Policy Director and Coordinator of Peer Mentoring Program at Laguna Honda; Irsula McGuire, Board Member, Senior Action Network; Ron Livee, Interim Director, Mental Health Association of San Francisco; Michael Gaas, Director of Programs and Training, Mental Health of San Francisco; Antonio Morgan; Female Speaker; P. Scott; Fred Lipsholls; Josia Lavaletta; Alisa Cabanera; Gail Gilman, Executive Director, Community Housing Partnership; Mark Anthony; Megan Smith, Spanish Interpreter, Community Housing Partnership; Vanessa Brown, Community Housing Partnership; Daniel; David Louis; Carlos Ramsey; Evan; Arturo; Babila; Joshua; Anna Garcia; Ganiela D.; Marcia; Ms. Aviles; Maria Alea; Mal Bito, Senior Action Network; Male Speaker; Local Homeless Coordinating Board; Cathy Spensley; Michael Lyon, Board Member, Senior Action Network; Catherine, Our Family Service Agency; Betty Trainor, Volunteer, Senior Action Network; Sister Elaine Jones, Tenant Organizer, Raymond Hotel; Howard Grayson; Walter Paulson; Sil Keen Ten; Karen Garrison, Family Service Agency of San Francisco; Donna Calame, Executive Director, IHSS Public Authority; Ms. Yu; Wen Ho Wo; Angela Chu; Jutten Lee; Nancy Wong; Ben Sidell; Tracy Dobermel, Self-Help for the Elderly; Cindy Kaufman, Vice President of Operations, Institute on Aging; Ms. Mida; James Chionsini, Planning for Elders; Shep Buckley, Director, Central City SRO Collaborative; Jameel Ferguson; Female Speaker; Margaret Beren, Executive Director, In Home Supportive Services Consortium; Donna Wilkerson, Larkin Street Youth Services; Jakkee Bryson, Peggy Perry, Larkin Street Youth Services; Robert Bodin, Executive Director, Seniors Organizing Seniors; Jennifer Friedenbach, Coalition on Homelessness; Mr. Molino; Matt McCloud, Staff Attorney, Tenderloin Housing Clinic; Janet; Debbie Lerman, San Francisco Human Services Network; Alice, Executive Director, Planning for Elders; Female Speaker; Female Speaker, Executive Director, Hospitality House; Male Speaker; Isaac Bowers, Member, Board of Directors, Dolores Street Community Services; Edwin Juicy;

FILED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

ADJOURNMENT

The meeting adjourned at 6:20 p.m.