



City and County of San Francisco
Meeting Minutes
Budget and Finance Sub-Committee

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

Members: Mark Farrell, Eric Mar, John Avalos

Clerk: Victor Young (415) 554-7723

Wednesday, April 17, 2013

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Mark Farrell, Eric Mar, and John Avalos

MEETING CONVENED

The meeting convened at 10:22 a.m.

REGULAR AGENDA

130187 [Annual Fundraising Drive - 2013]

Resolution designating those agencies qualified to participate in the 2013 Annual Joint Fundraising Drive for officers and employees of the City and County of San Francisco. (City Administrator)

03/29/13; RECEIVED FROM DEPARTMENT.

04/09/13; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Joan Lubamersky (City Administrator's Office); provided an overview and responded to questions raised throughout the discussion. Water Paulson; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Mar

Absent: 1 - Avalos

130131 [Administrative Code - Agricultural Inspection Fees]

Ordinance amending the Administrative Code, Section 1.10, to revise registration fees for inspecting agricultural products; and making environmental findings. (Public Health Department)

02/08/13; RECEIVED FROM DEPARTMENT.

02/20/13; REFERRED TO DEPARTMENT. Referred to Planning Department for determination of environmental impact.

02/26/13; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 3/28/2013.

04/04/13; NOTICED. Noticed in the SF Chronicle on 4/6/13 and 4/13/13.

04/08/13; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Miguel Monroy (Agricultural Commission); David Risoto (Public Health); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Mar

Absent: 1 - Avalos

130132 [Administrative Code - Weights and Measures Fees]

Ordinance amending the Administrative Code, Section 1.13-5, to revise registration fees for inspecting and testing weighing and measuring devices as provided by State law; and making environmental findings. (Public Health Department)

02/08/13; RECEIVED FROM DEPARTMENT.

02/20/13; REFERRED TO DEPARTMENT. Referred to Planning Department for determination of environmental impact.

02/26/13; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 3/28/2013.

02/28/13; RESPONSE RECEIVED. Statutory exemption per Article 18, Section 15273.

04/04/13; NOTICED. Noticed in the SF Chronicle on 4/6/13 and 4/13/13

04/08/13; TRANSFERRED to Budget and Finance Sub-Committee.

04/11/13; RESPONSE RECEIVED. The Small Business Commission recommends approval.

Heard in Committee. Speakers: Miguel Monroy (Agricultural Commission); David Risoto (Public Health); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Mar

Absent: 1 - Avalos

130133 [Administrative Code - Public Health Solid Waste Penalties Fund]

Ordinance amending the Administrative Code, by adding Section 10.100-217, to establish a fund for the deposit of civil penalties assessed by the Department of Public Health and paid by operators of solid waste facilities for violation of solid waste disposal laws; and making environmental findings. (Public Health Department)

02/08/13; RECEIVED FROM DEPARTMENT.

02/20/13; REFERRED TO DEPARTMENT. Referred to Planning Department for determination of environmental impact.

02/26/13; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 3/28/2013.

02/28/13; RESPONSE RECEIVED. Statutory exemption per Article 18, Section 15273.

04/08/13; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Miguel Monroy (Agricultural Commission); David Risoto (Public Health); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.

4/17/13 - Amendment of the whole bearing the same title to request that the Department of Public Health submit an annual report to the Board of Supervisors during the annual budget process for FY2013-2014 and FY2014-2015 that contains the proposed Public Health Solid Waste Penalties Fund balance, accrued interest, and amounts and description of all deposits and expenditures.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE to request that the Department of Public Health submit an annual report to the Board of Supervisors during the annual budget process for FY2013-2014 and FY2014-2015 that contains the proposed Public Health Solid Waste Penalties Fund balance, accrued interest, and amounts and description of all deposits and expenditures by the following vote:

Ayes: 2 - Farrell, Mar

Absent: 1 - Avalos

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Farrell, Mar

Absent: 1 - Avalos

Supervisor Avalos was noted present at 10:30 a.m.

130267 [Contract Amendment - Transbay Transit Center Program Services - Not to Exceed \$5,393,677]**Sponsor: Kim**

Resolution approving the Second Amendment to Contract No. CS -159 between the Municipal Transportation Agency and the Transbay Joint Powers Authority for Transbay Transit Center program services pursuant to Charter, Section 9.118, to increase the not to exceed amount from \$3,280,677 to \$5,393,677 for the period of July 21, 2009, through December 31, 2017.

(Fiscal Impact)

03/19/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/28/13; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Henry Kim (Municipal Transportation Agency); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130264 [Adoption of Guidelines for the Establishment and Use of an Infrastructure Financing District on Port Land]**Sponsors: Mayor; Kim**

Resolution adopting Guidelines for the Establishment and Use of an Infrastructure Financing District with Project Areas on Land Under the Jurisdiction of the San Francisco Port Commission.

(Fiscal Impact)

03/19/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

04/08/13; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Brad Benson (Port of San Francisco); Harvey Rose and Severin Campbell (Budget and Legislative Analyst's Office); Monique Zmuda (Controller's Office); Supervisor Jane Kim (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Corinne Woods; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

Supervisor Farrell was noted absent at 11:45 a.m.

120780 [Hearing - City College of San Francisco's Budget and Current Accreditation Status]**Sponsor: Mar**

Hearing on City College of San Francisco's budget and current accreditation status.

07/17/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

07/24/12; TRANSFERRED to Budget and Finance Committee.

04/11/13; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Monique Zmuda (Controller's Office); provided an overview and responded to questions raised throughout the discussion. Alisa Messer; Leslie Packard; Female Speaker; Ms. Madrano; Lee Levitt; Ms. Aveletto; Diana Oliver; Robert Fitch; Clifford Fajordo; Male Speaker; Bob Gorringer; Jame Garisini; Michael Lyon; Chelsie Adler (Coleman Advocates); spoke on the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Mar, Avalos

Absent: 1 - Farrell

130303 [Urging City College of San Francisco to Preserve the Quality and Diversity of the School's Education and the City to Consider New Support]**Sponsors: Mar; Cohen**

Resolution urging the City College of San Francisco (CCSF) Board of Trustees and administration to utilize Proposition A Funds to preserve the quality and diversity of education that has served San Francisco well; and for the City to consider additional support for CCSF by evaluating the fees currently charged by the City to CCSF, the possibility of providing more in-kind services, and exploring long-term local support structures.

04/02/13; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

04/11/13; REFERRED TO DEPARTMENT. Referred to the Youth Commission for review and comment.

Heard in Committee. Speakers: Monique Zmuda (Controller's Office); provided an overview and responded to questions raised throughout the discussion. Alisa Messer; Leslie Packard; Female Speaker; Ms. Madrano; Lee Levitt; Ms. Aveletto; Diana Oliver; Robert Fitch; Clifford Fajordo; Male Speaker; Bob Gorringer; Jame Garisini; Michael Lyon; Chelsie Adler (Coleman Advocates); spoke in support of the matter.

Supervisor Avalos request to be added as a co-sponsor.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:

Ayes: 2 - Mar, Avalos

Absent: 1 - Farrell

Resolution urging the City College of San Francisco (CCSF) Board of Trustees and administration to utilize Proposition A Funds, as outlined in the language of Proposition A, to preserve the quality and diversity of education that has served San Francisco well; and for the City to consider additional support for CCSF by evaluating the fees currently charged by the City to CCSF, the possibility of providing more in-kind services, and exploring long-term local support structures.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Mar, Avalos

Absent: 1 - Farrell

ADJOURNMENT

The meeting adjourned at 12:05 p.m.