



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

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

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Wednesday, March 10, 2010

11:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

MEETING CONVENED

The meeting convened at 11:10 a.m.

Present: 3 - John Avalos, Ross Mirkarimi and Sean Elsbernd

REGULAR AGENDA

100243 [Reserved Funds - Human Services Agency]

Hearing to consider release of reserved funds, Human Services Agency FY2009-2010 Budget, in the amount of \$284,783 to fund the In-Home Supportive Services Fraud Prevention Program. (Human Services Department)

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

Heard in Committee. Speakers: Anne Hinton, Department of Aging and Adult Services, Human Services Agency; Vera Haile, Vice Chair, In-Home Supportive Services Task Force; Female Speaker, In-Home Supportive Services Task Force; Phil Arnold, Deputy Director of Administration, Human Services Agency.

Release of reserved funds in the amount of \$284,783 approved.

APPROVED AND FILED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100045 [Increasing Real Estate Recordation Fee]

Sponsor: Chiu

Ordinance amending Section 8.24-5 of the Administrative Code to increase the recordation fee to \$3.00 from \$2.00 for recording real estate instruments, and authorizing the Controller to adjust the fee upon notice from the District Attorney, to become operative on its effective date or July 1, 2009, whichever is later, and making environmental findings.

01/12/10; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 2/12/2010.

Heard in Committee. Speakers: Alan Kennedy, Managing Attorney, Elder Abuse/Real Estate Fraud Unit, District Attorney's Office; Harvey Rose, Budget and Legislative Analyst; Male Speaker, Inspector, Police Department; Cheryl Adams, Deputy City Attorney; Ben Rosenfield, Controller. Continued to March 17, 2010.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ordinance amending Section 8.24-5 of the Administrative Code to increase the recordation fee to \$3.00 from \$2.00 for recording real estate instruments, and authorizing the Controller to adjust the fee upon notice from the District Attorney, to become operative on its effective date or July 1, 2009, whichever is later, and making environmental findings.

CONTINUED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100044 [Repealing Various Municipal Transportation Agency Special Funds; Appropriating \$70,687.]

Sponsor: Chiu

Ordinance amending Chapter 8 and Chapter 10, Article XIII, of the Administrative Code by repealing sections 8.29 (Municipal Railway Video Production Fund), 10.100-155 (Municipal Transportation Capital Reserve Fund), 10.100-157 (Municipal Transportation Improvement Fund), 10.100-159 (Municipal Transportation Information Fund), 10.100-162 (Municipal Transportation Operators Lounge Facilities Fund), and 10.100-164 (Municipal Transportation Para Transit Fund) and appropriating \$70,687 from the Municipal Transportation Information Fund to the Municipal Transportation Agency.

01/12/10; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 2/12/2010.

Heard in Committee. Speakers: Sonali Bose, Chief Financial Officer, Municipal Transportation Agency; Harvey Rose, Budget and Legislative Analyst; Ben Rosenfield, Controller; Walter Paulson; Monique Zmuda, Deputy Controller.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ordinance amending Chapter 8 and Chapter 10, Article XIII, of the Administrative Code by repealing sections 8.29 (Municipal Railway Video Production Fund), 10.100-155 (Municipal Transportation Capital Reserve Fund), 10.100-157 (Municipal Transportation Improvement Fund), 10.100-159 (Municipal Transportation Information Fund), 10.100-162 (Municipal Transportation Operators Lounge Facilities Fund), and 10.100-164 (Municipal Transportation Para Transit Fund) and appropriating \$70,687 from the Municipal Transportation Information Fund to the Municipal Transportation Agency.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100170 [Reserved Funds - San Francisco Police Department - \$14,112,750]

Hearing to consider release of reserved funds, San Francisco Police Department, (File No. 091169, Ordinance No. 233-09), in the amount of \$14,112,750 to fund the COPS Hiring Recovery Program. (Police Department)

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

Heard in Committee. Speakers: Ken Bukowski, Chief Financial Officer, Police Department; Assistant Chief Jim Lynch, Chief of Staff, Police Department; Harvey Rose, Budget and Legislative Analyst; Jason Hylton Tully; Abdalla Megahed; Ben Rosenfield, Controller; Male Speaker, Police Department.

Release of reserved funds in the amount of \$900,000 approved. Remainder of funds to remain on reserve.

APPROVED AND FILED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100206 [Appropriating \$157,500 of General Fund Reserve for a Loan to the Community Center Project of San Francisco in the City Administrator's Budget for FY2009-2010]

Sponsors: Dufty; Campos

Ordinance appropriating \$157,500 of General Fund Reserve for a loan to the Community Center Project of San Francisco, Inc., a California nonprofit public corporation, in the City Administrator's Budget for FY2009-2010.

(Fiscal Impact.)

02/23/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Hearing held. Speakers: Supervisor Dufty; John Updike, Assistant Director of Real Estate; Harvey Rose, Budget and Legislative Analyst; Rebecca Rolfe, Executive Director, Community Center Project of San Francisco; Michael Cheney; Mr. Gallagher; Brian Basinger, AIDS Housing Alliance; Roberto Ordenana, Community Center Project of San Francisco; Female Speaker; Male Speaker; Walter Paulson; Beverly Upton, Domestic Violence Consortium; Male Speaker; John, Mission Economic Development Center; Ben Rosenfield, Controller; James. Continued to March 24, 2010.

CONTINUED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100133 [Loan to the Community Center Project of San Francisco, Inc., at 1800 Market Street - \$157,500]

Sponsors: Dufty; Campos

Resolution authorizing the City to make a \$157,500 loan to the Community Center Project of San Francisco, Inc., a California nonprofit public corporation, located at 1800 Market Street, and authorizing actions in furtherance of the Resolution.

(Fiscal Impact.)

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

Hearing held. Speakers: Supervisor Dufty; John Updike, Assistant Director of Real Estate; Harvey Rose, Budget and Legislative Analyst; Rebecca Rolfe, Executive Director, Community Center Project of San Francisco; Michael Cheney; Mr. Gallagher; Brian Basinger, AIDS Housing Alliance; Roberto Ordenana, Community Center Project of San Francisco; Female Speaker; Male Speaker; Walter Paulson; Beverly Upton, Domestic Violence Consortium; Male Speaker; John, Mission Economic Development Center; Ben Rosenfield, Controller; James. Continued to March 24, 2010.

CONTINUED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

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.

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 21t; Walter Paulson; Brenda Barrelson; Rebecca King Morrow, SEIU, 1021; Male Speaker; Dean Frick, SEIU, 1021; Male Speaker; Cathy Brandhorst; Mr. Wright; Teresa Lewkowitz; Tom Rice; Jo Elisa-Jackson.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

ADJOURNMENT

The meeting adjourned at 3:35 p.m.