



City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

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

Members: Carmen Chu, Ross Mirkarimi, Jane Kim, Scott Wiener, David Chiu

Clerk: Victor Young (415) 554-7723

Thursday, June 30, 2011

1:00 PM

City Hall, Legislative Chamber, Room 250

Recessed Meeting

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 and Legislative Analyst report*
- 3) Department or Agency cover letter and/or report*
- 4) Public correspondence*

These items will be available for review at City Hall, Room 244, Reception Desk.

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. 110387 [Consolidated Budget and Annual Appropriation Ordinance - FYs 2011-2012 and 2012-2013]

Sponsor: Mayor

Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures of the City and County of San Francisco for the FY ending June 30, 2012; and for FYs ending June 30, 2012, and June 30, 2013, for the Airport, Port Commission and Public Utilities Commission.

(Fiscal Impact)

6/1/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/20/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); Jennifer Matz, Director (Economic and Workforce Development); Kyri McClellan (Economic and Workforce Development); Ms. Simmons (Economic and Workforce Development); Monique Zmuda (Controller); Harvey Rose (Budget Analyst); Fred Blackwell, Executive Director (Redevelopment); Mirian Saez, Director (Treasure Island); Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Severin Campbell (Budget Analyst); Phil Ting, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Ben Rosenfield, Controller; Monique Zmuda (Controller); Dennis Herrera, City Attorney; Aimee Brown, Acting City Administrator; John Walton, Director (Technology); Teresa Sparks, Director (Human Rights Commission); Ed Reiskin, Director (Public Works); Angela Calvillo, Clerk of the Board (Board of Supervisors); John St. Croix, Director, Ethics Commission; John Artz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

6/22/11; CONTINUED. Heard in Committee. Speakers: Gary Amelio, Director (Retirement System); Harvey Rose (Budget Analyst); Catherine Dodd, Director (Health Service System); Micki Callahan, Director (Human Resources); Anita Sanchez, Director (Civil Service Commission); Luis Herrera, Director (Public Library); Jill Warren (Public Library); Marcia R. Bell (Law Library); Emily Murase Executive, Director (Department on the Status of Women); Chief Joanne Hayes- White (Fire); Mr. Curso (Fire); Monique Zmuda (Controller); Anne Kronenberg, Director (Emergency Management); Chief Greg Suhr (Police); Ms. Landis (Police); Ms. Griffin (Police); Elsie Garcia (Police); Joyce Hicks (Office of Citizen Complaints); Jeff Adachi, Public Defender; George Gascon, District Attorney; Male Speaker (District Attorney); Male Speaker Mr. Nguyen (Superior Court); Mike Hennessey, Sheriff; Wendy Still, Chief Adult Probation Officer; provided an overview and responded to questions raised throughout the discussion.

6/23/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); Jay Vu (Asian Art Museum); Male Speaker, Chief Financial Officer (Asian Art Museum); Harvey Rose (Budget Analyst); Luis Cancel (Arts Commission); John Buchanan (Fine Arts Museum); DeDe Wilsey (Fine Arts Museum); Chris Andrews, Director (Academy of Sciences); Beth Murray, Director (War Memorial Performing Arts Center); Phil Ginsburg (Recreation and Park Department); Katie Petrucione (Recreation and Park Department); Maria Su, Director (Children, Youth and Their Families); Monique Zmuda (Controller); Chris Armitrad (SFUSD); Female Speaker, Deputy Director (First 5 Commission); Karen Roye (Child Support Services); William Sifferman, Chief Probation Officer (Juvenile Probation); Barbara Garcia, Department of Public Health; Gregg Sass, Chief Financial Officer (Public Health); Dr. Cott Mann, Chief Medical Officer, SF General Hospital; Leslie Dubb, Director of Clinical Operations, SF General Hospital; Trent Rhorer, Director (Human Services Agency); Anne Hinton (Human Services Agency); provided an overview and responded to questions raised throughout the discussion.

6/27/11; MEETING RECESSED. Heard in Committee. Speakers: Jennifer Matz, Director (Economic Workforce Development); Harvey Rose (Budget Analyst); Ben Rosenfield, Controller; Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Tom DiSanto (Planning); Phil Ting, Assessor/Recorder; Female Speaker (Assessor/Recorder); Severin Campbell (Budget Analyst); Jose Cisneros, Treasurer/Tax Collector; Greg Wagner (Mayor); Aimee Brown, Acting City Administrator; Rebecca Cats (Animal Care and Control); John Walton, Director (Technology); Ian Hart (Budget Analyst); John St. Croix, Director, Ethics Commission; Debra Newman (Budget Analyst); provided an overview and responded to questions raised throughout the discussion.

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 24, 2011.

The following department is scheduled to appear before the Budget and Finance Committee on June 30, 2011:

Department of Technology

2. 110386 [Annual Salary Ordinance - FYs 2011-2012 and 2012-2013]**Sponsor: Mayor**

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FY ending June 30, 2012; FY ending June 30, 2013, for the Airport, Port Commission, and the Public Utilities Commission; and 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 therefore.

(Fiscal Impact)

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6/20/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); Jennifer Matz, Director (Economic and Workforce Development); Kyri McClellan (Economic and Workforce Development); Ms. Simmons (Economic and Workforce Development); Monique Zmuda (Controller); Harvey Rose (Budget Analyst); Fred Blackwell, Executive Director (Redevelopment); Mirian Saez, Director (Treasure Island); Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Severin Campbell (Budget Analyst); Phil Ting, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Ben Rosenfield, Controller; Monique Zmuda (Controller); Dennis Herrera, City Attorney; Aimee Brown, Acting City Administrator; John Walton, Director (Technology); Teresa Sparks, Director (Human Rights Commission); Ed Reiskin, Director (Public Works); Angela Calvillo, Clerk of the Board (Board of Supervisors); John St. Croix, Director, Ethics Commission; John Artz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

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The following department is scheduled to appear before the Budget and Finance Committee on June 30, 2011:

Department of Technology

3. 110270 [Redevelopment Agency Budget and Bonds in an Amount Not to Exceed \$84,000,000 - FY2011-2012]

Sponsor: Mayor

Resolution approving the budget of the Redevelopment Agency of the City and County of San Francisco for FY2011-2012 and approving the Issuance by the Redevelopment Agency of bonds in an aggregate principal amount of not to exceed \$84,000,000 to finance a portion of redevelopment activities described in such approved budget for FY2011-2012.

(Fiscal Impact)

6/1/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/20/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); Jennifer Matz, Director (Economic and Workforce Development); Kyri McClellan (Economic and Workforce Development); Ms. Simmons (Economic and Workforce Development); Monique Zmuda (Controller); Harvey Rose (Budget Analyst); Fred Blackwell, Executive Director (Redevelopment); Mirian Saez, Director (Treasure Island); Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Severin Campbell (Budget Analyst); Phil Ting, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Ben Rosenfield, Controller; Monique Zmuda (Controller); Dennis Herrera, City Attorney; Aimee Brown, Acting City Administrator; John Walton, Director (Technology); Teresa Sparks, Director (Human Rights Commission); Ed Reiskin, Director (Public Works); Angela Calvillo, Clerk of the Board (Board of Supervisors); John St. Croix, Director, Ethics Commission; John Artz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

6/27/11; MEETING RECESSED. Heard in Committee. Speakers: Jennifer Matz, Director (Economic Workforce Development); Harvey Rose (Budget Analyst); Ben Rosenfield, Controller; Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Tom DiSanto (Planning); Phil Ting, Assessor/Recorder; Female Speaker (Assessor/Recorder); Severin Campbell (Budget Analyst); Jose Cisneros, Treasurer/Tax Collector; Greg Wagner (Mayor); Aimee Brown, Acting City Administrator; Rebecca Cats (Animal Care and Control); John Walton, Director (Technology); Ian Hart (Budget Analyst); John St. Croix, Director, Ethics Commission; Debra Newman (Budget Analyst); provided an overview and responded to questions raised throughout the discussion.

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 24, 2011.

4. 110273 [Treasure Island Development Authority Budget - FY2011-2012]**Sponsor: Mayor**

Resolution approving the Budget of the Treasure Island Development Authority for FY2011-2012.

(Fiscal Impact)

6/1/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/20/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); Jennifer Matz, Director (Economic and Workforce Development); Kyri McClellan (Economic and Workforce Development); Ms. Simmons (Economic and Workforce Development); Monique Zmuda (Controller); Harvey Rose (Budget Analyst); Fred Blackwell, Executive Director (Redevelopment); Mirian Saez, Director (Treasure Island); Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Severin Campbell (Budget Analyst); Phil Ting, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Ben Rosenfield, Controller; Monique Zmuda (Controller); Dennis Herrera, City Attorney; Aimee Brown, Acting City Administrator; John Walton, Director (Technology); Teresa Sparks, Director (Human Rights Commission); Ed Reiskin, Director (Public Works); Angela Calvillo, Clerk of the Board (Board of Supervisors); John St. Croix, Director, Ethics Commission; John Artz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

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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 24, 2011.

5. 110494 [Amendment to the Budget and Legislative Analyst Contract to Exercise Two-Year Option]

Motion approving and exercising the final option set forth in the Agreement for Professional Budget and Legislative Analyst Services between the City and County of San Francisco and Harvey M. Rose Associates, LLC, Debra A. Newman, and Louie & Wong, LLP, (A Joint Venture), thereby extending the term of the Agreement from January 1, 2012, through December 31, 2013. (Clerk of the Board)

(Fiscal Impact)

6/7/11; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

6/16/11; TRANSFERRED to the Budget and Finance Committee.

6/20/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); Jennifer Matz, Director (Economic and Workforce Development); Kyri McClellan (Economic and Workforce Development); Ms. Simmons (Economic and Workforce Development); Monique Zmuda (Controller); Harvey Rose (Budget Analyst); Fred Blackwell, Executive Director (Redevelopment); Mirian Saez, Director (Treasure Island); Vivian Day, Director (Building Inspection); John Rahaim, Director (Planning); Severin Campbell (Budget Analyst); Phil Ting, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Ben Rosenfield, Controller; Monique Zmuda (Controller); Dennis Herrera, City Attorney; Aimee Brown, Acting City Administrator; John Walton, Director (Technology); Teresa Sparks, Director (Human Rights Commission); Ed Reiskin, Director (Public Works); Angela Calvillo, Clerk of the Board (Board of Supervisors); John St. Croix, Director, Ethics Commission; John Artz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

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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.

110749 [Business and Tax Regulations Code - 0.50% Sales Tax Increase to Fund Public Safety Programs and Services to Children and Seniors]

Sponsors: Mayor; Chiu, Cohen, Mirkarimi and Wiener

Ordinance amending the San Francisco Business and Tax Regulations Code by adding Article 16-A to provide funds for public safety programs and services to children and senior citizens in the City and County of San Francisco by imposing a transactions (sales) and use tax at the rate of one-half of one percent (0.50%) for a period of ten years, to be administered by the State Board of Equalization in accordance with Parts 1.6 and 1.7 of Division 2 of the California Revenue and Taxation Code; adopting an expenditure plan; and directing submission of the tax for voter approval at the November 8, 2011, Municipal Election.

(Fiscal Impact; Economic Impact.)

6/14/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

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 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) bringing in or displaying signs in the meeting room; 4) standing in the meeting room.

The public is encouraged to testify at Committee meetings and to write letters to the Clerk of the Board or to Supervisors: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, and on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests 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 ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

**翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719**

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 F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

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 decision 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 by mail the 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 soft@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.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 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics