



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: Carmen Chu, John Avalos, Jane Kim, Malia Cohen, Scott Wiener

Clerk: Victor Young (415) 554-7723

Wednesday, June 20, 2012

10:00 AM

City Hall, Legislative Chamber, Room 250

Rescheduled Meeting

Present: 5 - Carmen Chu, John Avalos, Jane Kim, Malia Cohen, and Scott Wiener

MEETING CONVENED

The meeting convened at 10:12 a.m.

REGULAR AGENDA

120591 [Proposed Budget and Annual Appropriation Ordinance FYs 2012-2013 and 2013-2014]**Sponsor: Mayor**

Proposed Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of May 31, 2012, for the FYs ending June 30, 2013, and June 30, 2014.

(Fiscal Impact)

05/31/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/18/12; CONTINUED. Heard in Committee. Speakers: Kate Howard (Mayor's Office); Monique Zmuda and Ben Rosenfield, Controller (Controller's Office); GT Whitley; Dennis Herrera, City Attorney; Harvey Rose and Severin Campbell (Budget and Legislative Analyst's Office); Jenifer Matz, Director and Mike Martin (Economic and Workforce Development); Joycelin Cane, Director (Entertainment Commission); Phil Ting, Assessor/Recorder; Kimberly Kamora (Assessor/Recorder's Office); Mirian Saez, Director (Treasure Island Development Authority); Vivian Day, Director (Building Inspection); Angus McCarthy, Commissioner (Building Inspection Commission); Pamela Levin, Dan Lowry, and Pan Koy (Building Inspection Department); John Rahaim, Director (Planning Department); Jose Cisneros, Treasurer/Tax Collector; Naomi Kelly, City Administrator; Ingrid; Jackie Fong (Contract Administration); Jon Walton, Acting Director (Department of Technology); President David Chiu (Board of Supervisors); Theresa Sparks, Director (Human Rights Commission); Mohammed Nuru, Director (Public Works); Angela Calvillo, Clerk of the Board of Supervisors; John St. Croix, Director (Ethics Commission); John Arntz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

Continued to June 20, 2012.

Heard in Committee. Speakers: Micki Callahan, Director, and Ted Yomosaki (Human Resources); Kate Howard (Mayor's Office); Harvey Rose, Severin Campbell, and Debra Newman (Budget and Legislative Analyst's Office); Jay Huish, Interim Director (Retirement System); Monique Zmuda (Controller's Office); Catherine Dodd, Director (Health Service System); Anita Sanchez (Civil Service Commission); Luis Herrera, Director, and Female Speaker (Public Library); Marcia Bell, Director (Law Library); Emily Murase, Director (Department on the Status of Women); Chief Joanne Hayes-White and Mark Corso (Fire Department); Will Lee and Michelle Ginis (Emergency Management); Jeff Adachi, Public Defender; George Gascon, District Attorney; Male Speaker, Superior Courts; Chief Greg Suhr and Jim Dudley (Police Department); Vicki Hennessy, Interim Sheriff (Sheriff's Department); Ben Rosenfield, Controller; Joyce Hicks, Director (Office of Citizen Complaints); Wendy Still, Chief Probation Officer (Adult Probation); provided an overview and responded to questions raised throughout the discussion.

6/20/25 - Amended to correct the title from 'May 1, 2012' to 'May 31, 2012'.

Continued to June 21, 2012.

AMENDED by the following vote:

(Fiscal Impact)

Continued to June 21, 2012.

CONTINUED AS AMENDED to June 21, 2012, by the following vote:

Ayes: 3 - Chu, Avalos, Cohen

Absent: 2 - Kim, Wiener

120592 [Annual Salary Ordinance - FYs 2012-2013 and 2013-2014]**Sponsor: Mayor**

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2013, and June 30, 2014, 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)

05/31/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/18/12; CONTINUED. Heard in Committee. Speakers: Kate Howard (Mayor's Office); Monique Zmuda and Ben Rosenfield, Controller (Controller's Office); GT Whitley; Dennis Herrera, City Attorney; Harvey Rose and Severin Campbell (Budget and Legislative Analyst's Office); Jenifer Matz, Director and Mike Martin (Economic and Workforce Development); Joycelin Cane, Director (Entertainment Commission); Phil Ting, Assessor/Recorder; Kimberly Kamora (Assessor/Recorder's Office); Mirian Saez, Director (Treasure Island Development Authority); Vivian Day, Director (Building Inspection); Angus McCarthy, Commissioner (Building Inspection Commission); Pamela Levin, Dan Lowry, and Pan Koy (Building Inspection Department); John Rahaim, Director (Planning Department); Jose Cisneros, Treasurer/Tax Collector; Naomi Kelly, City Administrator; Ingrid; Jackie Fong (Contract Administration); Jon Walton, Acting Director (Department of Technology); President David Chiu (Board of Supervisors); Theresa Sparks, Director (Human Rights Commission); Mohammed Nuru, Director (Public Works); Angela Calvillo, Clerk of the Board of Supervisors; John St. Croix, Director (Ethics Commission); John Arntz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

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Continued to June 21, 2012.

CONTINUED June 21, 2012, by the following vote:

Ayes: 3 - Chu, Avalos, Cohen

Absent: 2 - Kim, Wiener

120607 [Fire Code - Fire Department Service Fees]**Sponsor: Mayor**

Ordinance amending the San Francisco Fire Code Section 113.10 and 113.21 to increase fees for certain Fire Department services; and making environmental findings.

05/31/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/06/12; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review.

06/07/12; NOTICED. Noticed in the SF Chronicle on 6/8/2012 and 6/14/2012.

06/12/12; RESPONSE RECEIVED.

Heard in Committee. Speakers: Kate Howard (Mayor's Office); Harvey Rose, Severin Campbell, and Debra Newman (Budget and Legislative Analyst's Office); Monique Zmuda (Controller's Office); Chief Joanne Hayes-White and Mark Corso (Fire Department); provided an overview and responded to questions raised throughout the discussion.

Continued to June 22, 2012.

CONTINUED to June 22, 2012, by the following vote:

Ayes: 3 - Chu, Avalos, Cohen

Absent: 2 - Kim, Wiener

120597 [Police Code - Increase Permit and License Fees]**Sponsor: Mayor**

Ordinance amending the San Francisco Police Code Sections 2.26 and 2.27 to: 1) update the fees to reflect prior cost of living adjustments; 2) increase the permit application fee for commercial parking permits; and 3) increase license fees to include cost recovery for the Tax Collector's Office; and making environmental findings.

05/31/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/06/12; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review.

06/06/12; RESPONSE RECEIVED. Statutory Exemption: CEQA Section 15273 Rates, Tolls, Fares and Charges.

06/07/12; NOTICED. Noticed in the SF Chronicle on 6/8/2012 and 6/14/2012.

Heard in Committee. Speakers: Kate Howard (Mayor's Office); Harvey Rose, Severin Campbell, and Debra Newman (Budget and Legislative Analyst's Office); Monique Zmuda (Controller's Office); Chief Greg Suhr and Jim Dudley (Police Department); provided an overview and responded to questions raised throughout the discussion.

Continued to June 22, 2012.

CONTINUED to June 22, 2012, by the following vote:

Ayes: 3 - Chu, Avalos, Cohen

Absent: 2 - Kim, Wiener

Supervisor Kim noted absent at 5:21 p.m.

Supervisor Wiener noted absent at 5:31 p.m.

ADJOURNMENT

The meeting adjourned at 5:34 p.m.