



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

Monday, June 25, 2012

10:00 AM

City Hall, Legislative Chamber, Room 250

Special Meeting

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

MEETING CONVIENED

The meeting convened at 10:07 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.

06/20/12; AMENDED. 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.

06/20/12; CONTINUED AS AMENDED. Continued to June 21, 2012.

06/21/12; CONTINUED. Heard in Committee. Speakers: Mark McGlockon and Dr. Jay Xu, Director (Asian Art Museum); Tom DeGaigny, Director, and Female Speaker (Arts Commission); Diane Wilsey and Female Speaker (Fine Arts Museum); Greg Farrington, Director (Academy of Sciences); Elizabeth Murray, Director (War Memorial); Phil Ginsburg, General Manager, and Katharine Petrucione (Recreation and Park); Karen Roye, Director (Child Support Services); Hydra Mendoza; Maria Su, Director (Children, Youth, and Their Families); Monique Zmuda (Controller's Office); Kate Howard (Mayor's Office); Trent Rhorer, Director (Human Services Agency); Female Speaker; Laurel Kloomok, Executive Director (Children and Families Commission); Chief Bill Siffermann, Alison Gee and Catherine McGuire (Juvenile Probation); Barbara Garcia, Director, and Greg Wagner (Public Health); provided an overview and responded to questions raised throughout the discussion.

Continued to June 22, 2012.

06/22/12; CONTINUED. Heard in Committee. Speakers: Mother Jones; Diane Hawkins (Central City Collaborative); Dela Manuel (Tenderloin Filipino Association); Mark Melbourn; Amy Chong; Female Speaker (translated); Karen Anty; Ms. Carrion; Abdul Witherspoon; Molly; Sheila Haperdink; Cheryl Mangan; Molly Steiner (Stepping Stones); Female Speaker (Community Housing Partnership, St. Francis); Jennifer Gallego; Vicki Castro (La Raza); Kate Hegue (La Raza); Jane Stead; Juan Gonzales; Shelly Carroll (NERT); Norm Madlich (NERT); Diane Rivera (NERT); Jane Chavez; Brett Andrews (Positive Resource Center);

Margaret Baron; Yolanda Interrial (translation provided); Margarita (translated); Marta Lana; Daniela; Yocenia Blanco(translated); Pilar (translated); Norma Carrera (translated); Adam Vey; Ann Kay; Male Speaker; Sofia Lindsey; Alexander Lassen; Isa ; Sally Tang; Rashid Anderson; Robert Bardin; Female Speaker; Ester Gard; Liba Lieberitz; Ellan; Seshan; Laura Tanibaum; Ami Young; Junior Sepuana; Male Speaker; Cherylin Adams; Randy Shaw; Joanne Benladin; David Cole; Gale Burns; Michelle Alton; Woodchuck Palimoni; Rodney Olman; Mary Jean Robinson; Jim Ego; Darren English; Rachael Aguerro; Beth Rubenstein; Gina Young and Students, Youth Chance High School; Mariana; Cecilia; Mr. Nicole; Larry Bradshaw; Gabriel; Emmy Page; Walter James; Emma Jerold; Emily Mills; George Chen; Male Speaker; Arlene Tran; Annie Yang; Connie Young; Carlos Chung; Beverly Upton; Christina; Orchid Pusey Executive Director, Interim at Asian Women's Shelter Location; Ms. Curtain; Maria Tovar; Gina; Kay Rice, Huckleberry House; Molly Brown; Female Speaker; Glen Danaconda; Yvette Sonida (SRO Families United); Carmen; Chanis; Brian Gonzales; Shelly Shores; Roger Kitchens; Jennifer Friedenbach (Executive Director at Coalition on Homelessness); Brian Basinger (AIDS Alliance); Maria-Margarita Alamar (Coalition on Homelessness); Female Speaker; Erika Mason; Female Speaker (Episcopal Service); Deborah Edelman; Derek Hayes, Male Speaker, Male Speaker, Mark (Male Speaker); Megan Johnson; Matthew Banks; James (Male Speaker); Zoe Histanza; Jeffrey Pert; Male Speaker; Susana Anderson; Miguel Carrera (Coalition of Homelessness); Melly; Jesus; Female Speaker; Elvis Bird; Jan Curiyong; Rainy Sosheshy; Tracy Bell; Male Speaker (United Council of Human Services); Joe Wilson; Jackie Jenks; Jim Joyner; Connie Ford (Local 3); Bonnie Lopez; Male Speaker; C.W. Johnson; Antonio (Male Speaker); Star Grove; Female Speaker; Female Speaker; Female Speaker; Colleen; Lionel Gilbert; Terry Balan; Jeff Cruz; Female Speaker; Jim Garcia; Betty Chow; Female Speaker; Joyce Covagos (California Alliance for Retired Americans); Jody Schwartz; Barbara; Female Speaker; Karen Flemming; Kai; Ami; Jeffrey Tran; Andrew Ng; Nech; Male Speaker; Jung Chu; Male Speaker; Will Corpus; Nick Hapasian; Richie; Judo; Chris Kremenak; Isai; Sammy; Sabasian Setero; Terry Anders; Christina Penolda; Ms. Cruz; Helda; Jesica; Carsa Tang; Happy (Youth Commission); Lela Quan; Mr. Polme; Bob Bennett; Male Speaker; Ann Jones; Debbie Marmit; spoke on the hearing.

Continued to June 25, 2012.

Heard in Committee. Speakers: Cheryl Adams (City Attorney's Office); Monique Zmuda (Controller's Office); John Rahaim, Director (Planning); Harvey Rose, Severin Campbell, and Debra Newman (Budget and Legislative Analyst's Office); Jose Cisneros, Treasurer/Tax Collector; Ed Reiskin, Director (Municipal Transportation Agency); Jennifer Matz, Director, and Mr. Falls; (Office of Economic and Workforce Development); Kate Howard (Mayor's Office); Vivian Day, Director (Department of Building Inspection); Kimberly Komora (Assessor/Recorder's Office); Ben Rosenfield, Controller; Dennis Herrera, City Attorney; John Walton, Director (Department of Technology); Mohammed Nuru, Director (Public Works); Mabel Eng (Ethics Commission); Naomi Kelly, City Administrator; provided an overview and responded to questions raised throughout the discussion.

6/25/12 - Amended to combine File No. 120426 into File No. 120591.

AMENDED

(Fiscal Impact)

Continued to June 27, 2012.

CONTINUED AS AMENDED to June 27, 2012, by the following vote:

Ayes: 5 - Chu, Avalos, Kim, Cohen, 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.

Continued to June 20, 2012.

06/20/12; CONTINUED. 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.

Continued to June 21, 2012.

06/21/12; CONTINUED. Heard in Committee. Speakers: Mark McGlockon and Dr. Jay Xu, Director (Asian Art Museum); Tom DeGaigny, Director, and Female Speaker (Arts Commission); Diane Wilsey and Female Speaker (Fine Arts Museum); Greg Farrington, Director (Academy of Sciences); Elizabeth Murray, Director (War Memorial); Phil Ginsburg, General Manager, and Katharine Petrucione (Recreation and Park); Karen Roye, Director (Child Support Services); Hydra Mendoza; Maria Su, Director (Children, Youth, and Their Families); Monique Zmuda (Controller's Office); Kate Howard (Mayor's Office); Trent Rhorer, Director (Human Services Agency); Female Speaker; Laurel Kloomok, Executive Director (Children and Families Commission); Chief Bill Siffermann, Alison Gee and Catherine McGuire (Juvenile Probation); Barbara Garcia, Director, and Greg Wagner (Public Health); provided an overview and responded to questions raised throughout the discussion.

Continued to June 22, 2012.

06/22/12; CONTINUED. Heard in Committee. Speakers: Mother Jones; Diane Hawkins (Central City Collaborative); Dela Manuel (Tenderloin Filipino Association); Mark Melbourn; Amy Chong; Female Speaker (translated); Karen Anty; Ms. Carrion; Abdul Witherspoon; Molly; Sheila Haperdink; Cheryl Mangan; Molly Steiner (Stepping Stones); Female Speaker (Community Housing Partnership, St. Francis); Jennifer Gallego; Vicki Castro (La Raza); Kate Hegue (La Raza); Jane Stead; Juan Gonzales; Shelly Carroll (NERT); Norm Madlich (NERT); Diane Rivera (NERT); Jane Chavez; Brett Andrews (Positive Resource Center); Margaret Baron; Yolanda Interrial (translation provided); Margarita (translated); Marta Lana; Daniela;

Yocenia Blanco(translated); Pilar (translated); Norma Carrera (translated); Adam Vey; Ann Kay; Male Speaker; Sofia Lindsey; Alexander Lassen; Isa ; Sally Tang; Rashid Anderson; Robert Bardin; Female Speaker; Ester Gard; Liba Lieberitz; Ellan; Seshan; Laura Tanibaum; Ami Young; Junior Sepuana; Male Speaker; Cherylin Adams; Randy Shaw; Joanne Benladin; David Cole; Gale Burns; Michelle Alton; Woodchuck Palimoni; Rodney Olman; Mary Jean Robinson; Jim Ego; Darren English; Rachael Aguerro; Beth Rubenstein; Gina Young and Students, Youth Chance High School; Mariana; Cecilia; Mr. Nicole; Larry Bradshaw; Gabriel; Emmy Page; Walter James; Emma Jerold; Emily Mills; George Chen; Male Speaker; Arlene Tran; Annie Yang; Connie Young; Carlos Chung; Beverly Upton; Christina; Orchid Pusey Executive Director, Interim at Asian Women's Shelter Location; Ms. Curtain; Maria Tovar; Gina; Kay Rice, Huckleberry House; Molly Brown; Female Speaker; Glen Danaconda; Yvette Sonida (SRO Families United); Carmen; Chanis; Brian Gonzales; Shelly Shores; Roger Kitchens; Jennifer Friedenbach (Executive Director at Coalition on Homelessness); Brian Basinger (AIDS Alliance); Maria-Margarita Alamar (Coalition on Homelessness); Female Speaker; Erika Mason; Female Speaker (Episcopal Service); Deborah Edelman; Derek Hayes, Male Speaker, Male Speaker, Mark (Male Speaker); Megan Johnson; Matthew Banks; James (Male Speaker); Zoe Histanza; Jeffrey Pert; Male Speaker; Susana Anderson; Miguel Carrera (Coalition of Homelessness); Melly; Jesus; Female Speaker; Elvis Bird; Jan Curiyong; Rainy Sosheshy; Tracy Bell; Male Speaker (United Council of Human Services); Joe Wilson; Jackie Jenks; Jim Joyner; Connie Ford (Local 3); Bonnie Lopez; Male Speaker; C.W. Johnson; Antonio (Male Speaker); Star Grove; Female Speaker; Female Speaker; Female Speaker; Colleen; Lionel Gilbert; Terry Balan; Jeff Cruz; Female Speaker; Jim Garcia; Betty Chow; Female Speaker; Joyce Covagos (California Alliance for Retired Americans); Jody Schwartz; Barbara; Female Speaker; Karen Flemming; Kai; Ami; Jeffrey Tran; Andrew Ng; Nech; Male Speaker; Jung Chu; Male Speaker; Will Corpus; Nick Hapasian; Richie; Judo; Chris Kremenak; Isai; Sammy; Sabasian Setero; Terry Anders; Christina Penolda; Ms. Cruz; Helda; Jesica; Carsa Tang; Happy (Youth Commission); Lela Quan; Mr. Polme; Bob Bennett; Male Speaker; Ann Jones; Debbie Marmit; spoke on the hearing.

Continued to June 25, 2012.

Heard in Committee. Speakers: Cheryl Adams (City Attorney's Office); Monique Zmuda (Controller's Office); John Rahaim, Director (Planning); Harvey Rose, Severin Campbell, and Debra Newman (Budget and Legislative Analyst's Office); Jose Cisneros, Treasurer/Tax Collector; Ed Reiskin, Director (Municipal Transportation Agency); Jennifer Matz, Director, and Mr. Falls; (Office of Economic and Workforce Development); Kate Howard (Mayor's Office); Vivian Day, Director (Department of Building Inspection); Kimberly Komora (Assessor/Recorder's Office); Ben Rosenfield, Controller; Dennis Herrera, City Attorney; John Walton, Director (Department of Technology); Mohammed Nuru, Director (Public Works); Mabel Eng (Ethics Commission); Naomi Kelly, City Administrator; provided an overview and responded to questions raised throughout the discussion.

6/25/12 - Amended to combine File No. 120427 into File No. 120592.

AMENDED

(Fiscal Impact)

Continued to June 27, 2012.

CONTINUED AS AMENDED

Ayes: 5 - Chu, Avalos, Kim, Cohen, Wiener

120426 [Proposed Budget and Annual Appropriation Ordinance for Selected Departments, as of May 1, 2012, FYs Ending June 30, 2013, and June 30, 2014]**Sponsor: Mayor**

Proposed Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Selected Departments of the City and County of San Francisco as of May 1, 2012, for the FYs ending June 30, 2013, and June 30, 2014.

(Fiscal Impact)

05/01/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/23/12; CONTINUED. Heard in Committee. Speakers: Kate Howard (Mayor's Office); John Martin, Director; and Julie Dawson (San Francisco International Airport); Harvey Rose (Budget and Legislative Analyst); Cheryl Adams (City Attorney's Office); Monique Moyer, Director and Elaine Forbes (San Francisco Port); Amy Lee; Cynthia Goldstein (Board of Appeals); Delena Wolf, Executive Director (Rent Board); provided an overview and responded to questions raised throughout the discussion.

Continued to May 24, 2012.

05/24/12; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Ed Harrington - General Manager, Female Speaker, Harlan Kelly, Todd Rydstrom, and Steve Richardson (SF Public Utilities Commission); Melanie Nutter, Director (Department of the Environment); John Updike, Acting Director (Real Estate); Monique Zmuda (Controller's Office); Ed Reiskin, Director (Municipal Transportation Agency); Harvey Rose (Budget and Legislative Analyst's Office); provided information on the matter. Regina Mullen; Eric Brooks; Joshua Arce; Rev. Cecil Williams; Terry Harper; Curtis Bradford; Rev. Amos Brown; Rev. Robert Lucas; Ms. Netford; Male Speaker; Terry Harper; Barbara; Walter Paulson; spoke on the budget of selected departments.

Heard in Committee. Speakers: Cheryl Adams (City Attorney's Office); Monique Zmuda (Controller's Office); provided an overview and responded to questions raised throughout the discussion.

Combined into File No. 120591.

COMBINED by the following vote:

Ayes: 5 - Chu, Avalos, Kim, Cohen, Wiener

120427 [Proposed Annual Salary Ordinance for Selected Departments, FYs Ending June 30, 2013, and June 30, 2014]**Sponsor: Mayor**

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for Selected Departments of the City and County of San Francisco for the FYs ending June 30, 2013, and June 30, 2014.

(Fiscal Impact)

05/01/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/23/12; CONTINUED. Heard in Committee. Speakers: Kate Howard (Mayor's Office); John Martin, Director; and Julie Dawson (San Francisco International Airport); Harvey Rose (Budget and Legislative Analyst); Cheryl Adams (City Attorney's Office); Monique Moyer, Director and Elaine Forbes (San Francisco Port); Amy Lee; Cynthia Goldstein (Board of Appeals); Delena Wolf, Executive Director (Rent Board); provided an overview and responded to questions raised throughout the discussion.

Continued to May 24, 2012.

05/24/12; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Ed Harrington - General Manager, Female Speaker, Harlan Kelly, Todd Rydstrom, and Steve Richardson (SF Public Utilities Commission); Melanie Nutter, Director (Department of the Environment); John Updike, Acting Director (Real Estate); Monique Zmuda (Controller's Office); Ed Reiskin, Director (Municipal Transportation Agency); Harvey Rose (Budget and Legislative Analyst's Office); provided information on the matter. Regina Mullen; Eric Brooks; Joshua Arce; Rev. Cecil Williams; Terry Harper; Curtis Bradford; Rev. Amos Brown; Rev. Robert Lucas; Ms. Netford; Male Speaker; Terry Harper; Barbara; Walter Paulson; spoke on the budget of selected departments.

Heard in Committee. Speakers: Cheryl Adams (City Attorney's Office); Monique Zmuda (Controller's Office); provided an overview and responded to questions raised throughout the discussion.

Combined into File No. 120592.

COMBINED by the following vote:

Ayes: 5 - Chu, Avalos, Kim, Cohen, Wiener

ADJOURNMENT

The meeting adjourned at 12:55 p.m.