



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: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener

Clerk: Linda Wong (415) 554-7719

Wednesday, April 30, 2014

1:00 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 5 - Mark Farrell, Eric Mar, John Avalos, London Breed, and Scott Wiener

MEETING CONVENED

The meeting convened at 1:12 p.m.

REGULAR AGENDA

140211 [Hearing - Public Utilities Commission Budget Update for FYs 2014-2015 and 2015-2016]

Sponsor: Farrell

Hearing to receive an update on the Public Utilities Commission budget for FYs 2014-2015 and 2015-2016.

03/04/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Harlen Kelly, General Manager and Todd Rydstrom (SFPUC); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke on the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

Supervisor Avalos was noted absent at 2:32 p.m.

140207 [Hearing - Port of San Francisco Budget Update for FYs 2014-2015 and 2015-2016]

Sponsor: Farrell

Hearing to receive an update on the Port of San Francisco's budget for FYs 2014-2015 and 2015-2016.

03/04/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Monique Moyer, Executive Director (Port); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; Corinne Woods; spoke on the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 4 - Farrell, Mar, Breed, Wiener

Absent: 1 - Avalos

140379 [Appropriation and De-Appropriation - Surplus Expenditures of \$420,993 Supporting Increased Overtime Expenditures - FY2013-2014]

Sponsor: Mayor

Ordinance appropriating \$458,860 to overtime and de-appropriating \$458,860 consisting of \$257,226 in salaries and \$201,634 in contingency savings plan in the Department of Emergency Management's Operating Budget in order to support the Department's projected increases in overtime as required per Ordinance No. 194-11 in FY2013-2014.

(Fiscal Impact)

04/15/14; ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Will Lee (Department of Emergency Management); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

Supervisor Avalos, seconded by Supervisor Mar, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:

Ayes: 4 - Farrell, Mar, Breed, Wiener

Absent: 1 - Avalos

Ordinance appropriating \$420,993 to overtime and de-appropriating \$420,993 consisting of \$219,359 in salaries and \$201,634 in contingency savings plan in the Department of Emergency Management's Operating Budget in order to support the Department's projected increases in overtime as required per Ordinance No. 194-11 in FY2013-2014.

(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 4 - Farrell, Mar, Breed, Wiener

Absent: 1 - Avalos

Supervisor Avalos was noted present at 2:39 p.m.

140423 [Consent to Property Transfer - Regents of the University of California - Mission Bay South Owner Participation Agreement]

Sponsor: Kim

Resolution consenting to the transfer of Assessor Block Nos. 33 and 34 in the Mission Bay South Plan Area to the Regents of the University of California, as a tax exempt entity, for the future development of up to 500,000 gross square feet in the Mission Bay South Redevelopment Project Area; and making environmental findings under the California Environmental Quality Act.

04/22/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Christine Maher (Office of Community Investment and Infrastructure); Laurie Yamaguchi (UCSF); Tiffany Bohee, Executive Director (Office of Community Investment and Infrastructure); Ken Rich (Office of Economic and Workforce Development); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Corinne Woods; Female Speaker; spoke on the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

130875 [Hearing - Operational and Budgetary Needs of Animal Care and Control]**Sponsors: Wiener; Tang**

Hearing to better understand the operational and budgetary needs of Animal Care and Control, including enforcement staffing and capacity to care for animals, and exploring these issues and how best to ensure that the department can perform all of its responsibilities well and thoroughly in a City with so many animals.

09/10/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

11/01/13; TRANSFERRED to Neighborhood Services and Safety Committee.

11/07/13; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Supervisor Katy Tang (Board of Supervisors); Rebecca Katz, Director (Animal Care and Control); Adam Nguyen (Office of the City Administrator); Le-Ellis Brown (Animal Care and Control); Sally Stephens (Animal Care and Control Commission); Deputy Chief John Loftus (Police Department); presented information concerning the matter and answered questions raised throughout the hearing. Brandy Kuentzel, and Jason Walthall, Co-President (SF SPCA); Susanna Russo; Sunny Shwartz; Julene Johnson (Fix San Francisco.org); Davi Lang; Ian Fraley; Carri Lucas; Nadine May; Sandra Bernal; Michael Bremer; Jennifer Mieuli Jameson; Belinda Ryder; Jane Greenwald; Kelly Winquist; Marcy Schaaf; Angela Padilla; Kathleen McGarr; Andrea Brooks (Muttville); Elizabeth Young (Michaloo Pigeon and Dove Rescue); Richard Pastor; Evan Elias; Jamie Ray; Jennifer Scarlett, Co-President (SF SPCA); Officer John Denny (Police Department); Danyelle Yacobucci; Walter Paulson; Kelle Kacmarick; shared various concerns regarding the hearing matter.

Supervisor Campos was noted absent at 11:05 a.m. for the remainder of the meeting.

11/07/13; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Rebecca Katz, Director (Department of Animal Care & Control); Adam Nguyen (Office of the City Administrator); provided an overview and responded to questions raised throughout the discussion. Sally Stephens; Nancy Stafford; Kelly; Male Speaker; Officer John Davis; Jane Toban; spoke on the matter.

FILED by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

ADJOURNMENT

The meeting adjourned at 4:05 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.