



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, Katy Tang, Eric Mar, Norman Yee, Scott Wiener

Clerk: Linda Wong (415) 554-7719

Wednesday, May 20, 2015

1:00 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 5 - Mark Farrell, Katy Tang, Eric Mar, Norman Yee, and Scott Wiener

ROLL CALL AND ANNOUNCEMENTS

Chair Mark Farrell called the meeting to order at 1:07 p.m. On the call of the roll, Chair Farrell and Members Mar and Yee were noted present. Vice-Chair Tang was noted absent. There was a quorum.

Vice-Chair Tang was noted present at 1:08 p.m.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

150443 [Hearing - Budget Update - San Francisco Public Utilities Commission - FY2015-2016]

Sponsor: Farrell

Hearing to receive a budget update from the San Francisco Public Utilities Commission for FY2015-2016.

04/28/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/13/15; CONTINUED. Heard in Committee. Speakers: None.

Heard in Committee. Speakers: None.

Member Mar, seconded by Member Yee, moved that this Hearing be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

150200 [Hearing - Controller's Nine Month Budget Status Report]**Sponsor: Farrell**

Hearing on the Nine Month Budget Status Report; and requesting the Controller's Office, and the Mayor's Budget Office to report.

02/24/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/13/15; CONTINUED. Heard in Committee. Speakers: None.

Heard in Committee. Speaker: Michelle Allersma (Controller's Office); presented information concerning the matter and answered questions raised throughout the hearing.

Vice-Chair Tang, seconded by Member Mar, moved that this Hearing be HEARD and FILED. The motion carried by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

150440 [Hearing - Budget Update - Department of Child Support Services - FY2015-2016]**Sponsor: Farrell**

Hearing to receive a budget update from the Department of Child Support Services for FY2015-2016.

04/28/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Karen M. Roye, Director (Department of Child Support Services); presented information concerning the matter and answered questions raised throughout the hearing.

Vice-Chair Tang, seconded by Member Mar, moved that this Hearing be HEARD AND FILED. The motion carried by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

File Nos. 150442 and 150372 were heard together.

150442 [Hearing - Budget Update - San Francisco Public Library - FY2015-2016]**Sponsor: Farrell**

Hearing to receive a budget update from the San Francisco Public Library for FY2015-2016.

04/28/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Luis Herrera, City Librarian (San Francisco Public Library); presented information concerning the matter and answered questions raised throughout the hearing. Debra Doyle (Friends of the San Francisco Public Library); spoke in support of the hearing matter.

Vice-Chair Tang, seconded by Member Yee, moved that this Hearing be HEARD AND FILED. The motion carried by the following vote

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

150372 [Accept and Expend Gift - Friends of the San Francisco Public Library - The Mix at SFPL - Up to \$480,000]**Sponsors: Christensen; Mar**

Resolution authorizing the Public Library to accept and expend a gift in the amount of up to \$480,000 of in-kind gifts and cash monies from the Friends of the San Francisco Public Library for direct support for The Mix at SFPL, the new Teen Digital Media Center.

04/14/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

05/15/15; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Luis Herrera, City Librarian (San Francisco Public Library); presented information concerning the matter and answered questions raised throughout the hearing. Debra Doyle (Friends of the San Francisco Public Library); spoke in support of the hearing matter.

Vice-Chair Tang, seconded by Member Yee, moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

150444 [Hearing - Budget Update - San Francisco Employees' Retirement System - FY2015-2016]**Sponsor: Farrell**

Hearing to receive a budget update from the San Francisco Employees' Retirement System for FY2015-2016.

04/28/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: None.

Member Mar, seconded by Vice-Chair Tang, moved that this Hearing be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

150445 [Hearing - Budget Update - Port of San Francisco - FY2015-2016]**Sponsor: Farrell**

Hearing to receive a budget update from the Port of San Francisco for FY2015-2016.

04/28/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: None.

Member Mar, seconded by Vice-Chair Tang, moved that this Hearing be CONTINUED TO THE CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

150441 [Hearing - Budget Update - San Francisco International Airport - FY2015-2016]**Sponsor: Farrell**

Hearing to receive a budget update from the San Francisco International Airport for FY2015-2016.

04/28/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: John Martin, Director (San Francisco International Airport); presented information concerning the matter and answered questions raised throughout the hearing.

Vice-Chair Tang, seconded by Member Mar, moved that this Hearing be HEARD AND FILED. The motion carried by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

File Nos. 150457, 150458, 150459, 150466, and 150467 were heard together.

150457 [Appropriation and De-Appropriation - Development Impact Fee Revenue and Expenditures - Municipal Transportation Agency - \$16,719,000 and \$800,000 Respectively - FY2015-2016]

Sponsor: Mayor

Ordinance appropriating \$16,719,000 and de-appropriating \$800,000 of Development Impact Fee revenue and expenditures to the Municipal Transportation Agency, amending estimated receipts and estimated expenditures in FY2015-2016.

(Fiscal Impact)

05/05/15; ASSIGNED to Budget and Finance Sub-Committee.

05/15/15; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Ed Reiskin, Executive Director (Municipal Transportation Agency); Harvey Rose (Budget and Legislative Analyst's Office); Vishal Trivedi (Office of Public Finance); Jon Givner (City Attorney's Office); presented information concerning the matter and answered questions raised throughout the hearing.

Vice-Chair Tang, seconded by Member Mar, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

Ordinance appropriating \$16,719,000 and de-appropriating \$800,000 of Development Impact Fee revenue and expenditures to the Municipal Transportation Agency, amending estimated receipts and estimated expenditures in FY2015-2016, and placing \$2,000,000 on Budget and Finance Committee reserve pending selection of specific projects and submission of budget details to the Budget and Finance Committee.

(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

150458 [Appropriation - Municipal Transportation Agency - \$32,220,000 - FY2015-2016]

Sponsor: Mayor

Ordinance appropriating \$32,220,000 to the Municipal Transportation Agency, amending estimated receipts and estimated expenditures in FY2015-2016.

(Fiscal Impact; No Budget and Legislative Analyst Report.)

05/05/15; ASSIGNED to Budget and Finance Sub-Committee.

05/15/15; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Ed Reiskin, Executive Director (Municipal Transportation Agency); Harvey Rose (Budget and Legislative Analyst's Office); Vishal Trivedi (Office of Public Finance); Jon Givner (City Attorney's Office); presented information concerning the matter and answered questions raised throughout the hearing.

Member Mar, seconded by Vice-Chair Tang, moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

150459 [Appropriation - General Obligation Bond Proceeds for Transportation and Road Improvement Projects - \$67,540,000 - FY2014-2015]**Sponsors: Mayor; Tang and Wiener**

Ordinance appropriating \$67,540,000 of the 2015B Series Transportation and Road Improvement General Obligation Bond proceeds in FY2014-2015, including \$8,698,132 to the Department of Public Works for Better Market Street Projects and \$58,841,868 to the Municipal Transportation Agency for Muni Forward Rapid Network Improvement Projects, Pedestrian Safety Improvement Projects, and the Caltrain Communications Based Overlay Signal System Positive Train Control System; adopting findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code, Chapter 31; and placing these funds on Controller's Reserve pending the sale of the bonds.

(Fiscal Impact)

05/05/15; ASSIGNED to Budget and Finance Sub-Committee.

05/12/15; REFERRED TO DEPARTMENT. (5/12/15 - Referred to the Planning Department for environmental review.)

05/15/15; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Ed Reiskin, Executive Director (Municipal Transportation Agency); Harvey Rose (Budget and Legislative Analyst's Office); Vishal Trivedi (Office of Public Finance); Jon Givner (City Attorney's Office); presented information concerning the matter and answered questions raised throughout the hearing.

Vice-Chair Tang, seconded by Member Mar, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener
(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

150466 [Sale of General Obligation Bonds - Transportation and Road Improvement Bonds - Not to Exceed \$67,540,000]**Sponsors: Mayor; Tang and Wiener**

Resolution authorizing and directing the sale of not to exceed \$67,540,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Transportation and Road Improvement Bonds, 2014), Series 2015B; prescribing the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related to said bonds; providing for the manner of sale of said bonds by competitive sale; approving the forms of Official Notice of Sale and Notice of Intention to Sell Bonds; directing the publication of the Notice of Intention to Sell Bonds; approving the form of the Preliminary Official Statement and the form and execution of the Official Statement relating to the sale of said bonds; approving the form of the Continuing Disclosure Certificate; authorizing and approving modifications to documents, as defined herein; waiving the deadline for submission of Bond Accountability Reports; adopting findings under the California Environmental Quality Act (CEQA), CEQA Guidelines and Chapter 31 of the Administrative Code; ratifying certain actions previously taken as defined herein; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds, as defined herein.

(Fiscal Impact)

05/05/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

05/15/15; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Ed Reiskin, Executive Director (Municipal Transportation Agency); Harvey Rose (Budget and Legislative Analyst's Office); Vishal Trivedi (Office of Public Finance); Jon Givner (City Attorney's Office); presented information concerning the matter and answered questions raised throughout the hearing.

Vice-Chair Tang, seconded by Member Mar, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

150467 [Issuance of General Obligation Bonds - Transportation and Road Improvement Bonds - Not to Exceed \$500,000,000]**Sponsors: Mayor; Tang and Wiener**

Resolution providing for the issuance of not to exceed \$500,000,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Transportation and Road Improvement Bonds, 2014); authorizing the execution, authentication, and registration of said bonds; providing for the levy of a tax to pay the principal and interest thereof; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related thereto; ratifying certain actions previously taken, as defined herein; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds, as defined herein.

(Fiscal Impact)

05/05/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

05/15/15; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Ed Reiskin, Executive Director (Municipal Transportation Agency); Harvey Rose (Budget and Legislative Analyst's Office); Vishal Trivedi (Office of Public Finance); Jon Givner (City Attorney's Office); presented information concerning the matter and answered questions raised throughout the hearing.

Member Mar, seconded by Vice-Chair Tang, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener
(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

The Committee recessed at 2:45 p.m. and re-convened at 4:24 p.m.

SPECIAL ORDER 4:15 P.M.

150382 [Hearing - Youth Commission's Budget Priorities - FYs 2015-2016 and 2016-2017]

Sponsor: Farrell

Hearing on the Youth Commission's budget priorities for FYs 2015-2016 and 2016-2017; and requesting the Youth Commission to report.

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

04/21/15; REFERRED TO DEPARTMENT. (4/21/15 - Referred to the Youth Commission for comment and recommendation.)

Heard in Committee. Speakers: Michel Yee; Joshua Cardenas; Joyce Wu; Rosa Chen; Sophie Edelhart; Precious Listana; Emily Guo; provided an overview and responded to questions raised throughout the discussion. Alex Howard; Renee Hawken; Taylor North; Jonathan Hallow; Female Speaker; Lily Soto; Danny Martinez; Female Speaker; Frank; Lenon; Jodie Swartz; Glen Eagleson; spoke on various concerns regarding the hearing matter.

Member Wiener, seconded by Vice-Chair Tang, moved that this Hearing be HEARD AND FILED. The motion carried by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

ADJOURNMENT

The meeting adjourned at 5:24 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.