

BUDGET AND FINANCE COMMITTEE CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Wednesday, April 20, 2016 - 1:00 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Members: Mark Farrell, Katy Tang, Norman Yee, Jane Kim, Scott Wiener

Clerk: Linda Wong (415) 554-7719

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Budget and Finance Committee Supervisors Farrell, Tang, Yee, Kim, Wiener	Wednesday 1:00 PM
Budget and Finance Sub-Committee Supervisors Farrell, Tang, Yee	Wednesday 10:00 AM
Government Audit and Oversight Committee Supervisors Peskin, Yee, Breed	1st and 3rd Thursday 9:30 AM
Land Use and Transportation Committee Supervisors Cohen, Wiener, Peskin	Monday 1:30 PM
Public Safety and Neighborhood Services Committee Supervisors Kim, Avalos, Campos	2nd Thursday 2:30 PM
Rules Committee Supervisors Tang, Mar, Cohen	2nd and 4th Thursday 11:00 AM

Members Present: Mark Farrell, Katy Tang, Norman Yee, Jane Kim, and Scott Wiener

The Budget and Finance Committee met in regular session on Wednesday, April 20, 2016, with Chair Mark Farrell presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Farrell called the meeting to order at 1:11 p.m. On the call of the roll, Chair Farrell, Vice Chair Tang, Member Yee, and Member Wiener were noted present. Member Kim was noted not present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

160199 [Administrative Code - Prevailing Wages for Commercial Vehicle Loading and Unloading on Park Property]

Sponsor: Wiener

Ordinance amending the Administrative Code to require that prevailing wages be paid for work loading or unloading materials, goods, or products for special events on City park property, and the driving of commercial vehicles for that purpose.

(Fiscal Impact)

Heard in Committee. Speakers: None.

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

Ayes: 4 - Farrell, Tang, Yee, Wiener

Absent: 1 - Kim

Member Kim was noted present at 1:25 p.m. and for the remainder of the meeting.

160181 [Hearing - Budget Update - Fire Department - FYs 2016-2017 and 2017-2018]

Sponsor: Farrell

Hearing to receive a budget update from the Fire Department for FYs 2016-2017 and 2017-2018.

Heard in Committee. Speakers: Chief Joanne Hayes-White (Fire Department); provided an overview and responded to questions raised throughout the discussion. Jeff Columbini; Tom O'Conner; spoke on various concerns relating to the hearing matter.

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

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

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

Supervisor Avalos was noted present at 1:50 p.m., constituting a quorum of the Board of Supervisors. A Special Meeting of the Board of Supervisor was convened at 1:50 p.m.

Present: Supervisors Avalos, Farrell, Kim, Tang, Wiener, and Yee

At the hour of 2:22 p.m. Supervisor Avalos was noted not present; thereby adjourning the Special Meeting of the Board of Supervisors.

160170 [Hearing - Budget Update - Police Department - FYs 2016-2017 and 2017-2018]**Sponsor: Farrell**

Hearing to receive a budget update from the Police Department for FYs 2016-2017 and 2017-2018.

Heard in Committee. Speakers: Chief Greg Suhr and Catherine McGuire (Police Department); Joyce Hicks, Executive Director (Office of Citizens Complaints); provided an overview and responded to questions raised throughout the discussion.

Member Yee, 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, Yee, Kim, Wiener

160172 [Hearing - Budget Update - Sheriff's Department - FYs 2016-2017 and 2017-2018]**Sponsor: Farrell**

Hearing to receive a budget update from the Sheriff's Department for FYs 2016-2017 and 2017-2018.

Heard in Committee. Speakers: None.

Vice Chair Tang, 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, Yee, Kim, Wiener

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 2:23 p.m.

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

Approved by the Board of Supervisors on May 24, 2016.

Angela Calvillo, Clerk of the Board