



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, June 10, 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 1:17 p.m. On the call of the roll, Supervisors Farrell, Tang, Mar, Yee, and Wiener were noted present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

150132 [Hearing - Budget Updates]

Sponsor: Farrell

Hearing on the budget updates from the Mayor, the Controller, and the Budget and Legislative Analyst including balance, shortfalls, strengths, and additional revenues.

02/03/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

02/24/15; REFERRED TO DEPARTMENT. Referred to the Mayor's Office of Budget, Controller's Office, and Office of the Budget and Legislative Analyst for informational purposes.

03/11/15; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: None.

Heard in Committee. Speakers: None.

Vice-Chair Tang, seconded by Member Mar, moved that this Hearing be CONTINUED June 17, 2015, 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.

05/20/15; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: None.

*Heard in Committee. Speakers: Elaine Forbes, Deputy Director (Port); presented information and answered questions raised during the discussion.***Vice-Chair Tang, seconded by Member Mar, moved that this Hearing be HEARD and FILED by the following vote:**

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

150505 [Hearing - Reserved Funds - Department of Public Health - \$6,038,374]

Hearing to consider release of reserved funds, Department of Public Health (FY2014-2015 Budget), in the amount of \$6,038,374 for the ambulatory care salary and fringe funds.

05/14/15; RECEIVED FROM DEPARTMENT.

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

06/05/15; TRANSFERRED to Budget and Finance Committee.

*Heard in Committee. Speakers: Greg Wagner (Department of Public Health); presented information and answered questions raised during the discussion.; Andrew Yip; spoke neither in support nor opposition to the matter.***Vice-Chair Tang, seconded by Member Mar, moved that this Hearing be HEARD and release \$5,176,808 from Reserve and FILED, by the following vote:**

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

*Items 150554, 150556, 150562, and 150564 were called together.***150554 [Interim Proposed Budget and Appropriation Ordinance for Departments - FYs 2015-2016 and 2016-2017]****Sponsor: Mayor**

Proposed Interim Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of June 1, 2015, for the FYs ending June 30, 2016, and June 30, 2017.

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

06/02/15; ASSIGNED to Budget and Finance Committee. 06/01/2015 - Received hard copy submission of AAO.

*Heard in Committee. Speakers: Ben Rosenfield, City Controller (Office of the Controller); Harvey Rose (Budget & Legislative Analyst); presented information and answered questions raised during the discussion.***Vice-Chair Tang, seconded by Member Mar, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:**

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

Interim Proposed Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of June 1, 2015, for the FYs ending June 30, 2016, and June 30, 2017.
(Fiscal Impact.)

Vice-Chair Tang, seconded by Member Mar, moved that this Ordinance be RECOMMENDED AS AMENDED by the following vote:

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

150556 [Interim Proposed Annual Salary Ordinance - FYs 2015-2016 and 2016-2017]

Sponsor: Mayor

Proposed Interim Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2016, and June 30, 2017, 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; No Budget and Legislative Analyst Report.)

06/02/15; ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ben Rosenfield, City Controller (Office of the Controller); Harvey Rose (Budget & Legislative Analyst); presented information and answered questions raised during the discussion.

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

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

Interim Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2016, and June 30, 2017, 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.)

Vice-Chair Tang, seconded by Member Mar, moved that this Ordinance be RECOMMENDED AS AMENDED by the following vote:

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

150562 [Treasure Island Development Authority Interim Budget - FYs 2015-2016 and 2016-2017]

Sponsor: Mayor

Resolution approving the Interim Budget of the Treasure Island Development Authority for FYs 2015-2016 and 2016-2017.
(Fiscal Impact; No Budget and Legislative Analyst Report.)

06/02/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ben Rosenfield, City Controller (Office of the Controller); Harvey Rose (Budget & Legislative Analyst); presented information and answered questions raised during the discussion.

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

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

150564 [Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency Interim Budget - FY2015-2016]

Sponsor: Mayor

Resolution approving the Interim Budget of the Office of Community Investment and Infrastructure, operating as the Successor Agency to the San Francisco Redevelopment Agency, for FY2015-2016. (Fiscal Impact; No Budget and Legislative Analyst Report.)

06/02/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ben Rosenfield, City Controller (Office of the Controller); Harvey Rose (Budget & Legislative Analyst); presented information and answered questions raised during the discussion.

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

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

ADJOURNMENT

There being no further business, the Committee adjourned at the hour of 1:48 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.