



City and County of San Francisco
Meeting Minutes
Budget and Finance Sub-Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Katy Tang, Eric Mar

Clerk: Linda Wong (415) 554-7719

Wednesday, April 1, 2015

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Mark Farrell, Katy Tang, and Eric Mar

MEETING CONVENED

The meeting convened at 10:02 a.m.

REGULAR AGENDA

150101 [Hearing - Predicament of Long-Term HIV Survivors Whose Private Disability Insurance Terminates Upon Eligibility for Social Security]

Sponsors: Wiener; Campos

Hearing to discuss the expected financial needs created by the increase of people living with HIV/AIDS who will lose their private disability insurance as they become eligible for Social Security benefits, including discussion on the fact that the percentage of San Franciscans living with HIV/AIDS who are 50 years or older has increased by more than 100% since 2004 and now comprises 55% of the total population of HIV-positive people living, and the projected number of San Franciscans who will be affected by the transition from private disability insurance to social security eligibility; and requesting the Budget and Legislative Analyst to report.

01/27/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

02/19/15; REFERRED TO DEPARTMENT. Referred to the Office of Budget and Legislative Analyst, Department of Public Health and Mayor's Office of Disability for information purpose.

03/24/15; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Supervisor Scott Wiener (Board of Supervisors); Severin Campbell and Hampton Smith (Office of the Budget & Legislative Analyst); Bill Hurst and John Fasesky (AIDS Legal Referral Panel); provided an overview and responded to questions raised throughout the discussion. Paul; Richard Goldman (Project Open Hand); Newton Butler; Brian Basinger (AIDS Housing Alliance/SF); Monte Hill (Let's Kick Ass); Jeff Sheehy (Getting to Zero); Kevin Vandenberg; Vince Crisostomo (SPAF); Gregg Cassin (Shanti Project); Ted Anderson (Let's Kick Ass); spoke on the hearing matter.

FILED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

150049 [Memorandum of Agreement Modification - United States Department of the Interior, National Park Service - Not to Exceed \$34,073,384]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to negotiate and execute a modification to the Memorandum of Agreement with the United States Department of the Interior, National Park Service, Yosemite National Park, to provide additional funding in the amount of \$6,586,880 for a total revised agreement not to exceed amount of \$34,073,384 with an extension of one year, for a total duration of six years through July 1, 2016, pursuant to Charter, Section 9.118. (Public Utilities Commission)
(Fiscal Impact)

01/15/15; RECEIVED FROM DEPARTMENT.

01/27/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/17/15; SUBSTITUTED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Steve Ritchie (SFPUC); Harvey Rose (Office of the Budget & Legislative Analyst); Jon Givner (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion.

Supervisor Tang, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Mar
(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

150216 [Annual Fundraising Drive - 2015]

Resolution designating those agencies qualified to participate in the 2015 Annual Joint Fundraising Drive for officers and employees of the City and County of San Francisco. (City Administrator)

03/16/15; RECEIVED FROM DEPARTMENT.

03/24/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speaker: Joan Lubamersky (Office of the City Administrator); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

150219 [Appropriation and De-Appropriation - Renovation, Repair, and Construction of Parks and Open Spaces Projects - \$11,517,300 - FY2014-2015]**Sponsor: Mayor**

Ordinance appropriating and de-appropriating \$11,517,300 comprised of \$11,417,300 of bond proceed funded projects, and \$100,000 of general fund projects, for the renovation, repair, or construction of parks and open spaces in the Recreation and Park Department for FY2014-2015. (Fiscal Impact)

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

03/25/15; CONTINUED. Heard in Committee. Speaker: Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Heard in Committee. Speakers: Female Representative (Recreation and Park Department); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

150204 [Funding Agreement - Bay Area Air Quality Management District - Electronic Bicycle Lockers Project - \$70,000]**Sponsor: Mar**

Resolution approving a Funding Agreement with the Bay Area Air Quality Management District for the San Francisco Municipal Transportation Agency's Electronic Bicycle Lockers Project, in an amount of \$70,000 for a term in excess of ten years to commence following Board approval, pursuant to Charter, Section 9.118(b).

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

03/16/15; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review.

03/18/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

03/25/15; CONTINUED. Heard in Committee. Speakers: None.

Heard in Committee. Speakers: Joe Goldberg (SFMTA); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Supervisor Mar moved, that this Resolution be AMENDED on Page 1, Line 10, by striking 'Clear' and adding 'Clean'. The Motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Mar

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

ADJOURNMENT

The meeting adjourned at 11:11 a.m.

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