

BUDGET AND FINANCE COMMITTEE CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Monday, June 20, 2016 - 10:00 AM

City Hall, Legislative Chamber, Room 250

Special 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 a special session on Monday, June 20, 2016, with Chair Mark Farrell presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Farrell called the meeting to order at 10:12 a.m. On the call of the roll, Chair Farrell, Vice Chair Tang, Member Yee, and Member Kim were noted present. Member Wiener was noted not present. There was a quorum.

AGENDA CHANGES

There were no changes.

REGULAR AGENDA

Supervisor Avalos was noted present at 10:12 a.m.

Chair Farrell requested File Nos. 160628 and 160629 be heard together.

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

Supervisor Wiener was noted present at 11:22 a.m., constituting a quorum of the Board of Supervisors. A Special Meeting of the Board of Supervisors was convened at 11:22 a.m.

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

At the hour of 1:51 p.m., Vice Chair Tang was noted not present; thereby adjourning the Special Meeting of the Board of Supervisors.

160628 [Proposed Budget and Appropriation Ordinance for Departments - FYs 2016-2017 and 2017-2018]

Sponsor: Mayor

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 May 31, 2016, for the FYs ending June 30, 2017, and June 30, 2018.

(Fiscal Impact)

Heard in Committee. Speakers: Sasha Whitner; Joyce Calagos (Senior Disability Action); Doug Hasterman; Tim Mayer (CAVO-US.ORG); Brent Turner (California Association of Voting Officials); Laura Guzman (HESPA); Brian Bassinger; Marie French; Female Speaker; Male Speaker; Daryl Rodgers; Francisco Da Costa; John Talbot; Sean Dragon; Beverly Upton (San Francisco Domestic Violence Consortium); Ally; Betty Traynor (Senior and Disability Action); Katrina; Bill Hirsh, Esq., Executive Director (Aids Legal Referral Panel); Gustavo; Laura Long; Male Speaker and Dianna (Causa Justa); Lindsey My; Melissa Cooper; Paul Cohen; James Laducas; Kathy Limpscomb (Senior Disability Action); Judith Baker (South of Market Child Care, Inc.); Eileen Logan; Maria Guillen (Senior Disability Action); Jose Noguera (Senior Disability Action); Tiffany Jackson (Hospitality House); Roberto Correa (Hospitality House); Deborah Benedict; Male Speaker (Senior Disability Action); Arturo Noriega; Pearl Hogan; Teri Olle Food (Security Task Force); Joss Greene; Dani West (Budget Justice Coalition); Illie Fitzpatrick; Roberto de Gonzalo; Male Speaker; Miguel Carrera (Coalition on Homelessness); Joe Wilson (Hospitality House); Shi Xiaoping (through an interpreter); Susan Hu (through an interpreter); Ms. Ho (through an interpreter); Li Zhengyan (through an interpreter); Female Speaker (Chinatown Community Development Center, through an interpreter); Female Speaker (Chinatown Community Development Center, through an interpreter); Male Speaker; Female Speaker (through an interpreter); Yu Jianying (Association of SROs in Chinatown, through an interpreter); Female Speaker (Budget Justice Coalition); Jessica (Home Advocates for Children and Youth and Budget Justice Coalition); Jose Comenjia (Budget Justice Coalition); Dianna Anderson; June; Male Speaker; Member (Senior and Disability Action Committee); Lourdes Aragon; Female Speaker; Frida Sanders; Malaya Haynes, Latia, and Dr. Catherine Powell Cohen (Conquering Homelessness through Employment in Food Services); Sarah (Housing Rights Committee); Molly Brown; Kathy Treggiari, Director of Shelters (Episcopal Community Services); Sarah; Devra Edelman, Director of Programs (Hamilton Family Center); Laura Kira; Lauren De'Marquise (Bay Area Legal Aid); Brice Turney (Homeless Employment Services Coalition); Patricia Thurman; Tony robes (Senior and Disability Action); Jose Anvorela; Female Speaker (Senior and Disability Action); Laura Poppiti, Nicole Meñez, and Sarah Staley (New Conservatory Theater); Tiny; Male Speaker; Father Richard Smith (St. John's Episcopal Church); David Carlos Alaverdi; Emma Gerold; Jessica K (Senior and Disability Action); Female Speaker, and Gustavo (Budget Justice Coalition); Marta Valadez; Adriana Camarena (Justice for Alex Nieto Coalition); Carlos Horta; Luis Hernan; Jose Manuel; Trevor Bago (Causa Justa); Sofia Estava; Jose Luis Hernandez (Causa Justa); Guillermo Hernandez (Causa Justa); Mampu Lona (Causa Justa); Daphne Monroy (Causa Justa); Graciela Espinoza (Causa Justa); Female Speaker (Causa Justa); Juana Tello (Causa Justa); Reza Harris (Causa Justa); Female Speaker (Causa Justa); Adrienne Fong (San Franciscans for Police Accountability); Dwight; Keyvan Eliasieh (National Lawyer's Guild S.F. Bay Area Chapter); Fred; Female Speaker (Fiscal Community Services); Abigail Headrick (Hospitality House); Lariza Dugan-Cuadra (CARECEN); Julia DeAntonio; Female Speaker; Daniel English; Jackie (San Franciscans for Police Accountability); Dillon; Sara Grossman; Whitney Clint; Ms. Davis; Jackie Dane; Scott Ryson; Laura Lofton; Kris Rasa; Mr. Lee; Terry Vessel; Sharron; Julian Giada; Julie Ball; Bill E.; Andrew Wood; Kelly Kutler; Debbie Lurman; provided comments on the FYs 2016-2017 and 2017-2018 City and County of San Francisco Budget.

Member Wiener, seconded by Member Yee, moved that the Proposed Budget and Appropriation Ordinance be CONTINUED to the June 22, 2016, Budget and Finance Committee.

Ayes: 4 - Farrell, Yee, Kim, Wiener

Absent: 1 - Tang

160629 [Proposed Annual Salary Ordinance - FYs 2016-2017 and 2017-2018]**Sponsor: Mayor**

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2017, and June 30, 2018, 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)

Heard in Committee. Speakers: Sasha Whitner; Joyce Calagos (Senior Disability Action); Doug Hasterman; Tim Mayer (CAVO-US.ORG); Brent Turner (California Association of Voting Officials); Laura Guzman (HESPA); Brian Bassinger; Marie French; Female Speaker; Male Speaker; Daryl Rodgers; Francisco Da Costa; John Talbot; Sean Dragon; Beverly Upton (San Francisco Domestic Violence Consortium); Ally; Betty Traynor (Senior and Disability Action); Katrina; Bill Hirsh, Esq., Executive Director (Aids Legal Referral Panel); Gustavo; Laura Long; Male Speaker and Dianna (Causa Justa); Lindsey My; Melissa Cooper; Paul Cohen; James Laducas; Kathy Limpscomb (Senior Disability Action); Judith Baker (South of Market Child Care, Inc.); Eileen Logan; Maria Guillen (Senior Disability Action); Jose Noguera (Senior Disability Action); Tiffany Jackson (Hospitality House); Roberto Correa (Hospitality House); Deborah Benedict; Male Speaker (Senior Disability Action); Arturo Noriega; Pearl Hogan; Teri Olle Food (Security Task Force); Joss Greene; Dani West (Budget Justice Coalition); Illie Fitzpatrick; Roberto de Gonzalo; Male Speaker; Miguel Carrera (Coalition on Homelessness); Joe Wilson (Hospitality House); Shi Xiaoping (through an interpreter); Susan Hu (through an interpreter); Ms. Ho (through an interpreter); Li Zhengyan (through an interpreter); Female Speaker (Chinatown Community Development Center, through an interpreter); Female Speaker (Chinatown Community Development Center, through an interpreter); Male Speaker; Female Speaker (through an interpreter); Yu Jianying (Association of SROs in Chinatown, through an interpreter); Female Speaker (Budget Justice Coalition); Jessica (Home Advocates for Children and Youth and Budget Justice Coalition); Jose Comenja (Budget Justice Coalition); Dianna Anderson; June; Male Speaker; Member (Senior and Disability Action Committee); Lourdes Aragon; Female Speaker; Frida Sanders; Malaya Haynes, Latia, and Dr. Catherine Powell Cohen (Conquering Homelessness through Employment in Food Services); Sarah (Housing Rights Committee); Molly Brown; Kathy Treggiari, Director of Shelters (Episcopal Community Services); Sarah; Devra Edelman, Director of Programs (Hamilton Family Center); Laura Kira; Lauren De'Marquise (Bay Area Legal Aid); Brice Turney (Homeless Employment Services Coalition); Patricia Thurman; Tony robes (Senior and Disability Action); Jose Anvorela; Female Speaker (Senior and Disability Action); Laura Poppiti, Nicole Meñez, and Sarah Staley (New Conservatory Theater); Tiny; Male Speaker; Father Richard Smith (St. John's Episcopal Church); David Carlos Alaverdi; Emma Gerold; Jessica K (Senior and Disability Action); Female Speaker, and Gustavo (Budget Justice Coalition); Marta Valadez; Adriana Camarena (Justice for Alex Nieto Coalition); Carlos Horta; Luis Hernan; Jose Manuel; Trevor Bago (Causa Justa); Sofia Estava; Jose Luis Hernandez (Causa Justa); Guillermo Hernandez (Causa Justa); Mampu Lona (Causa Justa); Daphne Monroy (Causa Justa); Graciela Espinoza (Causa Justa); Female Speaker (Causa Justa); Juana Tello (Causa Justa); Reza Harris (Causa Justa); Female Speaker (Causa Justa); Adrienne Fong (San Franciscans for Police Accountability); Dwight; Keyvan Eliasieh (National Lawyer's Guild S.F. Bay Area Chapter); Fred; Female Speaker (Fiscal Community Services); Abigail Headrick (Hospitality House); Lariza Dugan-Cuadra (CARECEN); Julia DeAntonio; Female Speaker; Daniel English; Jackie (San Franciscans for Police Accountability); Dillon; Sara Grossman; Whitney Clint; Ms. Davis; Jackie Dane; Scott Ryson; Laura Lofton; Kris Rasa; Mr. Lee; Terry Vessel; Sharron; Julian Giada; Julie Ball; Bill E.; Andrew Wood; Kelly Kutler; Debbie Lurman; provided comments on the FYs 2016-2017 and 2017-2018 City and County of San Francisco Budget.

Member Wiener, seconded by Member Yee, moved that the Proposed Annual Salary Ordinance be CONTINUED to the June 22, 2016, Budget and Finance Committee. The motion carried by the following vote:

Ayes: 4 - Farrell, Yee, Kim, Wiener
Absent: 1 - Tang

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 2:31 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.