



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: Malia Cohen, Sandra Lee Fewer, Catherine Stefani, Jeff Sheehy, Norman Yee

Clerk: Linda Wong (415) 554-7719

Thursday, May 17, 2018

10:00 AM

City Hall, Legislative Chamber, Room 250

Rescheduled Meeting

Present: 5 - Malia Cohen, Sandra Lee Fewer, Catherine Stefani, Jeff Sheehy, and Norman Yee

The Budget and Finance Committee met in a rescheduled session on Thursday, May 17, 2018, with Chair Malia Cohen presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Cohen called the meeting to order at 10:04 a.m. On the call of the roll, Chair Cohen, Vice Chair Fewer, Member Stefani, Member Sheehy and Member Yee were noted present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

Chair Cohen requested that File Nos. 180444, 180445, and 180446 be called and heard together.

Supervisor Yee was noted absent at 2:10 p.m. and for the remainder of the meeting.

180444 [Hearing - Mayor's Proposed Budget for Selected Departments - FYs 2018-2019 and 2019-2020]

Sponsor: Mayor

Hearing to consider the Mayor's May proposed budget for the Airport Commission, Board of Appeals, Department of Building Inspection, Child Support Services, Office of County Education, Department of the Environment, Law Library, Municipal Transportation Agency, Port, Public Library, San Francisco Public Utilities Commission, the Residential Rent Stabilization and Arbitration Board, and Retirement System for FYs 2018-2019 and 2019-2020.

05/01/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Director Ivar Sataro (San Francisco International Airport); Deputy Chief Denise Schmittee (Airport Bureau of the San Francisco Police Department); Executive Director Elaine Forbes and Katie Petrucione (Port of San Francisco); Acting City Librarian Michael Lambert and Maureen Singleton (Public Library); Executive Director Ed Reiskin (San Francisco Municipal Transportation Agency); Director Deborah Rafael (Department on the Environment); Director Karen Roye (Child Supportive Services); Executive Director Jay Huish (San Francisco Employee Retirement System); Speaker (Mayor's Office); Director Marcia Bell (Law Library); Deputy Director Robert Collins (Rent Board); Executive Director Julie Rosenberg (Appeals Board); Director Tom Hui and William Strawn (Building Inspection); General Manager Harlen Kelly and Chief Financial Officer Eric Sandler (San Francisco Public Utilities Commission); Controller Ben Rosenfield (Office of the Controller); provided an overview and responded to questions raised throughout the discussion. Speaker; Peter Warfield (Library Users Association); Mark Gruber; spoke in opposition of the matter.

Chair Cohen, seconded by Member Stefani, moved that this Hearing be CONTINUED to May 24, 2018. The motion carried by the following vote:

Ayes: 4 - Cohen, Fewer, Stefani, Sheehy

Absent: 1 - Yee

180445 [Proposed Budget and Appropriation Ordinance for Selected Departments, as of May 1, 2018, for FYs 2018-2019 and 2019-2020]**Sponsor: Mayor**

Proposed Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the Airport Commission, Board of Appeals, Department of Building Inspection, Child Support Services, Office of County Education, Department of the Environment, Law Library, Municipal Transportation Agency, Port, Public Library, San Francisco Public Utilities Commission, Residential Rent Stabilization and Arbitration Board, and Retirement System as of May 1, 2018, for FYs 2018-2019 and 2019-2020.

(Fiscal Impact)

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Chair Cohen, seconded by Member Stefani, moved that this Hearing be CONTINUED to May 24, 2018. The motion carried by the following vote:

Ayes: 4 - Cohen, Fewer, Stefani, Sheehy

Absent: 1 - Yee

180446 [Proposed Annual Salary Ordinance for Selected Departments, as of May 1, 2018, for FYs 2018-2019 and 2019-2020]**Sponsor: Mayor**

Proposed Annual Salary Ordinance enumerating positions in the Proposed Budget and Appropriation Ordinance for the Airport Commission, Board of Appeals, Department of Building Inspection, Child Support Services, Office of County Education, Department of the Environment, Law Library, Municipal Transportation Agency, Port, Public Library, San Francisco Public Utilities Commission, Residential Rent Stabilization and Arbitration Board, and Retirement System as of May 1, 2018, for FYs 2018-2019 and 2019-2020.

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Chair Cohen, seconded by Member Stefani, moved that this Hearing be CONTINUED to May 24, 2018. The motion carried by the following vote:

Ayes: 4 - Cohen, Fewer, Stefani, Sheehy

Absent: 1 - Yee

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 2:20 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.