



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, Eric Mar, John Avalos

Clerk: Linda Wong (415) 554-7719

Wednesday, July 9, 2014

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 2 - Mark Farrell, and John Avalos

Absent: 1 - Eric Mar

MEETING CONVENED

The meeting convened at 10:10 a.m.

REGULAR AGENDA

140570 [Issuance of Tax-Exempt Revenue Obligations - Presidio Hill School - Not to Exceed \$9,350,000]

Sponsor: Farrell

Resolution approving the issuance of tax-exempt revenue obligations by the California Statewide Communities Development Authority for the Presidio Hill School in an aggregate principal amount not to exceed \$9,350,000 to refinance various capital facilities owned and operated by Presidio Hill School, a California non-profit public benefit corporation, in accordance with Internal Revenue Code, Section 147(f).

05/20/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Vishal Trivedi (Office of the Controller); provided an overview and responded to questions raised throughout the discussion. Male Speaker; spoke neither in support nor opposition to the hearing matter.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

140561 [Issuance of Revenue Bonds - On Lok Senior Health Services and On Lok Community Housing, Inc. - Not to Exceed \$30,000,000]**Sponsor: Chiu**

Resolution approving the issuance of revenue bonds by the Association of Bay Area Governments Finance Authority for Nonprofit Corporations in an aggregate principal amount not to exceed \$30,000,000 to refinance various facilities owned and/or operated by On Lok Senior Health Services and On Lok Community Housing, Inc., in accordance with Internal Revenue Code, Section 147(f).

05/20/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Vishal Trivedi (Office of the Controller) provided an overview and responded to questions raised throughout the discussion. Male Speaker; spoke neither in support nor opposition to the hearing matter.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

File Nos. 140703 and 140705 were heard together.

140703 [Administrative Code - Health Service System Plans and Contribution Rates of Calendar Year 2015]**Sponsor: Farrell**

Ordinance amending the Administrative Code, Chapter 16, Article XV, Part 1, by amending Section 16.703, regarding Board approval of Health Service System plans and contribution rates. (Fiscal Impact)

06/17/14; ASSIGNED to Budget and Finance Committee.

07/01/14; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Catherine Dodd, Director (Health Service System); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Randy Scott; spoke neither in support nor opposition to the hearing matter.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

140705 [Establishing Monthly Contribution Amount - Health Service Trust Fund]**Sponsor: Farrell**

Resolution establishing the monthly contribution amount to the Health Service Trust Fund. (Fiscal Impact)

06/17/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

07/01/14; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Catherine Dodd, Director (Health Service System); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Randy Scott; spoke neither in support nor opposition to the hearing matter.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

131122 [Administrative Code - Retiree Health Care Trust Fund]**Sponsor: Farrell**

Ordinance amending the Administrative Code to identify members of the Retiree Health Care Trust Fund Board as City officers; provide the members with health insurance coverage through the San Francisco Health Service System; and exclude Retiree Health Care Trust Fund contracts from the Administrative Code, Section 21.02, definition of services.

11/19/13; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/19/2013.

05/28/14; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: None.

07/01/14; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

140731 [Official Advertising - The Examiner and The San Francisco Chronicle - FY2014-2015]

Resolution designating the Examiner to be the official newspaper of the City and County of San Francisco for all official advertising for FY2014-2015 and ratifying the Office of Contract Administration's extension of the previous advertising contract with the San Francisco Chronicle for July 2014. (Office of Contract Administration)

06/17/14; RECEIVED FROM DEPARTMENT.

07/08/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Deirdre Darley (Office of Contract Administration); provided an overview and responded to questions raised throughout the discussion. Diane (San Francisco Chronicle); spoke in opposition to the hearing matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

Resolution designating the Examiner and the San Francisco Chronicle to be the official newspapers of the City and County of San Francisco for all official advertising for FY2014-2015 and ratifying the Office of Contract Administration's extension of the previous advertising contract with the San Francisco Chronicle for July 2014. (Office of Contract Administration)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

ADJOURNMENT

The meeting adjourned at 10:39 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.