



**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, Norman Yee, Jane Kim, Scott Wiener*

*Clerk: Linda Wong (415) 554-7719*

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**Wednesday, March 9, 2016**

**1:00 PM**

**City Hall, Legislative Chamber, Room 250**

**Regular Meeting**

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**Present:** 5 - Mark Farrell, Katy Tang, Norman Yee, Jane Kim, and Scott Wiener

*The Budget and Finance Committee met in regular session on Wednesday, March 9, 2016, with Chair Mark Farrell presiding.*

**ROLL CALL AND ANNOUNCEMENTS**

*Chair Farrell called the meeting to order at 1:12 p.m. On the call of the roll, Chair Farrell, Vice Chair Tang, Member Yee, Member Kim and Member Wiener were noted present. There was a quorum.*

**AGENDA CHANGES**

*There were no agenda changes.*

**REGULAR AGENDA**

**151178 [Appropriation - General Fund Reserve - Facilities Improvements in the Recreation and Park Department and the Department of Public Health - \$5,000,000 - FY2015-2016]**

**Sponsor: Avalos**

Ordinance appropriating \$5,000,000 from the General Fund Reserve, of which \$2,500,000 will be used in the Recreation and Park Department for facilities improvements in the Geneva Car Barn and \$2,500,000 will be used in the Department of Public Health for facilities improvements of 35 - 45 Onondaga Avenue, in FY2015-2016.

(Fiscal Impact)

11/17/15; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/17/2015.

*Heard in Committee. Speakers: Supervisor John Avalos (Board of Supervisors); Kate Howard (Mayor's Office); Harvey Rose (Budget and Legislative Analyst's Office); Katie Petrucione (Recreation and Parks);*

*provided an overview and responded to questions raised throughout the discussion. Male Speaker; Robert Builgarden; Richard Rothman; Linda Lightheiser; Ms. Allen; David Hooper; Dan Weaver; Asha Safrea; spoke in support of the matter. Walter Paulson; spoke neither in support nor opposition on the matter.*

*Chair Farrell excused himself from the hearing on the matter.*

**Member Yee, seconded by Member Tang, moved that this Ordinance be CONTINUED to March 16, 2016. The motion carried by the following vote:**

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

**160120 [Amended Ten-Year Capital Expenditure Plan-FYs 2016-2025 - Certificates of Participation - Animal Care and Control Shelter]**

**Sponsors: Tang; Wiener, Mar, Cohen, Farrell, Avalos, Yee, Campos, Kim and Breed**

Resolution amending the City's ten-year capital expenditure plan for FYs 2016-2025 to provide for the financing of an Animal Care and Control Shelter with the execution and delivery of Certificates of Participation or other forms of indebtedness, in accordance with the Capital Plan's General Fund Debt Program.

02/09/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

02/17/16; REFERRED TO DEPARTMENT. Referred to the Capital Planning Program, Department of Animal Care and Control, and Office of the City Administrator for informational purposes.

*Heard in Committee. Speakers: Director Virginia Donahue (Animal Care and Control; Assistant Director Heather Green (Capital Planning Program): provided an overview and responded to questions raised throughout the discussion. Sally Stevens; Laurie Ruthia; Ray Dayton; John Dienay; spoke in support of the matter. Walter Paulson; spoke neither in support nor opposition on the matter.*

**Member Tang, seconded by Member Kim, moved that this Resolution be RECOMMENDED. The motion carried by the following vote:**

Ayes: 4 - Farrell, Tang, Kim, Wiener

Absent: 1 - Yee

## ADJOURNMENT

*There being no further business, the Budget and Finance Committee adjourned at the hour of 2:35 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.*