



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, Eric Mar, Norman Yee, Scott Wiener

Clerk: Linda Wong (415) 554-7719

Wednesday, April 22, 2015

1:00 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 5 - Mark Farrell, Katy Tang, Eric Mar, Norman Yee, and Scott Wiener

MEETING CONVENED

The meeting convened at 1:07 p.m.

REGULAR AGENDA

150231 [Hearing - Establishing a Permanent Annualized Non-Profit Cost-of-Doing Business Increase]

Sponsors: Mar; Avalos

Hearing on establishing a permanent annualized non-profit cost-of-doing business increase; and requesting the Office of the Controller to report.

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

03/18/15; REFERRED TO DEPARTMENT. Referred to the Controller's Office for informational purposes.

04/14/15; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Ben Rosenfield, Controller (Office of the Controller); Kate Howard (Mayor's Office); provided an overview and responded to questions raised throughout the discussion. Steve Fields; Peter Masiar; Jon Osaki; Rebecca Tinsley; Jane Bosio; Sherlyn Adams; Jonathan Vertech; Jeff Kositsky; William Camparello; Vivian Davis; Jordan Higgins; Larry Bradshaw; Natalie Naylor; Caitlin Paendville; Jesse Hunter; Amilcar Mayen; David Canham; Ramses Teon-Nichols; Stephanie Lay; Stan Grass; Conny Ford; Bobby Blackman; Richard Heesel; Vivian Davis; Terry; Debbie Lurman; Bobby Blackmon; spoke on the hearing matter.

Supervisor Mar, seconded by Supervisor Tang, moved to CONTINUED the Hearing TO CALL OF THE CHAIR. The motion carried by the following vote:

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

150320 [Hearing - State of the City's Public Safety Services]**Sponsor: Farrell**

Hearing on the state of the City's public safety services; and requesting the Police Department, Fire Department, and the Department of Emergency Management to report.

03/24/15; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

04/02/15; TRANSFERRED to Budget and Finance Committee. 4/2/15 - President Breed transferred the item from PSN to B&F.

04/06/15; REFERRED TO DEPARTMENT. Referred to the Police Department, Fire Department, and Department of Emergency Management for informational purposes.

Supervisor Mar was noted absent at 2:38 p.m. and present at 3:18 p.m.

Heard in Committee. Speakers: Gregory Suhr, Chief (Police Department); Joyce Hicks, Director (Office of Citizen Complaints); Joanne Hayes-White, Chief (Fire Department); Kate Howard (Mayor's Office); Mark Corso (Fire Department); Anne Kronenberg, Director and Rob Smutz (Department of Emergency Management); provided an overview and responded to questions raised throughout the discussion. Charles Minster; Bilah Ali; Lisa Marie Matorre; Laura Thomas; Mohamed; Natasha; Iris Biblowitz; Wood Ervin; Jess Heaney; Kimalah Laguerne; Kelley Cutler; spoke on the hearing matter.

Supervisor Mar, seconded by Supervisor Wiener, moved to CONTINUED the Hearing TO CALL OF THE CHAIR. The motion carried by the following vote:

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

ADJOURNMENT

The meeting adjourned at 5:11 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.