



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 15, 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 1:11 p.m.

REGULAR AGENDA

140299 [Hearing - Budget and Legislative Analyst's Report on the City's Grants for the Arts Program]

Sponsors: Mar; Breed

Hearing to examine whether the Grants of the Arts Program is adequately meeting our City's goals of providing equitable access to resources to cultural and arts organizations that serve communities of color.

03/25/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

08/21/14; TRANSFERRED to Budget and Finance Committee.

04/08/15; CONTINUED. Heard in Committee. Speakers: None.

Heard in Committee. Speaker: Male Speaker; spoke neither in support nor opposition to the hearing matter.

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

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

150224 [Ten-Year Capital Expenditure Plan - FYs 2016-2025]**Sponsors: Mayor; Breed and Farrell**

Resolution adopting the City's Ten-Year Capital Expenditure Plan for FYs 2016-2025, pursuant to Administrative Code, Section 3.20.

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

04/02/15; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Brian Strong (Office of the City Administrator); Severin Campbell (Budget and Legislative Analyst's Office); Nadia Sesay (Controller's Office of Public Finance); Harvey Rose (Budget and Legislative Analyst's Office); Charles Higuera (Public Works); Kate Howard (Mayor's Office); presented information concerning the matter and answered questions raised throughout the hearing. Woods Ervin; Roma Guy; Andrew Yip; Andrew Szeto; Collin Williams; Janet Johnson; spoke on the hearing matter.

Supervisor Tang, seconded by Supervisor Yee, moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

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

150223 [Five-Year Information and Communication Technology Plan - FYs 2016-2020]**Sponsors: Mayor; Breed**

Resolution adopting the City's Five-Year Information and Communication Technology Plan for FYs 2016-2020, pursuant to Administrative Code, Section 22A.6.

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

04/02/15; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Chanda Ikeda; (Committee on Information Technology, Office of the City Administrator); Miguel Gamino, Director (Department of Technology); Harvey Rose (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing.

Supervisor Tang, seconded by Supervisor Mar, moved that this Resolution be AMENDED on Page 1, Line 11, by striking '2016' and adding '2015'. The motion carried by the following vote:

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

Resolution adopting the City's Five-Year Information and Communication Technology Plan for FYs 2016-2020, pursuant to Administrative Code, Section 22A.6.

RECOMMENDED AS AMENDED by the following vote:

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

File Nos. 150199 and 141268 were heard together.

Supervisor Tang was noted absent at 3:12 p.m. and for the remainder of the meeting.

150199 [Hearing - Controller's Six Month Budget Status Report]

Sponsor: Farrell

Hearing on the Six Month Budget Status Report; and requesting the Controller's Office, and the Mayor's Budget Office to report.

02/24/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/25/15; CONTINUED. Heard in Committee. Speakers: None.

Heard in Committee. Speakers: Kate Howard (Mayor's Office); Michelle Allersma (Controller's Office); presented information concerning the matter and answered questions raised throughout the hearing.

Supervisor Mar, seconded by Supervisor Wiener, moved that this Hearing be FILED. The motion carried by the following vote:

Ayes: 4 - Farrell, Mar, Yee, Wiener

Absent: 1 - Tang

141268 [Five-Year Financial Plan - FYs 2015-2016 through 2019-2020]

Sponsors: Mayor; Farrell

Resolution adopting the City's Five-Year Financial Plan for FYs 2015-2016 through 2019-2020, pursuant to Charter, Section 9.119.

12/09/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Kate Howard (Mayor's Office); Michelle Allersma (Controller's Office); presented information concerning the matter and answered questions raised throughout the hearing.

Supervisor Mar, seconded by Supervisor Wiener, moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 4 - Farrell, Mar, Yee, Wiener

Absent: 1 - Tang

ADJOURNMENT

The meeting adjourned at 3:18 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.