

BUDGET AND FINANCE COMMITTEE CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Wednesday, April 6, 2016 - 1:00 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Members: Mark Farrell, Katy Tang, Norman Yee, Jane Kim, Scott Wiener

Clerk: Linda Wong (415) 554-7719

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Budget and Finance Committee Supervisors Farrell, Tang, Yee, Kim, Wiener	Wednesday 1:00 PM
Budget and Finance Sub-Committee Supervisors Farrell, Tang, Yee	Wednesday 10:00 AM
Government Audit and Oversight Committee Supervisors Peskin, Yee, Breed	1st and 3rd Thursday 9:30 AM
Land Use and Transportation Committee Supervisors Cohen, Wiener, Peskin	Monday 1:30 PM
Public Safety and Neighborhood Services Committee Supervisors Kim, Avalos, Campos	2nd Thursday 2:30 PM
Rules Committee Supervisors Tang, Mar, Cohen	2nd and 4th Thursday 11:00 AM

Members Present: Mark Farrell, Katy Tang, Norman Yee, Jane Kim, and Scott Wiener

The Budget and Finance Committee met in regular session on Wednesday, April 6, 2016, with Chair Mark Farrell presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Farrell called the meeting to order at 1:26 p.m. On the call of the roll, Chair Farrell, Member Yee, and Member Wiener were noted present. Vice Chair Tang, and Member Kim were noted not present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

Member Kim was noted present at 1:27 p.m. and Vice Chair Tang was noted present at 1:35 p.m.

160171 [Hearing - Budget Update - Recreation and Park Department - FYs 2016-2017 and 2017-2018]

Sponsor: Farrell

Hearing to receive a budget update from the Recreation and Park Department for FYs 2016-2017 and 2017-2018.

Heard in Committee. Speaker: Phil Ginsburg, General Manager (Recreation and Park Department); provided an overview and responded to questions raised throughout the discussion.

Member Yee, seconded by Vice Chair Tang, moved that this Hearing be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:

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

160177 [Hearing - Budget Update - Department of Public Works - FYs 2016-2017 and 2017-2018]

Sponsor: Farrell

Hearing to receive a budget update from the Department of Public Works for FYs 2016-2017 and 2017-2018.

Heard in Committee. Speakers: Mohammed Nuru, Director (Public Works); Ben Rosenfield, City Controller (Office of the Controller); provided an overview and responded to questions raised throughout the discussion.

Vice Chair Tang, seconded by Member Yee, moved that this Hearing be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:

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

160179 [Hearing - Update to City's Five-Year Financial Plan - FYs 2015-2020]

Sponsor: Farrell

Hearing to receive an update from the Controller's Office and Mayor's Budget Office on the updated City's Five-Year Financial Plan for FYs 2015-2020.

Heard in Committee. Speakers: Ben Rosenfield, City Controller (Office of the Controller); Melissa Whitehouse (Mayor's Office); provided an overview and responded to questions raised throughout the discussion.

Vice Chair Tang, seconded by Member Yee, moved that this Hearing be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:

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

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

Supervisor Campos was noted present at 2:27 p.m., constituting a quorum of the Board of Supervisors. A Special Meeting of the Board of Supervisors was convened at 2:27 p.m.

Present: Supervisors Campos, Farrell, Kim, Tang, Wiener, and Yee

Chair Farrell requested File Nos. 160151 and 160152 be heard together.

160151 [Public Employment - Annual Salary Ordinance Amendment - Office of Small Business in the Mayor's Office of Economic and Workforce Development - FYs 2015-2016 and 2016-2017]

Sponsors: Campos; Peskin

Ordinance amending Ordinance No. 129-15 (Annual Salary Ordinance - FYs 2015-2016 and 2016-2017) to reflect the addition of one (1) 9774 Sr. Community Development Specialist for the equivalent of seven full pay periods before the end of FY2015-2016 in the Office of Small Business in the Mayor's Office of Economic and Workforce Development (ECN) to administer the Legacy Business Registry and Historic Preservation Fund.

(Fiscal Impact)

Heard in Committee. Speakers: Regina Dick-Endrizzi, Director (Office of Small Business); Supervisor David Campos (Board of Supervisors); Lee Hepner (Office of Supervisor Aaron Peskin); Melissa Whitehouse (Mayor's Office); Ben Rosenfield, City Controller (Office of the Controller); Harvey Rose (Budget and Legislative Analyst's Office); Jon Givner (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. Mike Buller; spoke in support of the hearing matter.

Member Wiener, seconded by Vice Chair Tang, moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

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

160152 [Appropriation - Office of Small Business in the Mayor's Office of Economic and Workforce Development - \$306,250 from the General Reserve - FY2015-2016]

Sponsors: Campos; Peskin

Ordinance appropriating \$343,359 from the General Reserve for grants and related administrative costs for the Legacy Business Registry and Historic Preservation Fund in the Office of Small Business in the Mayor's Office of Economic and Workforce Development in FY2015-2016.

(Fiscal Impact)

Heard in Committee. Speakers: Regina Dick-Endrizzi, Director (Office of Small Business); Supervisor David Campos (Board of Supervisors); Lee Hepner (Office of Supervisor Aaron Peskin); Melissa Whitehouse (Mayor's Office); Ben Rosenfield, City Controller (Office of the Controller); Harvey Rose (Budget and Legislative Analyst's Office); Jon Givner (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. Mike Buller; spoke in support of the hearing matter.

Member Yee, seconded by Member Kim, moved that this Ordinance be AMENDED to place the appropriation on Budget and Finance Committee reserve pending report back from the department regarding program implementation. The motion failed by the following vote:

Ayes: 2 - Yee, Kim

Noes: 3 - Farrell, Tang, Wiener

Vice Chair Tang, seconded by Member Wiener, moved that this Ordinance be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Wiener

Noes: 2 - Yee, Kim

ADJOURNMENT

ADJOURNMENT OF THE SPECIAL MEETING OF THE BOARD OF SUPERVISORS

There being no further business, the Budget and Finance Committee and the Special Meeting of the Board of Supervisors adjourned at the hour of 3:27 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.

Approved by the Board of Supervisors on May 10, 2016.

Angela Calvillo, Clerk of the Board