



**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*

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

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Wednesday, December 14, 2016

10:00 AM

City Hall, Legislative Chamber, Room 250

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**Special Meeting**

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**Present:** 4 - Mark Farrell, Katy Tang, Norman Yee, and John Avalos

*The Budget and Finance Committee met in special session on Wednesday, December 14, 2016, with Chair Mark Farrell presiding.*

## **ROLL CALL AND ANNOUNCEMENTS**

*Chair Farrell called the meeting to order at 10:12 a.m. On the call of the roll, Chair Farrell and Member Yee were noted present. Vice Chair Tang was noted not present. There was a quorum.*

## **AGENDA CHANGES**

*There were no agenda changes.*

## **REGULAR AGENDA**

*Vice Chair Tang was noted present at 10:14 a.m.*

### **161300 [Hearing - Update on the City's Budget]**

**Sponsor: Farrell**

Hearing on recent updates regarding the City's financial position, including the Mayor's budget instructions to departments for FYs 2017-2018 and 2018-2019; and requesting the Mayor's Budget Director and the Controller to report.

11/29/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

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

Ayes: 3 - Farrell, Tang, Yee

**161335 [Hearing - Release of Reserved Funds - Department of Homelessness and Supportive Housing - Critical Homeless Services - \$6,500,000]**

Hearing to consider the release of reserved funds to the Department of Homelessness and Supportive Housing, placed on the Budget and Finance Committee Reserve by the FY2016-2017 Annual Appropriation Ordinance (File No. 160628), in the amount of \$6,500,000 to continue funding critical homeless services.

12/09/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Jeff Kositsky, Director (Department of Homelessness and Supportive Housing); Harvey Rose (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

**Member Yee moved to RELEASE \$6,486,776 of reserved funds to the Department of Homelessness and Supportive Housing, and that the Hearing be HEARD AND FILED. The motion carried by the following vote:**

Ayes: 3 - Farrell, Tang, Yee

*President London Breed appointed Supervisor John Avalos, replacing Supervisor Mark Farrell, to the December 14, 2016, Special Budget and Finance Committee meeting to consider File No. 161208.*

**161208 [Hearing - Status of the Activation of 35 and 45 Onondaga Street, and the Geneva Car Barn and Powerhouse]**

**Sponsor: Avalos**

Hearing on the status of the activation of three publicly owned buildings in District 11, 35 and 45 Onondaga Street, and the Geneva Car Barn and Powerhouse, including activation and construction timeline, budget and sources of revenue, potential partners, and development options and contingencies; and requesting the Office of Economic and Workforce Development, Real Estate Division, and the Recreation and Park Department to report.

11/01/16; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

11/07/16; REFERRED TO DEPARTMENT. Referred to the Office of Economic and Workforce Development, Real Estate Division, and the Recreation and Park Department for informational purposes and requesting the various agencies to report.

11/11/16; TRANSFERRED to Budget and Finance Committee. President Breed transferred File No. 161208 from GAO to B&F Committee.

12/07/16; CONTINUED. Heard in Committee. Speakers: None.

*Heard in Committee. Speakers: Amy Cohen (Office of Economic and Workforce Development); Nicole Avil (Recreation and Park Department); John Updike, Director (Real Estate Division); provided an overview and responded to questions raised throughout the discussion. Richard Rothman; Male Speaker; Marco M.; Female Speaker; spoke on various concerns on the hearing matter.*

**Member Yee moved that this Hearing be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:**

Ayes: 3 - Tang, Yee, Avalos

Absent: 1 - Farrell

## **ADJOURNMENT**

*There being no further business, the Budget and Finance Committee adjourned at the hour of 11:30 a.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.*