

BUDGET AND FINANCE COMMITTEE CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Wednesday, April 16, 2014 - 1:00 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener

Clerk: Linda Wong (415) 554-7719

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Budget and Finance Committee Supervisors Farrell, Mar, Avalos, Breed, Wiener	Wednesday 1:00 PM
Budget and Finance Sub-Committee Supervisors Farrell, Mar, Avalos	Wednesday 10:00 AM
City and School District Select Committee Supervisors Kim, Avalos, Farrell, Commissioners Mendoza-McDonnell, Fewer, Wynns	4th Thursday 3:30 PM
Government Audit and Oversight Committee Supervisors Breed, Tang, Chiu	2nd and 4th Thursday 10:30 AM
Land Use and Economic Development Committee Supervisors Wiener, Kim, Cohen	Monday 1:30 PM
Neighborhood Services and Safety Committee Supervisors Campos, Mar, Yee	1st and 3rd Thursday 10:00 AM
Rules Committee Supervisors Yee, Tang, Campos	1st and 3rd Thursday 2:00 PM

Members Present: Mark Farrell, Eric Mar, John Avalos, London Breed, and Scott Wiener

MEETING CONVENED

The meeting convened at 1:04 p.m.

REGULAR AGENDA

140212 [Hearing - San Francisco International Airport Budget Update for FYs 2014-2015 and 2015-2016]

Sponsor: Farrell

Hearing to receive an update on the San Francisco International Airport budget for FYs 2014-2015 and 2015-2016.

Heard in Committee. Speaker: John Martin, Director (San Francisco International Airport); provided an overview and responded to questions raised throughout the discussion.

FILED by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

Supervisor Cohen was noted present at the Budget & Finance Committee Meeting, constituting a quorum of the Board of Supervisors. A Special Meeting of the Board of Supervisors was convened at the hour of 1:25 p.m.

Present: Supervisors Farrell, Mar, Avalos, Breed, Wiener, Cohen

Supervisor Mark Farrell was noted absent, thereby adjourning the Special Meeting of the Board of Supervisors, at the hour of 2:54 p.m., and the Budget and Finance Committee reconvened.

Supervisor Cohen was noted absent at 3:30 p.m. and for the remainder of the meeting.
Supervisor Avalos was noted absent at 4:08 p.m. and for the remainder of the meeting.

140098 [Initiative Ordinance - Business and Tax Regulations Code - Tax on Sugar-Sweetened Beverages to Fund Food and Health Programs]

Sponsors: Mar, Wiener; Avalos, Campos, Chiu and Cohen

Motion ordering submitted to the voters at an election to be held on November 4, 2014, an Ordinance amending the Business and Tax Regulations Code by adding a new Article 8, imposing a tax of two cents per ounce on the distribution of sugar-sweetened beverages, to fund City-operated programs and City grants for active recreation and improving food access, health, and nutrition, and to fund San Francisco Unified School District physical education, after-school physical activity, health, or nutrition programs, and school lunch and other school nutrition programs.

(Economic Impact)

Heard in Committee. Speakers: Christina Gota and Paula Jones (Department of Public Health); Greg Kato (Treasurer's Office); Lina Brook (San Francisco Unified School District); Superintendent Bob Bilasio (Department of Recreation and Park); Jill Wynns, Commissioner (San Francisco Unified School District); Chris Armentrout (San Francisco Unified School District); provided an overview and responded to questions raised throughout the discussion. Isioro Navarrete; Leah Pitmental; Cindy Choy; Angela Zhou; Mr. Suche; Roberto Sanchez; Nicholas Persky (Youth Commission); Lucia Colonel; Marianne Szeto; Shamann Walton; Beatrice; Sarah Fine; Debi Cohn; Rev. Aurelius Walker; Amor Santiago; Helen Lee; Brittany S.; Michelle Parker; Jessica Clarkson; Dr. Amy Beck; Nadia Conrad (on behalf of Assemblymember Tom Ammiano); Dan Keller; Robert Gould; John Ma; spoke in support of the matter. Lisa Katic; Paula Tejada; Female Speaker; Carlos Solorzado; Rudy Asercion; Miguel Gonzales; Miguel Gonzales; Kendra Blewitt; Eric Scott; Dan Koplowitz; Kevin Bard; Robert Defner; Male Speaker; Roberto Sanchez; spoke in opposition to the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Mar, Breed, Wiener

Absent: 2 - Farrell, Avalos

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 4:29 p.m.

N.B. The Minutes of this Special Meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on May 20, 2014.

Angela Calvillo, Clerk of the Board