



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, Eric Mar, John Avalos, London Breed, Scott Wiener

Clerk: Linda Wong (415) 554-7719

Wednesday, June 18, 2014

10:00 AM

City Hall, Legislative Chamber, Room 250

Rescheduled Meeting

Present: 5 - Mark Farrell, Eric Mar, John Avalos, London Breed, and Scott Wiener

MEETING CONVENED

The meeting convened at 10:14 a.m.

REGULAR AGENDA

Supervisor Mar was noted present at 10:32 a.m.

Supervisor Avalos was noted present at 10:46 a.m., absent at 12:53 p.m. and for the remainder of the meeting.

The Budget and Finance Committee recessed at 1:15 p.m. and reconvened at 1:59 p.m.

140619 [Annual Budget and Appropriation Ordinance for Selected Departments - FYs 2014-2015 and 2015-2016]**Sponsor: Mayor**

Proposed Annual Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for selected departments of the City and County of San Francisco as of June 2, 2014, for the FYs ending June 30, 2015, and June 30, 2016.

(Fiscal Impact)

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/11/14; CONTINUED. Heard in Committee. Speakers: Harlan Kelly, General Manager (Public Utilities Commission); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

06/16/14; MEETING RECESSED. Heard in Committee. Speakers: Dennis Herrera, City Attorney (Office of the City Attorney); Jennifer Johnston, Executive Officer (Civil Service Commission); Ben Rosenfield, Controller (Office of the Controller); Marc Touitou, Chief Information Officer (Department of Technology); Theresa Sparks, Executive Director (Human Rights Commission); Emily Murase, Executive Director (Department on the Status of Women); Angela Calvillo, Clerk of the Board (Board of Supervisors); Catherine Dodd, Director (Health Services System); John Arntz, Director (Department of Elections); Carmen Chu, Assessor-Recorder (Office of the Assessor-Recorder); Cynthia Goldstein, Executive Director (Board of Appeals); Delene Wolf, Executive Director (Rent Board); Micki Callahan, Director (Department of Human Resources); Debbie Raphael, Director and David Osman (Department of Environment); Kate Howard, Budget Director (Mayor's Office); Olson Lee, Director (Mayor's Office of Housing); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Heard in Committee. Speakers: George Gascon, District Attorney (Office of the District Attorney); Naomi Kelly, City Administrator (Office of the City Administrator); Gregory Suhr, Chief and Maureen Gannon (Police Department); Kate Howard, Budget Director (Mayor's Office); Jose Cisneros, Treasurer-Tax Collector (Office of Treasurer and Tax Collector); Todd Rufo (Department of Economic and Workforce Development); Mohammed Nuru, Director (Department of Public Works); John Rahaim, Director (Planning Department); Mark Corso (Fire Department); Anne Kronenberg, Director and Will Lee (Department of Emergency Management); Marcia Bell, Director (Law Library); Jeff Adachi, Public Defender (Public Defender's Office); Michael Yuen (Superior Court); Ross Mirkarimi, Sheriff (Sheriff's Department); Wendy Still, Chief Adult Probation Officer (Adult Probation Department); Allen Nance, Chief (Juvenile Probation Department); Tiffany Bohee, Director (Office of Community Investment and Infrastructure); Mirian Saez, Director (Treasure Island Development Authority); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

CONTINUED to June 19, 2014, by the following vote:

Ayes: 4 - Farrell, Mar, Breed, Wiener

Absent: 1 - Avalos

140621 [Annual Salary Ordinance - FYs 2014-2015 and 2015-2016]**Sponsor: Mayor**

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2015, and June 30, 2016, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

(Fiscal Impact)

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/11/14; CONTINUED. Heard in Committee. Speakers: Harlan Kelly, General Manager (Public Utilities Commission); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

06/16/14; MEETING RECESSED. Heard in Committee. Speakers: Dennis Herrera, City Attorney (Office of the City Attorney); Jennifer Johnston, Executive Officer (Civil Service Commission); Ben Rosenfield, Controller (Office of the Controller); Marc Touitou, Chief Information Officer (Department of Technology); Theresa Sparks, Executive Director (Human Rights Commission); Emily Murase, Executive Director (Department on the Status of Women); Angela Calvillo, Clerk of the Board (Board of Supervisors); Catherine Dodd, Director (Health Services System); John Arntz, Director (Department of Elections); Carmen Chu, Assessor-Recorder (Office of the Assessor-Recorder); Cynthia Goldstein, Executive Director (Board of Appeals); Delene Wolf, Executive Director (Rent Board); Micki Callahan, Director (Department of Human Resources); Debbie Raphael, Director and David Osman (Department of Environment); Kate Howard, Budget Director (Mayor's Office); Olson Lee, Director (Mayor's Office of Housing); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Heard in Committee. Speakers: George Gascon, District Attorney (Office of the District Attorney); Naomi Kelly, City Administrator (Office of the City Administrator); Gregory Suhr, Chief and Maureen Gannon (Police Department); Kate Howard, Budget Director (Mayor's Office); Jose Cisneros, Treasurer-Tax Collector (Office of Treasurer and Tax Collector); Todd Rufo (Department of Economic and Workforce Development); Mohammed Nuru, Director (Department of Public Works); John Rahaim, Director (Planning Department); Mark Corso (Fire Department); Anne Kronenberg, Director and Will Lee (Department of Emergency Management); Marcia Bell, Director (Law Library); Jeff Adachi, Public Defender (Public Defender's Office); Michael Yuen (Superior Court); Ross Mirkarimi, Sheriff (Sheriff's Department); Wendy Still, Chief Adult Probation Officer (Adult Probation Department); Allen Nance, Chief (Juvenile Probation Department); Tiffany Bohee, Director (Office of Community Investment and Infrastructure); Mirian Saez, Director (Treasure Island Development Authority); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

CONTINUED to June 19, 2014, by the following vote:

Ayes: 4 - Farrell, Mar, Breed, Wiener

Absent: 1 - Avalos

140593 [Planning Code - Fee Elimination]**Sponsors: Mayor; Tang**

Ordinance amending the Planning Code to eliminate 4 fees, including the Installment Agreement Processing Fee, the Refund Processing Fee, the Fee for Information Analysis Request for Information Technology, and the Reactivation Fee for Closed Cases; making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

(Fiscal Impact)

06/03/14; ASSIGNED to Budget and Finance Committee.

06/03/14; REFERRED TO DEPARTMENT. Referred to the Planning Department for Environmental Review.

06/04/14; RESPONSE RECEIVED.

Heard in Committee. Speakers: George Gascon, District Attorney (Office of the District Attorney); Naomi Kelly, City Administrator (Office of the City Administrator); Gregory Suhr, Chief and Maureen Gannon (Police Department); Kate Howard, Budget Director (Mayor's Office); Jose Cisneros, Treasurer-Tax Collector (Office of Treasurer and Tax Collector); Todd Rufo (Department of Economic and Workforce Development); Mohammed Nuru, Director (Department of Public Works); John Rahaim, Director (Planning Department); Mark Corso (Fire Department); Anne Kronenberg, Director and Will Lee (Department of Emergency Management); Marcia Bell, Director (Law Library); Jeff Adachi, Public Defender (Public Defender's Office); Michael Yuen (Superior Court); Ross Mirkarimi, Sheriff (Sheriff's Department); Wendy Still, Chief Adult Probation Officer (Adult Probation Department); Allen Nance, Chief (Juvenile Probation Department); Tiffany Bohee, Director (Office of Community Investment and Infrastructure); Mirian Saez, Director (Treasure Island Development Authority); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

CONTINUED to June 20, 2014, by the following vote:

Ayes: 4 - Farrell, Mar, Breed, Wiener

Absent: 1 - Avalos

140634 [Interim Budget - Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency - FY2014-2015]**Sponsor: Mayor**

Resolution approving an Interim Budget of the Office of Community Investment and Infrastructure, operating as the Successor Agency to the San Francisco Redevelopment Agency for FY2014-2015. (Fiscal Impact; No Budget and Legislative Analyst Report)

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Tiffany Bohee, Director (Office of Community Investment and Infrastructure); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 4 - Farrell, Mar, Breed, Wiener

Absent: 1 - Avalos

140635 [Budget of the Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency - FY2014-2015]**Sponsor: Mayor**

Resolution approving the Budget of the Office of Community Investment and Infrastructure, operating as the Successor Agency to the San Francisco Redevelopment Agency for FY2014-2015.

(Fiscal Impact; No Budget and Legislative Analyst Report)

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: George Gascon, District Attorney (Office of the District Attorney); Naomi Kelly, City Administrator (Office of the City Administrator); Gregory Suhr, Chief and Maureen Gannon (Police Department); Kate Howard, Budget Director (Mayor's Office); Jose Cisneros, Treasurer-Tax Collector (Office of Treasurer and Tax Collector); Todd Rufo (Department of Economic and Workforce Development); Mohammed Nuru, Director (Department of Public Works); John Rahaim, Director (Planning Department); Mark Corso (Fire Department); Anne Kronenberg, Director and Will Lee (Department of Emergency Management); Marcia Bell, Director (Law Library); Jeff Adachi, Public Defender (Public Defender's Office); Michael Yuen (Superior Court); Ross Mirkarimi, Sheriff (Sheriff's Department); Wendy Still, Chief Adult Probation Officer (Adult Probation Department); Allen Nance, Chief (Juvenile Probation Department); Tiffany Bohee, Director (Office of Community Investment and Infrastructure); Mirian Saez, Director (Treasure Island Development Authority); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

CONTINUED to June 20, 2014, by the following vote:

Ayes: 4 - Farrell, Mar, Breed, Wiener

Absent: 1 - Avalos

File Nos. 140508, 140509, and 140510 were heard together.

140508 [General Obligation Bond Election - Transportation and Road Improvement]
Sponsors: Mayor; Tang, Chiu, Wiener, Avalos, Kim, Breed, Farrell, Mar, Yee, Cohen and Campos

Resolution determining and declaring that the public interest and necessity demand the construction, acquisition, improvement, and retrofitting of transportation and transit related improvements, and other critical infrastructure and facilities for transportation system improvements and safety and related costs necessary or convenient for the foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants under Administrative Code, Chapter 37; providing for the levy and collection of taxes to pay both principal and interest on such bonds; incorporating the provisions of Administrative Code, Sections 5.30-5.36; setting certain procedures and requirements for the election; finding that a portion of the proposed bond is not a project under the California Environmental Quality Act (CEQA) and adopting findings under CEQA, CEQA Guidelines, and San Francisco Administrative Code, Chapter 31, for the remaining portion of the bond; and finding that the proposed bond is in conformity with the eight priority policies of Planning Code, Section 101.1(b), and with the General Plan consistency requirement of Charter Section 4.105, and Administrative Code, Section 2A.53.

(Fiscal Impact)

05/13/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/23/14; REFERRED TO DEPARTMENT. Referred to the Planning Department for Environmental Review.

05/28/14; REFERRED TO DEPARTMENT. Referred to various departments for informational purposes.

Heard in Committee. Speakers: Supervisor Katy Tang (Board of Supervisors); Ed Reiskin, Director (SFMTA); provided an overview and responded to questions raised throughout the discussion. Leah Shahum; Nicole S.; spoke in support of the hearing matter.

Supervisor Wiener, seconded by Supervisor Breed, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 4 - Farrell, Mar, Breed, Wiener

Absent: 1 - Avalos

(Fiscal Impact; No Budget and Legislative Analyst Report)

CONTINUED AS AMENDED to June 23, 2014, by the following vote:

Ayes: 4 - Farrell, Mar, Breed, Wiener

Absent: 1 - Avalos

140509 [General Obligation Bond Election - Transportation and Road Improvement - \$500,000,000]**Sponsors: Mayor; Tang, Chiu, Wiener, Avalos, Kim, Breed, Farrell, Mar, Yee, Cohen and Campos**

Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, November 4, 2014, for the purpose of submitting to San Francisco voters a proposition to incur the following bonded debt of the City and County: \$500,000,000 to finance the construction, acquisition, and improvement of certain transportation and transit related improvements, and related costs necessary or convenient for the foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants under Administrative Code, Chapter 37; providing for the levy and collection of taxes to pay both principal and interest on such bonds; incorporating the provisions of Administrative Code, Sections 5.30-5.36; setting certain procedures and requirements for the election; finding that a portion of the proposed bond is not a project under the California Environmental Quality Act (CEQA) and adopting findings under CEQA, CEQA Guidelines, and Administrative Code, Chapter 31, for the remaining portion of the bond; and finding that the proposed bond is in conformity with the eight priority policies of Planning Code, Section 101.1(b), and with the General Plan consistency requirement of Charter, Section 4.105, and Administrative Code, Section 2A.53.

(Fiscal Impact)

05/13/14; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 6/12/2014.

05/23/14; REFERRED TO DEPARTMENT. Referred to the Planning Department of environmental review.

05/28/14; REFERRED TO DEPARTMENT. Referred to various departments for informational purposes.

Heard in Committee. Speakers: Supervisor Katy Tang (Board of Supervisors); Ed Reiskin, Director (SFMTA); provided an overview and responded to questions raised throughout the discussion. Leah Shahum; Nicole S.; spoke in support of the hearing matter.

Supervisor Wiener, seconded by Supervisor Breed, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 4 - Farrell, Mar, Breed, Wiener

Absent: 1 - Avalos

(Fiscal Impact; No Budget and Legislative Analyst Report)

CONTINUED AS AMENDED to June 23, 2014, by the following vote:

Ayes: 4 - Farrell, Mar, Breed, Wiener

Absent: 1 - Avalos

140510 [Ten-Year Capital Expenditure Plan - FYs 2013-2014 through 2022-2023]**Sponsors: Mayor; Tang and Chiu**

Resolution amending the City's Ten-Year Capital Expenditure Plan for FYs 2013-2014 through FY2022-2023 to increase to \$500,000,000 the proposed Transportation and Road Improvement Bond.

05/13/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Supervisor Katy Tang (Board of Supervisors); Ed Reiskin, Director (SFMTA); provided an overview and responded to questions raised throughout the discussion. Leah Shahum; Nicole S.; spoke in support of the hearing matter.

CONTINUED to June 23, 2014, by the following vote:

Ayes: 4 - Farrell, Mar, Breed, Wiener

Absent: 1 - Avalos

ADJOURNMENT

The meeting adjourned at 3:58 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.