

# BUDGET AND FINANCE COMMITTEE CITY AND COUNTY OF SAN FRANCISCO

## MEETING MINUTES

Wednesday, May 13, 2015 - 1:00 PM

City Hall, Legislative Chamber, Room 250

### Regular Meeting

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Members: Mark Farrell, Katy Tang, Eric Mar, Norman Yee, Scott Wiener

Clerk: Linda Wong (415) 554-7719

*Angela Calvillo, Clerk of the Board*

### BOARD COMMITTEES

<b>Budget and Finance Committee</b> Supervisors Farrell, Tang, Mar, Yee, Wiener	Wednesday 1:00 PM
<b>Budget and Finance Sub-Committee</b> Supervisors Farrell, Tang, Mar	Wednesday 10:00 AM
<b>City and School District Select Committee</b> Supervisors Kim, Yee, Campos, Commissioners Mendoza-McDonnell, Fewer, Wynns	4th Thursday 3:30 PM
<b>Government Audit and Oversight Committee</b> Supervisors Yee, Christensen, Breed	1st and 3rd Thursday 10:30 AM
<b>Land Use and Transportation Committee</b> Supervisors Cohen, Wiener, Kim	Monday 1:30 PM
<b>Public Safety and Neighborhood Services Committee</b> Supervisors Mar, Campos, Christensen	1st and 3rd Thursday 2:00 PM
<b>Rules Committee</b> Supervisors Avalos, Tang, Cohen	2nd and 4th Thursday 11:00 AM

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**Members Present:** Mark Farrell, Katy Tang, Eric Mar, Norman Yee, and Scott Wiener

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## ROLL CALL AND ANNOUNCEMENTS

*Chair Mark Farrell called the meeting to order at 1:04 p.m. On the call of the roll, Budget and Finance Committee Chair Farrell, Vice-Chair Tang, and Members Mar and Yee were noted present. There was a quorum.*

*Additionally, Supervisor Avalos was noted present.*

## AGENDA CHANGES

*There were no changes.*

## REGULAR AGENDA

### *SPECIAL MEETING OF THE BOARD OF SUPERVISORS*

*Member Wiener was noted present at 1:09 p.m., constituting a quorum of the Board of Supervisors. A Special Meeting of the Board of Supervisors was convened at 1:09 p.m.*

*Present: Supervisors Farrell, Mar, Tang, Wiener, Yee, Avalos*

*Member Yee was noted absent, thereby adjourning the Special Meeting of the Board of Supervisors, at 1:39 p.m., and the Budget and Finance Committee reconvened.*

### **150381 [Hearing - Staffing Levels at San Francisco General Hospital and the Community Clinic System]**

#### **Sponsor: Avalos**

Hearing to assess staffing levels and systems at San Francisco General Hospital and the community clinics in relationship to the Affordable Care Act and the opening of San Francisco General; and requesting the Department of Public Health and San Francisco General Hospital to report.

*Heard in Committee. Speakers: Supervisor John Avalos (Board of Supervisors); Barbara Garcia, Director (Department of Public Health); Male Representative (San Francisco General Hospital); provided an overview and responded to questions raised throughout the discussion. Female Speaker; Norlisa Cooper; Kathleen Layva; Mandana Siyadat; Terry Meadows; Eric C.; Male Speaker; Karen Jamier; Male Speaker; Peter Trachy; Female Speaker; Peter Trachy; Sally Covington; Bob Ivory; Rebecca King Morrow; Mary Nasio; Grant Hill; Ms. Chapman; spoke on various concerns regarding the hearing matter.*

**Member Mar, seconded by Vice-Chair Tang, moved that this Hearing be HEARD AND FILED. The motion carried by the following vote:**

Ayes: 4 - Farrell, Tang, Mar, Wiener

Absent: 1 - Yee

*Supervisor Avalos was noted absent for the remainder of the meeting at 2:25 p.m.*

Member Yee was noted present at 2:30 p.m.

Member Wiener was noted absent at 3:25 p.m. and noted present at 3:49 p.m.

Member Yee was noted absent for the remainder of the meeting at 3:58 p.m.

### **150323 [Hearing - Homeless, Health, and Safety-Net Services]**

#### **Sponsor: Farrell**

Hearing on the state of the City's homeless services, health, and safety-net services; and requesting the Human Services Agency, the Department of Public Health, and the Mayor's Office of Housing to report.

*Heard in Committee. Speakers: Trent Rhorer, Executive Director (Human Services Agency); Shireen McSpadden (Department of Aging and Adult Services); Barbara Garcia, Director, and Greg Wagner (Department of Public Health); Olson Lee, Director, and Benjamin McCloskey (Mayor's office of Housing); provided an overview and responded to questions raised throughout the discussion. Teri Olle; Bill Hurst; Teresa Friend; Male Speaker; Stephanie Wasloski; Alysabeth Alexander; Janet Goy; Guinevere; Moses Thompson; James Powell; Rob Talley; Ms. Calinado; Female Speaker; Ms. Pamedela; Melisa Kilmer; Candy Manis; Milo; Dale Semour; Jennifer Friedenbach (Coalition on Homelessness); Michael Blecker; Lourie Thompson; Erica Kish; Luciel Kimbell; Jamie Fontain; Female Speaker; Sara Linto; Jeff Kosinsky; Brian Baysinger; Male Speaker; Female Speaker; Julie Gallian; Cathy T.; Kat Calroy; Ms. Garcia; Jesus; Jessica Huntingham; Mr. Hernandez; Miguel; George Gracie; spoke on the hearing matter.*

**Member Mar, seconded by Member Wiener, moved that this Hearing be HEARD AND FILED. The motion carried by the following vote:**

Ayes: 4 - Farrell, Tang, Mar, Wiener

Absent: 1 - Yee

*File Nos. 150443 and 150200 were heard together.*

### **150443 [Hearing - Budget Update - San Francisco Public Utilities Commission - FY2015-2016]**

#### **Sponsor: Farrell**

Hearing to receive a budget update from the San Francisco Public Utilities Commission for FY2015-2016.

*Heard in Committee. Speakers: None.*

**Member Mar, seconded by Vice-Chair Tang, moved that this Hearing be CONTINUED to May 20, 2015. The motion carried by the following vote:**

Ayes: 4 - Farrell, Tang, Mar, Wiener

Absent: 1 - Yee

### **150200 [Hearing - Controller's Nine Month Budget Status Report]**

#### **Sponsor: Farrell**

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

*Heard in Committee. Speakers: None.*

**Member Mar, seconded by Vice-Chair Tang, moved that this Hearing be CONTINUED to May 20, 2015. The motion carried by the following vote:**

Ayes: 4 - Farrell, Tang, Mar, Wiener

Absent: 1 - Yee

## **ADJOURNMENT**

*The meeting adjourned at 4:57 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.*

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Angela Calvillo, Clerk of the Board