



City and County of San Francisco
Meeting Minutes
Budget and Finance Sub-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

Wednesday, March 16, 2016

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Mark Farrell, Katy Tang, and Norman Yee

The Budget and Finance Sub-Committee met in regular session on Wednesday, March 16, 2016, with Chair Mark Farrell presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Farrell called the meeting to order at 10:05 a.m. On the call of the roll, Chair Farrell, Vice Chair Tang, and Member Yee were noted present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

160076 [Accept and Expend Grant - California Department of Education - State Preschool Quality Rating and Improvement System - \$2,590,895 - FY2015-2016]

Sponsor: Yee

Resolution retroactively authorizing the Children and Families Commission to accept and expend a grant in the amount of \$2,590,895 from the California Department of Education through the San Francisco Unified School District to support a State Preschool Quality Rating and Improvement System for the term of July 1, 2015, through June 30, 2016.

01/26/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

02/02/16; REFERRED TO DEPARTMENT. Referred to the Youth Commission for comment and recommendation per Charter Section 4.124.

02/18/16; RECEIVED FROM DEPARTMENT. Response received from the Youth Commission.

03/07/16; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speaker: Ingrid Mezquita (Children and Families Commission); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Yee

**160097 [Software License and Support Agreement Amendment - Oracle America, Inc. -
Emerge Project - Maximum Expenditure of \$14,287,737]**

Resolution authorizing the Controller to enter into the Tenth Amendment of a software license and support agreement with Oracle America, Inc., for perpetual software licenses and software support services for the Controller's Emerge Project, extending the contract term of November 16, 2007, through April 22, 2016, by five years through April 22, 2021, and increasing the maximum expenditure by \$4,300,892 to \$14,287,737. (Controller)
(Fiscal Impact)

02/01/16; RECEIVED FROM DEPARTMENT.

02/09/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/07/16; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Dennis McCormick (Office of the Controller); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Yee

150951 [Hearing - Transgender Youth]

Sponsor: Wiener

Hearing on transgender youth issues, including areas of policy and budgetary need; and requesting the Department of Public Health and the Department of Children, Youth, and Their Families to report.

09/22/15; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

10/02/15; TRANSFERRED to Budget and Finance Committee. (10/2/15 - President Breed transferred this hearing from PSNS to B&F.)

10/05/15; REFERRED TO DEPARTMENT. Referred to DPH, DCYF, and Youth Commission for informational purposes.

10/21/15; RESPONSE RECEIVED. Youth Commission voted unanimously to support the hearing matter and provided recommendations.

03/07/16; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Supervisor Scott Wiener (Board of Supervisors); Julie Graham and Dr. Evans (Department of Public Health); Kevin Gogin (San Francisco Unified School District); Steve Rosenthal, Diane Ehrensaft, Joel Baum, and Asaf Orr (UCSF Child and Adolescent Center Clinic); provided an overview and responded to questions raised throughout the discussion. Theresa Sparks (Human Rights Commission); John Speedgo; Adele Failes-Carpenter (Youth Commission); Female Speaker; Mr. Rodriguez; Mason Smith; Female Speaker; Male Speaker; spoke on the hearing matter.

HEARD AND FILED by the following vote:

Ayes: 3 - Farrell, Tang, Yee

ADJOURNMENT

There being no further business, the Budget and Finance Sub-Committee adjourned at the hour of 11:34 a.m.

N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Sub-Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.