



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: Malia Cohen, Norman Yee, Katy Tang, Jane Kim, Jeff Sheehy

Clerk: Linda Wong (415) 554-7719

Thursday, June 22, 2017

10:00 AM

City Hall, Legislative Chamber, Room 250

Recessed Meeting

President London Breed appointed Supervisor Aaron Peskin, in place of Supervisor Jane Kim, to the Budget and Finance Committee for the recessed meeting of June 22, 2017.

Present: 5 - Malia Cohen, Norman Yee, Katy Tang, Jeff Sheehy, and Aaron Peskin

Excused: 1 - Jane Kim

The Budget and Finance Committee met in recessed session on Thursday, June 22, 2017, with Chair Malia Cohen presiding.

ROLL CALL AND ANNOUNCEMENTS

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

Member Peskin was noted present at 10:19 a.m.

Supervisor Kim Excused from Attendance

Member Peskin, seconded by Member Tang, moved that Supervisor Kim be Excused from the Recessed Budget and Finance Committee meeting of June 22, 2017. The motion carried by the following vote:

Ayes: 4 - Cohen, Yee, Tang, Peskin

Excused: 1 - Kim

Absent: 1 - Sheehy

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

Member Sheehy was noted present at 10:25 a.m.

Chair Cohen recessed the meeting at 10:57 a.m., and reconvened the meeting at 12:03 p.m.

Vice Chair Yee was noted absent at 12:03 p.m., and for the remainder of the meeting.

Chair Cohen recessed the meeting at 12:04 p.m., and reconvened the meeting at 3:14 p.m.

Chair Cohen recessed the meeting at 3:15 p.m., and reconvened the meeting at 6:00 p.m.

Member Peskin was noted absent at 6:00 p.m., and for the remainder of the meeting.

Chair Cohen recessed the meeting at 6:01 p.m., and reconvened the meeting at 8:15 p.m.

Chair Cohen recessed the meeting at 8:16 p.m., and reconvened the meeting at 9:36 p.m.

Chair Cohen recessed the meeting at 9:36 p.m., and reconvened the meeting at 10:35 p.m.

170653 [Proposed Budget and Appropriation Ordinance for Departments - FYs 2017-2018 and 2018-2019]**Sponsor: Mayor**

Proposed Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of May 31, 2017, for the FYs ending June 30, 2018, and June 30, 2019.

(Fiscal Impact.)

06/01/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/08/17; CONTINUED. Heard in Committee. Speakers: Dr. Jonathan Foley, Executive Director, and Mike McGee (Academy of Sciences); Michael L. Brown, Executive Officer (Civil Service Commission); Sheryl Davis, Executive Director (Human Rights Commission); Emily Murase, Executive Director (Department on the Statue of Women); LeeAnn Pelham, Executive Director (Ethics Commission); Marcia Bell, Director (Law Library); Robert Collins, Executive Director (Rent Board); Cynthia Goldstein, Executive Director (Permit Appeals Board); Ben Rosenfield, City Controller (Office of the Controller); provided an overview and responded to questions raised throughout the discussion.

06/15/17; CONTINUED. Heard in Committee. Speakers: Carmen Chu, Assessor-Recorder, and Rachel Superman (Office of the Assessor-Recorder); Ben Rosenfield, City Controller (Office of the Controller); Jon Givner (Office of the City Attorney); Michelle Allersma (Office of the Controller); Jesse Smith and Moira Walsh (Office of the City Attorney); Jay Huish (Retirement System); Benjamin McCloskey (Mayor's Office of Housing and Community Development); Melissa Whitehouse (Office of the Mayor); John Arntz, Director (Department of Elections); Mitchell Craig and Pamela Levin (Health Service System); Micki Callahan, Director (Department of Human Resources); Max Hollein, Director, and Ed Prohaska (Fine Arts Museum); Jay Xu, Director (Asian Arts Museum); Debbie Raphael, Director (Department of the Environment); Naomi Kelly, City Administrator, and Adam Nguyen (Office of the City Administrator); Jaci Fong, City Purchaser (Office of Contract Administration); Miguel Gamiño, Executive Director (Department of Technology); Mohammed Nuru, Director (Public Works); Phil Ginsburg, General Manager (Recreation and Park Department); Angela Calvillo, Clerk of the Board (Board of Supervisors); Jason Fried, Executive Officer (San Francisco Local Agency Formation Commission); Supervisor Sandra Lee Fewer (Board of Supervisors); Teresa Stricker, Legal Counsel (Renne Sloan Holtzman Sakai LLP); Harvey Rose, Severin Campbell, and Debra Newman (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

06/16/17; CONTINUED. Heard in Committee. Speakers: Luis Herrera, City Librarian (Public Library); Jon Givner (Office of the City Attorney); Joanne Hayes White, Chief, and Mark Corso (Fire Department); Anne Kronenberg, Executive Director (Department of Emergency Management); William Scott, Chief, Catherine McGuire, and Carolyn Welch (Police Department); Ben Rosenfield, City Controller (Office of the Controller); Melissa Whitehouse (Office of the Mayor); John Fernandes (Department of Police Accountability); Michael Yuen (Superior Court); Karen Fletcher; Diane Lamar (Adult Probation); Chief Allen Nance (Juvenile Probation); Jeff Adachi (Public Defender); George Gascon (District Attorney); Sheriff Vikki Hennessey, and Bruce Hollings (Office of the Sheriff); Jose Cisneros, Treasurer (Office of the Treasurer/Tax Collector); Todd Rufo, Director (Office of Economic and Workforce Development); John Rahaim, Director (Planning Department); Michelle Allersma (Office of the Controller); Tom Hui, Director (Department of Building Inspection); Rebekah Krell (Arts Commission); Elizabeth Murray (War Memorial); Ingrid Mezquita, Executive Director (Children and Families Commission); Maria Su, Director (Department of Children, Youth, and Their Families); Trent Roher, Executive Officer (Human Services Agency); Shireen McSpadden (In Home Supportive Services); Sandra Notten (Office of Early Care & Education); Jeff Kozitsky, Director (Department of Homelessness and Supportive Housing); Harvey Rose and Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

06/19/17; CONTINUED. Heard in Committee. Speaker: Melissa Whitehouse (Office of the Mayor); presented information and answered questions raised throughout the discussion. Katherin Canton (Arts for a Better Bay Area); Susie McKinnon (Arts for a Better Bay Area); Qiana Wylie (Arts for a Better Bay Area); Christine Oshida (Coalition on Homelessness); Tia Lehinse; Jesus Bigen; Female Speaker; Mel Bito (The Raman Hotel); Bruce Allison; Sandy Moory (Dignity Foundation); Sarah Pritchard; Maria Quin (Senior Disability Action); Christina Ibarra (Arts for a Better Bay Area); Stephen Tennis; Qiana Wylie (Arts for a Better Bay Area); Male Speaker; Jenny Leung (Chinese Culture Center of San Francisco); Michelle Oga (Chinese Culture Center of San Francisco); Female Speaker; Tiffany Hawthorne; Allison; Jamie Agnan; Terri Mora (Mental Health Board); Jennifer Friedenbach (Coalition on Homelessness); Abdalla Megahed; Reina Cruz (Coalition on Homelessness); Niel Carrera (Coalition on Homelessness); Fred Deals (Hospitality House); Female Speaker; Male Speaker; Lenina Walley; Zachary Fernet (Larkin Street Advisory Board);

Allie Hannington; Aldi Desai; Lara Papodi (New Conservatory Theater); Rosio (New Conservatory Theater); Erin Merritt (New Conservatory Theater); Bill Hirsh (AIDS Legal Referral Panel); Robert B Anyon; Carolyn Thomas; Sharon Kman; Destiny; Ligia Montano (Senior and Disability Action); Elizabeth Brodersen (American Conservatory Theater); Mr. White; Mary Papalau; William Saldano; Othelia Lane; Female Speaker; Ayanna Moore (St. James Episcopal Church); Becky Gershon (San Francisco-Marin Food Bank); Terri Olle (Food Security Task Force); Marilyn Murillo (Tenderloin Tessie Holiday Dinners); Winnie Yu (Self-Help for the Elderly); Jill (Chinese Progressive Association); Fannie (Chinese Progressive Association); Joyce Lam (Chinese Progressive Association); Mary Straun; Hector Cardenas (SEIU 1021); Peter Masiac (SEIU 1021); Judith Baker (Friends of Saint Francis); Gail Seagraves; Felicia Smith; Shirley Jackson (Tenderloin Housing Clinic); Gilbert Williams; Dale Smith; Female Speaker; Julian Ball; Dorothy Crane; Maria Lustore; April Leong; Maria Guillen; Lourdes del Alcorn; Idel Wilson; Gladys Soto; Elia; Eva Orbuc; Jill Dineen (Leap Arts in Education); Gracianno de la Cruz; Jessica Lehman; Jose Bernal (Hospitality House); Patia Radul (Hospitality House); Roberto Correa (Hospitality House); Moses Thompson (Hospitality House); Theresa Delacruz (Hospitality House); Darnell Boyd (Hospitality House); Virginia Cheung (Wu Yee Children's Services); Ben Lindsheer; Woosley Yu (Sierra Club); Joss Zimmer-Jones (Next Village); Sue Horst (San Francisco Senior Center); Mark Welsch; Shalene Changdas; Shirley Barger (Hepatitis C Task Force); Zule de Antonio; Female Speaker (AFT 2121); Chanise (Hospitality House); Cynthia Cravens (Hospitality House); Lanzo Brown (Hospitality House); Rachel Ball (Eat SF); Robin Roth (Hepatitis C Task Force); Abigail Hedrick (Hospitality House); Xochitl Cervantes (30th Street Senior Center); Kevin Bodis (Coleman Advocates); Conny Rebecca; Wendy Click (Hospitality House); Roger Scott (American Federation of Teachers); Ming Wong; Jonah Degeary (Hospitality House); Kathy Treggiari (Episcopal Community Services); Sean Brooks (SF-Marin Food Bank); Cookie Bivens (TGIJP); Janetta Jouse Johnson (TGIJP); Kyle (TGIJP); Rebecca Erenrich (ACRIA); Honey Mahogany (Compton's Transgender District); (TGIJP); Danielle Castro; Stefani Garante; Isabela Garcia (ELLA TransLatinas); Stefany Galante (ELLA TransLatinas); Patricia Ayashi; Male Speaker; Jenny Cronin; Tess Davis (Hospitality House); Molly Bankwits; Joel Wilson (Hospitality House); Jane Bosio (OPEIU Local 29); Sharon; Brian Bassinger (The Q Foundation); Mary French; Speaker; Miquel Montano; Michael Lyon; Betty Trainer; Tony Robles; Lolita Quintanar; Carla Rowell; Raul Hernandez; Jessa Nevra (Asian Law Caucus); Tony Tyson; Female Speaker; Nancy Nielswn (Lutheran Social Services); Richard Keesley; Alan Gutierrez (Lyric); Jodie Schwartz (Lyric); Kallie Wong (API Council); Gloria Tang; Alvin King; Emily Trista; Theresa Flandrick (Senior and Community Action); Andy Burns; Molly Brown; Bernadette Singh; Bennie Patel; Racquel Redondiez; Otto Dufty (Tenderloin People's Congress); Adele Failes-Carpenter (Youth Commission); Elise Antonio; Caroline Calderon (Veteran's Equity Center); Male Speaker; Beverly Upton (SF Domestic Violence Consortium); Leah Quanz (Youth Commission); Chris Plunkett (Youth Commission); Luis; Francisco Da Costa; Peter Warfield (Library User's Association); Debbie Lehman; spoke on various concerns relating to the hearing matter.

06/21/17; MEETING RECESSED. Heard in Committee. Speakers: Naomi Kelly, City Administrator (Office of the City Administrator); Female Representative (Department of Building Inspection); Karen Flecher, Chief Probation Officer (Adult Probation Department); Christine Deberry (Office of the District Attorney); Carmen Chu (Assessor/Recorder); Jeff Adachi, Public Defender (Office of the Public Defender); Melissa Whitehouse (Office of the Mayor); William Scott, Chief (Police Department); Ben Rosenfield, City Controller (Office of the Controller); Catherine McGuire (Police Department); Todd Rufo, Director (Office of Economic and Workforce Development); Barbara Garcia, Director (Department of Public Health); Vicki Hennessy, Sheriff (Sheriff's Department); Lehann Pelham, Executive Director (Ethics Commission); Hugh Rouch (Human Rights Commission); Angela Calvillo, Clerk of the Board (Board of Supervisors); Mora Walsh (Office of the City Attorney); Harvey Rose (Office of the Budget and Legislative Analyst); Jon Givner (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion.

Chair Cohen, seconded by Member Tang, moved that the MEETING be RECESSED to June 23, 2017 at 12:00 p.m. The motion carried by the following vote:

Ayes: 3 - Cohen, Tang, Sheehy
 Excused: 1 - Kim
 Absent: 2 - Yee, Peskin

170654 [Proposed Annual Salary Ordinance - FYs 2017-2018 and 2018-2019]**Sponsor: Mayor**

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2018, and June 30, 2019, 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)

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Chair Cohen, seconded by Vice Chair Yee, moved that the MEETING be RECESSED to June 23, 2017 at 12:00 p.m. The motion carried by the following vote:

Ayes: 3 - Cohen, Tang, Sheehy
 Excused: 1 - Kim
 Absent: 2 - Yee, Peskin

ADJOURNMENT

The Budget and Finance Committee adjourned at the hour of 10:41 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.