



**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, Katy Tang, Norman Yee, Jane Kim, Scott Wiener*

*Clerk: Linda Wong (415) 554-7719*

---

Thursday, June 23, 2016

10:00 AM

City Hall, Legislative Chamber, Room 250

**Special Meeting**

---

**Present:** 6 - Mark Farrell, Katy Tang, Norman Yee, Jane Kim, Scott Wiener, and London Breed

*The Budget and Finance Committee met in special session on Thursday, June 23, 2016, with Chair Mark Farrell presiding.*

**ROLL CALL AND ANNOUNCEMENTS**

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

**AGENDA CHANGES**

*There were no agenda changes.*

**REGULAR AGENDA**

**160526 [Hearing - The City's Financial Position]****Sponsor: Farrell**

Hearing on the City's financial position; and requesting the Mayor's Budget Director, the Budget and Legislative Analyst, and the Controller to report.

05/10/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/18/16; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Michelle Allersma (Controller's Office); provided an overview and responded to questions raised throughout the discussion.

05/25/16; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: None.

06/16/16; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Melissa Whitehouse (Mayor's Office); Ben Rosenfield, Controller (Controller's Office); provided an overview and responded to questions raised throughout the discussion.

06/17/16; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: None.

06/22/16; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: None.

*Heard in Committee. Speakers: None.*

**Member Tang, seconded by Member Yee, moved that this Hearing be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:**

Ayes: 3 - Farrell, Tang, Yee

Absent: 2 - Kim, Wiener

*Chair Farrell requested File Nos. 160628 and 160629 be heard together.*

*Chair Farrell recessed the meeting at 10:15 a.m., reconvened the meeting at 1:58 p.m., recessed the meeting at 1:59 p.m., reconvened the meeting at 6:37 p.m., and recessed the meeting at 6:38 p.m.*

*Member Wiener was noted present at 6:37 p.m.*

*Chair Farrell reconvened the meeting at 12:16 a.m.*

*Vice Chair Tang and Member Yee were noted absent.*

*President Breed appointed herself to the Budget and Finance Committee meeting of June 23, 2016.*

**160628 [Proposed Budget and Appropriation Ordinance for Departments - FYs 2016-2017 and 2017-2018]****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, 2016, for the FYs ending June 30, 2017, and June 30, 2018.

(Fiscal Impact)

05/31/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/16/16; CONTINUED. Heard in Committee. Speakers: Emily Murase, Executive Director (Department on the Status of Women); Le Ann Pelham, Executive Director (Ethics Commission); Dennis Herrera, City Attorney and Jon Givner (City Attorney's Office); Carmen Chu, Assessor and Recorder, and Gigi Whitley (Office of the Assessor and Recorder); DeDe, Max Hollein, President of the Board, and Richard Benefield (Fine Arts Museum); Benjamin McCloskey and Carol Lu (Mayor's Office of Housing and Community Development); Michelle Allersma (Controller's Office); Ben Rosenfield, Controller (Controller's Office); Phil Ginsburg, General Manager (Recreation and Park Department); Mohammed Nuru, Director (Public Works); Catherine Dodd, Director (Health Service System); Micki Callahan, Director (Department of Human Resources); John Arntz, Director (Department of Elections); Naomi Kelly, City Administrator (City Administrator's Office); Miguel Gamino, Chief Operating Officer (Department of Technology); Severin Campbell (Office of the Budget and Legislative Analyst); Angela Calvillo, Clerk of the Board (Board of Supervisors); Jacki Fong (Office of Contract Administration); Harvey Rose (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

06/17/16; CONTINUED. Heard in Committee. Speakers: Laurel Kloomok, Executive Director (Children and Families Commission); Jose Cisneros, Treasurer/Collector (Office of the Treasurer/Tax Collector); Jeff Adachi, Public Defender (Office of the Public Defender); George Gascon, District Attorney (Office of the District Attorney); Karen Fletcher, Chief (Adult Probation Department); Joyce Hicks, Director (Office of Citizen.Complaints); Michael Yuen, Executive Officer (Superior Court); Toney Chaplin, Acting Police Chief, Catherine McGuire and Male Representative (Police Department); Supervisor John Avalos (Board of Supervisors); Amanda Guma and Harvey Rose (Office of the Budget and Legislative Analyst); Todd Rufo, Director (Office of Economic and Workforce Development); Elizabeth Murray, Managing Director (War Memorial); Maria Su, Director (Department of Children, Youth and Their Families); Rebecca Krell, Deputy Director (Arts Commission); Allen Nance, Chief Probation Officer (Juvenile Probation Department); Mark Corso and Mark Gonzales (Fire Department); Barbara Garcia, Director (Department of Public Health); Trent Rhorer, Executive Director (Human Services Agency); Anne Kronenberg, Executive Director, and Will Lee (Department of Emergency Management); Vicki Hennessy, Sheriff (Sheriff's Department); Jeff Kositsky, Director (Department of Homelessness and Supportive Housing); provided an overview and responded to questions raised throughout the discussion.

06/20/16; CONTINUED. Heard in Committee. Speakers: Sasha Whitner; Joyce Calagos (Senior Disability Action); Doug Hasterman; Tim Mayer (CAVO-US.ORG); Brent Turner (California Association of Voting Officials); Laura Guzman (HESPA); Brian Bassinger; Marie French; Female Speaker; Male Speaker; Daryl Rodgers; Francisco Da Costa; John Talbot; Sean Dragon; Beverly Upton (San Francisco Domestic Violence Consortium); Ally; Betty Traynor (Senior and Disability Action); Katrina; Bill Hirsh, Esq., Executive Director (Aids Legal Referral Panel); Gustavo; Laura Long; Male Speaker and Dianna (Causa Justa); Lindsey My; Melissa Cooper; Paul Cohen; James Laducas; Kathy Limpcomb (Senior Disability Action); Judith Baker (South of Market Child Care, Inc.); Eileen Logan; Maria Guillen (Senior Disability Action); Jose Noguera (Senior Disability Action); Tiffany Jackson (Hospitality House); Roberto Correa (Hospitality House); Deborah Benedict; Male Speaker (Senior Disability Action); Arturo Noriega; Pearl Hogan; Teri Olle Food (Security Task Force); Joss Greene; Dani West (Budget Justice Coalition); Illie Fitzpatrick; Roberto de Gonzalo; Male Speaker; Miguel Carrera (Coalition on Homelessness); Joe Wilson (Hospitality House); Shi Xiaoping (through an interpreter); Susan Hu (through an interpreter); Ms. Ho (through an interpreter); Li Zhengyan (through an interpreter); Female Speaker (Chinatown Community Development Center, through an interpreter); Female Speaker (Chinatown Community Development Center, through an interpreter); Male Speaker; Female Speaker (through an interpreter); Yu Jianying (Association of SROs in Chinatown, through an interpreter); Female Speaker (Budget Justice Coalition); Jessica (Home Advocates for Children and Youth and Budget Justice Coalition); Jose Comenija (Budget Justice Coalition); Dianna Anderson; June; Male Speaker; Member (Senior and Disability Action Committee); Lourdes Aragon; Female Speaker; Frida Sanders; Malaya Haynes, Latia, and Dr. Catherine Powell Cohen (Conquering Homelessness through Employment in Food Services); Sarah (Housing Rights Committee); Molly Brown; Kathy Treggiari, Director of Shelters (Episcopal Community Services); Sarah; Devra Edelman, Director of Programs (Hamilton Family Center); Laura Kira; Lauren De'Marquise (Bay Area Legal Aid); Brice Turney (Homeless Employment

Services Coalition); Patricia Thurman; Tony robes (Senior and Disability Action); Jose Anvorela; Female Speaker (Senior and Disability Action); Laura Poppiti, Nicole Meñez, and Sarah Staley (New Conservatory Theater); Tiny; Male Speaker; Father Richard Smith (St. John's Episcopal Church); David Carlos Alaverdi; Emma Gerold; Jessica K (Senior and Disability Action); Female Speaker, and Gustavo (Budget Justice Coalition); Marta Valadez; Adriana Camarena (Justice for Alex Nieto Coalition); Carlos Horta; Luis Hernan; Jose Manuel; Trevor Bago (Causa Justa); Sofia Estava; Jose Luis Hernandez (Causa Justa); Guillermo Hernandez (Causa Justa); Mampu Lona (Causa Justa); Daphne Monroy (Causa Justa); Graciela Espinoza (Causa Justa); Female Speaker (Causa Justa); Juana Tello (Causa Justa); Reza Harris (Causa Justa); Female Speaker (Causa Justa); Adrienne Fong (San Franciscans for Police Accountability); Dwight; Keyvan Eliasieh (National Lawyer's Guild S.F. Bay Area Chapter); Fred; Female Speaker (Fiscal Community Services); Abigail Headrick (Hospitality House); Lariza Dugan-Cuadra (CARECEN); Julia DeAntonio; Female Speaker; Daniel English; Jackie (San Franciscans for Police Accountability); Dillon; Sara Grossman; Whitney Clint; Ms. Davis; Jackie Dane; Scott Ryson; Laura Lofton; Kris Rasa; Mr. Lee; Terry Vessel; Sharron; Julian Giada; Julie Ball; Bill E.; Andrew Wood; Kelly Kutler; Debbie Lurman; provided comments on the FYs 2016-2017 and 2017-2018 City and County of San Francisco Budget.

06/22/16; CONTINUED. Heard in Committee. Speakers: Miguel Gamino, Director (Department of Technology); Anne Kronenberg (Department of Emergency Management); Harvey Rose (Office of the Budget and Legislative Analyst); Naomi Kelly, City Administrator (Office of City Administrator); Jeff Kositsky, Director (Department of Homelessness and Supportive Housing); Supervisor John Avalos (Board of Supervisors); Kenneth Syring and Catherine McGuire (Police Department); Severin Campbell (Office of the Budget and Legislative Analyst); Melissa Whitehouse (Mayor's Office); Ben Rosenfield, Controller (Controller's Office); provided an overview and responded to questions raised throughout the discussion.

**Member Wiener, seconded by Supervisor Breed, moved that the Proposed Budget and Appropriation Ordinance be MEETING RECESSED to a Special Budget and Finance Committee Meeting on June 24, 2016, at 10:00 a.m. The motion carried by the following vote:**

Ayes: 3 - Farrell, Wiener, Breed

Absent: 3 - Tang, Yee, Kim

**160629 [Proposed Annual Salary Ordinance - FYs 2016-2017 and 2017-2018]****Sponsor: Mayor**

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2017, and June 30, 2018, 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)

05/31/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/16/16; CONTINUED. Heard in Committee. Speakers: Emily Murase, Executive Director (Department on the Status of Women); Le Ann Pelham, Executive Director (Ethics Commission); Dennis Herrera, City Attorney and Jon Givner (City Attorney's Office); Carmen Chu, Assessor and Recorder, and Gigi Whitley (Office of the Assessor and Recorder); DeDe, Max Hollein, President of the Board, and Richard Benefield (Fine Arts Museum); Benjamin McCloskey and Carol Lu (Mayor's Office of Housing and Community Development); Michelle Allersma (Controller's Office); Ben Rosenfield, Controller (Controller's Office); Phil Ginsburg, General Manager (Recreation and Park Department); Mohammed Nuru, Director (Public Works); Catherine Dodd, Director (Health Service System); Micki Callahan, Director (Department of Human Resources); John Arntz, Director (Department of Elections); Naomi Kelly, City Administrator (City Administrator's Office); Miguel Gamino, Chief Operating Officer (Department of Technology); Severin Campbell (Office of the Budget and Legislative Analyst); Angela Calvillo, Clerk of the Board (Board of Supervisors); Jacki Fong (Office of Contract Administration); Harvey Rose (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

06/17/16; CONTINUED. Heard in Committee. Speakers: Laurel Klooomok, Executive Director (Children and Families Commission); Jose Cisneros, Treasurer/Collector (Office of the Treasurer/Tax Collector); Jeff Adachi, Public Defender (Office of the Public Defender); George Gascon, District Attorney (Office of the District Attorney); Karen Fletcher, Chief (Adult Probation Department); Joyce Hicks, Director (Office of Citizen.Complaints); Michael Yuen, Executive Officer (Superior Court); Toney Chaplin, Acting Police Chief, Catherine McGuire and Male Representative (Police Department); Supervisor John Avalos (Board of Supervisors); Amanda Guma and Harvey Rose (Office of the Budget and Legislative Analyst); Todd Rufo, Director (Office of Economic and Workforce Development); Elizabeth Murray, Managing Director (War Memorial); Maria Su, Director (Department of Children, Youth and Their Families); Rebecca Krell, Deputy Director (Arts Commission); Allen Nance, Chief Probation Officer (Juvenile Probation Department); Mark Corso and Mark Gonzales (Fire Department); Barbara Garcia, Director (Department of Public Health); Trent Rhorer, Executive Director (Human Services Agency); Anne Kronenberg, Executive Director, and Will Lee (Department of Emergency Management); Vicki Hennessy, Sheriff (Sheriff's Department); Jeff Kositsky, Director (Department of Homelessness and Supportive Housing); provided an overview and responded to questions raised throughout the discussion.

06/20/16; CONTINUED. Heard in Committee. Speakers: Sasha Whitner; Joyce Calagos (Senior Disability Action); Doug Hasterman; Tim Mayer (CAVO-US.ORG); Brent Turner (California Association of Voting Officials); Laura Guzman (HESPA); Brian Bassinger; Marie French; Female Speaker; Male Speaker; Daryl Rodgers; Francisco Da Costa; John Talbot; Sean Dragon; Beverly Upton (San Francisco Domestic Violence Consortium); Ally; Betty Traynor (Senior and Disability Action); Katrina; Bill Hirsh, Esq., Executive Director (Aids Legal Referral Panel); Gustavo; Laura Long; Male Speaker and Dianna (Causa Justa); Lindsey My; Melissa Cooper; Paul Cohen; James Laducas; Kathy Limpcomb (Senior Disability Action); Judith Baker (South of Market Child Care, Inc.); Eileen Logan; Maria Guillen (Senior Disability Action); Jose Noguera (Senior Disability Action); Tiffany Jackson (Hospitality House); Roberto Correa (Hospitality House); Deborah Benedict; Male Speaker (Senior Disability Action); Arturo Noriega; Pearl Hogan; Teri Olle Food (Security Task Force); Joss Greene; Dani West (Budget Justice Coalition); Illie Fitzpatrick; Roberto de Gonzalo; Male Speaker; Miguel Carrera (Coalition on Homelessness); Joe Wilson (Hospitality House); Shi Xiaoping (through an interpreter); Susan Hu (through an interpreter); Ms. Ho (through an interpreter); Li Zhengyan (through an interpreter); Female Speaker (Chinatown Community Development Center, through an interpreter); Female Speaker (Chinatown Community Development Center, through an interpreter); Male Speaker; Female Speaker (through an interpreter); Yu Jianying (Association of SROs in Chinatown, through an interpreter); Female Speaker (Budget Justice Coalition); Jessica (Home Advocates for Children and Youth and Budget Justice Coalition); Jose Comenja (Budget Justice Coalition); Dianna Anderson; June; Male Speaker; Member (Senior and Disability Action Committee); Lourdes Aragon; Female Speaker; Frida

Sanders; Malaya Haynes, Latia, and Dr. Catherine Powell Cohen (Conquering Homelessness through Employment in Food Services); Sarah (Housing Rights Committee); Molly Brown; Kathy Treggiari, Director of Shelters (Episcopal Community Services); Sarah; Devra Edelman, Director of Programs (Hamilton Family Center); Laura Kira; Lauren De'Marquise (Bay Area Legal Aid); Brice Turney (Homeless Employment Services Coalition); Patricia Thurman; Tony robes (Senior and Disability Action); Jose Anvorela; Female Speaker (Senior and Disability Action); Laura Poppiti, Nicole Meñez, and Sarah Staley (New Conservatory Theater); Tiny; Male Speaker; Father Richard Smith (St. John's Episcopal Church); David Carlos Alaverdi; Emma Gerold; Jessica K (Senior and Disability Action); Female Speaker, and Gustavo (Budget Justice Coalition); Marta Valadez; Adriana Camarena (Justice for Alex Nieto Coalition); Carlos Horta; Luis Hernan; Jose Manuel; Trevor Bago (Causa Justa); Sofia Estava; Jose Luis Hernandez (Causa Justa); Guillermo Hernandez (Causa Justa); Mampu Lona (Causa Justa); Daphne Monroy (Causa Justa); Graciela Espinoza (Causa Justa); Female Speaker (Causa Justa); Juana Tello (Causa Justa); Reza Harris (Causa Justa); Female Speaker (Causa Justa); Adrienne Fong (San Franciscans for Police Accountability); Dwight; Keyvan Eliasieh (National Lawyer's Guild S.F. Bay Area Chapter); Fred; Female Speaker (Fiscal Community Services); Abigail Headrick (Hospitality House); Lariza Dugan-Cuadra (CARECEN); Julia DeAntonio; Female Speaker; Daniel English; Jackie (San Franciscans for Police Accountability); Dillon; Sara Grossman; Whitney Clint; Ms. Davis; Jackie Dane; Scott Ryson; Laura Lofton; Kris Rasa; Mr. Lee; Terry Vessel; Sharron; Julian Giada; Julie Ball; Bill E.; Andrew Wood; Kelly Kutler; Debbie Lurman; provided comments on the FYs 2016-2017 and 2017-2018 City and County of San Francisco Budget.

06/22/16; CONTINUED. Heard in Committee. Speakers: Miguel Gamino, Director (Department of Technology); Anne Kronenberg (Department of Emergency Management); Harvey Rose (Office of the Budget and Legislative Analyst); Naomi Kelly, City Administrator (Office of City Administrator); Jeff Kositsky, Director (Department of Homelessness and Supportive Housing); Supervisor John Avalos (Board of Supervisors); Kenneth Syring and Catherine McGuire (Police Department); Severin Campbell (Office of the Budget and Legislative Analyst); Melissa Whitehouse (Mayor's Office); Ben Rosenfield, Controller (Controller's Office); provided an overview and responded to questions raised throughout the discussion.

**Member Wiener, seconded by Supervisor Breed, moved that the Proposed Annual Salary Ordinance be MEETING RECESSED to a Special Budget and Finance Committee Meeting on June 24, 2016, at 10:00 a.m. The motion carried by the following vote:**

Ayes: 3 - Farrell, Wiener, Breed

Absent: 3 - Tang, Yee, Kim

#### **160640 [Administrative Code - Fee for Credit and Debit Card Transactions]**

##### **Sponsor: Mayor**

Ordinance amending the Administrative Code to impose a fee for credit and debit card transactions processed by the City and County of San Francisco. (Treasurer-Tax Collector)

05/31/16; ASSIGNED to Budget and Finance Committee. President Breed waived the 30-day hold pursuant to Board Rule 3.22.

06/12/16; NOTICED. A hearing notice was placed in the San Francisco Chronicle regarding the new fee.

06/19/16; NOTICED. A hearing notice was placed in the San Francisco Chronicle regarding the new fee.

*Heard in Committee. Speaker: Amanda Fried (Office of the Treasurer and Tax Collector); provided an overview and responded to questions raised throughout the discussion.*

**Member Yee, seconded by Member Tang, moved that this Ordinance be RECOMMENDED to the July 12, 2016, Board of Supervisors Meeting. The motion carried by the following vote:**

Ayes: 3 - Farrell, Tang, Yee

Absent: 2 - Kim, Wiener

**160637 [Fire Code - Increasing Fire Department Overtime Fee]****Sponsor: Mayor**

Ordinance amending the Fire Code to increase the Fire Department Overtime Fee from \$133 to \$134 per hour. (Fire Department)

05/31/16; ASSIGNED to Budget and Finance Committee. President Breed waived the 30-day hold pursuant to Board Rule 3.22.

06/12/16; NOTICED. Public hearing notice was placed in the San Francisco Chronicle regarding the fee increase.

06/19/16; NOTICED. Public hearing notice was placed in the San Francisco Chronicle regarding the fee increase.

**Member Tang, seconded by Member Yee, moved that this Ordinance be RECOMMENDED to the July 12, 2016, Board of Supervisors Meeting. The motion carried by the following vote:**

Ayes: 3 - Farrell, Tang, Yee

Absent: 2 - Kim, Wiener

**ADJOURNMENT**

*There being no further business, the Budget and Finance Committee adjourned at the hour of 12:19 a.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.*