



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, Eric Mar, Norman Yee, Scott Wiener

Clerk: Linda Wong (415) 554-7719

Thursday, June 18, 2015

10:00 AM

City Hall, Legislative Chamber, Room 250

Special Meeting

Present: 5 - Mark Farrell, Katy Tang, Eric Mar, Norman Yee, and Scott Wiener

MEETING CONVENED

Chair Mark Farrell convened the meeting at 10:09 a.m. Chair Farrell, Vice-Chair Tang, Member Mar, Member Yee, and Member Wiener were noted present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

File Nos. 150132, 150601, and 150611 were heard together.

150132 [Hearing - Budget Updates]

Sponsor: Farrell

Hearing on the budget updates from the Mayor, the Controller, and the Budget and Legislative Analyst including balance, shortfalls, strengths, and additional revenues.

02/03/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

02/24/15; REFERRED TO DEPARTMENT. Referred to the Mayor's Office of Budget, Controller's Office, and Office of the Budget and Legislative Analyst for informational purposes.

03/11/15; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: None.

06/10/15; CONTINUED. Heard in Committee. Speakers: None.

06/15/15; CONTINUED. Heard in Committee. Speakers: Kate Howard (Mayor's Office); Ben Rosenfield, Controller (Office of the Controller); provided an overview and responded to questions raised throughout the discussion.

06/17/15; CONTINUED. Heard in Committee. Speakers: Naomi Kelly, City Administrator (Office of the City Administrator); Adrienne Pon, Executive Director (Office of Civic Engagement and Immigrant Affairs); Kate Howard, Budget Director (Mayor's Office); Donna Levitt (Office of Labor Standards Enforcement); Adam Win; Supervisor London Breed (Board of Supervisors); Miguel Gamino, Executive Director (Department of Technology); Mohammed Nuru, Director (Public Works); Marcia Bell, Director (Law Library); Richard Benefield (Fine Arts Museum); Chief Greg Suhr (Police Department); Joyce Hicks, Executive Director (Office of Citizen Complaints); Sheriff Ross Mirkarimi and Bree Mawhorter (Office of the Sheriff); Chief Joanne Hayes-White (Fire Department); Anne Kronenberg, Director (Department of Emergency Management); Jeff Adachi, Public Defender (Office of the Public Defender); Christine Soto DeBerry, Chief of Staff (Office of the District Attorney); Michael Yuen, Court Executive Officer (Superior Court); Chief Karen Fletcher (Adult Probation Officer); Chief Allen Nance (Juvenile Probation Department); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Heard in Committee. Speakers: Male Representative (War Memorial); Tom Hui, Director, and Female Representative (Department of Building Inspection); Trent Rhorer, Executive Director (Human Services Agency); Anne Hinton, Executive Director (Department of Aging & Adult Services); Barbara Coccodrilli Carlson, Director (Office of Early Care and Education); Jay Xu, Director (Asian Art Museum); Tom Caigny, Director of Cultural Affairs (Arts Commission); John Foley, Executive Director, and Male Representative (California Academy of Sciences); Laurel Kloomok, Executive Director (Children and Families First Commission); Phil Ginsburg, General Manager (Recreation and Park Department); Maria Su, Director (Department of Children, Youth and Their Families); Barbara Garcia, Director, and Greg Wagner (Department of Public Health); Harvey Rose (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing.

Member Mar, seconded by Vice-Chair Tang, moved that this Hearing be CONTINUED to June 22, 2015. The motion carried by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

150610 [Proposed Budget and Appropriation Ordinance for Departments - FYs 2015-2016 and 2016-2017]**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 June 1, 2015, for the FYs ending June 30, 2016, and June 30, 2017.

06/02/15; RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/01/2015 - Received hard copy submission of AAO.

06/15/15; CONTINUED. Heard in Committee. Speakers: Jose Cisneros, Treasurer/Tax Collector (Office of the Treasurer and Tax Collector); Carmen Chu, Assessor/Recorder (Office of the Assessor/Recorder); Michael Brown, Executive Officer (Civil Service Commission); Dennis Herrera, City Attorney (Office of the City Attorney); Teresa Sparks (Human Rights Commission); Emily Murase, Director (Department on the Status of Women); John St. Croix, Executive Director (Ethics Commission); John Arntz, Director (Department of Elections); Cynthia Goldstein, Director (Board of Appeals); Delene Wolf, Director (Rent Board); Catherine Dodd, Director (Health Service System); Micki Callahan, Director (Department of Human Resources); Deborah Raphael, Director (Department of the Environment); Todd Rufo, Director (Office of Economic and Workforce Development); John Rahaim, Director (Planning Department); Kate Howard, Budget Director (Mayor's Office); John Givner (City Attorney's Office); Kate Hartley (Mayor Office of Community Development); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

06/17/15; CONTINUED. Heard in Committee. Speakers: Naomi Kelly, City Administrator (Office of the City Administrator); Adrienne Pon, Executive Director (Office of Civic Engagement and Immigrant Affairs); Kate Howard, Budget Director (Mayor's Office); Donna Levitt (Office of Labor Standards Enforcement); Adam Win; Supervisor London Breed (Board of Supervisors); Miguel Gamino, Executive Director (Department of Technology); Mohammed Nuru, Director (Public Works); Marcia Bell, Director (Law Library); Richard Benefield (Fine Arts Museum); Chief Greg Suhr (Police Department); Joyce Hicks, Executive Director (Office of Citizen Complaints); Sheriff Ross Mirkarimi and Bree Mawhorter (Office of the Sheriff); Chief Joanne Hayes-White (Fire Department); Anne Kronenberg, Director (Department of Emergency Management); Jeff Adachi, Public Defender (Office of the Public Defender); Christine Soto DeBerry, Chief of Staff (Office of the District Attorney); Michael Yuen, Court Executive Officer (Superior Court); Chief Karen Fletcher (Adult Probation Officer); Chief Allen Nance (Juvenile Probation Department); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Heard in Committee. Speakers: Male Representative (War Memorial); Tom Hui, Director, and Female Representative (Department of Building Inspection); Trent Rhorer, Executive Director (Human Services Agency); Anne Hinton, Executive Director (Department of Aging & Adult Services); Barbara Coccodrilli Carlson, Director (Office of Early Care and Education); Jay Xu, Director (Asian Art Museum); Tom Caigny, Director of Cultural Affairs (Arts Commission); John Foley, Executive Director, and Male Representative (California Academy of Sciences); Laurel Kloomok, Executive Director (Children and Families First Commission); Phil Ginsburg, General Manager (Recreation and Park Department); Maria Su, Director (Department of Children, Youth and Their Families); Barbara Garcia, Director, and Greg Wagner (Department of Public Health); Harvey Rose (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing.

Member Mar, seconded by Vice-Chair Tang, moved that this Ordinance be CONTINUED to June 19, 2015. The motion carried by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

150611 [Proposed Annual Salary Ordinance - FYs 2015-2016 and 2016-2017]**Sponsor: Mayor**

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2016, and June 30, 2017, 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.

06/02/15; RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/01/2015 - Received hard copy submission of ASO.

06/15/15; CONTINUED. Heard in Committee. Speakers: Jose Cisneros, Treasurer/Tax Collector (Office of the Treasurer and Tax Collector); Carmen Chu, Assessor/Recorder (Office of the Assessor/Recorder); Michael Brown, Executive Officer (Civil Service Commission); Dennis Herrera, City Attorney (Office of the City Attorney); Teresa Sparks (Human Rights Commission); Emily Murase, Director (Department on the Status of Women); John St. Croix, Executive Director (Ethics Commission); John Arntz, Director (Department of Elections); Cynthia Goldstein, Director (Board of Appeals); Delene Wolf, Director (Rent Board); Catherine Dodd, Director (Health Service System); Micki Callahan, Director (Department of Human Resources); Deborah Raphael, Director (Department of the Environment); Todd Rufo, Director (Office of Economic and Workforce Development); John Rahaim, Director (Planning Department); Kate Howard, Budget Director (Mayor's Office); John Givner (City Attorney's Office); Kate Hartley (Mayor Office of Community Development); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

06/17/15; CONTINUED. Heard in Committee. Speakers: Naomi Kelly, City Administrator (Office of the City Administrator); Adrienne Pon, Executive Director (Office of Civic Engagement and Immigrant Affairs); Kate Howard, Budget Director (Mayor's Office); Donna Levitt (Office of Labor Standards Enforcement); Adam Win; Supervisor London Breed (Board of Supervisors); Miguel Gamino, Executive Director (Department of Technology); Mohammed Nuru, Director (Public Works); Marcia Bell, Director (Law Library); Richard Benefield (Fine Arts Museum); Chief Greg Suhr (Police Department); Joyce Hicks, Executive Director (Office of Citizen Complaints); Sheriff Ross Mirkarimi and Bree Mawhorter (Office of the Sheriff); Chief Joanne Hayes-White (Fire Department); Anne Kronenberg, Director (Department of Emergency Management); Jeff Adachi, Public Defender (Office of the Public Defender); Christine Soto DeBerry, Chief of Staff (Office of the District Attorney); Michael Yuen, Court Executive Officer (Superior Court); Chief Karen Fletcher (Adult Probation Officer); Chief Allen Nance (Juvenile Probation Department); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Heard in Committee. Speakers: Male Representative (War Memorial); Tom Hui, Director, and Female Representative (Department of Building Inspection); Trent Rhorer, Executive Director (Human Services Agency); Anne Hinton, Executive Director (Department of Aging & Adult Services); Barbara Coccodrilli Carlson, Director (Office of Early Care and Education); Jay Xu, Director (Asian Art Museum); Tom Caigny, Director of Cultural Affairs (Arts Commission); John Foley, Executive Director, and Male Representative (California Academy of Sciences); Laurel Kloomok, Executive Director (Children and Families First Commission); Phil Ginsburg, General Manager (Recreation and Park Department); Maria Su, Director (Department of Children, Youth and Their Families); Barbara Garcia, Director, and Greg Wagner (Department of Public Health); Harvey Rose (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing.

Member Mar, seconded by Vice-Chair Tang, moved that this Ordinance be CONTINUED June 19, 2015. The motion carried by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

File Nos. 150581, 150570, and 150567 were heard together.

150581 [Accept and Expend Grants - Recurring State Grant Funds - Department of Public Health - FY2015-2016]

Sponsor: Mayor

Resolution authorizing the acceptance and expenditure of recurring State grant funds by the Department of Public Health for FY2015-2016.
(Fiscal Impact; No Budget and Legislative Analyst Report.)

06/02/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Greg Wagner (Department of Public Health); Harvey Rose (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing.

Member Mar, seconded by Vice-Chair Tang, moved that this Resolution be RECOMMENDED to the July 14, 2015, Board of Supervisors meeting. The motion carried by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

150570 [Health Code - Patient Rates - FYs 2015-2016 and 2016-2017]

Sponsor: Mayor

Ordinance amending the Health Code to set patient rates and other services provided by the Department of Public Health, effective July 1, 2015, through June 30, 2017.

06/02/15; ASSIGNED to Budget and Finance Committee.

06/09/15; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review.

06/09/15; RESPONSE RECEIVED. Statutory Exemption pursuant to CEQA Guidelines Section 15273 Rates, Tolls, Fares, and Charges.

Heard in Committee. Speakers: Greg Wagner (Department of Public Health); Harvey Rose (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing.

Member Mar, seconded by Vice-Chair Tang, moved that this Resolution be RECOMMENDED to the July 14, 2015, Board of Supervisors meeting. The motion carried by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

150567 [Administrative Code - Department of Public Health Group Purchasing Organizations]

Sponsor: Mayor

Ordinance amending the Administrative Code to authorize the Department of Public Health to participate in Group Purchasing Organizations for procurement of commodities, information technology products and related services, and general and professional services related to operation of its facilities.

06/02/15; ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Greg Wagner (Department of Public Health); Harvey Rose (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing.

Member Mar, seconded by Vice-Chair Tang, moved that this Resolution be RECOMMENDED to the July 14, 2015, Board of Supervisors meeting. The motion carried by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

150578 [Approval of Expenditure Plans - Human Services Care Fund - FYs 2015-2016 and 2016-2017]**Sponsor: Mayor**

Resolution approving the Expenditure Plans for the Human Services Care Fund for FYs 2015-2016 and 2016-2017.

(Fiscal Impact; No Budget and Legislative Analyst Report.)

06/02/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Trent Rhorer, Executive Director (Human Services Agency); Harvey Rose (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing.

Member Mar, seconded by Member Yee, moved that this Resolution be RECOMMENDED to the July 14, 2015, Board of Supervisors meeting. The motion carried by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

Member Mar was noted absent at 1:08 p.m. and noted present at 1:25 p.m.

150530 [Accept and Expend Grant - Summer Jobs Connect Program - \$600,000]**Sponsor: Mayor**

Resolution retroactively authorizing the Department of Children, Youth and Their Families (DCYF) to accept and expend grant funding in the amount of \$600,000 from the Cities for Financial Empowerment Fund for the Summer Jobs Connect Program to support 155 youth employment opportunities and increased banking access, and financial education for all youth in DCYF-funded summer workforce programs for the period April 1, 2015, through March 31, 2016.

05/19/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Leo Chee (Department of Children, Youth and Their Families); presented information concerning the matter and answered questions raised throughout the hearing. Male Speaker; spoke neither in support nor opposition to the hearing matter.

Vice-Chair Tang, seconded by Member Wiener, moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 4 - Farrell, Tang, Yee, Wiener

Absent: 1 - Mar

ADJOURNMENT

The meeting adjourned at 1:40 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.