



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, Eric Mar, John Avalos, London Breed, Scott Wiener

Clerk: Linda Wong (415) 554-7719

Wednesday, May 28, 2014

10:00 AM

City Hall, Legislative Chamber, Room 250

Rescheduled Meeting

Present: 5 - Mark Farrell, Eric Mar, John Avalos, London Breed, and Scott Wiener

MEETING CONVENED

The meeting convened at 10:40 a.m.

REGULAR AGENDA

File Nos. 140168 and 140167 were heard together.

140168 [Hearing - Services and Solutions for Unaccompanied and Transitional-Aged Youth Experiencing Homelessness]

Sponsor: Farrell

Hearing on services and solutions for unaccompanied and transitional-aged youth who are experiencing homelessness.

02/25/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Supervisor David Campos (Board of Supervisors); Bevan Dufty, Director (Mayor's Office of HOPE); Hilary Smith; Joyce Crum, Director (Human Services Agency); Margot Antonetty and Michael Baker (Department of Public Health); presented information and responded to questions raised throughout the discussion. Coco Averswald (UC Berkeley); Bryan Baysinger and Jose-Luis Mejia (TAY SF); Glenn Eaglejon (Larkin Street Youth Services); Sherilyn Adams; Jennifer Friedenbach (COH); Laura Petry (UC Berkeley); Suzanne (Homeless Youth Alliance); Jefferson Fellows and Zach Murray (Larkin Street Youth Services); Daisy Osum; Franklyn Rivera (AIDS Housing Alliance); Ivan Alomar (TAY Homeless Youth); Tommi Mecca (Housing Rights Commission); Michael Nulty (National Gay Youth Network); John Nulty (Tenant Association Coalition of S.F.); Tory Antoni; Female Speaker; Ryan Menjivar (Larkin Street Youth Services); Flora B.; Miguel Carrera (SF Coalition on Homelessness); Virgil East; J. W.; Adele Carpenter (Youth Commission); Sue Englander (Grayson Conference - Milk Club); Issac Wayford; Male Speaker; Tori Reed; Kevin Williams; Male Speaker; Larry Edmond; Charles Pitts; M.J. Isabell; spoke on various concerns regarding the hearing matter.

FILED by the following vote:

Ayes: 4 - Farrell, Avalos, Breed, Wiener

Absent: 1 - Mar

140167 [Hearing - Services for Lesbian, Gay, Bisexual, and Transgender Individuals Experiencing Homelessness]**Sponsor: Farrell**

Hearing on services and solutions for lesbian, gay, bisexual, and transgender individuals who are experiencing homelessness.

02/25/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Supervisor David Campos (Board of Supervisors); Bevan Dufty, Director (Mayor's Office of HOPE); Hilary Smith; Joyce Crum, Director (Human Services Agency); Margot Antonetty and Michael Baker (Department of Public Health); presented information and responded to questions raised throughout the discussion. Coco Averswald (UC Berkeley); Bryan Baysinger and Jose-Luis Mejia (TAY SF); Glenn Eaglejon (Larkin Street Youth Services); Sherilyn Adams; Jennifer Friedenbach (COH); Laura Petry (UC Berkeley); Suzanne (Homeless Youth Alliance); Jefferson Fellows and Zach Murray (Larkin Street Youth Services); Daisy Osum; Franklyn Rivera (AIDS Housing Alliance); Ivan Alomar (TAY Homeless Youth); Tommi Mecca (Housing Rights Commission); Michael Nulty (National Gay Youth Network); John Nulty (Tenant Association Coalition of S.F.); Tory Antoni; Female Speaker; Ryan Menjivar (Larkin Street Youth Services); Flora B.; Miguel Carrera (SF Coalition on Homelessness); Virgil East; J. W.; Adele Carpenter (Youth Commission); Sue Englander (Grayson Conference - Milk Club); Issac Wayford; Male Speaker; Tori Reed; Kevin Williams; Male Speaker; Larry Edmond; Charles Pitts; M.J. Isabell; spoke on various concerns regarding the hearing matter.

FILED by the following vote:

Ayes: 4 - Farrell, Avalos, Breed, Wiener

Absent: 1 - Mar

131122 [Administrative Code - Retiree Health Care Trust Fund]**Sponsor: Farrell**

Ordinance amending the Administrative Code to identify members of the Retiree Health Care Trust Fund Board as City officers; provide the members with health insurance coverage through the San Francisco Health Service System; and exclude Retiree Health Care Trust Fund contracts from the Administrative Code, Section 21.02, definition of services.

11/19/13; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/19/2013.

Heard in Committee. Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 4 - Farrell, Avalos, Breed, Wiener

Absent: 1 - Mar

SPECIAL ORDER 4:30 P.M.

The Budget and Finance Committee recessed at 1:28 p.m. and reconvened at 4:42 p.m.

Supervisor Mar was noted present at 4:42 p.m.

Supervisor Wiener was noted present at 4:49 p.m.

Supervisor Breed was noted present at 5:00 p.m.

140214 [Hearing - Youth Commission Budget Priorities for FYs 2014-2015 and 2015-2016]**Sponsor: Farrell**

Hearing to receive an update on the Youth Commission budget priorities for FYs 2014-2015 and 2015-2016.

03/04/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Nicholas Persky, Chair, Michelle Kong, Denesia Webb, Ariel Yu, Michel Li, Sophie Edelhart, and Eric Wu (Youth Commission); Lieutenant Colleen Fatooh (SFPD); presented information and responded to questions raised throughout the discussion. Glenn Eagleson, Jesus Sicaivos, and Jose-Luis Mejia (TAYSF); Jillian Wu; spoke on various concerns regarding the hearing matter.

FILED by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

ADJOURNMENT

The meeting adjourned at 5:45 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.