

# BUDGET AND FINANCE COMMITTEE CITY AND COUNTY OF SAN FRANCISCO

## MEETING MINUTES

Wednesday, June 24, 2015 - 9:00 AM

City Hall, Legislative Chamber, Room 250

### Rescheduled Meeting

---

Members: Mark Farrell, Katy Tang, Eric Mar, Norman Yee, Scott Wiener

Clerk: Linda Wong (415) 554-7719

*Angela Calvillo, Clerk of the Board*

### BOARD COMMITTEES

<b>Budget and Finance Committee</b> Supervisors Farrell, Tang, Mar, Yee, Wiener	Wednesday 10:00 AM
<b>Budget and Finance Sub-Committee</b> Supervisors Farrell, Tang, Mar	Wednesday 10:00 AM
<b>City and School District Select Committee</b> Supervisors Kim, Yee, Campos, Commissioners Mendoza-McDonnell, Fewer, Wynns	4th Thursday 3:30 PM
<b>Government Audit and Oversight Committee</b> Supervisors Yee, Christensen, Breed	1st and 3rd Thursday 10:00 AM
<b>Land Use and Transportation Committee</b> Supervisors Cohen, Wiener, Kim	Monday 1:30 PM
<b>Public Safety and Neighborhood Services Committee</b> Supervisors Mar, Campos, Christensen	1st and 3rd Thursday 2:30 PM
<b>Rules Committee</b> Supervisors Avalos, Tang, Cohen	2nd and 4th Thursday 11:00 AM

**Members Present:** Mark Farrell, Katy Tang, Eric Mar, Norman Yee, and Scott Wiener

---

## MEETING CONVENED

*Chair Mark Farrell called the meeting to order at 9:10 a.m. On the call of the roll, Budget and Finance Committee Chair Farrell, Vice-Chair Tang, and Members Mar, and Yee were noted present. Member Wiener was noted absent.*

*The Budget and Finance Committee recessed at 9:17 a.m. and reconvened at 2:41 p.m.*

### *SPECIAL MEETING OF THE BOARD OF SUPERVISORS*

*Member Wiener, Supervisors Kim, Cohen, Breed, and Avalos were also noted present, constituting a quorum of the Board of Supervisors. A Special Meeting of the Board of Supervisors was convened at 3:02 p.m.*

*Present: Supervisors Avalos, Breed, Cohen, Farrell, Kim, Mar, Farrell, Tang, and Wiener*

## AGENDA CHANGES

*There were no agenda changes.*

## REGULAR AGENDA

*File Nos. 150132, 150610, 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.

*Heard in Committee. Speakers: Supervisors Jane Kim, London Breed, Malia Cohen, and John Avalos (Board of Supervisors); Kate Howard, Budget Director (Mayor's Office); provided an overview and responded to questions raised throughout the discussion.*

**Member Mar, seconded by Member Tang, moved that this Hearing be HEARD AND TABLED. The motion carried by the following vote:**

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

**150610 [Annual 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.

*Heard in Committee. Speakers: Supervisors Jane Kim, London Breed, Malia Cohen, and John Avalos (Board of Supervisors); Kate Howard, Budget Director (Mayor's Office); provided an overview and responded to questions raised throughout the discussion.*

**Vice-Chair Tang, seconded by Member Mar, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:**

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

Annual 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.

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

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

**150611 [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.

*Heard in Committee. Speakers: Supervisors Jane Kim, London Breed, Malia Cohen, and John Avalos (Board of Supervisors); Kate Howard, Budget Director (Mayor's Office); provided an overview and responded to questions raised throughout the discussion.*

**Vice-Chair Tang, seconded by Member Mar, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:**

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

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.

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

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

**ADJOURNMENT OF THE SPECIAL MEETING OF THE BOARD OF SUPERVISORS**

Supervisor Kim was noted not present at 3:19 p.m. Supervisors Breed, Cohen, and Avalos were noted not present at 3:46 p.m. hereby adjourning the Special Meeting of the Board of Supervisors at 3:46 p.m. and reconvened as the Budget and Finance Committee.

**150559 [Building Code - Fees]****Sponsor: Mayor**

Ordinance amending the Building Code to revise the Fee Schedules; and affirming the Planning Department's determination under the California Environmental Quality Act.  
(Fiscal Impact; No Budget and Legislative Analyst Report.)

*Heard in Committee. Speakers: None.*

**Member Mar, seconded by Member Wiener, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:**

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener  
(Fiscal Impact.)

**Member Wiener, seconded by Member Mar, moved that this Ordinance be RECOMMENDED AS AMENDED to the July 14, 2015, Board of Supervisors meeting. The motion carried by the following vote:**

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

**150569 [Fire Code - Fire Department Fines and Fees]****Sponsors: Mayor; Farrell**

Ordinance amending the Fire Code to increase the fees for certain Fire Department services; and making environmental findings.

*Heard in Committee. Speaker: Mark Corso (Fire Department); provided an overview and responded to questions raised throughout the discussion.*

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

Ayes: 4 - Farrell, Tang, Mar, Yee  
Absent: 1 - Wiener

**ADJOURNMENT**

*The meeting adjourned at 3:58 p.m.*

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

*Approved by the Board of Supervisors on July 28, 2015.*

---

Angela Calvillo, Clerk of the Board