

BUDGET AND FINANCE COMMITTEE CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Wednesday, June 26, 2019 - 10:00 AM

City Hall, Legislative Chamber, Room 250

Rescheduled Meeting

Members: Sandra Lee Fewer, Catherine Stefani, Rafael Mandelman, Hillary Ronen, Norman Yee

Clerk: Linda Wong (415) 554-7719

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee

Supervisors Fewer, Stefani, Mandelman, Ronen, Yee

Budget and Finance Sub-Committee

Supervisors Fewer, Stefani, Mandelman

Government Audit and Oversight Committee

Supervisors Mar, Brown, Peskin

Joint City, School District, and City College Select Committee

Supervisors Haney, Walton, Mar (Alt), Commissioners Cook, Collins, Moliga (Alt), Trustees Randolph, Williams, Selby (Alt)

Land Use and Transportation Committee

Supervisors Peskin, Safai, Haney

Public Safety and Neighborhood Services Committee

Supervisors Mandelman, Stefani, Walton

Rules Committee

Supervisors Ronen, Walton, Mar

Meeting Days

Wednesday

1:00 PM

Wednesday

10:00 AM

1st and 3rd Thursday

10:00 AM

2nd Friday

10:00 AM

Monday

1:30 PM

2nd and 4th Thursday

10:00 AM

Monday

10:00 AM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee.

Members Present: Sandra Lee Fewer, Catherine Stefani, Rafael Mandelman, Hillary Ronen, and Norman Yee

The Budget and Finance Committee met in rescheduled session on Wednesday, June 26, 2019, with Chair Sandra Lee Fewer presiding. Chair Fewer called the meeting to order at 10:06 a.m.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Fewer, Vice Chair Stefani, Member Mandelman, and Member Ronen were noted present. Member Yee was noted not present. A quorum was present.

Member Yee was noted present at 10:07 a.m.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

Chair Fewer requested File Nos. 190619 and 190620 be called together.

Chair Fewer recessed the meeting at 11:21 a.m. and reconvened the meeting at 2:04 p.m.

Chair Fewer recessed the meeting at 2:05 p.m. and reconvened the meeting at 4:04 p.m.

Chair Fewer recessed the meeting at 4:05 p.m. and reconvened the meeting at 5:32 p.m.

Chair Fewer recessed the meeting at 5:32 p.m. and reconvened the meeting at 6:34 p.m.

Chair Fewer recessed the meeting at 6:34 p.m. and reconvened the meeting at 9:01 p.m.

Chair Fewer recessed the meeting at 9:01 p.m. and reconvened the meeting at 11:31 p.m.

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

Supervisors Brown and Safai were noted present at 11:31 p.m.; thereby constituting a quorum of the Board of Supervisors. A Special Meeting of the Board of Supervisors was convened at 11:31 p.m.; although the meeting was conducted in all respects as a committee meeting for items on the agenda and any substantive decisions constitute a recommendation of the committee and not action taken by the Board.

Present: Supervisors Brown, Fewer, Mandelman, Ronen, Safai, Stefani, and Yee

190619 [Budget and Appropriation Ordinance for Departments - FYs 2019-2020 and 2020-2021]**Sponsor: Mayor**

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, 2019, for the FYs ending June 30, 2020, and June 30, 2021.

(Fiscal Impact)

Heard in Committee. Speakers: Ben Rosenfield, City Controller (Office of the City Controller); Dan Goncher (Office of the Budget and Legislative Analyst); Allen Nance, Chief Probation Officer (Juvenile Probation Department); Kelly Kirkpatrick, Budget Director (Office of the Mayor); provided an overview and responded to questions raised throughout the discussion. Mr. Wright; Speaker; spoke on various concerns relating to the hearing matter.

Chair Fewer, seconded by Member Yee, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, to reflect the Budget and Finance Committee Members' changes as indicated in the summary entitled, 'Board of Supervisors Budget Spending Plan'; accept the Mayor's technical adjustments as provided by the Mayor's Budget Director; and authorize the Controller to make adjustments as necessary to implement the Committee's actions and balance accounts. The motion carried by the following vote:

Ayes: 5 - Fewer, Stefani, Mandelman, Ronen, Yee

(Fiscal Impact)

Chair Fewer, seconded by Member Yee, moved that this Ordinance be RECOMMENDED AS AMENDED to the Board of Supervisors meeting of July 16, 2019. The motion carried by the following vote:

Ayes: 5 - Fewer, Stefani, Mandelman, Ronen, Yee

190620 [Annual Salary Ordinance - FYs 2019-2020 and 2020-2021]**Sponsor: Mayor**

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2020, and June 30, 2021, 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)

Heard in Committee. Speakers: Ben Rosenfield, City Controller (Office of the City Controller); Dan Goncher (Office of the Budget and Legislative Analyst); Allen Nance, Chief Probation Officer (Juvenile Probation Department); Kelly Kirkpatrick, Budget Director (Office of the Mayor); provided an overview and responded to questions raised throughout the discussion. Mr. Wright; Speaker; spoke on various concerns relating to the hearing matter.

Chair Fewer, seconded by Member Yee, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, to reflect the Budget and Finance Committee Members' changes as indicated in the summary entitled, 'Board of Supervisors Budget Spending Plan'; accept the Mayor's technical adjustments as provided by the Mayor's Budget Director; and authorize the Controller to make adjustments as necessary to implement the Committee's actions and balance accounts. The motion carried by the following vote:

Ayes: 5 - Fewer, Stefani, Mandelman, Ronen, Yee

(Fiscal Impact)

Chair Fewer, seconded by Member Yee, moved that this Ordinance be RECOMMENDED AS AMENDED to the Board of Supervisors meeting of July 16, 2019. The motion carried by the following vote:

Ayes: 5 - Fewer, Stefani, Mandelman, Ronen, Yee

190633 [Proposition J Contract Certification - Specified Contracted-Out Services Previously Approved]**Sponsor: Mayor**

Resolution concurring with the Controller's certification that services previously approved can be performed by a private contractor for a lower cost than similar work performed by City and County employees, for the following services: budget analyst (Board of Supervisors); citywide custodial services (excluding City Hall), citywide security services, central shops security, convention facilities management (General Services Agency - City Administrator); security services at Building Design and Construction, and Infrastructure Design and Construction (Public Works); mainframe system support (General Services Agency - Technology); security services (Human Services Agency); security services (Homelessness and Supportive Housing); food services for jail inmates (Sheriff); and assembly of vote-by-mail envelopes (Department of Elections). (Controller)

Heard in Committee. Speaker: Ben Rosenfield, City Controller (Office of the City Controller); provided an overview and responded to questions raised throughout the discussion.

Chair Fewer, seconded by Member Mandelman, moved that this Resolution be RECOMMENDED to the Board of Supervisors meeting of July 16, 2019. The motion carried by the following vote:

Ayes: 5 - Fewer, Stefani, Mandelman, Ronen, Yee

Chair Fewer requested File Nos. 190629 and 190630 be called together.

190629 [Park Code - Non-Resident Fees at Certain Specialty Attractions]**Sponsor: Mayor**

Ordinance amending the Park Code to permit the Recreation and Park Department General Manager to set non-resident adult admission fees for the Japanese Tea Garden, the Coit Tower Elevator, the Conservatory Of Flowers, and the San Francisco Botanical Garden by flexible pricing based on certain factors; and affirming the Planning Department's determination under the California Environmental Quality Act.

Heard in Committee. Speakers: Mr. Wright; John Golinger; Bonnie Burgger; Kathleen Wells; Jane Chin, Ryan Guillou, and Dr. Joseph Bambaccia; (San Francisco Botanical Garden Society); spoke on various concerns relating to the hearing matter.

Chair Fewer, seconded by Member Yee, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, to include language that the General Manager or the General Manager's designee may approve a temporary increases once a year; to include a new Section 5 requiring the Recreation and Park Department to provide an annual report to the Board of Supervisors on rate changes in the prior fiscal year; and to make clarifying and conforming amendments. The motion carried by the following vote:

Ayes: 5 - Fewer, Stefani, Mandelman, Ronen, Yee

Ordinance amending the Park Code to permit the Recreation and Park Department General Manager to set non-resident adult admission fees for the Japanese Tea Garden, the Coit Tower Elevator, the Conservatory Of Flowers, and the San Francisco Botanical Garden by flexible pricing based on certain factors and at certain times; and affirming the Planning Department's determination under the California Environmental Quality Act.

Chair Fewer, seconded by Member Yee, moved that this Ordinance be RECOMMENDED AS AMENDED to the Board of Supervisors meeting of July 16, 2019. The motion carried by the following vote:

Ayes: 5 - Fewer, Stefani, Mandelman, Ronen, Yee

190630 [Park Code - Temporary Surcharge - Japanese Tea Garden]**Sponsor: Mayor**

Ordinance amending the Park Code to permit the Recreation and Park Department General Manager to impose a surcharge of \$1 per non-resident adult visitor at the Japanese Tea Garden to fund the restoration of that facility, until such time as the restoration is complete; and affirming the Planning Department's determination under the California Environmental Quality Act.

Heard in Committee. Speakers: Mr. Wright; John Golinger; Bonnie Burgger; Kathleen Wells; Jane Chin, Ryan Guillou, and Dr. Joseph Bambaccia; (San Francisco Botanical Garden Society); spoke on various concerns relating to the hearing matter.

Chair Fewer, seconded by Member Yee, moved that this Ordinance be RECOMMENDED to the Board of Supervisors meeting of July 16, 2019. The motion carried by the following vote:

Ayes: 5 - Fewer, Stefani, Mandelman, Ronen, Yee

ADJOURNMENT

There being no further business, the Budget and Finance Committee and the Special Board of Supervisors adjourned at the hour of 11:50 p.m.

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

Angela Calvillo, Clerk of the Board