



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

Clerk: Linda Wong (415) 554-7719

Wednesday, January 21, 2015

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

President London Breed appointed Supervisors David Campos and Scott Wiener to the Budget and Finance Committee on January 21, 2015.

Supervisor Campos, seconded by Supervisor Wiener, moved to excuse Supervisors John Avalos and Eric Mar from the Budget and Finance Committee Meeting on January 21, 2015. The motion carried by the following vote:

Ayes: 3 - Farrell, Campos, Wiener

Present: 3 - Mark Farrell, David Campos, and Scott Wiener

Excused: 2 - Eric Mar, and John Avalos

MEETING CONVENED

The meeting convened at 10:19 a.m.

REGULAR AGENDA

141305 [Accept and Expend Grant - Housing Related Parks Program - \$6,352,275]

Sponsor: Mayor

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant in the amount of \$6,352,275 from the State of California Department of Housing and Community Development to fund Housing Related Parks Projects identified in Exhibit A of the Grant Standard Agreement for the period of November 17, 2014, through June 30, 2016, and delegating authority to the General Manager of the Recreation and Park Department to reallocate funds among approved projects where necessary to maximize City recovery from the Grant during the eligible expenditure period.

12/16/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Toni Moran (Recreation and Park Department); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Campos, Wiener

Excused: 2 - Mar, Avalos

141130 [Hearing - Ending HIV Infections in San Francisco]**Sponsors: Wiener; Campos**

Hearing on the status of San Francisco's Getting to Zero effort, a collaboration among public health agencies, non-profit healthcare providers, and HIV advocates with the goal of eliminating new HIV infection in San Francisco; including the City's current strategies to curb the spread of the disease, and what steps need to be taken to "Get to Zero" by ending HIV infections in San Francisco.

10/28/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

11/03/14; REFERRED TO DEPARTMENT. Referred to the Department of Environment, Ethics Commission, Human Rights Department, and Department of Public Health for informational purposes.

12/11/14; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: None.

01/14/15; TRANSFERRED to Budget and Finance Committee. President Breed transferred the item from GAO to B&F on 01/14/2015.

Heard in Committee. Speakers: Jeff Sheehy (Getting to Zero Consortium); Neil Giuliano (San Francisco AIDS Foundation); Susan Buchbinder (Department of Public Health); Diane Havlir (UCSF); Greg Waggoner (Department of Public Health); Bill Hurst; Bill Bloom (Department of Public Health); presented information concerning the matter and answered questions raised throughout the hearing. Matt Sharp (Let's Kick Ass); Lori Tempis; Stephanie Gosh; spoke on the hearing matter.

FILED by the following vote:

Ayes: 2 - Campos, Wiener

Excused: 2 - Mar, Avalos

Absent: 1 - Farrell

ADJOURNMENT

The meeting adjourned at 11:36 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.