



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

Wednesday, May 6, 2015

1:00 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

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

MEETING CONVENED

Chair Mark Farrell convened the meeting at 1:11 p.m. Chair Farrell, Vice-Chair Tang, Member Mar, Member Yee and Member Wiener were noted present. There was a quorum.

REGULAR AGENDA

150324 [Hearing - Neighborhood Livability and Services]

Sponsor: Farrell

Hearing on the state of neighborhood livability and services; and requesting Public Works, the Planning Department, and the Mayor's Office of Housing to report.

03/24/15; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

04/02/15; TRANSFERRED to Budget and Finance Committee. 4/2/15 - President Breed transferred the item from PSN to B&F.

04/06/15; REFERRED TO DEPARTMENT. Referred to the Department of Public Works, Planning Department, Mayor's Office of Housing and Community Development, Office of Housing, Opportunity, Partnerships, and Engagement, and HOPE SF for informational purposes.

Heard in Committee. Speakers: Mohammed Nuru, Director (Public Works); John Rahaim, Director (Planning Department); Olson Lee, Director (Mayor's Office of Housing); provided an overview and responded to questions raised throughout the discussion. Espinola Jackson; Francisco DaCosta; Marry Beth Smith; Charles S.; Female Speaker; Male Speaker; Maria Jenson; Amy Fairway; Christine Lim; Christine B.; Male Speaker; Reed Davaz McGowan; Charles Minster; Michelle Lynch Reynolds; Manish Vaidya; Patrick Costue; Suzanne Appel; Katy Nicely; Todd Thomas Brown; Marc Vogl; Vinay Patel; Kevin Seaman; Beverly Misting; Female Speaker; Peter Cohen; Female Speaker; Flora Davis; Anna Bella; spoke on the hearing matter.

Vice-Chair Tang, seconded by Member Mar, moved that this Hearing be FILED. The motion carried by the following vote:

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

150347 [Appropriation and De-Appropriation - Surplus Expenditures of \$9,630,762 Supporting Increased Overtime Expenditures - FY2014-2015]**Sponsor: Mayor**

Ordinance appropriating \$9,630,762 to overtime and de-appropriating \$9,630,762 from permanent salaries, fringe benefit expenses, and power for re-sale in the Sheriff's Department, Department of Emergency Management, Fire Department, Department of Public Health, and the Public Utilities Commission operating budgets in order to support the Departments projected increases in overtime as required per Ordinance No. 194-11 in FY2014-2015; this Ordinance requires a two-thirds vote of all members of the Board of Supervisors for approval of \$105,000 to the Public Utilities Commission of this request pursuant to Administrative Code, Section 3.15.

(Fiscal Impact)

04/07/15; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Sub-Committee, expires on 5/7/2015.

05/01/15; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Male Representative (Mayor's Office); Harvey Rose (Office of the Budget & Legislative Analyst); Female Representative (Sheriff'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 to place \$91,499 of the total Sheriff's Department appropriation on Controller's Reserve. The motion carried by the following vote:

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

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(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

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

Vice-Chair Tang was noted absent at 4:11 p.m. and for the remainder of the meeting.

Member Yee was noted absent at 4:17 p.m. and for the remainder of the meeting.

150232 [Hearing - Proposed Budget for the Local Agency Formation Commission - FY2015-2016]**Sponsor: Mar**

Hearing on the proposed budget for the Local Agency Formation Commission for FY2015-2016; and requesting the Local Agency Formation Commission to report.

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

03/16/15; REFERRED TO DEPARTMENT. Referred to the SF LAFCo for informational purposes.

Heard in Committee. Speaker: Jason Fried (Local Agency Formation Commission); provided an overview and responded to questions raised throughout the discussion.

Member Mar moved that this Hearing be FILED. The motion carried by the following vote:

Ayes: 3 - Farrell, Mar, Yee

Absent: 2 - Tang, Wiener

ADJOURNMENT

The meeting adjourned at 4:18 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.