

# BUDGET AND FINANCE COMMITTEE CITY AND COUNTY OF SAN FRANCISCO

## MEETING MINUTES

Friday, June 19, 2015 - 9:00 AM

City Hall, Legislative Chamber, Room 250

### Special Meeting

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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

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## Public Comment for the Annual Budget for FY2015-2016 and FY2016-2017 for all Departments

### ROLL CALL AND ANNOUNCEMENTS

*Chair Mark Farrell convened the meeting at 9:12 a.m. On the call of the roll, Chair Farrell, Member Yee, and Member Wiener were noted present. Vice-Chair Tang and Member Mar were noted not present. There was a quorum.*

*Vice-Chair Tang was noted present at 9:19 a.m.*

### AGENDA CHANGES

*There were no agenda changes.*

### REGULAR AGENDA

*Supervisor Avalos was noted present at 9:50 a.m. and for the remainder of the meeting.*

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

*Member Mar was noted present at 11:32 a.m., constituting a quorum of the Board of Supervisors. A Special Meeting of the Board of Supervisors was convened at 11:32 a.m.*

*Present: Supervisors Avalos, Farrell, Mar, Tang, Wiener, and Yee*

**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: Eric Gerious; Jane McRoy; Alon Beyon; Erica Maydon; Female Speaker; Alice Burton; Samantha Thompson; Karen Wing; Robin Rough; Mary Carthastein; Barrett Smith; Lowen Long; Richard Geslate; C.W. Johnson; Scott Nyson; Ms. Aimes; Chelsie; Female Speaker; Michael Lee; Patrick Oscal; Susan McKinnon; Brad Erickson; Becky Kirsan; Brian Base; Jamie Montain; Jennifer Friedenback; Female Speaker (Translated); Female Speaker (Translated); Chu Ay Gou (Translated); Connie Liu (Translated); Michael Repant; Kelly Cutler; Mr. Cabrella; Male Speaker; Sierra; Ms. Alegreda (Translated); Kim Sorenson; Debra Edleman; Jackie Jenks; Raul Hernandez; Allen Craigay; Donna Haygel; David Bradencurn; Sara Hotkins; Alvin Alda (Hospitality House); Tess Davis; Ivan Barra; Gina Derra; Phillip Pierce; Christian; Terry Olio; Axel Ramo; Sherri Laws; Female Speaker; Shelly Johnston; Michael Lyons; Elle McKinley; Nora; Maria; Joanna Quino; Jen Lewis; Ken; Kelly; Female Speaker; Kevin Stall; Steven; Dennis; Sheila Long; H. Louis; Rodrigo Rodriguez; Tony Robles; Female Speaker; Samantha; Maria Tosca; Phillipa; Julie Gallo; Holly Glick; Joe Wilson (Hospitality House); Sherilyn Adams (Youth Services); Betty Trainor (Senior Disability Action); Carla Harrison (Women's Community Clinic); Kathy (Next Door Shelters); Jessica Layman (Justice Budget System); Sergio Lopez, Estrella, Rosa Maria, Maria Paz, Juan Paz, Roman Romero and Female Speaker (La Voz Latina); Carina; Female Speaker; Franklin; Colleen (St. Anthony's); Stephanie Ashley (St. James Infirmary); Mary Ellen; Alon Gutierrez; Barbara (Community Connectors); Jim Stevens; Julie Antonio; Thomas Picarrello; spoke on the hearing matter.*

**Member Mar, seconded by Member Wiener, moved that this Ordinance be CONTINUED to June 22, 2015. 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: Eric Gerious; Jane McRoy; Alon Beyon; Erica Maydon; Female Speaker; Alice Burton; Samantha Thompson; Karen Wing; Robin Rough; Mary Carthastein; Barrett Smith; Lowen Long; Richard Geslate; C.W. Johnson; Scott Nyson; Ms. Aimes; Chelsie; Female Speaker; Michael Lee; Patrick Oscar; Susan McKinnon; Brad Erickson; Becky Kirsan; Brian Base; Jamie Montain; Jennifer Friedenback; Female Speaker (Translated); Female Speaker (Translated); Chu Ay Gou (Translated); Connie Liu (Translated); Michael Repant; Kelly Cutler; Mr. Cabrella; Male Speaker; Sierra; Ms. Alegreda (Translated); Kim Sorenson; Debra Edleman; Jackie Jenks; Raul Hernandez; Allen Craigay; Donna Haygel; David Bradencurn; Sara Hotkins; Alvin Alda (Hospitality House); Tess Davis; Ivan Barra; Gina Derra; Phillip Pierce; Christian; Terry Olio; Axel Ramo; Sherri Laws; Female Speaker; Shelly Johnston; Michael Lyons; Elle McKinley; Nora; Maria; Joanna Quino; Jen Lewis; Ken; Kelly; Female Speaker; Kevin Stall; Steven; Dennis; Sheila Long; H. Louis; Rodrigo Rodriguez; Tony Robles; Female Speaker; Samantha; Maria Tosca; Phillipa; Julie Gallo; Holly Glick; Joe Wilson (Hospitality House); Sherilyn Adams (Youth Services); Betty Trainor (Senior Disability Action); Carla Harrison (Women's Community Clinic); Kathy (Next Door Shelters); Jessica Layman (Justice Budget System); Sergio Lopez, Estrella, Rosa Maria, Maria Paz, Juan Paz, Roman Romero and Female Speaker (La Voz Latina); Carina; Female Speaker; Franklin; Colleen (St. Anthony's); Stephanie Ashley (St. James Infirmary); Mary Ellen; Alon Gutierrez; Barbara (Community Connectors); Jim Stevens; Julie Antonio; Thomas Picarrello; spoke on the hearing matter.*

**Member Mar, seconded by Member Wiener, moved that this Ordinance be CONTINUED to June 22, 2015. The motion carried by the following vote:**

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

## **ADJOURNMENT**

*The Special Meeting of the Budget and Finance Committee and the Special Meeting of the Board of Supervisors adjourned at 12:07 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 21, 2015.*

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Angela Calvillo, Clerk of the Board