

BUDGET AND FINANCE COMMITTEE CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Friday, June 24, 2016 - 10:00 AM

City Hall, Legislative Chamber, Room 250

Recessed Meeting

Members: Mark Farrell, Katy Tang, Norman Yee, Jane Kim, Scott Wiener

Clerk: Linda Wong (415) 554-7719

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Budget and Finance Committee Supervisors Farrell, Tang, Yee, Kim, Wiener	Wednesday 1:00 PM
Budget and Finance Sub-Committee Supervisors Farrell, Tang, Yee	Wednesday 10:00 AM
Government Audit and Oversight Committee Supervisors Peskin, Yee, Breed	1st and 3rd Thursday 9:30 AM
Land Use and Transportation Committee Supervisors Cohen, Wiener, Peskin	Monday 1:30 PM
Public Safety and Neighborhood Services Committee Supervisors Kim, Avalos, Campos	2nd Thursday 2:30 PM
Rules Committee Supervisors Tang, Mar, Cohen	2nd and 4th Thursday 11:00 AM

Members Present: Mark Farrell, Katy Tang, Norman Yee, Jane Kim, and Scott Wiener

The Budget and Finance Committee met in a recessed session on Friday, June 24, 2016, with Chair Mark Farrell presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Farrell called the meeting to order at 3:01 p.m.

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

On the call of the roll, Chair Farrell, Vice Chair Tang, Member Yee, Member Kim, and Member Wiener were noted present. Supervisor Breed was also noted present, constituting a quorum of the Board of Supervisors. A Special Meeting of the Board of Supervisors was convened at 3:01 p.m.

Present: Supervisors Breed, Farrell, Kim, Tang, Wiener, and Yee.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

Supervisor Avalos was noted present at 3:06 p.m.

Supervisor Farrell requested File Nos. 160628 and 160629 be heard together.

160628 [Proposed Budget and Appropriation Ordinance for Departments - FYs 2016-2017 and 2017-2018]

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 May 31, 2016, for the FYs ending June 30, 2017, and June 30, 2018.

(Fiscal Impact)

Heard in Committee: Speakers: None.

Vice Chair Tang, seconded by Member Yee, moved that the Proposed Budget and Appropriation Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:

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

Vice Chair Tang, seconded by Member Yee, moved that the Proposed Budget and Appropriation Ordinance be RECOMMENDED AS AMENDED to the July 12, 2016, Board of Supervisors Meeting. The motion carried by the following vote:

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

160629 [Proposed Annual Salary Ordinance - FYs 2016-2017 and 2017-2018]**Sponsor: Mayor**

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2017, and June 30, 2018, 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: None.

Vice Chair Tang, seconded by Member Yee, moved that the Proposed Annual Salary Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:

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

(Fiscal Impact)

Vice Chair Tang, seconded by Member Yee, moved that the Proposed Annual Salary Ordinance be RECOMMENDED AS AMENDED to the July 12, 2016, Board of Supervisors Meeting. The motion carried by the following vote:

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

ADJOURNMENT

There being no further business, the Board of Supervisors and the Budget and Finance Committee adjourned at the hour of 3:17 p.m.

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