

# BUDGET AND FINANCE COMMITTEE CITY AND COUNTY OF SAN FRANCISCO

## MEETING MINUTES

Wednesday, June 25, 2014 - 10:00 AM

City Hall, Legislative Chamber, Room 250

### Rescheduled Meeting

Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener

Clerk: Linda Wong (415) 554-7719

*Angela Calvillo, Clerk of the Board*

### BOARD COMMITTEES

<b>Budget and Finance Committee</b> Supervisors Farrell, Mar, Avalos, Breed, Wiener	Wednesday 10:00 AM
<b>Budget and Finance Sub-Committee</b> Supervisors Farrell, Mar, Avalos	Wednesday 10:00 AM
<b>City and School District Select Committee</b> Supervisors Kim, Avalos, Farrell, Commissioners Mendoza-McDonnell, Fewer, Wynns	4th Thursday 3:30 PM
<b>Government Audit and Oversight Committee</b> Supervisors Breed, Tang, Chiu	2nd and 4th Thursday 11:00 AM
<b>Land Use and Economic Development Committee</b> Supervisors Wiener, Kim, Cohen	Monday 1:30 PM
<b>Neighborhood Services and Safety Committee</b> Supervisors Campos, Mar, Yee	1st and 3rd Thursday 10:00 AM
<b>Rules Committee</b> Supervisors Yee, Tang, Campos	1st and 3rd Thursday 2:00 PM

**Members Present:** Mark Farrell, Eric Mar, John Avalos, London Breed, and Scott Wiener

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## MEETING CONVENED

*The meeting convened at 10:15 a.m.*

*Present: 3 - Farrell, Mar, Breed*

*Absent: 2 - Avalos, Wiener*

*Supervisor Farrell moved, that the Budget & Finance Committee recess until 11:30 a.m.*

*The meeting reconvened at 11:44 a.m.*

## REGULAR AGENDA

*Supervisor Avalos was noted present at 11:44 a.m.*

*Supervisor Wiener was noted present at 1:07 p.m.*

*Supervisor Farrell moved, that the Budget & Finance Committee recess until 5:00 p.m.*

*The meeting reconvened at 5:06 p.m.*

*Supervisor Farrell moved, that the Budget & Finance Committee recess until 7:00 p.m.*

*The meeting reconvened at 7:14 p.m.*

*Supervisor Farrell moved, that the Budget & Finance Committee recess until 9:00 p.m.*

*The meeting reconvened at 9:01 p.m.*

*Supervisor Farrell moved, that the Budget & Finance Committee recess until 11:00 p.m.*

*The meeting reconvened at 11:49 p.m.*

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

*Supervisors Chiu, Cohen, Kim, and Yee were noted present at the Rescheduled Budget & Finance Committee Meeting, constituting a quorum of the Board of Supervisors. A Special Meeting of the Board of Supervisors was convened at the hour of 11:50 p.m.*

*Present: Supervisors Farrell, Mar, Avalos, Breed, Wiener, Chiu, Cohen, Kim, and Yee*

**140619 [Annual Budget and Appropriation Ordinance for Selected Departments - FYs 2014-2015 and 2015-2016]****Sponsor: Mayor**

Proposed Annual Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for selected departments of the City and County of San Francisco as of June 2, 2014, for the FYs ending June 30, 2015, and June 30, 2016.

(Fiscal Impact)

*Heard in Committee. Speakers: Phil Ginsburg, General Manager (Recreation and Park Department); John Rahaim, Director (Planning Department); Christine Berry (District Attorney's Office); Allen Nance, Chief (Juvenile Probation Department); Wendy Still, Chief (Adult Probation Department); Tom DeCaigny, Director of Cultural Affairs, and Tyra LaMar (Arts Commission); Greg Wagner (Department of Public Health); Ben Rosenfield, Controller, and Monique Zmuda (Office of the Controller); Trent Rhorer, Director (Human Services Agency); Todd Rufo (Office of Economic & Workforce Development); Ross Mirkarimi, Sheriff (Sheriff's Department); Harvey Rose and Severin Campbell (Office of the Budget & Legislative Analyst); Kate Howard, Budget Director (Mayor's Office); Supervisors Jane Kim, Norman Yee, David Chiu, and Malia Cohen (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion.*

**Supervisor Mar, seconded by Supervisor Breed, moved that the Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

Annual Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for selected departments of the City and County of San Francisco as of June 2, 2014, for the FYs ending June 30, 2015, and June 30, 2016.

(Fiscal Impact)

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

**140621 [Annual Salary Ordinance - FYs 2014-2015 and 2015-2016]****Sponsor: Mayor**

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2015, and June 30, 2016, 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: Phil Ginsburg, General Manager (Recreation and Park Department); John Rahaim, Director (Planning Department); Christine Berry (District Attorney's Office); Allen Nance, Chief (Juvenile Probation Department); Wendy Still, Chief (Adult Probation Department); Tom DeCaigny, Director of Cultural Affairs, and Tyra LaMar (Arts Commission); Greg Wagner (Department of Public Health); Ben Rosenfield, Controller, and Monique Zmuda (Office of the Controller); Trent Rhorer, Director (Human Services Agency); Todd Rufo (Office of Economic & Workforce Development); Ross Mirkarimi, Sheriff (Sheriff's Department); Harvey Rose and Severin Campbell (Office of the Budget & Legislative Analyst); Kate Howard, Budget Director (Mayor's Office); Supervisors Jane Kim, Norman Yee, David Chiu, and Malia Cohen (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion.*

**Supervisor Mar, seconded by Supervisor Breed, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2015, and June 30, 2016, 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)

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

## **ADJOURNMENT**

*The meeting adjourned at 12:25 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.*

*Approved by the Board of Supervisors on July 29, 2014.*

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Angela Calvillo, Clerk of the Board