



**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: Malia Cohen, Norman Yee, Katy Tang, Jane Kim, Jeff Sheehy*

*Clerk: Linda Wong (415) 554-7719*

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Thursday, May 4, 2017

1:00 PM

City Hall, Legislative Chamber, Room 250

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**Regular Meeting**

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**Present:** 3 - Malia Cohen, Katy Tang, and Jeff Sheehy

**Excused:** 2 - Norman Yee, and Jane Kim

*The Budget and Finance Committee met in regular session on Thursday, May 4, 2017, with Chair Malia Cohen presiding.*

## **ROLL CALL AND ANNOUNCEMENTS**

*Chair Cohen called the meeting to order at 1:14 p.m. On the call of the roll, Chair Cohen, Member Tang, and Member Sheehy were noted present. Vice Chair Yee and Member Kim were noted not present. There was a quorum.*

### **Supervisor Kim and Supervisor Yee Excused from Attendance**

**Member Tang moved that Supervisor Kim and Supervisor Yee be excused from the Budget and Finance Committee meeting of May 4, 2017. The motion carried by the following vote:**

Ayes: 3 - Cohen, Tang, Sheehy

Excused: 2 - Yee, Kim

## **AGENDA CHANGES**

*There were no agenda changes.*

## **REGULAR AGENDA**

**170297 [Administrative Code - Increasing the Minimum Compensation Hourly Rate]****Sponsors: Sheehy; Kim**

Ordinance amending the Administrative Code to increase the minimum hourly compensation rate for employees of City contractors other than nonprofit corporations or public entities to \$15.86 per hour on July 1, 2017, \$16.86 per hour on July 1, 2018, and followed thereafter by annual cost-of-living increases; and to require that City contractors pay the minimum hourly compensation rate to employees who perform any work funded under an applicable contract with the City.

(Fiscal Impact)

03/21/17; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Sub-Committee, expires on 4/20/2017.

04/03/17; REFERRED TO DEPARTMENT. Referred to the Office of Contract Administration, Office of the Mayor, Office of the Controller, and San Francisco International Airport for informational purposes.

04/25/17; TRANSFERRED to Budget and Finance Committee.

04/25/17; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee. Supervisor Sheehy introduced a substitute Ordinance bearing a new title.

05/01/17; REFERRED TO DEPARTMENT. Referred to the Office of Contract Administration, Office of the Mayor, Office of the Controller, and San Francisco International Airport for informational purposes.

*Heard in Committee. Speakers: Pat Mullagan (Office of the City Administrator); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Mike Casey; Ken Jacobs; Carl Cramer; Conny Ford; spoke in support of the hearing matter.*

**Member Sheehy requested this Ordinance be DUPLICATED AND AMENDED.**

*Duplicated File No. 170538*

**Member Sheehy, seconded by Member Tang, moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:**

Ayes: 3 - Cohen, Tang, Sheehy

Excused: 2 - Yee, Kim

**170538 [Administrative Code - Increasing the Minimum Compensation Hourly Rate]****Sponsor: Sheehy**

Ordinance amending the Administrative Code to increase the minimum hourly compensation rate for employees of City contractors other than nonprofit corporations or public entities to \$15.86 per hour on July 1, 2017, \$16.86 per hour on July 1, 2018, and followed thereafter by annual cost-of-living increases; and to require that City contractors pay the minimum hourly compensation rate to employees who perform any work funded under an applicable contract with the City.

(Fiscal Impact)

04/28/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**Member Sheehy, seconded by Chair Cohen, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, to make clarifying amendments. The motion carried by the following vote:**

Ayes: 3 - Cohen, Tang, Sheehy

Excused: 2 - Yee, Kim

Ordinance amending the Administrative Code to increase the minimum hourly compensation rate for employees of City contractors to \$15.86 per hour on July 1, 2017, \$16.86 per hour on July 1, 2018, and followed thereafter by annual cost-of-living increases; and to require that City contractors pay the minimum hourly compensation rate to employees who perform any work funded under an applicable contract with the City.

(Fiscal Impact)

**Chair Cohen, seconded by Member Tang, moved that this Ordinance be CONTINUED AS AMENDED to the Budget and Finance Committee meeting of May 11, 2017. The motion carried by the following vote:**

Ayes: 3 - Cohen, Tang, Sheehy

Excused: 2 - Yee, Kim

**170368 [Hearing - Budget Update - Police Department - FYs 2017-2018 and 2018-2019]**

**Sponsor: Cohen**

Hearing to receive a budget update from the Police Department for FYs 2017-2018 and 2018-2019; and requesting the Police Department to report.

04/04/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: William Scott, Chief (Police Department); provided an overview and responded to questions raised throughout the discussion. Male Speaker; Male Speaker; David Salberry; spoke on the hearing matter.*

**Member Tang, seconded by Member Sheehy, moved that this Hearing be HEARD AND FILED. The motion carried by the following vote:**

Ayes: 3 - Cohen, Tang, Sheehy

Excused: 2 - Yee, Kim

**170372 [Hearing - Budget Update - Sheriff's Department - FYs 2017-2018 and 2018-2019]**

**Sponsor: Cohen**

Hearing to receive a budget update from the Sheriff's Department for FYs 2017-2018 and 2018-2019; and requesting the Sheriff's Department to report.

04/04/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Vicki Hennessy, Sheriff (Sheriff's Department); provided an overview and responded to questions raised throughout the discussion. Male Speaker; Alison McGuffy; spoke on the hearing matter.*

**Member Tang, seconded by Member Sheehy, moved that this Hearing be HEARD AND FILED. The motion carried by the following vote:**

Ayes: 3 - Cohen, Tang, Sheehy

Excused: 2 - Yee, Kim

**170373 [Hearing - Budget Update - Public Defender's Office - FYs 2017-2018 and 2018-2019]****Sponsor: Cohen**

Hearing to receive a budget update from the Public Defender's Office for FYs 2017-2018 and 2018-2019; and requesting the Public Defender's Office to report.

04/04/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Jeff Adachi; Pubic Defender (Office of the Public Defender); provided an overview and responded to questions raised throughout the discussion. Male Speaker; spoke on the hearing matter.*

**Member Tang, seconded by Member Sheehy, moved that this Hearing be HEARD AND FILED. The motion carried by the following vote:**

Ayes: 3 - Cohen, Tang, Sheehy

Excused: 2 - Yee, Kim

**170374 [Hearing - Budget Update - District Attorney's Office - FYs 2017-2018 and 2018-2019]****Sponsor: Cohen**

Hearing to receive a budget update from the District Attorney's Office for FYs 2017-2018 and 2018-2019; and requesting the District Attorney's Office to report.

04/04/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: George Gascon, District Attorney and Eugene Clendinen (Office of the District Attorney); Ben Rosenfield, City Controller (Office of the Controller); provided an overview and responded to questions raised throughout the discussion. Male Speaker; spoke on the hearing matter.*

**Member Tang, seconded by Member Sheehy, moved that this Hearing be HEARD AND FILED. The motion carried by the following vote:**

Ayes: 3 - Cohen, Tang, Sheehy

Excused: 2 - Yee, Kim

## ADJOURNMENT

*There being no further business, the Budget and Finance Committee adjourned at the hour of 3:15 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.*