



City and County of San Francisco

Meeting Agenda

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

Friday, June 16, 2017

10:00 AM

City Hall, Legislative Chamber, Room 250

Special Meeting

A quorum of the Board of Supervisors may be present at this committee meeting. If a quorum is present, the meeting will also constitute a Special Meeting of the Board of Supervisors. However, the meeting will be conducted in all respects as a committee meeting, and any substantive decision will constitute a recommendation of the committee rather than an action taken by the Board. The Clerk will make a note of the special meeting in the committee minutes, and discussion will be limited to items noticed on this agenda.

Public Comment for the Annual Budget for FY2017-2018 and FY2018-2019 for all Departments

NOTE: The Chair of the Budget and Finance Committee has scheduled the public comment period on June 19, 2017, as the opportunity to hear public testimony on the Proposed Annual Appropriation and Annual Salary Ordinances for FY's ending June 30, 2018, and June 30, 2019. Public comment will be heard on all legislative items associated with the Proposed Annual Appropriation and Annual Salary Ordinances for FY's ending June 30, 2018, and June 30, 2019, on the day the item is scheduled in committee. This shall constitute the opportunity for public comment pursuant to California Government Code, Section 54954.3(a), and the San Francisco Administrative Code, Section 67.15. The Chair intends on hearing all public comment before the Budget and Finance Committee takes action on the proposed budget and associated items. Public comment concerning the City's budget may also be submitted prior to the start of the meeting by visiting the Board of Supervisors' website at www.sfbos.org/budgetinformation and selecting the 'Provide Budget Comment' button.

ROLL CALL AND ANNOUNCEMENTS

AGENDA CHANGES

REGULAR AGENDA

1. [170653](#) **[Proposed Budget and Appropriation Ordinance for Departments - FYs 2017-2018 and 2018-2019]**

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, 2017, for the FYs ending June 30, 2018, and June 30, 2019.

6/1/17; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/8/17; CONTINUED.

The public comment legally required under California Government Code, Section 54954.3(a), and San Francisco Administrative Code, Section 67.15, prior to adoption shall occur on Monday, June 19, 2017, at 10:00 a.m. Public comment concerning the city's budget may also be submitted by visiting the Board of Supervisors' website at www.sfbos.org/budgetinformation and selecting the 'Provide Budget Comment' button. The following departments are scheduled to appear before the Budget and Finance Committee on June 16, 2017:

Library

Fire Department

Emergency Management, Department of

Police Department

Police Accountability, Department of

Superior Court

Adult Probation Department

Juvenile Probation Department

Public Defender, Office of the

District Attorney, Office of the

Sheriff's Department

Treasurer/Tax Collector, Office of the

Economic and Workforce Development, Office of

City Planning

Building Inspection, Department of

Arts Commission

War Memorial

Children and Families Commission

Children, Youth and Their Families, Department of

Public Health, Department of

Human Services Agency

Homelessness and Supportive Housing, Department of

2. [170654](#) **[Proposed Annual Salary Ordinance - FYs 2017-2018 and 2018-2019]**

Sponsor: Mayor

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2018, and June 30, 2019, 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.

6/1/17; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/8/17; CONTINUED.

The public comment legally required under California Government Code, Section 54954.3(a), and San Francisco Administrative Code, Section 67.15, prior to adoption shall occur on Monday, June 19, 2017, at 10:00 a.m. Public comment concerning the city's budget may also be submitted by visiting the Board of Supervisors' website at www.sfbos.org/budgetinformation and selecting the 'Provide Budget Comment' button. The following departments are scheduled to appear before the Budget and Finance Committee on June 16, 2017:

Library

Fire Department

Emergency Management, Department of

Police Department

Police Accountability, Department of

Superior Court

Adult Probation Department

Juvenile Probation Department

Public Defender, Office of the

District Attorney, Office of the

Sheriff's Department

Treasurer/Tax Collector, Office of the

Economic and Workforce Development, Office of

City Planning

Building Inspection, Department of

Arts Commission

War Memorial

Children and Families Commission

Children, Youth and Their Families, Department of

Public Health, Department of

Human Services Agency

Homelessness and Supportive Housing, Department of

3. [170680](#) **[Business and Tax Regulations Code - Emergency Medical Services Fees]**

Sponsor: Mayor

Ordinance amending the Business and Tax Regulations Code to require that payment of emergency medical services fees be made to the Department of Public Health rather than the Department of Emergency Management.

6/1/17; RECEIVED.

6/6/17; ASSIGNED to the Budget and Finance Committee.

4. [170681](#) **[Health Code - Patient Rates - FYs 2017-2018 and 2018-2019]**
Sponsor: Mayor
Ordinance amending the Health Code to set patient rates and other services provided by the Department of Public Health for patient and other services rendered, starting July 1, 2017, and continuing through June 30, 2019.

6/1/17; RECEIVED.

6/6/17; ASSIGNED to the Budget and Finance Committee.
5. [170687](#) **[Accept and Expend Grants - Recurring State Grant Funds - Department of Public Health - FY2017-2018]**
Sponsor: Mayor
Resolution authorizing the acceptance and expenditure of State grant funds by the San Francisco Department of Public Health for FY2017-2018.

6/1/17; RECEIVED.

6/6/17; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
6. [170689](#) **[Grant Agreement - Department of Public Health - Law Enforcement Assisted Diversion Pilot Program - FYs 2017-2018 and 2018-2019]**
Sponsor: Mayor
Resolution authorizing the Director of Health to execute a grant agreement, on behalf of the City and County of San Francisco, with the California Board of State and Community Corrections for participation in the Law Enforcement Assisted Diversion Pilot Program, for the period of July 1, 2017, to June 30, 2019.

6/1/17; RECEIVED.

6/6/17; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
7. [170688](#) **[Grant Agreement - Department of Public Health - Proposition 47 Grant Program]**
Sponsor: Mayor
Resolution authorizing the Director of Health to execute a grant agreement, on behalf of the City and County of San Francisco, with the California Board of State and Community Corrections for participation in the Proposition 47 Grant Program for the period of July 1, 2017, through August 15, 2020.

6/1/17; RECEIVED.

6/6/17; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
8. [170690](#) **[Homelessness and Supportive Housing Fund - FYs 2017-2018 and 2018-2019 Expenditure Plans]**
Sponsor: Mayor
Resolution approving the FYs 2017-2018 and 2018-2019 Expenditure Plans for the Department of Homelessness and Supportive Housing Fund.

6/1/17; RECEIVED.

6/6/17; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

9. [170691](#) **[Accept and Expend Grant - Friends of San Francisco Public Library - Annual Grant Award - FY2017-2018 - Up to \$753,851 of In-Kind Gifts, Services, and Cash Monies]**
Sponsor: Mayor
Resolution authorizing the San Francisco Public Library to accept and expend a grant in the amount of up to \$753,851 of in-kind gifts, services, and cash monies from the Friends of the San Francisco Public Library for direct support for a variety of public programs and services in FY2017-2018.
6/1/17; RECEIVED.
6/6/17; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
10. [170679](#) **[Administrative Code - Arts Commission Contracting Authority]**
Sponsor: Mayor
Ordinance amending the Administrative Code to authorize the Arts Commission to contract for the development, fabrication, maintenance, conservation, removal, or installation of art work.
6/1/17; RECEIVED.
6/6/17; ASSIGNED to the Budget and Finance Committee.
11. [170709](#) **[Department of Children, Youth and Their Families 2016 Community Needs Assessment and 2018-2023 Services Allocation Plan]**
Sponsor: Cohen
Resolution approving the 2016 Community Needs Assessment and 2018-2023 Services Allocation Plan developed by the Department of Children, Youth and Their Families in accordance with Charter, Section 16.108.
6/6/17; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

There is no legislation pending in this committee under the 30-day Rule.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using interpretation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board or Clerk of a Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Board or Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution to all of its members.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in the Office of the Clerk of the Board, City Hall, 1 Dr. Carlton B Goodlett Place, Room 244, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. **Paunawa:** Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag ka sa (415) 554-5184.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 5R, 6, 7, 7R, 7X, 9, 9R, 19, 21, 47, and 49. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-5163; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code, Section 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>