



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

Clerk: Victor Young (415) 554-7723

3/27/2013

1:00 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

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

MEETING CONVENED

The meeting convened at 2:19 p.m.

REGULAR AGENDA

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

Supervisor David Campos was noted present at the Budget and 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 2:25 p.m.

Present: Supervisors Farrell, Mar, Avalos, Wiener, Breed, Campos

130104 [Hearing - State of HIV Services - FY2013-2014 Budget]

Sponsors: Wiener; Campos

Hearing on the state of HIV services in the upcoming FY2013-2014 Budget, where the Department of Public Health, the Mayor's Budget Office, the Controller, and community organizations will report on what Federal and State cuts HIV services will experience; what the impacts of these cuts will be; and how the City can respond in making up for the cuts on a local level.

Heard in Committee. Speakers: Barbara Garcia, Director and Greg Wagner (Department of Public Health); Supervisor David Campos (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Courtney; Mike Smithwick, HIV Colabrative; Lee Jewel; Dr. Joanna Eveland; Laura Thomas; Brad Herring; Mr. Roseberg; Alda Brown; Michael Smithwick; Male Speaker; Brighthney; Seth Lawrence; Edward Machtinger; Andreanne; Ms. Davis; Chip Sepantage; Mr. Roy; Kevin Wiki; Greg Lural; Norman Caner; Laura Timahall; Selan Moore; Venice Laurin; David Arcell; Mr. Handess; Bill Curst; Sally Sereto; Mr. Ortega; Bill Owen; Ann Dudley; Mr. Melin; spoke on the hearing.

CONTINUED TO CALL OF THE CHAIR by the following vote:

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

130194 [Hearing - Department of Public Health Budget Update - FY2013-2014 and FY2014-2015]**Sponsor: Farrell**

Hearing to receive an update on the Department of Public Health's budget for FY2013-2014 and FY2014-2015.

Heard in Committee. Speakers: Barbara Garcia, Director, and Greg Wagner (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.

CONTINUED TO CALL OF THE CHAIR by the following vote:

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Ayes: 4 - Farrell, Mar, Breed, Wiener

Absent: 1 - Avalos

130205 [Hearing - Public Health Projected Deficit - \$45,900,000 - FY2012-2013]**Sponsor: Farrell**

Hearing to receive an update from the Department of Public Health on the \$45,900,000 deficit projected by the Controller's six-month report and plans to address the deficit.

Heard in Committee. Speakers: Barbara Garcia, Director, and Greg Wagner (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.

CONTINUED TO CALL OF THE CHAIR by the following vote:

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Ayes: 4 - Farrell, Mar, Breed, Wiener

Absent: 1 - Avalos

130239 [Hearing - Federal Sequestration Effect on the City's Budget and Services Capabilities]**Sponsor: Farrell**

Hearing on how the federal sequestration will effect the City's budget and services capabilities.

Heard in Committee. Speaker: Kate Howard (Mayor's Office); provided an overview and responded to questions raised throughout the discussion.

CONTINUED TO CALL OF THE CHAIR by the following vote:

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

130229 [5-Year Financial Plan - FY2013-2014 through FY2017-2018]**Sponsors: Mayor; Farrell, Chiu and Cohen**

Resolution adopting the City's 5-Year Financial Plan for FY2013-2014 through FY2017-2018 pursuant to Charter, Section 9.119.

Heard in Committee. Speaker: Kate Howard (Mayor's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

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Ayes: 4 - Farrell, Avalos, Breed, Wiener

Absent: 1 - Mar

130185 [Appropriation - \$656,958 of General Fund Reserve to the Public Defender for Salary Expenditures - FY2012-2013]**Sponsors: Campos; Avalos and Mar**

Ordinance appropriating \$751,312 from the General Fund Reserve to the Public Defender for salary expenditures in FY2012-2013, pursuant to Charter Section 9.113, this appropriation is subject to a two-thirds affirmative vote of all members of the Board of Supervisors.
(Fiscal Impact)

Heard in Committee. Speakers: Supervisor David Campos (Board of Supervisors); Jeff Adachi, Public Defender, and Matt Gonzalez (Public Defender's Office); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Douglas Yep; spoke neither in support nor opposition on the matter.

3/27/13 - Amendment of the whole bearing a new title to reduce the appropriation amount from '\$751,312' down to '\$656,958'.

(Supervisors Farrell and Wiener dissented in Committee.)

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE to reduce the appropriation amount from '\$751,312' down to '\$656,958' by the following vote:

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Ayes: 3 - Mar, Avalos, Breed

Noes: 2 - Farrell, Wiener

Ordinance appropriating \$656,958 from the General Fund Reserve to the Public Defender for salary expenditures in FY2012-2013, pursuant to Charter Section 9.113, this appropriation is subject to a two-thirds affirmative vote of all members of the Board of Supervisors.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Mar, Avalos, Breed

Noes: 2 - Farrell, Wiener

130099 [Hearing - Illegal Manipulation of the London Inter-Bank Offered Rate on San Francisco's Finances]**Sponsors: Avalos; Campos**

Hearing to review the impact of illegal manipulation of the London Inter-Bank Offered Rate on San Francisco's finances; to explore options to recover any losses; and to review any interest rate swaps or other financial instruments the City is engaged in that may have excessive interest rates or fees that should be renegotiated.

Heard in Committee. Speakers: None.

CONTINUED to April 3, 2013, by the following vote:

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

Supervisor David Campos was noted absent, thereby adjourning the Special Meeting of the Board of Supervisors, at the hour of 6:05 p.m., and the Budget and Finance Committee reconvened with the same attendance.

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned on Wednesday, March 27, 2013, at the hour of 6:13 p.m.

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

Approved by the Board of Supervisors on June 18, 2013.

Angela Calvillo, Clerk of the Board