



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: Linda Wong (415) 554-7719

Thursday, May 15, 2014

10:00 AM

City Hall, Legislative Chamber, Room 250

Special Meeting

Present: 5 - Mark Farrell, Eric Mar, John Avalos, London Breed, and Scott Wiener

MEETING CONVENED

The meeting convened at 10:18 a.m.

REGULAR AGENDA

File Nos. 140476, 140477, and 140478 were heard together.

Supervisor Wiener was noted absent at 11:10 a.m.

Supervisor Mar was noted present at 11:28 a.m.

140476 [Proposed Budget and Appropriation Ordinance for Selected Departments, as of May 1, 2014, FYs Ending June 30, 2015, and June 30, 2016]

Sponsor: Mayor

Proposed 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 May 1, 2014, for the FYs ending June 30, 2015, and June 30, 2016.

(Fiscal Impact)

05/01/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/14/14; CONTINUED. Heard in Committee. Speakers: Monique Moyer, Executive Director and Meghan Wallace (Port); Luis Herrera, Librarian (Public Library); John Martin, Executive Director (San Francisco International Airport); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Heard in Committee. Speakers: Karen M. Roye, Director (Child Support Services); Jay Huish, Executive Director (Retirement System); Harvey Rose (Budget and Legislative Analyst); Ed Reiskin, Director (SFMTA); provided an overview and responded to questions raised throughout the discussion. Gilbert Criswell, spoke on the SFMTA budget.

CONTINUED to May 21, 2014, by the following vote:

Ayes: 4 - Farrell, Mar, Avalos, Breed

Absent: 1 - Wiener

140477 [Proposed Annual Salary Ordinance for Selected Departments, FYs Ending June 30, 2015, and June 30, 2016]**Sponsor: Mayor**

Proposed Annual Salary Ordinance enumerating positions in the Proposed Budget and Appropriation Ordinance for Selected Departments of the City and County of San Francisco for the FYs ending June 30, 2015, and June 30, 2016.

(Fiscal Impact)

05/01/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/14/14; CONTINUED. Heard in Committee. Speakers: Monique Moyer, Executive Director and Meghan Wallace (Port); Luis Herrera, Librarian (Public Library); John Martin, Executive Director (San Francisco International Airport); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Heard in Committee. Speakers: Karen M. Roye, Director (Child Support Services); Jay Huish, Executive Director (Retirement System); Harvey Rose (Budget and Legislative Analyst); Ed Reiskin, Director (SFMTA); provided an overview and responded to questions raised throughout the discussion. Gilbert Criswell, spoke on the SFMTA budget.

CONTINUED to May 21, 2014, by the following vote:

Ayes: 4 - Farrell, Mar, Avalos, Breed

Absent: 1 - Wiener

140478 [Hearing - Mayor's Proposed Budget for Selected Departments - FYs 2014-2015 and 2015-2016]**Sponsor: Mayor**

Hearing to consider the Mayor's May proposed budget for the San Francisco International Airport, Child Support Services, Municipal Transportation Agency, Port, Public Library, Public Utilities Commission and Retirement System for FYs 2014-2015 and 2015-2016.

05/01/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/14/14; CONTINUED. Heard in Committee. Speakers: Monique Moyer, Executive Director and Meghan Wallace (Port); Luis Herrera, Librarian (Public Library); John Martin, Executive Director (San Francisco International Airport); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Heard in Committee. Speakers: Karen M. Roye, Director (Child Support Services); Jay Huish, Executive Director (Retirement System); Harvey Rose (Budget and Legislative Analyst); Ed Reiskin, Director (SFMTA); provided an overview and responded to questions raised throughout the discussion. Gilbert Criswell, spoke on the SFMTA budget.

CONTINUED to May 21, 2014, by the following vote:

Ayes: 4 - Farrell, Mar, Avalos, Breed

Absent: 1 - Wiener

140487 [Proposition J Contract Certification - Specified Contracted-Out Services Previously Approved]**Sponsor: Mayor**

Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees for the following services: information booths, security, parking operations, and shuttle bus (Airport); citations processing, towing, paratransit, parking meter, security, and transit shelter (Municipal Transportation Agency); security and janitorial (Port); security (Public Utilities Commission).

(Fiscal Impact)

05/06/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/14/14; CONTINUED. Heard in Committee. Speaker: Monique Zumuda (Controller's Office); presented information concerning the matter and answered questions raised throughout the hearing.

Heard in Committee. Speaker: Monique Zumuda (Controller's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 4 - Farrell, Mar, Avalos, Breed

Absent: 1 - Wiener

ADJOURNMENT

The meeting adjourned at 11:40 a.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.