



**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*

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**Thursday, June 19, 2014**

**10:00 AM**

**City Hall, Legislative Chamber, Room 250**

**Special Meeting**

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

**MEETING CONVENED**

*The meeting convened at 10:11 a.m.*

**REGULAR AGENDA**

**140619 [Proposed 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)

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/11/14; CONTINUED. Heard in Committee. Speakers: Harlan Kelly, General Manager (Public Utilities Commission); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

06/16/14; MEETING RECESSED. Heard in Committee. Speakers: Dennis Herrera, City Attorney (Office of the City Attorney); Jennifer Johnston, Executive Officer (Civil Service Commission); Ben Rosenfield, Controller (Office of the Controller); Marc Touitou, Chief Information Officer (Department of Technology); Theresa Sparks, Executive Director (Human Rights Commission); Emily Murase, Executive Director (Department on the Status of Women); Angela Calvillo, Clerk of the Board (Board of Supervisors); Catherine Dodd, Director (Health Services System); John Arntz, Director (Department of Elections); Carmen Chu, Assessor-Recorder (Office of the Assessor-Recorder); Cynthia Goldstein, Executive Director (Board of Appeals); Delene Wolf, Executive Director (Rent Board); Micki Callahan, Director (Department of Human Resources); Debbie Raphael, Director and David Osman (Department of Environment); Kate Howard, Budget Director (Mayor's Office); Olson Lee, Director (Mayor's Office of Housing); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

06/18/14; CONTINUED. Heard in Committee. Speakers: George Gascon, District Attorney (Office of the District Attorney); Naomi Kelly, City Administrator (Office of the City Administrator); Gregory Suhr, Chief and Maureen Gannon (Police Department); Kate Howard, Budget Director (Mayor's Office); Jose Cisneros, Treasurer-Tax Collector (Office of Treasurer and Tax Collector); Todd Rufo (Department of Economic and Workforce Development); Mohammed Nuru, Director (Department of Public Works); John Rahaim, Director (Planning Department); Mark Corso (Fire Department); Anne Kronenberg, Director and Will Lee (Department of Emergency Management); Marcia Bell, Director (Law Library); Jeff Adachi, Public Defender (Public Defender's Office); Michael Yuen (Superior Court); Ross Mirkarimi, Sheriff (Sheriff's Department); Wendy Still, Chief Adult Probation Officer (Adult Probation Department); Allen Nance, Chief (Juvenile Probation Department); Tiffany Bohee, Director (Office of Community Investment and Infrastructure); Mirian Saez, Director (Treasure Island Development Authority); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

06/18/14; CONTINUED. Heard in Committee. Speakers: George Gascon, District Attorney (Office of the District Attorney); Naomi Kelly, City Administrator (Office of the City Administrator); Gregory Suhr, Chief and Maureen Gannon (Police Department); Kate Howard, Budget Director (Mayor's Office); Jose Cisneros, Treasurer-Tax Collector (Office of Treasurer and Tax Collector); Todd Rufo (Department of Economic and Workforce Development); Mohammed Nuru, Director (Department of Public Works); John Rahaim, Director (Planning Department); Mark Corso (Fire Department); Anne Kronenberg, Director and Will Lee (Department of Emergency Management); Marcia Bell, Director (Law Library); Jeff Adachi, Public Defender (Public Defender's Office); Michael Yuen (Superior Court); Ross Mirkarimi, Sheriff (Sheriff's Department); Wendy Still, Chief Adult Probation Officer (Adult Probation Department); Allen Nance, Chief (Juvenile Probation Department); Tiffany Bohee, Director (Office of Community Investment and Infrastructure); Mirian Saez, Director (Treasure Island Development Authority); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

*Heard in Committee. Speakers: Jay Xu, Director (Asian Art Museum); Tom DeCaigny (Arts Commission); Tom Hui, Director (Department of Building Inspection); Colin Baily, Director (Fine Arts Museum); Greg Harrington, Director (Academy of Sciences); Elizabeth Murray, Director (War Memorial); Phil Ginsberg, General Manager (Recreation and Park Department); Laurel Kloomok, Executive Director (Children and Families Commission); Maria Su, Director (Department of Children, Youth, and Their Families); Barbara Garcia, Director (Department of Public Health); Trent Rhorer, Director (Human Services Agency); Ann Hinton, Director (Department of Adult Aging Services); Barbara Carlson, Director (Office of Early Care and Education); Harvey Rose (Office of the Budget & Legislative Analyst); Ben Rosenfield, Controller (Office of the Controller);*

*Kate Howard, Director (Mayor's Office); provided an overview and responded to questions raised throughout the discussion.*

**CONTINUED to June 20, 2014, by the following vote:**

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

**140621 [Proposed 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)

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/11/14; CONTINUED. Heard in Committee. Speakers: Harlan Kelly, General Manager (Public Utilities Commission); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

06/16/14; MEETING RECESSED. Heard in Committee. Speakers: Dennis Herrera, City Attorney (Office of the City Attorney); Jennifer Johnston, Executive Officer (Civil Service Commission); Ben Rosenfield, Controller (Office of the Controller); Marc Touitou, Chief Information Officer (Department of Technology); Theresa Sparks, Executive Director (Human Rights Commission); Emily Murase, Executive Director (Department on the Status of Women); Angela Calvillo, Clerk of the Board (Board of Supervisors); Catherine Dodd, Director (Health Services System); John Arntz, Director (Department of Elections); Carmen Chu, Assessor-Recorder (Office of the Assessor-Recorder); Cynthia Goldstein, Executive Director (Board of Appeals); Delene Wolf, Executive Director (Rent Board); Micki Callahan, Director (Department of Human Resources); Debbie Raphael, Director and David Osman (Department of Environment); Kate Howard, Budget Director (Mayor's Office); Olson Lee, Director (Mayor's Office of Housing); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

06/18/14; CONTINUED. Heard in Committee. Speakers: George Gascon, District Attorney (Office of the District Attorney); Naomi Kelly, City Administrator (Office of the City Administrator); Gregory Suhr, Chief and Maureen Gannon (Police Department); Kate Howard, Budget Director (Mayor's Office); Jose Cisneros, Treasurer-Tax Collector (Office of Treasurer and Tax Collector); Todd Rufo (Department of Economic and Workforce Development); Mohammed Nuru, Director (Department of Public Works); John Rahaim, Director (Planning Department); Mark Corso (Fire Department); Anne Kronenberg, Director and Will Lee (Department of Emergency Management); Marcia Bell, Director (Law Library); Jeff Adachi, Public Defender (Public Defender's Office); Michael Yuen (Superior Court); Ross Mirkarimi, Sheriff (Sheriff's Department); Wendy Still, Chief Adult Probation Officer (Adult Probation Department); Allen Nance, Chief (Juvenile Probation Department); Tiffany Bohee, Director (Office of Community Investment and Infrastructure); Mirian Saez, Director (Treasure Island Development Authority); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

06/18/14; CONTINUED. Heard in Committee. Speakers: George Gascon, District Attorney (Office of the District Attorney); Naomi Kelly, City Administrator (Office of the City Administrator); Gregory Suhr, Chief and Maureen Gannon (Police Department); Kate Howard, Budget Director (Mayor's Office); Jose Cisneros, Treasurer-Tax Collector (Office of Treasurer and Tax Collector); Todd Rufo (Department of Economic and Workforce Development); Mohammed Nuru, Director (Department of Public Works); John Rahaim, Director (Planning Department); Mark Corso (Fire Department); Anne Kronenberg, Director and Will Lee (Department of Emergency Management); Marcia Bell, Director (Law Library); Jeff Adachi, Public Defender (Public Defender's Office); Michael Yuen (Superior Court); Ross Mirkarimi, Sheriff (Sheriff's Department); Wendy Still, Chief Adult Probation Officer (Adult Probation Department); Allen Nance, Chief (Juvenile Probation Department); Tiffany Bohee, Director (Office of Community Investment and Infrastructure); Mirian Saez, Director (Treasure Island Development Authority); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

*Heard in Committee. Speakers: Jay Xu, Director (Asian Art Museum); Tom DeCaigny (Arts Commission); Tom Hui, Director (Department of Building Inspection); Colin Baily, Director (Fine Arts Museum); Greg Harrington, Director (Academy of Sciences); Elizabeth Murray, Director (War Memorial); Phil Ginsberg, General Manager (Recreation and Park Department); Laurel Kloomok, Executive Director (Children and Families Commission); Maria Su, Director (Department of Children, Youth, and Their Families); Barbara Garcia, Director (Department of Public Health);*

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*Trent Rhorer, Director (Human Services Agency); Ann Hinton, Director (Department of Adult Aging Services); Barbara Carlson, Director (Office of Early Care and Education); Harvey Rose (Office of the Budget & Legislative Analyst); Ben Rosenfield, Controller (Office of the Controller); Kate Howard, Director (Mayor's Office); provided an overview and responded to questions raised throughout the discussion.*

**CONTINUED to June 20, 2014, by the following vote:**

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

**140623 [Administrative Code - Use of Art Enrichment Funds and Maintenance of Public Art]**

**Sponsor: Mayor**

Ordinance amending the Administrative Code to define "art enrichment"; to allow aggregation of art enrichment funds for use on any City property rather than only the funding department's property; to allow the Arts Commission to reserve up to 10% of the art enrichment budget for maintenance and conservation; to allow art enrichment funds to be used exclusively for maintenance and conservation under limited circumstances; and to clarify references to the Arts Commission's jurisdiction over works of art consistent with the Charter; and making environmental findings.

(Fiscal Impact)

06/03/14; ASSIGNED to Budget and Finance Committee.

06/11/14; REFERRED TO DEPARTMENT. Sent to the Arts Commission for informational purposes.

06/11/14; RESPONSE RECEIVED.

*Heard in Committee. Speakers: Jay Xu, Director (Asian Art Museum); Tom DeCaigny (Arts Commission); Tom Hui, Director (Department of Building Inspection); Colin Baily, Director (Fine Arts Museum); Greg Harrington, Director (Academy of Sciences); Elizabeth Murray, Director (War Memorial); Phil Ginsberg, General Manager (Recreation and Park Department); Laurel Kloomok, Executive Director (Children and Families Commission); Maria Su, Director (Department of Children, Youth, and Their Families); Barbara Garcia, Director (Department of Public Health); Trent Rhorer, Director (Human Services Agency); Ann Hinton, Director (Department of Adult Aging Services); Barbara Carlson, Director (Office of Early Care and Education); Harvey Rose (Office of the Budget & Legislative Analyst); Ben Rosenfield, Controller (Office of the Controller); Kate Howard, Director (Mayor's Office); provided an overview and responded to questions raised throughout the discussion.*

**CONTINUED June 20, 2014, by the following vote:**

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

**140628 [Health Code - Patient Rates 2014-2016]****Sponsor: Mayor**

Ordinance amending the Health Code to set patient rates and other services provided by the Department of Public Health, effective July 1, 2014, and making environmental findings.  
(Fiscal Impact)

06/03/14; ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Jay Xu, Director (Asian Art Museum); Tom DeCaigny (Arts Commission); Tom Hui, Director (Department of Building Inspection); Colin Baily, Director (Fine Arts Museum); Greg Harrington, Director (Academy of Sciences); Elizabeth Murray, Director (War Memorial); Phil Ginsberg, General Manager (Recreation and Park Department); Laurel Kloomok, Executive Director (Children and Families Commission); Maria Su, Director (Department of Children, Youth, and Their Families); Barbara Garcia, Director (Department of Public Health); Trent Rhorer, Director (Human Services Agency); Ann Hinton, Director (Department of Adult Aging Services); Barbara Carlson, Director (Office of Early Care and Education); Harvey Rose (Office of the Budget & Legislative Analyst); Ben Rosenfield, Controller (Office of the Controller); Kate Howard, Director (Mayor's Office); provided an overview and responded to questions raised throughout the discussion.*

**CONTINUED June 20, 2014, by the following vote:**

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

**140592 [Building Code - Temporary Fee Reduction]****Sponsor: Mayor**

Ordinance amending the Building Code to reduce all fees for staff services by 7% for a 6-month period and affirming the Planning Department's determination under the California Environmental Quality Act.  
(Fiscal Impact)

06/03/14; ASSIGNED to Budget and Finance Committee.

06/03/14; REFERRED TO DEPARTMENT. Referred to the Planning Department of Environmental Review.

06/04/14; RESPONSE RECEIVED.

*Heard in Committee. Speakers: Jay Xu, Director (Asian Art Museum); Tom DeCaigny (Arts Commission); Tom Hui, Director (Department of Building Inspection); Colin Baily, Director (Fine Arts Museum); Greg Harrington, Director (Academy of Sciences); Elizabeth Murray, Director (War Memorial); Phil Ginsberg, General Manager (Recreation and Park Department); Laurel Kloomok, Executive Director (Children and Families Commission); Maria Su, Director (Department of Children, Youth, and Their Families); Barbara Garcia, Director (Department of Public Health); Trent Rhorer, Director (Human Services Agency); Ann Hinton, Director (Department of Adult Aging Services); Barbara Carlson, Director (Office of Early Care and Education); Harvey Rose (Office of the Budget & Legislative Analyst); Ben Rosenfield, Controller (Office of the Controller); Kate Howard, Director (Mayor's Office); provided an overview and responded to questions raised throughout the discussion.*

**CONTINUED June 20, 2014, by the following vote:**

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

**140627 [Building Code - Use of Repair and Demolition Fund for Telegraph Hill Stabilization]****Sponsor: Mayor**

Ordinance amending the Building Code to authorize use of the Repair and Demolition Fund specified in Building Code, Section 102A.13, to address costs associated with private property owner responsibility to stabilize Telegraph Hill, as part of the Rock Slope Improvement Project, and affirming the Planning Department's determination under the California Environmental Quality Act. (Fiscal Impact)

06/03/14; ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Jay Xu, Director (Asian Art Museum); Tom DeCaigny (Arts Commission); Tom Hui, Director (Department of Building Inspection); Colin Baily, Director (Fine Arts Museum); Greg Harrington, Director (Academy of Sciences); Elizabeth Murray, Director (War Memorial); Phil Ginsberg, General Manager (Recreation and Park Department); Laurel Kloomok, Executive Director (Children and Families Commission); Maria Su, Director (Department of Children, Youth, and Their Families); Barbara Garcia, Director (Department of Public Health); Trent Rhorer, Director (Human Services Agency); Ann Hinton, Director (Department of Adult Aging Services); Barbara Carlson, Director (Office of Early Care and Education); Harvey Rose (Office of the Budget & Legislative Analyst); Ben Rosenfield, Controller (Office of the Controller); Kate Howard, Director (Mayor's Office); provided an overview and responded to questions raised throughout the discussion.*

**CONTINUED June 20, 2014, by the following vote:**

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

**140629 [Accept and Expend Grants - Recurring State Grant Funds - Department of Public Health - FY2014-2015]****Sponsor: Mayor**

Resolution authorizing the acceptance and expenditure of State grant funds by the San Francisco Department of Public Health for FY2014-2015.

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Jay Xu, Director (Asian Art Museum); Tom DeCaigny (Arts Commission); Tom Hui, Director (Department of Building Inspection); Colin Baily, Director (Fine Arts Museum); Greg Harrington, Director (Academy of Sciences); Elizabeth Murray, Director (War Memorial); Phil Ginsberg, General Manager (Recreation and Park Department); Laurel Kloomok, Executive Director (Children and Families Commission); Maria Su, Director (Department of Children, Youth, and Their Families); Barbara Garcia, Director (Department of Public Health); Trent Rhorer, Director (Human Services Agency); Ann Hinton, Director (Department of Adult Aging Services); Barbara Carlson, Director (Office of Early Care and Education); Harvey Rose (Office of the Budget & Legislative Analyst); Ben Rosenfield, Controller (Office of the Controller); Kate Howard, Director (Mayor's Office); provided an overview and responded to questions raised throughout the discussion.*

**CONTINUED June 20, 2014, by the following vote:**

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

**140630 [Issuance of Tax Exempt and Taxable Lease Revenue Commercial Paper Notes - San Francisco General Hospital and Trauma Project - Not to Exceed \$41,000,000]**  
**Sponsor: Mayor**

Resolution authorizing the execution and delivery, from time to time, of tax-exempt and/or taxable commercial paper notes in an aggregate principal amount not to exceed \$41,000,000 to provide financing for the costs of the acquisition of furniture, fixtures, and equipment for the San Francisco General Hospital and Trauma Center Project and authorizing other related actions.  
(Fiscal Impact)

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Jay Xu, Director (Asian Art Museum); Tom DeCaigny (Arts Commission); Tom Hui, Director (Department of Building Inspection); Colin Baily, Director (Fine Arts Museum); Greg Harrington, Director (Academy of Sciences); Elizabeth Murray, Director (War Memorial); Phil Ginsberg, General Manager (Recreation and Park Department); Laurel Kloomok, Executive Director (Children and Families Commission); Maria Su, Director (Department of Children, Youth, and Their Families); Barbara Garcia, Director (Department of Public Health); Trent Rhorer, Director (Human Services Agency); Ann Hinton, Director (Department of Adult Aging Services); Barbara Carlson, Director (Office of Early Care and Education); Harvey Rose (Office of the Budget & Legislative Analyst); Ben Rosenfield, Controller (Office of the Controller); Kate Howard, Director (Mayor's Office); provided an overview and responded to questions raised throughout the discussion.*

**CONTINUED June 20, 2014, by the following vote:**

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

**140631 [Approving Expenditure Plans - Human Services Care Fund - FYs 2014-2015 and 2015-2016]**

**Sponsor: Mayor**

Resolution approving the FYs 2014-2015 and 2015-2016 Expenditure Plans for the Human Services Care Fund.  
(Fiscal Impact)

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Jay Xu, Director (Asian Art Museum); Tom DeCaigny (Arts Commission); Tom Hui, Director (Department of Building Inspection); Colin Baily, Director (Fine Arts Museum); Greg Harrington, Director (Academy of Sciences); Elizabeth Murray, Director (War Memorial); Phil Ginsberg, General Manager (Recreation and Park Department); Laurel Kloomok, Executive Director (Children and Families Commission); Maria Su, Director (Department of Children, Youth, and Their Families); Barbara Garcia, Director (Department of Public Health); Trent Rhorer, Director (Human Services Agency); Ann Hinton, Director (Department of Adult Aging Services); Barbara Carlson, Director (Office of Early Care and Education); Harvey Rose (Office of the Budget & Legislative Analyst); Ben Rosenfield, Controller (Office of the Controller); Kate Howard, Director (Mayor's Office); provided an overview and responded to questions raised throughout the discussion.*

**CONTINUED June 20, 2014, by the following vote:**

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

**140636 [Approving Expenditure Plan - San Francisco Children and Families Commission - Public Education Enrichment Fund - FY2014-2015]****Sponsor: Mayor**

Resolution approving the San Francisco Children and Families Commission Expenditure Plan for the Public Education Enrichment Fund for FY2014-2015.

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Jay Xu, Director (Asian Art Museum); Tom DeCaigny (Arts Commission); Tom Hui, Director (Department of Building Inspection); Colin Baily, Director (Fine Arts Museum); Greg Harrington, Director (Academy of Sciences); Elizabeth Murray, Director (War Memorial); Phil Ginsberg, General Manager (Recreation and Park Department); Laurel Kloomok, Executive Director (Children and Families Commission); Maria Su, Director (Department of Children, Youth, and Their Families); Barbara Garcia, Director (Department of Public Health); Trent Rhorer, Director (Human Services Agency); Ann Hinton, Director (Department of Adult Aging Services); Barbara Carlson, Director (Office of Early Care and Education); Harvey Rose (Office of the Budget & Legislative Analyst); Ben Rosenfield, Controller (Office of the Controller); Kate Howard, Director (Mayor's Office); provided an overview and responded to questions raised throughout the discussion.*

**CONTINUED June 20, 2014, by the following vote:**

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

**140637 [Approving Expenditure Plan - San Francisco Unified School District - Public Education Enrichment Fund - FY2014-2015]****Sponsor: Mayor**

Resolution approving the San Francisco Unified School District Expenditure Plan for the Public Education Enrichment Fund for FY2014-2015.

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Jay Xu, Director (Asian Art Museum); Tom DeCaigny (Arts Commission); Tom Hui, Director (Department of Building Inspection); Colin Baily, Director (Fine Arts Museum); Greg Harrington, Director (Academy of Sciences); Elizabeth Murray, Director (War Memorial); Phil Ginsberg, General Manager (Recreation and Park Department); Laurel Kloomok, Executive Director (Children and Families Commission); Maria Su, Director (Department of Children, Youth, and Their Families); Barbara Garcia, Director (Department of Public Health); Trent Rhorer, Director (Human Services Agency); Ann Hinton, Director (Department of Adult Aging Services); Barbara Carlson, Director (Office of Early Care and Education); Harvey Rose (Office of the Budget & Legislative Analyst); Ben Rosenfield, Controller (Office of the Controller); Kate Howard, Director (Mayor's Office); provided an overview and responded to questions raised throughout the discussion.*

**CONTINUED June 20, 2014, by the following vote:**

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

**140640 [Appropriation - Department of War Memorial - \$14,496,012 - FY2014-2015]****Sponsor: Mayor**

Ordinance appropriating an additional \$14,496,012 for the Veterans Building Seismic Upgrade and Improvement Project of the Department of War Memorial for FY2014-2015, and placing the total appropriation of \$14,496,012 on Controller's Reserve.  
(Fiscal Impact)

06/03/14; ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Jay Xu, Director (Asian Art Museum); Tom DeCaigny (Arts Commission); Tom Hui, Director (Department of Building Inspection); Colin Baily, Director (Fine Arts Museum); Greg Harrington, Director (Academy of Sciences); Elizabeth Murray, Director (War Memorial); Phil Ginsberg, General Manager (Recreation and Park Department); Laurel Kloomok, Executive Director (Children and Families Commission); Maria Su, Director (Department of Children, Youth, and Their Families); Barbara Garcia, Director (Department of Public Health); Trent Rhorer, Director (Human Services Agency); Ann Hinton, Director (Department of Adult Aging Services); Barbara Carlson, Director (Office of Early Care and Education); Harvey Rose (Office of the Budget & Legislative Analyst); Ben Rosenfield, Controller (Office of the Controller); Kate Howard, Director (Mayor's Office); provided an overview and responded to questions raised throughout the discussion.*

**CONTINUED June 20, 2014, by the following vote:**

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

**140641 [Issuance of Tax Exempt and Taxable Lease Revenue Commercial Paper Notes - War Memorial Project - Not to Exceed \$14,500,000]****Sponsor: Mayor**

Resolution authorizing the execution and delivery, from time to time, of tax-exempt and/or taxable commercial paper notes in a aggregate principal amount not to exceed \$14,500,000 to provide interim financing for the costs of seismic upgrade of and improvements to War Memorial Project and authorizing other related actions.

(Fiscal Impact)

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Jay Xu, Director (Asian Art Museum); Tom DeCaigny (Arts Commission); Tom Hui, Director (Department of Building Inspection); Colin Baily, Director (Fine Arts Museum); Greg Harrington, Director (Academy of Sciences); Elizabeth Murray, Director (War Memorial); Phil Ginsberg, General Manager (Recreation and Park Department); Laurel Kloomok, Executive Director (Children and Families Commission); Maria Su, Director (Department of Children, Youth, and Their Families); Barbara Garcia, Director (Department of Public Health); Trent Rhorer, Director (Human Services Agency); Ann Hinton, Director (Department of Adult Aging Services); Barbara Carlson, Director (Office of Early Care and Education); Harvey Rose (Office of the Budget & Legislative Analyst); Ben Rosenfield, Controller (Office of the Controller); Kate Howard, Director (Mayor's Office); provided an overview and responded to questions raised throughout the discussion.*

**CONTINUED June 20, 2014, by the following vote:**

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

**140642 [Park Code - Annual Increase of West Harbor Berthing License Fees]****Sponsor: Mayor**

Ordinance amending the Park Code to require the Controller to increase the berthing license fees for the West Harbor of the San Francisco Marina Small Craft Harbor each year by 3% or the annual increase in the Consumer Price Index, whichever is higher, until September 1, 2043; and making environmental findings.

(Fiscal Impact)

06/03/14; ASSIGNED to Budget and Finance Committee.

06/06/14; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review.

*Heard in Committee. Speakers: Jay Xu, Director (Asian Art Museum); Tom DeCaigny (Arts Commission); Tom Hui, Director (Department of Building Inspection); Colin Baily, Director (Fine Arts Museum); Greg Harrington, Director (Academy of Sciences); Elizabeth Murray, Director (War Memorial); Phil Ginsberg, General Manager (Recreation and Park Department); Laurel Kloomok, Executive Director (Children and Families Commission); Maria Su, Director (Department of Children, Youth, and Their Families); Barbara Garcia, Director (Department of Public Health); Trent Rhorer, Director (Human Services Agency); Ann Hinton, Director (Department of Adult Aging Services); Barbara Carlson, Director (Office of Early Care and Education); Harvey Rose (Office of the Budget & Legislative Analyst); Ben Rosenfield, Controller (Office of the Controller); Kate Howard, Director (Mayor's Office); provided an overview and responded to questions raised throughout the discussion.*

**CONTINUED June 20, 2014, by the following vote:**

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

**140633 [Approving Expenditures - Budget Savings Incentive Fund - FYs 2014-2015 and 2015-2016]****Sponsor: Mayor**

Resolution approving expenditures from the Budget Savings Incentive Fund for one-time purposes in FYs 2014-2015 and 2015-2016.

(Fiscal Impact)

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Jay Xu, Director (Asian Art Museum); Tom DeCaigny (Arts Commission); Tom Hui, Director (Department of Building Inspection); Colin Baily, Director (Fine Arts Museum); Greg Harrington, Director (Academy of Sciences); Elizabeth Murray, Director (War Memorial); Phil Ginsberg, General Manager (Recreation and Park Department); Laurel Kloomok, Executive Director (Children and Families Commission); Maria Su, Director (Department of Children, Youth, and Their Families); Barbara Garcia, Director (Department of Public Health); Trent Rhorer, Director (Human Services Agency); Ann Hinton, Director (Department of Adult Aging Services); Barbara Carlson, Director (Office of Early Care and Education); Harvey Rose (Office of the Budget & Legislative Analyst); Ben Rosenfield, Controller (Office of the Controller); Kate Howard, Director (Mayor's Office); provided an overview and responded to questions raised throughout the discussion.*

**CONTINUED June 20, 2014, by the following vote:**

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

**140691 [Hearing - Consumer Price Index Increases for Nonprofit Corporations]****Sponsor: Farrell**

Hearing on the Mayor's letter addressing funding levels for consumer price index increases for nonprofit corporations or public entities for the coming two fiscal years.

06/10/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

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

**FILED by the following vote:**

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

*File Nos. 140683, 140684, 140685, and 140686 were heard together.*

**140683 [Accept and Expend Grant - San Francisco Bay Clinical Trials Unit - \$166,446]****Sponsor: Mayor**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$166,446 from Public Health Foundation Enterprises, Inc., to participate in a program entitled San Francisco Bay Clinical Trials Unit for the period of December 10, 2013, through November 30, 2014.

06/10/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Greg Whiner (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

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

**140684 [Accept and Expend Grant - Probability-Based Survey of HIV Risk Among Transmen Using a Novel Sampling Method - \$162,313]****Sponsor: Mayor**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$162,313 from the National Institutes of Health to participate in a program entitled "A Probability-Based Survey of HIV Risk Among Transmen Using a Novel Sampling Method" for the period of April 1, 2014, through March 31, 2015.

06/10/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Greg Whiner (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

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

**140685 [Accept and Expend Grant - Ryan White Part C Outpatient EIS Program - \$322,645]****Sponsor: Mayor**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$322,645 from the Health Resources and Services Administration to participate in a program entitled Ryan White Part C Outpatient EIS Program for the period of May 1, 2014, through April 30, 2015, and waiving indirect costs.

06/10/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Greg Whiner (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

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

**140686 [Accept and Expend Grant - Medical Monitoring Project - \$556,874]****Sponsor: Mayor**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$556,874 from the Centers for Disease Control and Prevention to participate in a program entitled "Medical Monitoring Project" for the period of June 1, 2014, through May 31, 2015.

06/10/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Greg Whiner (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

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

## ADJOURNMENT

*The meeting adjourned at 2:22 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.*