

BUDGET AND FINANCE COMMITTEE CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Monday, June 23, 2014 - 2:00 PM

City Hall, Legislative Chamber, Room 250

Special Meeting

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

Clerk: Linda Wong (415) 554-7719

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Budget and Finance Committee Supervisors Farrell, Mar, Avalos, Breed, Wiener	Wednesday 10:00 AM
Budget and Finance Sub-Committee Supervisors Farrell, Mar, Avalos	Wednesday 10:00 AM
City and School District Select Committee Supervisors Kim, Avalos, Farrell, Commissioners Mendoza-McDonnell, Fewer, Wynns	4th Thursday 3:30 PM
Government Audit and Oversight Committee Supervisors Breed, Tang, Chiu	2nd and 4th Thursday 11:00 AM
Land Use and Economic Development Committee Supervisors Wiener, Kim, Cohen	Monday 1:30 PM
Neighborhood Services and Safety Committee Supervisors Campos, Mar, Yee	1st and 3rd Thursday 10:00 AM
Rules Committee Supervisors Yee, Tang, Campos	1st and 3rd Thursday 2:00 PM

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

MEETING CONVENED

The meeting convened at 2:06 p.m.

REGULAR AGENDA

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

Supervisor Tang was noted present at the Special Budget & 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 2:07 p.m.

Present: Supervisors Farrell, Mar, Avalos, Breed, Wiener, and Tang

140619 [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)

Heard in Committee. Speakers: Jose Cisneros, Treasurer-Tax Collector (Office of the Treasurer & Tax Collector); Jeff Adachi, Public Defender (Office of the Public Defender); Kate Howard, Budget Director (Mayor's Office); Ben Rosenfield, Controller (Office of the Controller); Jon Givner (City Attorney's Office); Miguel Gamino (Department of Technology); Gigi Whitley (Office of the Assessor and Recorder); Catherine Dodd, Director and Pamela Levin (Health Service System); Severin Campbells (Office of the Budget & Legislative Analyst); Mohammed Nuru, Director (Department of Public Works); Joann Hayes-White, Chief (Fire Department); Anne Kronenberg, Director (Department of Emergency Management); Greg Suhr, Chief (Police Department); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

CONTINUED to June 25, 2014, by the following vote:

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

140621 [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)

Heard in Committee. Speakers: Jose Cisneros, Treasurer-Tax Collector (Office of the Treasurer & Tax Collector); Jeff Adachi, Public Defender (Office of the Public Defender); Kate Howard, Budget Director (Mayor's Office); Ben Rosenfield, Controller (Office of the Controller); Jon Givner (City Attorney's Office); Miguel Gamino (Department of Technology); Gigi Whitley (Office of the Assessor and Recorder); Catherine Dodd, Director and Pamela Levin (Health Service System); Severin Campbells (Office of the Budget & Legislative Analyst); Mohammed Nuru, Director (Department of Public Works); Joann Hayes-White, Chief (Fire Department); Anne Kronenberg, Director (Department of Emergency Management); Greg Suhr, Chief (Police Department); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

CONTINUED to June 25, 2014, by the following vote:

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

140575 [Hearing - Recommendations in Response to the Budget and Legislative Analyst's Proposed FY2014-2015 Cost of Living Adjustment Request]

Hearing to consider the findings and recommendations of the Clerk of the Board pertaining to the requested cost of living adjustment (COLA) to the FY2014-2015 contract for Budget and Legislative Analyst Services. (Clerk of the Board)

Heard in Committee. Speakers: None.

FILED by the following vote:

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

File Nos. 140508, 140509, and 140510 were heard together.

140508 [General Obligation Bond Election - Transportation and Road Improvement]
Sponsors: Mayor; Tang, Chiu, Wiener, Avalos, Kim, Breed, Farrell, Mar, Yee, Cohen and Campos

Resolution determining and declaring that the public interest and necessity demand the construction, acquisition, improvement, and retrofitting of transportation and transit related improvements, and other critical infrastructure and facilities for transportation system improvements and safety and related costs necessary or convenient for the foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants under Administrative Code, Chapter 37; providing for the levy and collection of taxes to pay both principal and interest on such bonds; incorporating the provisions of Administrative Code, Sections 5.30-5.36; setting certain procedures and requirements for the election; finding that a portion of the proposed bond is not a project under the California Environmental Quality Act (CEQA) and adopting findings under CEQA, CEQA Guidelines, and San Francisco Administrative Code, Chapter 31, for the remaining portion of the bond; and finding that the proposed bond is in conformity with the eight priority policies of Planning Code, Section 101.1(b), and with the General Plan consistency requirement of Charter Section 4.105, and Administrative Code, Section 2A.53. (Fiscal Impact; No Budget and Legislative Analyst Report)

Heard in Committee. Speakers: Supervisor Katy Tang (Board of Supervisors); Ed Reiskin, Director (Department of Public Works); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

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

140509 [General Obligation Bond Election - Transportation and Road Improvement - \$500,000,000]

Sponsors: Mayor; Tang, Chiu, Wiener, Avalos, Kim, Breed, Farrell, Mar, Yee, Cohen and Campos

Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, November 4, 2014, for the purpose of submitting to San Francisco voters a proposition to incur the following bonded debt of the City and County: \$500,000,000 to finance the construction, acquisition, and improvement of certain transportation and transit related improvements, and related costs necessary or convenient for the foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants under Administrative Code, Chapter 37; providing for the levy and collection of taxes to pay both principal and interest on such bonds; incorporating the provisions of Administrative Code, Sections 5.30-5.36; setting certain procedures and requirements for the election; finding that a portion of the proposed bond is not a project under the California Environmental Quality Act (CEQA) and adopting findings under CEQA, CEQA Guidelines, and Administrative Code, Chapter 31, for the remaining portion of the bond; and finding that the proposed bond is in conformity with the eight priority policies of Planning Code, Section 101.1(b), and with the General Plan consistency requirement of Charter, Section 4.105, and Administrative Code, Section 2A.53. (Fiscal Impact; No Budget and Legislative Analyst Report)

Heard in Committee. Speakers: Supervisor Katy Tang (Board of Supervisors); Ed Reiskin, Director (Department of Public Works); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

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

140510 [Ten-Year Capital Expenditure Plan - FYs 2013-2014 through 2022-2023]

Sponsors: Mayor; Tang and Chiu

Resolution amending the City's Ten-Year Capital Expenditure Plan for FYs 2013-2014 through FY2022-2023 to increase to \$500,000,000 the proposed Transportation and Road Improvement Bond.

Heard in Committee. Speakers: Supervisor Katy Tang (Board of Supervisors); Ed Reiskin, Director (Department of Public Works); 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 3:29 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.

Approved by the Board of Supervisors on July 29, 2014.

Angela Calvillo, Clerk of the Board