



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

Clerk: Linda Wong (415) 554-7719

Wednesday, December 10, 2014

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Mark Farrell, Eric Mar, and John Avalos

MEETING CONVENED

The meeting convened at 10:07 a.m.

REGULAR AGENDA

File Nos. 141147 and 141150 were heard together.

141147 [Appropriation and De-Appropriation - Hosting the PGA World Golf Championship Tournament - Recreation and Park - \$1,300,000 - FY2014-2015]

Sponsor: Mayor

Ordinance appropriating \$1,300,000 to the Recreation and Park Department for the costs associated with hosting the PGA World Golf Championship Tournament at TPC Harding Park Golf Course; and appropriating and de-appropriating \$500,000 to reimburse the Recreation and Park Department for revenue lost during the closure of the golf course.

(Fiscal Impact)

11/04/14; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/4/2014.

Heard in Committee. Speakers: Katie Petrucione and Tom Hart (Recreation and Park Department); Representative (PGA Tour); Harvey Rose (Budget and Legislative Analyst's Office); Jon Givner (City Attorney's Office); presented information concerning the matter and answered questions raised throughout the hearing.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

141150 [Master Tournament Agreement Amendment - PGA TOUR, Inc. - Not to Exceed \$6,875,000]

Sponsor: Mayor

Resolution approving and authorizing the execution of a Fourth Amendment to the Master Tournament Agreement with PGA TOUR, Inc., for the use of Harding Park Golf Course for certain professional golf tournaments for a period beginning in 2015 and ending in 2025 which will result in a value not to exceed \$6,875,000.

11/04/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Katie Petrucione and Tom Hart (Recreation and Park Department); Representative (PGA Tour); Harvey Rose (Budget and Legislative Analyst's Office); Jon Givner (City Attorney's Office); presented information concerning the matter and answered questions raised throughout the hearing.

Supervisor Avalos, seconded by Supervisor Mar, moved that this Resolution be AMENDED to require the Recreation and Park Department to submit invoices to PGA Tour within 60 days of the PGA Tour event by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

CONTINUED TO CALL OF THE CHAIR AS AMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

141159 [Emergency Work - Repairing Lower Cherry Aqueduct and Upgrading Sunol Valley Water Facilities Related to Drought Declaration - Not to Exceed \$33,000,000]

Resolution approving emergency public work of the San Francisco Public Utilities Commission related to drought declaration under Administrative Code, Section 6.60, to perform immediate work to repair Lower Cherry Aqueduct, Sunol Valley Water Treatment Plant, San Antonio Pump Station, and related infrastructure with contract amounts not to exceed \$35,000,000 collectively. (Public Utilities Commission)
(Fiscal Impact)

11/04/14; RECEIVED FROM DEPARTMENT.

11/18/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Steve Ritchie (SFPUC); Harvey Rose (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing.

Supervisor Avalos, seconded by Supervisor Mar, moved that the Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

Resolution approving emergency public work of the San Francisco Public Utilities Commission related to drought declaration under Administrative Code, Section 6.60, to perform immediate work to repair Lower Cherry Aqueduct, Sunol Valley Water Treatment Plant, San Antonio Pump Station, and related infrastructure with contract amounts not to exceed \$33,000,000 collectively. (Public Utilities Commission)
(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

File Nos. 141181 and 141188 were heard together.

141181 [Public Employment - Amendment to the Annual Salary Ordinance for the Office of the Assessor-Recorder - FYs 2014-2015 and 2015-2016]**Sponsor: Farrell**

Ordinance amending Ordinance No. 147-14 (Annual Salary Ordinance, FY2014-2015 and FY2015-2016) to reflect the addition of two Class 4214 Assessor-Recorder Office Specialist positions (1.16 FTE), one Class 4215 Assessor-Recorder Senior Office Specialist position (0.65 FTE), and two Class 4261 Real Property Appraiser positions (1.16 FTE) in the Office of Assessor-Recorder for the implementation of the State-County Assessors' Partnership Agreement Grant.
(Fiscal Impact)

11/18/14; ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Gigi Whitley (Office of the Assessor-Recorder); Harvey Rose (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing.

Supervisor Avalos, seconded by Supervisor Mar, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

Ordinance amending Ordinance No. 147-14 (Annual Salary Ordinance, FY 2014-2015 and FY 2015-2016) to reflect the addition of five (5) grant-funded positions including two (2) Class 4214 Assessor-Recorder Office Specialist positions (1.16 FTE), one (1) Class 4215 Assessor-Recorder Senior Office Specialist position (0.65 FTE), and two (2) Class 4261 Real Property Appraiser positions (1.16 FTE) in the Office of Assessor-Recorder for the implementation of the State-County Assessors' Partnership Agreement grant.
(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

141188 [Accept and Expend Grant - State-County Assessor's Partnership Agreement - \$1,285,000]**Sponsor: Farrell**

Resolution authorizing the Office of the Assessor-Recorder to accept and expend a State-County Assessor's Partnership Agreement Program Grant from the California State Department of Finance in the amount of \$1,285,000 (\$300,000 for FY2014-2015, \$460,000 for FY2015-2016, and \$525,000 for FY2016-2017) for the period of October 15, 2014, to June 30, 2017.
(Fiscal Impact)

11/18/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Gigi Whitley (Office of the Assessor-Recorder); Harvey Rose (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

141229 [Authorizing Expenditures - SoMa Community Stabilization Fund - \$500,000]**Sponsor: Kim**

Resolution authorizing the Mayor's Office of Housing and Community Development to expend SoMa Community Stabilization Fund in the amount of \$500,000 for the acquisition of a community facility and for college preparatory service connection.

(Fiscal Impact)

11/25/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Claudine del Rosario (Mayor's Office of Housing and Community Development); Chair and Co-Chair (SoMa Community Stabilization Fund Committee); April Veneracion Ang (Office of Supervisor Jane Kim); Harvey Rose (Budget and Legislative Analyst's Office); Jon Givner (City Attorney's Office); presented information concerning the matter and answered questions raised throughout the hearing. Ace Washington; Alan Milano; Vivian; Robert; Chris Bowie; Female Speaker; Male Speaker; spoke in support of the hearing matter.

(Supervisor Mar requested to be added as a co-sponsor)

Supervisor Avalos, seconded by Supervisor Mar, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

141146 [Business and Tax Regulations Code - Hotel Tax Exemption Increase]**Sponsor: Mayor**

Ordinance amending the Business and Tax Regulations Code, Article 7 (Tax on Transient Occupancy of Hotel Rooms), to increase the daily exemption amount from \$30 to \$40; and to require future review by the Controller of the daily and weekly exemption amounts.

11/04/14; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/4/2014.

12/02/14; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for informational purposes.

Heard in Committee. Speakers: Lisa Pagan (Office of Economic and Workforce Development); presented information concerning the matter and answered questions raised throughout the hearing. Darren Albertbee; Dill D.; Jane Amber; Eric T.; spoke in support of the hearing matter.

Supervisor Avalos, seconded by Supervisor Mar, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

Ordinance amending the Business and Tax Regulations Code, Article 7 (Tax on Transient Occupancy of Hotel Rooms), to increase the exemption rate from less than \$30 a day to less than \$40 a day; and to require future review by the Controller of the daily and weekly exemption amounts.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

141230 [Multifamily Housing Revenue Bonds - 588 Mission Bay Boulevard North (also known as Mission Bay South Block 7 West) - Not to Exceed \$62,500,000]**Sponsor: Kim**

Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$62,500,000 for 588 Mission Bay Boulevard North (also known as Mission Bay South Block 7 West), San Francisco, California 94107; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$ 62,500,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project (as defined herein) and the Application (as defined herein).

11/25/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Pam Sim (Mayor's Office of Housing and Community Development); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

141227 [Association of Bay Area Governments Revenue Bond Issuance - Presidio Knolls School - Not to Exceed \$13,500,000]**Sponsor: Kim**

Resolution approving for purposes of Internal Revenue Code, Section 147(f), the Issuance and Sale of Revenue Bonds by the Association of Bay Area Governments Finance Authority for Nonprofit Corporations in an aggregate principal amount not to exceed \$13,500,000 to finance or refinance the acquisition, construction, equipping and/or furnishing of K-12 educational facilities to be owned and operated by Presidio Knolls School, a California nonprofit public benefit corporation.

11/25/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Vishal Trivedi (Office of Public Finance); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

141187 [Authorizing the Issuance and Sale of Farebox Revenue Bonds by the Peninsula Corridor Joint Powers Board - Not to Exceed \$11,000,000]**Sponsor: Cohen**

Resolution authorizing the issuance and sale by the Peninsula Corridor Joint Powers Board of Farebox Revenue Bonds in an aggregate principal amount not to exceed \$11,000,000; and authorizing related actions as defined in herein.

11/18/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

11/25/14; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Gigi Harrington, CFO (SamTrans/Caltrain); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

File Nos. 141225 and 141226 were heard together.

141225 [Multifamily Housing Revenue Bonds - Alice Griffith Phase 1 Apartments Project - Not to Exceed \$32,500,000]**Sponsor: Cohen**

Resolution authorizing the issuance and delivery of multifamily housing revenue bonds in an aggregate principal amount not to exceed \$32,500,000 for the purpose of providing financing for the acquisition and construction of a 93-unit multifamily rental housing project known as Alice Griffith Phase 1 Apartments Project, 2600 Arelious Walker Drive, in San Francisco, California; approving the form of and authorizing the execution of a trust indenture providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to City officials to take actions necessary as defined herein to implement this Resolution; and related matters as defined herein.

11/25/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Elizabeth Colomello (Mayor's Office of Housing and Development); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

141226 [Multifamily Housing Revenue Bonds - Alice Griffith Phase 2 Apartments Project - Not to Exceed \$32,500,000]**Sponsor: Cohen**

Resolution authorizing the issuance and delivery of multifamily housing revenue bonds in an aggregate principal amount not to exceed \$32,500,000 for the purpose of providing financing for the acquisition and construction of a 91-unit multifamily rental housing project known as Alice Griffith Phase 2 Apartments Project, 2600 Arellano Walker Drive, San Francisco, California; approving the form of and authorizing the execution of a trust indenture providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to City officials to take actions necessary as defined herein to implement this Resolution; and related matters as defined herein.

11/25/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Elizabeth Colomello (Mayor's Office of Housing and Community Development); presented information concerning the matter and answered questions raised throughout the hearing.

Supervisor Avalos, seconded by Supervisor Mar, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

Resolution authorizing the issuance and delivery of multifamily housing revenue bonds in an aggregate principal amount not to exceed \$32,500,000 for the purpose of providing financing for the acquisition and construction of a 91-unit multifamily rental housing project known as Alice Griffith Phase 2 Apartments Project, 2700 Arellano Walker Drive, San Francisco, California; approving the form of and authorizing the execution of a trust indenture providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to City officials to take actions necessary as defined herein to implement this Resolution; and related matters as defined herein.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

141224 [Agreement - New Flyer of America, Inc. - Purchase of Low-Floor Diesel-Hybrid Buses - Not to Exceed \$68,257,536]**Sponsors: Cohen; Breed and Mar**

Resolution approving an agreement with New Flyer of America, Inc., for the purchase of 61 60-foot low-floor diesel-hybrid buses, related tools, training, and spare parts in an amount not to exceed \$68,257,536 and for a term not to exceed six years to commence following Board approval. (Fiscal Impact)

11/25/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Elson Hao (SFMTA); Harvey Rose (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing.

(Supervisor Mar requested to be added as a co-sponsor.)

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

141213 [General Obligation Refunding Bonds Issuance - Not to Exceed \$430,000,000]**Sponsor: Mayor**

Resolution authorizing the issuance of One or More Series of City and County of San Francisco General Obligation Refunding Bonds in an amount not to exceed \$430,000,000; approving the form of and authorizing the distribution of a Preliminary Official Statement relating to the issuance of City and County of San Francisco General Obligation Refunding Bonds and authorizing the preparation, execution, and delivery of a final Official Statement; ratifying the approvals and terms and conditions of Resolution No. 448-11; and related matters as defined herein.

11/25/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Anthony Ababon (Office of Public Finance); Harvey Rose (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

File Nos. 141211 and 141212 were heard together.

141211 [De-Appropriation and Re-Appropriation - \$1,400,000 of Water System Improvement Program for Public Utilities Commission - FY2014-2015]**Sponsor: Mayor**

Ordinance de-appropriating \$1,400,000 in existing Water System Improvement Program (WSIP) Regional Groundwater & Recovery Project budgets approved by Ordinance No. 311-08 and re-appropriating the funds to Water System Improvement Program (WSIP) Bond/Commercial Paper expense.

(Fiscal Impact)

11/25/14; ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Steve Ritchie (SFPUC); Harvey Rose (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

141212 [Accept and Expend Grant - Regional Groundwater Storage and Recovery Project Phase 1A - South Westside Groundwater Basin, Northern San Mateo County - \$1,400,000]**Sponsor: Mayor**

Resolution authorizing the San Francisco Public Utilities Commission to accept and expend a grant in the amount of \$1,400,000 from the California Department of Water Resources for the Regional Groundwater Storage and Recovery Project Phase 1A - South Westside Groundwater Basin, Northern San Mateo County.

11/25/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Steve Ritchie (SFPUC); Harvey Rose (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

141214 [Appropriation - General Obligation Refunding Bonds of \$430,000,000 - FY2014-2015]**Sponsor: Mayor**

Ordinance appropriating \$430,000,000 of one or more series of General Obligation Refunding Bond proceeds and placing all of these funds on Controller's Reserve pending the sale of the General Obligation Refunding Bond Proceeds in one or more series.

11/25/14; ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Anthony Ababon (Office of Public Finance); Harvey Rose (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing.

Supervisor Avalos, seconded by Supervisor Mar, moved that this Ordinance be AMENDED on Page 3, Line 2, by striking '\$430,080,000' and adding '\$430,000,000' by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

141162 [Master License Agreements - ExteNet Systems, LLC, and GTE Mobilnet of California, LP, d/b/a Verizon Wireless - Outdoor Distributed Antenna System Pole Installation]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Master License Agreements for Outdoor Distributed Antenna System Pole Installation between the City and County of San Francisco, ExteNet Systems (California), LLC, and GTE Mobilnet of California, LP, d/b/a Verizon Wireless, each for a term of 12 years to commence following Board approval. (Public Utilities Commission)

11/07/14; RECEIVED FROM DEPARTMENT.

11/18/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Barbara Hale (SFPUC); Omar Masry (Planning Department); Harvey Rose (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing. Paul Albritton (Mackenzie & Albritton LLP for Verizon Wireless); Nicole Mason (ExteNet Systems); spoke in support of the hearing matter.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

File Nos. 141145 and 141218 were heard together.

141145 [Levy and Collection of Special Taxes - Community Facilities District No. 2014-1 (Transbay Transit Center)]**Sponsors: Mayor; Kim**

Ordinance authorizing the levy and collection of special taxes within City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center).

11/04/14; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/4/2014.

Heard in Committee. Speaker: Adam Varat (Planning Department); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

141218 [Issuance of Special Tax Bonds - Community Facilities District No. 2014-1 - Not to Exceed \$1,400,000,000]**Sponsors: Mayor; Kim**

Resolution authorizing the issuance and sale of not to exceed \$1,400,000,000 Special Tax Bonds for City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center) and determining other matters in connection therewith.

11/25/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Adam Varat (Planning Department); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

141219 [Accept and Expend Grant - H-1B Ready to Work Partnership Grant - \$980,000]**Sponsor: Mayor**

Resolution retroactively authorizing the Office of Economic and Workforce Development to accept and expend a grant in the amount of \$980,000 from the North Valley Workforce Board for the H-1B Ready to Work projects during the period of November 1, 2014, through October 31, 2018.

11/25/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Emily Lesk (Office of Economic and Workforce Development); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

141220 [Accept and Expend Grant - GO-Biz Capital Infusion Program - \$60,000]**Sponsor: Mayor**

Resolution retroactively authorizing the Office of Economic and Workforce Development to accept and expend a grant in the amount of \$60,000 from the Humboldt State University Sponsored Programs Foundation for the GO-Biz Capital Infusion Program for the period of October 1, 2014, through September 30, 2015.

11/25/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Joaquin Torres, Director (Office of Economic and Workforce Development); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

141132 [Hearing - Review and Approval of the Board of Supervisors/Clerk of the Board Annual Budget Guidelines - FYs 2015-2016 and 2016-2017]

Hearing to consider the review and approval of the Board of Supervisors/Clerk of the Board annual budget guidelines for FYs 2015-2016 and 2016-2017. (Clerk of the Board)

10/28/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Angela Calvillo, Clerk of the Board (Board of Supervisors); presented information concerning the matter and answered questions raised throughout the hearing.

FILED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

ADJOURNMENT

The meeting adjourned at 12:53 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.