

BUDGET AND FINANCE COMMITTEE CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Wednesday, June 17, 2015 - 10:00 AM

City Hall, Legislative Chamber, Room 250

Rescheduled Meeting

Members: Mark Farrell, Katy Tang, Eric Mar, Norman Yee, Scott Wiener

Clerk: Linda Wong (415) 554-7719

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

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

Members Present: Mark Farrell, Katy Tang, Eric Mar, Norman Yee, and Scott Wiener

MEETING CONVENED

Chair Mark Farrell called the meeting to order at 10:11 a.m. On the call of the roll, Budget and Finance Committee Chair Farrell, Vice-Chair Tang, and Members Mar, Yee, and Wiener were noted present. There was a quorum.

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

Supervisor Breed was noted present, constituting a quorum of the Board of Supervisors. A Special Meeting of the Board of Supervisors was convened at 10:11 a.m.

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

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

File Nos. 150132, 150610, and 150611 were heard together.

150132 [Hearing - Budget Updates]

Sponsor: Farrell

Hearing on the budget updates from the Mayor, the Controller, and the Budget and Legislative Analyst including balance, shortfalls, strengths, and additional revenues.

Heard in Committee. Speakers: Naomi Kelly, City Administrator (Office of the City Administrator); Adrienne Pon, Executive Director (Office of Civic Engagement and Immigrant Affairs); Kate Howard, Budget Director (Mayor's Office); Donna Levitt (Office of Labor Standards Enforcement); Adam Win; Supervisor London Breed (Board of Supervisors); Miguel Gamino, Executive Director (Department of Technology); Mohammed Nuru, Director (Public Works); Marcia Bell, Director (Law Library); Richard Benefield (Fine Arts Museum); Chief Greg Suhr (Police Department); Joyce Hicks, Executive Director (Office of Citizen Complaints); Sheriff Ross Mirkarimi and Bree Mawhorter (Office of the Sheriff); Chief Joanne Hayes-White (Fire Department); Anne Kronenberg, Director (Department of Emergency Management); Jeff Adachi, Public Defender (Office of the Public Defender); Christine Soto DeBerry, Chief of Staff (Office of the District Attorney); Michael Yuen, Court Executive Officer (Superior Court); Chief Karen Fletcher (Adult Probation Officer); Chief Allen Nance (Juvenile Probation Department); Harvey Rose, Budget and Legislative Analyst (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Vice-Chair Tang, seconded by Member Mar, moved that this Hearing be CONTINUED to June 18, 2015. The motion carried by the following vote:

Ayes: 4 - Farrell, Tang, Mar, Wiener

Absent: 1 - Yee

150610 [Annual Budget and Appropriation Ordinance for Departments - FYs 2015-2016 and 2016-2017]**Sponsor: Mayor**

Proposed Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of June 1, 2015, for the FYs ending June 30, 2016, and June 30, 2017.

Heard in Committee. Speakers: Naomi Kelly, City Administrator (Office of the City Administrator); Adrienne Pon, Executive Director (Office of Civic Engagement and Immigrant Affairs); Kate Howard, Budget Director (Mayor's Office); Donna Levitt (Office of Labor Standards Enforcement); Adam Win; Supervisor London Breed (Board of Supervisors); Miguel Gamino, Executive Director (Department of Technology); Mohammed Nuru, Director (Public Works); Marcia Bell, Director (Law Library); Richard Benefield (Fine Arts Museum); Chief Greg Suhr (Police Department); Joyce Hicks, Executive Director (Office of Citizen Complaints); Sheriff Ross Mirkarimi and Bree Mawhorter (Office of the Sheriff); Chief Joanne Hayes-White (Fire Department); Anne Kronenberg, Director (Department of Emergency Management); Jeff Adachi, Public Defender (Office of the Public Defender); Christine Soto DeBerry, Chief of Staff (Office of the District Attorney); Michael Yuen, Court Executive Officer (Superior Court); Chief Karen Fletcher (Adult Probation Officer); Chief Allen Nance (Juvenile Probation Department); Harvey Rose, Budget and Legislative Analyst (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Vice-Chair Tang, seconded by Member Mar, moved that this Hearing be CONTINUED to June 18, 2015. The motion carried by the following vote:

Ayes: 4 - Farrell, Tang, Mar, Wiener
Absent: 1 - Yee

150611 [Annual Salary Ordinance - FYs 2015-2016 and 2016-2017]**Sponsor: Mayor**

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2016, and June 30, 2017, 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.

Heard in Committee. Speakers: Naomi Kelly, City Administrator (Office of the City Administrator); Adrienne Pon, Executive Director (Office of Civic Engagement and Immigrant Affairs); Kate Howard, Budget Director (Mayor's Office); Donna Levitt (Office of Labor Standards Enforcement); Adam Win; Supervisor London Breed (Board of Supervisors); Miguel Gamino, Executive Director (Department of Technology); Mohammed Nuru, Director (Public Works); Marcia Bell, Director (Law Library); Richard Benefield (Fine Arts Museum); Chief Greg Suhr (Police Department); Joyce Hicks, Executive Director (Office of Citizen Complaints); Sheriff Ross Mirkarimi and Bree Mawhorter (Office of the Sheriff); Chief Joanne Hayes-White (Fire Department); Anne Kronenberg, Director (Department of Emergency Management); Jeff Adachi, Public Defender (Office of the Public Defender); Christine Soto DeBerry, Chief of Staff (Office of the District Attorney); Michael Yuen, Court Executive Officer (Superior Court); Chief Karen Fletcher (Adult Probation Officer); Chief Allen Nance (Juvenile Probation Department); Harvey Rose, Budget and Legislative Analyst (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Vice-Chair Tang, seconded by Member Mar, moved that this Hearing be CONTINUED to June 18, 2015. The motion carried by the following vote:

Ayes: 4 - Farrell, Tang, Mar, Wiener
Absent: 1 - Yee

ADJOURNMENT OF THE SPECIAL MEETING OF THE BOARD OF SUPERVISORS

Supervisor Breed was noted not present at 3:46 p.m., thereby adjourning the Special Meeting of the Board of Supervisors at 3:46 p.m. and reconvened as the Budget and Finance Committee.

Member Yee was noted not present at 3:53 p.m. and for the remainder of the meeting.

150560 [Public Works Code - Fees for Nighttime Work Permit and Preapplication Meetings]

Sponsors: Mayor; Farrell

Ordinance amending the Public Works Code to add fees for nighttime work permits and preapplication meetings with staff; and affirming the Planning Department's determination under the California Environmental Quality Act.

Heard in Committee. Speakers: Mohammed Nuru, Director (Public Works); Harvey Rose, Budget and Legislative Analyst (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion

Member Wiener, seconded by Member Mar, moved that this Ordinance be RECOMMENDED to the July 14, 2015, Board of Supervisors meeting. The motion carried by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

150561 [Business and Tax Regulations Code - Fire Department Licensing Fees]

Sponsors: Mayor; Farrell

Ordinance amending the Business and Tax Regulations Code to increase the fees for certain Fire Department licenses; and making environmental findings.

Heard in Committee. Speakers: Mark Corso (Fire Department); Harvey Rose, Budget and Legislative Analyst (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Vice Chair Tang, seconded by Member Mar, moved that this Ordinance be RECOMMENDED to the July 14, 2015, Board of Supervisors meeting. The motion carried by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

150563 [Treasure Island Development Authority Budget - FYs 2015-2016 and 2016-2017]

Sponsor: Mayor

Resolution approving the Budget of the Treasure Island Development Authority for FYs 2015-2016 and 2016-2017.

(Fiscal Impact; No Budget and Legislative Analyst Report.)

Heard in Committee. Speakers: Naomi Kelly, City Administrator (Office of City Administrator); Harvey Rose, Budget and Legislative Analyst (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion

Vice-Chair Tang, seconded by Member Wiener, moved that this Resolution be RECOMMENDED to the July 14, 2015, Board of Supervisors meeting. The motion carried by the following vote:

Ayes: 4 - Farrell, Tang, Yee, Wiener

Absent: 1 - Mar

150269 [Police Code - Formula Retail Employee Rights]**Sponsors: Farrell; Mar**

Ordinance amending Articles 33F and 33G of the Police Code, which contain the formula retail employee rights ordinances: 1) to change from 20 to 40 the number of retail sales establishments worldwide a business must have to be covered by the ordinances; 2) to allow collective bargaining agreements covering employees of formula retail establishments or employees of property service contractors to waive the protections of Articles 33F and 33G; 3) to provide employees scheduled to work on-call shifts with predictability pay if the employer modifies the scheduling of that shift with less than seven days notice; 4) to allow the Office of Labor Standards Enforcement to issue warnings and notices to correct to employers who have violated Articles 33F and 33G; 5) to provide part-time employees with three days to accept any additional hours offered to them by their employers; and 6) to allow employers to notify employees of the offer of additional hours by posting a notice in a conspicuous location in the workplace.

Heard in Committee. Speaker: Female Speaker; spoke neither in support nor opposition to the hearing matter.

Member Mar, seconded by Member Wiener, moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 4 - Farrell, Tang, Mar, Wiener

Absent: 1 - Yee

140950 [Environment, Administrative Codes - Healthy Air and Clean Transportation Program]**Sponsors: Farrell; Avalos, Kim, Mar and Campos**

Ordinance amending the Environment and Administrative Codes to transfer the fleet management and vehicle selection elements of the Healthy Air and Clean Transportation Program from the Department of the Environment to the City Administrator, replace mandatory fleet reduction requirements with policies to optimize the size and use of the City's vehicle fleet, use technology to promote the safe and environmentally-friendly use of vehicles, and reduce average per-mile greenhouse gas emissions from City fleet vehicles, authorize master contracts for City use of car-sharing services; and make other technical and conforming changes; and affirming the Planning Department's determination under the California Environmental Quality Act.

Heard in Committee. Speaker: Harvey Rose, Budget and Legislative Analyst (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion

Member Mar, seconded by Member Wiener, moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 4 - Farrell, Tang, Mar, Wiener

Absent: 1 - Yee

ADJOURNMENT

The meeting adjourned at 4:50 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Committee and the Board of Supervisors 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 21, 2015.

Angela Calvillo, Clerk of the Board