



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, Katy Tang, Eric Mar, Norman Yee, Scott Wiener

Clerk: Linda Wong (415) 554-7719

Monday, June 22, 2015

9:00 AM

City Hall, Legislative Chamber, Room 250

Special Meeting

Present: 5 - Mark Farrell, Katy Tang, Eric Mar, Norman Yee, and Scott Wiener

ROLL CALL AND ANNOUNCEMENTS

Chair Mark Farrell convened the meeting at 9:13 a.m. Chair Farrell, Vice-Chair Tang, Member Mar, Member Yee, and Member Wiener were noted present. There was a quorum.

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.

02/03/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

02/24/15; REFERRED TO DEPARTMENT. Referred to the Mayor's Office of Budget, Controller's Office, and Office of the Budget and Legislative Analyst for informational purposes.

03/11/15; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: None.

06/10/15; CONTINUED. Heard in Committee. Speakers: None.

06/15/15; CONTINUED. Heard in Committee. Speakers: Kate Howard (Mayor's Office); Ben Rosenfield, Controller (Office of the Controller); provided an overview and responded to questions raised throughout the discussion.

06/17/15; CONTINUED. 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.

06/18/15; CONTINUED. Heard in Committee. Speakers: Male Representative (War Memorial); Tom Hui, Director, and Female Representative (Department of Building Inspection); Trent Rhorer, Executive Director (Human Services Agency); Anne Hinton, Executive Director (Department of Aging & Adult Services); Barbara Coccodrilli Carlson, Director (Office of Early Care and Education); Jay Xu, Director (Asian Art Museum); Tom Caigny, Director of Cultural Affairs (Arts Commission); John Foley, Executive Director, and Male Representative (California Academy of Sciences); Laurel Kloomok, Executive Director (Children and Families First Commission); Phil Ginsburg, General Manager (Recreation and Park Department); Maria Su, Director (Department of Children, Youth and Their Families); Barbara Garcia, Director, and Greg Wagner (Department of Public Health); Harvey Rose (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing.

Heard in Committee. Speakers: Gigi Whitney (Office of the Assessor/Recorder); Ben Rosenfield, Controller (Office of the Controller); Catherine Dodd, Director (Health Service System); Deborah Raphael, Director (Department of the Environment); Joyce Hicks, Director (Office of Citizen Complaints); Female Representative (Police Department); Phil Ginsburg, General Manager (Recreation and Park Department); Male Representative (Office of the District Attorney); Trent Rhorer, Executive Director (Human Services Agency); Ann Hinton, Executive Director (Department of Aging and Adult Services); Barbara Carlson, Director (Office of Early Care and Education); Mohammed Nuru, Director (Public Works); Catherine McGuire (Juvenile Probation Department); Greg Wagner (Department of Public Health); Ingrid Mesquita (Children and Families Commission); Diane L. (Department of Adult Probation); Jose Cisneros, Treasurer (Office of the Treasurer and Tax Collector); John Rahaim, Director (Planning Department); Maria Su, Director (Department of Children, Youth and Their Families); Ross Mirkarimi, Sheriff (Office of the Sheriff); Joanne Hayes-White, Chief and Mark Corso (Fire Department); Todd Rufo, Director (Office of Economic Workforce Development); Naomi Kelly, City Administrator (Office of the City Administrator); Jeff Adachi, Public Defender (Office of the Public Defender); Ann Kronenberg, Executive Director (Department of Emergency Management); Miguel Gamino, Jr., Executive Director (Department of Technology); Harvey Rose and Severin Campbell (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Francisco De Costa, Male Speaker; spoke neither in support nor opposition of the

hearing matter.

Member Mar, seconded by Vice-Chair Tang, moved that this Hearing be CONTINUED to June 24, 2015. The motion carried by the following vote:

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

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.

06/02/15; RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/01/2015 - Received hard copy submission of AAO.

06/15/15; CONTINUED. Heard in Committee. Speakers: Jose Cisneros, Treasurer/Tax Collector (Office of the Treasurer and Tax Collector); Carmen Chu, Assessor/Recorder (Office of the Assessor/Recorder); Michael Brown, Executive Officer (Civil Service Commission); Dennis Herrera, City Attorney (Office of the City Attorney); Teresa Sparks (Human Rights Commission); Emily Murase, Director (Department on the Status of Women); John St. Croix, Executive Director (Ethics Commission); John Arntz, Director (Department of Elections); Cynthia Goldstein, Director (Board of Appeals); Delene Wolf, Director (Rent Board); Catherine Dodd, Director (Health Service System); Micki Callahan, Director (Department of Human Resources); Deborah Raphael, Director (Department of the Environment); Todd Rufo, Director (Office of Economic and Workforce Development); John Rahaim, Director (Planning Department); Kate Howard, Budget Director (Mayor's Office); John Givner (City Attorney's Office); Kate Hartley (Mayor Office of Community Development); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

06/17/15; CONTINUED. 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.

06/18/15; CONTINUED. Heard in Committee. Speakers: Male Representative (War Memorial); Tom Hui, Director, and Female Representative (Department of Building Inspection); Trent Rhorer, Executive Director (Human Services Agency); Anne Hinton, Executive Director (Department of Aging & Adult Services); Barbara Coccodrilli Carlson, Director (Office of Early Care and Education); Jay Xu, Director (Asian Art Museum); Tom Caigny, Director of Cultural Affairs (Arts Commission); John Foley, Executive Director, and Male Representative (California Academy of Sciences); Laurel Kloomok, Executive Director (Children and Families First Commission); Phil Ginsburg, General Manager (Recreation and Park Department); Maria Su, Director (Department of Children, Youth and Their Families); Barbara Garcia, Director, and Greg Wagner (Department of Public Health); Harvey Rose (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing.

06/19/15; CONTINUED. Heard in Committee. Speakers: Eric Gerious; Jane McRoy; Alon Beyon; Erica Maydon; Female Speaker; Alice Burton; Samantha Thompson; Karen Wing; Robin Rough; Mary Carthastein; Barrett Smith; Lowen Long; Richard Geslate; C.W. Johnson; Scott Nyson; Ms. Aimes; Chelsie; Female Speaker; Michael Lee; Patrick Oscal; Susan McKinnon; Brad Erickson; Becky Kirsan; Brian Base; Jamie Montain; Jennifer Friedenback; Female Speaker (Translated); Female Speaker (Translated); Chu Ay Gou (Translated); Connie Liu (Translated); Michael Repant; Kelly Cutler; Mr. Cabrella; Male Speaker; Sierra; Ms. Alegreda (Translated); Kim Sorenson; Debra Edleman; Jackie Jenks; Raul Hernandez; Allen Craigay; Donna Haygel; David Bradencurn; Sara Hotkins; Alvin Alda (Hospitality House); Tess Davis; Ivan Barra; Gina Derra; Phillip Pierce; Christian; Terry Olio; Axel Ramo; Sherri Laws; Female Speaker; Shelly Johnston; Michael Lyons; Elle McKinley; Nora; Maria; Joanna Quino; Jen Lewis; Ken; Kelly; Female Speaker; Kevin Stall; Steven; Dennis; Sheila Long; H. Louis; Rodrigo Rodriguez; Tony Robles; Female Speaker; Samantha; Maria Tosca; Phillipa; Julie Gallo; Holly Glick; Joe Wilson (Hospitality House); Sherilyn Adams (Youth Services); Betty Trainor (Senior Disability Action); Carla Harrison (Women's Community Clinic); Kathy (Next Door Shelters); Jessica Layman (Justice Budget System); Sergio Lopez, Estrella, Rosa Maria, Maria Paz, Juan

Paz, Roman Romero and Female Speaker (La Voz Latina); Carina; Female Speaker; Franklin; Colleen (St. Anthony's); Stephanie Ashley (St. James Infirmary); Mary Ellen; Alon Gutierrez; Barbara (Community Connectors); Jim Stevens; Julie Antonio; Thomas Picarello; spoke on the hearing matter.

Heard in Committee. Speakers: Heard in Committee. Speakers: Gigi Whitney (Office of the Assessor/Recorder); Ben Rosenfield, Controller (Office of the Controller); Catherine Dodd, Director (Health Service System); Deborah Raphael, Director (Department of the Environment); Joyce Hicks, Director (Office of Citizen Complaints); Female Representative (Police Department); Phil Ginsburg, General Manager (Recreation and Park Department); Male Representative (Office of the District Attorney); Trent Rhorer, Executive Director (Human Services Agency); Ann Hinton, Executive Director (Department of Aging and Adult Services); Barbara Carlson, Director (Office of Early Care and Education); Mohammed Nuru, Director (Public Works); Catherine McGuire (Juvenile Probation Department); Greg Wagner (Department of Public Health); Ingrid Mesquita (Children and Families Commission); Diane L. (Department of Adult Probation); Jose Cisneros, Treasurer (Office of the Treasurer and Tax Collector); John Rahaim, Director (Planning Department); Maria Su, Director (Department of Children, Youth and Their Families); Ross Mirkarimi, Sheriff (Office of the Sheriff); Joanne Hayes-White, Chief and Mark Corso (Fire Department); Todd Rufo, Director (Office of Economic Workforce Development); Naomi Kelly, City Administrator (Office of the City Administrator); Jeff Adachi, Public Defender (Office of the Public Defender); Ann Kronenberg, Executive Director (Department of Emergency Management); Miguel Gamino, Jr., Executive Director (Department of Technology); Harvey Rose and Severin Campbell (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Member Mar, seconded by Vice-Chair Tang, moved that this Hearing be CONTINUED to June 24, 2015. The motion carried by the following vote:

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

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.

06/02/15; RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/01/2015 - Received hard copy submission of ASO.

06/15/15; CONTINUED. Heard in Committee. Speakers: Jose Cisneros, Treasurer/Tax Collector (Office of the Treasurer and Tax Collector); Carmen Chu, Assessor/Recorder (Office of the Assessor/Recorder); Michael Brown, Executive Officer (Civil Service Commission); Dennis Herrera, City Attorney (Office of the City Attorney); Teresa Sparks (Human Rights Commission); Emily Murase, Director (Department on the Status of Women); John St. Croix, Executive Director (Ethics Commission); John Arntz, Director (Department of Elections); Cynthia Goldstein, Director (Board of Appeals); Delene Wolf, Director (Rent Board); Catherine Dodd, Director (Health Service System); Micki Callahan, Director (Department of Human Resources); Deborah Raphael, Director (Department of the Environment); Todd Rufo, Director (Office of Economic and Workforce Development); John Rahaim, Director (Planning Department); Kate Howard, Budget Director (Mayor's Office); John Givner (City Attorney's Office); Kate Hartley (Mayor Office of Community Development); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

06/17/15; CONTINUED. 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.

06/18/15; CONTINUED. Heard in Committee. Speakers: Male Representative (War Memorial); Tom Hui, Director, and Female Representative (Department of Building Inspection); Trent Rhorer, Executive Director (Human Services Agency); Anne Hinton, Executive Director (Department of Aging & Adult Services); Barbara Coccodrilli Carlson, Director (Office of Early Care and Education); Jay Xu, Director (Asian Art Museum); Tom Caigny, Director of Cultural Affairs (Arts Commission); John Foley, Executive Director, and Male Representative (California Academy of Sciences); Laurel Kloomok, Executive Director (Children and Families First Commission); Phil Ginsburg, General Manager (Recreation and Park Department); Maria Su, Director (Department of Children, Youth and Their Families); Barbara Garcia, Director, and Greg Wagner (Department of Public Health); Harvey Rose (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing.

06/19/15; CONTINUED. Heard in Committee. Speakers: Eric Gerious; Jane McRoy; Alon Beyon; Erica Maydon; Female Speaker; Alice Burton; Samantha Thompson; Karen Wing; Robin Rough; Mary Carthastein; Barrett Smith; Lowen Long; Richard Geslate; C.W. Johnson; Scott Nyson; Ms. Aimes; Chelsie; Female Speaker; Michael Lee; Patrick Oscal; Susan McKinnon; Brad Erickson; Becky Kirsan; Brian Base; Jamie Montain; Jennifer Friedenback; Female Speaker (Translated); Female Speaker (Translated); Chu Ay Gou (Translated); Connie Liu (Translated); Michael Repant; Kelly Cutler; Mr. Cabrella; Male Speaker; Sierra; Ms. Alegreda (Translated); Kim Sorenson; Debra Edleman; Jackie Jenks; Raul Hernandez; Allen Craigay; Donna Haygel; David Bradencurn; Sara Hotkins; Alvin Alda (Hospitality House); Tess Davis; Ivan Barra; Gina Derra; Phillip Pierce; Christian; Terry Olio; Axel Ramo; Sherri Laws; Female Speaker; Shelly Johnston; Michael Lyons; Elle McKinley; Nora; Maria; Joanna Quino; Jen Lewis; Ken; Kelly; Female Speaker; Kevin Stall; Steven; Dennis; Sheila Long; H. Louis; Rodrigo Rodriguez; Tony Robles; Female Speaker; Samantha; Maria

Tosca; Phillipa; Julie Gallo; Holly Glick; Joe Wilson (Hospitality House); Sherilyn Adams (Youth Services); Betty Trainor (Senior Disability Action); Carla Harrison (Women's Community Clinic); Kathy (Next Door Shelters); Jessica Layman (Justice Budget System); Sergio Lopez, Estrella, Rosa Maria, Maria Paz, Juan Paz, Roman Romero and Female Speaker (La Voz Latina); Carina; Female Speaker; Franklin; Colleen (St. Anthony's); Stephanie Ashley (St. James Infirmary); Mary Ellen; Alon Gutierrez; Barbara (Community Connectors); Jim Stevens; Julie Antonio; Thomas Picarello; spoke on the hearing matter.

Heard in Committee. Speakers: Gigi Whitney (Office of the Assessor/Recorder); Ben Rosenfield, Controller (Office of the Controller); Catherine Dodd, Director (Health Service System); Deborah Raphael, Director (Department of the Environment); Joyce Hicks, Director (Office of Citizen Complaints); Female Representative (Police Department); Phil Ginsburg, General Manager (Recreation and Park Department); Male Representative (Office of the District Attorney); Trent Rhorer, Executive Director (Human Services Agency); Ann Hinton, Executive Director (Department of Aging and Adult Services); Barbara Carlson, Director (Office of Early Care and Education); Mohammed Nuru, Director (Public Works); Catherine McGuire (Juvenile Probation Department); Greg Wagner (Department of Public Health); Ingrid Mesquita (Children and Families Commission); Diane L. (Department of Adult Probation); Jose Cisneros, Treasurer (Office of the Treasurer and Tax Collector); John Rahaim, Director (Planning Department); Maria Su, Director (Department of Children, Youth and Their Families); Ross Mirkarimi, Sheriff (Office of the Sheriff); Joanne Hayes-White, Chief and Mark Corso (Fire Department); Todd Rufo, Director (Office of Economic Workforce Development); Naomi Kelly, City Administrator (Office of the City Administrator); Jeff Adachi, Public Defender (Office of the Public Defender); Ann Kronenberg, Executive Director (Department of Emergency Management); Miguel Gamino, Jr., Executive Director (Department of Technology); Harvey Rose and Severin Campbell (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Member Mar, seconded by Vice-Chair Tang, moved that this Hearing be CONTINUED to June 24, 2015. The motion carried by the following vote:

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

150490 [General Obligation Bond Election - Affordable Housing - Not to Exceed \$310,000,000]

Sponsors: Mayor; Breed, Christensen, Cohen, Farrell, Tang, Wiener, Avalos and Yee

Ordinance calling and providing for a special election to be held in the City and County of San Francisco (City) on Tuesday, November 3, 2015, for the purpose of submitting to San Francisco voters a proposition to incur the following bonded indebtedness (Bonds) of the City: not to exceed \$250,000,000 to finance the construction, acquisition, improvement, rehabilitation, preservation, and repair of affordable housing 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 the Administrative Code relating to the Citizens' General Obligation Bond Oversight Committee's review of the Bonds; setting certain procedures and requirements for the election; adopting findings under the California Environmental Quality Act; and finding that the proposed Bonds are in conformity with the General Plan, and with the eight priority policies of Planning Code, Section 101.1(b). (Economic Impact; No Office of Economic Analysis Report.)

05/12/15; ASSIGNED to Budget and Finance Sub-Committee. (6/4/15 - President Breed waived the 30-day rule.)

Heard in Committee. Speakers: Harvey Rose and Severin Campbell (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 the MEETING be RECESSED, specifically Item No. 150490, to June 24, 2015, at 9:05 a.m. The motion carried by the following vote:

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

150493 [General Obligation Bond Election - Affordable Housing - Not to Exceed \$500,000,000]**Sponsors: Avalos; Campos and Mar**

Ordinance calling and providing for a special election to be held in the City and County of San Francisco (City) on Tuesday, November 3, 2015, for the purpose of submitting to San Francisco voters a proposition to incur the following bonded indebtedness (Bonds) of the City: not to exceed \$500,000,000 to finance the construction, acquisition, improvement, rehabilitation, preservation, and repair of affordable housing 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 the Administrative Code relating to the Citizens' General Obligation Bond Oversight Committee's review of the Bonds; setting certain procedures and requirements for the election; adopting findings under the California Environmental Quality Act; and finding that the proposed Bonds are in conformity with the General Plan, and with the eight priority policies of Planning Code, Section 101.1(b). (Economic Impact; No Office of Economic Analysis Report.)

05/12/15; ASSIGNED to Budget and Finance Committee. (6/4/15 - President Breed waived the 30-day rule.)

Heard in Committee. Speakers: Harvey Rose and Severin Campbell (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 the MEETING be RECESSED, specifically Item No. 150493, to June 24, 2015, at 9:05 a.m. The motion carried by the following vote:

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

150565 [Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency FY2015-2016 Budget - Bond Issuance Not to Exceed \$51,000,000]**Sponsor: Mayor**

Resolution approving the FY2015-2016 Budget of the Office of Community Investment and Infrastructure (OCII), operating as the Successor Agency to the San Francisco Redevelopment Agency; and approving the Issuance by OCII of Bonds in an aggregate principal amount not to exceed \$51,000,000 for the purpose of financing a portion of enforceable obligations. (Fiscal Impact)

06/02/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/15/15; CONTINUED. Heard in Committee. Speakers: Tiffany Bohee, Director (Office of Community Investment and Infrastructure); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Heard in Committee. Speakers: Tiffany Bohee, Executive Director (Office of Community Investment and Infrastructure); Harvey Rose (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 Resolution 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

File No. 150571 and 150568 were heard together.

150571 [Planning, Building Codes - Fee Waiver for Legalization of Secondary Dwelling Units]**Sponsor: Mayor**

Ordinance amending the Planning and Building Codes to waive fees related to granting legal status to existing dwelling units constructed without required permits; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, Planning Code, Section 302, and the eight priority policies of Planning Code, Section 101.1.

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

06/02/15; ASSIGNED to Budget and Finance Committee.

06/09/15; REFERRED TO DEPARTMENT.

06/09/15; RESPONSE RECEIVED. Statutory Exemption pursuant to CEQA Guidelines Section 15273 Rates, Tolls, Fares, and Charges.

06/10/15; REFERRED TO DEPARTMENT. (6/10/15 - Referred to the Planning Department and the Department of Building Inspection.)

Heard in Committee. Speaker: John Rahaim, Director (Planning Department); provided an overview and responded to questions raised throughout the discussion. Male Speaker spoke neither in support nor opposition to the hearing matter.

Member Mar, seconded by Vice-Chair Tang, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:

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

Ordinance amending the Planning and Building Codes to waive fees related to granting legal status to existing dwelling units constructed without required permits; and making findings of consistency with the General Plan, Planning Code, Section 302, and the eight priority policies of Planning Code, Section 101.1.

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

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

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

150568 [Administrative, Planning, Subdivision Codes - Citywide Affordable Housing Fund, Mayor's Housing Programs Fees Fund]**Sponsor: Mayor**

Ordinance amending the Administrative Code to add the Citywide Affordable Housing Fund as a Category Eight self-appropriating fund; amending the Planning and Subdivision Codes to make corresponding changes to affordable housing fee provisions related to the Citywide Affordable Housing Fund; revising the Mayor's Housing Programs Fees Fund to change it to a Category Eight self-appropriating fund; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

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

06/02/15; ASSIGNED to Budget and Finance Committee.

06/09/15; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review.

06/09/15; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines Sections 15378 and 15060(c)(2) because it does not result in a physical change in the environment.

06/10/15; REFERRED TO DEPARTMENT. (6/10/15 - Referred to the Planning Commission and the Mayor's Office of Housing and Community Development.)

Heard in Committee. Speaker: Sophie Hayward (Mayor's Office of Housing); provided an overview and responded to questions raised throughout the discussion. Male Speaker; spoke neither in support nor opposition to the hearing matter.

Member Mar, seconded by Vice-Chair Tang, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:

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

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

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

150546 [Directing and Authorizing the Clerk of the Board to Engage in Contract Negotiations for Radio Broadcast Services with KPOO FM for a Total Not-to-Exceed Annual Contract Amount of \$75,000]

Motion to direct and authorize the Clerk of the Board to engage in contract negotiations with KPOO FM, the pre-qualified vendor resulting from Request for Qualifications No. 01-2015 for Radio Broadcast Services, for a total not-to-exceed annual contract amount of \$75,000 and, pending the successful outcome of those negotiations, to designate KPOO FM as the official broadcaster of the San Francisco Board of Supervisors regular and special meetings. (Clerk of the Board)

06/02/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

06/10/15; TRANSFERRED to Budget and Finance Committee.

06/15/15; PREPARED IN COMMITTEE AS A MOTION. Heard in Committee. Speakers: Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

06/15/15; CONTINUED.

Heard in Committee. Speakers: Angela Calvillo, Clerk of the Board (Board of Supervisors); Jon Givner (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion.

Member Mar, seconded by Member Yee, 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

File No. 150619 and 150620 were heard together.

150619 [Official Advertising - San Francisco Print Media Co., commonly known as The Examiner, and The San Francisco Chronicle - FY2015-2016]

Resolution designating San Francisco Print Media Co., commonly known as The Examiner, to be the official newspaper of the City and County of San Francisco for all official advertising for FY2015-2016. (Office of Contract Administration)

06/08/15; RECEIVED FROM DEPARTMENT.

06/16/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Kofo Domingo (Office of Contract Administration); Rick Caldeira (Office of the Clerk of the Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Male Speaker; Jay Currin (San Francisco Examiner and San Francisco Weekly); Diane F. (San Francisco Chronicle); spoke neither in support nor opposition to the hearing matter.

Vice-Chair Tang, seconded by Member Mar, moved that this Resolution be AMENDED add San Francisco Chronicle as the official newspaper of the City and County of San Francisco for January 1, 2016, through June 30, 2016. The motion carried by the following vote:

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

Resolution designating San Francisco Print Media Co., commonly known as The Examiner, for the period of July 1, 2015, through December 31, 2015, and The San Francisco Chronicle for the period of January 1, 2016, through June 30, 2016, to be the official newspapers of the City and County of San Francisco for all official advertising for FY2015-2016. (Office of Contract Administration) (Fiscal Impact; No Budget and Legislative Analyst Report.)

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

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

150620 [Outreach Advertising and Neighborhood Outreach Advertising - FY2015-2016]

Resolution designating Small Business Exchange to be the outreach newspaper of the City and County of San Francisco for the African American community; Bay Area Reporter to be the outreach newspaper of the City and County of San Francisco for the Lesbian, Gay, Bisexual, and Transgender community; SF Weekly to be the outreach newspaper of the City and County of San Francisco for the African-American, Chinese, Hispanic and Lesbian, Gay, Bisexual, and Transgender community; Central City Extra to be the neighborhood outreach newspaper of the City and County of San Francisco for the Central City neighborhood; Jasmine Blue Media/Marina Times to be the neighborhood outreach newspaper of the City and County of San Francisco for the Northern San Francisco neighborhood; and Potrero View to be the neighborhood outreach newspaper of the City and County of San Francisco for the Potrero Hill, Dogpatch, Bayview, SOMA, Mission Bay neighborhoods; to provide outreach advertising for FY2015-2016. (Office of Contract Administration)

06/08/15; RECEIVED FROM DEPARTMENT.

06/16/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Kofo Domingo (Office of Contract Administration); Rick Caldeira (Office of the Clerk of the Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Male Speaker; Jay Currin (San Francisco Examiner and San Francisco Weekly); Diane F. (San Francisco Chronicle); spoke neither in support nor opposition to the hearing matter.

Vice-Chair Tang, seconded by Member Mar, moved that this Resolution be AMENDED to add Sing Tao Daily and World Journal be the outreach newspaper of the City and County of San Francisco for the Chinese community. The motion carried by the following vote:

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

Resolution designating Small Business Exchange to be the outreach newspaper of the City and County of San Francisco for the African American community; Bay Area Reporter to be the outreach newspaper of the City and County of San Francisco for the Lesbian, Gay, Bisexual, and Transgender community; Sing Tao Daily and World Journal to be the outreach newspapers of the City and County of San Francisco for the Chinese community; SF Weekly to be the outreach newspaper of the City and County of San Francisco for the African-American, Chinese, Hispanic and Lesbian, Gay, Bisexual, and Transgender communities; Central City Extra to be the neighborhood outreach newspaper of the City and County of San Francisco for the Central City neighborhood; Jasmine Blue Media/Marina Times to be the neighborhood outreach newspaper of the City and County of San Francisco for the Northern San Francisco neighborhood; and Potrero View to be the neighborhood outreach newspaper of the City and County of San Francisco for the Potrero Hill, Dogpatch, Bayview, SOMA, Mission Bay neighborhoods; to provide outreach advertising for FY2015-2016. (Office of Contract Administration)

RECOMMENDED AS COMMITTEE REPORT by the following vote:

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

ADJOURNMENT

The meeting adjourned at 3:24 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.