



**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, Norman Yee, Jane Kim, Scott Wiener*

*Clerk: Linda Wong (415) 554-7719*

---

**Wednesday, April 13, 2016**

**1:00 PM**

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

**Regular Meeting**

---

**Present:** 4 - Mark Farrell, Katy Tang, Norman Yee, and Scott Wiener

**Excused:** 1 - Jane Kim

*The Budget and Finance Committee met in regular session on Wednesday, April 13, 2016, with Chair Mark Farrell presiding.*

## **ROLL CALL AND ANNOUNCEMENTS**

*Chair Farrell called the meeting to order at 1:18 p.m. On the call of the roll, Chair Farrell, Vice Chair Tang, Member Yee, and Member Wiener were noted present. Member Kim was noted not present. There was a quorum.*

### **Supervisor Kim Excused from Attendance**

**Vice Chair Tang, seconded by Member Yee, moved to excuse Supervisor Kim from the Budget and Finance Committee meeting of April 13, 2016. The motion carried by the following vote:**

Ayes: 4 - Farrell, Tang, Yee, Wiener

Excused: 1 - Kim

## **AGENDA CHANGES**

*There were no agenda changes.*

## REGULAR AGENDA

### **160152 [Appropriation - Office of Small Business in the Mayor's Office of Economic and Workforce Development - \$306,250 from the General Reserve - FY2015-2016]**

**Sponsors: Campos; Peskin**

Ordinance appropriating \$343,359 from the General Reserve for grants and related administrative costs for the Legacy Business Registry and Historic Preservation Fund in the Office of Small Business in the Mayor's Office of Economic and Workforce Development in FY2015-2016.  
(Fiscal Impact)

02/23/16; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 3/24/2016.

03/28/16; REFERRED TO DEPARTMENT. Referred to the Office of Small Business and Office of Economic and Workforce Development for informational purposes.

04/06/16; AMENDED. Heard in Committee. Speakers: Regina Dick-Endrizzi, Director (Office of Small Business); Supervisor David Campos (Board of Supervisors); Lee Hepner (Office of Supervisor Aaron Peskin); Melissa Whitehouse (Mayor's Office); Ben Rosenfield, City Controller (Office of the Controller); Harvey Rose (Budget and Legislative Analyst's Office); Jon Givner (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. Mike Buller; spoke in support of the hearing matter.

04/06/16; CONTINUED TO CALL OF THE CHAIR.

*Heard in Committee. Speaker: Debra Newman (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

**Member Yee, seconded by Vice Chair Tang, moved that this Ordinance be AMENDED to accept the recommendations by the Budget Analyst and to place the funding on Budget and Finance Committee Reserve. The motion carried by the following vote:**

Ayes: 4 - Farrell, Tang, Yee, Wiener

Excused: 1 - Kim

Ordinance appropriating \$306,250 from the General Reserve for grants and related administrative costs for the Legacy Business Registry and Historic Preservation Fund in the Office of Small Business in the Mayor's Office of Economic and Workforce Development in FY2015-2016.  
(Fiscal Impact)

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 4 - Farrell, Tang, Yee, Wiener

Excused: 1 - Kim

## ADJOURNMENT

*There being no further business, the Budget and Finance Committee adjourned at the hour of 1:23 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.*