

BUDGET AND FINANCE COMMITTEE CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Wednesday, June 22, 2016 - 10:00 AM

City Hall, Legislative Chamber, Room 250

Rescheduled Meeting

Members: Mark Farrell, Katy Tang, Norman Yee, Jane Kim, Scott Wiener

Clerk: Linda Wong (415) 554-7719

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Budget and Finance Committee Supervisors Farrell, Tang, Yee, Kim, Wiener	Wednesday 1:00 PM
Budget and Finance Sub-Committee Supervisors Farrell, Tang, Yee	Wednesday 10:00 AM
Government Audit and Oversight Committee Supervisors Peskin, Yee, Breed	1st and 3rd Thursday 9:30 AM
Land Use and Transportation Committee Supervisors Cohen, Wiener, Peskin	Monday 1:30 PM
Public Safety and Neighborhood Services Committee Supervisors Kim, Avalos, Campos	2nd Thursday 2:30 PM
Rules Committee Supervisors Tang, Mar, Cohen	2nd and 4th Thursday 11:00 AM

Members Present: Mark Farrell, Katy Tang, Norman Yee, Jane Kim, Scott Wiener, and Malia Cohen

The Budget and Finance Committee met in regular session on Wednesday, June 22, 2016, with Chair Mark Farrell presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Farrell called the meeting to order at 10:13 a.m. On the call of the roll, Chair Farrell, Vice Chair Tang, Member Yee and Member Kim were noted present. Member Wiener was noted not present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

160526 [Hearing - The City's Financial Position]

Sponsor: Farrell

Hearing on the City's financial position; and requesting the Mayor's Budget Director, the Budget and Legislative Analyst, and the Controller to report.

Heard in Committee. Speakers: None.

Member Kim, seconded by Vice Chair Tang, moved that this Hearing be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 4 - Farrell, Tang, Yee, Kim

Absent: 1 - Wiener

Chair Farrell requested File Nos. 160628 and 160629 be heard together.

Supervisor Avalos was noted present at 10:20 a.m.

Chair Farrell recessed the meeting at 11:04 a.m. and reconvened the meeting at 11:18 a.m.

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

Supervisor Wiener was noted present at 11:20 a.m., constituting a quorum of the Board of Supervisors. A Special Meeting of the Board of Supervisors was convened at 11:20 a.m.

Present: Supervisors Avalos, Farrell, Kim, Tang, Wiener, and Yee.

Chair Farrell recessed the meeting at 11:50 a.m. and reconvened the meeting at 1:28 p.m.

ADJOURNMENT OF THE BOARD OF SUPERVISORS

At the hour of 2:32 p.m. Supervisor Avalos was noted not present; thereby adjourning the Special Meeting of the Board of Supervisors.

Chair Farrell recessed the meeting at 1:40 p.m., reconvened the meeting at 7:27 p.m., recessed the meeting at 7:28 p.m., and reconvened the meeting at 11:18 p.m.

Vice Chair Tang, Member Yee, and Member Kim were noted not present.

President London Breed appointed Supervisor Malia Cohen to the Budget and Finance Committee meeting on June 22, 2016, replacing Vice-Chair Katy Tang.

160628 [Proposed Budget and Appropriation Ordinance for Departments - FYs 2016-2017 and 2017-2018]

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 May 31, 2016, for the FYs ending June 30, 2017, and June 30, 2018.

(Fiscal Impact)

Heard in Committee. Speakers: Miguel Gamino, Director (Department of Technology); Anne Kronenberg (Department of Emergency Management); Harvey Rose (Office of the Budget and Legislative Analyst); Naomi Kelly, City Administrator (Office of City Administrator); Jeff Kositsky, Director (Department of Homelessness and Supportive Housing); Supervisor John Avalos (Board of Supervisors); Kenneth Syring and Catherine McGuire (Police Department); Severin Campbell (Office of the Budget and Legislative Analyst); Melissa Whitehouse (Mayor's Office); Ben Rosenfield, Controller (Controller's Office); provided an overview and responded to questions raised throughout the discussion.

Supervisor Cohen, seconded by Member Wiener, moved that the Proposed Budget and Appropriation Ordinance be CONTINUED to the June 23, 2016, Budget and Finance Committee Meeting. The motion carried by the following vote:

Ayes: 3 - Farrell, Wiener, Cohen

Absent: 3 - Tang, Yee, Kim

160629 [Proposed Annual Salary Ordinance - FYs 2016-2017 and 2017-2018]**Sponsor: Mayor**

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2017, and June 30, 2018, 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: Miguel Gamino, Director (Department of Technology); Anne Kronenberg (Department of Emergency Management); Harvey Rose (Office of the Budget and Legislative Analyst); Naomi Kelly, City Administrator (Office of City Administrator); Jeff Kositsky, Director (Department of Homelessness and Supportive Housing); Supervisor John Avalos (Board of Supervisors); Kenneth Syring and Catherine McGuire (Police Department); Severin Campbell (Office of the Budget and Legislative Analyst); Melissa Whitehouse (Mayor's Office); Ben Rosenfield, Controller (Controller's Office); provided an overview and responded to questions raised throughout the discussion.

Supervisor Cohen, seconded by Member Wiener, moved that the Proposed Annual Salary Ordinance be CONTINUED to the June 23, 2016, Budget and Finance Committee Meeting. The motion carried by the following vote:

Ayes: 3 - Farrell, Wiener, Cohen

Absent: 3 - Tang, Yee, Kim

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 11:21 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.