



**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: Malia Cohen, Sandra Lee Fewer, Catherine Stefani, Jeff Sheehy, Norman Yee*

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

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**Wednesday, June 13, 2018**

**10:00 AM**

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

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**Special Meeting**

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**Present:** 5 - Malia Cohen, Sandra Lee Fewer, Catherine Stefani, Jeff Sheehy, and Norman Yee

*The Budget and Finance Committee met in a special session on Wednesday, June 13, 2018, with Chair Malia Cohen presiding.*

## **ROLL CALL AND ANNOUNCEMENTS**

*Chair Cohen called the meeting to order at 10:07 a.m. On the call of the roll, Chair Cohen, Vice Chair Fewer, Member Stefani, and Member Yee were noted present. Member Sheehy was noted not present. There was a quorum.*

## **AGENDA CHANGES**

*There were no agenda changes.*

## **REGULAR AGENDA**

*Member Sheehy was noted present at 10:08 a.m.*

*Chair Cohen requested File Nos. 180576 and 180578 be called together.*

### **180576 [Treasure Island Development Authority Interim Budget - FYs 2018-2019 and 2019-2020]**

**Sponsor: Mayor**

Resolution approving the Interim Budget of the Treasure Island Development Authority for FYs 2018-2019 and 2019-2020.

(Fiscal Impact; No Budget and Legislative Analyst Report)

06/01/18; RECEIVED.

06/05/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Ben Rosenfield, City Controller (Office of the Controller); provided an overview and responded to questions raised throughout the discussion.*

**Chair Cohen, seconded by Member Stefani, moved that this Resolution be RECOMMENDED. The motion carried by the following vote:**

Ayes: 5 - Cohen, Fewer, Stefani, Sheehy, Yee

**180578 [Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency, Interim Budget - FY2018-2019]**

**Sponsor: Mayor**

Resolution approving the Interim Budget of the Office of Community Investment and Infrastructure, operating as the Successor Agency to the San Francisco Redevelopment Agency, for FY2018-2019. (Fiscal Impact; No Budget and Legislative Analyst Report)

06/01/18; RECEIVED.

06/05/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Ben Rosenfield, City Controller (Office of the Controller); provided an overview and responded to questions raised throughout the discussion.*

**Chair Cohen, seconded by Member Stefani, moved that this Resolution be RECOMMENDED. The motion carried by the following vote:**

Ayes: 5 - Cohen, Fewer, Stefani, Sheehy, Yee

*Chair Cohen requested File Nos. 180572 and 180573 be called together.*

**180572 [Proposed Interim Budget and Appropriation Ordinance for Departments - FYs 2018-2019 and 2019-2020]**

**Sponsor: Mayor**

Proposed Interim 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, 2018, for the FYs ending June 30, 2019, and June 30, 2020. (Fiscal Impact; No Budget and Legislative Analyst Report)

06/01/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Ben Rosenfield, City Controller (Office of the Controller); Kelly Kirkpatrick, Acting Budget Director (Office of the Mayor); provided an overview and responded to questions raised throughout the discussion.*

**Chair Cohen, seconded by Vice Chair Fewer, moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:**

Ayes: 5 - Cohen, Fewer, Stefani, Sheehy, Yee

**180573 [Proposed Interim Annual Salary Ordinance - FYs 2018-2019 and 2019-2020]****Sponsor: Mayor**

Proposed Interim Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2019, and June 30, 2020, 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.

(Fiscal Impact; No Budget and Legislative Analyst Report)

06/01/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Ben Rosenfield, City Controller (Office of the Controller); Kelly Kirkpatrick, Acting Budget Director (Office of the Mayor); provided an overview and responded to questions raised throughout the discussion.*

**Chair Cohen, seconded by Vice Chair Fewer, moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:**

Ayes: 5 - Cohen, Fewer, Stefani, Sheehy, Yee

*Chair Cohen requested File Nos. 180574 and 180575 be called together.*

**180574 [Budget and Appropriation Ordinance for Departments - FYs 2018-2019 and 2019-2020]****Sponsor: Mayor**

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, 2018, for the FYs ending June 30, 2019, and June 30, 2020.

(Fiscal Impact)

06/01/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Kelly Kirkpatrick, Acting Budget Director (Office of the Mayor); Ben Rosenfield, City Controller (Office of the Controller); Michael Brown, Executive Director (Civil Service Commission); Sheryl Davis, Executive Director and Chloe Young (Human Rights Commission); Dr. Emily Murase, Director (Department on the Status of Women); Leann Pelham, Executive Director (Ethics Commission); Mike McGee, Chief Financial Officer (Academy of Sciences); Abbie Yant, Executive Director (Health Service System); Angela Calvillo, Clerk of the Board (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion.*

**Chair Cohen, seconded by Member Yee, moved that this Ordinance be CONTINUED to the Budget and Finance Committee Meeting of June 14, 2018. The motion carried by the following vote:**

Ayes: 5 - Cohen, Fewer, Stefani, Sheehy, Yee

**180575 [Annual Salary Ordinance - FYs 2018-2019 and 2019-2020]****Sponsor: Mayor**

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2019, and June 30, 2020, 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)

06/01/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Kelly Kirkpatrick, Acting Budget Director (Office of the Mayor); Ben Rosenfield, City Controller (Office of the Controller); Michael Brown, Executive Director (Civil Service Commission); Sheryl Davis, Executive Director and Chloe Young (Human Rights Commission); Dr. Emily Murase, Director (Department on the Status of Women); Leann Pelham, Executive Director (Ethics Commission); Mike McGee, Chief Financial Officer (Academy of Sciences); Abbie Yant, Executive Director (Health Service System); Angela Calvillo, Clerk of the Board (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion.*

**Chair Cohen, seconded by Member Yee, moved that this Ordinance be CONTINUED to the Budget and Finance Committee Meeting of June 14, 2018. The motion carried by the following vote:**

Ayes: 5 - Cohen, Fewer, Stefani, Sheehy, Yee

**180488 [Cost of Living Adjustment to the Contract for Budget and Legislative Analyst Services - \$2,290,451 - FY2018-2019]**

Motion enacting a 3% cost of living adjustment (COLA) to the base FY2017-2018 contract amount of \$2,223,739 for Budget and Legislative Analyst Services, to be effectuated as of July 1, 2018, resulting in a new FY2018-2019 contract amount of \$2,290,451, an increase of \$66,712; and directing the Clerk of the Board to take all necessary administrative action to amend the contract accordingly.

(Clerk of the Board)

05/08/18; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

05/16/18; TRANSFERRED to Budget and Finance Committee.

*Heard in Committee. Speaker: Angela Calvillo, Clerk of the Board (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion.*

**Chair Cohen, seconded by Vice Chair Fewer, moved that this Motion be RECOMMENDED. The motion carried by the following vote:**

Ayes: 5 - Cohen, Fewer, Stefani, Sheehy, Yee

## ADJOURNMENT

*There being no further business, the Budget and Finance Committee adjourned at the hour of 1:15 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.*