

BUDGET AND FINANCE COMMITTEE CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Friday, June 22, 2018 - 10:00 AM

City Hall, Legislative Chamber, Room 250

Special Meeting

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

Clerk: Linda Wong (415) 554-7719

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee

Supervisors Cohen, Fewer, Stefani, Sheehy, Yee

Budget and Finance Federal Select Committee

Supervisors Cohen, Fewer, Tang

Budget and Finance Sub-Committee

Supervisors Cohen, Fewer, Stefani

Government Audit and Oversight Committee

Supervisors Kim, Peskin, Breed

Land Use and Transportation Committee

Supervisors Tang, Kim, Safai

Public Safety and Neighborhood Services Committee

Supervisors Sheehy, Ronen, Peskin

Rules Committee

Supervisors Safai, Yee, Stefani

Meeting Days

Thursday

1:00 PM

2nd and 4th Thursday

1:15 PM

Thursday

10:00 AM

1st and 3rd Wednesday

10:00 AM

Monday

1:30 PM

2nd and 4th Wednesday

10:00 AM

2nd and 4th Wednesday

2:00 PM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee.

Members Present: Malia Cohen, Sandra Lee Fewer, Catherine Stefani, Jeff Sheehy, and Norman Yee

The Budget and Finance Committee met in a special session on Friday, June 22, 2018, with Chair Malia Cohen presiding.

ROLL CALL AND ANNOUNCEMENTS

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

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

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

Member Yee was noted present at 10:13 a.m.

Member Sheehy was noted present at 10:23 a.m.

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

Supervisor Ronen was noted present at 11:25 a.m.; thereby constituting a quorum of the Board of Supervisors. A Special Meeting of the Board of Supervisors was convened at 11:25 a.m.; although, the meeting was conducted in all respects as a committee meeting for items on the agenda and any substantive decisions constitute a recommendation of the committee and not action taken by the Board.

Present: Supervisors Cohen, Fewer, Ronen, Stefani, Sheehy and Yee

ADJOURNMENT OF THE BOARD OF SUPERVISORS

At the hour of 11:59 a.m., Supervisor Ronen was noted absent; thereby adjourning the Special Meeting of the Board of Supervisors.

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)

Heard in Committee. Speakers: Joaquin Torres (Office of Economic & Workforce Development); Maria Su, Director (Department of Children, Youth and Their Families); Vicki Hennessy, Sheriff, and Crispin Hollings (Sheriff's Department); Kelly Kirkpatrick, Acting Budget Director (Office of the Mayor); Severin Campbell (Office of the Budget and Legislative Analyst); Barbara Garcia, Director (Department of Public Health); Supervisor Hillary Ronen (Board of Supervisors); Emily Murase, Executive Director (Department on the Status of Women); Dan Goncher (Office of the Budget and Legislative Analyst); Linda Gerull, Executive Director (Office of Technology); Harvey Rose, Budget Analyst (Office of the Budget and Legislative Analyst); Eugene Clendinen and Cristine Soto DeBerry (Office of the District Attorney); Jeff Kositsky, Director (Department of Homelessness and Supportive Housing); John Rahaim, Director (Planning Department); provided an overview and responded to questions raised throughout the discussion.

Chair Cohen, seconded by Vice Chair Fewer, moved that this Ordinance be CONTINUED to the Budget and Finance Committee Meeting of June 25, 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)

Heard in Committee. Speakers: Joaquin Torres (Office of Economic & Workforce Development); Maria Su, Director (Department of Children, Youth and Their Families); Vicki Hennessy, Sheriff, and Crispin Hollings (Sheriff's Department); Kelly Kirkpatrick, Acting Budget Director (Office of the Mayor); Severin Campbell (Office of the Budget and Legislative Analyst); Barbara Garcia, Director (Department of Public Health); Supervisor Hillary Ronen (Board of Supervisors); Emily Murase, Executive Director (Department on the Status of Women); Dan Goncher (Office of the Budget and Legislative Analyst); Linda Gerull, Executive Director (Office of Technology); Harvey Rose, Budget Analyst (Office of the Budget and Legislative Analyst); Eugene Clendinen and Cristine Soto DeBerry (Office of the District Attorney); Jeff Kositsky, Director (Department of Homelessness and Supportive Housing); John Rahaim, Director (Planning Department); provided an overview and responded to questions raised throughout the discussion.

Chair Cohen, seconded by Vice Chair Fewer, moved that this Ordinance be CONTINUED to the Budget and Finance Committee Meeting of June 25, 2018. 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 1:02 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Committee, and the Special Meeting of 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 31, 2018.

Angela Calvillo, Clerk of the Board