

BUDGET AND FINANCE COMMITTEE CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Wednesday, June 27, 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 Wednesday, June 27, 2018, with Chair Malia Cohen presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Cohen called the meeting to order at 10:43 a.m. On the call of the roll, Chair Cohen, Vice Chair Fewer, Member Stefani, Member Sheehy, and Member Yee were noted present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

Chair Cohen requested File Nos. 180445 and 180446 be called together.

180445 [Proposed Budget and Appropriation Ordinance for Selected Departments, as of May 1, 2018, for FYs 2018-2019 and 2019-2020]

Sponsor: Mayor

Proposed Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the Airport Commission, Board of Appeals, Department of Building Inspection, Child Support Services, Office of County Education, Department of the Environment, Law Library, Municipal Transportation Agency, Port, Public Library, San Francisco Public Utilities Commission, Residential Rent Stabilization and Arbitration Board, and Retirement System as of May 1, 2018, for FYs 2018-2019 and 2019-2020.

(Fiscal Impact)

Heard in Committee. Speaker: Joe Wilson (Hospitality House); spoke on the hearing matter.

Supervisor Cohen, seconded by Supervisor Sheehy, moved that this Ordinance be COMBINED into File No. 180574, Budget and Appropriation Ordinance as of June 1, 2018. The motion carried by the following vote:

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

180446 [Proposed Annual Salary Ordinance for Selected Departments, as of May 1, 2018, for FYs 2018-2019 and 2019-2020]**Sponsor: Mayor**

Proposed Annual Salary Ordinance enumerating positions in the Proposed Budget and Appropriation Ordinance for the Airport Commission, Board of Appeals, Department of Building Inspection, Child Support Services, Office of County Education, Department of the Environment, Law Library, Municipal Transportation Agency, Port, Public Library, San Francisco Public Utilities Commission, Residential Rent Stabilization and Arbitration Board, and Retirement System as of May 1, 2018, for FYs 2018-2019 and 2019-2020.

(Fiscal Impact)

Heard in Committee. Speaker: Joe Wilson (Hospitality House); spoke on the hearing matter.

Chair Cohen, seconded by Member Sheehy, moved that this Ordinance be COMBINED into File No. 180575, Annual Salary Ordinance as of June 1, 2018. 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.

Chair Cohen recessed the meeting at 1:05 p.m., and reconvened the meeting at 2:18 p.m.

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

Supervisors Safai and Tang were noted present at 2:18 p.m.; thereby constituting a quorum of the Board of Supervisors. A Special Meeting of the Board of Supervisors was convened at 2:18 p.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, Safai, Stefani, Sheehy, Tang, and Yee

Supervisor Ronen was noted present at 2:21 p.m.

Supervisor Kim was noted present at 2:32 p.m.

Supervisor Tang was noted absent at 2:50 p.m.

Supervisor Ronen was noted absent at 3:13 p.m.

Supervisor Safai was noted absent at 3:56 p.m.

Chair Cohen recessed the meeting at 4:11 p.m. and reconvened the meeting at 6:19 p.m.

ADJOURNMENT OF THE BOARD OF SUPERVISORS

At the hour of 6:19 p.m., Supervisor Kim was noted absent; thereby adjourning the Special Meeting of the Board of Supervisors.

Chair Cohen recessed the meeting at 6:23 p.m., and reconvened the meeting at 9:47 p.m.

Chair Cohen recessed the meeting at 10:28 p.m., and reconvened the meeting at 12:42 a.m.

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: Karla Roberts; Malia Chavez; Speaker; Dean Taylor; Bernadette Si; Speakers (Youth Art Exchange); Dayton Andrews; Flo Kelly (Coalition on Homelessness); Speaker; Fred Mohign; Cassandra Costello (SF Travel); Karen Flud; Beverly Upton; Cheryl Cohen; Margarita Aleman, Ronald Meacham, Stefano Scotti, Benjamin Sheinet, Steve Collins, Ian Bertrando, Kate Chaloeontialone, and Miguel Camera (Coalition on Homelessness); Monique Camellia; Ta'Shawntae Jones (Coalition on Homelessness); Kate Soreaseu (Causa Justa; Just Cause); Wendy Clint; Tan Serrino; Michael Hampton and Darnell Boyd (Hospitality House); Speaker; Sage Sulton; Benito Olson; Meka; Joe Wilson (Hospitality House); Jessie Johnson; Tom Murphy; Tom Lazarus; Jessica Lane (Senior and Disability Action Budget Justice Coalition); Ramo; Speaker; David Wu; Bill Hurst; Ann Quintas; Peter Warfield (Library Users Association); Arma; Christin Starky; Speaker; Betty Traynor (Senior Disability Action); Raul Fernandez-Bevriozabal (SROFU); Speaker; Kathy Jujari; Honey Mahogany; Teresa Arriaga; Rafael; Rich Rya; Speaker; Mr. Mandez; Jesus; Becky Girsham; Brian Basinger; Ms. Beck; Speaker (Q Foundation); Peter P.; Jacqueline; Jennifer Friedenbach; Speaker; Debbie Lernman; spoke on the hearing matter. Harvey Rose, Budget Analyst, and Severin Campbell (Office of the Budget and Legislative Analyst); William Scott, Chief, and Catherine McGuire (Police Department); Ben Rosenfield, City Controller (Office of the Controller); Kelly Killpatrick, Acting Director (Mayor's Office); Supervisors Ahsha Safai, Katy Tang, Hillary Ronen, and Jane Kim (Board of Supervisors); Emily Cohen (Department of Homelessness and Supportive Housing); provided an overview and responded to questions raised throughout the discussion.

Chair Cohen, seconded by Member Sheehy, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, to incorporate all changes approved by Members of the Committee. The motion carried by the following vote:

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

(Fiscal Impact)

Chair Cohen, seconded by Member Sheehy, moved that this Ordinance be RECOMMENDED AS AMENDED to the Board of Supervisors Meeting of July 17, 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: Karla Roberts; Malia Chavez; Speaker; Dean Taylor; Bernadette Si; Speakers (Youth Art Exchange); Dayton Andrews; Flo Kelly (Coalition on Homelessness); Speaker; Fred Mohign; Cassandra Costello (SF Travel); Karen Flud; Beverly Upton; Cheryl Cohen; Margarita Aleman, Ronald Meacham, Stefano Scotti, Benjamin Sheinet, Steve Collins, Ian Bertrando, Kate Chaloeintalone, and Miguel Camera (Coalition on Homelessness); Monique Camellia; Ta'Shawntae Jones (Coalition on Homelessness); Kate Soreaseu (Causa Justa; Just Cause); Wendy Clint; Tan Serrino; Michael Hampton and Darnell Boyd (Hospitality House); Speaker; Sage Sulton; Benito Olson; Meka; Joe Wilson (Hospitality House); Jessie Johnson; Tom Murphy; Tom Lazarus; Jessica Lane (Senior and Disability Action Budget Justice Coalition); Ramo; Speaker; David Wu; Bill Hurst; Ann Quintas; Peter Warfield (Library Users Association); Arma; Christin Starky; Speaker; Betty Traynor (Senior Disability Action); Raul Fernandez-Bevriozabal (SROFU); Speaker; Kathy Jujari; Honey Mahogany; Teresa Arriaga; Rafael; Rich Rya; Speaker; Mr. Mandez; Jesus; Becky Girsham; Brian Basinger; Ms. Beck; Speaker (Q Foundation); Peter P.; Jacqueline; Jennifer Friedenbach; Speaker; Debbie Lernman; spoke on the hearing matter. Harvey Rose, Budget Analyst, and Severin Campbell (Office of the Budget and Legislative Analyst); William Scott, Chief, and Catherine McGuire (Police Department); Ben Rosenfield, City Controller (Office of the Controller); Kelly Killpatrick, Acting Director (Mayor's Office); Supervisors Ahsha Safai, Katy Tang, Hillary Ronen, and Jane Kim (Board of Supervisors); Emily Cohen (Department of Homelessness and Supportive Housing); provided an overview and responded to questions raised throughout the discussion.

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ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 1:02 a.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