



**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, Eric Mar, John Avalos, London Breed, Scott Wiener*

*Clerk: Victor Young (415) 554-7723*

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**Wednesday, April 10, 2013**

**1:00 PM**

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

**Regular Meeting**

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**Present:** 4 - Mark Farrell, John Avalos, London Breed, and Scott Wiener

**Excused:** 1 - Eric Mar

*Supervisor Mar Excused from Attendance*

*Supervisor Avalos, seconded by Supervisor Wiener, moved that Supervisors Mar be excused from the April 10, 2013, Budget and Finance Committee meeting. The motion carried by the following vote:*

*Ayes: Farrell, Avalos, Wiener, Breed*

*Excused: Mar*

**MEETING CONVENED**

*The meeting convened at 1:11 p.m.*

**REGULAR AGENDA**

**130275 [Appropriation - Surplus Revenues, Expenditures, and General Fund Reserve of \$4,384,994 Supporting Shortfalls - FY2012-2013]****Sponsor: Mayor**

Ordinance appropriating \$3,749,644 in the Sheriff's Department, including \$3,458,970 from General Reserve and \$290,674 from State Disability Claim Reimbursement in the amount of \$1,197,779 for Worker's Compensation Expense, \$3,195,726 for overtime expenditures, and \$538,690 for reduction of revenues; including revenue de-appropriation of \$538,690 for reduction of State revenues and expenditure de-appropriation of \$1,182,551 for permanent salaries and materials and supplies in order to support the Sheriff's Department projected expenditures; as required per Ordinance No. 194-11, this Ordinance requires a two-thirds vote of all members of the Board of Supervisors for approval for \$3,195,726 of this request.

(Fiscal Impact)

03/26/13; ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Ross Mirkarimi, Sheriff and Bree McCorder (Sheriff's Department); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.*

*4/10/13 - Amendment of the whole bearing a new title.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE**

Ayes: 4 - Farrell, Avalos, Breed, Wiener

Excused: 1 - Mar

Ordinance appropriating \$3,568,579 in the Sheriff's Department, including \$3,277,905 from General Reserve and \$290,674 from State Disability Claim Reimbursement in the amount of \$1,189,268 for Worker's Compensation Expense, \$3,195,726 for overtime expenditures, and \$538,690 for reduction of revenues; including revenue de-appropriation of \$538,690 for reduction of State revenues and expenditure de-appropriation of \$1,355,105 for permanent salaries and materials and supplies in order to support the Sheriff's Department projected expenditures; as required per Ordinance No. 194-11, this Ordinance requires a two-thirds vote of all members of the Board of Supervisors for approval for \$3,195,726 of this request.

(Fiscal Impact)

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

Ayes: 4 - Farrell, Avalos, Breed, Wiener

Excused: 1 - Mar

**130201 [Hearing - Ten-Year Capital Plan]****Sponsor: Farrell**

Hearing to receive an update from the Capital Planning Program on the City's Ten-Year Capital Plan.

02/26/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Brian Strong, Director and Jonathan Carter (Capital Planning Program); Supervisor David Chiu (Board of Supervisors); Nadia Sesay (Office of Public Finance); Ben Rosenfield, Controller (Controller's Office); provided an overview and responded to questions raised throughout the discussion. Kim Carter (Local 21); provided information on the matter.*

**FILED by the following vote:**

Ayes: 4 - Farrell, Avalos, Breed, Wiener

Excused: 1 - Mar

**130228 [Ten-Year Capital Expenditure Plan - FY2013-2014 through FY2022-2023]****Sponsors: Mayor; Chiu**

Resolution adopting the City's Ten-Year Capital Expenditure Plan for FY2013-2014 through FY2022-2023 pursuant to Administrative Code, Section 3.20.

03/05/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Brian Strong, Director and Jonathan Carter (Capital Planning Program); Supervisor David Chiu (Board of Supervisors); Nadia Sesay (Office of Public Finance); Ben Rosenfield, Controller (Controller's Office); provided an overview and responded to questions raised throughout the discussion. Kim Carter (Local 21); provided information on the matter.*

*4/10/13 - Amended on Page 2, Lines 19-23, to add 'FURTHER RESOLVED, That the Capital Planning Committee will submit transit related amendments to the Capital Plan to the Board of Supervisors for approval following the issuance of final recommendations by the Transportation Task Force with an increase to the proposed transit reliability bond if that increase will not increase property taxes above 2006 levels; and, be it'.*

**AMENDED on Page 2, Lines 19-23, to add 'FURTHER RESOLVED, That the Capital Planning Committee will submit transit related amendments to the Capital Plan to the Board of Supervisors for approval following the issuance of final recommendations by the Transportation Task Force with an increase to the proposed transit reliability bond if that increase will not increase property taxes above 2006 levels; and, be it' by the following vote:by the following vote:**

Ayes: 4 - Farrell, Avalos, Breed, Wiener

Excused: 1 - Mar

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

Ayes: 4 - Farrell, Avalos, Breed, Wiener

Excused: 1 - Mar

**130203 [Hearing - Information and Communication Technology Plan]****Sponsors: Farrell; Chiu**

Hearing to receive an update from the Mayor's Budget Office on the City's Information and Communication Technology Plan.

02/26/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Supervisor David Chiu (Board of Supervisors); Chanda Ikeda (Mayor's Office); Ken Bukowski, Acting Chief Information Officer (Department of Technology); provided an overview and responded to questions raised throughout the discussion. Mr. Rathian; Todd Marty; spoke neither in support nor opposition on the matter.*

**FILED by the following vote:**

Ayes: 4 - Farrell, Avalos, Breed, Wiener

Excused: 1 - Mar

**130230 [5-Year Information and Communication Technology Plan - FY2013-2014 through FY2017-2018]****Sponsors: Mayor; Chiu**

Resolution adopting the City's 5-Year Information and Communication Technology Plan for FY2013-2014 through FY2017-2018 pursuant to Administrative Code, Section 22A.6.

03/05/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Supervisor David Chiu (Board of Supervisors); Chanda Ikeda (Mayor's Office); Ken Bukowski, Acting Chief Information Officer (Department of Technology); provided an overview and responded to questions raised throughout the discussion. Mr. Rathian; Todd Marty; spoke neither in support nor opposition on the matter.*

**RECOMMENDED by the following vote:**

Ayes: 4 - Farrell, Avalos, Breed, Wiener

Excused: 1 - Mar

**121027 [Hearing - Healthcare Liability - \$4,360,000,000]****Sponsors: Farrell; Wiener and Chiu**

Hearing to receive an update concerning a liability totaling \$4,360,000,000 which represents the future cost of providing health benefits earned by City employees as of July 2008; the continued increase in the City's liability in future years absent significant changes in planning for and funding long-term healthcare cost; the Controller's Office update on the liability based on 2010 data; and the Budget and Legislative Analyst's Office report on what other municipalities are doing to address the health care liability issue.

10/16/12; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

11/02/12; REFERRED TO DEPARTMENT. Referred to the Controller's Office and Budget and Legislative Analyst's Office for informational purposes.

02/20/13; TRANSFERRED to Budget and Finance Committee.

*Heard in Committee. Speakers: Ben Rosenfield, Controller (Controller's Office); provided an overview and responded to questions raised throughout the discussion. Mr. Muscat (Local 21); Peter Solston (Local 21); Sally Covington; Kerstain Cullen (Local 1021); John Beck; spoke on the hearing.*

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 3 - Farrell, Breed, Wiener

Excused: 1 - Mar

Absent: 1 - Avalos

**ADJOURNMENT**

*The meeting adjourned at 4:34 p.m.*