



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: Linda Wong (415) 554-7719

Wednesday, April 9, 2014

1:00 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 5 - Mark Farrell, Eric Mar, John Avalos, London Breed, and Scott Wiener

MEETING CONVENED

The meeting convened at 1:09 p.m.

REGULAR AGENDA

File Nos. 140213 and 130873 were heard together.

Supervisor Wiener was noted absent at 2:55 p.m. and for the remainder of the meeting.

140213 [Hearing - Municipal Transportation Agency Budget Update for FYs 2014-2015 and 2015-2016]

Sponsor: Farrell

Hearing to receive an update on the Municipal Transportation Agency's budget for FYs 2014-2015 and 2015-2016.

03/04/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ed Reiskin, Director (Municipal Transportation Agency); provided an overview and responded to questions raised throughout the discussion. Betty Traynor; Leah Shaham; Lawrence Li; Elias Zamaria; Bing Zhu Guo; Xun Lu; Eric Wu; Chris; spoke on the matters.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 4 - Farrell, Mar, Avalos, Breed

Absent: 1 - Wiener

130873 [Hearing - Funding the Municipal Transportation Agency's Bicycle Strategy]**Sponsors: Mar; Chiu**

Hearing regarding funding the Municipal Transportation Agency's Bicycle Strategy .

09/10/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

12/04/13; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Fred Brousseau and Kathryn Angotti (Budget and Legislative Analyst's Office); Tim Papandreou (Municipal Transportation Agency); provided an overview and responded to questions raised throughout the discussion. Bert Hill (Bicycle Advisory Committee); Priya S. (CCSRO); Leah Shaham (SF Bicycle Coalition); Amandeep Jawa (SF League of Conservation Voters); Janice Li (SF Bicycle Coalition); Douglas Nicolson; Sue Vaughan; Madeleine Savit (Folks for Polk); Geoff Potter (SF Bicycle Coalition); Male Speaker; Matt Brezina (Sincerely Inc.); Michael Huan (Folks for Polk); Amy Chen (SF Bicycle Coalition); Stephen Lynch; Beth Byrne (Livable City); Ball Skillbeck; Jas Pakari; spoke on various concerns regarding the hearing matter.

Heard in Committee. Speakers: Ed Reiskin, Director (Municipal Transportation Agency); provided an overview and responded to questions raised throughout the discussion. Betty Traynor; Leah Shaham; Lawrence Li; Elias Zamaria; Bing Zhu Guo; Xun Lu; Eric Wu; Chris; spoke on the matters.

FILED by the following vote:

Ayes: 4 - Farrell, Mar, Avalos, Breed

Absent: 1 - Wiener

Supervisor Avalos was noted absent at 3:48 p.m. and for the remainder of the meeting.

140160 [Preparation of a Request for Qualifications to Broadcast Meetings of the Board of Supervisors - Not to Exceed \$150,000]**Sponsors: Mar; Breed, Cohen, Campos and Avalos**

Motion directing the Clerk of the Board to prepare a request for qualifications to enable a radio station to broadcast weekly San Francisco Board of Supervisors meetings for an amount not to exceed \$150,000.

02/25/14; RECEIVED AND ASSIGNED 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.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Breed

Absent: 2 - Avalos, Wiener

ADJOURNMENT

The meeting adjourned at 4:00 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.