



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

Clerk: Linda Wong (415) 554-7719

Wednesday, February 12, 2014

10:30 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Mark Farrell, Eric Mar, and John Avalos

MEETING CONVENED

The meeting convened at 10:33 a.m.

REGULAR AGENDA

131147 [Accept and Expend Grant - Juvenile Accountability Block Grant and Amendment to the Annual Salary Ordinance - FY2013-2014 - \$94,132]

Sponsor: Campos

Ordinance retroactively authorizing the Public Defender's Office to accept and expend a grant in the amount of \$94,132 from the Board of State and Community Corrections for the purpose of implementing local juvenile justice accountability measures through the Juvenile Accountability Block Grant ; and amending Ordinance No. 160-13 (Annual Salary Ordinance, FY2013-2014) to reflect the addition of one Class 8177 Trial Attorney grant-funded position (0.45 FTE) at the Public Defender's Office, for the period of July 1, 2013, through June 30, 2014.

11/26/13; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/26/2013.

Heard in Committee. Speaker: Patricia Lee (Public Defender's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

140014 [Apply for Grant - Green Connections: Oakdale Avenue - Not to Exceed \$975,659]**Sponsor: Cohen**

Resolution approving application for grant funds for the Urban Greening Grant Program entitled "Green Connections: Oakdale Avenue," under the Safe Drinking Water, Water Quality and Supply, Flood Control, River, and Coastal Protection Bond Act of 2006, in an amount not to exceed \$975,659 for the period of July 1, 2014, through June 30, 2016.

(Fiscal Impact)

01/07/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Sheila Nickolopoulos (Planning Department); Harvey Rose (Office of the Budget & Legislative Analyst); Melissa Whitehouse (Mayor's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

140050 [Public Auction - Tax-Defaulted Real Property]

Resolution authorizing the Tax Collector to sell certain parcels of tax-defaulted real property at public auction. (Treasurer-Tax Collector)

01/17/14; RECEIVED FROM DEPARTMENT.

01/28/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Greg Kato (Office of the Treasurer and Tax Collector); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

131163 [Term Sheet Endorsement - Pacific Gas and Electric Company ZA-1 Embarcadero-Potrero 230kV Transmission Project]

Resolution endorsing the Pacific Gas and Electric Company (PG&E) ZA-1 Embarcadero-Potrero 230kV Transmission project revised term sheet among the Port Commission, Office of Economic Workforce and Development, and PG&E. (Port)

(Fiscal Impact)

11/20/13; RECEIVED FROM DEPARTMENT.

12/10/13; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 12/20/2013.

12/30/13; REFERRED TO DEPARTMENT. Referred to Office of Economic and Workforce Development; Real Estate; Department of the Environment; Planning Department; and Public Utilities Commission for informational purposes.

01/03/14; RESPONSE RECEIVED. Not a project per CEQA guidelines Section 15060(c)(2).

02/05/14; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Brad Benson (Port of San Francisco); Harvey Rose (Office of the Budget & Legislative Analyst); Terry Smith (PG&E); Jon Givner (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ayes: 3 - Farrell, Mar, Avalos

Resolution endorsing the Pacific Gas and Electric Company (PG&E) ZA-1 Embarcadero-Potrero 230kV Transmission Project Revised Term Sheet among the Port Commission, the City and County of San Francisco, and PG&E. (Port)
(Fiscal Impact)

REFERRED WITHOUT RECOMMENDATION AS AMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

Supervisor Avalos was noted absent at 12:05 p.m. and for the remainder of the meeting.

140077 [Hearing - Controller's Six-Month Budget Status Report]

Sponsor: Farrell

Hearing to receive an update from the Controller's Office on the Six-Month Budget Status Report.

01/28/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ben Rosenfield, Controller, and Michelle Allersma (Controller's Office); Melissa Whitehouse (Mayor's Office); provided an overview and responded to questions raised throughout the discussion.

FILED by the following vote:

Ayes: 2 - Farrell, Mar

Absent: 1 - Avalos

140080 [Hearing - Annual Review and Adoption of the Board of Supervisors/Clerk of the Board Draft Budget - FYs 2014-2015 and 2015-2016]

Hearing to consider the annual review and adoption of the Proposed Draft Budget for FYs 2014-2015 and 2015-2016 for the Board of Supervisors/Clerk of the Board. (Clerk of the Board)

01/28/14; 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.

FILED by the following vote:

Ayes: 2 - Farrell, Mar

Absent: 1 - Avalos

ADJOURNMENT

The meeting adjourned at 12:37 p.m.