

BUDGET AND FINANCE COMMITTEE CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Wednesday, June 12, 2013 - 1:00 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener

Clerk: Victor Young (415) 554-7723

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Budget and Finance Committee Supervisors Farrell, Mar, Avalos, Breed, Wiener	Wednesday 10:30 AM
Budget and Finance Sub-Committee Supervisors Farrell, Mar, Avalos	Wednesday 10:00 AM
City and School District Select Committee Supervisors Kim, Avalos, Farrell, Commissioners Mendoza, Norton, Wynns	4th Thursday 3:30 PM
Government Audit and Oversight Committee Supervisors Cohen, Tang, Campos	2nd and 4th Thursday 10:00 AM
Land Use and Economic Development Committee Supervisors Wiener, Kim, Chiu	Monday 1:30 PM
Neighborhood Services and Safety Committee Supervisors Campos, Mar, Yee	1st and 3rd Thursday 10:00 AM
Rules Committee Supervisors Yee, Breed, Cohen	1st and 3rd Thursday 1:30 PM

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

MEETING CONVENED

The meeting convened at 1:11 p.m.

REGULAR AGENDA

130497 [Emergency Contract - Southeast Water Pollution Control Plant at 750 Phelps Street - Not to Exceed \$10,335,427]

Sponsor: Cohen

Resolution approving an emergency Public Works contract of the San Francisco Public Utilities Commission under Administrative Code, Section 6.60, to replace the unstable roofs on five digesters and two biosolids storage cake bins at the Southeast Water Pollution Control Plant at 750 Phelps Street with a contract amount not to exceed \$9,000,000.

(Fiscal Impact)

Heard in Committee. Speakers: Karen Cubin, (San Francisco Public Utilities Commission); Jon Givner (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion.

CONTINUED to July 10, 2013, by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

130423 [Accept and Expend Grant - 2011 Port Security Grant Program Funds for Portwide CCTV and Pier 80 Security Improvements - \$1,322,753]

Sponsors: Mayor; Cohen

Resolution authorizing the Port to accept and expend \$1,322,753 in 2011 Port Security Grant Program funds from the U.S. Department of Homeland Security's Infrastructure Protection Program, including \$919,243 for Portwide CCTV and \$403,510 for Pier 80 security improvements, for the period of June 1, 2013, through June 30, 2013.

Heard in Committee. Speaker: Megan Stephenson (Port of San Francisco); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

130494 [Agreements - Amending State Contract Funds - Alcohol and Drug Programs - \$69,008,529]**Sponsor: Mayor**

Resolution retroactively authorizing the San Francisco Department of Public Health, Community Behavioral Services, to enter into an amended Combined Net Negotiated Amount and Drug Medi-Cal Agreement with the State of California Department of Alcohol and Drug Programs (DADP) for the term of July 1, 2010, through June 30, 2014, in the amount of \$69,008,529; implementing a Contingency Assignment of Agreement from DADP to the Department of Health Care Services (DHCS) if the FY2013-2014 Budget Act is enacted to eliminate DADP and transfer the "Non Drug Medi-Cal" Program to DHCS; holding DADP harmless from any and all claims resulting from the agreement; authorizing and designating the DPH County Alcohol and Drug Administrator to sign said Agreement and to approve amendments for less than 10% of the contracted amount.

(Fiscal Impact)

Heard in Committee. Speaker: Steve Low (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

130533 [Interim Proposed Budget and Interim Annual Appropriation Ordinance - FYs 2013-2014 and 2014-2015]**Sponsor: Mayor**

Interim Proposed Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of May 31, 2013, for the FYs ending June 30, 2014, and June 30, 2015.

Heard in Committee. Speakers: Kate Howard (Mayor's Office); Ben Rosenfield, Controller; Harvey Rose, Budget and Legislative Analyst; Jon Givner (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion. Peter Warfield; Bradley B. Myer; Adrian Williams; Jiani; Rachel; and Female Speaker (The Village Project - children standing in support of The Village Project in audience); spoke in opposition to the matter. Walter Paulson; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

130534 [Interim Annual Salary Ordinance - FYs 2013-2014 and 2014-2015]**Sponsor: Mayor**

Interim Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2014, and June 30, 2015, 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.

Heard in Committee. Speakers: Kate Howard (Mayor's Office); Ben Rosenfield, Controller; Harvey Rose, Budget and Legislative Analyst; Jon Givner (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion. Peter Warfield; Bradley B. Myer; Adrian Williams; Jiani; Rachel; and Female Speaker (The Village Project - children standing in support of The Village Project in audience); spoke in opposition to the matter. Walter Paulson; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

130554 [Interim Treasure Island Development Authority Budget - FYs 2013-2014 and 2014-2015]**Sponsor: Mayor**

Resolution approving the Interim Budget of the Treasure Island Development Authority for FYs 2013-2014 and 2014-2015.

Heard in Committee. Speakers: Kate Howard (Mayor's Office); Ben Rosenfield, Controller; Harvey Rose, Budget and Legislative Analyst; Jon Givner (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion. Peter Warfield; Bradley B. Myer; Adrian Williams; Jiani; Rachel; and Female Speaker (The Village Project - children standing in support of The Village Project in audience); spoke in opposition to the matter. Walter Paulson; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

130564 [Interim Office of Community Investment and Infrastructure Budget - FY2013-2014]**Sponsor: Mayor**

Resolution approving an Interim Budget of the Office of Community Investment and Infrastructure, operating as the Successor Agency to the San Francisco Redevelopment Agency, for FY2013-2014.

Heard in Committee. Speakers: Kate Howard (Mayor's Office); Ben Rosenfield, Controller; Harvey Rose, Budget and Legislative Analyst; Jon Givner (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion. Peter Warfield; Bradley B. Myer; Adrian Williams; Jiani; Rachel; and Female Speaker (The Village Project - children standing in support of The Village Project in audience); spoke in opposition to the matter. Walter Paulson; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

130599 [Hearing - Controller's Revenue Letter and Mayor's Proposed Budget - FYs 2013-2014 and 2014-2015]**Sponsor: Farrell**

Hearing to consider the Controller's Revenue Letter and discussion of the Mayor's Proposed Budget for FYs 2013-2014 and 2014-2015.

Heard in Committee. Speakers: Kate Howard (Mayor's Office); Ben Rosenfield, Controller; Harvey Rose, Budget and Legislative Analyst; Jon Givner (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion. Peter Warfield; Bradley B. Myer; Adrian Williams; Jiani; Rachel; and Female Speaker (The Village Project - children standing in support of The Village Project in audience); spoke in opposition to the matter. Walter Paulson; spoke neither in support nor opposition on the matter.

FILED by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

Supervisor David Chiu was noted present at the Budget and Finance Committee Meeting, constituting a quorum of the Board of Supervisors. A Special Meeting of the Board of Supervisors was convened at the hour of 2:07 p.m.

Present: Supervisors Farrell, Mar, Avalos, Wiener, Breed, Chiu

130389 [Hearing - Participatory Budgeting]**Sponsor: Chiu**

Hearing on participatory budgeting.

Heard in Committee. Speakers: Supervisor David Chiu (Board of Supervisors); Ginny Brown (Participating Budgeting Project); Christina Carnavaeral (Coleman Advocates for Youth and Families); Betty Cao (Chinese for Affirmative Action); Brett Perlmutter (Goggle.org); provided an overview and responded to questions raised throughout the discussion. Bill Hannon (Golden Gateway Tenants Association); Peter Warfield; Male Speaker; James Tracy (Community Housing Partnership); Walter Paulson; Katleen Courtney; spoke neither in support nor opposition on the matter.

FILED by the following vote:

Ayes: 3 - Mar, Breed, Wiener

Absent: 2 - Farrell, Avalos

Supervisor John Avalos was noted absent, thereby adjourning the Special Meeting of the Board of Supervisors, at the hour of 3:43 p.m., and the Budget and Finance Committee reconvened.

Supervisor Mark Farrell was noted absent at 3:51 p.m.

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned on Wednesday, June 12, 2013, at the hour of 4:01 p.m.

N.B. The Minutes of this Special Meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on September 3, 2013.

Angela Calvillo, Clerk of the Board