



City and County of San Francisco
Meeting Minutes - Final
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

Monday, June 16, 2014

10:00 AM

City Hall, Legislative Chamber, Room 250

Special Meeting

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

MEETING CONVENED

The meeting convened at 10:04 a.m.

REGULAR AGENDA

Supervisor Mar was noted present at 10:29 a.m.

140619 [Proposed Annual Budget and Appropriation Ordinance for Selected Departments - FYs 2014-2015 and 2015-2016]

Sponsor: Mayor

Proposed Annual Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for selected departments of the City and County of San Francisco as of June 2, 2014, for the FYs ending June 30, 2015, and June 30, 2016.

(Fiscal Impact)

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/11/14; CONTINUED. Heard in Committee. Speakers: Harlan Kelly, General Manager (Public Utilities Commission); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Heard in Committee. Speakers: Dennis Herrera, City Attorney (Office of the City Attorney); Jennifer Johnston, Executive Officer (Civil Service Commission); Ben Rosenfield, Controller (Office of the Controller); Marc Touitou, Chief Information Officer (Department of Technology); Theresa Sparks, Executive Director (Human Rights Commission); Emily Murase, Executive Director (Department on the Status of Women); Angela Calvillo, Clerk of the Board (Board of Supervisors); Catherine Dodd, Director (Health Services System); John Arntz, Director (Department of Elections); Carmen Chu, Assessor-Recorder (Office of the Assessor-Recorder); Cynthia Goldstein, Executive Director (Board of Appeals); Delene Wolf, Executive Director (Rent Board); Micki Callahan, Director (Department of Human Resources); Debbie Raphael, Director and David Osman (Department of Environment); Kate Howard, Budget Director (Mayor's Office); Olson Lee, Director (Mayor's Office of Housing); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

MEETING RECESSED to June 18, 2014.

140621 [Proposed Annual Salary Ordinance - FYs 2014-2015 and 2015-2016]**Sponsor: Mayor**

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2015, and June 30, 2016, 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)

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/11/14; CONTINUED. Heard in Committee. Speakers: Harlan Kelly, General Manager (Public Utilities Commission); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Heard in Committee. Speakers: Dennis Herrera, City Attorney (Office of the City Attorney); Jennifer Johnston, Executive Officer (Civil Service Commission); Ben Rosenfield, Controller (Office of the Controller); Marc Touitou, Chief Information Officer (Department of Technology); Theresa Sparks, Executive Director (Human Rights Commission); Emily Murase, Executive Director (Department on the Status of Women); Angela Calvillo, Clerk of the Board (Board of Supervisors); Catherine Dodd, Director (Health Services System); John Arntz, Director (Department of Elections); Carmen Chu, Assessor-Recorder (Office of the Assessor-Recorder); Cynthia Goldstein, Executive Director (Board of Appeals); Delene Wolf, Executive Director (Rent Board); Micki Callahan, Director (Department of Human Resources); Debbie Raphael, Director and David Osman (Department of Environment); Kate Howard, Budget Director (Mayor's Office); Olson Lee, Director (Mayor's Office of Housing); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

MEETING RECESSED to June 18, 2014.

140638 [Interim Treasure Island Development Authority Budget - FYs 2014-2015 and 2015-2016]**Sponsor: Mayor**

Resolution approving the Interim Budget of the Treasure Island Development Authority for FYs 2014-2015 and 2015-2016.

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: None.

MEETING RECESSED to June 18, 2014.

140639 [Treasure Island Development Authority Budget - FYs 2014-2015 and 2015-2016]**Sponsor: Mayor**

Resolution approving the Budget of the Treasure Island Development Authority for FYs 2014-2015 and 2015-2016.

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Dennis Herrera, City Attorney (Office of the City Attorney); Jennifer Johnston, Executive Officer (Civil Service Commission); Ben Rosenfield, Controller (Office of the Controller); Marc Touitou, Chief Information Officer (Department of Technology); Theresa Sparks, Executive Director (Human Rights Commission); Emily Murase, Executive Director (Department on the Status of Women); Angela Calvillo, Clerk of the Board (Board of Supervisors); Catherine Dodd, Director (Health Services System); John Arntz, Director (Department of Elections); Carmen Chu, Assessor-Recorder (Office of the Assessor-Recorder); Cynthia Goldstein, Executive Director (Board of Appeals); Delene Wolf, Executive Director (Rent Board); Micki Callahan, Director (Department of Human Resources); Debbie Raphael, Director and David Osman (Department of Environment); Kate Howard, Budget Director (Mayor's Office); Olson Lee, Director (Mayor's Office of Housing); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

MEETING RECESSED to June 18, 2014.

140591 [Administrative Code - Eliminating Mayor's Office of Housing and Community Development Escrow Account Administration Fee]**Sponsor: Mayor**

Ordinance amending the Administrative Code to eliminate the Mayor's Office of Housing and Community Development escrow account administration fee.

(Fiscal Impact)

06/03/14; ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Dennis Herrera, City Attorney (Office of the City Attorney); Jennifer Johnston, Executive Officer (Civil Service Commission); Ben Rosenfield, Controller (Office of the Controller); Marc Touitou, Chief Information Officer (Department of Technology); Theresa Sparks, Executive Director (Human Rights Commission); Emily Murase, Executive Director (Department on the Status of Women); Angela Calvillo, Clerk of the Board (Board of Supervisors); Catherine Dodd, Director (Health Services System); John Arntz, Director (Department of Elections); Carmen Chu, Assessor-Recorder (Office of the Assessor-Recorder); Cynthia Goldstein, Executive Director (Board of Appeals); Delene Wolf, Executive Director (Rent Board); Micki Callahan, Director (Department of Human Resources); Debbie Raphael, Director and David Osman (Department of Environment); Kate Howard, Budget Director (Mayor's Office); Olson Lee, Director (Mayor's Office of Housing); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

CONTINUED to June 20, 2014, by the following vote:

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

140594 [Subdivision Code - Fee to Set Survey Monuments]**Sponsor: Mayor**

Ordinance amending the Subdivision Code to adopt a fee to set survey monuments and affirming the Planning Department's determination under the California Environmental Quality Act.
(Fiscal Impact)

06/03/14; ASSIGNED to Budget and Finance Committee.

06/03/14; REFERRED TO DEPARTMENT. Referred to the Planning Department for Environmental Review.

06/04/14; RESPONSE RECEIVED.

Heard in Committee. Speakers: Dennis Herrera, City Attorney (Office of the City Attorney); Jennifer Johnston, Executive Officer (Civil Service Commission); Ben Rosenfield, Controller (Office of the Controller); Marc Touitou, Chief Information Officer (Department of Technology); Theresa Sparks, Executive Director (Human Rights Commission); Emily Murase, Executive Director (Department on the Status of Women); Angela Calvillo, Clerk of the Board (Board of Supervisors); Catherine Dodd, Director (Health Services System); John Arntz, Director (Department of Elections); Carmen Chu, Assessor-Recorder (Office of the Assessor-Recorder); Cynthia Goldstein, Executive Director (Board of Appeals); Delene Wolf, Executive Director (Rent Board); Micki Callahan, Director (Department of Human Resources); Debbie Raphael, Director and David Osman (Department of Environment); Kate Howard, Budget Director (Mayor's Office); Olson Lee, Director (Mayor's Office of Housing); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

MEETING RECESSED to June 18, 2014.

140624 [Neighborhood Beautification and Graffiti Clean-up Fund - Tax Designation Ceiling - Tax Year 2014]**Sponsor: Mayor**

Ordinance adopting the Neighborhood Beautification and Graffiti Clean-up Fund Tax designation ceiling for tax year 2014.
(Fiscal Impact)

06/03/14; ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Dennis Herrera, City Attorney (Office of the City Attorney); Jennifer Johnston, Executive Officer (Civil Service Commission); Ben Rosenfield, Controller (Office of the Controller); Marc Touitou, Chief Information Officer (Department of Technology); Theresa Sparks, Executive Director (Human Rights Commission); Emily Murase, Executive Director (Department on the Status of Women); Angela Calvillo, Clerk of the Board (Board of Supervisors); Catherine Dodd, Director (Health Services System); John Arntz, Director (Department of Elections); Carmen Chu, Assessor-Recorder (Office of the Assessor-Recorder); Cynthia Goldstein, Executive Director (Board of Appeals); Delene Wolf, Executive Director (Rent Board); Micki Callahan, Director (Department of Human Resources); Debbie Raphael, Director and David Osman (Department of Environment); Kate Howard, Budget Director (Mayor's Office); Olson Lee, Director (Mayor's Office of Housing); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

CONTINUED to June 20, 2014, by the following vote:

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

140625 [Adjusting the Access Line Tax with the Consumer Price Index of 2014]**Sponsor: Mayor**

Resolution concurring with the Controller's establishment of the Consumer Price Index for 2014, and adjusting the Access Line Tax by the same rate.

(Fiscal Impact)

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Dennis Herrera, City Attorney (Office of the City Attorney); Jennifer Johnston, Executive Officer (Civil Service Commission); Ben Rosenfield, Controller (Office of the Controller); Marc Touitou, Chief Information Officer (Department of Technology); Theresa Sparks, Executive Director (Human Rights Commission); Emily Murase, Executive Director (Department on the Status of Women); Angela Calvillo, Clerk of the Board (Board of Supervisors); Catherine Dodd, Director (Health Services System); John Arntz, Director (Department of Elections); Carmen Chu, Assessor-Recorder (Office of the Assessor-Recorder); Cynthia Goldstein, Executive Director (Board of Appeals); Delene Wolf, Executive Director (Rent Board); Micki Callahan, Director (Department of Human Resources); Debbie Raphael, Director and David Osman (Department of Environment); Kate Howard, Budget Director (Mayor's Office); Olson Lee, Director (Mayor's Office of Housing); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

CONTINUED to June 20, 2014, by the following vote:

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

140626 [Proposition J Contract Certification Specified Contracted-Out Services Previously Approved]**Sponsor: Mayor**

Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees, for the following services: Budget Analyst (Board of Supervisors); LGBT Anti-violence Education and Outreach Program (District Attorney); citywide custodial services (excluding City Hall), citywide security services, central shops security; convention facilities management, and security services West South of Market (General Services Agency-City Administrator); mainframe system support (General Services Agency-Technology); security services (Human Services Agency); food services for jail inmates (Sheriff); assembly of vote-by-mail envelopes (Department of Elections); security services-1680 Mission Street and security services-30 Van Ness Avenue (General Services Agency-Public Works).

(Fiscal Impact)

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Dennis Herrera, City Attorney (Office of the City Attorney); Jennifer Johnston, Executive Officer (Civil Service Commission); Ben Rosenfield, Controller (Office of the Controller); Marc Touitou, Chief Information Officer (Department of Technology); Theresa Sparks, Executive Director (Human Rights Commission); Emily Murase, Executive Director (Department on the Status of Women); Angela Calvillo, Clerk of the Board (Board of Supervisors); Catherine Dodd, Director (Health Services System); John Arntz, Director (Department of Elections); Carmen Chu, Assessor-Recorder (Office of the Assessor-Recorder); Cynthia Goldstein, Executive Director (Board of Appeals); Delene Wolf, Executive Director (Rent Board); Micki Callahan, Director (Department of Human Resources); Debbie Raphael, Director and David Osman (Department of Environment); Kate Howard, Budget Director (Mayor's Office); Olson Lee, Director (Mayor's Office of Housing); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

CONTINUED to June 20, 2014, by the following vote:

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

140632 [Waiver of Payment in Lieu of Taxes - Housing Authority - FYs 2014-2015 and 2015-2016]**Sponsor: Mayor**

Resolution approving a waiver of the payment in lieu of taxes for FYs 2014-2015 and 2015-2016 from the Housing Authority of the City and County of San Francisco.

(Fiscal Impact)

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Dennis Herrera, City Attorney (Office of the City Attorney); Jennifer Johnston, Executive Officer (Civil Service Commission); Ben Rosenfield, Controller (Office of the Controller); Marc Touitou, Chief Information Officer (Department of Technology); Theresa Sparks, Executive Director (Human Rights Commission); Emily Murase, Executive Director (Department on the Status of Women); Angela Calvillo, Clerk of the Board (Board of Supervisors); Catherine Dodd, Director (Health Services System); John Arntz, Director (Department of Elections); Carmen Chu, Assessor-Recorder (Office of the Assessor-Recorder); Cynthia Goldstein, Executive Director (Board of Appeals); Delene Wolf, Executive Director (Rent Board); Micki Callahan, Director (Department of Human Resources); Debbie Raphael, Director and David Osman (Department of Environment); Kate Howard, Budget Director (Mayor's Office); Olson Lee, Director (Mayor's Office of Housing); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

CONTINUED to June 20, 2014, by the following vote:

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

140590 [Administrative Code - County Clerk's Fees]**Sponsor: Mayor**

Ordinance amending the Administrative Code to adjust the fees for County Clerk services for FY2014-2015; to remove fees for obsolete services; and to authorize annual automatic adjustment of Municipal ID Card fees to reflect changes in the Consumer Price Index.

(Fiscal Impact)

06/03/14; ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Dennis Herrera, City Attorney (Office of the City Attorney); Jennifer Johnston, Executive Officer (Civil Service Commission); Ben Rosenfield, Controller (Office of the Controller); Marc Touitou, Chief Information Officer (Department of Technology); Theresa Sparks, Executive Director (Human Rights Commission); Emily Murase, Executive Director (Department on the Status of Women); Angela Calvillo, Clerk of the Board (Board of Supervisors); Catherine Dodd, Director (Health Services System); John Arntz, Director (Department of Elections); Carmen Chu, Assessor-Recorder (Office of the Assessor-Recorder); Cynthia Goldstein, Executive Director (Board of Appeals); Delene Wolf, Executive Director (Rent Board); Micki Callahan, Director (Department of Human Resources); Debbie Raphael, Director and David Osman (Department of Environment); Kate Howard, Budget Director (Mayor's Office); Olson Lee, Director (Mayor's Office of Housing); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

MEETING RECESSED to June 18, 2014.

140575 [Hearing - Recommendations in Response to the Budget and Legislative Analyst's Proposed FY2014-2015 Cost of Living Adjustment Request]

Hearing to consider the findings and recommendations of the Clerk of the Board pertaining to the requested cost of living adjustment (COLA) to the FY2014-2015 contract for Budget and Legislative Analyst Services. (Clerk of the Board)

05/20/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Angela Calvillo, Clerk of the Board (Board of Supervisors); Harvey Rose (Office of the Budget & Legislative Analyst); Ben Rosenfield, Controller (Office of the Controller); Kate Howard (Mayor's Office); provided an overview and responded to questions raised throughout the discussion.

CONTINUED TO CALL OF THE CHAIR by the following vote:

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

140681 [Accept and Expend Grant - State Coastal Conservancy's Climate Ready Grant - Not to Exceed \$200,000]**Sponsor: Mayor**

Resolution authorizing the Airport Director to accept and expend a grant in an amount not to exceed \$200,000 from the California Coastal Conservancy for conducting a sea level rise vulnerability assessment of San Bruno Creek and Colma Creek just northwest of the San Francisco International Airport, and for developing sea level rise adaptation strategies, for a term of August 1, 2014, through July 31, 2015.

06/10/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Cathy Widener (San Francisco International Airport); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

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

140690 [Hearing - Controller's Revenue Letter and Mayor's Proposed Budget - FYs 2014-2015 and 2015-2016]**Sponsor: Farrell**

Hearing to consider the Controller's Revenue Letter and discussion of the Mayor's Proposed Budget for FYs 2014-2015 and 2015-2016.

06/10/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

FILED by the following vote:

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

ADJOURNMENT

The meeting adjourned at 1:30 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.