



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, June 18, 2014

10:05 AM

City Hall, Legislative Chamber, Room 250

Recessed Meeting

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

MEETING CONVENED

The meeting convened at 10:14 a.m.

REGULAR AGENDA

Supervisor Mar was noted present at 10:32 a.m.

Supervisor Avalos was noted present at 10:46 a.m., absent at 12:53 p.m. and for the remainder of the meeting.

The Budget and Finance Committee recessed at 1:15 p.m. and reconvened at 1:59 p.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.

06/16/14; MEETING RECESSED. 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.

Heard in Committee. Speakers: George Gascon, District Attorney (Office of the District Attorney); Naomi Kelly, City Administrator (Office of the City Administrator); Gregory Suhr, Chief and Maureen Gannon (Police Department); Kate Howard, Budget Director (Mayor's Office); Jose Cisneros, Treasurer-Tax Collector (Office of Treasurer and Tax Collector); Todd Rufo (Department of Economic and Workforce Development); Mohammed Nuru, Director (Department of Public Works); John Rahaim, Director (Planning Department); Mark Corso (Fire Department); Anne Kronenberg, Director and Will Lee (Department of Emergency Management); Marcia Bell, Director (Law Library); Jeff Adachi, Public Defender (Public Defender's Office); Michael Yuen (Superior Court); Ross Mirkarimi, Sheriff (Sheriff's Department); Wendy Still, Chief Adult Probation Officer (Adult Probation Department); Allen Nance, Chief (Juvenile Probation Department); Tiffany Bohee, Director (Office of Community Investment and Infrastructure); Mirian Saez, Director (Treasure Island Development Authority); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

CONTINUED to June 19, 2014, by the following vote:

Ayes: 4 - Farrell, Mar, Breed, Wiener

Absent: 1 - Avalos

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.

06/16/14; MEETING RECESSED. 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.

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CONTINUED to June 19, 2014, by the following vote:

Ayes: 4 - Farrell, Mar, Breed, Wiener

Absent: 1 - Avalos

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.

06/16/14; MEETING RECESSED. Heard in Committee. Speakers: None.

Heard in Committee. Speaker: Mirian Saez, Director (Treasure Island Development Authority); presented information and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

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

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.

06/16/14; MEETING RECESSED. 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.

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

Ayes: 4 - Farrell, Mar, Breed, Wiener

Absent: 1 - Avalos

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.

06/16/14; MEETING RECESSED. 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.

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

Ayes: 4 - Farrell, Mar, Breed, Wiener

Absent: 1 - Avalos

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.

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

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

ADJOURNMENT

The meeting adjourned at 3:58 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.