



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: Victor Young (415) 554-7723

Wednesday, June 19, 2013

10:00 AM

City Hall, Legislative Chamber, Room 250

Rescheduled Meeting

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

MEETING COINVENED

The meeting convened at 10:10 a.m.

REGULAR AGENDA

130565 [Official Advertising - The Examiner and The San Francisco Chronicle - FY2013-2014]

Resolution designating The Examiner to be the official newspaper of the City and County of San Francisco for all official advertising for FY2013-2014. (Office of Contract Administration)

05/31/13; RECEIVED FROM DEPARTMENT.

06/11/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Bill Jones (Office of Contract Administration); Jon Givner (City Attorney's Office); Peggy Nevin (Clerk of the Board of Supervisor's Office); provided an overview and responded to questions raised throughout the discussion. Diane Fitzgibbon (San Francisco Chronicle); spoke on the hearing matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE to add the San Francisco Chronicle as an additional newspaper of record by the following vote:

Ayes: 4 - Farrell, Avalos, Breed, Wiener

Absent: 1 - Mar

Resolution designating the Examiner and the San Francisco Chronicle to be the official newspapers of the City and County of San Francisco for all official advertising for FY2013-2014. (Office of Contract Administration)
(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 4 - Farrell, Avalos, Breed, Wiener

Absent: 1 - Mar

130566 [Outreach Advertising and Neighborhood Outreach Advertising - FY2013-2014]

Resolution designating Small Business Exchange to be the outreach newspaper of the City and County for the African American, Chinese, and Hispanic communities; Bay Area Reporter to be the outreach newspaper of the City and County for the Lesbian, Gay, Bisexual, and Transgender Community; Central City Extra to be the neighborhood outreach newspaper of the City and County for the Central City Neighborhood; Northside Publications/Marina Times to be the neighborhood outreach newspaper of the City and County for the Northern San Francisco Neighborhood; and West Portal Monthly to be the neighborhood outreach newspaper of the City and County for the West Portal Neighborhood; to provide outreach advertising for FY2013-2014. (Office of Contract Administration) 05/31/13; RECEIVED FROM DEPARTMENT.

06/11/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Bill Jones (Office of Contract Administration); Jon Givner (City Attorney's Office); Peggy Nevin (Clerk of the Board of Supervisor's Office); provided an overview and responded to questions raised throughout the discussion. Diane Fitzgibbon (San Francisco Chronicle); spoke on the hearing matter.

RECOMMENDED by the following vote:

Ayes: 4 - Farrell, Avalos, Breed, Wiener

Absent: 1 - Mar

Supervisor Mar was noted present at 10:50 a.m.

130535 [Proposed Budget and Annual Appropriation Ordinance - FYs 2013-2014 and 2014-2015]**Sponsor: Mayor**

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.

(Fiscal Impact)

06/04/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/17/13; CONTINUED. Heard in Committee. Speakers: Cynthia Goldstein, Executive Director (Board of Appeals); Harvey Rose (Budget and Legislative Analyst's Office); Dennis Herrera, City Attorney (City Attorney's Office); Robert Collins, Deputy Director (Rent Board); Melanie Nutter, Director (Department of the Environment); Todd Rufo, Director, and Rana Simmons (Office of Economic and Workforce Development); Susanna Robinson; Kate Howard (Mayor's Office); John Rahaim, Director (Planning Department); Ben Rosenfield, Controller (Controller's Office); Emily Murase, Director (Department on the Status of Women); Tiffany Bohee, Executive Director (Successor Agency to the Redevelopment Agency); Tom Hui, Director (Department of Building Inspection); Carmen Chu, Assessor-Recorder (Office of the Assessor-Recorder); Marc Touitou, Director, and Ron Vincent (Department of Technology); Teresa Sparks, Executive Director (Human Rights Commission); Mohammed Nuru, Director, and Samon Stock (Department of Public Works); Angela Calvillo, Clerk of the Board (Board of Supervisors); Phimy Troung, Director (Youth Commission); Gigi Witley, Director, and Brian Cheu (Mayor's Office of Housing and Community Development); John St. Croix, Director (Ethics Commission); John Arntz, Director (Department of Elections); provided an overview and responded to questions raised throughout the discussion.

Treasure Island Development Authority and City Administrator presentations continued to July 19, 2013.

Continued to June 19, 2013.

Heard in Committee. Speakers: Kate Howard (Mayor's Office); Greg Suhr, Chief, and Maureen Gannon (Police Department); Ben Rosenfield, Controller (Controller's Office); Harvey Rose and Severin Campbell (Budget and Legislative Analyst's Office); Joyce Hicks, Director (Office of Citizen Complaints); Marian Saez, Director (Treasure Island Development Authority); Naomi Kelly, City Administrator (City Administrator's Office); Female Speaker; Micki Callahan, Director (Department of Human Resources); Lisa Ghotbi and Greg Sass (Health Service System); Jennifer Johnston, Executive Director (Civil Service Commission); George Gascon, District Attorney (District Attorney's Office); Luis Herrera, City Librarian, and Maureen Singleton (Public Library); Jon Givner (City Attorney's Office); Marcia Bell (Law Library); Joanne Hayes-White, Chief (Fire Department); Anne Kronenberg, Director (Department of Emergency Management); Jeff Adachi, Public Defender (Public Defender's Office); Michael Yuen, Executive Officer (Superior Court); Ross Mirkarimi, Sheriff (Sheriff's Department); Wendy Still, Chief Probation Officer (Adult Probation Department); provided an overview and responded to questions raised throughout the discussion.

Continued to June 20, 2013.

CONTINUED to June 20, 2013, by the following vote:

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

130536 [Annual Salary Ordinance - FYs 2013-2014 and 2014-2015]**Sponsor: Mayor**

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.

(Fiscal Impact)

06/04/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/17/13; CONTINUED. Heard in Committee. Speakers: Cynthia Goldstein, Executive Director (Board of Appeals); Harvey Rose (Budget and Legislative Analyst's Office); Dennis Herrera, City Attorney (City Attorney's Office); Robert Collins, Deputy Director (Rent Board); Melanie Nutter, Director (Department of the Environment); Todd Ruffo and Rana Simmons (Office of Economic and Workforce Development); Susanna Robinson; Kate Howard (Mayor's Office); John Rahaim, Director (Planning Department); Ben Rosenfield, Controller (Controller's Office); Emily Murase, Director (Department on the Status of Women); Tiffany Bohee, Executive Director (Successor Agency to the Redevelopment Agency); Tom Hui, Director (Department of Building Inspection); Marc Touitou, Director, and Ron Vincent (Department of Technology); Teresa Sparks, Executive Director (Human Rights Commission); Mohammed Nuru, Director, and Samon Stock (Department of Public Works); Angela Calvillo, Clerk of the Board (Board of Supervisors); Phimy Troung, Director (Youth Commission); Gigi Witley, Director, and Brian Cheu (Mayor's Office of Housing and Community Development); John St. Croix, Director (Ethics Commission); John Arntz, Director (Department of Elections); provided an overview and responded to questions raised throughout the discussion.

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Continued to June 20, 2013.

CONTINUED to June 20, 2013, by the following vote:

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

The Budget and Finance Committee recessed from 1:05 p.m. to 2:15 p.m.

130539 [Administrative Code - Library Fines and Fees]**Sponsor: Mayor**

Ordinance amending the Administrative Code to reduce video and digital video disc reproduction of photographs for commercial purposes.

06/04/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/11/13; REFERRED TO DEPARTMENT. Referred to the Planning Department for determination of environment impact.

Heard in Committee. Speakers: Luis Herrera, City Librarian, and Maureen Singleton (Public Library); provided an overview and responded to questions raised throughout the discussion.

Continued to June 21, 2013.

CONTINUED to June 21, 2013, by the following vote:

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

130544 [Administrative Code - Library Gift Fund]**Sponsor: Mayor**

Ordinance amending the Administrative Code to create a San Francisco Public Library gift fund and to amend the grant accept and expend procedure.

(Fiscal Impact)

06/04/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Luis Herrera, City Librarian, and Maureen Singleton (Public Library); provided an overview and responded to questions raised throughout the discussion.

Continued to June 21, 2013.

CONTINUED to June 21, 2013, by the following vote:

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

130546 [Fire Code - San Francisco Fire Department Fines and Fees]**Sponsor: Mayor**

Ordinance amending the Fire Code to increase the fees for certain Fire Department services, and making environmental findings.

06/04/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/11/13; REFERRED TO DEPARTMENT. Referred to the Planning Department for determination of environment impact.

Heard in Committee. Speaker: Joanne Hayes-White, Chief (Fire Department); Anne Kronenburg, Executive Director (Department of Emergency Management); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

CONTINUED to June 21, 2013, by the following vote:

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

130550 [Police Code - Street Artist Certificate Fee]**Sponsor: Mayor**

Ordinance amending the Police Code Article 24, Section 2404.1, to increase the fee for a Street Artist Certificate in accordance with the applicable Consumer Price Index when necessary in order to ensure recovery of the costs of administering and enforcing the provisions of the Street Artists Ordinance; and making environmental findings.

06/04/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/11/13; REFERRED TO DEPARTMENT. Referred to the Planning Department for determination of environment impact.

Heard in Committee. Speakers: None.

Continued to June 20, 2013.

CONTINUED to June 20, 2013, by the following vote:

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

130551 [Police Code - Police Emergency Alarm Ordinance]**Sponsor: Mayor**

Ordinance amending the Police Code to transfer administration of the Police Emergency Alarm Ordinance from the Department of Emergency Management to the Tax Collector and clarify license renewal and appeal procedures.

06/04/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Joanne Hayes-White, Chief (Fire Department); Anne Kronenburg, Executive Director (Department of Emergency Management); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

CONTINUED to June 21, 2013, by the following vote:

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

ADJOURNMENT

The meeting adjourned at 5:25 p.m.