



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

Thursday, June 20, 2013

9:00 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 9:09 a.m.

REGULAR AGENDA

130038 [Appropriating \$1,500,000 for the San Francisco Unified School District - FY2012-2013]

Sponsor: Mayor

Ordinance appropriating \$1,500,000 from the Rainy Day Fund for the San Francisco Unified School District for FY2012-2013.

(Fiscal Impact)

01/15/13; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 2/14/2013.

01/30/13; REFERRED TO DEPARTMENT. Referred to the Youth Commission for review and comment.

02/07/13; RESPONSE RECEIVED.

Heard in Committee. Speaker: Myong Leigh (San Francisco Unified School District); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Breed, Wiener

Absent: 2 - Mar, Avalos

Supervisors Avalos and Mar were noted present at 9:15 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.

06/19/13; CONTINUED. 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.

Heard in Committee. Speakers: Jay Huish, Executive Director (Employees' Retirement System); Jose Cisneros, Treasurer and Tax Collector (Treasurer and Tax Collector's Office); Jay Xu, Director, and Mark McGlaughlin (Asian Arts Museum); Michele Gutierrez and Colin Baily, Director (Fine Arts Museum); Tom DeCainey, Executive Director (Arts Commission); Gregory Farrington, Executive Director (Academy of Sciences); Beth Murray, Executive Director (War Memorial); Phil Ginsburg, General Manager, Katharine Petrucione, and Nicolas Kinsey (Recreation and Park Department); Kate Howard (Mayor's Office); Jon Givner (City Attorney's Office); Harvey Rose (Budget and Legislative Analyst's Office); Karen Raye, Executive Director (Child Support Services); Bill Siffermann, Chief Probation Officer (Juvenile Probation Department); Laurel Klomook, Director (Children and Families Commission); Trent Rhorer, Director, and Anne Hinton (Human Services Agency); Barbara Garcia, Director, and Greg Wagner (Department of Public Health); Maria Su, Director (Department of Children, Youth and Their Families); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Farrell, Breed, Wiener

Absent: 2 - Mar, Avalos

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.

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

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06/19/13; CONTINUED. 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.

Heard in Committee. Speakers: Jay Huish, Executive Director (Employees' Retirement System); Jose Cisneros, Treasurer and Tax Collector (Treasurer and Tax Collector's Office); Jay Xu, Director, and Mark McGlaughlin (Asian Arts Museum); Michele Gutierrez and Colin Baily, Director (Fine Arts Museum); Tom DeCainey, Executive Director (Arts Commission); Gregory Farrington, Executive Director (Academy of Sciences); Beth Murray, Executive Director (War Memorial); Phil Ginsburg, General Manager, Katharine Petrucione, and Nicolas Kinsey (Recreation and Park Department); Kate Howard (Mayor's Office); Jon Givner (City Attorney's Office); Harvey Rose (Budget and Legislative Analyst's Office); Karen Raye, Executive Director (Child Support Services); Bill Siffermann, Chief Probation Officer (Juvenile Probation Department); Laurel Klomook, Director (Children and Families Commission); Trent Rhorer, Director, and Anne Hinton (Human Services Agency); Barbara Garcia, Director, and Greg Wagner (Department of Public Health); Maria Su, Director (Department of Children, Youth and Their Families); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Farrell, Breed, Wiener

Absent: 2 - Mar, Avalos

The Budget and Finance Committee recessed from 1:21 p.m. to 5:10 p.m.

Supervisor Wiener was noted absent at 5:10 p.m. and noted present at 5:28 p.m.

Supervisor Avalos was noted absent at 5:10 p.m. for the remainder of the meeting.

130538 [Administrative Code - Special Funds for Cultural, Arts, and Publicity Programs]

Sponsor: Mayor

Ordinance amending the Administrative Code to establish the Arts Commission Cultural Centers Fund and the City Administrator Grants for the Arts Fund; clarify provisions of the Convention Facilities Fund, War Memorial Special Fund, and Cultural Equity Endowment Fund; and conform other provisions of the Code to the new funding structure.

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

Heard in Committee. Speaker: Kate Howard (Mayor's Office); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Farrell, Breed, Wiener

Absent: 2 - Mar, Avalos

130547 [Health Code - Patient Rates - FYs 2013-14 and 2014-2015]

Sponsor: Mayor

Ordinance amending the Health Code to set patient rates and other services provided by the Department of Public Health, effective July 1, 2013, through June 30, 2015, 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.

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

Heard in Committee. Speakers: Barbara Garcia, Director, and Greg Wagner (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Farrell, Breed, Wiener

Absent: 2 - Mar, Avalos

130537 [Lease and Management Agreement - Botanical Garden Society - Waiving Fees - Botanical Garden at Strybing Arboretum in Golden Gate Park]**Sponsor: Mayor**

Ordinance approving and authorizing a Lease and Management Agreement between the City and the San Francisco Botanical Garden Society for the San Francisco Botanical Garden at Strybing Arboretum in Golden Gate Park, with an initial term of 10 years with 2 10-year extension options; waiving the non-resident admission fee in Park Code, Section 12.46(d) for certain persons and entities as set forth in the Lease and Management Agreement; ratifying prior acts in connection with this Ordinance; and making environmental findings.

(Fiscal Impact)

05/31/13; RECEIVED FROM DEPARTMENT.

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: Phil Ginsburg, General Manager, and Katharine Petrucione (Recreation and Park Department); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Farrell, Breed, Wiener

Absent: 2 - Mar, Avalos

130553 [Expenditure Plans - Human Services Care Fund - FYs 2013-2014 and 2014-2015]**Sponsor: Mayor**

Resolution approving the FYs 2013-2014 and 2014-2015 Expenditure Plans for the Human Services Care Fund.

(Fiscal Impact)

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

Heard in Committee. Speakers: Trent Rhorer, Director, and Anne Hinton (Human Services Agency); 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: 3 - Farrell, Breed, Wiener

Absent: 2 - Mar, Avalos

130552 [Approval of Expenditures - Budget Savings Incentive Fund - FYs 2013-2014 and 2014-2015]**Sponsor: Mayor**

Resolution approving expenditures from the Budget Savings Incentive Fund for one-time purposes in FYs 2013-2014 and 2014-2015.

(Fiscal Impact)

05/31/13; RECEIVED FROM DEPARTMENT.

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

Heard in Committee. Speakers: Kate Howard (Mayor's Office); 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: 3 - Farrell, Breed, Wiener

Absent: 2 - Mar, Avalos

Supervisor Mar was noted absent at 6:09 p.m. for the remainder of the meeting.

130558 [Expenditure Plan - Public Education Enrichment Fund - San Francisco Unified School District - FY2013-2014]**Sponsor: Mayor**

Resolution approving the San Francisco Unified School District expenditure plan for the Public Education Enrichment Fund for FY2013-2014.

(Fiscal Impact)

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

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

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

Ayes: 3 - Farrell, Breed, Wiener

Absent: 2 - Mar, Avalos

130559 [Expenditure Plan - Public Education Enrichment Fund - Children and Families Commission - FY2013-2014]**Sponsor: Mayor**

Resolution approving the San Francisco Children and Families Commission expenditure plan for the Public Education Enrichment Fund for FY2013-2014.

(Fiscal Impact)

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

Heard in Committee. Speaker: Laurel Klomook, Director (Children and Families Commission); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Farrell, Breed, Wiener

Absent: 2 - Mar, Avalos

130621 [Suspend Deposit to Stabilization Reserve - FY2013-2014]**Sponsors: Avalos; Campos**

Resolution suspending deposit to stabilization reserve for FY2013-2014.
(Fiscal Impact)

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

Heard in Committee. Speakers: None.

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

Ayes: 3 - Farrell, Breed, Wiener

Absent: 2 - Mar, Avalos

SPECIAL ORDER - 10:00 AM**130542 [Administrative Code - Public Administrator/Public Guardian Representative Payee Fee]****Sponsor: Mayor**

Ordinance amending the Administrative Code to increase the monthly fee for representative payee services to \$39 dollars per month; 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.

06/17/13; CONTINUED. Heard in Committee. Speakers: Ben Rosenfield, Controller (Controller's Office); Kate Howard (Mayor's Office); provided an overview and responded to questions raised throughout the discussion.

Continued to June 20, 2013.

Heard in Committee. Speakers: Trent Rhorer, Director, and Anne Hinton (Human Services Agency); 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: 3 - Farrell, Breed, Wiener

Absent: 2 - Mar, Avalos

130543 [Administrative Code - Medical Examiner's Fees for Copies of Documents and Certain Services]**Sponsor: Mayor**

Ordinance amending Administrative Code Section 8.14 to adjust the Office of the Chief Medical Examiner's fees for providing certain documents and services; to add a fee for a new service; to delete certain fees; 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: Dr. Amy P. Hart, Medical Examiner (Office of the Medical Examiner); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Farrell, Breed, Wiener

Absent: 2 - Mar, Avalos

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.

06/19/13; CONTINUED. Heard in Committee. Speakers: None.

Continued to June 20, 2013.

Heard in Committee. Speaker: Tom DeCainey, Executive Director (Arts Commission); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Farrell, Breed, Wiener

Absent: 2 - Mar, Avalos

130548 [Park Code - Various Fees]**Sponsor: Mayor**

Ordinance amending the Park Code by updating the berthing fees for the East and West Harbor; reauthorizing the non-resident entrance fee to the Botanical Garden; establishing a facility rental fee for the Lake Merced Boathouse; and repealing obsolete fee provisions; and making environmental findings.

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

Heard in Committee. Speakers: Phil Ginsburg, General Manager, and Nicolas Kinsey (Recreation and Park Department); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Farrell, Breed, Wiener

Absent: 2 - Mar, Avalos

ADJOURNMENT

The meeting adjourned at 6:25 p.m.