



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, May 21, 2014

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 CONVENED

The meeting convened at 10:12 a.m.

REGULAR AGENDA

Supervisor Avalos was noted present at 11:13 a.m.

140169 [Hearing - Services and Solutions for Veterans and Seniors Experiencing Homelessness]

Sponsor: Farrell

Hearing on services and solutions for veterans and seniors who are experiencing homelessness.

02/25/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Bevan Dufty, Director (Mayor's Office of HOPE); Joyce Crum, Director; Megan Owens (Human Services Agency); Jason Adamek (Department of Aging and Adult Services); Margot Antonetty, Director (Department of Public Health); presented information and responded to questions raised throughout the discussion. Andrew Yip; Male Speaker; Dr. Espanola Jackson; Kathy Treggiari; Gwendolyn Westbrook; Lolita Kintanar; Sophia De Anda; Del Seymore; David; Adam Jibreel; Thomas Picarello; Male Speaker; spoke on various concerns regarding the hearing matter.

FILED by the following vote:

Ayes: 4 - Farrell, Avalos, Breed, Wiener

Absent: 1 - Mar

File Nos. 140476, 140477, 140478, 140479, 140480, and 140481 were heard together.

Supervisor Mar was noted present at 11:36 a.m.

140476 [Proposed Budget and Appropriation Ordinance for Selected Departments, as of May 1, 2014, FYs Ending June 30, 2015, and June 30, 2016]

Sponsor: Mayor

Proposed 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 May 1, 2014, for the FYs ending June 30, 2015, and June 30, 2016.

(Fiscal Impact)

05/01/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/14/14; CONTINUED. Heard in Committee. Speakers: Monique Moyer, Executive Director and Meghan Wallace (Port); Luis Herrera, Librarian (Public Library); John Martin, Executive Director (San Francisco International Airport); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

05/15/14; CONTINUED. Heard in Committee. Speakers: Karen M. Roye, Director (Child Support Services); Jay Huish, Executive Director (Retirement System); Harvey Rose (Budget and Legislative Analyst); Ed Reiskin, Director (SFMTA); provided an overview and responded to questions raised throughout the discussion. Gillbert Criswell, spoke on the SFMTA budget.

Heard in Committee. Speakers: Harlan Kelly, General Manager; Todd Rydstrom (Public Utilities Commission); Harvey Rose (Office of the Budget & Legislative Analyst); Jay Huish, Executive Director (Retirement System); Ed Reiskin, Executive Director (SFMTA); Kate Howard (Mayor's Office); Jon Giver (City Attorney's Office); Severin Campbell (Office of the Budget & Legislative Analyst); presented information and responded to questions raised throughout the discussion. Dr. Espanola Jackson; John Russo; Eddie On; Rosaline Jackson; Pam Huang; Melissa McDermick; Nancy Kaufman; Todd T.; Paul Chadman; Hilary Pierson; Eddy Schwartz; Walter Ray; Javiar Flores; Jeannie Carter; Eric Brooks; Jackie Flynn; Male Speaker; spoke on various concerns regarding the hearing matter.

Supervisor Wiener, seconded by Supervisor Farrell, moved that this Ordinance be CONTINUED to May 28, 2014. The motion failed by the following vote:

Ayes: 2 - Farrell, Wiener

Noes: 3 - Mar, Avalos, Breed

See duplicated File No. 140576

Supervisor Avalos, seconded by Supervisor Breed, moved that this Ordinance be DUPLICATED by the following vote:

Ayes: 3 - Mar, Avalos, Breed

Noes: 2 - Farrell, Wiener

Supervisor Avalos, seconded by Supervisor Breed, moved that this Ordinance be AMENDED to exclude the Public Utilities Commission, by the following vote:

Ayes: 3 - Mar, Avalos, Breed

Noes: 2 - Farrell, Wiener

Supervisor Avalos, seconded by Supervisor Breed, moved that this Ordinance be CONTINUED AS AMENDED by the following vote:

Ayes: 3 - Mar, Avalos, Breed

Noes: 2 - Farrell, Wiener

140576 [Proposed Budget and Appropriation Ordinance for the Public Utilities Commission, as of May 1, 2014, FYs Ending June 30, 2015, and June 30, 2016]

Proposed Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the Public Utilities Commission of the City and County of San Francisco as of May 1, 2014, for the FYs ending June 30, 2015, and June 30, 2016. (Mayor)
(Fiscal Impact)

Duplicated from File No. 140476.

Supervisor Avalos, seconded by Supervisor Breed, moved that this Ordinance be DUPLICATED AND AMENDED to only include the Public Utilities Commission, by the following vote:

Ayes: 3 - Mar, Avalos, Breed

Noes: 2 - Farrell, Wiener

Supervisor Avalos, seconded by Supervisor Breed, moved that this Ordinance be TABLED by the following vote:

Ayes: 3 - Mar, Avalos, Breed

Noes: 2 - Farrell, Wiener

140477 [Proposed Annual Salary Ordinance for Selected Departments, FYs Ending June 30, 2015, and June 30, 2016]

Sponsor: Mayor

Proposed Annual Salary Ordinance enumerating positions in the Proposed Budget and Appropriation Ordinance for Selected Departments of the City and County of San Francisco for the FYs ending June 30, 2015, and June 30, 2016.
(Fiscal Impact)

05/01/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/14/14; CONTINUED. Heard in Committee. Speakers: Monique Moyer, Executive Director and Meghan Wallace (Port); Luis Herrera, Librarian (Public Library); John Martin, Executive Director (San Francisco International Airport); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

05/15/14; CONTINUED. Heard in Committee. Speakers: Karen M. Roye, Director (Child Support Services); Jay Huish, Executive Director (Retirement System); Harvey Rose (Budget and Legislative Analyst); Ed Reiskin, Director (SFMTA); provided an overview and responded to questions raised throughout the discussion. Gillbert Criswell, spoke on the SFMTA budget.

Heard in Committee. Speakers: Harlan Kelly, General Manager; Todd Rydstrom (Public Utilities Commission); Harvey Rose (Office of the Budget & Legislative Analyst); Jay Huish, Executive Director (Retirement System); Ed Reiskin, Executive Director (SFMTA); Kate Howard (Mayor's Office); Jon Giver (City Attorney's Office); Severin Campbell (Office of the Budget & Legislative Analyst); presented information and responded to questions raised throughout the discussion. Dr. Espanola Jackson; John Russo; Eddie On; Rosaline Jackson; Pam Huang; Melissa McDermick; Nancy Kaufman; Todd T.; Paul Chadman; Hilary Pierson; Eddy Schwartz; Walter Ray; Javiar Flores; Jeannie Carter; Eric Brooks; Jackie Flynn; Male Speaker; spoke on various concerns regarding the hearing matter.

Supervisor Wiener, seconded by Supervisor Farrell, moved that this Ordinance be CONTINUED to May 28, 2014. The motion failed by the following vote:

Ayes: 2 - Farrell, Wiener

Noes: 3 - Mar, Avalos, Breed

See duplicated File No. 140577

Supervisor Avalos, seconded by Supervisor Breed, moved that this Ordinance be DUPLICATED by the following vote:

Ayes: 3 - Mar, Avalos, Breed

Noes: 2 - Farrell, Wiener

Supervisor Avalos, seconded by Supervisor Breed, moved that this Ordinance be AMENDED to exclude the Public Utilities Commission, by the following vote:

Ayes: 3 - Mar, Avalos, Breed

Noes: 2 - Farrell, Wiener

Supervisor Avalos, seconded by Supervisor Breed, moved that this Ordinance be CONTINUED AS AMENDED by the following vote:

Ayes: 3 - Mar, Avalos, Breed

Noes: 2 - Farrell, Wiener

140577 [Proposed Annual Salary Ordinance for the Public Utilities Commission, FYs Ending June 30, 2015, and June 30, 2016]

Proposed Annual Salary Ordinance enumerating positions in the Proposed Budget and Appropriation Ordinance for the Public Utilities Commission of the City and County of San Francisco for the FYs ending June 30, 2015, and June 30, 2016. (Mayor)
(Fiscal Impact)

Duplicate from File No. 140477

Supervisor Avalos, seconded by Supervisor Breed, moved that this Ordinance be DUPLICATED AS AMENDED to only include the Public Utilities Commission, by the following vote:

Ayes: 3 - Mar, Avalos, Breed

Noes: 2 - Farrell, Wiener

Supervisor Avalos, seconded by Supervisor Breed, moved that this Ordinance be TABLED by the following vote:

Ayes: 3 - Mar, Avalos, Breed

Noes: 2 - Farrell, Wiener

140478 [Hearing - Mayor's Proposed Budget for Selected Departments - FYs 2014-2015 and 2015-2016]**Sponsor: Mayor**

Hearing to consider the Mayor's May proposed budget for the San Francisco International Airport, Child Support Services, Municipal Transportation Agency, Port, Public Library, Public Utilities Commission and Retirement System for FYs 2014-2015 and 2015-2016.

05/01/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/14/14; CONTINUED. Heard in Committee. Speakers: Monique Moyer, Executive Director and Meghan Wallace (Port); Luis Herrera, Librarian (Public Library); John Martin, Executive Director (San Francisco International Airport); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

05/15/14; CONTINUED. Heard in Committee. Speakers: Karen M. Roye, Director (Child Support Services); Jay Huish, Executive Director (Retirement System); Harvey Rose (Budget and Legislative Analyst); Ed Reiskin, Director (SFMTA); provided an overview and responded to questions raised throughout the discussion. Gilbert Criswell, spoke on the SFMTA budget.

Heard in Committee. Speakers: Harlan Kelly, General Manager; Todd Rydstrom (Public Utilities Commission); Harvey Rose (Office of the Budget & Legislative Analyst); Jay Huish, Executive Director (Retirement System); Ed Reiskin, Executive Director (SFMTA); Kate Howard (Mayor's Office); Jon Giver (City Attorney's Office); Severin Campbell (Office of the Budget & Legislative Analyst); presented information and responded to questions raised throughout the discussion. Dr. Espanola Jackson; John Russo; Eddie On; Rosaline Jackson; Pam Huang; Melissa McDermick; Nancy Kaufman; Todd T.; Paul Chadman; Hilary Pierson; Eddy Schwartz; Walter Ray; Javiar Flores; Jeannie Carter; Eric Brooks; Jackie Flynn; Male Speaker; spoke on various concerns regarding the hearing matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

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

The Budget and Finance Committee recessed at 1:15 p.m. and reconvened at 1:54 p.m.

File Nos. 140434 and 140495 were heard together.

Supervisor Breed was noted absent at 1:56 p.m. and noted present at 2:28 p.m.

140434 [Hearing - Mental Health Unit - District Attorney's Office]

Sponsor: Wiener

Hearing on the budget proposal to create a Mental Health Unit in the District Attorney's Office which will handle all temporary and permanent conservatorships, and additional criminal matters involving mentally ill defendants.

04/22/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/13/14; REFERRED TO DEPARTMENT. Referred to the District Attorney's Office for informational purposes.

Heard in Committee. Speakers: George Gason and Katy Miller (District Attorney's Office); presented information and responded to questions raised throughout the discussion.

FILED by the following vote:

Ayes: 4 - Farrell, Mar, Avalos, Wiener

Absent: 1 - Breed

140495 [Hearing - Community Safety Performance and Intelligence Strategy Unit]

Sponsor: Farrell

Hearing on the potential creation of a Community Safety Performance and Intelligence Strategy Unit in the District Attorney's Office to harness technology to hold offenders accountable, improve efficiency of case processing, and make connections that predict and prevent crime.

05/06/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

05/13/14; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: George Gason and Katy Miller (District Attorney's Office); presented information and responded to questions raised throughout the discussion.

FILED by the following vote:

Ayes: 4 - Farrell, Mar, Avalos, Wiener

Absent: 1 - Breed

140151 [Administrative Code - Local Hire and Prevailing Wages for Construction Projects on City-Owned Property and Prevailing Wages Pursuant to California Law]**Sponsors: Avalos; Breed, Campos, Chiu, Kim, Mar, Wiener and Yee**

Ordinance amending the Administrative Code to provide that the City's Local Hiring Policy and Payment of Prevailing Wages apply to construction projects on property owned by the City and County of San Francisco.

02/25/14; ASSIGNED to Budget and Finance Sub-Committee.

03/04/14; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for comment and recommendation.

03/13/14; TRANSFERRED to Budget and Finance Sub-Committee.

03/19/14; CONTINUED. Heard in Committee. Speakers: None.

03/26/14; CONTINUED. Heard in Committee. Speakers: Jon Givner (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion. Anthony Obina; Eddie Ahn; Danny Florist; Don Marcos; Harvey Morgan; spoke in support of the matter. Jacquelin Flynn; spoke neither in support nor opposition to the matter.

04/16/14; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Robert Flynn (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion. Espanola Jackson; Twigg Garber; Joshua Arce; spoke on the matter.

04/16/14; CONTINUED AS AMENDED.

05/16/14; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Ronald Flynn (City Attorney's Office); Donna Levin (Office of Labor Standards Enforcement); presented information and responded to questions raised throughout the discussion. Male Speaker; Joshua Arce; Male Speaker; spoke in support of the hearing matter.

Supervisor Avalos, seconded by Supervisor Mar, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:

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

Ordinance amending the Administrative Code to provide that the City's Local Hiring Policy apply to construction projects on property owned by the City and payment of Prevailing Wages pursuant to California law.

RECOMMENDED AS AMENDED by the following vote:

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

140383 [Administrative Code - Prevailing Wage for Special Event or Trade Show Work on City Property]**Sponsor: Wiener**

Ordinance amending the Administrative Code to require that prevailing wages be paid for work involving the on-site installation, set-up, assembly, and dismantling of temporary exhibits, displays, booths, modular systems, signage, drapery, specialty furniture, floor coverings, and decorative materials in connection with trade shows, conventions, expositions, and other special events on City property.

04/15/14; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Sub-Committee, expires on 5/15/2014.

04/22/14; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for comment and recommendation; Office of Labor Standards Enforcement and Civil Service Commission for informational purposes.

04/29/14; SUBSTITUTED AND ASSIGNED to Budget and Finance Sub-Committee.

05/16/14; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Noe Toback; presented information and responded to questions raised throughout the discussion. Alfanso; Ellsie Airheart; spoke in support of the hearing matter.

Supervisor Wiener, seconded by Supervisor Mar, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

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

RECOMMENDED AS AMENDED by the following vote:

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

140479 [Appropriation - Proceeds from Revenue Bonds, Bay Area Water Supply and Conservation Agency Pre-payment Bonds, Water Revenues and Water Capacity Fees of \$363,758,000 for Water Capital Improvements - FYs 2014-2015 and 2015-2016]**Sponsor: Mayor**

Ordinance appropriating \$363,758,000 of proceeds from revenue bonds, Bay Area Water Supply and Conservation Agency pre-payment bonds, water revenues and water capacity fees for the San Francisco Public Utilities Commission (SFPUC) Water Enterprise's Capital Improvement Program for FY2014-2015 at \$181,213,000 and FY2015-2016 at \$182,545,000; and placing \$229,023,000 by project on Controller's reserve subject to SFPUC's and Board of Supervisors' approval following completion of project-related analysis pursuant to the California Environmental Quality Act, where required, and receipt of proceeds of indebtedness.

(Fiscal Impact)

05/06/14; ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Harlan Kelly, General Manager; Todd Rydstrom (Public Utilities Commission); Harvey Rose (Office of the Budget & Legislative Analyst); Jay Huish, Executive Director (Retirement System); Ed Reiskin, Executive Director (SFMTA); Kate Howard (Mayor's Office); Jon Giver (City Attorney's Office); Severin Campbell (Office of the Budget & Legislative Analyst); presented information and responded to questions raised throughout the discussion. Dr. Espanola Jackson; John Russo; Eddie On; Rosaline Jackson; Pam Huang; Melissa McDermick; Nancy Kaufman; Todd T.; Paul Chadman; Hilary Pierson; Eddy Schwartz; Walter Ray; Javiar Flores; Jeannie Carter; Eric Brooks; Jackie Flynn; Male Speaker; spoke on various concerns regarding the hearing matter.

Supervisor Avalos, seconded by Supervisor Breed, moved that this Ordinance be CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Mar, Avalos, Breed

Noes: 2 - Farrell, Wiener

140480 [Appropriation - Proceeds from Revenue Bonds, Hetch Hetchy Revenue, Cap and Trade Allowance of \$215,108,836 for Hetch Hetchy Water and Power Capital Improvements - Amending Ordinance Nos. 110-12, 123-12, and 200-12 - FYs 2014-2015 and 2015-2016]

Sponsor: Mayor

Ordinance appropriating \$215,108,836 of Hetch Hetchy revenue, Cap and Trade Allowance, Power and Water Revenue Bonds for the San Francisco Public Utilities Commission (SFPUC) Hetch Hetchy Capital Improvement Program for FY2014-2015 at \$103,508,198 and FY2015-2016 at \$111,600,638; and placing \$172,735,378 on Controller's reserve by project, subject to SFPUC and Board of Supervisors' approval following completion of project-related analysis pursuant to the California Environmental Quality Act, where required, and receipt of proceeds of indebtedness and loan funds; amending adopted capital appropriation Ordinance Nos. 110-12, 123-12, and 200-12 for the San Francisco Public Utilities Commission including de-appropriation and re-appropriation \$16,269,463 of Bond Proceeds and Cap and Trade Allowance Revenue; de-appropriating and re-appropriating \$18,769,463 of the Hetch Hetchy Capital Improvement Program Projects; and de-appropriating and re-appropriating \$19,500,000 of the CleanPowerSF Community Choice Aggregation Program. (Fiscal Impact)

05/06/14; ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Harlan Kelly, General Manager; Todd Rydstrom (Public Utilities Commission); Harvey Rose (Office of the Budget & Legislative Analyst); Jay Huish, Executive Director (Retirement System); Ed Reiskin, Executive Director (SFMTA); Kate Howard (Mayor's Office); Jon Giver (City Attorney's Office); Severin Campbell (Office of the Budget & Legislative Analyst); presented information and responded to questions raised throughout the discussion. Dr. Espanola Jackson; John Russo; Eddie On; Rosaline Jackson; Pam Huang; Melissa McDermick; Nancy Kaufman; Todd T.; Paul Chadman; Hilary Pierson; Eddy Schwartz; Walter Ray; Javiar Flores; Jeannie Carter; Eric Brooks; Jackie Flynn; Male Speaker; spoke on various concerns regarding the hearing matter.

Supervisor Farrell, seconded by Supervisor Breed, moved that this Ordinance be CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Mar, Avalos, Breed

Noes: 2 - Farrell, Wiener

140481 [Appropriation - Proceeds from Revenue Bonds, Wastewater Revenues and Capacity Fees of \$950,906,000 for Wastewater Capital Improvements, and Amending Ordinance No. 108-12 - FYs 2014-2015 and 2015-2016]**Sponsor: Mayor**

Ordinance appropriating \$950,906,000 of proceeds from revenue bonds, wastewater revenue and capacity fees for the San Francisco Public Utilities Commission (SFPUC) Wastewater Enterprise's Capital Improvement Program for FY2014-2015 at \$342,775,000 and FY2015-2016 at \$608,131,000; and placing \$846,906,000 by functional improvement area for the Sewer System Improvement Program (SSIP) at \$629,504,000 and the non-SSIP project at \$217,402,000 on Controller's reserve subject to SFPUC's and the Board of Supervisors' approval following completion of project-related analysis pursuant to the California Environmental Quality Act, where required; receipt of proceeds of indebtedness; and amending Ordinance No. 108-12.

(Fiscal Impact)

05/06/14; ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Harlan Kelly, General Manager; Todd Rydstrom (Public Utilities Commission); Harvey Rose (Office of the Budget & Legislative Analyst); Jay Huish, Executive Director (Retirement System); Ed Reiskin, Executive Director (SFMTA); Kate Howard (Mayor's Office); Jon Giver (City Attorney's Office); Severin Campbell (Office of the Budget & Legislative Analyst); presented information and responded to questions raised throughout the discussion. Dr. Espanola Jackson; John Russo; Eddie On; Rosaline Jackson; Pam Huang; Melissa McDermick; Nancy Kaufman; Todd T.; Paul Chadman; Hilary Pierson; Eddy Schwartz; Walter Ray; Javiar Flores; Jeannie Carter; Eric Brooks; Jackie Flynn; Male Speaker; spoke on various concerns regarding the hearing matter.

Supervisor Avalos, seconded by Supervisor Breed, moved that this Ordinance be CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Mar, Avalos, Breed

Noes: 2 - Farrell, Wiener

ADJOURNMENT

The meeting adjourned at 3:08 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.