



**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*

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**Wednesday, May 22, 2013**

**1:00 PM**

**City Hall, Legislative Chamber, Room 250**

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**Regular Meeting**

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

**MEETING CONVENED**

*The meeting convened at 1:09 p.m.*

**REGULAR AGENDA**

**130126 [Hearing - Budget Updates]**

**Sponsor: Farrell**

Hearing on the budget updates from the Mayor, Controller, Budget and Legislative Analyst, and City Departments, including balance, shortfalls, strengths, and additional revenues.

02/05/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

02/13/13; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Kate Howard (Mayor's Office); Monique Zmuda, Deputy Controller (Controller's Office); provided an overview and responded to questions raised throughout the discussion.

03/06/13; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Kate Howard (Mayor's Office); provided an overview and responded to questions raised throughout the discussion.

*Heard in Committee. Speakers: Ben Rosenfield, Controller (Controller's Office); Male Speaker (Mayor's Budget Office); provided an overview and responded to questions raised throughout the discussion. Male Speaker: spoke in support of the matter.*

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

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

**130351 [Hearing - San Francisco International Airport - Budget Update - FY2013-2014 and FY2014-2015]****Sponsor: Farrell**

Hearing to receive an update on the San Francisco International Airport budget for FY2013-2014 and FY2014-2015.

04/16/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: John Martin, Director (San Francisco International Airport); Harvey Rose (Budget and Legislative Analyst's Office); Ben Rosenfield, Controller (Controller's Office); provided an overview and responded to questions raised throughout the discussion.*

**FILED by the following vote:**

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

**130414 [Appropriation - \$1,267,985 for the San Francisco Airport Commission - FY2013-2014]****Sponsor: Mayor**

Ordinance appropriating amended estimated receipts and amended estimated expenditures of \$1,697,907 for the San Francisco Airport Commission for the fiscal year ending June 30, 2014. (Fiscal Impact)

05/07/13; ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: John Martin, Director (San Francisco International Airport); Harvey Rose (Budget and Legislative Analyst's Office); Ben Rosenfield, Controller (Controller's Office); provided an overview and responded to questions raised throughout the discussion.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:**

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

Ordinance appropriating amended estimated receipts and amended estimated expenditures of \$1,267,985 for the San Francisco Airport Commission for the fiscal year ending June 30, 2014. (Fiscal Impact)

**RECOMMENDED AS AMENDED to the June 18, 2013, Board of Supervisors' meeting by the following vote:**

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

**130417 [Public Employment - Amendment to the Annual Salary Ordinance, FYs 2012-2013 and 2013-2014 - San Francisco Airport Commission]****Sponsor: Mayor**

Ordinance amending Ordinance No. 165-12 (Annual Salary Ordinance FYs 2012-2013 and 2013-2014) to reflect the addition of 32 positions (27.17 FTEs) in various job classes and delete 11 positions (11 FTEs) in various job classes for FY2013-2014 in the San Francisco Airport Commission. (Fiscal Impact)

05/07/13; ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: John Martin, Director (San Francisco International Airport); Harvey Rose (Budget and Legislative Analyst's Office); Ben Rosenfield, Controller (Controller's Office); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED to the June 18, 2013, Board of Supervisors' meeting by the following vote:**

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

**130438 [Hearing - Municipal Transportation Agency Budget Update - FY2013-2014]****Sponsor: Farrell**

Hearing to receive an update on the Municipal Transportation Agency's Budget for FY2013-2014.

05/07/13; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

05/16/13; TRANSFERRED to Budget and Finance Committee.

*Heard in Committee. Speakers: Janet Martisen and Ed Reiskin, Director (Municipal Transportation Agency); provided an overview and responded to questions raised throughout the discussion. Joan Wood; Lance Carnes; Howard Wong; Walter Paulson; spoke on the hearing.*

**FILED by the following vote:**

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

*Supervisor Avalos noted absent at 4:09 p.m.*

**130340 [Park Code - Farmers' Market Permits]****Sponsor: Wiener**

Ordinance amending Park Code, Section 7.21, to authorize Farmers' Markets on Recreation and Park Department property to operate more than once a week, and specifying the applicable permit fee; and making environmental findings.

04/16/13; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Sub-Committee, expires on 5/16/2013.

05/01/13; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; and Recreation and Park Department/Commission for informational purposes.

05/07/13; RESPONSE RECEIVED. Non-Physical Exemption per CEQA Section 15060(c)(2)

05/10/13; NOTICED. Fee Ad placed in the 5/11/13 and 5/18/13 edition of the SF Chronicle

05/16/13; TRANSFERRED to Budget and Finance Committee.

*Heard in Committee. Speakers: Holly Pearson and Dawn Kamalanathan (Recreation and Park Department); Harvey Rose (Budget and Legislative Analyst's Office); John Updike, Director (Department of Real Estate); provided an overview and responded to questions raised throughout the discussion. Frank Cristan; Mr. David; Caroline; Peter Shaw; Todd David; Richard Emerson; Female Speaker; Peggy Kling; Richard Hildreth; Maradeth Thomas; Mr. Brady; Judith McCowski; Peter Gable; Alex Bastian; Mr. Amode; Eli Zegus; Daneila Spine; Christopher Keen; Dan Roth; Zoe Benny; Bill Gesh; John Hudson; Alfred Louie; Jessica Clausinet; Molly Fox; Lisa Bach; John Freeman; Leslie Crawford; spoke in support of the matter. Walter Paulson; spoke neither in support nor opposition on the matter.*

**RECOMMENDED by the following vote:**

Ayes: 4 - Farrell, Mar, Breed, Wiener

Absent: 1 - Avalos

**130341 [Real Property Acquisition - Park Purposes - 3861-24th Street - \$4,242,510]****Sponsor: Wiener**

Resolution authorizing the acquisition of real property at 3861-24th Street, Assessor's Parcel Block No. 6509, Lot No. 040, for \$4,242,510 for park purposes, from the Noe Valley Ministry PCUSA; finding that the proposed transaction is in conformance with the City's General Plan and the priority policies of Planning Code, Section 101.1, and categorically exempt from environmental review as under the California Environmental Quality Act.

(Fiscal Impact)

04/16/13; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

05/16/13; TRANSFERRED to Budget and Finance Committee.

*Heard in Committee. Speakers: Holly Pearson and Dawn Kamalanathan (Recreation and Park Department); Harvey Rose (Budget and Legislative Analyst's Office); John Updike, Director (Department of Real Estate); provided an overview and responded to questions raised throughout the discussion. Frank Cristan; Mr. David; Caroline; Peter Shaw; Todd David; Richard Emerson; Female Speaker; Peggy Kling; Richard Hildreth; Maradeth Thomas; Mr. Brady; Judith McCowski; Peter Gable; Alex Bastian; Mr. Amode; Eli Zegus; Daneila Spine; Christopher Keen; Dan Roth; Zoe Benny; Bill Gesh; John Hudson; Alfred Louie; Jessica Clausinet; Molly Fox; Lisa Bach; John Freeman; Leslie Crawford; spoke in support of the matter. Walter Paulson; spoke neither in support nor opposition on the matter.*

*5/22/13 - Amended on Page 1, Line 12, to replace '10,289' with '10,829' and on Page 4, Line 6, to insert 'FURTHER RESOLVED, That the purchase of the Property shall be funded from the Open Space Acquisition Fund and not the Park, Recreation and Open Space Fund; and, be it'.*

**AMENDED on Page 1, Line 12, to replace '10,289' with '10,829' and on Page 4, Line 6, to insert 'FURTHER RESOLVED, That the purchase of the Property shall be funded from the Open Space Acquisition Fund and not the Park, Recreation and Open Space Fund; and, be it' by the following vote:**

Ayes: 4 - Farrell, Mar, Breed, Wiener

Absent: 1 - Avalos

(Fiscal Impact)

**RECOMMENDED AS AMENDED**

Ayes: 4 - Farrell, Mar, Breed, Wiener

Absent: 1 - Avalos

## SPECIAL ORDER - 4:30 PM

### 130439 [Hearing - Youth Commission's Policy & Budget Priorities Update - FYs 2013-2014 and 2014-2015]

**Sponsor: Farrell**

Hearing to receive an update on the Youth Commission's Policy & Budget Priorities for FYs 2013-2014 and 2014-2015.

05/07/13; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

05/16/13; TRANSFERRED to Budget and Finance Committee.

*Heard in Committee. Speakers: Commissioner Mia Shackelford, Chair; Commissioner Christine Huynh; Commissioner Mia Tu Mutch; Commissioner Rachel Brodwin; Commissioner Angel Carrion; Nicholas Persky, Vice Chair; and Rachel Brodwin (Youth Commission); Mr. Nance (Juvenile Hall); provided an overview and responded to questions raised throughout the discussion.*

**FILED by the following vote:**

Ayes: 4 - Farrell, Mar, Breed, Wiener

Absent: 1 - Avalos

## ADJOURNMENT

*The meeting adjourned at 5:22 p.m.*