



**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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5/8/2013

1:00 PM

City Hall, Legislative Chamber, Room 250

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**Regular Meeting**

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

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**MEETING CONVENED**

*The meeting convened at 1:26 p.m.*

**REGULAR AGENDA**

**130355 [Hearing - Public Utilities Commission - Budget Update - FYs 2013-2014 and 2014-2015]**

**Sponsor:** Farrell

Hearing to receive an update on the Public Utilities Commission budget for FYs 2013-2014 and 2014-2015.

*Heard in Committee. Speakers: Harlan Kelly, General Manager, and Todd Rydstrom (Public Utilities Commission); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.*

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

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

**130364 [De-Appropriation and Re-Appropriation - \$71,016 to Public Utilities Commission for Overtime - FY2012-2013]**

**Sponsor:** Mayor

Ordinance de-appropriating \$71,016 in salaries in the Public Utilities Commission, Hetch Hetchy Department, operating budget and re-appropriating \$71,016 to overtime in the Public Utilities Commission, Hetch Hetchy Department operating budget in order to support the department's projected increases in overtime as required per Ordinance No. 194-11, and requiring a two-thirds vote of all members of the Board of Supervisors for approval.

*Heard in Committee. Speakers: Harlan Kelly, General Manager, and Todd Rydstrom (Public Utilities Commission); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

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

**130366 [De-Appropriation and Re-Appropriation - \$250,000 to Public Utilities Commission for Overtime - FY2012-2013]****Sponsor: Mayor**

Ordinance de-appropriating \$250,000 in debt service in the Public Utilities Commission, Water Enterprise Department, operating budget, and re-appropriating \$250,000 to overtime in the Public Utilities Commission, Water Enterprise Department, operating budget, in order to support the department's projected increases in overtime, as required by Board of Supervisors Ordinance No. 194-11; and requiring a two-thirds vote of all members of the Board of Supervisors for approval. (Fiscal Impact)

*Heard in Committee. Speakers: Harlan Kelly, General Manager, and Todd Rydstrom (Public Utilities Commission); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

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

**130367 [De-Appropriation and Re-Appropriation - \$16,546,000 to Public Utilities Commission for Expenditures - FY2012-2013]****Sponsor: Mayor**

Ordinance de-appropriating \$16,546,000 in existing Wastewater Capital Improvement Program project budgets and re-appropriating the funds to Wastewater Sewer System Improvement Program budgets adopted by the Public Utilities Commission.

*Heard in Committee. Speakers: Harlan Kelly, General Manager, and Todd Rydstrom (Public Utilities Commission); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

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

**130365 [De-Appropriation and Re-Appropriation - Operating Budget Amendment of \$5,096,000 and Capital Improvement Projects of \$42,178,878 for Public Utilities Commission - FY2013-2014]****Sponsor: Mayor**

Ordinance amending the adopted FY2013-2014 Appropriation Ordinance and other adopted biennial capital appropriation ordinances for the Public Utilities Commission, including \$3,100,000 in de-appropriation and re-appropriation for the Hetch Hetchy Enterprise operating budget; de-appropriating \$16,414,070 and re-appropriating \$7,513,665 in capital projects in the Hetch Hetchy Capital Improvement Program projects; de-appropriating and re-appropriating \$1,996,000 in the Water Enterprise operating budget; de-appropriating \$70,995,900 and re-appropriating \$55,169,000 in the in the Water Enterprise Capital Improvement Program projects; and de-appropriating \$56,370,059 and re-appropriating \$38,878,486 in the Wastewater Enterprise Capital Improvement Program.

*Heard in Committee. Speakers: Harlan Kelly, General Manager, and Todd Rydstrom (Public Utilities Commission); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.*

*5/8/13 - Amendment of the whole bearing a new title.*

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

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

Ordinance amending the adopted FY2013-2014 Appropriation Ordinance and other adopted biennial capital appropriation ordinances for the Public Utilities Commission, including \$3,100,000 in de-appropriation and re-appropriation for the Hetch Hetchy Enterprise operating budget; de-appropriating \$16,414,070 and re-appropriating \$7,513,665 in capital projects in the Hetch Hetchy Capital Improvement Program projects; de-appropriating and re-appropriating \$1,996,000 in the Water Enterprise operating budget; de-appropriating \$70,955,900 and re-appropriating \$55,169,000 in the in the Water Enterprise Capital Improvement Program projects; and de-appropriating \$56,370,059 and re-appropriating \$38,878,486 in the Wastewater Enterprise Capital Improvement Program.

**RECOMMENDED AS AMENDED by the following vote:**

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

**130261 [Health Code - Retroactive Increase in Patient Rates for Certain Mental Health Services]**

**Sponsor: Mayor**

Ordinance amending the Health Code, Section 128, to retroactively increase patient rates charged for certain mental health services.

*Heard in Committee. Speakers: Ann Okudo (Department of Public Health); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

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

**SPECIAL MEETING OF THE BOARD OF SUPERVISORS**

*Supervisor David Campos was noted present at the Budget and Finance Committee Meeting, constituting a quorum of the Board of Supervisors. A Special Meeting of the Board of Supervisors was convened at the hour of 2:02 p.m.*

*Present: Supervisors Farrell, Mar, Avalos, Wiener, Breed, Campos*

*Supervisor David Campos was noted absent, thereby adjourning the Special Meeting of the Board of Supervisors, at the hour of 2:08 p.m., and the Budget and Finance Committee reconvened with the same attendance.*

**130185 [Appropriation - \$656,958 of General Fund Reserve to the Public Defender for Salary Expenditures - FY2012-2013]**

**Sponsors: Campos; Avalos and Mar**

Ordinance appropriating \$656,958 from the General Fund Reserve to the Public Defender for salary expenditures in FY2012-2013, pursuant to Charter Section 9.113, this appropriation is subject to a two-thirds affirmative vote of all members of the Board of Supervisors.  
(Fiscal Impact)

*Heard in Committee. Speakers: Jeff Adachi, Public Defender (Public Defender's Office); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

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

**130273 [Accept In Kind Gift - Technical Assistance - \$250,000]**

Resolution authorizing the Office of the District Attorney to retroactively accept an in kind gift of technical assistance valued at \$250,000 from the Open Society Foundation for the grant period of January 1, 2013, through June 30, 2015. (District Attorney)

*Heard in Committee. Speaker: Cristine DeBerry (District Attorney's Office); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

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

**130274 [Accept Gift - Design Services and Furniture - \$26,445.43]**

Resolution authorizing the Office of the District Attorney to retroactively accept a gift of design services and furniture, valued at a total of \$26,445.43 from various donors. (District Attorney) (Supervisors Mar and Avalos dissented in Committee.)

*Heard in Committee. Speakers: George Gascon, District Attorney, and Cristine DeBerry (District Attorney's Office); Jon Givner (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Farrell, Breed, Wiener

Noes: 2 - Mar, Avalos

## ADJOURNMENT

*There being no further business, the Budget and Finance Committee adjourned on Wednesday, May 8, 2013, at the hour of 3:13 p.m.*

*N.B. The Minutes of this Special Meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.*

*Approved by the Board of Supervisors on June 18, 2013.*

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Angela Calvillo, Clerk of the Board