



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: Malia Cohen, Norman Yee, Katy Tang, Jane Kim, Jeff Sheehy

Clerk: Linda Wong (415) 554-7719

Thursday, May 18, 2017

1:00 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 4 - Norman Yee, Katy Tang, Jane Kim, and Jeff Sheehy

Excused: 1 - Malia Cohen

The Budget and Finance Committee met in regular session on Thursday, May 18, 2017, with Acting Chair Norman Yee presiding.

Supervisor Cohen Excused from Attendance

Member Tang, seconded by Member Sheehy, moved that Supervisor Cohen be Excused from the Budget and Finance Committee meeting of May 18, 2017. The motion carried by the following vote:

Ayes: 3 - Yee, Tang, Sheehy

Excused: 1 - Cohen

Absent: 1 - Kim

ROLL CALL AND ANNOUNCEMENTS

Acting Chair Yee called the meeting to order at 1:04 p.m. On the call of the roll, Acting Chair Yee, Member Tang, and Member Sheehy were noted present. Chair Cohen and Member Kim were noted not present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

Member Kim was noted present at 1:14 p.m.

170469 [Appropriation and De-Appropriation - Expenditures of \$6,500,000 - Supporting Increased Overtime Expenditures - FY2016-2017]**Sponsor: Mayor**

Ordinance appropriating \$6,500,000 to overtime and de-appropriating \$6,500,000 of permanent salaries and training budget in the Police Department's operating budget in order to support the Department's increased overtime expense as required per Ordinance No. 194-11 in FY2016-2017; this Ordinance requires a two-thirds vote of all members of the Board of Supervisors for approval. (Fiscal Impact)

04/25/17; ASSIGNED to Budget and Finance Sub-Committee. 5/4/17 - President Breed waived the 30-day rule pursuant to Board Rule No. 3.23.

05/04/17; TRANSFERRED to Budget and Finance Committee.

05/11/17; DUPLICATED AND AMENDED. Heard in Committee. Speakers: Hector Sainez, Assistant Chief, and Catherine McGuire (Police Department); Melissa Whitehouse (Mayor's Office); Harvey Rose and Severin Campbell (Office of the Budget and Legislative Analyst); Ben Rosenfield, City Controller (Office of the Controller); provided an overview and responded to questions raised throughout the discussion.

05/11/17; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Duplicated File No. 170581

05/11/17; CONTINUED AS AMENDED.

Heard in Committee. Speakers: William Scott, Chief, and Catherine McGuire (Police Department); Harvey Rose (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Member Tang, seconded by Member Sheehy, moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 4 - Yee, Tang, Kim, Sheehy

Excused: 1 - Cohen

170457 [Hearing - Release of Reserved Funds - Police Department - Overtime Funding - \$1,100,000]

Hearing to consider the release of reserved funds to the Police Department, placed on Budget and Finance Committee reserve in the Annual Budget and Appropriation Ordinance for FY2016-2017 (Ordinance No. 145-16), in the amount of \$1,100,000 to fund the department's overtime funding. (Police Department)

04/13/17; RECEIVED FROM DEPARTMENT.

04/13/17; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

05/03/17; TRANSFERRED to Budget and Finance Committee.

05/11/17; CONTINUED. Heard in Committee. Speakers: Hector Sainez, Assistant Chief, and Catherine McGuire (Police Department); Melissa Whitehouse (Mayor's Office); Harvey Rose and Severin Campbell (Office of the Budget and Legislative Analyst); Ben Rosenfield, City Controller (Office of the Controller); provided an overview and responded to questions raised throughout the discussion.

Heard in Committee. Speaker: Catherine McGuire (Police Department); provided an overview and responded to questions raised throughout the discussion.

Member Tang, seconded by Member Sheehy, moved that the requested release of \$1,100,000 on Budget and Finance Committee reserve be APPROVED, and that the Hearing be HEARD AND FILED. The motion carried by the following vote:

Ayes: 4 - Yee, Tang, Kim, Sheehy

Excused: 1 - Cohen

Member Kim was noted absent at 2:17 p.m.

170380 [Hearing - Budget Update - Public Library - FYs 2017-2018 and 2018-2019]

Sponsor: Cohen

Hearing to receive a budget update from the Public Library for FYs 2017-2018 and 2018-2019; and requesting the Public Library to report.

04/04/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

Member Tang, seconded by Member Sheehy, moved that this Hearing be HEARD AND FILED. The motion carried by the following vote:

Ayes: 3 - Yee, Tang, Sheehy

Excused: 1 - Cohen

Absent: 1 - Kim

Member Kim was noted present at 2:26 p.m.

170381 [Hearing - Budget Update - Public Works - FYs 2017-2018 and 2018-2019]

Sponsor: Cohen

Hearing to receive a budget update from Public Works for FYs 2017-2018 and 2018-2019; and requesting Public Works to report.

04/04/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Mohammed Nuru, Director (Public Works); provided an overview and responded to questions raised throughout the discussion.

Member Kim, seconded by Member Tang, moved that this Hearing be HEARD AND FILED. The motion carried by the following vote:

Ayes: 4 - Yee, Tang, Kim, Sheehy

Excused: 1 - Cohen

170379 [Hearing - The City's Financial Position]

Sponsor: Cohen

Hearing on the City's financial position; and requesting the Mayor's Budget Director, the Budget and Legislative Analyst, and the Controller to report.

04/04/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Michelle Allersma (Office of the Controller); provided an overview and responded to questions raised throughout the discussion.

Member Tang, seconded by Member Kim, moved that this Hearing be HEARD AND FILED. The motion carried by the following vote:

Ayes: 4 - Yee, Tang, Kim, Sheehy

Excused: 1 - Cohen

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 2:45 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.