



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

Friday, June 16, 2017

10:00 AM

City Hall, Legislative Chamber, Room 250

Special Meeting

President London Breed appointed Supervisor Aaron Peskin to the Special Budget and Finance Committee meeting of June 16, 2017, replacing Supervisor Norman Yee.

Present: 5 - Malia Cohen, Katy Tang, Jane Kim, Jeff Sheehy, and Aaron Peskin

Excused: 1 - Norman Yee

The Budget and Finance Committee met in special session on Friday, June 16, 2017, with Chair Malia Cohen presiding.

Supervisor Yee Excused from Attendance

Member Tang, seconded by Chair Cohen, moved that Supervisor Yee be Excused from the Special Budget and Finance Committee meeting of June 16, 2017. The motion carried by the following vote:

Ayes: 5 - Cohen, Tang, Kim, Sheehy, Peskin

Excused: 1 - Yee

ROLL CALL AND ANNOUNCEMENTS

Chair Cohen called the meeting to order at 10:04 a.m. On the call of the roll, Chair Cohen, Member Tang, Member Kim, Member Sheehy, and Member Peskin were noted present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

Chair Cohen requested File Nos. 170653 and 170654 be called together.

170653 [Proposed Budget and Appropriation Ordinance for Departments - FYs 2017-2018 and 2018-2019]**Sponsor: Mayor**

Proposed Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of May 31, 2017, for the FYs ending June 30, 2018, and June 30, 2019.

(Fiscal Impact.)

06/01/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/08/17; CONTINUED. Heard in Committee. Speakers: Dr. Jonathan Foley, Executive Director, and Mike McGee (Academy of Sciences); Michael L. Brown, Executive Officer (Civil Service Commission); Sheryl Davis, Executive Director (Human Rights Commission); Emily Murase, Executive Director (Department on the Statue of Women); LeeAnn Pelham, Executive Director (Ethics Commission); Marcia Bell, Director (Law Library); Robert Collins, Executive Director (Rent Board); Cynthia Goldstein, Executive Director (Permit Appeals Board); Ben Rosenfield, City Controller (Office of the Controller); provided an overview and responded to questions raised throughout the discussion.

06/15/17; CONTINUED. Heard in Committee. Speakers: Carmen Chu, Assessor-Recorder, and Rachel Superman (Office of the Assessor-Recorder); Ben Rosenfield, City Controller (Office of the Controller); Jon Givner (Office of the City Attorney); Michelle Allersma (Office of the Controller); Jesse Smith and Moira Walsh (Office of the City Attorney); Jay Huish (Retirement System); Benjamin McCloskey (Mayor's Office of Housing and Community Development); Melissa Whitehouse (Office of the Mayor); John Arntz, Director (Department of Elections); Mitchell Craig and Pamela Levin (Health Service System); Micki Callahan, Director (Department of Human Resources); Max Hollein, Director, and Ed Prohaska (Fine Arts Museum); Jay Xu, Director (Asian Arts Museum); Debbie Raphael, Director (Department of the Environment); Naomi Kelly, City Administrator, and Adam Nguyen (Office of the City Administrator); Jaci Fong, City Purchaser (Office of Contract Administration); Miguel Gamiño, Executive Director (Department of Technology); Mohammed Nuru, Director (Public Works); Phil Ginsburg, General Manager (Recreation and Park Department); Angela Calvillo, Clerk of the Board (Board of Supervisors); Jason Fried, Executive Officer (San Francisco Local Agency Formation Commission); Supervisor Sandra Lee Fewer (Board of Supervisors); Teresa Stricker, Legal Counsel (Renne Sloan Holtzman Sakai LLP); Harvey Rose, Severin Campbell, and Debra Newman (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Heard in Committee. Speakers: Luis Herrera, City Librarian (Public Library); Jon Givner (Office of the City Attorney); Joanne Hayes White, Chief, and Mark Corso (Fire Department); Anne Kronenberg, Executive Director (Department of Emergency Management); William Scott, Chief, Catherine McGuire, and Carolyn Welch (Police Department); Ben Rosenfield, City Controller (Office of the Controller); Melissa Whitehouse (Office of the Mayor); John Fernandes (Department of Police Accountability); Michael Yuen (Superior Court); Karen Fletcher; Diane Lamar (Adult Probation); Chief Allen Nance (Juvenile Probation); Jeff Adachi (Public Defender); George Gascon (District Attorney); Sheriff Vikki Hennessey, and Bruce Hollings (Office of the Sheriff); Jose Cisneros, Treasurer (Office of the Treasurer/Tax Collector); Todd Rufo, Director (Office of Economic and Workforce Development); John Rahaim, Director (Planning Department); Michelle Allersma (Office of the Controller); Tom Hui, Director (Department of Building Inspection); Rebekah Krell (Arts Commission); Elizabeth Murray (War Memorial); Ingrid Mezquita, Executive Director (Children and Families Commission); Maria Su, Director (Department of Children, Youth, and Their Families); Trent Roher, Executive Officer (Human Services Agency); Shireen McSpadden (In Home Supportive Services); Sandra Notten (Office of Early Care & Education); Jeff Kozitsky, Director (Department of Homelessness and Supportive Housing); Harvey Rose and Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Member Peskin, seconded by Member Tang, moved that this Ordinance be CONTINUED to the Budget and Finance Committee meeting of June 19, 2017. The motion carried by the following vote:

Ayes: 4 - Cohen, Tang, Sheehy, Peskin

Excused: 1 - Yee

Absent: 1 - Kim

170654 [Proposed Annual Salary Ordinance - FYs 2017-2018 and 2018-2019]**Sponsor: Mayor**

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2018, and June 30, 2019, 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)

06/01/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/08/17; CONTINUED. Heard in Committee. Speakers: Dr. Jonathan Foley, Executive Director, and Mike McGee (Academy of Sciences); Michael L. Brown, Executive Officer (Civil Service Commission); Sheryl Davis, Executive Director (Human Rights Commission); Emily Murase, Executive Director (Department on the Statue of Women); LeeAnn Pelham, Executive Director (Ethics Commission); Marcia Bell, Director (Law Library); Robert Collins, Executive Director (Rent Board); Cynthia Goldstein, Executive Director (Permit Appeals Board); Ben Rosenfield, City Controller (Office of the Controller); provided an overview and responded to questions raised throughout the discussion.

06/15/17; CONTINUED. Heard in Committee. Speakers: Carmen Chu, Assessor-Recorder, and Rachel Superman (Office of the Assessor-Recorder); Ben Rosenfield, City Controller (Office of the Controller); Jon Givner (Office of the City Attorney); Michelle Allersma (Office of the Controller); Jesse Smith and Moira Walsh (Office of the City Attorney); Jay Huish (Retirement System); Benjamin McCloskey (Mayor's Office of Housing and Community Development); Melissa Whitehouse (Office of the Mayor); John Arntz, Director (Department of Elections); Mitchell Craig and Pamela Levin (Health Service System); Micki Callahan, Director (Department of Human Resources); Max Hollein, Director, and Ed Prohaska (Fine Arts Museum); Jay Xu, Director (Asian Arts Museum); Debbie Raphael, Director (Department of the Environment); Naomi Kelly, City Administrator, and Adam Nguyen (Office of the City Administrator); Jaci Fong, City Purchaser (Office of Contract Administration); Miguel Gamiño, Executive Director (Department of Technology); Mohammed Nuru, Director (Public Works); Phil Ginsburg, General Manager (Recreation and Park Department); Angela Calvillo, Clerk of the Board (Board of Supervisors); Jason Fried, Executive Officer (San Francisco Local Agency Formation Commission); Supervisor Sandra Lee Fewer (Board of Supervisors); Teresa Stricker, Legal Counsel (Renne Sloan Holtzman Sakai LLP); Harvey Rose, Severin Campbell, and Debra Newman (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Heard in Committee. Speakers: Luis Herrera, City Librarian (Public Library); Jon Givner (Office of the City Attorney); Joanne Hayes White, Chief, and Mark Corso (Fire Department); Anne Kronenberg, Executive Director (Department of Emergency Management); William Scott, Chief, Catherine McGuire, and Carolyn Welch (Police Department); Ben Rosenfield, City Controller (Office of the Controller); Melissa Whitehouse (Office of the Mayor); John Fernandes (Department of Police Accountability); Michael Yuen (Superior Court); Karen Fletcher; Diane Lamar (Adult Probation); Chief Allen Nance (Juvenile Probation); Jeff Adachi (Public Defender); George Gascon (District Attorney); Sheriff Vikki Hennessey, and Bruce Hollings (Office of the Sheriff); Jose Cisneros, Treasurer (Office of the Treasurer/Tax Collector); Todd Rufo, Director (Office of Economic and Workforce Development); John Rahaim, Director (Planning Department); Michelle Allersma (Office of the Controller); Tom Hui, Director (Department of Building Inspection); Rebekah Krell (Arts Commission); Elizabeth Murray (War Memorial); Ingrid Mezquita, Executive Director (Children and Families Commission); Maria Su, Director (Department of Children, Youth, and Their Families); Trent Roher, Executive Officer (Human Services Agency); Shireen McSpadden (In Home Supportive Services); Sandra Notten (Office of Early Care & Education); Jeff Kozitsky, Director (Department of Homelessness and Supportive Housing); Harvey Rose and Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Member Peskin, seconded by Member Tang, moved that this Ordinance be CONTINUED to the Budget and Finance Committee meeting of June 19, 2017. The motion carried by the following vote:

Ayes: 4 - Cohen, Tang, Sheehy, Peskin

Excused: 1 - Yee

Absent: 1 - Kim

Chair Cohen recessed the meeting at 1:38 p.m., and reconvened the meeting at 2:07 p.m.

Member Kim was noted absent at 2:07 p.m., and for the remainder of the meeting.

Chair Cohen requested File Nos. 170680, 170681, 170687, 170689, and 170688 be called together.

170680 [Business and Tax Regulations Code - Emergency Medical Services Fees]

Sponsor: Mayor

Ordinance amending the Business and Tax Regulations Code to require that payment of emergency medical services fees be made to the Department of Public Health rather than the Department of Emergency Management.

06/01/17; RECEIVED.

06/06/17; ASSIGNED to Budget and Finance Committee.

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

Member Tang, seconded by Member Peskin, moved that this Ordinance be RECOMMENDED to the Board of Supervisors meeting of July 11, 2017. The motion carried by the following vote:

Ayes: 4 - Cohen, Tang, Sheehy, Peskin

Excused: 1 - Yee

Absent: 1 - Kim

170681 [Health Code - Patient Rates - FYs 2017-2018 and 2018-2019]

Sponsor: Mayor

Ordinance amending the Health Code to set patient rates and other services provided by the Department of Public Health for patient and other services rendered, starting July 1, 2017, and continuing through June 30, 2019.

06/01/17; RECEIVED.

06/06/17; ASSIGNED to Budget and Finance Committee. President Breed waived the 30 day hold per Board Rule 3.22.

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

Member Tang, seconded by Member Peskin, moved that this Ordinance be RECOMMENDED to the Board of Supervisors meeting of July 11, 2017.

Ayes: 4 - Cohen, Tang, Sheehy, Peskin

Excused: 1 - Yee

Absent: 1 - Kim

170687 [Accept and Expend Grants - Recurring State Grant Funds - Department of Public Health - FY2017-2018]**Sponsor: Mayor**

Resolution authorizing the acceptance and expenditure of State grant funds by the San Francisco Department of Public Health for FY2017-2018.

06/01/17; RECEIVED.

06/06/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

Member Tang, seconded by Member Peskin, moved that this Resolution be RECOMMENDED to the Board of Supervisors meeting of July 11, 2017.

Ayes: 4 - Cohen, Tang, Sheehy, Peskin

Excused: 1 - Yee

Absent: 1 - Kim

170689 [Grant Agreement - Department of Public Health - Law Enforcement Assisted Diversion Pilot Program - FYs 2017-2018 and 2018-2019]**Sponsor: Mayor**

Resolution authorizing the Director of Health to execute a grant agreement, on behalf of the City and County of San Francisco, with the California Board of State and Community Corrections for participation in the Law Enforcement Assisted Diversion Pilot Program, for the period of July 1, 2017, to June 30, 2019.

06/01/17; RECEIVED.

06/06/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

Member Tang, seconded by Member Peskin, moved that this Resolution be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 4 - Cohen, Tang, Sheehy, Peskin

Excused: 1 - Yee

Absent: 1 - Kim

170688 [Grant Agreement - Department of Public Health - Proposition 47 Grant Program]**Sponsor: Mayor**

Resolution authorizing the Director of Health to execute a grant agreement, on behalf of the City and County of San Francisco, with the California Board of State and Community Corrections for participation in the Proposition 47 Grant Program for the period of July 1, 2017, through August 15, 2020.

06/01/17; RECEIVED.

06/06/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

Member Tang, seconded by Member Peskin, moved that this Resolution be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 4 - Cohen, Tang, Sheehy, Peskin

Excused: 1 - Yee

Absent: 1 - Kim

170690 [Homelessness and Supportive Housing Fund - FYs 2017-2018 and 2018-2019 Expenditure Plans]**Sponsor: Mayor**

Resolution approving the FYs 2017-2018 and 2018-2019 Expenditure Plans for the Department of Homelessness and Supportive Housing Fund.

(Fiscal Impact; No Budget and Legislative Analyst Report.)

06/01/17; RECEIVED.

06/06/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Jeff Kozitsky, Director (Department of Homelessness and Supportive Housing); provided an overview and responded to questions raised throughout the discussion.

Chair Cohen, seconded by Member Tang, moved that this Resolution be RECOMMENDED to the Board of Supervisors meeting of July 11, 2017. The motion carried by the following vote:

Ayes: 4 - Cohen, Tang, Sheehy, Peskin

Excused: 1 - Yee

Absent: 1 - Kim

170691 [Accept and Expend Grant - Friends of San Francisco Public Library - Annual Grant Award - FY2017-2018 - Up to \$753,851 of In-Kind Gifts, Services, and Cash Monies]**Sponsor: Mayor**

Resolution authorizing the San Francisco Public Library to accept and expend a grant in the amount of up to \$753,851 of in-kind gifts, services, and cash monies from the Friends of the San Francisco Public Library for direct support for a variety of public programs and services in FY2017-2018.

06/01/17; RECEIVED.

06/06/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Luis Herrera, City Librarian (Public Library); Jon Givner (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion.

Chair Cohen, seconded by Member Tang, moved that this Resolution be RECOMMENDED to the Board of Supervisors meeting of July 11, 2017. The motion carried by the following vote:

Ayes: 5 - Cohen, Tang, Kim, Sheehy, Peskin

Excused: 1 - Yee

170679 [Administrative Code - Arts Commission Contracting Authority]**Sponsor: Mayor**

Ordinance amending the Administrative Code to authorize the Arts Commission to contract for the development, fabrication, maintenance, conservation, removal, or installation of art work.

06/01/17; RECEIVED.

06/06/17; ASSIGNED to Budget and Finance Committee. President Breed waived the 30 day hold per Board Rule 3.22.

Heard in Committee. Speaker: Jon Givner (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion.

Chair Cohen, seconded by Member Tang, moved that this Ordinance be CONTINUED to a Special Budget and Finance Committee meeting of June 22, 2017. The motion carried by the following vote:

Ayes: 4 - Cohen, Tang, Sheehy, Peskin

Excused: 1 - Yee

Absent: 1 - Kim

170709 [Department of Children, Youth and Their Families 2016 Community Needs Assessment and 2018-2023 Services Allocation Plan]**Sponsor: Cohen**

Resolution approving the 2016 Community Needs Assessment and 2018-2023 Services Allocation Plan developed by the Department of Children, Youth and Their Families in accordance with Charter, Section 16.108.

06/06/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Maria Su, Director (Department of Children, Youth, and Their Families); provided an overview and responded to questions raised throughout the discussion. Molly Brown; spoke neither in support nor opposition to the hearing matter.

Member Peskin, seconded by Member Tang, moved that this Resolution be RECOMMENDED to the Board of Supervisors meeting of July 11, 2017. The motion carried by the following vote:

Ayes: 4 - Cohen, Tang, Sheehy, Peskin

Excused: 1 - Yee

Absent: 1 - Kim

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 6:41 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.