



**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, Sandra Lee Fewer, Catherine Stefani, Jeff Sheehy, Norman Yee*

*Clerk: Linda Wong (415) 554-7719*

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**Thursday, June 14, 2018**

**10:00 AM**

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

**Rescheduled Meeting**

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**Present:** 5 - Malia Cohen, Sandra Lee Fewer, Catherine Stefani, Jeff Sheehy, and Norman Yee

*The Budget and Finance Committee met in a rescheduled session on Thursday, June 14, 2018, with Chair Malia Cohen presiding.*

## **ROLL CALL AND ANNOUNCEMENTS**

*Chair Cohen called the meeting to order at 11:01 a.m. On the call of the roll, Chair Cohen, Vice Chair Fewer, Member Stefani, and Member Sheehy were noted present. Member Yee was noted not present. There was a quorum.*

## **AGENDA CHANGES**

*There were no agenda changes.*

## **REGULAR AGENDA**

*Member Yee was noted present at 11:03 a.m.*

*Chair Cohen requested File Nos. 180574 and 180575 be called together.*

**180574 [Budget and Appropriation Ordinance for Departments - FYs 2018-2019 and 2019-2020]****Sponsor: Mayor**

Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of June 1, 2018, for the FYs ending June 30, 2019, and June 30, 2020.

(Fiscal Impact)

06/01/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/13/18; CONTINUED. Heard in Committee. Speakers: Kelly Kirkpatrick, Acting Budget Director (Office of the Mayor); Ben Rosenfield, City Controller (Office of the Controller); Michael Brown, Executive Director (Civil Service Commission); Sheryl Davis, Executive Director and Chloe Young (Human Rights Commission); Dr. Emily Murase, Director (Department on the Status of Women); Leann Pelham, Executive Director (Ethics Commission); Mike McGee, Chief Financial Officer (Academy of Sciences); Abbie Yant, Executive Director (Health Service System); Angela Calvillo, Clerk of the Board (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion.

*Heard in Committee. Speakers: Rachel Cukierman and Carmen Chu, Assessor-Recorder (Office of the Assessor-Recorder); Phil Ginsburg, General Manager (Recreation and Park Department); Ben Rosenfield, City Controller (Office of the City Controller); Kelly Kirkpatrick, Acting Budget Director (Office of the Mayor); Ben McCloskey, Kate Hartley, Director, and Brian Cheu (Mayor's Office of Housing and Community Development); Michelle Allersman (Office of the Controller); Dennis Herrera, City Attorney (Office of the City Attorney); John Arntz, Director (Department of Elections); Micki Callahan, Director (Department of Human Resources); Ed Prohaska (Fine Arts Museum); Jay Zu, Director (Asian Art Museum); Naomi Kelly, City Administrator, Adam Wen, Jennifer Johnston, Adrienne Pon, and Speaker (Office of the City Administrator); Nancy Alfaro, Director (311); Linda Gerull, Director (Office of Technology); Mohammed Nuru, Director, and Devin Macaulay (Public Works); provided an overview and responded to questions raised throughout the discussion.*

**Chair Cohen, seconded by Vice Chair Sheehy, moved that this Ordinance be CONTINUED to the Budget and Finance Committee Meeting of June 15, 2018. The motion carried by the following vote:**

Ayes: 5 - Cohen, Fewer, Stefani, Sheehy, Yee

**180575 [Annual Salary Ordinance - FYs 2018-2019 and 2019-2020]****Sponsor: Mayor**

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2019, and June 30, 2020, 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)

06/01/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/13/18; CONTINUED. Heard in Committee. Speakers: Kelly Kirkpatrick, Acting Budget Director (Office of the Mayor); Ben Rosenfield, City Controller (Office of the Controller); Michael Brown, Executive Director (Civil Service Commission); Sheryl Davis, Executive Director and Chloe Young (Human Rights Commission); Dr. Emily Murase, Director (Department on the Status of Women); Leann Pelham, Executive Director (Ethics Commission); Mike McGee, Chief Financial Officer (Academy of Sciences); Abbie Yant, Executive Director (Health Service System); Angela Calvillo, Clerk of the Board (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion.

*Heard in Committee. Speakers: Rachel Cukierman and Carmen Chu, Assessor-Recorder (Office of the Assessor-Recorder); Phil Ginsburg, General Manager (Recreation and Park Department); Ben Rosenfield, City Controller (Office of the City Controller); Kelly Kirkpatrick, Acting Budget Director (Office of the Mayor); Ben McCloskey, Kate Hartley, Director, and Brian Cheu (Mayor's Office of Housing and Community Development); Michelle Allersman (Office of the Controller); Dennis Herrera, City Attorney (Office of the City Attorney); John Arntz, Director (Department of Elections); Micki Callahan, Director (Department of Human Resources); Ed Prohaska (Fine Arts Museum); Jay Zu, Director (Asian Art Museum); Naomi Kelly, City Administrator, Adam Wen, Jennifer Johnston, Adrienne Pon, and Speaker (Office of the City Administrator); Nancy Alfaro, Director (311); Linda Gerull, Director (Office of Technology); Mohammed Nuru, Director, and Devin Macaulay (Public Works); provided an overview and responded to questions raised throughout the discussion.*

**Chair Cohen, seconded by Vice Chair Sheehy, moved that this Ordinance be CONTINUED to the Budget and Finance Committee Meeting of June 15, 2018. The motion carried by the following vote:**

Ayes: 5 - Cohen, Fewer, Stefani, Sheehy, Yee

*Chair Cohen recessed the meeting at 1:58 p.m and reconvened the meeting at 3:08 p.m.*

**180577 [Treasure Island Development Authority Budget - FYs 2018-2019 and 2019-2020]****Sponsor: Mayor**

Resolution approving the Budget of the Treasure Island Development Authority for FYs 2018-2019 and 2019-2020.

(Fiscal Impact; No Budget and Legislative Analyst Report)

06/01/18; RECEIVED.

06/05/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Naomi Kelly, City Administrator (Office of the City Administrator); Robert Beck, Director (Treasure Island Development Authority); provided an overview and responded to questions raised throughout the discussion.*

*Chair Cohen, seconded by Vice Chair Fewer, moved that this Resolution be RECOMMENDED to the Board of Supervisors Meeting of July 17, 2018. The motion carried by the following vote:*

*Ayes: 3 - Cohen, Fewer, Stefani, Sheehy, Yee*

*Chair Cohen, seconded by Member Stefani, moved to rescind the previous vote to reopen public comment. The motion carried by the following vote:*

*Ayes: 3 - Cohen, Fewer, Stefani, Sheehy, Yee*

**Chair Cohen, seconded by Vice Chair Fewer, moved that this Resolution be RECOMMENDED to the Board of Supervisors Meeting of July 17, 2018. The motion carried by the following vote:**

Ayes: 5 - Cohen, Fewer, Stefani, Sheehy, Yee

**180579 [Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency - FY2018-2019 Budget - Bond Issuance Not to Exceed \$143,374,815]****Sponsor: Mayor**

Resolution approving the FY2018-2019 Budget of the Office of Community Investment and Infrastructure (OCII), operating as the Successor Agency to the San Francisco Redevelopment Agency; and approving the Issuance by OCII of Bonds in an aggregate principal amount not to exceed \$143,374,815.

(Fiscal Impact; No Budget and Legislative Analyst Report)

06/01/18; RECEIVED.

06/05/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

**Chair Cohen, seconded by Member Sheehy, moved that this Resolution be RECOMMENDED to the Board of Supervisors Meeting of July 17, 2018. The motion carried by the following vote:**

Ayes: 5 - Cohen, Fewer, Stefani, Sheehy, Yee

**180580 [Neighborhood Beautification and Graffiti Clean-up Fund Tax Designation Ceiling]****Sponsor: Mayor**

Ordinance adopting the Neighborhood Beautification and Graffiti Clean-up Fund Tax designation ceiling for tax year 2018.

06/01/18; RECEIVED.

06/05/18; ASSIGNED to Budget and Finance Committee. President Breed waived the 30-day rule, per Board Rule 3.22.

*Heard in Committee. Speaker: Ben Rosenfield, City Controller (Office of the Controller); provided an overview and responded to questions raised throughout the discussion.*

**Chair Cohen, seconded by Member Sheehy, moved that this Ordinance be RECOMMENDED to the Board of Supervisors Meeting of July 17, 2018. The motion carried by the following vote:**

Ayes: 5 - Cohen, Fewer, Stefani, Sheehy, Yee

**180497 [Outreach Community Advertising and Neighborhood Outreach Advertising - Small Business Exchange; El Reportero; Bay Area Reporter; Jasmine Blue Media LLC, dba Marina Times; The Potrero View - FY2018-2019]**

Resolution designating Small Business Exchange to be the outreach periodical of the City and County of San Francisco for the African American community; El Reportero to be the outreach periodical of the City and County of San Francisco for the Hispanic community; Bay Area Reporter to be the outreach periodical of the City and County of San Francisco for the Lesbian, Gay, Bisexual and Transgender community; Jasmine Blue Media LLC (DBA Marina Times) to be the neighborhood outreach periodical of the City and County of San Francisco for the Marina neighborhood; The Potrero View to be the neighborhood outreach periodical of the City and County of San Francisco for the Potrero Hill, Bayview, Mission Bay and SoMa neighborhoods; and to provide outreach advertising for FY2018-2019. (Office of Contract Administration)

05/08/18; RECEIVED FROM DEPARTMENT.

05/22/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Naomi Kelly, City Administrator, and Speaker (Office of the City Administrator); provided an overview and responded to questions raised throughout the discussion.*

*Chair Cohen, seconded by Member Stefani, moved that this Resolution be RECOMMENDED.*

*The motion carried by the following vote:*

*Ayes: 3 - Cohen, Fewer, Stefani, Sheehy, Yee*

*Chair Cohen, seconded by Member Stefani, moved to rescind the previous vote to reopen public comment. The motion carried by the following vote:*

*Ayes: 3 - Cohen, Fewer, Stefani, Sheehy, Yee*

**Chair Cohen, seconded by Vice Chair Fewer, moved that this Resolution be RECOMMENDED. The motion carried by the following vote:**

Ayes: 5 - Cohen, Fewer, Stefani, Sheehy, Yee

**180498 [Official Advertising - San Francisco Print Media Co., dba San Francisco Examiner - FY2018-2019]**

Resolution designating San Francisco Print Media Co., dba San Francisco Examiner, to be the official newspaper of the City and County of San Francisco for all official advertising for FY2018-2019. (Office of Contract Administration)

05/08/18; RECEIVED FROM DEPARTMENT.

05/22/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Naomi Kelly, City Administrator, and Speaker (Office of the City Administrator); provided an overview and responded to questions raised throughout the discussion. Marian Pecirello (San Francisco Examiner); spoke in support of the matter. Sue Taylor (San Francisco Chronicle); spoke in opposition of the matter.*

*Chair Cohen, seconded by Member Stefani, moved that this Resolution be RECOMMENDED.*

*The motion carried by the following vote:*

*Ayes: 3 - Cohen, Fewer, Stefani, Sheehy, Yee*

*Chair Cohen, seconded by Member Stefani, moved to rescind the previous vote to reopen public comment. The motion carried by the following vote:*

*Ayes: 3 - Cohen, Fewer, Stefani, Sheehy, Yee*

*Chair Cohen, seconded, by Member Stefani, moved that this Resolution be AMENDED to include the San Francisco Chronicle. The motion failed by the following vote:*

*Ayes: 2 - Cohen, Stefani*

*Nos: 3 - Fewer, Sheehy, Yee*

**Chair Cohen, seconded by Member Yee, moved that this Resolution be RECOMMENDED. The motion carried by the following vote:**

**Ayes: 5 - Cohen, Fewer, Stefani, Sheehy, Yee**

**180520 [Appropriation and De-Appropriation - Expenditures of \$800,000 Supporting Districts 7, 8, and 10 Participatory Budgeting Projects - FY2017-2018]**

**Sponsors: Yee; Sheehy and Cohen**

Ordinance de-appropriating \$800,000 from Districts 7, 8, and 10 Board Projects in General City Responsibility and appropriating \$800,000 to various departments to support Districts 7, 8, and 10 Participatory Budgeting projects in FY2017-2018.

05/15/18; ASSIGNED to Budget and Finance Committee. 5/29/2018 - President Breed waived the 30-day rule, pursuant to Board Rule 3.23.

*Heard in Committee. Speaker: Ben Rosenfield, City Controller (Office of the Controller); provided an overview and responded to questions raised throughout the discussion.*

**Chair Cohen, seconded by Member Sheehy, moved that this Ordinance be RECOMMENDED to the Board of Supervisors Meeting of July 17, 2018. The motion carried by the following vote:**

**Ayes: 5 - Cohen, Fewer, Stefani, Sheehy, Yee**

**180589 [Access Line Tax Adjustment - Consumer Price Index of 2018]****Sponsor: Mayor**

Resolution concurring with the Controller's establishment of the Consumer Price Index for 2018, and adjusting the Access Line Tax by the same rate.

06/01/18; RECEIVED.

06/05/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Ben Rosenfield, City Controller (Office of the Controller); provided an overview and responded to questions raised throughout the discussion.*

**Chair Cohen, seconded by Member Sheehy, moved that this Resolution be RECOMMENDED to the Board of Supervisors Meeting of July 17, 2018. The motion carried by the following vote:**

Ayes: 5 - Cohen, Fewer, Stefani, Sheehy, Yee

**180590 [Proposition J Contract Certification - Specified Contracted-Out Services Previously Approved]****Sponsor: Mayor**

Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees, for the following services: budget analyst (Board of Supervisors); citywide custodial services (excluding City Hall), citywide security services, central shops security, convention facilities management (General Services Agency - City Administrator); mainframe system support (General Services Agency - Technology); security services (Human Services Agency); security services (Homelessness and Supportive Housing); food services for jail inmates (Sheriff); assembly of vote-by-mail envelopes (Department of Elections).

06/01/18; RECEIVED.

06/05/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Ben Rosenfield, City Controller (Office of the Controller); provided an overview and responded to questions raised throughout the discussion.*

**Chair Cohen, seconded by Member Sheehy, moved that this Resolution be RECOMMENDED to the Board of Supervisors Meeting of July 17, 2018. The motion carried by the following vote:**

Ayes: 5 - Cohen, Fewer, Stefani, Sheehy, Yee

## ADJOURNMENT

*There being no further business, the Budget and Finance Committee adjourned at the hour of 5:06 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.*