

BUDGET AND FINANCE COMMITTEE CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES - DRAFT

Monday, June 18, 2018 - 10:00 AM

City Hall, Legislative Chamber, Room 250

Special Meeting

Members: Malia Cohen, Sandra Lee Fewer, Catherine Stefani, Jeff Sheehy, Norman Yee

Clerk: Linda Wong (415) 554-7719

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee

Supervisors Cohen, Fewer, Stefani, Sheehy, Yee

Budget and Finance Federal Select Committee

Supervisors Cohen, Fewer, Tang

Budget and Finance Sub-Committee

Supervisors Cohen, Fewer, Stefani

Government Audit and Oversight Committee

Supervisors Kim, Peskin, Breed

Land Use and Transportation Committee

Supervisors Tang, Kim, Safai

Public Safety and Neighborhood Services Committee

Supervisors Sheehy, Ronen, Peskin

Rules Committee

Supervisors Safai, Yee, Stefani

Meeting Days

Thursday

1:00 PM

2nd and 4th Thursday

1:15 PM

Thursday

10:00 AM

1st and 3rd Wednesday

10:00 AM

Monday

1:30 PM

2nd and 4th Wednesday

10:00 AM

2nd and 4th Wednesday

2:00 PM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee.

Members Present: Malia Cohen, Sandra Lee Fewer, Catherine Stefani, Jeff Sheehy, and Norman Yee

The Budget and Finance Committee met in special session on Monday, June 18, 2018, with Chair Malia Cohen presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Cohen called the meeting to order at 10:37 a.m. On the call of the roll, Chair Cohen, Member Stefani, and Member Sheehy were noted present. Vice Chair Fewer and Member Yee were noted not present. There was a quorum.

Member Yee was noted present at 10:40 a.m.

Vice Chair Fewer was noted present at 10:44 a.m.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

Supervisor Ronen was noted present at 12:30 p.m.; thereby constituting a quorum of the Board of Supervisors. A Special Meeting of the Board of Supervisors was convened at 12:30 p.m.; although, the meeting was conducted in all respects as a committee meeting for items on the agenda and any substantive decisions constitute a recommendation of the committee and not action taken by the Board.

Present: Supervisors Cohen, Fewer, Stefani, Sheehy, Yee, and Ronen

ADJOURNMENT OF THE BOARD OF SUPERVISORS

At the hour of 12:35 p.m., Supervisor Ronen was noted absent; thereby adjourning the Special Meeting of the Board of Supervisors.

Public Comment for the Annual Budget for FY2018-2019 and FY2019-2020 for all Departments

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)

Heard in Committee. Speakers: Allegra Madsen (Bayview Opera House); Speaker; Beverly Upton (SF Domestic Violence Consortium); Sandy Qiu (Parents for Public Schools of San Francisco); Hui Qing Wang (Parents for Public Schools of San Francisco); Ding Fan Zhang (Parents for Public Schools of San Francisco); Jia Liu (Parents for Public Schools of San Francisco); Speaker; Olivia (Parents for Public Schools of San Francisco); Speaker; Raphaela Falqui; Shana Bowie; Lilhia Montano; Lauren Hiller (Asian Americans Advancing Justice); Katherine Chu (Asian Americans Advancing Justice); Ken Lomba (SF Deputy Sheriff's Association); Abdullah Wazwaz (SF Deputy Sheriff's Association); Shannon McDonnell (New Conservatory Theatre Center); Kaylamay P. Suarez (New Conservatory Theatre Center); Nicole Nenez (New Conservatory Theatre Center); Jenny Leung (Chinese Culture Center of San Francisco); Cally Wong (API Council); Rahil Maharaj; Luis Gonzales (Coalition on Homelessness); Monica Lai (Chinatown YMCA); Richard Frisbie (LHIA); David Wu; Raquel Redondiez (SoMa Pilipinas); Rachel Lastimosa (SoMa Pilipinas); Speaker; Drew; Theresa Naval (SoMa Pilipinas); Speaker; April (Parent's Voices San Francisco); Speaker; Junebug; Becky Gershon (Food Security Task Force); Cindy Lin (Wu Yee Children's Services); Speaker; Shao; Roger (Causa Justa); Irene Phan (Charity Cultural Services Center); Martha Ryan (Homeless Prenatal Program); Angela Rasmusen (Homeless Prenatal Program); Jeanette Isen; Malia Chavez (Homeless Prenatal Program); Speaker; Margarita Alena (Coalition on Homelessness); Jennifer Friedenbach (Coalition on Homelessness); Denis; Speaker; Judy Chow (Richmond District Neighborhood Center); Anubis Daugherty (Larkin Street Youth Services); Speaker; Tiffany Jackson (Hospitality House); Speaker; Monique Rojas (Coalition on Homelessness); Ronald Meacham (Coalition on Homelessness); Jasmine Chen (Coalition on Homelessness); Miguel Panerna (Coalition on Homelessness); Colleen Riveca (St. Anthony Foundation); Beatriz Renteria (Homeless Prenatal Program); Speaker; Jordan Davis (Mission SRO Collaborative); Diana Martinez (SRO Families United); Laura Daza (Causa Justa); Raul Fernandez (SRO Families Collaborative); Rosemary Gardner (SF LGBT Center); Anastazia Skye (Lyric); Jojo Ty (Lyric); Rose Troop; Kelsey (Lyric); Fred Mulheim (Coalition on Homelessness); Jacqueline Zimmer Jones (Next Village SF); Darnell Boyd; Kelly Cutler (Coalition on Homelessness); Ketchum; Dan Fidell (Coalition on Homelessness); Vince Cohn (Coalition on Homelessness); Benjamin Shiner (Coalition on Homelessness); Ian (Coalition on Homelessness); Sam (Coalition on Homelessness); Dayton Andrews; Speaker (Hospitality House); Shellene Eskridge (Larkin Street Youth Services); Krista Denio (Larkin Street Youth Services/Homeless Emergency Service Providers Association); Winnie Yu (Self-Help for the Elderly); Maryanne Saprano; Jamie Dunn; Claire Mablay; Nishi Vallejo; Lourdes Figueroa (SOMCAN); Andrea Milan; Julian Tse; Diana Markley; Brian Basinger (Q Foundation); Brian Freitas (Q Foundation); Maciah (Q Foundation); Jessica Layman; David Signs (Bayview Opera House); Yacu Herring (Bayview Opera House); Kit (National Union of Healthcare Workers); Jenny Warley; Brigitte Davila (City College of San Francisco); Speaker; Alan D'Souza (AFT 2121); Susan Molthen (Al-Masri Egyptian Rest); Alisa Messer (Free City Coalition); Sara Mataveros; Anne Quintes; Honey Mahogany (Compton's Transgender Cultural District); Rashay; Kyle Neil (TGI Justice Project); Hana Zait (TGI Justice Project); Theresa Delacruz (Hospitality House); Dr. Jorge Wong; Amor Santiago; Brenda Wanoki; Dino Taylor; Malia Jenkins (Spotlight); Ella Garcia; Rachel Spilstuff (Homeless Emergency Service Providers Association); Danielle Duvalé; Francis Collins (Neighbors United Association); Karen Fleshman (San Franciscans for Police Accountability); Jackie Barschac (San Franciscans for Police Accountability); Alejandra Hellsaca; Luis Reyes (Bayview Opera House); Tony Robles (Senior and Disability Action); Jesse James Johnson; Tess Davis (Hospitality House); Moses Johnson (Hospitality House); Alan Samson Manolo (Hospitality House); Emily Davis (Hospitality House); Winnie (Hospitality House); Becki Hom (Causa Justa: Just Cause); Marie Jobling (Community Living Campaign); Judy Chow (RNDC); Debbie Loren; Diana (Parents for Public Schools of San Francisco); Sara Mendes

(Parents for Public Schools of San Francisco); Daisy Hernandez (Parents for Public Schools of San Francisco); Jean Adams; spoke on various concerns related to the hearing matter.

Chair Cohen, seconded by Supervisor Stefani, moved that this Ordinance be CONTINUED to the Budget and Finance Committee meeting of June 21, 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)

Heard in Committee. Speakers: Allegra Madsen (Bayview Opera House); Speaker; Beverly Upton (SF Domestic Violence Consortium); Sandy Qiu (Parents for Public Schools of San Francisco); Hui Qing Wang (Parents for Public Schools of San Francisco); Ding Fan Zhang (Parents for Public Schools of San Francisco); Jia Liu (Parents for Public Schools of San Francisco); Speaker; Olivia (Parents for Public Schools of San Francisco); Speaker; Raphaela Falqui; Shana Bowie; Lihia Montano; Lauren Hiller (Asian Americans Advancing Justice); Katherine Chu (Asian Americans Advancing Justice); Ken Lomba (SF Deputy Sheriff's Association); Abdullah Wazwaz (SF Deputy Sheriff's Association); Shannon McDonnell (New Conservatory Theatre Center); Kaylamay P. Suarez (New Conservatory Theatre Center); Nicole Nenez (New Conservatory Theatre Center); Jenny Leung (Chinese Culture Center of San Francisco); Cally Wong (API Council); Rahil Maharaj; Luis Gonzales (Coalition on Homelessness); Monica Lai (Chinatown YMCA); Richard Frisbie (LHIA); David Wu; Raquel Redondiez (SoMa Pilipinas); Rachel Lastimosa (SoMa Pilipinas); Speaker; Drew; Theresa Naval (SoMa Pilipinas); Speaker; April (Parent's Voices San Francisco); Speaker; Junebug; Becky Gershon (Food Security Task Force); Cindy Lin (Wu Yee Children's Services); Speaker; Shao; Roger (Causa Justa); Irene Phan (Charity Cultural Services Center); Martha Ryan (Homeless Prenatal Program); Angela Rasmusen (Homeless Prenatal Program); Jeanette Isen; Malia Chavez (Homeless Prenatal Program); Speaker; Margarita Alena (Coalition on Homelessness); Jennifer Friedenbach (Coalition on Homelessness); Denis; Speaker; Judy Chow (Richmond District Neighborhood Center); Anubis Daugherty (Larkin Street Youth Services); Speaker; Tiffany Jackson (Hospitality House); Speaker; Monique Rojas (Coalition on Homelessness); Ronald Meacham (Coalition on Homelessness); Jasmine Chen (Coalition on Homelessness); Miguel Panerna (Coalition on Homelessness); Colleen Riveca (St. Anthony Foundation); Beatriz Renteria (Homeless Prenatal Program); Speaker; Jordan Davis (Mission SRO Collaborative); Diana Martinez (SRO Families United); Laura Daza (Causa Justa); Raul Fernandez (SRO Families Collaborative); Rosemary Gardner (SF LGBT Center); Anastazia Skye (Lyric); Jojo Ty (Lyric); Rose Troop; Kelsey (Lyric); Fred Mulheim (Coalition on Homelessness); Jacqueline Zimmer Jones (Next Village SF); Darnell Boyd; Kelly Cutler (Coalition on Homelessness); Ketchum; Dan Fidell (Coalition on Homelessness); Vince Cohn (Coalition on Homelessness); Benjamin Shiner (Coalition on Homelessness); Ian (Coalition on Homelessness); Sam (Coalition on Homelessness); Dayton Andrews; Speaker (Hospitality House); Shellene Eskridge (Larkin Street Youth Services); Krista Denio (Larkin Street Youth Services/Homeless Emergency Service Providers Association); Winnie Yu (Self-Help for the Elderly); Maryanne Saprano; Jamie Dunn; Claire Mablay; Nishi Vallejo; Lourdes Figueroa (SOMCAN); Andrea Milan; Julian Tse; Diana Markley; Brian Basinger (Q Foundation); Brian Freitas (Q Foundation); Maciah (Q Foundation); Jessica Layman; David Signs (Bayview Opera House); Yacu Herring (Bayview Opera House); Kit (National Union of Healthcare Workers); Jenny Warley; Brigitte Davila (City College of San Francisco); Speaker; Alan D'Souza (AFT 2121); Susan Molthen (Al-Masri Egyptian Rest); Alisa Messer (Free City Coalition); Sara Mataveros; Anne Quintes; Honey Mahogany (Compton's Transgender Cultural District); Rashay; Kyle Neil (TGI Justice Project); Hana Zait (TGI Justice Project); Theresa Delacruz (Hospitality House); Dr. Jorge Wong; Amor Santiago; Brenda Wanoki; Dino Taylor; Malia Jenkins (Spotlight); Ella Garcia; Rachel Spilstuff (Homeless Emergency Service Providers Association); Danielle Duvale; Francis Collins (Neighbors United Association); Karen Fleshman (San Franciscans for Police Accountability); Jackie Barschac (San Franciscans for Police Accountability); Alejandra Hellsaca; Luis Reyes (Bayview Opera House); Tony Robles (Senior and Disability Action); Jesse James Johnson; Tess Davis (Hospitality House); Moses Johnson (Hospitality House); Alan

Samson Manolo (Hospitality House); Emily Davis (Hospitality House); Winnie (Hospitality House); Becki Hom (Causa Justa: Just Cause); Marie Jobling (Community Living Campaign); Judy Chow (RNDC); Debbie Loren; Diana (Parents for Public Schools of San Francisco); Sara Mendes (Parents for Public Schools of San Francisco); Daisy Hernandez (Parents for Public Schools of San Francisco); Jean Adams; spoke on various concerns related to the hearing matter.

Chair Cohen, seconded by Supervisor Stefani, moved that this Ordinance be CONTINUED to the Budget and Finance Committee meeting of June 21, 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 1:54 p.m.

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