



**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*

---

Thursday, June 21, 2018

10:00 AM

City Hall, Legislative Chamber, Room 250

**Rescheduled Meeting**

---

**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 21, 2018, with Chair Malia Cohen presiding.*

## **ROLL CALL AND ANNOUNCEMENTS**

*Chair Cohen called the meeting to order at 10:08 a.m. On the call of the roll, Chair Cohen, Vice Chair Fewer, Member Stefani, Member Sheehy, and Member Yee were noted present. There was a quorum.*

## **AGENDA CHANGES**

*There were no agenda changes.*

## **REGULAR AGENDA**

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

*Member Sheehy was noted absent at 1:35 p.m.*

*Chair Cohen recessed the meeting at 2:01 p.m., and reconvened the meeting at 2:58 p.m.*

*Member Sheehy was noted present at 2:58 p.m.*

**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.

06/14/18; CONTINUED. 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.

06/15/18; CONTINUED. Heard in Committee. Speakers: Tom DeCaigny, Director and Rebeka Krell (Arts Commission); Marisa Pereira Tully (Office of the Mayor); Carol Lu (Office of the Controller); Ann Kronenberg, Executive Director, Will Lee, and Michael Dayton (Department of Emergency Management); Joanne Hayes-White, Chief and Mark Corso (Fire Department); William Scott, Chief and Catherine McGuire (Police Department); Paul Henderson, Director (Department of Police Accountability); Kelly Kirkpatrick, Acting Budget Director (Office of the Mayor); Michael Yuen (Superior Court); George Gascon, District Attorney (Office of the District Attorney); Jeff Adachi, Public Defender (Office of the Public Defender); Karen Fletcher, Chief and Diane Lim (Office of the Adult Probation); Allen Nance, Chief and Sandy Delta (Juvenile Probation Department); Vicki Hennessy, Sheriff and Crispin Hollins (Sheriff's Department); Trent Roher, Executive Director and September Jarrett (Human Services Agency); Shireen McSpadden (Department of Aging and Adult Services); Barbara Garica, Director and Greg Wagner (Department of Public Health); Maria Su, Director (Department of Children, Youth and Their Families); Amanda Fried (Office of the Treasurer and Tax Collector); Joaquin Torres, Director and Ken Rich (Office of Economic and Workforce Development); Ben Rosenfield, City Controller (Office of the Controller); John Rahaim, Director (Planning Department); Elizabeth Murray, Director (War Memorial); Jeff Kositsky, Director and Gigi Whitney (Department of Homelessness and Supportive Housing); provided an overview and responded to questions raised throughout the discussion.

06/18/18; CONTINUED. 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 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.

*Heard in Committee. Speakers: Trent Rhorer, Executive Director (Human Services Agency); Shireen McSpadden, Executive Director (Department of Aging and Adult Services); Dan Goncher and Speaker (Office of the Budget and Legislative Analyst); Phil Ginsburg, General Manager and Speaker (Recreation and Park Department); Jon Givner (Office of the City Attorney); Ben Rosenfield, City Controller (Office of the Controller); Severin Campbell (Office of the Budget and Legislative Analyst); Tom DiSanto, Director (Planning Department); William Scott, Chief (Police Department); Harvey Rose, Budget Analyst (Office of the Budget and Legislative Analyst); Catherine McGuire (Police Department); Kelly Kirkpatrick, Acting Budget Director (Office of the Mayor); Dennis Herrera, City Attorney, and Ms. Garcia (Office of the City Attorney); Joanne Hayes-White, Chief, and Mark Corso (Fire Department); Adam Nguyen and Ken Bukowski (Office of the City Administrator); Micki Callahan, Director, and Ted Yamasaki (Department of Human Resources); Heather Green (Capital Planning Committee); Jeff Adachi, Public Defender (Office of the Public Defender); Michelle Allersma (Office of the Controller); provided an overview and responded to questions raised throughout the discussion.*

**Chair Cohen, seconded by Member Yee, moved that this Ordinance be CONTINUED to the Budget and Finance Committee Meeting of June 22, 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.

06/14/18; CONTINUED. 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.

06/15/18; CONTINUED. Heard in Committee. Speakers: Tom DeCaigny, Director and Rebeka Krell (Arts Commission); Marisa Pereira Tully (Office of the Mayor); Carol Lu (Office of the Controller); Ann Kronenberg, Executive Director, Will Lee, and Michael Dayton (Department of Emergency Management); Joanne Hayes-White, Chief and Mark Corso (Fire Department); William Scott, Chief and Catherine McGuire (Police Department); Paul Henderson, Director (Department of Police Accountability); Kelly Kirkpatrick, Acting Budget Director (Office of the Mayor); Michael Yuen (Superior Court); George Gascon, District Attorney (Office of the District Attorney); Jeff Adachi, Public Defender (Office of the Public Defender); Karen Fletcher, Chief and Diane Lim (Office of the Adult Probation); Allen Nance, Chief and Sandy Delta (Juvenile Probation Department); Vicki Hennessy, Sheriff and Crispin Hollins (Sheriff's Department); Trent Roher, Executive Director and September Jarrett (Human Services Agency); Shireen McSpadden (Department of Aging and Adult Services); Barbara Garica, Director and Greg Wagner (Department of Public Health); Maria Su, Director (Department of Children, Youth and Their Families); Amanda Fried (Office of the Treasurer and Tax Collector); Joaquin Torres, Director and Ken Rich (Office of Economic and Workforce Development); Ben Rosenfield, City Controller (Office of the Controller); John Rahaim, Director (Planning Department); Elizabeth Murray, Director (War Memorial); Jeff Kositsky, Director and Gigi Whitney (Department of Homelessness and Supportive Housing); provided an overview and responded to questions raised throughout the discussion.

06/18/18; CONTINUED. 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 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.

*Heard in Committee. Speakers: Trent Rhorer, Executive Director (Human Services Agency); Shireen McSpadden, Executive Director (Department of Aging and Adult Services); Dan Goncher and Speaker (Office of the Budget and Legislative Analyst); Phil Ginsburg, General Manager and Speaker (Recreation and Park Department); Jon Givner (Office of the City Attorney); Ben Rosenfield, City Controller (Office of the Controller); Severin Campbell (Office of the Budget and Legislative Analyst); Tom DiSanto, Director (Planning Department); William Scott, Chief (Police Department); Harvey Rose, Budget Analyst (Office of the Budget and Legislative Analyst); Catherine McGuire (Police Department); Kelly Kirkpatrick, Acting Budget Director (Office of the Mayor); Dennis Herrera, City Attorney, and Ms. Garcia (Office of the City Attorney); Joanne Hayes-White, Chief, and Mark Corso (Fire Department); Adam Nguyen and Ken Bukowski (Office of the City Administrator); Micki Callahan, Director, and Ted Yamasaki (Department of Human Resources); Heather Green (Capital Planning Committee); Jeff Adachi, Public Defender (Office of the Public Defender); Michelle Allersma (Office of the Controller); provided an overview and responded to questions raised throughout the discussion.*

**Chair Cohen, seconded by Member Yee, moved that this Ordinance be CONTINUED to the Budget and Finance Committee Meeting of June 22, 2018. The motion carried by the following vote:**

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

**180648 [Dignity Fund Community Needs Assessment - 2017-2018]****Sponsor: Cohen**

Resolution affirming and approving the 2017-2018 Dignity Fund Community Needs Assessment.

06/12/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Shireen McSpadden, Executive Director (Department of Aging and Adult Services); provided an overview and responded to questions raised throughout the discussion.*

**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

**180581 [Park Code - Tennis Center Fees]****Sponsor: Mayor**

Ordinance amending the Park Code to establish rates for reserving courts at the Golden Gate Park Tennis Center upon completion of its renovation, authorize the General Manager to set rates for other tennis-related services and items based on certain factors, and to repeal rates for tennis lessons offered by third-party professional instructors on park property; and affirming the Planning Department's determination under the California Environmental Quality Act.

06/01/18; RECEIVED.

06/04/18; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review.

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

06/10/18; NOTICED. First 10-Day Fee Ad for 6/21/2018 Budget and Finance Committee hearing published in the Examiner; per Government Code Section 6062(a).

06/13/18; RESPONSE RECEIVED. Response received from the Planning Department stating that the matter is not defined as a project under CEQA Sections 15378 and 15060(c)(2) because it does not result in a physical change in the environment.

06/17/18; NOTICED. Second 10-Day Fee Ad for 6/21/2018 Budget and Finance Committee hearing published in the Examiner; per Government Code Section 6062(a).

*Heard in Committee. Speakers: Phil Ginsburg, General Manager and Speaker (Recreation and Park Department); Jon Givner (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion.*

**Chair Cohen, seconded by Member Yee, moved that this Ordinance be RECOMMENDED. The**

**motion carried by the following vote:**

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



**180582 [Park Code - Golf Course Fees]****Sponsor: Mayor**

Ordinance amending the Park Code to permit the Recreation and Park Department General Manager to set all golf course fees and charges other than resident rates and certain tournament rates by flexible pricing based on certain factors; increase the allowable flexible pricing discount that is available to residents; establish a resident rate for the Gleneagles Golf Course; authorize automatic annual cost of living increases for all resident rates and tournament rates; create a \$2 per nine hole fee for each golf course to fund course improvements; expand the Harding Park advance booking fee to all other golf courses; and, further, affirming the Planning Department's determination under the California Environmental Quality Act.

06/01/18; RECEIVED.

06/04/18; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review.

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

06/10/18; NOTICED. First 10-Day Fee Ad for 6/21/2018 Budget and Finance Committee hearing published in the Examiner; per Government Code Section 6062(a).

06/13/18; RESPONSE RECEIVED. Response received from the Planning Department stating that the matter is not defined as a project under CEQA Guidelines Sections 15378 and 15060(c)(2) because it does not result in a physical change in the environment.

06/17/18; NOTICED. Second 10-Day Fee Ad for 6/21/2018 Budget and Finance Committee hearing published in the Examiner; per Government Code Section 6062(a).

*Heard in Committee. Speakers: Phil Ginsburg, General Manager and Speaker (Recreation and Park Department); Jon Givner (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion.*

**Chair Cohen, seconded by Member Yee, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, to make clarifying amendments. The motion carried by the following vote:**

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

Ordinance amending the Park Code to permit the Recreation and Park Department General Manager to set all golf course fees and charges other than resident rates and certain tournament rates by flexible pricing based on certain factors; increase the allowable flexible pricing discount that is available to residents; establish a resident rate for the Gleneagles Golf Course equal to the current rate plus \$2 per nine holes; authorize automatic annual cost of living increases for all resident rates and tournament rates; create a \$2 per nine hole fee for each golf course except Gleneagles Golf Course to fund special maintenance repairs or course improvements; expand the Harding Park advance booking fee to all other golf courses; and, further, affirming the Planning Department's determination under the California Environmental Quality Act.

**Chair Cohen, seconded by Member Yee, moved that this Ordinance be CONTINUED AS AMENDED to the Budget and Finance Committee Meeting of July 12, 2018. The motion carried by the following vote:**

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

**180584 [Planning Code - Fees for Certain Permits and Transportation Analysis]****Sponsor: Mayor**

Ordinance amending the Planning Code and the fees set forth in Ordinance No. 149-16 to clarify the fees applicable to projects with no or very low construction cost and to change the fees for transportation analysis; and affirming the Planning Department's determination under the California Environmental Quality Act, making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and adopting findings of public necessity, convenience, and welfare under Planning Code, Section 302.

06/01/18; RECEIVED.

06/04/18; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; and to the Planning Commission for public hearing and recommendation, pursuant to Planning Code, Section 302(b).

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

06/10/18; NOTICED. First 10-Day Fee Ad for 6/21/2018 Budget and Finance Committee hearing published in the Examiner; per Government Code Section 6062(a).

06/13/18; RESPONSE RECEIVED. Response received from the Planning Department stating that the matter is not defined as a project under CEQA Guidelines Sections 15378 and 15060(c)(2) because it does not result in a physical change in the environment.

06/17/18; NOTICED. Second 10-Day Fee Ad for 6/21/2018 Budget and Finance Committee hearing published in the Examiner; per Government Code Section 6062(a).

*Heard in Committee. Speaker: Tom DiSanto (Planning Department); provided an overview and responded to questions raised throughout the discussion.*

**Chair Cohen, seconded by Vice Chair Fewer, moved that this Ordinance be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:**

Ayes: 3 - Cohen, Fewer, Yee

Absent: 2 - Stefani, Sheehy

**ADJOURNMENT**

*There being no further business, the Budget and Finance Committee adjourned at the hour of 4:59 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.*