



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

Friday, June 15, 2018

10:00 AM

City Hall, Legislative Chamber, Room 250

Special Meeting

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

The Budget and Finance Committee met in a special session on Friday, June 15, 2018, with Chair Malia Cohen presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Cohen called the meeting to order at 10:13 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 10:15 a.m.

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

Chair Cohen recessed the meeting at 12:30 p.m., and reconvened the meeting at 1:08 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.

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.

Chair Cohen, seconded by Member Yee, moved that this Ordinance be CONTINUED to the Budget and Finance Committee Meeting of June 18, 2018. The motion carried by the following vote:

Ayes: 4 - Cohen, Stefani, Sheehy, Yee

Absent: 1 - Fewer

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.

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.

Chair Cohen, seconded by Member Yee, moved that this Ordinance be CONTINUED to the Budget and Finance Committee Meeting of June 18, 2018. The motion carried by the following vote:

Ayes: 4 - Cohen, Stefani, Sheehy, Yee

Absent: 1 - Fewer

180585 [Administrative Code - Cash Revolving Fund - District Attorney's Office - \$2,200]**Sponsor: Mayor**

Ordinance amending the Administrative Code to increase the balance of the District Attorney's revolving fund to \$2,200.

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. Speakers: George Gascon, District Attorney, John Aldon, and Gene Clendenin (Office of the District Attorney); 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

180591 [Accept and Expend Grant - California Victim Compensation Board - Compensation for Crime Victims - \$2,164,014]**Sponsor: Mayor**

Resolution retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$2,164,014 from the California Victim Compensation Board for a project entitled "Joint Powers Agreement" for the period July 1, 2018, to June 30, 2021.

06/01/18; RECEIVED.

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

Heard in Committee. Speakers: George Gascon, District Attorney, John Aldon, and Gene Clendenin (Office of the District Attorney); 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

180500 [Hearing - Release of Reserved Funds - Office of Small Business in the Office of Economic and Workforce Development - Rent Stabilization Grants and Website Construction - \$306,250]

Hearing to consider the release of reserved funds to the Office of Small Business in the Office of Economic and Workforce Development, placed on Budget and Finance Committee reserve by the Ordinance No. 70-16, in the amount of \$306,250 to fund Rent Stabilization Grants and for website construction for FY2017-2018. (Department of Economic and Workforce Development)

05/14/18; RECEIVED FROM DEPARTMENT.

05/14/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Regina Dick-Endrizzi, Director (Office of Small Business); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Chair Cohen, seconded by Member Yee, moved that the request to release \$306,250 of reserved funds be APPROVED and that the Hearing be HEARD AND FILED. The motion carried by the following vote:

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

180583 [Administrative Code - Planning Code Enforcement Fund]**Sponsor: Mayor**

Ordinance amending the Administrative Code to allow the Planning Department to use the proceeds in the Planning Code Enforcement Fund for all Planning Code enforcement activities.

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: John Rahaim, Director (Planning Department); 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

180586 [Health Code - Patient Rates - FYs 2017-2018, 2018-2019, and 2019-2020]**Sponsor: Mayor**

Ordinance amending the Health Code to set patient rates and rates for other services provided by the Department of Public Health, starting July 1, 2018, for FYs 2018-2019 and 2019-2020, through June 30, 2020; and to revise certain Substance Use Disorder treatment services and increase patient rates charged for those Substance Use Disorder treatment services, retroactive to July 1, 2017.

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. Speakers: Barbara Garcia, Director and Greg Wagner (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.

Chair Cohen, seconded by Member Stefani, 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

180592 [Participation Agreement - California Mental Health Services Authority - Presumptive Transfer]**Sponsor: Mayor**

Resolution authorizing the Director of Health to sign a California Mental Health Services Authority Participation Agreement to facilitate the transfer of funds to cover San Francisco's obligation to pay for mental health treatment for San Francisco foster children placed out-of-county as required by California Welfare & Institutions Code, Section 14717.1.

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

Chair Cohen, seconded by Member Stefani, 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

180593 [Accept and Expend Grants - Recurring State Grant Funds - Department of Public Health - FY2018-2019]**Sponsor: Mayor**

Resolution authorizing the acceptance and expenditure of State grant funds by the San Francisco Department of Public Health for FY2018-2019. (Public Health Department)

06/01/18; RECEIVED.

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

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

Chair Cohen, seconded by Member Stefani, 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

Vice Chair Fewer was noted absent at 5:17 p.m. and for the remainder of the meeting.

180587 [Administrative Code - Mayor's Fund for the Homeless and Navigation Partnerships Fund]**Sponsor: Mayor**

Ordinance amending the Administrative Code to reclassify the Mayor's Fund for the Homeless as a category eight fund to permit the accumulation of interest; to authorize the same fund to receive grants, gifts, and bequests of money; and to transfer administration of the Navigation Partnerships Fund from the Mayor's Office to the Department of Homelessness and Supportive Housing.

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. Speakers: Jeff Kositsky, Director and Gigi Whitney (Department of Homelessness and Supportive Housing); 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: 4 - Cohen, Stefani, Sheehy, Yee

Absent: 1 - Fewer

180594 [Homelessness and Supportive Housing Fund - FYs 2018-2019 and 2019-2020 Expenditure Plans]**Sponsor: Mayor**

Resolution approving the FYs 2018-2019 and 2019-2020 Expenditure Plans for the Department of Homelessness and Supportive Housing Fund. (Department of Homelessness and Supportive Housing)

(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: Jeff Kositsky, Director and Gigi Whitney (Department of Homelessness and Supportive Housing); 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: 4 - Cohen, Stefani, Sheehy, Yee

Absent: 1 - Fewer

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 5:19 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.