



**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: Sandra Lee Fewer, Catherine Stefani, Rafael Mandelman, Hillary Ronen, Norman Yee*

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

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**Wednesday, May 15, 2019**

**1:00 PM**

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

**Regular Meeting**

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**Present:** 4 - Sandra Lee Fewer, Catherine Stefani, Rafael Mandelman, and Norman Yee

**Excused:** 1 - Hillary Ronen

*The Budget and Finance Committee met in a regular session on Wednesday, May 15, 2019, with Chair Sandra Lee Fewer presiding. Chair Fewer called the meeting to order at 1:04 p.m.*

## **ROLL CALL AND ANNOUNCEMENTS**

*On the call of the roll, Chair Fewer, Vice Chair Stefani, Member Mandelman, and Member Yee were noted present. Member Ronen was noted not present. A quorum was present.*

## **AGENDA CHANGES**

*There were no agenda changes.*

## **Supervisor Ronen Excused from Attendance**

**Vice Chair Stefani, seconded by Member Mandelman, moved that Supervisor Ronen be Excused from the Budget and Finance Committee meeting of May 15, 2019. The motion carried by the following vote:**

Ayes: 4 - Fewer, Stefani, Mandelman, Yee

Excused: 1 - Ronen

## REGULAR AGENDA

### 190371 [Hearing - Budget Impact of City-Owned Vehicle Personal Assignment]

**Sponsors: Fewer; Ronen**

Hearing on the practice of assigning City-owned vehicles to employees for personal use, and the related budget impact; and requesting the Budget and Legislative Analyst, Office of the City Administrator, Airport, Office of the City Attorney, Fire Department, Municipal Transportation Agency, Police Department, Office of the Public Defender, and the Sheriff's Department to report.

04/02/19; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

04/16/19; REFERRED TO DEPARTMENT. Referred to the Budget and Legislative Analyst, Office of the City Administrator, Airport, Office of the City Attorney, Fire Department, Municipal Transportation Agency, Police Department, Office of the Public Defender, and the Sheriff's Department for informational purposes.

05/07/19; TRANSFERRED to Budget and Finance Committee.

*Heard in Committee. Speakers: Severin Campbell (Office of the Budget and Legislative Analyst); Cathy Widener (Airport Department); Dan DeCossio (Fire Department); Steve Lee (Municipal Transportation Agency); Robert Moser, Deputy Chief (Police Department); Crispin Hollings (Sheriff's Department); Adam Nguyen (Office of the City Administrator); provided an overview and responded to questions raised throughout the discussion. Patricia O'Farrell Mascario; Jeff Hoover; spoke on various concerns relating to the hearing matter.*

**Chair Fewer, seconded by Member Yee, moved that this Hearing be HEARD AND FILED. The motion carried by the following vote:**

Ayes: 4 - Fewer, Stefani, Mandelman, Yee

Excused: 1 - Ronen

### 190473 [Hearing - Budget Impact of Overtime Spending]

**Sponsor: Fewer**

Hearing on the FY2017-2018 Annual Overtime Report and the related structural budget impact for the five City departments with the highest overtime use; and requesting the Controller, Municipal Transportation Agency, Fire Department, Police Department, Department of Public Health, and Sheriff's Department to report.

04/30/19; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/07/19; REFERRED TO DEPARTMENT. Referred to the Controller, Municipal Transportation Agency, Fire Department, Police Department, Department of Public Health, and Sheriff's Department for informational purposes.

*Heard in Committee. Speakers: Michael Mitton and Ben Rosenfield, City Controller (Office of the Controller); Derek Omokaro (Municipal Transportation Agency); Carolyn Gassen (Police Department); Elaine Walters (Fire Department); Crispin Hollings (Sheriff's Department); Jenny Louie and Karen Hill (Department of Public Health); provided an overview and responded to questions raised throughout the discussion. Speaker; spoke on various concerns relating to the hearing matter.*

**Chair Fewer, seconded by Member Mandelman, moved that this Hearing be HEARD AND FILED. The motion carried by the following vote:**

Ayes: 4 - Fewer, Stefani, Mandelman, Yee

Excused: 1 - Ronen

**190438 [Administrative Code - Affordable Housing Production and Preservation Fund]****Sponsors: Fewer; Brown, Walton, Mandelman, Peskin, Haney, Mar and Ronen**

Ordinance amending the Administrative Code to establish the Affordable Housing Production and Preservation Fund to receive appropriated excess Education Revenue Augmentation Fund revenues received by the City, for the purpose of funding land acquisition and production of new 100% affordable housing, and acquisition and preservation of existing housing to make that housing permanently affordable.

04/23/19; ASSIGNED to Rules Committee. 5/6/2019 - President Yee waived the 30-day rule pursuant to Board Rule No. 3.23.

04/30/19; REFERRED TO DEPARTMENT. Referred to various departments for informational purposes.

05/06/19; TRANSFERRED to Budget and Finance Committee.

*Heard in Committee. Speaker: Speaker; spoke on various concerns relating to the hearing matter.*

**Chair Fewer, seconded by Member Mandelman, moved that this Ordinance be CONTINUED to the Budget and Finance Committee meeting of May 22, 2019. The motion carried by the following vote:**

Ayes: 4 - Fewer, Stefani, Mandelman, Yee

Excused: 1 - Ronen

## ADJOURNMENT

*There being no further business, the Budget and Finance Committee adjourned at the hour of 3:15 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.*