



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: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener

Clerk: Linda Wong (415) 554-7719

Wednesday, March 19, 2014

1:00 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 5 - Mark Farrell, Eric Mar, John Avalos, London Breed, and Scott Wiener

MEETING CONVENED

The meeting convened at 1:15 p.m.

Present: 3 - Farrell, Mar, Avalos

Absent: 2 - Breed, Wiener

Supervisor Farrell moved, that the Budget & Finance Committee recess until 2:30 p.m.

The meeting reconvened at 2:37 p.m.

REGULAR AGENDA

Supervisor Wiener was noted present at 2:54 p.m.

140121 [Appropriation - General Fund Reserve - Homeless Outreach Services - \$1,387,500 - FY2013-2014]**Sponsors: Farrell; Breed and Campos**

Ordinance appropriating \$1,387,500 of General Fund Reserves to the Department of Public Health to provide homeless outreach services in FY2013-2014.

(Fiscal Impact.)

02/11/14; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 3/13/2014.

Heard in Committee. Speakers: Barbara Garcia, Director, and Maria Martinez (Department of Public Health); Captain Jason Chermis (Police Department); Harvey Rose (Office of the Budget & Legislative Analyst); Kate Howard (Mayor's Office); provided an overview and responded to questions raised throughout the discussion. Randy Shaw; Cythnia Brincha; Priya Sawhney; Jennifer F.; David Seward; spoke in support of the matter.

Supervisor Avalos, seconded by Supervisor Mar, moved that this Ordinance be AMENDED, to place half of the total appropriation amount on hold for other homeless related services, pending inputs from the Department of Public Health and other community groups. The motion failed by the following vote:

Ayes: 2 - Mar, Avalos

Nos: 3 - Breed, Wiener, Farrell

Supervisor Avalos, seconded by Supervisor Mar, moved that this Ordinance be CONTINUED to the April 2, 2014, meeting. The motion failed by the following vote:

Ayes: 2 - Mar, Avalos

Nos: 3 - Breed, Wiener, Farrell

Supervisor Wiener, seconded by Supervisor Breed, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

Ordinance appropriating \$1,387,500 of General Fund Reserves to the Department of Public Health to provide homeless outreach services in FY2013-2014 and placing the \$1,387,500 of General Fund monies on Budget and Finance Committee Reserve.

(Fiscal Impact)

(Supervisor Avalos dissented in Committee.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 4 - Farrell, Mar, Breed, Wiener

Noes: 1 - Avalos

Supervisor Wiener was noted absent at 4:10 p.m., and present at 5:12 p.m.

140190 [Appropriation - Library Preservation Fund - Public Library Teen Center Project - \$3,243,752 - FY2013-2014]

Sponsors: Chiu; Kim

Ordinance appropriating \$3,243,752 of Library Preservation Fund balance to the Public Library for the Teen Center Project in FY2013-2014.

(Fiscal Impact)

03/04/14; ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Luis Herrera, Librarian and Maureen Singleton (SF Public Library); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Female Speaker; Leo P.; Deborah Doyle; Female Speaker; spoke in support of matter.

RECOMMENDED by the following vote:

Ayes: 4 - Farrell, Mar, Avalos, Breed

Absent: 1 - Wiener

Supervisor Mar was noted absent at 4:44 p.m., and for the remainder of the meeting.

140205 [Hearing - Update to City's Five-Year Financial Plan]

Sponsor: Farrell

Hearing to receive an update from the Controller's Office and Mayor's Budget Office on the updated City's Five-Year Financial Plan.

03/04/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/12/14; CONTINUED.

Heard in Committee. Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 4 - Farrell, Avalos, Breed, Wiener

Absent: 1 - Mar

Supervisor Breed was noted absent at 5:13 p.m., and present at 5:38 p.m.

140111 [Hearing - Our Children, Our City Collaborative]

Sponsors: Avalos; Yee and Mar

Hearing on the final report, including the public engagement process, of the Our Children, Our City collaborative to improve the outcomes of the Public Education Enrichment Fund and the Children's Fund, and other policy recommendations for the re-authorization of these two funds.

02/04/14; RECEIVED AND ASSIGNED to City and School District Select Committee.

03/13/14; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Richard A. Carranza, Superintendent (SFUSD); Maria Su, Director (Department of Children, Youth and Their Families); Supervisor Norman Yee (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Chelsea Boilard; Female Speaker; Starr Gul; Male Speaker; Jefferson Fellows; Mia Mutch; Ligia Montano; Deena Miller; Isa Noyola; Froilan Lunee; Oscar Cortez; Alexandra Broannie; Emma Mayerson; Priya Sawhney; Kevin Hickey; Jessica Milly; Chris Kearny; Myrna Melgar; Erica Mayboune; Dawn Stucckle; Jamie Buntair; Annie Lee; Lily Wang; Sherilyn Adams; Bruce Fisher; spoke on the matter.

FILED by the following vote:

Ayes: 4 - Farrell, Avalos, Breed, Wiener

Absent: 1 - Mar

ADJOURNMENT

The meeting adjourned at 6:07 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.