



City and County of San Francisco
Meeting Minutes - Final
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd, Sophie Maxwell, David Campos

Clerk: Gail Johnson (415) 554-4445

Wednesday, April 7, 2010

1:30 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

MEETING CONVENED

The meeting convened at 1:40 p.m.

Present: 5 - John Avalos, Ross Mirkarimi, Sean Elsbernd, Sophie Maxwell and David Campos

REGULAR AGENDA

100326 [Reserved Funds, Office of the Mayor - \$43,118,104]

Hearing to consider release of reserved funds, Office of the Mayor FY2009-2010 Annual Appropriation Ordinance in the amount totaling \$43,118,104 for various City departments to continue providing service through the end of the fiscal year. (Mayor)

03/16/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Greg Wagner, Mayor's Budget Director; Harvey Rose, Budget and Legislative Analyst; Ben Rosenfield, Controller.

Release of reserved funds in the amount of \$42,601,750 approved.

APPROVED AND FILED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

100248 [Creation of General Reserve and Budget Stabilization Reserve]

Sponsors: Chiu; Mayor

Ordinance amending the San Francisco Administrative Code by adding Section 10.60, to adopt a binding financial policy under Charter Section 9.120 creating a General Reserve and a Budget Stabilization Reserve and providing rules for deposits to and withdrawals from such funds. (Controller)

03/01/10; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 04/8/2010.
4/1/10 - Memo from President Chiu waiving the 30-Day Rule.

Heard in Committee. Speakers: Ben Rosenfield, Controller; Supervisor Chiu; Debbie Lerman, San Francisco Human Services Network.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

RECOMMENDED AS AMENDED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

100367 [Three-Year Budget Projection - Mayor's Office, Controller and Budget Analyst]**Sponsor: Avalos**

Hearing to consider three-year Budget Projection from the Controller's Office, Mayor's Office and Budget Analyst.

03/23/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ben Rosenfield, Controller; Greg Wagner, Mayor's Budget Director; Monique Zmuda, Deputy Controller.

FILED by the following vote:

Ayes: 4 - Avalos, Mirkarimi, Elsbernd, Campos

Absent: 1 - Maxwell

ADJOURNMENT

The meeting adjourned at 3:48 p.m.