Regular Meeting

Members Present: Carmen Chu, Ross Mirkarimi, Jane Kim, Scott Wiener, and David Chiu

MEETING CONVENED

The meeting convened at 1:10 p.m.

REGULAR AGENDA

110088 [Hearing - Ongoing Budget Updates for FY2011-2012]
Sponsor: Chu
Ongoing hearings to receive updates on anticipated budget shortfalls for FY2011-2012, and receive updates from various departments.

Heard in Committee: Speakers: Ben Rosenfield, Controller; Leo Levenson (Controller); Michelle Allison (Controller); provided an overview and responded to question raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

   Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110166 [Hearing - Set-Asides and Reserves Policies]
Sponsor: Chu
Hearing to receive an update regarding the City's policies on set-asides and reserves.

Heard in Committee: Speakers: Ben Rosenfield, Controller; Leo Levenson (Controller); Michelle Allison (Controller); provided an overview and responded to question raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.

FILED by the following vote:

   Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu
100962  [Appropriating $1,300,000 of General Fund Reserve - Ethics Commission Public Election Campaign Finance Fund for FY2010-2011]
Sponsors: Avalos; Mirkarimi, Campos and Mar
Ordinance appropriating $1,300,000 of General Fund Reserve for the Ethics Commission in the Public Election Campaign Finance Fund for FY2010-2011.
(Fiscal Impact.)

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

Supervisor John Avalos was noted present at the Budget and Finance Committee meeting, constituting a quorum of the Board of Supervisors. A Special Board of Supervisors meeting was convened at the hour of 1:40 p.m..

Present: Supervisors Chu, Mirkarimi, Kim, Chiu, Kim, Avalos

Heard in Committee. Speakers: Ben Rosenfield, Controller; Severn Campbell (BLA); John St. Croix (Ethics); Supervisor John Avalos (BOS); Greg Wagner (Mayor); provided an overview and responded to question raised throughout the discussion. Thomas Figara; spoke in opposition to the matter. Walter Paulson; spoke neither in support nor opposition on the matter.

Supervisor John Avalos was noted absent, thereby adjourning the Special Board of Supervisors meeting at the hour of 2:05 p.m., and the Budget and Finance reconvened with the same attendance.

RECOMMENDED by the following vote:
   Ayes: 3 - Mirkarimi, Kim, Chiu
   Noes: 2 - Chu, Wiener

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 2:05 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on April 12, 2011.

Angela Calvillo, Clerk of the Board