MEETING CONVENED

The meeting convened at 1:26 p.m.

REGULAR AGENDA

110087  [Hearing - Costs Associated with City Employee Benefits]
Sponsor: Chu
Hearing to address costs associated with fringe benefits, including pension and health care provided to City employees.
01/25/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.
Heard in Committee.  Speakers: Ben Rosenfield, Controller; Gary Amelio, Executive Director (Retirement); Catherine Dodd, Director (Health Service System); presented information concerning the matter and/or answered questions raised during the hearing.
FILED by the following vote:
   Ayes: 4 - Chu, Mirkarimi, Kim, Wiener
   Absent: 1 - Chiu

110165  [Hearing - City Labor Contracts Status and Provisions]
Sponsor: Chu
Hearing to receive an update from the Department of Human Resources on the status and provisions of City labor contracts.
02/08/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.
Heard in Committee.  Speakers: Micki Callahan, Director (Human Resources); Mark LaGrande (Human Resources); Ben Rosenfield, Controller; presented information concerning the matter and/or answered questions raised during the hearing.
FILED by the following vote:
   Ayes: 4 - Chu, Mirkarimi, Kim, Chiu
   Absent: 1 - Wiener
110327  [Hearing - HSA Budget Update for FY2011-2012]
Sponsor: Chu
Hearing for an update on the FY2011-2012 budget submission from the Human Services Agency.
03/15/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Hearing for an update on the FY2011-2012 budget submission from the Human Services Agency.
03/15/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Hearing in Committee. Speakers: Trent Rhorer, Director, Human Services Agency; Greg Wilson (Mayor); presented information concerning the matter and/or answered questions raised during the hearing. Donna Plane; Gail Gilman; Debbie Lerman; Gabriel Holland; spoke on the matter.

FILED by the following vote:
Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110284  [Ten Year Capital Expenditure Plan - FYs 2012-2021]
Sponsors: Mayor; Chiu
Resolution adopting the City's ten year capital expenditure plan for FYs 2012-2021.
(Fiscal Impact.)
03/08/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Hearing in Committee. Speakers: Amy Brown, Acting City Administrator; Brian Strong (City Administrator); Greg Wagner (Mayor); Ed Reiskin, Director (Public Works); presented information concerning the matter and/or answered questions raised during the hearing. Nancy Wuerfel, spoke in opposition of the matter.

RECOMMENDED by the following vote:
Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110256  [Opposing Elimination of Adult Day Health Center Programs]
Sponsors: Kim; Avalos, Mar, Campos, Mirkarimi and Chiu
Resolution opposing the proposed elimination of Medi-Cal funding for Adult Day Health Center programs in the State of California.
(Supervisor Chu dissented in committee.)
03/01/11; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

03/08/11; REFERRED to Budget and Finance Committee. Supervisors Mar and Campos requested to be added as co-sponsors.

Hearing in Committee. Speakers: None.

Supervisors Mirkarimi and Chiu requested to be added as co-sponsors.

RECOMMENDED by the following vote:
Ayes: 4 - Mirkarimi, Kim, Wiener, Chiu
Noes: 1 - Chu

ADJOURNMENT

The meeting adjourned at 5:10 p.m.