



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

Clerk: Victor Young (415) 554-7723

Wednesday, May 4, 2011

1:00 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 5 - Carmen Chu, Ross Mirkarimi, Jane Kim, Scott Wiener, and David Chiu

MEETING CONVENED

The meeting convened at 1:10 p.m.

REGULAR AGENDA

110192 [Hearing - City's Five-Year Financial Plan]

Sponsor: Chu

Hearing regarding the City's Five-Year Financial Plan, a requirement of Proposition A (2009).

02/15/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Monique Zmuda (Controller); Ben Rosenfield, Controller; Greg Wagner (Mayor); provided an overview and responded to questions raised throughout the discussion. Thomas Picarello; Douglas Yep; spoke on the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 4 - Chu, Kim, Wiener, Chiu

Absent: 1 - Mirkarimi

110398 [Reserved Funds - Recreation and Park Department - \$3,752,737]

Hearing to consider release of reserved funds, Recreation and Park Department, (2008 Clean and Safe Neighborhood Park Bond, Ordinance 231-08), in the total amount of \$3,752,737 to fund the Park Forestry Program, Community Opportunity Fund Program, and the Neighborhood Park Contingency Fund Program. (Recreation and Park Department)

04/20/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Dawn Kamalanathan (Recreation and Parks); Severin Campbell (Budget Analyst); provided an overview and responded to questions raised throughout the discussion. John Penny; Sunya Ojure; Maria D'Angilico; spoke in support of the matter. Douglas Yep; spoke neither in support nor opposition on the matter.

\$3,752,737 released and filed.

APPROVED AND FILED by the following vote:

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

110364 [Hearing - Recreation and Park Department Budget Update for FY2011-2012]**Sponsor: Chu**

Hearing to receive update on the Recreation and Park Department budget for FY2011-2012.

03/22/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Phil Ginsburg, General Manager (Recreation and Park); Katie Petrucione (Recreation and Park); provided an overview and responded to questions raised throughout the discussion. Larry McBensie; Mr. Franklin; Sean McGrew; John Penny; Maria DAngelico; Sunya Ojure; Tajh; Rob Collin; Joseph Young; Douglas Yep; spoke on the matter.

FILED by the following vote:

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

110437 [Appropriating \$6,209,064 of General Fund Reserve and Re-Appropriating \$2,821,843 for Salaries, Disability, and Workers' Compensation - Sheriff's Department for FY2010-2011]**Sponsor: Mayor**

Ordinance appropriating \$6,209,064 of General Fund Reserve and re-appropriating \$2,821,843 of expenditure contingency and debt service savings to fund salary expenditures due to fewer retirements than anticipated, disability pay, and workers' compensation claims in the Sheriff's Department for Fiscal Year 2010-2011.

(Fiscal Impact.)

04/12/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Sheriff Mike Hennessey; Severin Campbell (Budget Analyst); provided an overview and responded to questions raised throughout the discussion. Jonathan Wright ; spoke in opposition of the matter. Male Speaker; spoke in support of the matter.

AMENDED on Page 1, Lines 1, 4, and 22, to replace '\$6,361,808' with '\$6,209,064', Page 3, Line 4, to replace '\$7,700 000' with '\$7,547,256', and on Page 3, Line 11, to replace '\$9,183,651' with '\$9,030,907'

Ordinance appropriating \$6,209,064 of General Fund Reserve and re-appropriating \$2,821,843 of expenditure contingency and debt service savings to fund salary expenditures due to fewer retirements than anticipated, disability pay, and workers' compensation claims in the Sheriff's Department for Fiscal Year 2010-2011.

(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

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

ADJOURNMENT

The meeting adjourned at 3:50 p.m.