MEETING CONVENEED

The meeting convened at 10:09 a.m.

REGULAR AGENDA

110430  [Reserved Funds - Board of Supervisors - $34,515]
Hearing to consider release of reserved funds, Board of Supervisors (File No. 101124, Ordinance No. 28-11), in the amount of $34,515, for the temporary relocation of the Board of Supervisors meetings. (Clerk of the Board)
06/06/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.
$34,515 released and filed.

Heard in Committee. Speakers: Deborah Barone (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Francisco Da Costa; spoke in opposition of the matter.

APPROVED AND FILED by the following vote:

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu
110384  [Interim Annual Salary Ordinance - FYs 2011-2012 and 2012-2013]
Sponsor: Mayor
Interim Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2012; FY ending June 30, 2013, for the Airport, Port Commission, and the Public Utilities Commission; and continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.
(Fiscal Impact)
06/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.
Heard in Committee. Speakers: Greg Wagner (Mayor's Office); Ben Rosenfield, Controller; Harvey Rose (Budget Analyst); provided an overview and responded to questions raised throughout the discussion. Francisco Da Costa; Male Speaker; Gung Hay Lee; Ms. Deprian; Maret Perez; Male Speaker; spoke in opposition of the matter.
RECOMMENDED by the following vote:
  Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110385  [Interim Consolidated Budget and Annual Appropriation Ordinance - FYs 2011-2012 and 2012-2013]
Sponsor: Mayor
Interim Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures of the City and County of San Francisco for the FY ending June 30, 2012; and for the FYs ending June 30, 2012, and June 30, 2013, for the Airport Commission, Port Commission, and Public Utilities Commission.
(Fiscal Impact)
06/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.
Heard in Committee. Speakers: Greg Wagner (Mayor's Office); Ben Rosenfield, Controller; Harvey Rose (Budget Analyst); provided an overview and responded to questions raised throughout the discussion. Francisco Da Costa; Male Speaker; Gung Hay Lee; Ms. Deprian; Maret Perez; Male Speaker; spoke in opposition of the matter.
RECOMMENDED by the following vote:
  Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110269  [Redevelopment Agency Interim Budget - FY2011-2012]
Sponsor: Mayor
Resolution approving the Interim Budget of the Redevelopment Agency of the City and County of San Francisco for FY2011-2012.
(Fiscal Impact)
06/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.
Heard in Committee. Speakers: Greg Wagner (Mayor's Office); Ben Rosenfield, Controller; Harvey Rose (Budget Analyst); provided an overview and responded to questions raised throughout the discussion. Francisco Da Costa; Male Speaker; Gung Hay Lee; Ms. Deprian; Maret Perez; Male Speaker; spoke in opposition of the matter.
RECOMMENDED by the following vote:
  Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu
110271 [Treasure Island Development Authority Interim Budget - FY2011-2012]
Sponsor: Mayor
Resolution approving the Interim Budget of the Treasure Island Development Authority for FY2011-2012.
(Fiscal Impact)
06/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.
Heard in Committee. Speakers: Greg Wagner (Mayor's Office); Ben Rosenfield, Controller; Harvey Rose (Budget Analyst); provided an overview and responded to questions raised throughout the discussion. Francisco Da Costa; Male Speaker; Gung Hay Lee; Ms. Deprian; Maret Perez; Male Speaker; spoke in opposition of the matter.
RECOMMENDED by the following vote:
Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110612 [Hearing - Mayor's FY2011-2012 Proposed Budget Discussion - Controller's Revenue Letter]
Sponsor: Chu
Hearing to receive report from the Controller's Office on their revenue letter, a discussion of the Mayor's FY2011-2012 proposed budget.
05/10/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.
Heard in Committee. Speakers: Greg Wagner (Mayor's Office); Ben Rosenfield, Controller; Harvey Rose (Budget Analyst); provided an overview and responded to questions raised throughout the discussion. Francisco Da Costa; Male Speaker; Gung Hay Lee; Ms. Deprian; Maret Perez; Male Speaker; spoke in opposition of the matter.
CONTINUED TO CALL OF THE CHAIR by the following vote:
Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

110488 [Accept and Expend Grant - Department of Public Health - FY2011-2012]
Sponsor: Mayor
Resolution authorizing the acceptance and expenditure of State grant funds by the San Francisco Department of Public Health for FY2011-2012.
06/07/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.
Heard in Committee: Speaker: Female Speaker (Public Health); provided an overview and responded to questions raised throughout the discussion.
06/15/11 - Amended on Page 1, Lines 22 and 23, to replace 'which is attached to this Resolution and is included in the Board of Supervisors File No.' with 'which is on file with Clerk of the Board of Supervisors in File No. 110488'; Page 2, Line 12, to delete 'attached document'; and on Page 2, Line 15, to replace 'attached document; with “Recurring FY 2011-2012 State Grants, Attachment A”.
AMENDED
RECOMMENDED AS AMENDED
Ayes: 4 - Chu, Mirkarimi, Wiener, Chiu
Absent: 1 - Kim
110489  [Five-Year Information and Communication Technology Plan - FYs 2011-2012 through 2015-2016]
Sponsors: Mayor; Chiu
Resolution adopting the City’s Five-Year Information and Communication Technology Plan for FYs 2011-2012 through 2015-2016 pursuant to San Francisco Administrative Code Section 22A.6.
06/07/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: John Walton, Director (Information Technology); provided an overview and responded to questions raised throughout the discussion.

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

110671  [Extension of Deferred Retirement Option Program]
Motion extending the Deferred Retirement Option Program. (Clerk of the Board)
(Fiscal Impact.)
05/18/11; RECEIVED AND ASSIGNED to Public Safety Committee.

06/03/11; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Peg Stevenson (Controller); Ben Rosenfield, Controller; Gary Smeadly; Bill Hallmark, (Kyron); provided an overview and responded to questions raised throughout the discussion. Gary Delagnes (Police Officer Association); spoke in support of the matter. Tom Loman; spoke neither in support nor opposition on the matter.

REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors, by the following vote:
   Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

ADJOURNMENT

The meeting adjourned at 1:31 p.m.