



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, John Avalos, Jane Kim, Malia Cohen, Scott Wiener

Clerk: Victor Young (415) 554-7723

4/18/2012

2:00 PM

City Hall, Legislative Chamber, Room 250

Rescheduled Meeting

Members Present: Carmen Chu, John Avalos, Jane Kim, Malia Cohen, and Scott Wiener

MEETING CONVENED

The meeting convened at 2:07 p.m.

REGULAR AGENDA

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

Supervisor David Chiu was noted present at the Budget and Finance Committee Meeting, constituting a quorum of the Board of Supervisors. A Special Meeting of the Board of Supervisors was convened at the hour of 2:10 p.m.

Present: Supervisors Chu, Avalos, Kim, Cohen, Weiner, Chiu

120308 [Hearing - Impact of Flat Year-to-Year Budgeting on Nonprofit City Contractor Operations and Services]**Sponsors: Avalos; Chiu**

Hearing to consider the impact of flat year-to-year budgeting on nonprofit City contractor operations and services as well as the consideration of increasing cost of businesses and/or cost of living allowances to nonprofits contracting with the City in order to extend the delivery of City services.

Heard in Committee. Speakers: Supervisor David Chiu (Board of Supervisors); Leo Levenson (Controller's Office); Ben Rosenfield (Controller's Office); Kate Howard (Mayor's Office); provided an overview and responded to questions raised throughout the discussion. Jennifer Friedenbach; Monique Morgan; Steve Fields; Ema Jerald; Gail Gillman; John Abcuban; Roxanne Sanc; Cherlyn Ada; John Askaki; Mike Hesther; Tammy; Gabriel Collins; Connie Ford; Jane Astio; Richard Helsy; Thomas Buchta; Carmon Simon; Jeff Bealic; Tim Pauld; Oscar Mena; Female Speaker; Male Speaker; Jelly Shores; Frank Landin; Jim Ellay; Jan Kubian; Gregg Sass, Family Service Agency; Karen, Episcopal Services of San Francisco; Seg Gates, Episcopal Services of San Francisco; Curtis Berry, Episcopal Services of San Francisco; Janet Goy, Executive Director, CATS; Diane; Estella Garcia; Kate Myers; Daniel Smith; Randy Shaw; Ms. Lou; William Malden; Ms. Batista; Bob Denen; Beth Larson; Austin Lamb; Paul Guben; Jacklin Sheppard; Daniel Boyle; Ms. Nehan; Mr. Sengal; Gidala; Cathy Jensen; Coleen; Robert Treo; Robert Salazar; Walker James; Jay Martin; Monica Walters; Tracy Bell; Elvis Bird; Calvo Pestivillo; Mary Pudach; Tony Modeseno; Jackie Jensen; Jacob Moddy; Debbie Learman; spoke on the hearing.

FILED

Ayes: 4 - Chu, Avalos, Kim, Cohen

Absent: 1 - Wiener

Supervisor David Chiu was noted absent, thereby adjourning the Special Board of Supervisors Meeting at the hour of 2:55 p.m., and the Budget and Finance Committee reconvened with the same attendance.

Supervisor Scott Wiener noted absent at 5:35 p.m.

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 5:40 p.m.

N.B. The Minutes of this Special 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 May 22, 2012.

Angela Calvillo, Clerk of the Board