



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: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener

Clerk: Linda Wong (415) 554-7719

Wednesday, April 23, 2014

1:00 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 5 - Mark Farrell, Eric Mar, John Avalos, London Breed, and Scott Wiener

MEETING CONVENED

The meeting convened at 1:05 p.m.

REGULAR AGENDA

Supervisor Avalos was noted present at 1:12 p.m.

140215 [Hearing - Police Department Budget Update for FYs 2014-2015 and 2015-2016]

Sponsor: Farrell

Hearing to receive an update on the Police Department budget for FYs 2014-2015 and 2015-2016.

03/04/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Chief Greg Suhr (Police Department); provided an overview and responded to questions raised throughout the discussion. Thomas Picarello; spoke on the matter.

FILED by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

140216 [Hearing - Fire Department Budget Update for FYs 2014-2015 and 2015-2016]

Sponsor: Farrell

Hearing to receive an update on the Fire Department budget for FYs 2014-2015 and 2015-2016.

03/04/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Chief Joanne Hayes-White and Mark Corso (Fire Department); Jessica Benard (Mayor's Budget Office); provided an overview and responded to questions raised throughout the discussion.

FILED by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

140377 [Appropriation and De-Appropriation - Surplus Expenditures of \$1,712,732 Supporting Increased Overtime Expenditures - FY2013-2014]**Sponsor: Mayor**

Ordinance appropriating \$1,773,466 to overtime and de-appropriating \$1,773,466 consisting of \$1,369,787 in salaries and \$403,679 in fringe benefits in the Fire Department's Operating Budget in order to support the Department's projected increases in overtime as required per Ordinance No. 194-11 in FY2013-2014.

(Fiscal Impact)

04/15/14; ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Chief Joanne Hayes-White (Fire Department); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

Supervisor Avalos, seconded by Supervisor Mar, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

Ordinance appropriating \$1,712,732 to overtime and de-appropriating \$1,712,732 consisting of \$1,322,877 in salaries and \$389,855 in fringe benefits in the Fire Department's Operating Budget in order to support the Department's projected increases in overtime as required per Ordinance No. 194-11 in FY2013-2014.

(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

140209 [Hearing - Recreation and Park Department Budget Update for FYs 2014-2015 and 2015-2016]**Sponsor: Farrell**

Hearing to receive an update on the Recreation and Park Department budget for FYs 2014-2015 and 2015-2016.

03/04/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Phil Ginsburg, Director (Recreation and Park Department); provided an overview and responded to questions raised throughout the discussion.

FILED by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

140322 [Hearing - Sheriff Department Budget Update - FYs 2014-2015 and 2015-2016]**Sponsor: Farrell**

Hearing to receive an update on the Sheriff Department's budget for FYs 2014-2015 and 2015-2016.

04/01/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Sheriff Ross Mirkarimi (Sheriff's Department); provided an overview and responded to questions raised throughout the discussion.

FILED by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

140378 [Appropriation and De-Appropriation - Surplus Expenditures of \$115,883 Supporting Increased Overtime Expenditures - FY2013-2014]**Sponsor: Mayor**

Ordinance appropriating \$115,883 to overtime and de-appropriating \$115,883 in food expenses in the Sheriff Department's Operating Budget in order to support the Department's projected increases in overtime as required per Ordinance No. 194-11 in FY2013-2014.

(Fiscal Impact)

04/15/14; ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Bree Mawhorter (Sheriff's Department); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

ADJOURNMENT

The meeting adjourned at 3:57 p.m.

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