



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

Wednesday, March 14, 2012

1:00 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 5 - Carmen Chu, John Avalos, Jane Kim, Malia Cohen, and Scott Wiener

MEETING CONVENED

The meeting convened at 1:12 p.m.

REGULAR AGENDA

111255 [Hearing - Budget Update for FY2012-2013]

Sponsor: Chu

Hearing to include financial update and information on budget instructions and process for FY2012-2013.

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

12/07/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Supervisor David Campos (Board of Supervisors); Rick Wilson (Mayor's Office); Ed Harrington, General Manager (SF Public Utilities Commission); Todd Rystrom (SF Public Utilities Commission); provided an overview and responded to questions raised throughout the discussion. Eric Brooks; Joshua Arce; Walter Paulson; spoke on the matter.

02/22/12; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda (Controller's Office); Kate Howard (Mayor's Office); provided an overview and responded to questions raised throughout the discussion. Douglas Yep; Ernestine Weiss; spoke on the hearing.

Heard in Committee. Speakers: Ben Rosenfield, Controller; Kate Howard (Mayor's Office); Severin Campbell (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Francisco Da Costa; spoke on the hearing.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Chu, Avalos, Kim, Cohen, Wiener

120103 [Hearing - Joint Report and Status of the City's Five-Year Financial Plan]**Sponsor: Chu**

Hearing to receive update from the Controller's Office and Mayor's Budget Office on the Joint Report and status of the City's Five-Year Financial Plan.

01/31/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ben Rosenfield, Controller; Kate Howard (Mayor's Office); Severin Campbell (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Francisco Da Costa; spoke on the hearing.

FILED by the following vote:

Ayes: 5 - Chu, Avalos, Kim, Cohen, Wiener

120108 [Hearing - Department on Children, Youth, and their Families and First Five Budget Update for FY2012-2013 and FY2013-2014]**Sponsor: Chu**

Hearing to receive update on Department on Children, Youth, and their Families and First Five's budget for FY2012-2013 and FY2013-2014.

01/31/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Maria Su, Director, Children, Youth, and Their Families (DCYF); Ben Rosenfield, Controller; Female Speaker; Maxwell Chew (DCYF); Laura Kumar and Female Speaker; (First Five); provided an overview and responded to questions raised throughout the discussion. Jodi Schwartz; spoke on the hearing.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Chu, Avalos, Kim, Cohen, Wiener

ADJOURNMENT

The meeting adjourned at 3:23 p.m.