



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*

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Wednesday, March 26, 2014

1:00 PM

City Hall, Legislative Chamber, Room 250

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**Regular Meeting**

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**Present:** 4 - Mark Farrell, Eric Mar, John Avalos, and London Breed

**Absent:** 1 - Scott Wiener

## MEETING CONVENED

*The meeting convened at 1:03 p.m.*

## REGULAR AGENDA

**140238 [Adopting a Fixed Two-Year Budget - Airport, Port, Public Utilities Commission, Library, Child Support Services, and Employees' Retirement System]**

**Sponsors: Mayor; Farrell**

Resolution adopting a fixed two-year budgetary cycle for the Airport, the Port, the Public Utilities Commission, the Library Department, the Department of Child Support Services, and the Employees' Retirement System, defining terms, and setting deadlines.

(Fiscal Impact)

03/11/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Kate Howard (Mayor's Office); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

**Supervisor Mar, seconded by Supervisor Breed, moved that this Resolution be AMENDED, on Page 1, Line 8, by adding 'City Charter' after 'WHEREAS, Section 9.101 of the' by the following vote:**

Ayes: 4 - Farrell, Mar, Avalos, Breed

Absent: 1 - Wiener

(Fiscal Impact)

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 4 - Farrell, Mar, Avalos, Breed

Absent: 1 - Wiener

## ADJOURNMENT

*The meeting adjourned at 1:07 p.m.*