



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, May 16, 2012

3:30 PM

City Hall, Legislative Chamber, Room 250

Rescheduled Meeting

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

MEETING CONVENED

Meeting convened at 3:37 p.m.

REGULAR AGENDA

120106 [Hearing - Nine Month Budget Status Report]

Sponsor: Chu

Hearing to receive update from the Controller's Office on the Nine Month Budget Status Report.

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

Heard in Committee. Speakers: Ben Rosenfield, Controller; Kate Howard (Mayor's Office); provided an overview and responded to questions raised throughout the discussion.

FILED by the following vote:

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

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.

03/14/12; CONTINUED TO CALL OF THE CHAIR. 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.

Heard in Committee. Speakers: Ben Rosenfield, Controller; Kate Howard (Mayor's Office); provided an overview and responded to questions raised throughout the discussion.

CONTINUED TO CALL OF THE CHAIR by the following vote:

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

120450 [Hearing - Youth Commission's Policy and Budget Priorities for FYs 2012-2013 and 2013-2014]**Sponsors: Chiu; Kim and Wiener**

Hearing to consider the Youth Commission's Policy and Budget Priorities for FYs 2012-2013 and 2013-2014.

05/01/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Supervisor David Chiu (San Francisco Board of Supervisors); Leah Lacroix, Huiman Yang, Sarah Armstrong, Jonathan Baer; Rene Ontiveros, and Mia Tu Mutch, Rachel Brodwin, (Youth Commission); Bill Sifferman, Chief (Youth Probation); Captain Merit, Training Division (SF Police Department); Brian Tan (Child Youth and Their Families); Female Speaker (Mayor's Office of Housing); Kate Howard (Mayor's Office); provided an overview and responded to questions raised throughout the discussion.

FILED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

Absent: 2 - Cohen, Wiener

ADJOURNMENT

Meeting Adjourned at 5:10 p.m.