



**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, Ross Mirkarimi, Jane Kim, Scott Wiener, David Chiu**

**Clerk: Victor Young (415) 554-7723**

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3/9/2011

1:00 PM

City Hall, Legislative Chamber, Room 250

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**Regular Meeting**

**Members Present:** Carmen Chu, Ross Mirkarimi, Jane Kim, Scott Wiener, and David Chiu

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**MEETING CONVENED**

*The meeting convened at 1:10 p.m.*

**REGULAR AGENDA**

**110088 [Hearing - Ongoing Budget Updates for FY2011-2012]**

**Sponsor: Chu**

Ongoing hearings to receive updates on anticipated budget shortfalls for FY2011-2012, and receive updates from various departments.

*Heard in Committee: Speakers: Ben Rosenfield, Controller; Leo Levenson (Controller); Michelle Allison (Controller); provided an overview and responded to question raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.*

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

**110166 [Hearing - Set-Asides and Reserves Policies]**

**Sponsor: Chu**

Hearing to receive an update regarding the City's policies on set-asides and reserves.

*Heard in Committee: Speakers: Ben Rosenfield, Controller; Leo Levenson (Controller); Michelle Allison (Controller); provided an overview and responded to question raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.*

**FILED by the following vote:**

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

**100962 [Appropriating \$1,300,000 of General Fund Reserve - Ethics Commission Public Election Campaign Finance Fund for FY2010-2011]****Sponsors: Avalos; Mirkarimi, Campos and Mar**

Ordinance appropriating \$1,300,000 of General Fund Reserve for the Ethics Commission in the Public Election Campaign Finance Fund for FY2010-2011.

(Fiscal Impact.)

**SPECIAL MEETING OF THE BOARD OF SUPERVISORS**

*Supervisor John Avalos was noted present at the Budget and Finance Committee meeting, constituting a quorum of the Board of Supervisors. A Special Board of Supervisors meeting was convened at the hour of 1:40 p.m..*

*Present: Supervisors Chu, Mirkarimi, Kim, Chiu, Kim, Avalos*

*Heard in Committee. Speakers: Ben Rosenfield, Controller; Severn Campbell (BLA); John St. Croix (Ethics); Supervisor John Avalos (BOS); Greg Wagner (Mayor); provided an overview and responded to question raised throughout the discussion. Thomas Figara; spoke in opposition to the matter. Walter Paulson; spoke neither in support nor opposition on the matter.*

*Supervisor John Avalos was noted absent, thereby adjourning the Special Board of Supervisors meeting at the hour of 2:05 p.m., and the Budget and Finance reconvened with the same attendance.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Mirkarimi, Kim, Chiu

Noes: 2 - Chu, Wiener

**ADJOURNMENT**

*There being no further business, the Budget and Finance Committee adjourned at the hour of 2:05 p.m.*

*N.B. The Minutes of this 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 April 12, 2011.*

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Angela Calvillo, Clerk of the Board