



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

Wednesday, March 23, 2011

1:00 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 5 - Carmen Chu, Ross Mirkarimi, Jane Kim, Scott Wiener, and David Chiu

MEETING CONVENED

The meeting convened at 1:26 p.m.

REGULAR AGENDA

110087 [Hearing - Costs Associated with City Employee Benefits]

Sponsor: Chu

Hearing to address costs associated with fringe benefits, including pension and health care provided to City employees.

01/25/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ben Rosenfield, Controller; Gary Amelio, Executive Director (Retirement); Catherine Dodd, Director (Health Service System); presented information concerning the matter and/or answered questions raised during the hearing.

FILED by the following vote:

Ayes: 4 - Chu, Mirkarimi, Kim, Wiener

Absent: 1 - Chiu

110165 [Hearing - City Labor Contracts Status and Provisions]

Sponsor: Chu

Hearing to receive an update from the Department of Human Resources on the status and provisions of City labor contracts.

02/08/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Micki Callahan, Director (Human Resources); Mark LaGrande (Human Resources); Ben Rosenfield, Controller; presented information concerning the matter and/or answered questions raised during the hearing.

FILED by the following vote:

Ayes: 4 - Chu, Mirkarimi, Kim, Chiu

Absent: 1 - Wiener

110327 [Hearing - HSA Budget Update for FY2011-2012]**Sponsor: Chu**

Hearing for an update on the FY2011-2012 budget submission from the Human Services Agency.

03/15/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Trent Rhorer, Director, Human Services Agency; Greg Wilson (Mayor); presented information concerning the matter and/or answered questions raised during the hearing. Donna Plane; Gail Gilman; Debbie Lerman; Gabriel Holland; spoke on the matter.

FILED by the following vote:

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

110284 [Ten Year Capital Expenditure Plan - FYs 2012-2021]**Sponsors: Mayor; Chiu**

Resolution adopting the City's ten year capital expenditure plan for FYs 2012-2021.

(Fiscal Impact.)

03/08/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Amy Brown, Acting City Administrator; Brian Strong (City Administrator); Greg Wagner (Mayor); Ed Reiskin, Director (Public Works); presented information concerning the matter and/or answered questions raised during the hearing. Nancy Wuerfel, spoke in opposition of the matter.

RECOMMENDED by the following vote:

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

110256 [Opposing Elimination of Adult Day Health Center Programs]**Sponsors: Kim; Avalos, Mar, Campos, Mirkarimi and Chiu**

Resolution opposing the proposed elimination of Medi-Cal funding for Adult Day Health Center programs in the State of California.

(Supervisor Chu dissented in committee.)

03/01/11; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

03/08/11; REFERRED to Budget and Finance Committee. Supervisors Mar and Campos requested to be added as co-sponsors.

Heard in Committee. Speakers: None.

Supervisors Mirkarimi and Chiu requested to be added as co-sponsors.

RECOMMENDED by the following vote:

Ayes: 4 - Mirkarimi, Kim, Wiener, Chiu

Noes: 1 - Chu

ADJOURNMENT

The meeting adjourned at 5:10 p.m.