



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 30, 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 1:07 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.

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

03/09/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee: Speakers: Ben Rosenfield, Controller; Leo Levenson (Controller); Michelle Allison (Controller); presented information concerning the matter and/or answered questions raised during the hearing. Walter Paulson; spoke neither in support nor opposition on the matter.

Heard in Committee. Speakers: Greg Wagner (Mayor); Kate Howard (Mayor); presented information concerning the matter and/or answered questions raised during the hearing. 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

110325 [Hearing - Federal Budget Impacts for FY2011-2012]

Sponsor: Chu

Hearing on the Federal budget impacts on San Francisco for FY2011-2012.

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

Heard in Committee. Speakers: Kate Howard (Mayor); Brian Chu (Mayor); presented information concerning the matter and/or answered questions raised during the hearing. Malcolm Young; Amy Chung; John Osaki; spoke in support of the matter. Walter Paulson; spoke neither in support nor opposition on the matter.

FILED by the following vote:

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

110352 [Disproportionate Federal Cuts to the Community Development Block Grant Program]**Sponsors: Mayor; Chu, Avalos, Chiu, Mirkarimi and Kim**

Resolution urging the Federal government to minimize the cuts to the Community Development Block Grant Program proposed by the President and the United States Congress.

03/22/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

03/24/11; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Kate Howard (Mayor); Brian Chu (Mayor); presented information concerning the matter and/or answered questions raised during the hearing. Malcolm Young; Amy Chung; John Osaki; spoke in support of the matter. Walter Paulson; spoke neither in support nor opposition on the matter.

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

RECOMMENDED by the following vote:

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

081324 [Monthly Overtime Report]**Sponsor: Mar**

Hearing on Monthly Overtime Report (Administrative Code Section 18.13-1), discussing the five City departments using the most overtime in the preceding month.

10/21/08; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

10/29/08; TRANSFERRED to Budget and Finance Committee.

11/05/08; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Steve Minor, Human Resource; Nani Coloretti, Mayor's Budget Director; Jan Dempsey, Sheriff's Office; Deputy Chief Gary Mantizoni, Fire Dept.; Kenneth McDonald, MTA; Ken Bukousky, Police Dept.; Officer Kevin Patrick, Police Dept.; Greg Sass, Public Health.

12/03/08; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Jan Dempsey; Deputy Sheriff; Deputy Chief Gary Mantizoni, Fire Dept.; Kenneth McDonald, MTA; Ken Bukousky, Police Dept.; Greg Sass, Public Health.

01/21/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Steve Moner, Compensation Manager; Greg Wagner, Mayor's Budget Office; Jan Dempsey, Undersheriff; Ken Bukousky, CFO, Police Dept.; Deputy Chief Kevin Hashman, Police Dept.; Deputy Chief Gary Mantizoni, Fire Dept.; Kenneth McDonald, MTA; Sue Krin, Public Health.

03/04/09; CONTINUED. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Jean Mariani, Sheriff's Department; Ken Bukowski, Chief Financial Officer, Police Department; Deputy Chief Gary Massetani, Fire Department; Captain Cashman, Deputy Chief, Field Operations, Police Department; Kenneth McDonald, Chief Operating Officer, Municipal Transportation Agency; Greg Saas, Department of Public Health.
Continued to April 1, 2009.

04/01/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Deputy Chief Gary Massetani, Fire Department; Joanne Hayes-White, Chief, Fire Department; Peg Stevenson, Controller's Office; Nani Coloretti, Mayor's Budget Director; John Hanley, Firefighters Union, Local 798; Ken Bukowski, Chief Financial Officer, Police Department; Heather Fong, Chief of Police; Tom Owen, Deputy City Attorney.

09/23/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Monique Zmuda, Deputy Controller.

10/28/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Jean Maiani, Sheriff's Dept.

03/03/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Gary Massetani, Fire Department; Harvey Rose, Budget Analyst; Male Speaker, Police Department; Greg Wagner, Mayor's Budget Director; Maureen, Sheriff's Department; Michael Hennessey, Sheriff; Douglas Yep; Walter Paulson.

Heard in Committee. Speakers: Ben Rosenfield, Controller; Greg Wagner (Mayor); presented information concerning the matter and/or answered questions raised during the hearing.

FILED by the following vote:

Ayes: 4 - Chu, Mirkarimi, Wiener, Chiu

Absent: 1 - Kim

ADJOURNMENT

The meeting adjourned at 2:10 p.m.