



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: Victor Young (415) 554-7723

4/24/2013

1:00 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Members Present: Mark Farrell, Eric Mar, John Avalos, London Breed, and Scott Wiener

MEETING CONVENED

The meeting convened at 1:40 p.m.

REGULAR AGENDA

Supervisor Avalos was noted present at 1:55 p.m.

130299 [Appropriation and De-Appropriation - \$4,072,764 for Overtime - FY2012-2013]

Sponsor: Mayor

Ordinance appropriating \$4,539,012 to overtime and de-appropriating \$4,539,012 consisting of \$3,647,539 in permanent salaries and \$891,473 in fringe benefits in the Fire Department's operating budget in order to support the department's projected increases in overtime as required per Ordinance No. 194-11.

(Fiscal Impact)

Heard in Committee. Speakers: Joanne Hayes-White, Chief (Fire Department); Kate Howard (Mayor's Office); Harvey Rose and Severin Campbell (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

4/24/13 - Amendment of the whole bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:

Ayes: 3 - Mar, Avalos, Breed

Noes: 2 - Farrell, Wiener

Ordinance appropriating \$4,072,764 to overtime and de-appropriating \$4,072,764 consisting of \$3,272,301 in permanent salaries and \$800,463 in fringe benefits in the Fire Department's operating budget in order to support the department's projected increases in overtime as required per Ordinance No. 194-11.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

130193 [Hearing - Recreation and Park Department Budget Update - FY2013-2014 and FY2014-2015]**Sponsor: Farrell**

Hearing to receive an update on the Recreation and Park Department's budget for FY2013-2014 and FY2014-2015.

Heard in Committee. Speaker: Phil Ginsberg, General Manager (Recreation and Park Department); provided an overview and responded to questions raised throughout the discussion.

CONTINUED TO CALL OF THE CHAIR by the following vote:

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Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

130195 [Hearing - Department on Children, Youth, and Their Families and First Five Commission Budget Update - FY2013-2014 and FY2014-2015]**Sponsor: Farrell**

Hearing to receive update on the Department on Children, Youth, and their Families and First Five Commission's budget for FY2013-2014 and FY2014-2015.

Heard in Committee. Speakers: Maria Su, Director (Department on Children, Youth, and Their Families); Lynn Merz, Executive Director (First Five); Jon Givner (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; Ms. Maufas (Center for Youth Wellness); Raymond Castillo; Adrian Williams; Matt Joe Boulevard (translated); Female Speaker; Angelica Bonde; Jessica Bantall (Oasis for Girls); Shannon; Kimberly Hayes (African American Art Complex); Jennifer Burger; Selina Levy; Male Speaker; John Emmen; Anna Luatheas; Corrisa Jow; Anna Veres; Rachael Ehari; Charles Higgin; Female Speaker; Michael Brown (Inner City Youth); Lisa; Male Speaker; Tommy Otega; Michael; Ms. Sepano; Female Speaker (Legacy Program); Female Speaker (Youth First Program); Heather Frank; Kimberly Leang; Way Ching Quan (Chinese Community Center); Chelsie Pillar (Coleman Advocates); Evan; Qu Wan Jan; provided information on the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

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Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

Supervisor Jane Kim was noted present at the Budget and Finance Committee Meeting, constituting a quorum of the Board of Supervisors. A Special Meeting of the Board of Supervisors was convened at the hour of 5:05 p.m.

Present: Supervisors Farrell, Mar, Avalos, Wiener, Breed, Kim

Supervisor Jane Kim was noted absent, thereby adjourning the Special Meeting of the Board of Supervisors, at the hour of 5:10 p.m., and the Budget and Finance Committee reconvened with the same attendance.

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned on Wednesday, April 24, 2013, at the hour of 5:20 p.m.

N.B. The Minutes of this Special 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 June 18, 2013.

Angela Calvillo, Clerk of the Board