



City and County of San Francisco
Meeting Minutes - Final
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd, Sophie Maxwell, David Campos

Clerk: Gail Johnson (415) 554-4445

Thursday, July 1, 2010

2:30 PM

City Hall, Legislative Chamber, Room 250

Recessed Meeting

MEETING CONVENED

The meeting convened at 6:49 p.m.

Present: 5 - John Avalos, Ross Mirkarimi, Sean Elsbernd, Sophie Maxwell and David Campos

REGULAR AGENDA

100701 [Proposed Consolidated Budget and Annual Appropriation Ordinance, FYs Ending June 30, 2011, and June 30, 2012]

Sponsor: Mayor

Proposed Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for the FYs ending June 30, 2011, and June 30, 2012.

Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Ben Rosenfield, Controller; Supervisor Chiu.

File 100354 combined herewith.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

(Supervisor Elsbernd dissented in Committee.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 4 - Avalos, Mirkarimi, Maxwell, Campos

Noes: 1 - Elsbernd

100747 [Proposed Annual Salary Ordinance, FY Ending June 30, 2011, for all Departments, and for FY Ending June 30, 2012, for the San Francisco International Airport, Municipal Transportation Agency, Port Commission, and Public Utilities Commission]

Sponsor: Mayor

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FY ending June 30, 2011, for all departments and for FY ending June 30, 2012, for the San Francisco International Airport, Municipal Transportation Agency, Port Commission, and Public Utilities Commission continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor.

Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Ben Rosenfield, Controller; Supervisor Chiu.

File 100355 combined herewith.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

(Supervisor Elsbernd dissented in Committee.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 4 - Avalos, Mirkarimi, Maxwell, Campos

Noes: 1 - Elsbernd

100354 [Annual Appropriation Ordinance for Selected Departments, as of May 1, 2010, FYs Ending June 30, 2011, and June 30, 2012]

Sponsor: Mayor

Ordinance appropriating all estimated receipts and all estimated expenditures for Selected Departments of the City and County of San Francisco as of May 1, 2010, for the FYs ending June 30, 2011, and June 30, 2012.

Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Ben Rosenfield, Controller; Supervisor Chiu.

Combined with File 100701.

COMBINED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

100355 [Proposed Annual Salary Ordinance for Selected Departments, FYs Ending June 30, 2011, and June 30, 2012]

Sponsor: Mayor

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for Selected Departments of the City and County of San Francisco for the FYs ending June 30, 2011, and June 30, 2012.

Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Ben Rosenfield, Controller; Supervisor Chiu.

Combined with File 100747.

COMBINED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

100738 [Proposition J Contract/Certification of Specified Contracted-Out Services for San Francisco County Jail]

Sponsor: Mayor

Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for health services at San Francisco Jail.

(Supervisor Elsbernd dissented in Committee.)

Speakers: None.

TABLED by the following vote:

Ayes: 4 - Avalos, Mirkarimi, Maxwell, Campos

Noes: 1 - Elsbernd

ADJOURNMENT

The meeting adjourned at 7:17 p.m.