

City and County of San Francisco

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



MEETING MINUTES
Wednesday, April 1, 2009
11:00 AM
Legislative Chamber, City Hall, Room 250
Regular Meeting

Budget and Finance Subcommittee

Members: John Avalos, Ross Mirkarimi, Carmen Chu

Clerk: Gail Johnson (415) 554-4445

Members Present: *John Avalos, Ross Mirkarimi, Carmen Chu.*
Members Excused: *None.*
Members Absent: *None.*

MEETING CONVENED

The meeting convened at 11:12 a.m.

REGULAR AGENDA

090332 **[Public Employment - San Francisco Employees' Retirement System]** **Mayor, Supervisor Elsbernd**

Ordinance amending Ordinance No. 141-08 (Annual Salary Ordinance, FY 2008-2009) to reflect the addition of one position: 0965 Department Head V (FTE 0.25) and the deletion of one position: 0964 Department Head IV (FTE 0.25) at the San Francisco Employees' Retirement System.

3/17/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3/26/09, TRANSFERRED to Budget and Finance Subcommittee.

Heard in Committee. Speakers: Micki Callahan, Human Resources Director; Harvey Rose, Budget Analyst.

Amended on page 1, lines 4, 5 and 20, by replacing "0.25," with "0.19." New title.

AMENDED.

Ordinance amending Ordinance No. 141-08 (Annual Salary Ordinance, FY 2008-2009) to reflect the addition of one position: 0965 Department Head V (FTE 0.19) and the deletion of one position: 0964 Department Head IV (FTE 0.19) at the San Francisco Employees' Retirement System.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

090336 [Appropriating \$4,211,947 of Revenue and General Fund Reserve for the November 2008 and May 2009 elections in the Department of Elections for Fiscal Year 2008-2009] Mayor

Ordinance appropriating \$3,181,333 of State mandated cost reimbursement revenue, \$79,597 of county candidate filing fee revenue, and \$1,124,751 of General Fund Reserve, for a total appropriation of \$4,385,681, for costs associated with the November 2008 General Election and May 2009 Special Election in the Department of Elections for Fiscal Year 2008-2009.

(Fiscal Impact.)

3/17/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3/26/09, TRANSFERRED to Budget and Finance Subcommittee.

Heard in Committee. Speakers: John Arntz, Director of Elections; Harvey Rose, Budget Analyst; Debra Newman, Budget Analyst's Office; Monique Zmuda, Deputy Controller.

Amendment of the Whole prepared in Committee.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance appropriating \$3,181,333 of State mandated cost reimbursement revenue, \$79,597 of county candidate filing fee revenue, and \$951,017 of General Fund Reserve, for a total appropriation of \$4,211,947, for costs associated with the November 2008 General Election and May 2009 Special Election in the Department of Elections for Fiscal Year 2008-2009.

(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

090330 [Issuance and Sale of Revenue Bonds - Westmont College - \$122,500,000] Supervisor Mirkarimi

Resolution approving the issuance and sale of revenue bonds by the California Municipal Finance Authority in an aggregate principal amount not to exceed \$122,500,000 to finance educational facilities owned and operated by the Westmont College.

3/17/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3/26/09, TRANSFERRED to Budget and Finance Subcommittee.

Heard in Committee. Speaker: Monique Zmuda, Deputy Controller.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

ADJOURNMENT

The meeting adjourned at 11:53 a.m.