



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, John Avalos, Jane Kim, Malia Cohen, Scott Wiener*

Clerk: *Victor Young (415) 554-7723*

6/28/2012

1:00 PM

City Hall, Legislative Chamber, Room 250

Recessed Meeting

Members Present: Carmen Chu, John Avalos, Jane Kim, Malia Cohen, and Scott Wiener

MEETING RECONVENED

The meeting reconvened at 1:00 p.m.

REGULAR AGENDA

The meeting was in recess from 1:00 p.m. to 6:00 p.m.

The meeting was in recess from 6:00 p.m. to 5:00 a.m.

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

Supervisor David Chiu 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 5:03 a.m.

Present: Supervisors Chu, Avalos, Kim, Cohen, Weiner, Chiu

120591 [Proposed Budget and Annual Appropriation Ordinance FYs 2012-2013 and 2013-2014]

Sponsor: Mayor

Proposed Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of May 31, 2012, for the FYs ending June 30, 2013, and June 30, 2014.

(Fiscal Impact)

Heard in Committee. Speakers: Supervisor David Chiu (Board of Supervisors); provided information on the matter.

6/28/12 - Amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

RECOMMENDED AS AMENDED by the following vote:

Ayes: 5 - Chu, Avalos, Kim, Cohen, Wiener

120592 [Annual Salary Ordinance - FYs 2012-2013 and 2013-2014]**Sponsor: Mayor**

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2013, and June 30, 2014, 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 therefore.

Heard in Committee. Speakers: Supervisor David Chiu (Board of Supervisors); provided information on the matter.

6/28/12 - Amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 5 - Chu, Avalos, Kim, Cohen, Wiener

Supervisor David Chiu was noted absent, thereby adjourning the Special Board of Supervisors Meeting at the hour of 5:09 a.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 Friday, June 29, 2012, at the hour of 5:15 a.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 July 31, 2012.

Angela Calvillo, Clerk of the Board