

File No. 110381

Committee Item No. 8

Board Item No. \_\_\_\_\_

## COMMITTEE/BOARD OF SUPERVISORS

### AGENDA PACKET CONTENTS LIST

Committee: Budget and Finance Committee

Date: June 29, 2011

Board of Supervisors Meeting

Date \_\_\_\_\_

#### Cmte Board

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| <input type="checkbox"/>            | <input type="checkbox"/> | Motion                                       |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Resolution                                   |
| <input type="checkbox"/>            | <input type="checkbox"/> | Ordinance                                    |
| <input type="checkbox"/>            | <input type="checkbox"/> | Legislative Digest                           |
| <input type="checkbox"/>            | <input type="checkbox"/> | Budget & Legislative Analyst Report          |
| <input type="checkbox"/>            | <input type="checkbox"/> | Ethics Form 126                              |
| <input type="checkbox"/>            | <input type="checkbox"/> | Introduction Form (for hearings)             |
| <input type="checkbox"/>            | <input type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/>            | <input type="checkbox"/> | MOU  |
| <input type="checkbox"/>            | <input type="checkbox"/> | Grant Information Form                       |
| <input type="checkbox"/>            | <input type="checkbox"/> | Grant Budget                                 |
| <input type="checkbox"/>            | <input type="checkbox"/> | Subcontract Budget                           |
| <input type="checkbox"/>            | <input type="checkbox"/> | Contract/Agreement                           |
| <input type="checkbox"/>            | <input type="checkbox"/> | Award Letter                                 |
| <input type="checkbox"/>            | <input type="checkbox"/> | Application                                  |

#### OTHER

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Completed by: Victor Young

Date: June 24, 2011

Completed by: Victor Young

Date: \_\_\_\_\_

An asterisked item represents the cover sheet to a document that exceeds 25 pages. The complete document is in the file.

1 [Public Education Enrichment Fund - Children and Families Commission - FY2011-2012]

2  
3 **Resolution approving the San Francisco Children and Families Commission**  
4 **expenditure plan for the Public Education Enrichment Fund for FY2011-2012.**

5  
6 WHEREAS, Charter Section 16.123-2 establishes the Public Education Enrichment  
7 Fund (the "fund") and designates one-third of the fund for universal access to preschool, one-  
8 third for sports, library, arts and music programs and the remaining one-third of the fund, or in-  
9 kind services of equal value, for general education purposes; and

10 WHEREAS, the total fund requirement for FY 2011-12 is \$60 million adjusted by the  
11 annual discretionary General Fund revenues, which increases the FY 2011-12 amount to  
12 \$61.8 million to the San Francisco Unified School District and San Francisco Children and  
13 Families Commission collectively; and

14 WHEREAS, the Charter states that if the joint budget report projects a budgetary  
15 shortfall of \$100 million or more, the Mayor and Board of Supervisor may defer payment of up  
16 to 25-percent of the City's contribution to future years; and,

17 WHEREAS, the Mayor has exercised this option and the City's allocation to the fund is  
18 \$46.4 million in FY 2011-12 and the City's deferral of payment is \$15.4 million to future years;  
19 and,

20 WHEREAS, the San Francisco Children and Families Commission fund requirement is  
21 \$15.5 million plus interest in FY 2011-12; and,

22 WHEREAS, the San Francisco Children and Families Commission has proposed a  
23 plan to use the allocation of \$15.5 million for preschool development and enhancement  
24 activities; as prescribed by the Charter; and,

1           WHEREAS, the San Francisco Children and Families Commission's estimated  
2 available budget in FY 2011-12 is \$18 million including a \$2.5 million carry-forward of unspent  
3 funds from the prior year allocation; and,

4           WHEREAS, the Controller's Office has reviewed the San Francisco Children and  
5 Families Commission's expenditure plan including performance measures, finds it to be  
6 consistent with the requirements of the Charter, and has provided comments to the Mayor and  
7 Board of Supervisors; now, therefore, be it

8           RESOLVED, That the Board of Supervisors of the City and County of San Francisco  
9 approves the expenditure plan as proposed by the San Francisco Children and Families  
10 Commission for FY 2011-12.

