

File No. 130621

Committee Item No. \_\_\_\_\_

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

# COMMITTEE/BOARD OF SUPERVISORS

## AGENDA PACKET CONTENTS LIST

Committee: Budget and Finance Committee

Date: 06/20/2013

06/21/2013

Board of Supervisors Meeting

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

### Cmte Board

- |                                     |                          |  |
|-------------------------------------|--------------------------|--|
| <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 and Legislative Analyst Report        |
| <input type="checkbox"/>            | <input type="checkbox"/> | Legislative Analyst Report                   |
| <input type="checkbox"/>            | <input type="checkbox"/> | Youth Commission Report                      |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Introduction Form                            |
| <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"/> | Form 126 – Ethics Commission                 |
| <input type="checkbox"/>            | <input type="checkbox"/> | Award Letter                                 |
| <input type="checkbox"/>            | <input type="checkbox"/> | Application                                  |
| <input type="checkbox"/>            | <input type="checkbox"/> | Public Correspondence                        |

**OTHER** (Use back side if additional space is needed)

- |                          |                          |   |
|--------------------------|--------------------------|---|
| <input type="checkbox"/> | <input type="checkbox"/> | Proposed Budget and Appropriation Ordinance |
| <input type="checkbox"/> | <input type="checkbox"/> | _____                                       |
| <input type="checkbox"/> | <input type="checkbox"/> | _____                                       |
| <input type="checkbox"/> | <input type="checkbox"/> | _____                                       |
| <input type="checkbox"/> | <input type="checkbox"/> | _____                                       |
| <input type="checkbox"/> | <input type="checkbox"/> | _____                                       |
| <input type="checkbox"/> | <input type="checkbox"/> | _____                                       |
| <input type="checkbox"/> | <input type="checkbox"/> | _____                                       |

Completed by: Victor Young Date June 14, 2013

Completed by: Victor Young Date \_\_\_\_\_

1 [Suspend Deposit to Stabilization Reserve - FY2013-2014]

2  
3 **Resolution suspending deposit to stabilization reserve for FY2013-2014.**

4  
5 WHEREAS, Charter section 9.120 authorizes the adoption of financial policies that will  
6 be binding upon the Mayor and Board of Supervisors in their adoption of City budget; and

7 WHEREAS, Acting pursuant to Charter section 9.120, the Board of Supervisors  
8 adopted Administrative Code section 10.60(c), which created a Stabilization Reserve into  
9 which the Controller must make deposits in under specified conditions; and

10 WHEREAS, Charter section 9.120 requires that all City budgets be consistent with the  
11 financial policies adopted pursuant to Charter section 9.120 and set forth in Administrative  
12 Code section 10.60(c); and

13 WHEREAS, The Controller projects that he will be required to make deposits to the  
14 Stabilization Reserve for the upcoming budget period that encompasses fiscal years 2013-  
15 2014 and 2014-2015; and

16 WHEREAS, Administrative Code section 10.60(c) authorizes the Board of Supervisors,  
17 by a resolution approved by a two-thirds' vote, to suspend deposits to the stabilization reserve  
18 for the current or upcoming budget year; now therefore be it

19 RESOLVED, That deposits to the Stabilization Reserve shall be suspended for the  
20 upcoming budget period fiscal years 2013-2014 and 2014-2015; and be it

21 FURTHER RESOLVED, That suspension of deposits in the 2014-2015 and 2015-2016  
22 budget years and for subsequent budget years will require approval by a two-thirds' vote of  
23 the Board of Supervisors in connection with its approval of the budget for fiscal year 2014-  
24 2015 and for each fiscal year thereafter.

Print Form

# Introduction Form

By a Member of the Board of Supervisors or the Mayor

Time stamp  
or meeting date

I hereby submit the following item for introduction (select only one):

- 1. For reference to Committee.  
An ordinance, resolution, motion, or charter amendment.
- 2. Request for next printed agenda without reference to Committee.
- 3. Request for hearing on a subject matter at Committee.
- 4. Request for letter beginning "Supervisor [ ] inquires"
- 5. City Attorney request.
- 6. Call File No. [ ] from Committee.
- 7. Budget Analyst request (attach written motion).
- 8. Substitute Legislation File No. [ ]
- 9. Request for Closed Session (attach written motion).
- 10. Board to Sit as A Committee of the Whole.
- 11. Question(s) submitted for Mayoral Appearance before the BOS on [ ]

Please check the appropriate boxes. The proposed legislation should be forwarded to the following:

- Small Business Commission     Youth Commission     Ethics Commission
- Planning Commission     Building Inspection Commission

**Note: For the Imperative Agenda (a resolution not on the printed agenda), use a Imperative**

**Sponsor(s):**

Avalos, Campos

**Subject:**

Resolution - Suspend Deposit to Stabilization Reserve

**The text is listed below or attached:**

[Empty box for text listing]

Signature of Sponsoring Supervisor:

For Clerk's Use Only:

**The Budget and Legislative Analyst's Report is located in Board of Supervisor's File No. 130535 and at the following website:**

<http://www.sfbos.org/index.aspx?page=14753>

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**The following documents related to the FYs 2013-2014 and 2014-2015 Budget of the City and County of San Francisco are available in the reference file and online at the following websites:**

- **The City and County of San Francisco Proposed Budget and Appropriation Ordinance as of May 31, 2013 (BOS File No. 130535)**

<http://www.sfcontroller.org/Modules/ShowDocument.aspx?documentid=4337>

- **The City and County of San Francisco Proposed Salary Ordinance as of May 31, 2013 (BOS File No. 130536)**

<http://www.sfcontroller.org/Modules/ShowDocument.aspx?documentid=4335>

- **Mayor's 2013-2014 and 2014-2015 Proposed Budget (BOS File No. 130536)**

<http://www.sfmayor.org/Modules/ShowDocument.aspx?documentID=266>