



**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, Ross Mirkarimi, Jane Kim, Scott Wiener, David Chiu*

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

---

Wednesday, March 9, 2011

1:00 PM

City Hall, Legislative Chamber, Room 250

---

**Regular Meeting**

---

**Present:** 5 - Carmen Chu, Ross Mirkarimi, Jane Kim, Scott Wiener, and David Chiu

**MEETING CONVENED**

*The meeting convened at 1:10 p.m.*

**REGULAR AGENDA**

**110088 [Hearing - Ongoing Budget Updates for FY2011-2012]**

**Sponsor: Chu**

Ongoing hearings to receive updates on anticipated budget shortfalls for FY2011-2012, and receive updates from various departments.

01/25/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee: Speakers: Ben Rosenfield, Controller; Leo Levenson (Controller); Michelle Allison (Controller); presented information concerning the matter and/or answered questions raised during the hearing. Walter Paulson; spoke neither in support nor opposition on the matter.*

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

**110166 [Hearing - Set-Asides and Reserves Policies]**

**Sponsor: Chu**

Hearing to receive an update regarding the City's policies on set-asides and reserves.

02/08/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee: Speakers: Ben Rosenfield, Controller; Leo Levenson (Controller); Michelle Allison (Controller); presented information concerning the matter and/or answered questions raised during the hearing. Walter Paulson; spoke neither in support nor opposition on the matter.*

**FILED by the following vote:**

Ayes: 5 - Chu, Mirkarimi, Kim, Wiener, Chiu

**100962 [Appropriating \$1,300,000 of General Fund Reserve - Ethics Commission Public Election Campaign Finance Fund for FY2010-2011]****Sponsors: Avalos; Mirkarimi and Campos**

Ordinance appropriating \$1,300,000 of General Fund Reserve for the Ethics Commission in the Public Election Campaign Finance Fund for FY2010-2011.

(Fiscal Impact.)

(Supervisors Chu and Wiener dissented in Committee.)

07/20/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Ben Rosenfield, Controller; Severn Campbell (BLA); John St. Croix (Ethics); Supervisor John Avalos (BOS); Greg Wagner (Mayor); presented information concerning the matter and/or answered questions raised during the hearing. Thomas Figara; spoke in opposition of the matter. Walter Paulson; spoke neither in support nor opposition on the matter.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Mirkarimi, Kim, Chiu

Noes: 2 - Chu, Wiener

**ADJOURNMENT**

*The meeting adjourned at 2:05 p.m.*