

File No. 140386

Committee Item No. _____

Board Item No. 27

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: _____
Board of Supervisors Meeting

Date _____
Date April 22, 2014

Cmte Board

- Motion
- Resolution
- Ordinance
- Legislative Digest
- Budget and Legislative Analyst Report
- Youth Commission Report
- Introduction Form
- Department/Agency Cover Letter and/or Report
- MOU
- Grant Information Form
- Grant Budget
- Subcontract Budget
- Contract/Agreement
- Form 126 – Ethics Commission
- Award Letter
- Application
- Public Correspondence

OTHER (Use back side if additional space is needed)

- BOS Ordinance No. 42-14
- _____
- _____
- _____
- _____

Completed by: John Carroll Date 04/17/2014

Completed by: _____ Date _____

1 [Committee of the Whole - Release of Reserve - Homeless Outreach Services - FY2013-2014
2 - \$1,387,500]

3 **Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on**
4 **Tuesday, April 29, 2014, at 3:00 p.m., to consider the release of funds placed on reserve**
5 **by Ordinance No. 42-14 (File No. 140121) in the amount of \$1,387,500 for Homeless**
6 **Outreach Services in FY2013-2014.**

7
8 **MOVED,** That the Board of Supervisors convene as a Committee of the Whole on
9 Tuesday, April 29, 2014, at 3:00 p.m., to consider the release of funds placed on reserve by
10 Ordinance No. 42-14 (File No. 140121) in the amount of \$1,387,500 for Homeless Outreach
11 Services in FY2013-2014.

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AMENDED IN BOARD
3/25/14

FILE NO. 140121

ORDINANCE NO. 42-14

RO# 14018
SA# 81-18

1 [Appropriation - General Fund Reserve - Homeless Outreach Services - \$1,387,500 -
2 FY2013-2014]

3 **Ordinance appropriating \$1,387,500 of General Fund Reserves to the Department of**
4 **Public Health to provide homeless outreach services in FY2013-2014 and placing the**
5 **\$1,387,500 of General Fund monies on Budget and Finance Committee Board of**
6 **Supervisors Reserve.**

7
8
9 Note: Additions are *single-underline italics Times New Roman*;
10 deletions are *strikethrough italics Times New Roman*.
11 Board amendment additions are double underlined.
12 Board amendment deletions are ~~strikethrough normal~~.

13 Be it ordained by the People of the City and County of San Francisco:

14 Section 1. The sources of funding outlined below are herein appropriated to reflect the
15 projected revenue for Fiscal Year 2013-2014.

16 **SOURCES Appropriation**

Fund	Index/Project Code	Subject	Description	Amount
1G AGF ACP	GENRESERVE	098GR	098GR	\$1,387,500
GF - Continuing				
Projects				
Total SOURCES Appropriation				<u>\$1,387,500</u>

22
23
24 Section 2. The uses of funding outlined below are herein appropriated to reflect the
25 projected expenditures for Fiscal Year 2013-2014.

1 **Uses Appropriation**

2 Fund	Index/Project Code	Subobject	Description	Amount
3 1G AGF AAA	HMHSCCRES227	02700	CSAS Community	\$1,387,500
4 GF - Non Project			Ambulatory Care	
5 Controlled				
7 Total USES Appropriation				<u>\$1,387,500</u>


8
 9 Section 3. The Controller is authorized to record transfers between funds and adjust
 10 the accounting treatment of sources and uses appropriated in this Ordinance as necessary to
 11 conform with Generally Accepted Accounting Principles.

12
 13 Section 4. Placement of the \$1,387,500 of General Fund monies on Budget and
 14 Finance Committee Board of Supervisors Reserve, pending submission to the Budget and
 15 Finance Committee Board of Supervisors on the final project scope, budget details, and
 16 implementation plans.

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 18
 19 APPROVED AS TO FORM:
 20 DENNIS J. HERRERA, City Attorney

FUNDS AVAILABLE
 BEN ROSENFELD, Controller

21
 22 By: 
 23 Deputy City Attorney

By: 
 Date: February 11, 2014
March 20, 2014
March 25, 2014



City and County of San Francisco

Tails

Ordinance

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

File Number: 140121

Date Passed: April 01, 2014

Ordinance appropriating \$1,387,500 of General Fund Reserves to the Department of Public Health to provide homeless outreach services in FY2013-2014 and placing the \$1,387,500 of General Fund monies on Board of Supervisors Reserve.

March 19, 2014 Budget and Finance Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

March 19, 2014 Budget and Finance Committee - RECOMMENDED AS AMENDED

March 25, 2014 Board of Supervisors - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

March 25, 2014 Board of Supervisors - PASSED ON FIRST READING AS AMENDED

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Wiener and Yee

Noes: 1 - Tang

April 01, 2014 Board of Supervisors - FINALLY PASSED

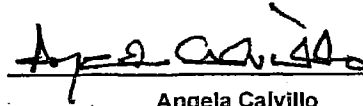
Ayes: 9 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Wiener and Yee

Noes: 1 - Tang

Excused: 1 - Mar

File No. 140121

I hereby certify that the foregoing Ordinance was FINALLY PASSED on 4/1/2014 by the Board of Supervisors of the City and County of San Francisco.



Angela Calvillo
Clerk of the Board

Unsigned

Mayor

4/11/2014

Date Approved

I hereby certify that the foregoing ordinance, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, or time waived pursuant to Board Rule 2.14.2, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter or Board Rule 2.14.2.



Angela Calvillo
Clerk of the Board

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. Reactivate File No. []
- 10. 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 Form.

Sponsor(s):

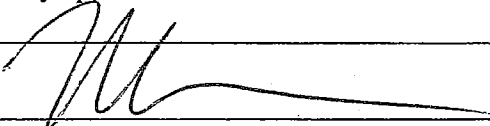
Supervisor Mark E. Farrell

Subject:

Request for the Board of Supervisors to sit as a Committee of the Whole at the Tuesday, April 29, 2014 meeting.

The text is listed below or attached:

Supervisor Mark Farrell requests that the Board of Supervisors sit as a Committee of the Whole at the Tuesday, April 29, 2014 meeting to formally release the funds on reserve for the recently approved homeless outreach team supplemental appropriation - file number, 140121.

Signature of Sponsoring Supervisor: 

For Clerk's Use Only:

140386

