



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: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener

Clerk: Linda Wong (415) 554-7719

Wednesday, March 26, 2014

1:00 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 4 - Mark Farrell, Eric Mar, John Avalos, and London Breed

Absent: 1 - Scott Wiener

MEETING CONVENED

The meeting convened at 1:03 p.m.

REGULAR AGENDA

140238 [Adopting a Fixed Two-Year Budget - Airport, Port, Public Utilities Commission, Library, Child Support Services, and Employees' Retirement System]

Sponsors: Mayor; Farrell

Resolution adopting a fixed two-year budgetary cycle for the Airport, the Port, the Public Utilities Commission, the Library Department, the Department of Child Support Services, and the Employees' Retirement System, defining terms, and setting deadlines.

(Fiscal Impact)

03/11/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Kate Howard (Mayor's Office); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Supervisor Mar, seconded by Supervisor Breed, moved that this Resolution be AMENDED, on Page 1, Line 8, by adding 'City Charter' after 'WHEREAS, Section 9.101 of the' by the following vote:

Ayes: 4 - Farrell, Mar, Avalos, Breed

Absent: 1 - Wiener

(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 4 - Farrell, Mar, Avalos, Breed

Absent: 1 - Wiener

ADJOURNMENT

The meeting adjourned at 1:07 p.m.