

PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT relative to the exemption of one Chief Financial Officer for the Bureau of Sanitation (BOS) from the Civil Service provisions of the City Charter.

Recommendation for Council action:

APPROVE the exemption of one Chief Financial Officer for the BOS from the Civil Service provisions of the City Charter, pursuant to Charter Section 1001(b).

Fiscal Impact Statement: None submitted by the Mayor. Neither the City Administrative Officer (CAO) nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

TIME LIMIT FILE - AUGUST 19, 2014

(LAST DAY FOR COUNCIL ACTION - AUGUST 19, 2014)

Summary:

On August 5, 2014, your Committee considered a July 21, 2014 communication from the Mayor relative to the exemption of one Chief Financial Officer (CFO) for the BOS from the Civil Service provisions of the City Charter, pursuant to Charter Section 1001(b). According to the Mayor, the CFO serves on the BOS's executive management team and oversees the Financial Management Division and the Administration Division. The CFO is responsible for establishing and monitoring financial goals and objectives, directing budget formulation and management, and maintaining financial control over the BOS's sources of funds. Additional responsibilities include preparing complex analysis of the BOS's fiscal status, publishing all appropriate financial reports, studying the feasibility of converting the Solid Resources Special Fund to an Enterprise Fund, and representing the BOS at meetings with the Mayor, City Council, CAO, and other public officials.

After consideration and having provided an opportunity for public comment, the Committee moved to recommend approval of the exemption of one CFO position for the BOS as contained in the July 21, 2014 communication for the Mayor and detailed in the above recommendation. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

PERSONNEL AND ANIMAL WELFARE COMMITTEE

MEMBER VOTE

KORETZ: YES

O'FARRELL: YES

FUENTES: ABSENT

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8/5/14

-NOT OFFICIAL UNTIL COUNCIL ACTS-