



City and County of San Francisco
Meeting Minutes
Budget and Finance Federal Select Committee

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

Members: Malia Cohen, Jeff Sheehy, Sandra Lee Fewer

Clerk: Linda Wong (415) 554-7719

Thursday, December 7, 2017

11:00 AM

City Hall, Legislative Chamber, Room 250

Special Meeting

Present: 3 - Malia Cohen, Jeff Sheehy, and Sandra Lee Fewer

The Budget and Finance Federal Select Committee met in special session on Thursday, December 7, 2017, with Chair Malia Cohen presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Cohen called the meeting to order at 11:07 a.m. On the call of the roll, Chair Cohen, Vice Chair Sheehy, and Member Fewer were noted present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

Vice Chair Sheehy was noted absent at 11:20 a.m. and for the remainder of the meeting.

Chair Cohen requested File Nos. 170382 and 171213 be called together.

170382 [Hearing - Federal Budget Update]

Sponsor: Cohen

Hearing to receive an update on the federal budget and any related impacts to the City; and requesting the Controller's Office, and the Mayor's Budget Office to report.

04/04/17; RECEIVED AND ASSIGNED to Budget and Finance Federal Select Committee.

04/13/17; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Colleen Chawla (Department of Public Health); Supervisor Jane Kim (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Ace Washington; spoke on the hearing matter.

Heard in Committee. Speakers: Michelle Allersma (Office of the Controller); Cynda Comerford (Department of Public Health); Melissa Whitehouse (Office of the Mayor); provided an overview and responded to questions raised throughout the discussion.

Member Fewer moved that this Hearing be HEARD AND FILED. The motion carried by the following vote:

Ayes: 2 - Cohen, Fewer

Absent: 1 - Sheehy

171213 [Hearing - Proposed Federal Tax Plans - Local Impact]**Sponsor: Fewer**

Hearing on the proposed Federal Tax Plans and its local impact; and requesting the City Controller to report.

11/14/17; RECEIVED AND ASSIGNED to Budget and Finance Federal Select Committee.

11/21/17; REFERRED TO DEPARTMENT. Referred to the Controller's Office for informational purposes.

Heard in Committee. Speakers: Michelle Allersma (Office of the Controller); Cynda Comerford (Department of Public Health); Melissa Whitehouse (Office of the Mayor); provided an overview and responded to questions raised throughout the discussion.

Member Fewer moved that this Hearing be HEARD AND FILED. The motion carried by the following vote:

Ayes: 2 - Cohen, Fewer

Absent: 1 - Sheehy

ADJOURNMENT

There being no further business, the Budget and Finance Federal Select Committee adjourned at the hour of 12:24 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Federal Select Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.