



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, Katy Tang, Norman Yee, Jane Kim, Scott Wiener

Clerk: Linda Wong (415) 554-7719

Wednesday, May 11, 2016

1:00 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 4 - Mark Farrell, Katy Tang, Norman Yee, and Scott Wiener

Absent: 1 - Jane Kim

The Budget and Finance Committee met in regular session on Wednesday, May 11, 2016, with Chair Mark Farrell presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Farrell called the meeting to order at 1:08 p.m. On the call of the roll, Chair Farrell, Vice Chair Tang, Member Yee, and Member Wiener were noted present. Member Kim was not present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

160173 [Hearing - Budget Update - Department of Public Health - FYs 2016-2017 and 2017-2018]

Sponsor: Farrell

Hearing to receive a budget update from the Department of Public Health for FYs 2016-2017 and 2017-2018.

02/23/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

04/27/16; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: None.

05/04/16; CONTINUED.

Heard in Committee. Speaker: Barbara Garcia, Director (Public Health); provided an overview and responded to questions raised throughout the discussion.

Vice Chair Tang, seconded by Supervisor Yee, moved that this Hearing be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 4 - Farrell, Tang, Yee, Wiener

Absent: 1 - Kim

160231 [Hearing - Budget Updates - Committee on Information Technology and Capital Planning Committee - FYs 2016-2017 and 2017-2018]**Sponsor: Farrell**

Hearing to receive a budget update from the Committee on Information Technology and the Capital Planning Committee for FYs 2016-2017 and 2017-2018.

03/08/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Chanda Ikeda, Director (Committee on Information Technology); Brian Strong, Director (Capital Planning); provided information on the hearing matter.

Vice Chair Tang, seconded by Supervisor Yee, moved that this Hearing be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 4 - Farrell, Tang, Yee, Wiener

Absent: 1 - Kim

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 1:38 p.m.

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