



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: Malia Cohen, Norman Yee, Katy Tang, Jane Kim, Jeff Sheehy

Clerk: Linda Wong (415) 554-7719

Thursday, June 22, 2017

10:00 AM

City Hall, Legislative Chamber, Room 250

Rescheduled Meeting

President London Breed appointed Supervisor Aaron Peskin to the Rescheduled Budget and Finance Committee meeting of June 22, 2017, replacing Supervisor Jane Kim.

Present: 3 - Malia Cohen, Norman Yee, and Katy Tang

Absent: 3 - Jane Kim, Jeff Sheehy, and Aaron Peskin

The Budget and Finance Committee met in rescheduled session on Thursday, June 22, 2017, with Chair Malia Cohen presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Cohen called the meeting to order at 10:12 a.m. On the call of the roll, Chair Cohen, Vice Chair Yee, and Member Tang were noted present. Member Sheehy, Member Kim, and Member Peskin were noted not present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

170682 [Fire Code - Fire Department Fees]**Sponsor: Mayor**

Ordinance amending the Fire Code to increase the fees for certain Fire Department services; and affirming the Planning Department's determination under the California Environmental Quality Act.

06/01/17; RECEIVED.

06/06/17; ASSIGNED to Budget and Finance Committee. President Breed waived the 30-day rule pursuant to Board Rule No. 3.22.

06/07/17; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review.

06/11/17; NOTICED. Notice of public hearing was published in the City's official newspaper, San Francisco Examiner.

06/16/17; NOTICED. Notice of public hearing was published in the City's official newspaper, San Francisco Examiner.

06/19/17; RESPONSE RECEIVED. Response received from the Planning Department stating that the matter is statutorily exempt under CEQA Guidelines Section 15273 Rates, Tolls, Fares, and Charges.

Heard in Committee. Speaker: Mark Corso (Fire Department); provided an overview and responded to questions raised throughout the discussion.

Chair Cohen, seconded by Vice Chair Yee, moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Cohen, Yee, Tang

Absent: 3 - Kim, Sheehy, Peskin

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 10:16 a.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.