



# 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, Sandra Lee Fewer, Katy Tang*

*Clerk: Linda Wong (415) 554-7719*

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Thursday, March 22, 2018

1:15 PM

City Hall, Legislative Chamber, Room 250

#### Regular Meeting

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**Present:** 2 - Sandra Lee Fewer, and Katy Tang

**Excused:** 1 - Malia Cohen

*The Budget and Finance Federal Select Committee met in regular session on Thursday, March 22, 2018, with Vice Chair Sandra Lee Fewer presiding.*

## ROLL CALL AND ANNOUNCEMENTS

*Vice Chair Fewer called the meeting to order at 1:15 p.m. On the call of the roll, Vice Chair Fewer and Member Tang were noted present. Chair Cohen was noted not present. There was a quorum.*

## AGENDA CHANGES

*There were no agenda changes.*

### Supervisor Malia Cohen Excused from Attendance

**Member Tang moved that Supervisor Cohen be Excused from the Budget and Finance Federal Select Committee meeting of March 22, 2018. The motion carried by the following vote:**

Ayes: 2 - Fewer, Tang

Excused: 1 - Cohen

## REGULAR AGENDA

**180165 [Hearing - Federal Budget Impact 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.

02/13/18; RECEIVED AND ASSIGNED to Budget and Finance Federal Select Committee.

02/27/18; REFERRED TO DEPARTMENT. Referred to the Office of the Controller and the Mayor's Budget Office for informational purposes.

*Heard in Committee. Speakers: Michelle Allersma and Ted Egan, City Economist (Office of the Controller); Greg Wagner (Department of Public Health); Trent Rhorer, Executive Director (Human Services Agency); Kelly Kirkpatrick, Acting Budget Director (Office of the Mayor); provided an overview and responded to questions raised throughout the discussion.*

**Member Tang moved that this Hearing be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:**

Ayes: 2 - Fewer, Tang

Excused: 1 - Cohen

**ADJOURNMENT**

*There being no further business, the Budget and Finance Federal Select Committee adjourned at the hour of 1:46 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.*