



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, April 20, 2017

1:00 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 4 - Malia Cohen, Norman Yee, Katy Tang, and Jeff Sheehy

Excused: 1 - Jane Kim

The Budget and Finance Committee met in regular session on Thursday, April 20, 2017, with Chair Malia Cohen presiding.

ROLL CALL AND ANNOUNCEMENTS

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

Supervisor Kim Excused from Attendance

Member Tang moved to excuse Member Kim from attending the Budget and Finance Committee meeting of April 20, 2017. The motion carried by the following vote:

Ayes: 3 - Cohen, Tang, Sheehy

Excused: 1 - Kim

Absent: 1 - Yee

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

Vice Chair Yee was noted present at 1:08 p.m.

170361 [Hearing - Budget Update - Department of Public Health - FYs 2017-2018 and 2018-2019]**Sponsor: Cohen**

Hearing to receive a budget update from the Department of Public Health for FYs 2017-2018 and 2018-2019; and requesting the Department of Public Health to report.

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

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

Vice Chair Yee, seconded by Member Tang, moved that this Hearing be HEARD AND FILED. The motion carried by the following vote:

Ayes: 4 - Cohen, Yee, Tang, Sheehy

Excused: 1 - Kim

170362 [Hearing - Budget Update - Department of Homelessness and Supportive Housing - FYs 2017-2018 and 2018-2019]**Sponsors: Cohen; Ronen**

Hearing to receive a budget update from the Department of Homelessness and Supportive Housing for FYs 2017-2018 and 2018-2019; and requesting the Department of Homelessness and Supportive Housing to report.

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

Heard in Committee. Speaker: Jeff Kozitsky, Director (Department of Homelessness and Supportive Housing); provided an overview and responded to questions raised throughout the discussion.

Member Tang, seconded by Vice Chair Yee, moved that this Hearing be HEARD AND FILED. The motion carried by the following vote:

Ayes: 4 - Cohen, Yee, Tang, Sheehy

Excused: 1 - Kim

170363 [Hearing - Budget Update - Human Services Agency - FYs 2017-2018 and 2018-2019]**Sponsor: Cohen**

Hearing to receive a budget update from the Human Services Agency for FYs 2017-2018 and 2018-2019; and requesting the Human Services Agency to report.

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

Heard in Committee. Speaker: Trent Rhorer, Executive Director (Human Services Agency); provided an overview and responded to questions raised throughout the discussion.

Vice Chair Yee, seconded by Member Tang, moved that this Hearing be HEARD AND FILED. The motion carried by the following vote:

Ayes: 4 - Cohen, Yee, Tang, Sheehy

Excused: 1 - Kim

170364 [Hearing - Budget Update - Department of Aging and Adult Services - FYs 2017-2018 and 2018-2019]**Sponsor: Cohen**

Hearing to receive a budget update from the Department of Aging and Adult Services for FYs 2017-2018 and 2018-2019; and requesting the Department of Aging and Adult Services to report.

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

Heard in Committee. Speakers: Shireen McSpadden (Department of Aging and Adult Services); provided an overview and responded to questions raised throughout the discussion. Male Speaker; Jacquilin Zimmer-Jones; Karen S.; Greg Gasson; spoke on the hearing matter.

Member Tang, seconded by Member Sheehy, moved that this Hearing be HEARD AND FILED. The motion carried by the following vote:

Ayes: 4 - Cohen, Yee, Tang, Sheehy

Excused: 1 - Kim

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 3:17 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.