



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, May 25, 2017

1:00 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 4 - Norman Yee, Katy Tang, Jane Kim, and Jeff Sheehy

Excused: 1 - Malia Cohen

The Budget and Finance Committee met in regular session on Thursday, May 25, 2017, with Acting Chair Norman Yee presiding.

Supervisor Cohen Excused from Attendance

Member Tang, seconded by Member Sheehy, moved that Supervisor Cohen be Excused from the Budget and Finance Committee meeting of May 25, 2017. The motion carried by the following vote:

Ayes: 3 - Yee, Tang, Sheehy

Excused: 1 - Cohen

Absent: 1 - Kim

ROLL CALL AND ANNOUNCEMENTS

Acting Chair Yee called the meeting to order at 1:01 p.m. On the call of the roll, Acting Chair Yee, Member Tang, and Member Sheehy were noted present. Chair Cohen and Member Kim were noted absent. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

Member Kim was noted present at 1:05 p.m.

170384 [Hearing - Budget Update - Airport - FYs 2017-2018 and 2018-2019]**Sponsor: Cohen**

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

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

Heard in Committee. Speaker: Ivar Satero, Director (San Francisco International Airport); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 4 - Yee, Tang, Kim, Sheehy

Excused: 1 - Cohen

170385 [Hearing - Budget Update - Port - FYs 2017-2018 and 2018-2019]**Sponsor: Cohen**

Hearing to receive a budget update from the Port of San Francisco for FYs 2017-2018 and 2018-2019; and requesting the Port of San Francisco to report.

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

Heard in Committee. Speaker: Elaine Forbes, Executive Director (Port of San Francisco); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 4 - Yee, Tang, Kim, Sheehy

Excused: 1 - Cohen

170387 [Hearing - Mid-Cycle Budget Update - Child Support Services]**Sponsor: Cohen**

Hearing to receive a mid-cycle budget update from the Department of Child Support Services; and requesting the Department of Child Support Services to report.

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

Heard in Committee. Speaker: Karen Roye, Director (Child Support Services); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 4 - Yee, Tang, Kim, Sheehy

Excused: 1 - Cohen

170386 [Hearing - Mid-Cycle Budget Update - Public Utilities Commission]**Sponsor: Cohen**

Hearing to receive a mid-cycle budget update from the Public Utilities Commission; and requesting the Public Utilities Commission to report.

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

Heard in Committee. Speaker: Harlan Kelly, General Manager, and Eric Sandler (Public Utilities Commission); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 4 - Yee, Tang, Kim, Sheehy

Excused: 1 - Cohen

Acting Chair Yee recessed the meeting at 2:18 p.m., and reconvened the meeting at 4:32 p.m.

Member Kim was noted absent at 4:32 p.m.

SPECIAL ORDER 4:30 P.M.

170383 [Hearing - Budget Update - Youth Commission - FYs 2017-2018 and 2018-2019]

Sponsor: Cohen

Hearing to receive a budget update from the Youth Commission for FYs 2017-2018 and 2018-2019; and requesting the Youth Commission to report.

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

Heard in Committee. Speakers: None.

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

Ayes: 3 - Yee, Tang, Sheehy

Excused: 1 - Cohen

Absent: 1 - Kim

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 4:36 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.