



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 4, 2016

1:00 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 5 - Mark Farrell, Katy Tang, Norman Yee, Jane Kim, and Scott Wiener

The Budget and Finance Committee met in regular session on Wednesday, May 4, 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

Member Kim was noted present at 1:09 p.m.

160172 [Hearing - Budget Update - Sheriff's Department - FYs 2016-2017 and 2017-2018]

Sponsor: Farrell

Hearing to receive a budget update from the Sheriff's Department for FYs 2016-2017 and 2017-2018.

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

04/20/16; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: None.

Heard in Committee. Speaker: Vicki Hennessy, Sheriff (Sheriff's Department); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Yee, Kim, Wiener

Excused: 2 - Farrell, Tang

*Vice Chair Tang was noted absent at 1:52 p.m. and for the remainder of the meeting.
Chair Farrell was noted absent at 2:05 p.m. and for the remainder of the meeting.*

Chair Farrell and Vice Chair Tang Excused from Voting

Member Kim moved to excuse Chair Farrell and Vice Chair Tang from voting on File Nos. 160172 and 160174. The motion carried by the following vote:

Ayes: 3 - Yee, Kim, Wiener
Excused: 2 - Farrell, Tang

160174 [Hearing - Budget Update - Human Services Agency - FYs 2016-2017 and 2017-2018]

Sponsor: Farrell

Hearing to receive a budget update from the Human Services Agency 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.

Heard in Committee. Speakers: Trent Rhorer, Executive Director, and Sam Dodge (Human Services Agency); Sherwin McFadden (Department of Aging and Adult Services); Female Representative (Office of Early Care and Education); provided an overview and responded to questions raised throughout the discussion.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Yee, Kim, Wiener
Excused: 2 - Farrell, Tang

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.

Member Kim moved that this Hearing be CONTINUED to the May 11, 2016, Budget and Finance Committee meeting. The motion carried by the following vote:

Ayes: 5 - Farrell, Tang, Yee, Kim, Wiener

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 2:49 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.