



City and County of San Francisco
Meeting Minutes
Budget and Finance Sub-Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Malia Cohen, Norman Yee, Katy Tang

Clerk: Linda Wong (415) 554-7719

Tuesday, July 18, 2017

10:30 AM

City Hall, Legislative Chamber, Room 250

Special Meeting

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

The Budget and Finance Sub-Committee met in special session on Tuesday, July 18, 2017, with Chair Malia Cohen presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Cohen called the meeting to order at 10:33 a.m. On the call of the roll Chair Cohen, Vice Chair Yee, and Member Tang were noted present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

Supervisor Tang was noted absent at 11:07 a.m. and for the remainder of the meeting.

President London Breed appointed Supervisor Jeff Sheehy, in place of Supervisor Katy Tang, to the Budget and Finance Sub-Committee for the special meeting of July 18, 2017, beginning at 11:07 a.m.

Supervisor Tang Excused from Attendance

Vice Chair Yee moved that Supervisor Tang be excused from the remainder of the Budget and Finance Sub Committee beginning at 11:07 a.m. The motion carried by the following vote:

Ayes: 3 - Cohen, Yee, Sheehy

Excused: 1 - Tang

170275 [Administrative Code - Establishing an Office of Cannabis and Extending the Term of the Cannabis State Legalization Task Force]**Sponsors: Sheehy; Cohen**

Ordinance amending the Administrative Code to establish an Office of Cannabis; to authorize the Director of the Office of Cannabis to issue permits to cannabis-related businesses; to direct the Director of the Office of Cannabis to collect permit application and annual license fees following the enactment of a subsequent ordinance establishing the amounts of those fees; and to extend the term of the Cannabis State Legalization Task Force.

(Fiscal Impact)

03/14/17; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 4/13/2017.

03/22/17; REFERRED TO DEPARTMENT. Referred to Department of Public Health for informational purposes.

06/06/17; SUBSTITUTED AND ASSIGNED to Rules Committee.

06/08/17; REFERRED TO DEPARTMENT. Referred to Department of Public Health for informational purposes.

07/12/17; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Jeff Sheehy (Board of Supervisors); Adam Nguyen (City Administrator's Office); provided an overview and responded to questions raised throughout the discussion.

07/12/17; REFERRED to Budget and Finance Sub-Committee.

Chair Cohen, seconded by Member Sheehy, moved that this Ordinance be AMENDED, on Page 5, Line 6, by striking '2017' and replacing it with '2018'. The motion carried by the following vote:

Ayes: 3 - Cohen, Yee, Sheehy

Excused: 1 - Tang

(Fiscal Impact)

Heard in Committee. Speakers: Supervisor Jeff Sheehy (Board of Supervisors); Adam Nguyen (Office of the City Administrator); Debra Newman (Budget and Legislative Analyst's Office); presented information and answered questions raised throughout the discussion. Dr. Chris Emerson (Level); Nina Parks (Supernova Women); Terrance Allan; Aaron Flynn (San Francisco Cannabis Licensing Group); Nancy Doe; spoke in support of the hearing matter. Denise Dorey (Axis of Love SF); Male Speaker; spoke on various concerns relating to the hearing matter.

Chair Cohen moved that this Ordinance be RECOMMENDED AS AMENDED AS A COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 2 - Cohen, Sheehy

Noes: 1 - Yee

Excused: 1 - Tang

ADJOURNMENT

There being no further business, the Budget and Finance Sub-Committee adjourned at the hour of 11:29 a.m.

N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Sub-Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.