



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 27, 2017

1:00 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 4 - Malia Cohen, Norman Yee, Katy Tang, and Jane Kim

Excused: 1 - Jeff Sheehy

The Budget and Finance Committee met in regular session on Thursday, April 27, 2017, with Chair Malia Cohen presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Cohen called the meeting to order at 1:11 p.m. On the call of the roll, Chair Cohen, Vice Chair Yee, and Member Tang were noted present. Member Kim and Member Sheehy were noted not present. There was a quorum.

Supervisor Sheehy Excused from Attendance

Member Tang moved to excuse Supervisor Sheehy from attending the Budget and Finance Committee meeting of April 27, 2017. The motion carried by the following vote:

Ayes: 3 - Cohen, Yee, Tang

Excused: 1 - Sheehy

Absent: 1 - Kim

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

170365 [Hearing - Budget Update - Department of Children, Youth, and Their Families - FYs 2017-2018 and 2018-2019]**Sponsor: Cohen**

Hearing to receive a budget update from the Department of Children, Youth, and Their Families for FYs 2017-2018 and 2018-2019; and requesting the Department of Children, Youth, and Their Families to report.

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

Heard in Committee. Speakers: Maria Su, Director (Department of Children, Youth, and Their Families); provided an overview and responded to questions raised throughout the discussion. Tony Tyson (Child Care Planning and Advisory Council); spoke on the hearing matter.

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

Ayes: 3 - Cohen, Yee, Tang

Excused: 1 - Sheehy

Absent: 1 - Kim

170366 [Hearing - Budget Update - Children and Families Commission - FYs 2017-2018 and 2018-2019]**Sponsor: Cohen**

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

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

Heard in Committee. Speaker: Ingrid Mezquita, Executive Director (Children and Families Commission); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Cohen, Yee, Tang

Excused: 1 - Sheehy

Absent: 1 - Kim

Member Kim was noted present at 2:00 p.m.

170367 [Hearing - Budget Update - Office of Early Childhood Education - FYs 2017-2018 and 2018-2019]**Sponsor: Cohen**

Hearing to receive a budget update from the Office of Early Childhood Education for FYs 2017-2018 and 2018-2019; and requesting the Office of Early Childhood Education to report.

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

Heard in Committee. Speaker: September Jarrett, Director (Office of Early Care and Education); 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, Kim

Excused: 1 - Sheehy

170370 [Hearing - Budget Update - Fire Department - FYs 2017-2018 and 2018-2019]**Sponsor: Cohen**

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

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

Heard in Committee. Speakers: Joanne Hayes White, Chief (Fire Department); provided an overview and responded to questions raised throughout the discussion. Stephen Nakajo, Vice President (Fire Commission); spoke on the hearing matter.

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

Ayes: 4 - Cohen, Yee, Tang, Kim

Excused: 1 - Sheehy

170371 [Hearing - Budget Update - Department of Emergency Management - FYs 2017-2018 and 2018-2019]**Sponsor: Cohen**

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

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

Heard in Committee. Speaker: Anne Kronenberg, Executive Director (Department of Emergency Management); 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, Kim

Excused: 1 - Sheehy

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 2:54 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.