

# BUDGET AND FINANCE COMMITTEE CITY AND COUNTY OF SAN FRANCISCO

## MEETING MINUTES

Thursday, April 13, 2017 - 1:00 PM

City Hall, Legislative Chamber, Room 250

### Regular Meeting

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Members: Malia Cohen, Norman Yee, Katy Tang, Jane Kim, Jeff Sheehy

Clerk: Linda Wong (415) 554-7719

*Angela Calvillo, Clerk of the Board*

### BOARD COMMITTEES

#### Committee Membership

##### **Budget and Finance Committee**

Supervisors Cohen, Yee, Tang, Kim, Sheehy

##### **Budget and Finance Federal Select Committee**

Supervisors Cohen, Sheehy, Fewer

##### **Budget and Finance Sub-Committee**

Supervisors Cohen, Yee, Tang

##### **Government Audit and Oversight Committee**

Supervisors Kim, Peskin, Breed

##### **Land Use and Transportation Committee**

Supervisors Farrell, Peskin, Tang

##### **Public Safety and Neighborhood Services Committee**

Supervisors Ronen, Sheehy, Fewer

##### **Rules Committee**

Supervisors Safai, Fewer, Yee

#### Meeting Days

Thursday

1:00 PM

2nd and 4th Thursday

1:05 PM

Thursday

10:00 AM

1st and 3rd Wednesday

10:00 AM

Monday

1:30 PM

2nd and 4th Wednesday

10:30 AM

2nd and 4th Wednesday

1:00 PM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee.

**Members Present:** Malia Cohen, Norman Yee, Katy Tang, Jane Kim, and Jeff Sheehy

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*The Budget and Finance Committee met in regular session on Thursday, April 13, 2017, with Chair Malia Cohen presiding.*

## ROLL CALL AND ANNOUNCEMENTS

*Chair Cohen called the meeting to order at 1:06 p.m. On the call of the roll, Chair Cohen, Vice Chair Yee, Member Kim, and Member Sheehy were noted present. Member Tang was noted not present. There was a quorum.*

### *SPECIAL MEETING OF THE BOARD OF SUPERVISORS*

*Supervisor Fewer was noted present at 1:06 p.m., and Supervisor Tang was noted present at 1:10 p.m., constituting a quorum of the Board of Supervisors. A Special Meeting of the Board of Supervisors was convened at 1:10 p.m.*

*Present: Supervisors Cohen, Fewer, Kim, Sheehy, Tang, and Yee*

## AGENDA CHANGES

*There were no agenda changes.*

## REGULAR AGENDA

### *ADJOURNMENT OF THE BOARD OF SUPERVISORS*

*At the hour of 1:54 p.m., Supervisor Fewer was noted not present; thereby adjourning the Special Meeting of the Board of Supervisors.*

### **170360 [Hearing - Budget Update - Recreation and Park Department - FYs 2017-2018 and 2018-2019]**

#### **Sponsor: Cohen**

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

*Heard in Committee. Speaker: Phil Ginsburg, Director (Recreation and Park Department); 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: 5 - Cohen, Yee, Tang, Kim, Sheehy

**170212 [Ten Year Capital Expenditure Plan - FYs 2018-2027]****Sponsors: Mayor; Breed**

Resolution adopting the City's ten year capital expenditure plan for FYs 2018-2027, pursuant to Administrative Code, Section 3.20.

(Fiscal Impact)

*Heard in Committee. Speaker: Brian Strong, Director (Office of Resilience and Capital Planning); provided an overview and responded to questions raised throughout the discussion.*

**Vice Chair Yee, seconded by Member Tang, moved that this Resolution be RECOMMENDED. The motion carried by the following vote:**

Ayes: 5 - Cohen, Yee, Tang, Kim, Sheehy

*Member Kim was noted not present at 2:24 p.m.*

**170241 [Five Year Information and Communication Technology Plan - FYs 2018-2022]****Sponsors: Mayor; Breed**

Resolution adopting the City's Five Year Information and Communication Technology Plan for FYs 2018-2022, pursuant to Administrative Code, Section 22A.6.

(Fiscal Impact)

*Heard in Committee. Speakers: None.*

**Member Tang, seconded by Chair Cohen, moved that this Resolution be RECOMMENDED. The motion carried by the following vote:**

Ayes: 4 - Cohen, Yee, Tang, Sheehy

Absent: 1 - Kim

**170299 [Five-Year Financial Plan - FYs 2017-2022]****Sponsor: Mayor**

Resolution adopting the City's Five-Year Financial Plan for FYs 2017-2022, pursuant to Charter, Section 9.119.

*Heard in Committee. Speakers: None.*

**Member Tang, seconded by Vice Chair Yee, moved that this Resolution be RECOMMENDED. The motion carried by the following vote:**

Ayes: 4 - Cohen, Yee, Tang, Sheehy

Absent: 1 - Kim

**ADJOURNMENT**

*There being no further business, the Budget and Finance Committee adjourned at the hour of 2:26 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.*

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Angela Calvillo, Clerk of the Board