

BUDGET AND FINANCE FEDERAL SELECT COMMITTEE CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Thursday, April 13, 2017 - 1:05 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Members: Malia Cohen, Jeff Sheehy, Sandra Lee Fewer

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, Jeff Sheehy, and Sandra Lee Fewer

The Budget and Finance Federal Select 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 Sheehy, and Member Fewer were noted present. There was a quorum.

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

Supervisors Kim and Yee were noted present and 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

Supervisor Cohen recessed the meeting at 1:20 p.m. and reconvened the meeting at 1:26 p.m.

170382 [Hearing - Federal Budget Update]

Sponsor: Cohen

Hearing to receive an update on the federal budget and any related impacts to the City; and requesting the Controller's Office, and the Mayor's Budget Office to report.

Heard in Committee. Speakers: Colleen Chawla (Department of Public Health); Supervisor Jane Kim (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Ace Washington; spoke on the hearing matter.

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

Ayes: 3 - Cohen, Sheehy, Fewer

ADJOURNMENT

There being no further business, the Board of Supervisors and the Budget and Finance Federal Select Committee adjourned at the hour of 1:34 p.m.

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

Angela Calvillo, Clerk of the Board