



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, Sandra Lee Fewer, Catherine Stefani, Jeff Sheehy, Norman Yee

Clerk: Linda Wong (415) 554-7719

Thursday, March 22, 2018

1:00 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Sandra Lee Fewer, Catherine Stefani, and Jeff Sheehy

Excused: 2 - Malia Cohen, and Norman Yee

The Budget and Finance Committee met in regular session on Thursday, March 22, 2018, with Vice Chair Sandra Lee Fewer presiding.

ROLL CALL AND ANNOUNCEMENTS

Vice Chair Fewer called the meeting to order at 1:09 p.m. On the call of the roll, Vice Chair Fewer, Member Stefani, and Member Sheehy were noted present. Chair Cohen and Member Yee were noted not present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

Supervisors Malia Cohen and Norman Yee Excused from Attendance

Member Stefani moved that Supervisors Cohen and Yee be Excused from the Budget and Finance Committee meeting of March 22, 2018. The motion carried by the following vote:

Ayes: 3 - Fewer, Stefani, Sheehy

Excused: 2 - Cohen, Yee

REGULAR AGENDA

180250 [Hearing - Update on the Board of Supervisor's Budget Priorities for FY2018-2019]**Sponsor: Cohen**

Hearing on identifying the Board of Supervisor's surveyed Budget Priorities for FY2018-2019, and reviewing the Budget Committee priority hearing schedule; and requesting the Budget and Legislative Analyst to report.

03/13/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Dan Gancher (Office of Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Fewer, Stefani, Sheehy

Excused: 2 - Cohen, Yee

Vice Chair Fewer recessed the meeting at 1:13 p.m. and reconvened the meeting at 1:15 p.m.

180223 [Hearing - Human Services Agency and Department of Public Health - FY2018-2019 Budget]**Sponsor: Cohen**

Hearing to receive the FY2018-2019 budget and policy priorities from the Department of Public Health, Human Services Agency, Department of Aging and Adult Services, and the Office of Early Care and Education; and requesting the Department of Public Health, Human Services Agency, Department of Aging and Adult Services, and the Office of Early Care and Education to report.

03/06/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Barbara Garcia, Director (Department of Public Health); Trent Rhorer, Executive Director (Human Services Agency); Shireen McSpadden, Director (Department of Aging and Adult Services); September Jarrett, Director (Office of Early Care and Education); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Fewer, Stefani, Sheehy

Excused: 2 - Cohen, Yee

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 3:42 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.