



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, March 23, 2017

1:00 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 4 - Malia Cohen, Katy Tang, Jeff Sheehy, and Sandra Lee Fewer

Excused: 2 - Norman Yee, and Jane Kim

The Budget and Finance Committee met in regular session on Thursday, March 23, 2017, with Chair Malia Cohen presiding.

President Breed appointed Supervisor Sandra Lee Fewer, in place of Supervisor Norman Yee, for the Budget and Finance Committee Meeting of March 23, 2017.

ROLL CALL AND ANNOUNCEMENTS

Chair Cohen called the meeting to order at 1:05 p.m. On the call of the roll, Chair Cohen, Member Tang, Member Sheehy, and Member Fewer were noted present. Vice Chair Yee and Member Kim were noted absent. There was a quorum.

Supervisors Yee and Kim Excused from Attendance

Member Tang, seconded by Member Fewer, moved that Supervisors Yee and Kim be excused from the Budget and Finance Committee Meeting of March 23, 2017. The motion carried by the following vote:

Ayes: 4 - Cohen, Tang, Sheehy, Fewer

Excused: 2 - Yee, Kim

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

170249 [Hearing - Five Year Information and Communication Technology Plan - FYs 2017-2022]**Sponsor: Cohen**

Hearing on the proposed Five Year Information and Communication Technology Plan for FYs 2017-2022; and requesting the Committee on Information Technology to report.

03/07/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/14/17; REFERRED TO DEPARTMENT. Referred to the Committee on Information Technology for informational purposes.

Heard in Committee. Speakers: Naomi Kelly, City Administrator (Office of the City Administrator); Matthias Jaime, Director (Committee on Information Technology); Ben Rosenfield, City Controller (Office of the Controller); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 4 - Cohen, Tang, Sheehy, Fewer

Excused: 2 - Yee, Kim

170248 [Hearing - Ten Year Capital Expenditure Plan - FYs 2018-2027]**Sponsor: Cohen**

Hearing on the proposed Ten Year Capital Expenditure Plan for FYs 2018-2027; and requesting the Controller's Office to report.

03/07/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/14/17; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for informational purposes.

Heard in Committee. Speakers: Naomi Kelly, City Administrator and Brian Strong (Office of the City Administrator); Ben Rosenfield, City Controller (Office of the Controller); Melissa Whitehouse (Office of the Mayor); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 4 - Cohen, Tang, Sheehy, Fewer

Excused: 2 - Yee, Kim

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 2:09 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.