



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, June 22, 2017

10:05 AM

City Hall, Legislative Chamber, Room 250

Special Meeting

President London Breed appointed Supervisor Aaron Peskin to the Special Budget and Finance Committee meeting of June 22, 2017, replacing Supervisor Jane Kim.

Present: 4 - Malia Cohen, Norman Yee, Katy Tang, and Aaron Peskin

Excused: 1 - Jane Kim

Absent: 1 - Jeff Sheehy

The Budget and Finance Committee met in special session on Thursday, June 22, 2017, with Chair Malia Cohen presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Cohen called the meeting to order at 10:12 a.m. On the call of the roll, Chair Cohen, Vice Chair Yee, and Member Tang were noted present. Member Sheehy, Member Kim, and Member Peskin were noted not present. There was a quorum.

Member Peskin was noted present at 10:19 a.m.

Supervisor Kim Excused from Attendance

Member Peskin, seconded by Member Tang, moved that Supervisor Kim be Excused from the special Budget and Finance Committee meeting of June 22, 2017. The motion carried by the following vote:

Ayes: 4 - Cohen, Yee, Tang, Peskin

Excused: 1 - Kim

Absent: 1 - Sheehy

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

170679 [Administrative Code - Arts Commission Contracting Authority]**Sponsor: Mayor**

Ordinance amending the Administrative Code to authorize the Arts Commission to contract for the development, fabrication, maintenance, conservation, removal, or installation of art work.

06/01/17; RECEIVED.

06/06/17; ASSIGNED to Budget and Finance Committee. President Breed waived the 30 day hold per Board Rule 3.22.

06/16/17; CONTINUED. Heard in Committee. Speaker: Jon Givner (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion.

Heard in Committee. Speaker: Tom DeCaigny, Director (Arts Commission); provided an overview and responded to questions raised throughout the discussion.

Supervisor Peskin, seconded by Supervisor Tang, RECOMMENDED by the following vote:

Ayes: 4 - Cohen, Yee, Tang, Peskin

Excused: 1 - Kim

Absent: 1 - Sheehy

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 10:22 a.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.