



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 15, 2018

1:00 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 5 - Malia Cohen, Sandra Lee Fewer, Catherine Stefani, Jeff Sheehy, and Norman Yee

The Budget and Finance Committee met in regular session on Thursday, March 15, 2018, with Chair Malia Cohen presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Cohen called the meeting to order at 1:11 p.m. On the call of the roll, Chair Cohen, Vice Chair Fewer, Member Stefani, Member Sheehy, and Member Yee were noted present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

180221 [Hearing - Controller's Six-Month Budget Status Report]

Sponsor: Cohen

Hearing on the Controller's Six-Month Budget Status Report for FY2017-2018; and requesting the Office of the Controller, and the Mayor's Office of Budget to report.

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

Heard in Committee. Speaker: Michelle Allersma (Office of the Controller); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 5 - Cohen, Fewer, Stefani, Sheehy, Yee

180224 [Hearing - Budget Update - Police Department, Fire Department, and the Sheriff's Department - FY2018-2019]**Sponsor: Cohen**

Hearing to receive budget updates from the Police Department, Fire Department, and the Sheriff's Department for FY2018-2019; and requesting the Police Department, Fire Department, Sheriff's Department, and Mayor's Office of Budget to report.

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

Heard in Committee. Speakers: Joanne Hayes-White, Chief and Mark Corso (Fire Department); William Scott, Chief and Catherine McGuire (Police Department); Ben Rosenfield, City Controller (Office of the City Controller); Vicki Hennessy, Sheriff and Crispin Hollings (Sheriff's Department); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 5 - Cohen, Fewer, Stefani, Sheehy, Yee

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 3:06 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.