



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, April 5, 2018

1:00 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 4 - Malia Cohen, Sandra Lee Fewer, Jeff Sheehy, and Norman Yee

Excused: 1 - Catherine Stefani

The Budget and Finance Committee met in regular session on Thursday, April 5, 2018, with Chair Malia Cohen presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Cohen called the meeting to order at 1:07 p.m. On the call of the roll, Chair Cohen, Vice Chair Fewer, and Member Yee were noted present. Member Stefani and Member Sheehy were noted not present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

Supervisor Catherine Stefani Excused from Attendance

Chair Cohen, seconded by Member Yee, moved that Supervisor Stefani be Excused from the Budget and Finance Committee meeting of April 5, 2018. The motion carried by the following vote:

Ayes: 3 - Cohen, Fewer, Yee

Excused: 1 - Stefani

Absent: 1 - Sheehy

REGULAR AGENDA

Member Sheehy was noted present at 1:22 p.m. and for the remainder of the meeting.

170250 [Hearing - Five Year Financial Plan Update]

Sponsor: Cohen

Hearing on the proposed Five Year Financial Plan; and requesting the Controller's Office and the Mayor's Budget Office to report.

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

04/06/17; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Melissa Whitehouse (Office of the Mayor); Michelle Allersma (Office of the Controller); provided an overview and responded to questions raised throughout the discussion. Ace Washington; spoke on the hearing matter.

Heard in Committee. Speakers: Kelly Kirkpatrick, Acting Budget Director (Office of the Mayor); Michelle Allersma (Office of the Controller); provided an overview and responded to questions raised throughout the discussion. Male speaker; spoke on the hearing matter.

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

Ayes: 4 - Cohen, Fewer, Sheehy, Yee

Excused: 1 - Stefani

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 1:35 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.