

BUDGET AND FINANCE COMMITTEE CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Thursday, May 3, 2018 - 1:00 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Members: Malia Cohen, Sandra Lee Fewer, Catherine Stefani, Jeff Sheehy, Norman Yee

Clerk: Linda Wong (415) 554-7719

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee

Supervisors Cohen, Fewer, Stefani, Sheehy, Yee

Budget and Finance Federal Select Committee

Supervisors Cohen, Fewer, Tang

Budget and Finance Sub-Committee

Supervisors Cohen, Fewer, Stefani

Government Audit and Oversight Committee

Supervisors Kim, Peskin, Breed

Land Use and Transportation Committee

Supervisors Tang, Kim, Safai

Public Safety and Neighborhood Services Committee

Supervisors Sheehy, Ronen, Peskin

Rules Committee

Supervisors Safai, Yee, Stefani

Meeting Days

Thursday

1:00 PM

2nd and 4th Thursday

1:15 PM

Thursday

10:00 AM

1st and 3rd Wednesday

10:00 AM

Monday

1:30 PM

2nd and 4th Wednesday

10:00 AM

2nd and 4th Wednesday

2:00 PM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee.

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

The Budget and Finance Committee met in regular session on Thursday, May 3, 2018, with Chair Malia Cohen presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Cohen called the meeting to order at 1:04 p.m. On the call of the roll, Chair Cohen, Vice Chair Fewer, Member Stefani, and Member Yee were noted present. Member Sheehy was noted not present. There was a quorum.

Member Sheehy was noted present at 1:08 p.m.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

Supervisor Ronen was noted present at 1:08 p.m.; thereby constituting a quorum of the Board of Supervisors. A Special Meeting of the Board of Supervisors was convened at 1:08 p.m.; although, the meeting was conducted in all respects as a committee meeting for items on the agenda and any substantive decisions constitute a recommendation of the committee and not action taken by the Board.

Present: Supervisors Cohen, Fewer, Stefani, Sheehy, Yee, and Ronen

ADJOURNMENT OF THE BOARD OF SUPERVISORS

At the hour of 1:33 p.m., Supervisor Ronen was noted absent; thereby adjourning the Special Meeting of the Board of Supervisors.

Supervisor Sheehy was noted absent at 4:00 p.m. and for the remainder of the meeting.

Supervisor Stefani was noted absent at 4:34 p.m. and for the remainder of the meeting.

180398 [Hearing - Board of Supervisors' Budget Priorities - FYs 2018-2019 and 2019-2020]**Sponsor: Cohen**

Hearing to discuss budget priorities identified by the Board of Supervisors for FYs 2018-2019 and 2019-2020; and requesting the Budget and Legislative Analyst to report.

Heard in Committee. Speakers: Director Brian Cheu (Office of Housing and Community Development); Leo Chyi, Chief Financial Officer (Department of Children, Youth and Their Families); Shireen McSpadden (Department of Aging and Adult Services); Jessica Lamien and Greg Moore (Senior and Disability Action, and Budget Justice Coalition); Paula Jones, Food Security Task Force (Department of Public Health); Chava Kronenberg and Dillon Auyoung (Municipal Transportation Agency); Bruce Robinson (Public Works); Jessica Lehman and Cathy Deluca (Vision Zero Coalition); Todd Rufo and Pat Daniel (Office of Economic and Workforce Development); Joe Wilson (Budget Justice Coalition); Sarah Madland (Recreation and Park Department); provided an overview and responded to questions raised throughout the discussion. Charles Minster (Senior and Disability Action); Pearl Brown (Bayview YMCA); Speaker; Mr. Wright; Troy Gaspard (Hospitality House); Jillian Tse and Andy Burns (San Francisco Marin Food Bank); Michelle Cusano (Richmond District Neighborhood Center); Speaker; Danielle Castro (Center of Excellence for Trans Health); Leif Pope, Rose Troop, and Kelsey (LYRIC); Mr. Polim; JoJo and Kray Lit (LYRIC); Eli Zigas (SPUR); Jill Rosen (California Lawyers for the Arts); Spencer Tolliver (Boys and Girls Clubs of San Francisco); Alsira Jackson (TAJA's Coalition); Jacqueline Jones (NEXT Village SF); Theresa Dela Cruz; Hene Kelly (CARA); Beverly Upton (SF Domestic Violence Consortium); Sean Brooks (San Francisco Marin Food Bank); Octavia Scott; Becky Gershon (San Francisco Marin Food Bank); Eric; Peter Warfield; spoke on the hearing matter.

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

Ayes: 3 - Cohen, Fewer, Yee

Absent: 2 - Stefani, Sheehy

SPECIAL ORDER 4:30 P.M.**180397 [Hearing - Youth Commission Budget Priorities - FYs 2018-2019 and 2019-2020]****Sponsor: Cohen**

Hearing to identify the Youth Commission's budget priorities for FYs 2018-2019 and 2019-2020; and requesting the Youth Commission to report.

Heard in Committee. Speakers: Kiely Hosman, Director, Commissioners Claire Amable, Felix Andam, Owen Hoyt, and Kristen Tam (Youth Commission); Joshua Park (Youth Commission); provided an overview and responded to questions raised throughout the discussion. Speaker; Jessie Straut; Edison; Romeo; spoke on the hearing matter.

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

Ayes: 3 - Cohen, Fewer, Yee

Absent: 2 - Stefani, Sheehy

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 6:00 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Committee, and the Special Meeting of the Board of Supervisors, on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on June 5, 2018.

Angela Calvillo, Clerk of the Board