



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, May 10, 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, May 10, 2018, with Chair Malia Cohen presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Cohen called the meeting to order at 1:18 p.m. On the call of the roll, Chair Cohen, Vice Chair Fewer, Member Stefani, and Member Sheehy were noted present. Member Yee was noted not present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

Member Yee was noted present at 1:19 p.m.

180460 [Proposition J Contract Certification - Specified Contracted-Out Services Previously Approved]

Sponsor: Mayor

Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees for the following services: information booths, security, parking operations, and shuttle bus (Airport); citations processing, towing, paratransit, parking meter, security, and transit shelter (Municipal Transportation Agency); security and janitorial (Port); and security (Public Utilities Commission).

05/01/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

Chair Cohen, seconded by Member Yee, moved that this Resoluton be RECOMMENDED. 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 1:24 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.