



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: Sandra Lee Fewer, Catherine Stefani, Rafael Mandelman, Hillary Ronen, Norman Yee

Clerk: Linda Wong (415) 554-7719

Wednesday, March 20, 2019

1:00 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

President Norman Yee appointed Supervisor Shamann Walton, replacing Supervisor Hillary Ronen, and Supervisor Gordon Mar, replacing himself, to the Budget and Finance Committee meeting of March 20, 2019.

Present: 5 - Sandra Lee Fewer, Catherine Stefani, Rafael Mandelman, Gordon Mar, and Shamann Walton

Excused: 2 - Hillary Ronen, and Norman Yee

The Budget and Finance Committee met in a regular session on Wednesday, March 20, 2019, with Chair Sandra Lee Fewer presiding. Chair Fewer called the meeting to order at 1:02 p.m.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Fewer, Vice Chair Stefani, Member Mar, and Member Walton were noted present. Member Mandelman, Member Yee, and Member Ronen were noted not present. A quorum was present.

Member Mandelman was noted present at 1:09 p.m.

Supervisors Ronen and Yee Excused from Attendance

Vice Chair Stefani, seconded by Member Walton, moved to excuse Supervisors Ronen and Yee from the Budget and Finance Committee meeting of March 20, 2019. The motion carried by the following vote:

Ayes: 5 - Fewer, Stefani, Mandelman, Mar, Walton

Excused: 2 - Ronen, Yee

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

190265 [Hearing - Budget Process Overview - FYs 2019-2020 and 2020-2021]

Sponsor: Fewer

Hearing on the overview and updates regarding the City's budget process for FYs 2019-2020 and 2020-2021; and requesting the Controller, Budget and Legislative Analyst, and Mayor's Budget Office to report.

03/05/19; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/13/19; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Dan Goncher (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion

Heard in Committee. Speaker: Dan Goncher (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion

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

Ayes: 5 - Fewer, Stefani, Mandelman, Mar, Walton

Excused: 2 - Ronen, Yee

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 1:27 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.