



**City and County of San Francisco**  
**Meeting Minutes**  
**Budget and Appropriations Committee**

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

*Members: Sandra Lee Fewer, Shamann Walton, Rafael Mandelman, Norman Yee, Hillary Ronen*

*Clerk: Linda Wong (415) 554-7719*

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Wednesday, February 5, 2020

1:00 PM

City Hall, Legislative Chamber, Room 250

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**Regular Meeting**

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**Present:** 5 - Sandra Lee Fewer, Shamann Walton, Rafael Mandelman, Norman Yee, and Hillary Ronen

*The Budget and Appropriations Committee met in regular session on Wednesday, February 5, 2020, with Chair Sandra Lee Fewer presiding. Chair Fewer called the meeting to order at 1:07 p.m.*

## ROLL CALL AND ANNOUNCEMENTS

*On the call of the roll, Chair Fewer, Vice Chair Walton, Member Mandelman, Member Yee, and Member Ronen were noted present. A quorum was present.*

## AGENDA CHANGES

*There were no agenda changes.*

## REGULAR AGENDA

### **190121 [Hearing - State and Federal Budget Updates and Any Related Impacts to the City]**

**Sponsor: Fewer**

Hearing to receive an update on the state and federal budgets and any related impacts to the City; and requesting the Controller's Office and Mayor's Budget Office to report.

01/29/19; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/13/19; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Kelly Kirkpatrick, Budget Director (Office of the Mayor); Michelle Allersma (Office of the Controller); provided an overview and responded to questions raised throughout the discussion.

01/14/20; TRANSFERRED to Budget and Appropriations Committee.

*Heard in Committee. Speaker: Kelly Kirkpatrick, Budget Director (Office of the Mayor); provided an overview and responded to questions raised throughout the discussion.*

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

Ayes: 5 - Fewer, Walton, Mandelman, Yee, Ronen

**200034 [Hearing - Joint Report - Five Year Financial Plan Update: FY 2020-21 through FY 2023-24]****Sponsor: Fewer**

Hearing to review the joint report for General Fund operations by the Controller's Office, Mayor's Office, and the Budget and Legislative Analyst, entitled "Five Year Financial Plan Update: FY 2020-21 through FY 2023-24," and the Mayor's Budget Instructions for FYs 2020-2021 and 2021-2022; and requesting the Controller's Office, Mayor's Office of Public Policy and Finance, and the Budget and Legislative Analyst to report.

01/07/20; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

01/27/20; REFERRED TO DEPARTMENT. Referred to the Office of the Controller, Mayor's Office of Public Policy and Finance, and the Office of the Budget and Legislative Analyst for informational purposes.

*Heard in Committee. Speakers: Kelly Kirkpatrick, Budget Director (Office of the Mayor); Michelle Allersma (Office of the Controller); provided an overview and responded to questions raised throughout the discussion. Francisco DaCosta; spoke on various concerns relating to the hearing matter.*

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

Ayes: 5 - Fewer, Walton, Mandelman, Yee, Ronen

**200052 [Hearing - Annual Review and Adoption of the Board of Supervisors/Clerk of the Board Draft Budget - FYs 2020-2021 and 2021-2022]**

Hearing to consider the annual review and adoption of the Proposed Draft Budgets for FYs 2020-2021 and 2021-2022 for the Board of Supervisors/Office of the Clerk of the Board; and requesting the Office of the Clerk of the Board to report. (Clerk of the Board)

01/14/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

01/28/20; TRANSFERRED to Budget and Appropriations Committee.

*Heard in Committee. Speaker: Angela Calvillo, Clerk of the Board (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion.*

**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: 5 - Fewer, Walton, Mandelman, Yee, Ronen

## ADJOURNMENT

*There being no further business, the Budget and Appropriations Committee adjourned at the hour of 2:45 p.m.*

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