

BUDGET AND APPROPRIATIONS COMMITTEE CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Wednesday, April 1, 2020 - 10:00 AM

Special Meeting

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

Clerk: Linda Wong (415) 554-7719

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Budget and Appropriations Committee

Supervisors Fewer, Walton, Mandelman, Yee, Ronen

Budget and Finance Committee

Supervisors Fewer, Walton, Mandelman

Government Audit and Oversight Committee

Supervisors Mar, Peskin, Haney

Joint City, School District, and City College Select Committee

Supervisors Haney, Fewer, Mar (Alt), Commissioners Moliga, Collins, Cook (Alt), Trustees Randolph, Williams, Selby (Alt)

Land Use and Transportation Committee

Supervisors Peskin, Safai, Preston

Public Safety and Neighborhood Services Committee

Supervisors Mandelman, Stefani, Walton

Rules Committee

Supervisors Ronen, Stefani, Mar

Meeting Days

Wednesday

1:00 PM

Wednesday

10:00 AM

1st and 3rd Thursday

10:00 AM

2nd Friday

10:00 AM

Monday

1:30 PM

2nd and 4th Thursday

10:00 AM

Monday

10:00 AM

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

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

The Budget and Appropriations Committee met in remote special session on Wednesday, April 1, 2020, with Chair Sandra Lee Fewer presiding. Chair Fewer called the meeting to order at 10:07 a.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.

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

Supervisor Stefani was also noted present at 10:07 a.m.; thereby constituting a quorum of the Board of Supervisors. A Special Meeting of the Board of Supervisors was convened at 10:07 a.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 Fewer, Mandelman, Ronen, Stefani, Walton, and Yee

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

Supervisor Mar was noted present at 10:21 a.m.

Supervisor Safai was noted present at 10:31 a.m.

200230 [Hearing - Budget Process and Updates - FYs 2020-2021 and 2021-2022]

Sponsor: Fewer

Hearing to review the budget process and related updates 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.

Heard in Committee. Speakers: Ben Rosenfield, City Controller (Office of the Controller); Kelly Kirkpatrick, Budget Director (Office of the Mayor); Dan Goncher (Office of the Budget and Legislative Analyst); Supervisor Catherine Stefani (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Debbie Lehman; spoke on various concerns relating to the hearing matter.

Chair Fewer, seconded by Vice-Chair Walton, moved that this Hearing be CONTINUED to the Budget and Appropriations Committee meeting of April 8, 2020. 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 and the Special Board of Supervisors adjourned at the hour of 11:43 a.m.

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