



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

Wednesday, June 10, 2020

1:00 PM

Regular Meeting

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, June 10, 2020, with Chair Sandra Lee Fewer presiding. Chair Fewer called the meeting to order at 1:03 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

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.

02/25/20; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

04/01/20; CONTINUED. 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.

04/08/20; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Kelly Kirkpatrick, Budget Director (Office of the Mayor); Ben Rosenfield, City Controller (Office of the Controller); provided an overview and responded to questions raised throughout the discussion.

04/15/20; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Kelly Kirkpatrick, Budget Director (Office of the Mayor); provided an overview and responded to questions raised throughout the discussion. Francisco Da Costa; Linda Chapman; spoke on various concerns relating to the hearing matter.

04/22/20; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Kelly Kirkpatrick, Budget Director (Office of the Mayor); Risa Sandler (Office of the Controller); provided an overview and responded to questions raised throughout the discussion.

04/29/20; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Kelly Kirkpatrick, Budget Director (Office of the Mayor); Mark De La Rosa and Ben Rosenfield, City Controller (Office of the Controller); provided an overview and responded to questions raised throughout the discussion. Linda Chapman; spoke on various concerns relating to the hearing matter.

05/06/20; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Ashley Groffenberger (Office of the Mayor); Risa Sandler (Office of the Controller); provided an overview and responded to questions raised throughout the discussion.

05/13/20; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Ben Rosenfield, City Controller (Office of the Controller); Kelly Kirkpatrick, Budget Director (Office of the Mayor); provided an overview and responded to questions raised throughout the discussion.

05/20/20; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Ashley Groffenberger, Deputy Budget Director (Office of the Mayor); Ben Rosenfield, City Controller (Office of the Controller); Kelly Kirkpatrick, Budget Director (Office of the Mayor); provided an overview and responded to questions raised throughout the discussion.

Heard in Committee. Speakers: Ashley Groffenberger (Office of the Mayor); Ben Rosenfield (Office of the Controller); provided an overview and responded to questions raised throughout the discussion. Francisco DaCosta; David Pilpel; spoke on various concerns relating to the hearing matter.

Chair Fewer, seconded by Member Ronen, 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

Chair Fewer requested File Nos. 200565, 200566, and 200569 be called together.

Vice Chair Walton was noted absent at 2:13 p.m. and for the remainder of the meeting.

200565 [Proposed Interim Budget and Appropriation Ordinance for Departments - FYs 2020-2021 and 2021-2022]

Sponsor: Mayor

Proposed Interim Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of June 1, 2020, for the FYs ending June 30, 2021, and June 30, 2022.

(Fiscal Impact; No Budget and Legislative Analyst Report)

06/01/20; RECEIVED.

06/02/20; ASSIGNED to Budget and Appropriations Committee. 6/4/20 - President Yee waived the 30-day rule pursuant to Board Rule No. 3.22.

Heard in Committee. Speakers: Ben Rosenfield, City Controller (Office of the City Controller); Ashley Groffenberger (Office of the Mayor); Dan Goncher (Office of the Budget and Legislative Analyst); Anne Pearson (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. Francisco DaCosta; David Pilpel; spoke on various concerns relating to the hearing matter.

Chair Fewer, seconded by Member Ronen, moved that this Ordinance be AMENDED by placing 0941 Manager VI, Chief Privacy Officer on the Budget and Finance Committee Reserve. The motion carried by the following vote:

Ayes: 4 - Fewer, Mandelman, Yee, Ronen

Absent: 1 - Walton

(Fiscal Impact)

Chair Fewer, seconded by Member Yee, moved that this Ordinance be CONTINUED AS AMENDED to the Budget and Appropriations Committee meeting of June 17, 2020. The motion carried by the following vote:

Ayes: 4 - Fewer, Mandelman, Yee, Ronen

Absent: 1 - Walton

200566 [Proposed Interim Annual Salary Ordinance - FYs 2020-2021 and 2021-2022]**Sponsor: Mayor**

Proposed Interim Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2021, and June 30, 2022, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations.

(Fiscal Impact)

06/01/20; RECEIVED.

06/02/20; ASSIGNED to Budget and Appropriations Committee. 6/4/20 - President Yee waived the 30-day rule pursuant to Board Rule No. 3.22.

Heard in Committee. Speakers: Ben Rosenfield, City Controller (Office of the City Controller); Ashley Groffenberger (Office of the Mayor); Dan Goncher (Office of the Budget and Legislative Analyst); Anne Pearson (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. Francisco DaCosta; David Pilpel; spoke on various concerns relating to the hearing matter.

Chair Fewer, seconded by Member Yee, moved that this Ordinance be CONTINUED to the Budget and Appropriations Committee meeting of June 17, 2020. The motion carried by the following vote:

Ayes: 4 - Fewer, Mandelman, Yee, Ronen

Absent: 1 - Walton

200569 [Proposed Interim Budget - Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency - FY2020-2021]**Sponsor: Mayor**

Resolution approving the FY2020-2021 Proposed Interim Budget of the Office of Community Investment and Infrastructure, operating as the Successor Agency to the San Francisco Redevelopment Agency.

06/01/20; RECEIVED.

06/02/20; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

Heard in Committee. Speakers: Ben Rosenfield, City Controller (Office of the City Controller); Ashley Groffenberger (Office of the Mayor); Dan Goncher (Office of the Budget and Legislative Analyst); Anne Pearson (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. Francisco DaCosta; David Pilpel; spoke on various concerns relating to the hearing matter.

Chair Fewer, seconded by Member Yee, moved that this Resolution be CONTINUED to the Budget and Appropriations Committee meeting of June 17, 2020. The motion carried by the following vote:

Ayes: 4 - Fewer, Mandelman, Yee, Ronen

Absent: 1 - Walton

ADJOURNMENT

There being no further business, the Budget and Appropriations Committee adjourned at the hour of 2:39 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.