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 13, 2019 **1:00 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 5 - Sandra Lee Fewer, Catherine Stefani, Rafael Mandelman, Hillary Ronen, and Norman Yee

The Budget and Finance Committee met in a regular session on Wednesday, March 13, 2019, with Chair Sandra Lee Fewer presiding. Chair Fewer called the meeting to order at 1:08 p.m.

ROLL CALL AND ANNOUNCEMENTS

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

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

Chair Fewer requested File Nos. 190064, 190121, and 190264 be called together.

190064 **[Hearing - Proposed Five-Year Financial Plan]**

Sponsor: Fewer

Hearing on the proposed Five-Year Financial Plan for FYs 2019-2020 through 2023-2024 and the Mayor's budget instructions to City departments; and requesting the Mayor's Office of Public Policy and Finance, and Controller to report.

01/15/19; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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.

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, Stefani, Mandelman, Ronen, Yee

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.

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.

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, Stefani, Mandelman, Ronen, Yee

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.

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 Yee, moved that this Hearing be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:

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

190264 **[Hearing - Six-Month Budget Status Report - FY2018-2019]**
Sponsor: Fewer
Hearing on the FY2018-2019 six-month budget status report; and requesting the Controller to report.

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

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.

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

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

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 2:26 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.