



**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*

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**Wednesday, March 13, 2019**

**1:00 PM**

**City Hall, Legislative Chamber, Room 250**

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**Regular Meeting**

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**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.*