



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, February 12, 2020

12:00 PM

City Hall, Legislative Chamber, Room 250

Rescheduled Meeting

Present: 3 - Sandra Lee Fewer, Shamann Walton, and Rafael Mandelman

Excused: 2 - Norman Yee, and Hillary Ronen

The Budget and Appropriations Committee met in rescheduled session on Wednesday, February 12, 2020, with Chair Sandra Lee Fewer presiding. Chair Fewer called the meeting to order at 12:03 p.m.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Fewer, Vice Chair Walton, and Member Mandelman were noted present. Member Yee and Member Ronen were noted not present. A quorum was present.

Supervisors Yee and Ronen Excused from Attendance

Member Mandelman, seconded by Vice Chair Walton, moved that Supervisors Yee and Ronen be excused from attending the Budget and Finance Committee meeting of February 12, 2020. The motion carried by the following vote:

Ayes: 3 - Fewer, Walton, Mandelman

Excused: 2 - Yee, Ronen

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

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.

02/05/20; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Angela Calvillo, Clerk of the Board (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion.

Heard in Committee. Speakers: Angela Calvillo, Clerk of the Board (Board of Supervisors); Courtney McDonald (Office of Supervisor Matt Haney); provided an overview and responded to questions raised throughout the discussion. Francisco DaCosta; Kiely Hosmon, Director (Youth Commission); spoke on various concerns relating to the hearing matter.

Chair Fewer, seconded by Member Mandelman, moved that the Proposed Draft Budgets for FYs 2020-2021 and 2021-2022 for the Board of Supervisors/Office of the Clerk of the Board be FORWARDED to the Office of the Controller and the Office of the Mayor; and, that the Hearing be HEARD AND FILED. The motion carried by the following vote:

Ayes: 3 - Fewer, Walton, Mandelman

Excused: 2 - Yee, Ronen

ADJOURNMENT

There being no further business, the Budget and Appropriations Committee adjourned at the hour of 12:22 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.