

# 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, April 22, 2020

10:05 AM

#### **Rescheduled Meeting**

Present: 4 - Sandra Lee Fewer, Shamann Walton, Rafael Mandelman, and Norman Yee

Excused: 1 - Hillary Ronen

The Budget and Appropriations Committee met in remote rescheduled session on Wednesday, April 22, 2020, with Chair Sandra Lee Fewer presiding. Chair Fewer called the meeting to order at 10:05 a.m.

#### ROLL CALL AND ANNOUNCEMENTS

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

A quorum was present.

### **Supervisor Ronen Excused from Attendance**

Chair Fewer, seconded by Member Mandelman, moved to excuse Supervisor Ronen from the Budget and Appropriations Committee meeting of April 22, 2020. The motion carried by the following vote:

Ayes: 4 - Fewer, Walton, Mandelman, Yee

Excused: 1 - Ronen

#### **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 Commitee. 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: Kellly 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.

Heard in Committee. Speakers: Kelly Kirkpatirck, Budget Director (Office of the Mayor); Risa Sandler (Office of the Controller); provided an overview and responded to questions raised throughout the discussion.

Chair Fewer, seconded by Vice Chair Walton, moved that this Hearing be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 4 - Fewer, Walton, Mandelman, Yee

Excused: 1 - Ronen

#### **ADJOURNMENT**

There being no further business, the Budget and Appropriations Committee adjourned at the hour of 10:33 a.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.