

BUDGET AND FINANCE COMMITTEE CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Wednesday, April 24, 2019 - 1:00 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Members: Sandra Lee Fewer, Catherine Stefani, Rafael Mandelman, Hillary Ronen, Norman Yee

Clerk: Linda Wong (415) 554-7719

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee

Supervisors Fewer, Stefani, Mandelman, Ronen, Yee

Budget and Finance Sub-Committee

Supervisors Fewer, Stefani, Mandelman

Government Audit and Oversight Committee

Supervisors Mar, Brown, Peskin

Joint City, School District, and City College Select Committee

Supervisors Haney, Walton, Mar (Alt), Commissioners Cook, Collins, Moliga (Alt), Trustees
Randolph, Williams, Selby (Alt)

Land Use and Transportation Committee

Supervisors Peskin, Safai, Haney

Public Safety and Neighborhood Services Committee

Supervisors Mandelman, Stefani, Walton

Rules Committee

Supervisors Ronen, Walton, Mar

Meeting Days

Wednesday

1:00 PM

Wednesday

10:00 AM

1st and 3rd Thursday

10:00 AM

2nd Friday

10:00 AM

Monday

1:30 PM

2nd and 4th Thursday

10:00 AM

Monday

10:00 AM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee.

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

The Budget and Finance Committee met in a regular session on Wednesday, April 24, 2019, with Chair Sandra Lee Fewer presiding.

Chair Fewer called the meeting to order at 1:07 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.

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

Supervisor Walton was also noted present at 1:07 p.m.; thereby constituting a quorum of the Board of Supervisors. A Special Meeting of the Board of Supervisors was convened at 1:07 p.m.; although, the meeting was conducted in all respects as a committee meeting for items on the agenda and any substantive decisions constitute a recommendation of the committee and not action taken by the Board.

Present: Supervisors Fewer, Mandelman, Mar, Stefani, Ronen, Walton, Yee

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

ADJOURNMENT OF THE BOARD OF SUPERVISORS

At the hour of 2:10 p.m., Supervisor Walton was noted absent; thereby adjourning the Special Meeting of the Board of Supervisors.

Member Yee was noted absent at 4:05 p.m. and for the remainder of the meeting.

Member Ronen was noted absent at 4:41 p.m. and for the remainder of the meeting.

190370 [Hearing - Budget Priority - Public Safety Funding Strategies]

Sponsors: Fewer; Ronen

Hearing on key public safety strategies and programs in the City budget, identifying funding levels, gaps, and opportunities for future spending; and requesting the Budget and Legislative Analyst, Police Department, Sheriff's Department, Office of the District Attorney, Municipal Transportation Agency, and the Office of Civic Engagement and Immigrant Affairs to report.

Heard in Committee. Speakers: Dan Goncher and Linden Berry (Office of the Budget and Legislative Analyst); Peg Stevenson (Office of the Controller); William Scott, Chief (Police Department); Kyra Worthy (SF SAFE); George Gascon and Cristine Soto DeBerry (Office of the District Attorney); Glenn Mar (Municipal Transportation Agency); Chava Kronenberg (Vision Zero); Andrew Szeto, Stefh Brock-Wilson, and Wynd Kaufman (Budget Justice Coalition); provided an overview and responded to questions raised throughout the discussion. Mr. Wright; Caroline Truong (Youth Commission); Elizabeth Newman (Department on the Status of Women); Wynd Kaufman; spoke various concerns relating to the hearing matter.

HEARD AND FILED by the following vote:

Ayes: 3 - Fewer, Stefani, Mandelman

Absent: 2 - Ronen, Yee

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 4:51 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Committee and the Special Meeting of the Board of Supervisors, on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on June 4, 2019.

Angela Calvillo, Clerk of the Board