

Stacy Mungo, Chair
Suzie Price, Vice Chair
Al Austin, Member



FINISHED AGENDA & MINUTES

**TELECONFERENCE MEETING PURSUANT TO EXECUTIVE ORDER N-29-20 ISSUED BY
GOVERNOR GAVIN NEWSOM**

CALL TO ORDER (5:02 PM)

At 5:02 PM, Chair Mungo called the meeting to order.

ROLL CALL (5:02 PM)

Councilmembers Price and Mungo

Present:

Also Present: John Gross, Director of Financial Management; Grace Yoon, Budget Manager; Taylor Anderson, Deputy City Attorney; Tamela Austin, City Clerk Specialist.

REGULAR AGENDA (5:03 PM)

1. [20-0473](#) Recommendation to approve the minutes for the Budget Oversight Committee meeting held Tuesday, February 11, 2020.

A motion was made by Chair Mungo, seconded by Vice Chair Price, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Austin, Price and Mungo

2. [20-0137](#) Recommendation to receive and file a status update report on the citywide fee study.

Grace Yoon, Budget Manager, spoke; and introduced Geraldine Allejo, Revenue Management Officer.

Geraldine Allejo, Revenue Management Officer, spoke; and presented the staff report.

Chair Mungo spoke.

Geraldine Allejo, Revenue Management Officer, spoke.

A motion was made by Member Austin, seconded by Vice Chair Price, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Austin, Price and Mungo

3. [20-0136](#) Recommendation to receive and file report on the impact of the Measure MA tax rate reduction on the General Fund.

Grace Yoon, Budget Manager, spoke; and presented the staff report.

Councilman Austin spoke.

A dialogue ensued between Councilman Austin and Grace Yoon, Budget Manager.

Chair Mungo spoke.

Grace Yoon, Budget Manager, spoke.

A dialogue ensued between Chair Mungo and Grace Yoon, Budget Manager.

A motion was made by Member Austin, seconded by Vice Chair Price, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Austin, Price and Mungo

4. [20-0476](#) Recommendation to receive and file citywide vacancy analysis.

Chair Mungo spoke.

Grace Yoon, Budget Manager, spoke; and presented the staff report.

Councilman Austin spoke.

A dialogue ensued between Councilman Austin and Grace Yoon, Budget Manager.

Chair Mungo spoke.

Grace Yoon, Budget Manager, spoke.

A dialogue ensued between Chair Mungo and Grace Yoon, Budget Manager.

Vice Chair Price spoke.

Chair Mungo spoke.

Councilman Austin spoke.

Grace Yoon, Budget Manager, spoke.

Chair Mungo spoke.

A motion was made by Chair Mungo, seconded by Member Austin, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Austin, Price and Mungo

5. [20-0477](#) Recommendation to receive and file an update on the City's fiscal outlook.

Chair Mungo spoke.

Vice Chair Price spoke.

Grace Yoon, Budget Manager, spoke.

A dialogue ensued between Vice Chair Price and Grace Yoon, Budget Manager.

Chair Mungo spoke.

Grace Yoon, Budget Manager, spoke.

A dialogue ensued between Chair Mungo and Grace Yoon, Budget Manager.

Vice Chair Price spoke.

Grace Yoon, Budget Manager, spoke.

Chair Mungo spoke.

Vice Chair Price.

Grace Yoon, Budget Manager, spoke.

A motion was made by Chair Mungo, seconded by Vice Chair Price, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Austin, Price and Mungo

6. [20-0509](#) eComments received for the Budget Oversight Committee meeting of Wednesday, May 27, 2020.

This Agenda Item was received and filed.

ADJOURNMENT (6:07 PM)

At 6:07 PM, there being no objection, Chair Mungo declared the meeting adjourned.

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