

Al Austin, Chair
Suzie Price, Vice Chair
Roberto Uranga, Member



FINISHED AGENDA & MINUTES

BUDGET OVERSIGHT COMMITTEE MEETING VIA TELECONFERENCE PURSUANT TO EXECUTIVE ORDER N-29-20 ISSUED BY GOVERNOR GAVIN NEWSOM

CALL TO ORDER (4:01 PM)

At 4:01 PM, Chair Austin called the meeting to order.

ROLL CALL (4:01 PM)

Councilmembers Uranga, Price and Austin

Present:

Also Present: John Gross, Director of Financial Management; Taylor Anderson, Deputy City Attorney; Tamela Austin, City Clerk Specialist; Kyle Smith, City Clerk Specialist.

REGULAR AGENDA (4:01 PM)

1. [20-0802](#) Recommendation to approve the minutes for the Budget Oversight Committee meeting held Tuesday, August 11, 2020.

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

Yes: 3 - Uranga, Price and Austin

2. [20-0803](#)

Recommendation to receive and file the first round results of the Citywide Fee Study for the Health Department and a status update of the study.

Geraldine Alejo, Revenue Management Officer, spoke; and provided a PowerPoint presentation.

Kelly Colopy, Director of Health and Human Services, spoke; and continued the PowerPoint presentation.

Pamela Bright, Manager, Physician Services Bureau, spoke; and continued the PowerPoint presentation.

Kelly Colopy, Director of Health and Human Services, spoke.

Chair Austin, spoke.

Pamela Bright, Manager, Physician Services Bureau, spoke.

A dialogue ensued between Chair Austin and Pamela Bright, Manager, Physician Services Bureau.

Councilmember Uranga spoke.

Kelly Colopy, Director of Health and Human Services, spoke.

A dialogue ensued between Councilmember Uranga and Kelly Colopy, Director of Health and Human Services.

Chair Austin spoke.

Kelly Colopy, Director of Health and Human Services, spoke.

A dialogue ensued between Chair Austin and Kelly Colopy, Director of Health and Human Services.

Pamela Bright, Manager, Physician Services Bureau, spoke.

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

Yes: 3 - Uranga, Price and Austin

3. [20-0804](#)

Recommendation to receive and file an overview of the Proposed FY 21 Budget Measure A Plan and an update on Measure A infrastructure projects.

Julissa Jose-Murray, Budget Analysis Officer, spoke; and provided a PowerPoint presentation.

Eric Lopez, Director of Public Works, spoke; and continued the PowerPoint presentation.

Chris Kuebert, Manager, Business Operations Bureau, spoke; and continued the PowerPoint presentation.

Vice Chair Price, spoke.

Julissa Jose-Murray, Budget Analysis Officer, spoke.

A dialogue ensued between Vice Chair Price and Julissa Jose-Murray, Budget Analysis Officer.

Councilmember Uranga spoke.

Julissa Murray, Budget Analysis Officer, spoke.

A dialogue ensued between Councilmember Uranga and Julissa Jose-Murray, Budget Analysis Officer.

Chair Austin spoke.

John Gross, Director of Financial Management, spoke.

A dialogue between Chair Austin and John Gross, Director of Financial Management.

Chris Kuebert, Manager, Business Operations Bureau, spoke.

Chair Austin spoke.

A dialogue ensued between Chair Austin and Chris Kuebert, Manager,

Business Operations Bureau.

Eric Lopez, Director of Public Works, spoke.

Chair Austin spoke.

Councilmember Uranga spoke.

A dialogue ensued between Chair Austin and Councilmember Uranga.

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

Yes: 3 - Uranga, Price and Austin

4. [20-0805](#)

Recommendation to receive and file a list of follow-up items from the Budget Hearing and/or BOC meeting.

Grace Yoon, Budget Manager, spoke; and provided a staff report.

Vice Chair Price spoke.

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

Chair Austin spoke.

Vice Chair Price spoke.

Councilmember Uranga spoke.

A dialogue ensued between Vice Chair Price and Councilmember Uranga.

Grace Yoon, Budget Manager, spoke.

Councilmember Uranga spoke.

A dialogue ensued between Councilmember Uranga and Grace Yoon, Budget Manager.

Chair Austin spoke.

Brent Dennis, Director of Parks, Recreation and Marine, spoke.

Vice Chair Price spoke.

Robert Luna, Chief of Police, spoke.

Chair Austin spoke.

John Gross, Director of Financial Management, spoke.

A dialogue ensued between Chair Austin and John Gross, Director of Financial Management.

Vice Chair Price spoke.

John Gross, Director of Financial Management, spoke.

A dialogue ensued between Vice Chair Price and John Gross, Director of Financial Management.

A motion was made by Vice Chair Price, seconded by Member Uranga, to approve recommendation, as amended, to request that a list of follow-up items from the Budget Hearing and/or BOC meetings be listed as an agenda item for remaining BOC Agendas until the FY 21 budget is adopted. The motion carried by the following vote:

Yes: 3 - Uranga, Price and Austin

5. [20-0817](#) eComments received for the Budget Oversight Committee meeting of Tuesday, August 19, 2020.

This Agenda Item was received and filed.

ADJOURNMENT (5:19 PM)

At 5:19 PM, there being no objection, Chair Austin declared the meeting adjourned.

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