

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



FINISHED AGENDA & DRAFT MINUTES

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

CALL TO ORDER (3:00 PM)

At 3:00 PM, Chair Austin called the meeting to order.

ROLL CALL (3:00 PM)

Councilmembers Uranga, Price and Austin

Present:

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

REGULAR AGENDA (3:01 PM)

1. [20-0857](#) Recommendation to approve the minutes for the Budget Oversight Committee meeting held Tuesday, August 25, 2020.

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

Yes: 3 - Uranga, Price and Austin

2. [20-0858](#) Recommendation to receive and file a list of follow-up items from the Budget Hearing and/or BOC meeting.

Councilmember Uranga spoke.

Chair Austin spoke.

Grace Yoon, Budget Manager, spoke.

John Gross, Director of Financial Management, spoke.

Councilmember Uranga spoke.

Grace Yoon, Budget Manager, spoke.

Taylor Anderson, Deputy City Attorney, spoke.

Chair Austin spoke.

Councilmember Uranga spoke.

Taylor Anderson, Deputy City Attorney, 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. [20-0816](#) Recommendation to forward the Budget Oversight Committee's Fiscal Year FY 21 Budget recommendations for Council considerations.

Councilmember Uranga spoke.

Grace Yoon, Budget Manager, spoke.

John Gross, Director of Financial Management, spoke.

Councilmember Uranga spoke.

A dialogue ensued between Councilmember Uranga and John Gross,

Director of Financial Management.

Grace Yoon, Budget Manager, spoke.

Chair Austin spoke.

Vice Chair Price spoke.

Grace Yoon, Budget Manager, spoke.

Chair Austin spoke.

Grace Yoon, Budget Manager, spoke.

Councilmember Uranga spoke.

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

Chair Austin spoke.

Grace Yoon, Budget Manager, spoke.

John Gross, Director of Financial Management, spoke.

Chair Austin spoke.

Grace Yoon, Budget Manager, spoke.

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

Councilmember Uranga spoke.

Chair Austin spoke.

Grace Yoon, Budget Manager, spoke.

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

Rex Pritchard spoke.

Rich Chambers spoke.

A motion was made by Chair Austin, seconded by Vice Chair Price, that the item be laid over to the Budget Oversight Committee Meeting on Tuesday, September 8, 2020. The motion carried by the following vote:

Yes: 3 - Uranga, Price and Austin

4. [20-0904](#) eComments received for the Budget Oversight Committee meeting of Tuesday, September 1, 2020.

This Agenda Item was received and filed.

ADJOURNMENT (3:45 PM)

At 3:45 PM, there being no objection, Chair Austin declared the meeting adjourned.

ta