

BUDGET AND APPROPRIATIONS COMMITTEE CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Wednesday, July 8, 2020 - 12:30 PM

Held via Videoconference
(remote public access provided via teleconference)

www.sfgovtv.org

Rescheduled Meeting

Members: Sandra Lee Fewer, Shamann Walton, Rafael Mandelman, Norman Yee, Hillary Ronen

Clerk: Linda Wong (415) 554-7719

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Meeting Days

Budget and Appropriations Committee Supervisors Fewer, Walton, Mandelman, Yee, Ronen	Wednesday 1:00 PM
Budget and Finance Committee Supervisors Fewer, Walton, Mandelman	Wednesday 10:30 AM
Government Audit and Oversight Committee Supervisors Mar, Peskin, Haney	1st and 3rd Thursday 10:00 AM
Joint City, School District, and City College Select Committee Supervisors Haney, Fewer, Mar (Alt), Commissioners Moliga, Collins, Cook (Alt), Trustees Randolph, Williams, Selby (Alt)	2nd Friday 10:00 AM
Land Use and Transportation Committee Supervisors Peskin, Safai, Preston	Monday 1:30 PM
Public Safety and Neighborhood Services Committee Supervisors Mandelman, Stefani, Walton	2nd and 4th Thursday 10:00 AM
Rules Committee Supervisors Ronen, Stefani, Mar	Monday 10:00 AM

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

Members Present: Sandra Lee Fewer, Shamann Walton, Rafael Mandelman, Norman Yee, and Hillary Ronen

The Budget and Appropriations Committee met in rescheduled session through videoconferencing, and provided public comment through teleconferencing, on Wednesday, July 8, 2020, with Chair Sandra Lee Fewer presiding. Chair Fewer called the meeting to order at 12:32 p.m.

Remote Access to Information and Participation

In accordance with Governor Newsom's Executive Order No. N-33-20 declaring a State of Emergency regarding the COVID-19 outbreak and Mayor London N. Breed's Proclamation declaring a Local Emergency issued on February 25, 2020, including the guidance for gatherings issued by the San Francisco Department of Public Health Officer, aggressive directives were issued to reduce the spread of COVID-19. On March 17, 2020, the Board of Supervisors authorized their Board and Committee meetings to convene remotely (via Microsoft Teams) and will allow remote public comment via teleconference. Visit the SFGovTV website at (www.sfgovtv.org) to stream the live meetings, or to watch meetings on demand. Members of the public are encouraged to participate remotely via detailed instructions on participating via teleconference available at: <https://sfbos.org/remote-meeting-call>.

Members of the public may participate by phone or may submit their comments by email to: linda.wong@sfgov.org; all comments received will be made a part of the official record. Regularly-scheduled Budget and Appropriations Committee Meetings begin at 1:00 p.m. every Wednesday of each month. Committee agendas and their associated documents are available at <https://sfbos.org/committees>.

As the COVID-19 disease progresses, please visit the Board's website (www.sfbos.org) regularly to be updated on the current situation as it affects the legislative process. For more information contact Assistant Clerk Linda Wong at (415) 554-7719.

ROLL CALL AND ANNOUNCEMENTS

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

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

Member Mandelman was noted present at 12:35 p.m.

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.

Heard in Committee. Speakers: Ashley Groffenberger (Office of the Mayor); provided an overview and responded to questions raised throughout the discussion. Speaker; Speaker; Francisco Da Costa; spoke on various concerns relating to the hearing matter.

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

Ayes: 5 - Fewer, Walton, Mandelman, Yee, Ronen

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

Supervisor Preston was also noted present at 2:22 p.m.; thereby constituting a quorum of the Board of Supervisors. A Special Meeting of the Board of Supervisors was convened at 2:22 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, Preston, Ronen, Walton, and Yee

200531 [Hearing - Police Department - Budget Analysis]

Sponsor: Fewer

Hearing on the budget for the Police Department, including an analysis of changes over the last decade, structure for the department, and COVID-19-related impacts on services, revenues and expenditures; and requesting the Police Department and the Budget and Legislative Analyst to report.

Heard in Committee. Speakers: Nicolas Menard (Office of Budget and Legislative Analyst); Chief William Scott and Patrick Leung (Police Department); Supervisor Dean Preston (Board of Supervisors); Risa Sandler (Office of the Controller); Catherine McGuire (Police Department); Anne Pearson (Office of the City Attorney); Deputy Chief Mikail Ali (Police Department); Ivar Satero, Director (Airport Department); provided an overview and responded to questions raised throughout the discussion. Speaker; Francisco Da Costa; Speaker; Sanjay Wagle; Emily Lee; Erica Langoness; Magic Altman; Mark Solomon; Yakira Kaida; Speaker; Lizzie; Jason; Alana; Nancy Fili; Edna; Calvin Quick (SF Youth Commission); Ryan; Kiara Layra; Mursa Hoagland; Pamela; Ben; Speaker; Sam; Speaker; Alex Post (DSA SF Justice Committee); Caitlyn Morell; Iehe Montano (United Justice Coalition); Speaker; Lace Pope; Speaker; Mimi Klausner (DSA SF Justice Committee); Paula; Emily; Speaker; Denise Coleman; Speaker; Torri Earhart; Anna Cravner; Sarah; Nikki; Gail Hoffman; Kylie McLaughlin; Jessica Lee; Brandon Newton; Sam Rubin (Freedom Socialist Party); Speaker; Debra; Lola; Ari; Speaker; Speaker; Emily; Speaker; Catherine Walter; Chris Caley; Sarah Mattina; Rayasha; Emily Messner; Camilla; Grace; Speaker; Mr. Harper; Conner Kelly; Matt Kreegan; Aaron Hebert; Daniel; Sean Packman; Caitlyn Leshner; Michael; Brittany; Camilla; Natalie; Rachel; Sarah; Speaker; Speaker; Natalya; Speaker; Ciara Tonn; Allie; Heidi; Anna; Speaker; Speaker; Isabella Billetti; Caitlyn Galloway; Brian; Ayanna Bodie; Eric Douglas; Aneesa; Martina Cucullu Lim (Eviction Defense Collaborative); Jen; Speaker; Torrie; Kylie; Brenda; Johnny Coacher; Matilda Moore; Speaker; Sabeena Shah; Mike; Jessica; Lawrence Drinkard; Speaker; Bonnie Fisk; Speaker; Amy; Speaker; Speaker; Sydney; Madeline Mahower; Anna Goldhart; Julia Ferris; Lauren Church; Ann Cauch; Melanie; Freddie; Mercia; Mr. MacDonald; Alisha; Adrianna; Speaker; Jackson; Crystal Hollings; Everly Lopez; Speaker; Speaker; Agnes Beverly; Christine; Brian; Elizabeth; Speaker; Keanu; Phil; Nina Park; Ms. Severe; David Chan; Mel; Speaker; Jessica Chapman; Devin Altman; Kim Adams; Maxine Duggan; Speaker; Speaker; Marielle; Cam; Speaker; Marie Cartier; Malcolm Flint; Caroline Smith; Claudia; Adriana; Emilia Clay; Speaker; Zack Hollander; Tommy Gonzalez; Colby Nasick; Sayema; Speaker; Wyatt Robertson; Anthony; Alexis Atari; Sarah; Ahmed; Chelsea Brown; Jason; Speaker; Mary Kate Bacalao; Speaker; Jeanine; Nicole; Alice Green; Speaker; David Elliott Lewis; Marion; Mary Ann; Xena; Speaker; Kaitlyn; Speaker; Charlie; Camille Martinez; Tahera deen; Elizabeth; Lisa-Beth; Alexis; Will Stevens; Speaker; Speaker; Speaker; Speaker; Gaelen; Riannon; Angela Ting; Speaker; Larissa Maier; Tyler; Speaker; Speaker; Muriel MacDonald (Sunshine Movement); Sarah; Veronica; Speaker; Cassandra Terry; Rebecca; Kaylah Williams; Diego Lawson; Peter; Sergio Manginelli; Speaker; Speaker; Elizabeth; Curtis; Charlie; Jordan James Harvill; Speaker; Wendy Williams; Speaker; Sandra; Thomas O'Malley; Gavin; Speaker; Hope Williams; Speaker; Emma Agnew; Speaker; Lily; Kitty; Charlotte Grace Quinn; Kelly Peterson; Brianna Rubeau; Jeff Chen; Natalya Perez; Michael Garcia; Ian Rodney; Speaker; Sara; Speaker; Speaker; Selby; Anna; Celia; Angelina; Speaker; Gabriel Modin; Sara Wolfish; Julia Common; Speaker; Jess; Speaker; Becky; Shawn Titus; Jose Mallis; Carlos Cortonia; Nick Jal; Cameron; Rafael; Annie; Speaker; Allie Aldridge; Speaker; Lisa; Speaker Ann Dongicor; Emily Jackson; Speaker; Robin; Kate; Dyanna; Amanda; Jason; Allie; Veronica Zing; Josephine Cureton; Sammy; Speaker; Speaker; Tyler; Michelle; Kate; Kwan; Julie; Ron Conway; Speaker; Lindsey; Lauren; Gladys; Mariah; Speaker; Aishah; Speaker; Speaker; Erin Crowley; Faye Wong; Suzanne; Martin; Acap; Speaker; Catherine; Kai; Aiden; Speaker; Bethany; Kitty; Speaker; June Menalo; Angela; Estelle Strada; Lakshmi; Kelly Walsh; Speaker; Chance; Lauren; Kate Armstrong; Speaker; Speaker; Maria D.; Caroline; Kylie; Speaker; Speaker; Brandy Markman; Quin Tat; Speaker; Gabriel Dover; Joel Medina; Speaker; Chris Arvin; Nina; Alex; Speaker; Speaker; Dylan; Todd; Ben Paul; Bill Burch; Steven Alterono; Vince; Hilda; Jenna; Josh Black; Speaker; Tanya; Judy; Robert Huntsman; Speaker; Mercy; Matthew; Speaker; Elaina; Lawrence; Bryan; Emma Glossy; Jeremy; Gia; Joy; Rafael; Shawn; Marlina; Scott; Speaker; Speaker; Speaker; Gaby; Speaker; Kaweena;

Speaker; Speaker; Mr. Calin; Emma Hinson; Alexia; Valerie; Jonathan Guinez; Rusty; Andrew Dye; Speaker; Lauren Valentino; Andrea Kotani; Martha; Austin; Jeremy; Mary; Speaker; Speaker; Speaker; Amber; Speaker; Speaker; Speaker; Kathleen Tibodayan; Speaker; Speaker; Speaker; Claire; Angela; Speaker; Jessie; Speaker; Sarah; Duo; Edson Quince; Speaker; Nancy Ha; Sophia Lando; Ophelia; Joshua; Speaker; spoke on various concerns relating to the hearing matter.

Chair Fewer, seconded by Member Yee, moved that this Hearing be HEARD AND FILED. The motion carried by the following vote:

Ayes: 5 - Fewer, Walton, Mandelman, Yee, Ronen

ADJOURNMENT

There being no further business, the Budget and Appropriations Committee and the Special Board of Supervisors adjourned at the hour of 12:32 a.m.

N.B. The Minutes of this meeting set forth all actions taken by the Budget and Appropriations Committee and the Special 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 August 18, 2020.

Angela Calvillo, Clerk of the Board