



City and County of San Francisco
Meeting Minutes - Final
Budget and Appropriations Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

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

Clerk: Linda Wong (415) 554-7719

Wednesday, July 29, 2020

1:00 PM

Regular Meeting

President Norman Yee temporarily appointed Supervisor Matt Haney, in place of Supervisor Hillary Ronen, to the Budget and Appropriations Committee meeting of July 29, 2020.

Present: 5 - Sandra Lee Fewer, Shamann Walton, Rafael Mandelman, Norman Yee, and Matt Haney

Excused: 1 - Hillary Ronen

The Budget and Appropriations Committee met in regular session through videoconferencing, and provided public comment through teleconferencing, on Wednesday, July 29, 2020, with Chair Sandra Lee Fewer presiding.

Chair Fewer called the meeting to order at 2:29 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, and Member Yee, were noted present. Members Mandelman and Ronen was noted not present. A quorum was present.

Supervisor Ronen Excused from Attendance

Chair Fewer, seconded by Vice Chair Walton, moved that Supervisor Ronen be excused from the Budget and Appropriations meeting of July 29, 2020. The motion carried by the following vote:

Ayes: 4 - Fewer, Walton, Yee, Haney

Excused: 1 - Ronen

Absent: 1 - Mandelman

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

Member Mandelman noted present at 2:48 p.m. and for the remainder of the meeting.

200099 [Hearing - Budget Priorities - Youth Commission - FYs 2020-2021 and 2021-2022]

Sponsor: Fewer

Hearing to identify the Youth Commission's budget priorities for FYs 2020-2021 and 2021-2022; and requesting the Youth Commission to report.

01/28/20; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

02/26/20; HEARD AND FILED. Heard in Committee. Speakers: Calvin Quick, Ariana Arana, Josephine Cureton, Rocky Versace, and Khatab Alameri (Youth Commission); provided an overview and responded to questions raised throughout the discussion.

07/07/20; REACTIVATED PURSUANT TO RULE 3.42 to Budget and Appropriations Committee. Supervisor Fewer submitted an Introduction Form to reactivate the file pursuant to Board Rule 3.42.

Heard in Committee. Speakers: Calvin Quick; Sarah Cheung; Nora Hilton; Alexander Hirji; Kiely Hosmon, Director (Youth Commission); provided an overview and answered questions raised throughout the discussion. Francisco Da Costa; Adubu; Reyasha; Joi Jackson-Morgan; Speaker; Latecia; spoke on various concerns relating to the hearing matter.

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

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

Excused: 1 - Ronen

Member Yee was noted absent from 4:22 p.m. and for the remainder of the meeting.

Supervisor Yee Excused from Attendance

Chair Fewer, seconded by Vice Chair Walton, moved that Supervisor Yee be excused beginning at 4:22 p.m. and for the remainder of the meeting. The motion carried by the following vote:

Ayes: 4 - Fewer, Walton, Mandelman, Haney

Excused: 2 - Yee, Ronen

200743 [Hearing - Funding Assessment for Racial Equity and Vulnerable Populations]

Sponsor: Fewer

Hearing on the results of an assessment regarding departmental funding allocations for racial equity and vulnerable populations; and requesting the Office of Racial Equity to report.

07/07/20; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

07/14/20; REFERRED TO DEPARTMENT. Referred to the Office of Economic and Workforce Development for informational purposes. Referred to the Youth Commission for review and comment.

07/20/20; RESPONSE RECEIVED. On July 20, 2020, the Youth Commission voted unanimously to support the hearing.

Heard in Committee. Speakers: Shakira Simley, Director (Office of Racial Equity); Sheryl Davis, Executive Director (Human Rights Commission); provided an overview and answered questions raised throughout the discussion. Speaker; Carl Larson Santos (La Raza Community Resource Center); David Hancock (Dolores Street Community Services); Eli Crawford (New Community Leadership Foundation); Abby Salazar (San Francisco Rapid Response Network); Francisco Helera; Catherine Marroquin; Felicia Jones; Calvin Quick (Youth Commission), Latice Jones; Del Seymour; Mario Paz; Freddie (Senior & Disability Action); Ana Herrera (Delores Street Community Services); Lucia Rodriguez; Reyasha; Francisco Da Costa; Speaker; Jaime Aragon (San Francisco Latino Parity and Equity Coalition); Gwendolyn Brown, Executive Director (Inner City Youth); Monique LeSarre, Executive Director (Rafiki Coalition); Thomas Robertson; Amanda Alvarado Ford; Celina Lucero; Cheryl Thornton; Regal Hamilton; Shawnee Jones; Lucia Alregon; Barbara Thompson; Linda Kincaid; Kristin; Lariza Duggan-Cuadra, Executive Director (CARACEN); Gloria Romero (Instituto Familiar De La Raza); Monetta White, Executive Director (Museum of the African Diaspora); Nate Ford; Amos Fredrick; Antonia Lopez; Norma Garcia; Valerie Tulier-Laiwa (Latino Task Force); spoke on various concerns relating to the hearing matter.

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

Ayes: 4 - Fewer, Walton, Mandelman, Haney

Excused: 2 - Yee, Ronen

ADJOURNMENT

There being no further business, the Budget and Appropriations Committee adjourned at the hour of 5:54 p.m.

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