



Meeting Minutes

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

Budget and Appropriations Committee

Members: Matt Haney, Ahsha Safai, Gordon Mar, Hillary Ronen, Shamann Walton Clerk: Linda Wong (415) 554-7719

Wednesday, March 24, 2021

1:00 PM

Regular Meeting

Present: 5 - Matt Haney, Ahsha Safai, Gordon Mar, Hillary Ronen, and Shamann Walton

The Budget and Appropriations Committee met in regular session through videoconferencing, and provided public comment through teleconferencing, on Wednesday, March 24, 2021, with Chair Matt Haney presiding. Chair Haney called the meeting to order at 1:03 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.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Haney, Vice Chair Safai, Member Mar, Member Ronen, and Member Walton were noted present. A quorum was present.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

<u>210094</u> [Hearing - Updates on the City's Economy, Financial Condition, and Other Issues] Sponsor: Haney

Hearing to receive updates on the City's economy, financial condition, and other issues; and requesting the Mayor's Office, Office of the Controller, and the Budget and Legislative Analyst to report.

01/26/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

02/12/21; TRANSFERRED to Budget and Appropriations Committee.

02/17/21; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Ted Egan, Chief Economist (Office of the Controller); provided an overview and responded to questions raised throughout the discussion.

Heard in Committee. Speakers: None.

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

Ayes: 5 - Haney, Safai, Mar, Ronen, Walton

210267 [Hearing - DCYF's Budget - FYs 2021-2022 and 2022-2023]

Sponsor: Haney

Hearing on the overview of the Department of Children, Youth and Their Families' (DCYF) budget for Fiscal Years (FYs) 2021-2022 and 2022-2023; and requesting DCYF to report.

03/09/21; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

Heard in Committee. Speakers: Maria Su, Director, and Denise Payton (Department of Children, Youth and Their Families); provided an overview and responded to questions raised throughout the discussion. Gracie; Jack; Eria; Vix Ohn Chung; Alan Sussa; spoke on various concerns relating to the hearing matter.

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

Ayes: 5 - Haney, Safai, Mar, Ronen, Walton

Vice Chair Safai was noted absent at 3:33 p.m.

210268 [Hearing - Office of the City Administrator's Budget - FYs 2021-2022 and 2022-2023] Sponsor: Haney

Hearing on the overview of the Office of the City Administrator's budget for Fiscal Years (FYs) 2021-2022 and 2022-2023; and requesting the Office of the City Administrator to report.

03/09/21; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

Heard in Committee. Speakers: Carmen Chu, City Administrator, Adam Nguyen (Office of the City Administrator); Sailaja Kurella (Office of Contract Administration); Andrico Penick, Director (Real Estate Department); provided an overview and responded to questions raised throughout the discussion. Olivia Swavate; Luis Kuristo; Speaker; spoke on various concerns relating to the hearing matter.

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

Ayes: 4 - Haney, Mar, Ronen, Walton Absent: 1 - Safai

ADJOURNMENT

There being no further business, the Budget and Appropriations Committee adjourned at the hour of 3:37 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.