

# BUDGET AND APPROPRIATIONS COMMITTEE CITY AND COUNTY OF SAN FRANCISCO MEETING MINUTES

Wednesday, May 12, 2021 - 11:30 AM

**Held via Videoconference**  
*(remote public access provided via teleconference)*

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## **Rescheduled Meeting**

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

*Angela Calvillo, Clerk of the Board*

## BOARD COMMITTEES

### **Committee Membership**

### **Meeting Days**

<b>Budget and Appropriations Committee</b> Supervisors Haney, Safai, Mar, Ronen, Walton	Wednesday 1:00 PM
<b>Budget and Finance Committee</b> Supervisors Haney, Safai, Mar	Wednesday 10:30 AM
<b>Government Audit and Oversight Committee</b> Supervisors Preston, Chan, Mandelman	1st and 3rd Thursday 10:00 AM
<b>Land Use and Transportation Committee</b> Supervisors Melgar, Preston, Peskin	Monday 1:30 PM
<b>Public Safety and Neighborhood Services Committee</b> Supervisors Mar, Stefani, Haney	2nd and 4th Thursday 10:00 AM
<b>Rules Committee</b> Supervisors Peskin, Mandelman, Chan	Monday 10:00 AM
<b>Youth, Young Adult, and Families Committee</b> Supervisors Ronen, Safai, Melgar	2nd Friday 10:00 AM

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**Members Present:** Matt Haney, Ahsha Safai, Gordon Mar, Hillary Ronen, Shamann Walton, and Dean Preston

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*President Shamann Walton appointed Supervisor Dean Preston, replacing Supervisor Hiliary Ronen, to the rescheduled Budget and Appropriations Committee meeting on May 12, 2021, until File Nos. 210453 and 210454 were acted upon.*

*The Budget and Appropriations Committee met in rescheduled session through videoconferencing, and provided public comment through teleconferencing, on Wednesday, May 12, 2021, with Chair Matt Haney presiding. Chair Haney called the meeting to order at 11:45 a.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](http://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](mailto: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 Preston, and Member Walton were noted present. Member Ronen was noted not present. A quorum was present.*

### **Supervisor Ronen Excused from Attendance**

*Chair Haney, seconded by Member Walton, moved to excuse Supervisor Ronen from the rescheduled Budget and Appropriations Committee meeting of May 12, 2021, until 1:00 p.m. The motion carried by the following vote:*

*Ayes: 5 - Haney, Safai, Mar, Preston, Walton*

*Excused: 1 - Ronen*

*Chair Haney, seconded by Member Walton, moved to rescind the previous vote. The motion carried by the following vote:*

*Ayes: 5 - Haney, Safai, Mar, Preston, Walton*

*Excused: 1 - Ronen*

**Chair Haney, seconded by Member Walton, moved to excuse Supervisor Ronen from the rescheduled Budget and Appropriations Committee meeting on May 12, 2021, until File Nos. 210453 and 210454 were acted upon.**

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

Excused: 1 - Ronen

### **AGENDA CHANGES**

*There were no agenda changes.*

### **REGULAR AGENDA**

*Chair Haney requested File Nos. 210453 and 210454 be called together.*

#### **SPECIAL MEETING OF THE BOARD OF SUPERVISORS**

*Supervisor Mandelman was also noted present at 1:04 p.m.; thereby constituting a quorum of the board of supervisors. A special meeting of the board of supervisors was convened at 1:04 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 Haney, Mandelman, Mar, Preston, Safai, Walton*

**210453 [Appropriation - COVID Contingency Reserve - Municipal Transportation Agency - Free Muni Pilot Program - \$12,500,000 - FY2020-2021]**

**Sponsors: Preston; Haney, Walton, Ronen and Chan**

Ordinance appropriating \$9,300,000 from the COVID Contingency Reserve to the San Francisco Municipal Transportation Agency to support a Free Muni Pilot Program in July, August, and September 2021 in Fiscal Year (FY) 2020-2021.

(Fiscal Impact)

*Heard in Committee. Speakers: Dan Goncher (Office of the Budget and Legislative Analyst); Jeff Tumlin, Executive Director (Municipal Transportation Agency); Risa Sandler (Office of the Controller); Jonathan Rewers and Diana Hammons (Municipal Transportation Agency); Michelle Allersma (Office of the Controller); provided an overview and responded to questions raised throughout the discussion. Speaker; Jennifer Fang; Bob Allen; Commissioners Calvin Quick and Gabrielle Listana (Youth Commission); Speaker; Chris Arvin; Theresa; Speaker; Todd Synder; Nick Devasco; Speaker; P.J.; Raymond Costillo; Speaker; Jeannie; Eugena; Anya Wally; Jackie Barsha; Pete Wilson; Austin; Rosie Vazquez; Tom; Gabriel Kauffman; Speaker; Gailan; Alisa; Arlo; spoke in support of the hearing matter.*

**Chair Haney, seconded by Member Walton, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, to increase the appropriation amount from \$9,600,000 to \$12,500,000. The motion carried by the following vote:**

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

Excused: 1 - Ronen

Ordinance appropriating \$12,500,000 from the COVID Contingency Reserve to the San Francisco Municipal Transportation Agency to support a Free Muni Pilot Program in July, August, and September 2021 in Fiscal Year (FY) 2020-2021.

(Fiscal Impact)

(Supervisor Safai dissented in Committee.)

**Chair Haney, seconded by Member Walton, moved that this Ordinance be CONTINUED AS AMENDED to the Budget and Appropriations Committee meeting of May 19, 2021. The motion carried by the following vote:**

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

Excused: 1 - Ronen

**210454 [Administrative Code - Free Muni Pilot Program Fund]**

**Sponsors: Preston; Haney, Walton, Ronen and Chan**

Ordinance amending the Administrative Code to create a special fund for a Free Muni pilot program ending September 30, 2021, and setting conditions for use of the Fund.

*Heard in Committee. Speakers: Dan Goncher (Office of the Budget and Legislative Analyst); Jeff Tumlin, Executive Director (Municipal Transportation Agency); Risa Sandler (Office of the Controller); Jonathan Rewers and Diana Hammons (Municipal Transportation Agency); Michelle Allersma (Office of the Controller); provided an overview and responded to questions raised throughout the discussion. Speaker; Jennifer Fang; Bob Allen; Commissioners Calvin Quick and Gabrielle Listana (Youth Commission); Speaker; Chris Arvin; Theresa; Speaker; Todd Synder; Nick Devasco; Speaker; P.J.; Raymond Costillo; Speaker; Jeannie; Eugena; Anya Wally; Jackie Barsha; Pete Wilson; Austin; Rosie Vazquez; Tom; Gabriel Kauffman; Speaker; Gailan; Alisa; Arlo; spoke in support of the hearing matter.*

**Chair Haney, seconded by Member Walton, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 1, Lines 21-23, after 'Trial Period' by inserting 'and to fully offset any additional costs incurred by the SFMTA's paratransit program as a result of the provision of free Muni service during the Trial Period, as needed to maintain compliance with the requirements of the Americans With Disabilities Act'. The motion carried by the following vote:**

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

Excused: 1 - Ronen

(Supervisor Safai dissented in Committee.)

**Chair Haney, seconded by Member Walton, moved that this Ordinance be CONTINUED AS AMENDED to the Budget and Appropriations Committee meeting of May 19, 2021. The motion carried by the following vote:**

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

Excused: 1 - Ronen

*Chair Haney recessed the meeting at 1:55 p.m. and reconvened the meeting at 2:25 p.m.*

*Supervisor Ronen was noted present at 2:25 p.m.*

**ADJOURNMENT OF THE BOARD OF SUPERVISORS**

*At the hour of 6:00 p.m., Supervisor Mar was noted absent; thereby adjourning the Special Meeting of the Board of Supervisors.*

*Member Safai was noted absent at 6:29 p.m.*

*Chair Haney recessed the meeting at 6:31 p.m. and reconvened the meeting at 6:36 p.m.*

*Vice Chair Safai was noted present at 6:36 p.m.*

*Member Ronen was noted absent at 6:36 p.m. and was noted present at 7:02 p.m.*

*Member Mar was noted present at 8:00 p.m.*

**210357 [Hearing - Budget and Legislative Analyst Report - Law Enforcement]**

**Sponsor: Haney**

Hearing to request the Budget and Legislative Analyst to provide a budget and policy analysis of City law enforcement functions that could be performed by other City agencies and functions that do not provide public safety; and requesting the Budget and Legislative Analyst, Police Department, Sheriff's Department, Department of Public Health, and Municipal Transportation Agency to report.

*Heard in Committee. Speakers: Nicholas Menard (Office of the Budget and Legislative Analyst); William Scott, Chief (Police Department); Angela Almeida (Department of Public Health); Simon Pang (Fire Department); Ashley Groffenburger, Budget Director (Office of the Mayor); Supervisor Dean Preston (Board of Supervisors); Joseph Engler and Crispin Hollings (Sheriff's Department); provided an overview and responded to questions raised throughout the discussion. William Jake; Amber Gabass; Kevin Carroll; Jack Tyler; Regina E.; Mr. Kelly; Jessie Stau; Jennifer Friedenbach; Kelly Powers; Ms. MacDonald; Fred Winograd; Emily Abraham (San Francisco Chamber of Commerce); Javier Bremond; Speaker; Carlos Lews; Fred Noble; T.J.; Lace Brooke; Taylor Staffer, President (Pier 39); Corrina Lubert; Michael Lions (Senior Disability Actions); Mary Kate Becalao; Gary Cox; Speaker; Melissa Hernandez; Billy; Austin (Budget Justice Coalition); Lexi; Elena; Speaker; Tom Flick; Sheryl (Stop Crime SF); Abby; Cynthia Borda; Chris Wright; Cecilia; Kristen Evans; Julie Robertson; Lena Coral; Sara Lee; Robert Mo; Speaker; Katy; Wendy; Kristen Nacalsa; Speaker; Ken Long; Gracie; David Harrison; Hazel; Speaker; Lena Louie; Speaker; Speaker; Alex; Daphne; Grace Christina; Quinn Formel; Alex; Drew Martinez; Anthony; Debra Mendez; Carlos; Theresa; Nick; Alice Bayer; Joseph Bear; Grace A.; Speaker; Grace A.; Dylan; Lenna Mybaum; Cassandra Costello; Christine; Sara; Speaker; Stephanie; Gloria Stepha (Just Cause); Amelia; Speaker; Emily; Lawrence; Speaker; Melanie Kim; Ying; Gloria Berry; Speaker; Gabriella; Juan; Vic Dew; Leah; Pablo Vaga; Patrick Monette Shaw; Caitlyn; 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: 5 - Haney, Safai, Mar, Ronen, Walton

## ADJOURNMENT

*There being no further business, the Budget and Appropriations Committee adjourned at the hour of 8:08 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.*

*Approved by the Board of Supervisors on June 22, 2021.*

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Angela Calvillo, Clerk of the Board