

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

Wednesday, May 19, 2021 - 1:00 PM

Held via Videoconference
(remote public access provided via teleconference)

www.sfgovtv.org

Regular 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

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

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

Members Present: 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, May 19, 2021, with Chair Matt Haney presiding. Chair Haney called the meeting to order at 1:02 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

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

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

Supervisor Preston was also noted present at 1:08 p.m.; thereby constituting a quorum of the board of supervisors. A special meeting of the board of supervisors was convened at 1:08 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, Mar, Preston, Ronen, 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 \$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.)

Heard in Committee. Speakers: Supervisor Dean Preston (Board of Supervisors); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Chair Haney, seconded by Member Walton, moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 4 - Haney, Mar, Ronen, Walton

Noes: 1 - Safai

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.
(Supervisor Safai dissented in Committee.)

Heard in Committee. Speakers: Supervisor Dean Preston (Board of Supervisors); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Chair Haney, seconded by Member Walton, moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 4 - Haney, Mar, Ronen, Walton

Noes: 1 - Safai

ADJOURNMENT OF THE BOARD OF SUPERVISORS

At the hour of 1:15 p.m., Supervisor Preston was noted absent; thereby adjourning the Special Meeting of the Board of Supervisors.

210439 [Hearing - FY2020-2021 Nine-Month Budget Status Report]

Sponsor: Haney

Hearing on Fiscal Year (FY) 2020-2021 nine-month budget status report; and requesting the Controller, Mayor's Budget Office, and Budget Legislative Analyst to report.

Heard in Committee. Speakers: Ben Rosenfield, City Controller, and Michelle Allersma (Office of the Controller); provided an overview and responded to questions raised throughout the discussion.

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

210405 [Hearing - Food Insecurity and Hunger in San Francisco]

Sponsors: Ronen; Haney, Safai and Chan

Hearing to discuss food insecurity and hunger in San Francisco; to present priorities and recommendations, unmet need, programs currently in place, organization and coordination between programs, gaps and barriers, lessons learned from COVID response, and opportunities for leveraging public and private funds and in-kind resources; requesting the Food Security Task Force to report; and requesting the San Francisco Unified School District, Department of Children, Youth and Their Families, Office of Early Care and Education, First 5, Human Services Agency, Department of Homelessness and Supportive Housing, and Department of Aging and Adult Services to be available for questions.

Heard in Committee. Speakers: Paula Jones, Vice Chair (Food Security Task Force); Shakirah Simley, Director (Office of Racial Equity); Susie Smith (Human Services Agency); Orla O'Keeffe and Jennifer LeBarre (San Francisco Unified School District); provided an overview and responded to questions raised throughout the discussion. Marshawn Tavern (San Francisco-Marin Food Bank); Ashley; John McCormick; Raven Sails; Janet Cordero (SF Market); Lauren Hall (DISH); Jeffrey Geer; Speaker, read letter on behalf of Matthew Cohen, CEO (Off the Grid); Naomi Mansell; Alex; Caitlyn Galloway; Dr. Amy Beck (San Francisco General Hospital); Veronica Shepard; Leah Troll; Jess Williams; Roberto Hernandez (Latino Task Force); Carmellie Joshee; Speaker; Gwendolyn Westbrook; Vinny; spoke on various concerns relating to the hearing matter.

Member Ronen, seconded by Member Walton, 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 4:08 p.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 June 29, 2021.

Angela Calvillo, Clerk of the Board