



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

Wednesday, June 16, 2021 - 10:00 AM

Held via Videoconference
(remote public access provided via teleconference)

www.sfgovtv.org

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

Budget and Appropriations Committee
Supervisors Haney, Safai, Mar, Ronen, Walton

Budget and Finance Committee
Supervisors Haney, Safai, Mar

Government Audit and Oversight Committee
Supervisors Preston, Chan, Mandelman

Land Use and Transportation Committee
Supervisors Melgar, Preston, Peskin

Public Safety and Neighborhood Services Committee
Supervisors Mar, Stefani, Haney

Rules Committee
Supervisors Peskin, Mandelman, Chan

Youth, Young Adult, and Families Committee
Supervisors Ronen, Safai, Melgar

Meeting Days

Wednesday
1:00 PM

Wednesday
10:30 AM

1st and 3rd Thursday
10:00 AM

Monday
1:30 PM

2nd and 4th Thursday
10:00 AM

Monday
10:00 AM

2nd Friday
10:00 AM

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

The Budget and Appropriations Committee met in rescheduled session through videoconferencing, and provided public comment through teleconferencing, on Wednesday, June 16, 2021, with Chair Matt Haney presiding. Chair Haney called the meeting to order at 10:04 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) 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. 210643, 210644, 210646, 210661, 210658, 210662, 210663, 210664, and 210657 be called together.

210643 [Budget and Appropriation Ordinance for Departments - FYs 2021-2022 and 2022-2023]

Sponsor: Mayor

Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of June 1, 2021, for the Fiscal Years (FYs) ending June 30, 2022, and June 30, 2023.

(Fiscal Impact)

Heard in Committee. Speakers: Grant Colfax, Director, Jenny Louie, Greg Wagner, Ayanna Bennett, Dr. Naveena Bobba, Basil Price, and Hillary Kunins (Department of Public Health); Trent Rhorer, Executive Director, Ingrid Mezquita, Kelly Dearman, and Emily Gibbs (Human Services Agency); Tracy Fong, Interim Director (Children and Families Commission); Shireen McSpadden, Director, Emily Cohen, and Gigi Whitney (Department of Homelessness and Supportive Housing); Supervisor Dean Preston (Board of Supervisors); Jennifer Friedenbach (Our City, Our Home Oversight Committee); Jay Huish, Executive Director (Retirement System); Abbie Yant, Executive Director (Health Service System); Carol Isen, Director (Department of Human Resources); Sandra Eng, Executive Director (Civil Service Commission); Michael Lambert, City Librarian, and Heather Green (Public Library); Marcia Bell, Director (Law Library); Kimberly Ellis, Director (Department on the Status of Women); Robert Collins, Executive Director (Rent Board); Sara Lee, Chief Financial Officer (Asian Art Museum); Tom Campbell, Director (Fine Arts Museum); Mike McGee, Chief Financial Officer (Academy of Sciences); Ralph Remington, Director of Cultural Affairs, Rally Catapang, and Joanne Lee (Arts Commission); John Caldon, Managing Director (War Memorial); Sarah Madland, Director of Policy and Public Affairs, Antonio Guerra (Recreation and Parks Department); Maria Su, Director, and Denise Payton (Department of Children, Youth and Their Families); Karen Roye, Director (Child Support Services); provided an overview and responded to questions raised throughout the discussion. Francisco Da Costa; Marie Ciepiela, Executive Director (Friends of the Public Library); Peter Warfield (Library Users Association); Speaker; Speaker; April Leung; Mr. Marquez; Wesley Saver (GLIDE); Speaker; Better Traynor; Eva; Maria Vaquez; Speaker; Jessica Hernandez; Carl Adams; Sherilyn Adams; Andrea Bryce; Mary Kate Bacalao; Steven Currier; Yue; Beverly Upton; Myran; Lourdes Allocone; Ms. Yu; Speaker; Sue Gu; Speaker; Francisco Vera; Speaker; Ashley; Ms. Tong; Nancy Fuentes; Rana Johnson; Vida; Speaker; Katy Cunningham; Mary Thomas; Speaker; Yin James; Gabriel Goffman; Waneda; Speaker; Patty Darlene; Speaker; Karen Chan; spoke on various concerns relating to the hearing matter.

Chair Haney, seconded by Member Walton, moved that this Ordinance be CONTINUED to the Budget and Appropriations Committee meeting of June 17, 2021. The motion carried by the following vote:

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

210644 [Annual Salary Ordinance - FYs 2021-2022 and 2022-2023]

Sponsor: Mayor

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Years (FYs) ending June 30, 2022, and June 30, 2023, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

Heard in Committee. Speakers: Grant Colfax, Director, Jenny Louie, Greg Wagner, Ayanna Bennett, Dr. Naveena Bobba, Basil Price, and Hillary Kunins (Department of Public Health); Trent Rhorer, Executive Director, Ingrid Mezquita, Kelly Dearman, and Emily Gibbs (Human Services Agency); Tracy Fong, Interim Director (Children and Families Commission); Shireen McSpadden, Director, Emily Cohen, and Gigi Whitney (Department of Homelessness and Supportive Housing); Supervisor Dean Preston (Board of Supervisors); Jennifer Friedenbach (Our City, Our Home Oversight Committee); Jay Huish, Executive Director (Retirement System); Abbie Yant, Executive Director (Health Service System); Carol Isen, Director (Department of Human Resources); Sandra Eng, Executive Director (Civil Service Commission); Michael Lambert, City Librarian, and Heather Green (Public Library); Marcia Bell, Director (Law Library); Kimberly Ellis, Director (Department on the Status of Women); Robert Collins, Executive Director (Rent Board); Sara Lee, Chief Financial Officer (Asian Art Museum); Tom Campbell, Director (Fine Arts Museum); Mike McGee, Chief Financial Officer (Academy of Sciences); Ralph Remington, Director of Cultural Affairs, Rally Catapang, and Joanne Lee (Arts Commission); John Caldon, Managing Director (War Memorial); Sarah Madland, Director of Policy and Public Affairs, Antonio Guerra (Recreation and Parks Department); Maria Su, Director, and Denise Payton (Department of Children, Youth and Their Families); Karen Roye, Director (Child Support Services); provided an overview and responded to questions raised throughout the discussion. Francisco Da Costa; Marie Ciepiela, Executive Director (Friends of the Public Library); Peter Warfield (Library Users Association); Speaker; Speaker; April Leung; Mr. Marquez; Wesley Saver (GLIDE); Speaker; Better Traynor; Eva; Maria Vaquez; Speaker; Jessica Hernandez; Carl Adams; Sherilyn Adams; Andrea Bryce; Mary Kate Bacalao; Steven Currier; Yue; Beverly Upton; Myran; Lourdes Allocone; Ms. Yu; Speaker; Sue Gu; Speaker; Francisco Vera; Speaker; Ashley; Ms. Tong; Nancy Fuentes; Rana Johnson; Vida; Speaker; Katy Cunningham; Mary Thomas; Speaker; Yin James; Gabriel Goffman; Waneda; Speaker; Patty Darlene; Speaker; Karen Chan; spoke on various concerns relating to the hearing matter.

Chair Haney, seconded by Member Walton, moved that this Ordinance be CONTINUED to the Budget and Appropriations Committee meeting of June 17, 2021. The motion carried by the following vote:

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

Chair Haney moved to recess the meeting at 1:10 p.m. and reconvened the meeting at 1:47 p.m.

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

Supervisor Preston was noted present at 2:33 p.m.; thereby constituting a quorum of the board of supervisors. A special meeting of the board of supervisors was convened at 2:33 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, Ronen, Safai, Preston, Walton

210646 [Health Code - Patient Rates for FYs 2020-2021, 2021-2022, and 2022-2023]

Sponsor: Mayor

Ordinance amending the Health Code to set patient rates and rates for other services provided by the Department of Public Health, for Fiscal Years (FYs) 2020-2021, 2021-2022, and 2022-2023.

Heard in Committee. Speakers: Grant Colfax, Director, Jenny Louie, Greg Wagner, Ayanna Bennett, Dr. Naveena Bobba, Basil Price, and Hillary Kunins (Department of Public Health); Trent Rhorer, Executive Director, Ingrid Mezquita, Kelly Dearman, and Emily Gibbs (Human Services Agency); Tracy Fong, Interim Director (Children and Families Commission); Shireen McSpadden, Director, Emily Cohen, and Gigi Whitney (Department of Homelessness and Supportive Housing); Supervisor Dean Preston (Board of Supervisors); Jennifer Friedenbach (Our City, Our Home Oversight Committee); Jay Huish, Executive Director (Retirement System); Abbie Yant, Executive Director (Health Service System); Carol Isen, Director (Department of Human Resources); Sandra Eng, Executive Director (Civil Service Commission); Michael Lambert, City Librarian, and Heather Green (Public Library); Marcia Bell, Director (Law Library); Kimberly Ellis, Director (Department on the Status of Women); Robert Collins, Executive Director (Rent Board); Sara Lee, Chief Financial Officer (Asian Art Museum); Tom Campbell, Director (Fine Arts Museum); Mike McGee, Chief Financial Officer (Academy of Sciences); Ralph Remington, Director of Cultural Affairs, Rally Catapang, and Joanne Lee (Arts Commission); John Caldon, Managing Director (War Memorial); Sarah Madland, Director of Policy and Public Affairs, Antonio Guerra (Recreation and Parks Department); Maria Su, Director, and Denise Payton (Department of Children, Youth and Their Families); Karen Roye, Director (Child Support Services); provided an overview and responded to questions raised throughout the discussion. Francisco Da Costa; Marie Ciepiela, Executive Director (Friends of the Public Library); Peter Warfield (Library Users Association); Speaker; Speaker; April Leung; Mr. Marquez; Wesley Saver (GLIDE); Speaker; Better Traynor; Eva; Maria Vaquez; Speaker; Jessica Hernandez; Carl Adams; Sherilyn Adams; Andrea Bryce; Mary Kate Bacalao; Steven Currier; Yue; Beverly Upton; Myran; Lourdes Allocone; Ms. Yu; Speaker; Sue Gu; Speaker; Francisco Vera; Speaker; Ashley; Ms. Tong; Nancy Fuentes; Rana Johnson; Vida; Speaker; Katy Cunningham; Mary Thomas; Speaker; Yin James; Gabriel Goffman; Waneda; Speaker; Patty Darlene; Speaker; Karen Chan; spoke on various concerns relating to the hearing matter.

Chair Haney, seconded by Member Mar, moved that this Ordinance be RECOMMENDED to the Board of Supervisors meeting of July 13, 2021. The motion carried by the following vote:

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

210661 [Accept and Expend Grants - Recurring State Grant Funds - Department of Public Health - FY2021-2022]

Sponsor: Mayor

Resolution authorizing the acceptance and expenditure of State grant funds by the San Francisco Department of Public Health for Fiscal Year (FY) 2021-2022. (Public Health Department)

Heard in Committee. Speakers: Grant Colfax, Director, Jenny Louie, Greg Wagner, Ayanna Bennett, Dr. Naveena Bobba, Basil Price, and Hillary Kunins (Department of Public Health); Trent Rhorer, Executive Director, Ingrid Mezquita, Kelly Dearman, and Emily Gibbs (Human Services Agency); Tracy Fong, Interim Director (Children and Families Commission); Shireen McSpadden, Director, Emily Cohen, and Gigi Whitney (Department of Homelessness and Supportive Housing); Supervisor Dean Preston (Board of Supervisors); Jennifer Friedenbach (Our City, Our Home Oversight Committee); Jay Huish, Executive Director (Retirement System); Abbie Yant, Executive Director (Health Service System); Carol Isen, Director (Department of Human Resources); Sandra Eng, Executive Director (Civil Service Commission); Michael Lambert, City Librarian, and Heather Green (Public Library); Marcia Bell, Director (Law Library); Kimberly Ellis, Director (Department on the Status of Women); Robert Collins, Executive Director (Rent Board); Sara Lee, Chief Financial Officer (Asian Art Museum); Tom Campbell, Director (Fine Arts Museum); Mike McGee, Chief Financial Officer (Academy of Sciences); Ralph Remington, Director of Cultural Affairs, Rally Catapang, and Joanne Lee (Arts Commission); John Caldon, Managing Director (War Memorial); Sarah Madland, Director of Policy and Public Affairs, Antonio Guerra (Recreation and Parks Department); Maria Su, Director, and Denise Payton (Department of Children, Youth and Their Families); Karen Roye, Director (Child Support Services); provided an overview and responded to questions raised throughout the discussion. Francisco Da Costa; Marie Ciepiela, Executive Director (Friends of the Public Library); Peter Warfield (Library Users Association); Speaker; Speaker; April Leung; Mr. Marquez; Wesley Saver (GLIDE); Speaker; Better Traynor; Eva; Maria Vaquez; Speaker; Jessica Hernandez; Carl Adams; Sherilyn Adams; Andrea Bryce; Mary Kate Bacalao; Steven Currier; Yue; Beverly Upton; Myran; Lourdes Allocone; Ms. Yu; Speaker; Sue Gu; Speaker; Francisco Vera; Speaker; Ashley; Ms. Tong; Nancy Fuentes; Rana Johnson; Vida; Speaker; Katy Cunningham; Mary Thomas; Speaker; Yin James; Gabriel Goffman; Waneda; Speaker; Patty Darlene; Speaker; Karen Chan; spoke on various concerns relating to the hearing matter.

Chair Haney, seconded by Vice Chair Safai, moved that this Resolution be RECOMMENDED to the Board of Supervisors meeting of July 13, 2021. The motion carried by the following vote:

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

210658 [Business and Tax Regulations Code - Emergency Medical Services Fees]

Sponsor: Mayor

Ordinance amending the Business and Tax Regulations Code to update emergency medical services fees to reflect amounts currently authorized and charged under annual adjustment provisions, and to require that the fees be paid to the Department of Emergency Management rather than the Department of Public Health.

Heard in Committee. Speakers: Grant Colfax, Director, Jenny Louie, Greg Wagner, Ayanna Bennett, Dr. Naveena Bobba, Basil Price, and Hillary Kunins (Department of Public Health); Trent Rhorer, Executive Director, Ingrid Mezquita, Kelly Dearman, and Emily Gibbs (Human Services Agency); Tracy Fong, Interim Director (Children and Families Commission); Shireen McSpadden, Director, Emily Cohen, and Gigi Whitney (Department of Homelessness and Supportive Housing); Supervisor Dean Preston (Board of Supervisors); Jennifer Friedenbach (Our City, Our Home Oversight Committee); Jay Huish, Executive Director (Retirement System); Abbie Yant, Executive Director (Health Service System); Carol Isen, Director (Department of Human Resources); Sandra Eng, Executive Director (Civil Service Commission); Michael Lambert, City Librarian, and Heather Green (Public Library); Marcia Bell, Director (Law Library); Kimberly Ellis, Director (Department on the Status of Women); Robert Collins, Executive Director (Rent Board); Sara Lee, Chief Financial Officer (Asian Art Museum); Tom Campbell, Director (Fine Arts Museum); Mike McGee, Chief Financial Officer (Academy of Sciences); Ralph Remington, Director of Cultural Affairs, Rally Catapang, and Joanne Lee (Arts Commission); John Caldon, Managing Director (War Memorial); Sarah Madland, Director of Policy and Public Affairs, Antonio Guerra (Recreation and Parks Department); Maria Su, Director, and Denise Payton (Department of Children, Youth and Their Families); Karen Roye, Director (Child Support Services); provided an overview and responded to questions raised throughout the discussion. Francisco Da Costa; Marie Ciepiela, Executive Director (Friends of the Public Library); Peter Warfield (Library Users Association); Speaker; Speaker; April Leung; Mr. Marquez; Wesley Saver (GLIDE); Speaker; Better Traynor; Eva; Maria Vaquez; Speaker; Jessica Hernandez; Carl Adams; Sherilyn Adams; Andrea Bryce; Mary Kate Bacalao; Steven Currier; Yue; Beverly Upton; Myran; Lourdes Allocone; Ms. Yu; Speaker; Sue Gu; Speaker; Francisco Vera; Speaker; Ashley; Ms. Tong; Nancy Fuentes; Rana Johnson; Vida; Speaker; Katy Cunningham; Mary Thomas; Speaker; Yin James; Gabriel Goffman; Waneda; Speaker; Patty Darlene; Speaker; Karen Chan; spoke on various concerns relating to the hearing matter.

Chair Haney, seconded by Member Safai, moved that this Ordinance be RECOMMENDED to the Board of Supervisors meeting of July 13, 2021. The motion carried by the following vote:

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

210662 [Homelessness and Supportive Housing Fund - FYs 2021-2022 and 2022-2023 Expenditure Plan]

Sponsor: Mayor

Resolution approving the Fiscal Years (FYs) 2021-2022 and 2022-2023 Expenditure Plan for the Department of Homelessness and Supportive Housing Fund.

Heard in Committee. Speakers: Grant Colfax, Director, Jenny Louie, Greg Wagner, Ayanna Bennett, Dr. Naveena Bobba, Basil Price, and Hillary Kunins (Department of Public Health); Trent Rhorer, Executive Director, Ingrid Mezquita, Kelly Dearman, and Emily Gibbs (Human Services Agency); Tracy Fong, Interim Director (Children and Families Commission); Shireen McSpadden, Director, Emily Cohen, and Gigi Whitney (Department of Homelessness and Supportive Housing); Supervisor Dean Preston (Board of Supervisors); Jennifer Friedenbach (Our City, Our Home Oversight Committee); Jay Huish, Executive Director (Retirement System); Abbie Yant, Executive Director (Health Service System); Carol Isen, Director (Department of Human Resources); Sandra Eng, Executive Director (Civil Service Commission); Michael Lambert, City Librarian, and Heather Green (Public Library); Marcia Bell, Director (Law Library); Kimberly Ellis, Director (Department on the Status of Women); Robert Collins, Executive Director (Rent Board); Sara Lee, Chief Financial Officer (Asian Art Museum); Tom Campbell, Director (Fine Arts Museum); Mike McGee, Chief Financial Officer (Academy of Sciences); Ralph Remington, Director of Cultural Affairs, Rally Catapang, and Joanne Lee (Arts Commission); John Caldon, Managing Director (War Memorial); Sarah Madland, Director of Policy and Public Affairs, Antonio Guerra (Recreation and Parks Department); Maria Su, Director, and Denise Payton (Department of Children, Youth and Their Families); Karen Roye, Director (Child Support Services); provided an overview and responded to questions raised throughout the discussion. Francisco Da Costa; Marie Ciepiela, Executive Director (Friends of the Public Library); Peter Warfield (Library Users Association); Speaker; Speaker; April Leung; Mr. Marquez; Wesley Saver (GLIDE); Speaker; Better Traynor; Eva; Maria Vaquez; Speaker; Jessica Hernandez; Carl Adams; Sherilyn Adams; Andrea Bryce; Mary Kate Bacalao; Steven Currier; Yue; Beverly Upton; Myran; Lourdes Allocone; Ms. Yu; Speaker; Sue Gu; Speaker; Francisco Vera; Speaker; Ashley; Ms. Tong; Nancy Fuentes; Rana Johnson; Vida; Speaker; Katy Cunningham; Mary Thomas; Speaker; Yin James; Gabriel Goffman; Waneda; Speaker; Patty Darlene; Speaker; Karen Chan; spoke on various concerns relating to the hearing matter.

Chair Haney, seconded by Member Mar, moved that this Resolution be RECOMMENDED to the Board of Supervisors meeting of July 13, 2021. The motion carried by the following vote:

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

Member Mar was noted absent at 4:43 p.m.

210663 [Accept and Expend Grant - Friends of the San Francisco Public Library - Annual Grant Award - FY2021-2022 - Up to \$860,885 of In-Kind Gifts, Services, and Cash Monies]

Sponsor: Mayor

Resolution authorizing the San Francisco Public Library to accept and expend a grant in the amount of up to \$860,885 of in-kind gifts, services, and cash monies from the Friends of the San Francisco Public Library for direct support for a variety of public programs and services in Fiscal Year (FY) 2021-2022. (Public Library)

Heard in Committee. Speakers: Grant Colfax, Director, Jenny Louie, Greg Wagner, Ayanna Bennett, Dr. Naveena Bobba, Basil Price, and Hillary Kunins (Department of Public Health); Trent Rhorer, Executive Director, Ingrid Mezquita, Kelly Dearman, and Emily Gibbs (Human Services Agency); Tracy Fong, Interim Director (Children and Families Commission); Shireen McSpadden, Director, Emily Cohen, and Gigi Whitney (Department of Homelessness and Supportive Housing); Supervisor Dean Preston (Board of Supervisors); Jennifer Friedenbach (Our City, Our Home Oversight Committee); Jay Huish, Executive Director (Retirement System); Abbie Yant, Executive Director (Health Service System); Carol Isen, Director (Department of Human Resources); Sandra Eng, Executive Director (Civil Service Commission); Michael Lambert, City Librarian, and Heather Green (Public Library); Marcia Bell, Director (Law Library); Kimberly Ellis, Director (Department on the Status of Women); Robert Collins, Executive Director (Rent Board); Sara Lee, Chief Financial Officer (Asian Art Museum); Tom Campbell, Director (Fine Arts Museum); Mike McGee, Chief Financial Officer (Academy of Sciences); Ralph Remington, Director of Cultural Affairs, Rally Catapang, and Joanne Lee (Arts Commission); John Caldon, Managing Director (War Memorial); Sarah Madland, Director of Policy and Public Affairs, Antonio Guerra (Recreation and Parks Department); Maria Su, Director, and Denise Payton (Department of Children, Youth and Their Families); Karen Roye, Director (Child Support Services); provided an overview and responded to questions raised throughout the discussion. Francisco Da Costa; Marie Ciepiela, Executive Director (Friends of the Public Library); Peter Warfield (Library Users Association); Speaker; Speaker; April Leung; Mr. Marquez; Wesley Saver (GLIDE); Speaker; Better Traynor; Eva; Maria Vaquez; Speaker; Jessica Hernandez; Carl Adams; Sherilyn Adams; Andrea Bryce; Mary Kate Bacalao; Steven Currier; Yue; Beverly Upton; Myran; Lourdes Allocone; Ms. Yu; Speaker; Sue Gu; Speaker; Francisco Vera; Speaker; Ashley; Ms. Tong; Nancy Fuentes; Rana Johnson; Vida; Speaker; Katy Cunningham; Mary Thomas; Speaker; Yin James; Gabriel Goffman; Waneda; Speaker; Patty Darlene; Speaker; Karen Chan; spoke on various concerns relating to the hearing matter.

Chair Haney, seconded by Member Walton, moved that this Resolution be RECOMMENDED to the Board of Supervisors meeting of July 13, 2021. The motion carried by the following vote:

Ayes: 4 - Haney, Safai, Ronen, Walton

Absent: 1 - Mar

210664 [Accept and Expend Grant - Friends of San Francisco Public Library - Mission Branch Renovation Capital Project Grant Award - FYs 2021-2022 and 2024-2025 - Up to \$875,500 of In-Kind Gifts, Services, and Cash Monies]

Sponsor: Mayor

Resolution authorizing the San Francisco Public Library to accept and expend a grant in the amount of up to \$875,500 of in-kind gifts, services, and cash monies from the Friends of the San Francisco Public Library for direct support for the Mission Branch Renovation Project within the period of Fiscal Years (FYs) 2021-2022 and 2024-2025. (Public Library)

Heard in Committee. Speakers: Grant Colfax, Director, Jenny Louie, Greg Wagner, Ayanna Bennett, Dr. Naveena Bobba, Basil Price, and Hillary Kunins (Department of Public Health); Trent Rhorer, Executive Director, Ingrid Mezquita, Kelly Dearman, and Emily Gibbs (Human Services Agency); Tracy Fong, Interim Director (Children and Families Commission); Shireen McSpadden, Director, Emily Cohen, and Gigi Whitney (Department of Homelessness and Supportive Housing); Supervisor Dean Preston (Board of Supervisors); Jennifer Friedenbach (Our City, Our Home Oversight Committee); Jay Huish, Executive Director (Retirement System); Abbie Yant, Executive Director (Health Service System); Carol Isen, Director (Department of Human Resources); Sandra Eng, Executive Director (Civil Service Commission); Michael Lambert, City Librarian, and Heather Green (Public Library); Marcia Bell, Director (Law Library); Kimberly Ellis, Director (Department on the Status of Women); Robert Collins, Executive Director (Rent Board); Sara Lee, Chief Financial Officer (Asian Art Museum); Tom Campbell, Director (Fine Arts Museum); Mike McGee, Chief Financial Officer (Academy of Sciences); Ralph Remington, Director of Cultural Affairs, Rally Catapang, and Joanne Lee (Arts Commission); John Caldon, Managing Director (War Memorial); Sarah Madland, Director of Policy and Public Affairs, Antonio Guerra (Recreation and Parks Department); Maria Su, Director, and Denise Payton (Department of Children, Youth and Their Families); Karen Roye, Director (Child Support Services); provided an overview and responded to questions raised throughout the discussion. Francisco Da Costa; Marie Ciepiela, Executive Director (Friends of the Public Library); Peter Warfield (Library Users Association); Speaker; Speaker; April Leung; Mr. Marquez; Wesley Saver (GLIDE); Speaker; Better Traynor; Eva; Maria Vaquez; Speaker; Jessica Hernandez; Carl Adams; Sherilyn Adams; Andrea Bryce; Mary Kate Bacalao; Steven Currier; Yue; Beverly Upton; Myran; Lourdes Allocone; Ms. Yu; Speaker; Sue Gu; Speaker; Francisco Vera; Speaker; Ashley; Ms. Tong; Nancy Fuentes; Rana Johnson; Vida; Speaker; Katy Cunningham; Mary Thomas; Speaker; Yin James; Gabriel Goffman; Waneda; Speaker; Patty Darlene; Speaker; Karen Chan; spoke on various concerns relating to the hearing matter.

Chair Haney, seconded by Member Walton, moved that this Resolution be RECOMMENDED to the Board of Supervisors meeting of July 13, 2021. The motion carried by the following vote:

Ayes: 4 - Haney, Safai, Ronen, Walton

Absent: 1 - Mar

Member Mar was noted present at 5:08 p.m.

Chair Haney moved to recess the meeting at 5:55 p.m. and reconvened the meeting at 6:31 p.m.

210657 [Administrative Code - Collection of Rent Board Fee]

Sponsor: Mayor

Ordinance amending the Administrative Code to require the Rent Board to collect the Rent Board fee through invoices rather than through the property tax bill; to impose penalties in the event of non-payment of the fee; and to clarify existing law regarding the procedures for landlords to recover a portion of the fee from their tenants.

Heard in Committee. Speakers: Grant Colfax, Director, Jenny Louie, Greg Wagner, Ayanna Bennett, Dr. Naveena Bobba, Basil Price, and Hillary Kunins (Department of Public Health); Trent Rhorer, Executive Director, Ingrid Mezquita, Kelly Dearman, and Emily Gibbs (Human Services Agency); Tracy Fong, Interim Director (Children and Families Commission); Shireen McSpadden, Director, Emily Cohen, and Gigi Whitney (Department of Homelessness and Supportive Housing); Supervisor Dean Preston (Board of Supervisors); Jennifer Friedenbach (Our City, Our Home Oversight Committee); Jay Huish, Executive Director (Retirement System); Abbie Yant, Executive Director (Health Service System); Carol Isen, Director (Department of Human Resources); Sandra Eng, Executive Director (Civil Service Commission); Michael Lambert, City Librarian, and Heather Green (Public Library); Marcia Bell, Director (Law Library); Kimberly Ellis, Director (Department on the Status of Women); Robert Collins, Executive Director (Rent Board); Sara Lee, Chief Financial Officer (Asian Art Museum); Tom Campbell, Director (Fine Arts Museum); Mike McGee, Chief Financial Officer (Academy of Sciences); Ralph Remington, Director of Cultural Affairs, Rally Catapang, and Joanne Lee (Arts Commission); John Caldon, Managing Director (War Memorial); Sarah Madland, Director of Policy and Public Affairs, Antonio Guerra (Recreation and Parks Department); Maria Su, Director, and Denise Payton (Department of Children, Youth and Their Families); Karen Roye, Director (Child Support Services); provided an overview and responded to questions raised throughout the discussion. Francisco Da Costa; Marie Ciepiela, Executive Director (Friends of the Public Library); Peter Warfield (Library Users Association); Speaker; Speaker; April Leung; Mr. Marquez; Wesley Saver (GLIDE); Speaker; Better Traynor; Eva; Maria Vaquez; Speaker; Jessica Hernandez; Carl Adams; Sherilyn Adams; Andrea Bryce; Mary Kate Bacalao; Steven Currier; Yue; Beverly Upton; Myran; Lourdes Allocone; Ms. Yu; Speaker; Sue Gu; Speaker; Francisco Vera; Speaker; Ashley; Ms. Tong; Nancy Fuentes; Rana Johnson; Vida; Speaker; Katy Cunningham; Mary Thomas; Speaker; Yin James; Gabriel Goffman; Waneda; Speaker; Patty Darlene; Speaker; Karen Chan; spoke on various concerns relating to the hearing matter.

Chair Haney, seconded by Member Ronen, moved that this Ordinance be RECOMMENDED to the Board of Supervisors meeting of July 13, 2021. The motion carried by the following vote:

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

210538 [Appropriation - Fiscal Cliff Reserve \$128,300,000 - Mayor's Office of Housing and Community Development - \$64,150,000 for Rent Relief and \$64,150,000 for Social Housing - FY2021-2022]

Sponsors: Preston; Haney and Ronen

Ordinance appropriating \$13,350,000 from Property Tax Revenue to the Mayor's Office of Housing and Community Development for rent relief under the Rent Resolution and Relief Fund; and appropriating \$13,350,000 for the acquisition, creation and operation of affordable, social housing under the Housing Stability Fund in Fiscal Year (FY) 2020-2021.

(Fiscal Impact)

Heard in Committee. Speakers: Supervisor Dean Preston (Board of Supervisors); Locs; Calvin Quick; Dan Geoka; Mitchell; Speaker; Harlo; provided an overview and responded to questions raised throughout the discussion.

Chair Haney, seconded by Member Walton, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Lines 1-2, to read 'Appropriation - Fiscal Cliff Reserve \$128,300,000 - Mayor's Office of Housing and Community Development - \$64,150,000 for Rent Relief and \$64,150,000 for Social Housing - FY2021-2022'; on Page 1, Lines 4-8, to read 'Ordinance appropriating \$64,150,000 from the Fiscal Cliff Reserve to the Mayor's Office of Housing and Community Development for rent relief under the Rent Resolution and Relief Fund and \$64,150,000 for the acquisition, creation and operation of affordable, social housing under the Housing Stability Fund in Fiscal Year (FY) 2021-2022'; on Page 1, Line 15, by replacing 'FY202-2021' with 'FY2021-2022'; to make amendments under 'SOURCES Appropriation' and 'Users Appropriations'; and to make other clarifying and conforming amendments. The motion carried by the following vote:

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

Ordinance appropriating \$64,150,000 from the Fiscal Cliff Reserve to the Mayor's Office of Housing and Community Development for rent relief under the Rent Resolution and Relief Fund and \$64,150,000 for the acquisition, creation and operation of affordable, social housing under the Housing Stability Fund in Fiscal Year (FY) 2021-2022.

(Fiscal Impact)

Chair Haney, seconded by Member Walton, moved that this Ordinance be CONTINUED TO CALL OF THE CHAIR AS AMENDED. 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 and the Special Board of Supervisors adjourned at the hour of 9:58 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 July 27, 2021.

Angela Calvillo, Clerk of the Board