



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

Clerk: Brent Jalipa (415) 554-7712

Wednesday, February 16, 2022

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, February 16, 2022, with Chair Matt Haney presiding. Chair Haney called the meeting to order at 1:06 p.m.

Remote Access to Information and Participation

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: brent.jalipa@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, and Member Walton were noted present. Member Ronen was noted not present. A quorum was present.

COMMUNICATIONS

*Brent Jalipa, Clerk of the Budget and Appropriations Committee, instructed members of the public to contribute live comments for up to two minutes, unless otherwise stated, by dialing the provided telephone number. When connected, they will receive another prompt, dial * 3 to be added to the queue to speak. Make sure to call from a quiet location, speak clearly and slowly, and turn down their television, radio, or streaming device, and that written comments may be submitted through email to the Committee Clerk (brent.jalipa@sfgov.org) or the U.S. Postal Service at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.*

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

Member Ronen was noted present at 1:09 p.m.

211267 [Adopting a Fixed Two-Year Budget - Multiple City Departments - FYs 2022-2023 and 2023-2024]

Sponsor: Mayor

Resolution adopting a fixed two-year budgetary cycle for the following various City departments: Airport, Port, and Public Utilities Commission for Fiscal Years (FYs) 2022-2023 and 2023-2024; defining terms; and setting deadlines.

12/07/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

02/10/22; TRANSFERRED to Budget and Appropriations Committee.

Heard in Committee. Speaker: Ashley Groffenberger, Budget Director (Mayor's Office of Public Policy and Finance); provided an overview and responded to questions raised throughout the discussion.

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

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

Chair Haney requested that File Nos. 220103 and 220104 be called together.

220103 [Hearing - Five Year Financial Plan Update - FY2022-2023 Through FY2026-2027]

Sponsor: Haney

Hearing to receive updates on the City's Five Year Financial Plan Update for Fiscal Year (FY) 2022-2023 through FY 2026-2027; and requesting the Mayor's Office, Office of the Controller, and Budget and Legislative Analyst to report.

01/25/22; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

Heard in Committee. Speakers: Ashley Groffenberger, Budget Director (Mayor's Office of Public Policy and Finance); Michelle Allersma (Office of the Controller); provided an overview and responded to questions raised throughout the discussion. David Pilpel shared 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

220104 [Hearing - Mayor's Budget Instructions - FYs 2022-2023 and 2023-2024]**Sponsor: Haney**

Hearing to receive updates on the Mayor's Budget Instructions for Fiscal Years (FYs) 2022-2023 and 2023-2024; and requesting the Mayor's Office and Office of the Controller to report.

01/25/22; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

Heard in Committee. Speakers: Ashley Groffenberger, Budget Director (Mayor's Office of Public Policy and Finance); Michelle Allersma (Office of the Controller); provided an overview and responded to questions raised throughout the discussion. David Pilpel shared 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

220105 [Hearing - Six-Month Budget Status Report - FY2022-2023]**Sponsor: Haney**

Hearing to receive updates on the Fiscal Year (FY) 2022-2023 Six-Month Budget Status Report; and requesting the Mayor's Office and Office of the Controller to report.

01/25/22; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

Heard in Committee. Speakers: Michelle Allersma (Office of the Controller); Ashley Groffenberger, Budget Director (Mayor's Office of Public Policy and Finance); 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:

220101 [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 Budget and Legislative Analyst to report.

01/25/22; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

Heard in Committee. Speaker: Ashley Groffenberger, Budget Director (Mayor's Office of Public Policy and Finance); provided an overview and responded to questions raised throughout the discussion.

Chair Haney, seconded by Member Ronen, moved that this Hearing be CONTINUED TO THE CALL OF THE CHAIR. 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 2:22 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.