

City and County of San Francisco

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

Meeting Minutes - Final

Budget and Appropriations Committee

Members: Hillary Ronen, Ahsha Safai, Gordon Mar, Connie Chan, Shamann Walton

Clerk: Brent Jalipa (415) 554-7712

Wednesday, April 27, 2022

1:00 PM

Regular Meeting

IN-PERSON MEETING City Hall, Legislative Chamber, Room 250

(remote access provided) (remote public comment provided via teleconference)

Present: 5 - Hillary Ronen, Ahsha Safai, Gordon Mar, Connie Chan, and Shamann Walton

The Budget and Appropriations Committee met in a regular session, in-person with remote access and public comment via telephone, on Wednesday, April 27, 2022, with Chair Hillary Ronen presiding. Chair Ronen called the meeting to order at 1:04 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 (<u>www.sfgovtv.org</u>) 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: <u>https://sfbos.org/remote-meeting-call</u>.

Members of the public may participate by phone or may submit their comments by email to: <u>brent.jalipa@sfgov.org</u>; 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 <u>https://sfbos.org/committees</u>.

Please visit the Board's website (<u>www.sfbos.org</u>) regularly to be updated on the current situation as it affects the legislative process. For more information contact the Budget and Appropriations Committee Clerk at (415) 554-7712 or <u>brent.jalipa@sfgov.org</u>.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Ronen, Vice Chair Safai, and Members Chan and Walton were noted present. Member Mar were noted not present. A quorum of the Committee was present.

COMMUNICATIONS

Brent Jalipa, Budget and Appropriations Clerk, instructed members of the public, when general public comment is called, to contribute live comments for up to two minutes in-person or by dialing the provided telephone number. In-person public comment will be taken before remote public comment is called. Those who are providing public comment remotely must dial * 3 to be added to the remote queue to speak. Written comments may be submitted through email to the Budget and Appropriations 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 Mar was noted present at 1:12 p.m.

Member Chan was noted not present at 1:59 p.m.

Supervisor Chan Excused from Attendance

Chair Ronen moved that Supervisor Chan be excused from the regular Budget and Appropriations Committee meeting of April 27, 2022, at 1:59 p.m. and for the remainder of the meeting. The motion carried by the following vote:

Ayes: 4 - Ronen, Safai, Mar, Walton Excused: 1 - Chan

220309 [Hearing - The Division of Public Works and the Formation of the Sanitation and Streets Department]

Sponsor: Ronen

Hearing on the division of Public Works and the formation of Streets and Sanitation Department as a result of the passage of Proposition B; to determine financial and budgetary needs to accomplish the goals of Proposition B, to increase cleanliness of City streets and create over all better conditions on the street; and requesting Public Works and the City Administrator to present.

03/22/22; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

03/25/22; REFERRED TO DEPARTMENT. Referred to Public Works and the Office of the City Administrator for informational purposes.

Heard in Committee. Speakers: Carmen Chu, City Administrator, Rachel Alonzo (Office of the City Administrator); Bruce Robertson, Carla Short, Interim Director, and DiJaida Durden (Public Works); Ashley Groffenberger, Budget Director (Mayor's Office of Public Policy and Finance); provided an overview and responded to questions raised throughout the discussion. David Pilpel spoke on various concerns regarding the hearing matter.

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

Ayes: 4 - Ronen, Safai, Mar, Walton Excused: 1 - Chan

ADJOURNMENT

There being no further business, the Budget and Appropriations Committee adjourned at the hour of 2:35 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.