

BUDGET AND APPROPRIATIONS COMMITTEE CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES - DRAFT

Wednesday, June 8, 2022 - 1:00 PM

IN-PERSON MEETING

City Hall, Legislative Chamber, Room 250

(remote access provided)

remote public comment provided via teleconference)

www.sfgovtv.org

Special Meeting

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

Clerk: Brent Jalipa (415) 554-7712

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Budget and Appropriations Committee

Supervisors Ronen, Safai, Mar, Chan, Walton

Budget and Finance Committee

Supervisors Ronen, 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

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: 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, June 8, 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 (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>.

Please visit the Board's website (www.sfbos.org) 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 brent.jalipa@sfgov.org.

ROLL CALL AND ANNOUNCEMENTS

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

COMMUNICATIONS

*Brent Jalipa, Budget and Appropriations Committee 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

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

Vice Chair Safai was noted present at 1:18 p.m.; thereby constituting a quorum of the Board of Supervisors. A special meeting of the Board of Supervisors was convened at 1:18 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 Ronen, Safai, Mar, Chan, Walton, and Preston.

220650 [Amending the Budget and Legislative Analyst Services Contract - Harvey M. Rose Associates, LLC]

Sponsor: Preston

Motion authorizing the Clerk of Board of Supervisors to take all administrative steps to amend the Budget and Legislative Analyst Services contract with Harvey M. Rose Associates, LLC for additional work under the existing scope of services, to the extent that funds are appropriated for that purpose.

Heard in Committee. Speakers: Supervisor Dean Preston (Board of Supervisors); Angela Calvillo, Clerk of the Board of Supervisors (Office of the Clerk of the Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Eileen Boken; spoke in support of the hearing matter.

Chair Ronen, seconded by Member Walton, moved that this Motion be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:

ADJOURNMENT OF THE BOARD OF SUPERVISORS

At the hour of 1:21 p.m. Supervisor Preston was noted not present, thereby adjourning the Special Meeting of the Board of Supervisors.

Member Chan was noted not present at 3:56 p.m.

220404 [Hearing - Wages and Recruitment for Non-Profit Service Providers, Workers, and Staff]

Sponsor: Ronen

Hearing on non-profit workers' wages and the ability for City-funded homeless and mental health service providers to recruit and maintain qualified and adequate staffing levels; and requesting the Department of Homelessness and Supportive Housing and Department of Public Health to report.

Heard in Committee. Speakers: Laura Marshall and Heather Littleton (Office of the Controller); Dr. Hillary Kunins (Department of Public Health); Emily Cohen and Gigi Whitley (Department of Homelessness and Supportive Housing); Mary Kate Bacalao (Compass Family Services); Lauren Hall, Director (Delivering Innovation in Supportive Housing); Sherilyn Adams, Executive Director (Larkin Street Youth Services); Joe Wilson, Executive Director (Hospitality House); provided an overview and responded to questions raised throughout the discussion. Tabitha, Helena, Tara Tidwell, Camlo Looper, Marissa Rordy, Andrea Blackman, Evan, Steven, Jeffrey Hall (Tenderloin Housing Clinic); Beverly Upton (San Francisco Domestic Violence Consortium); Samson Manil, Nicholas, Paul Sedita, Windy Click, Speaker, Tiffany Jackson (Hospitality House); Jamie Lang (Compass Family Services); Fallon Victoria; Robert D. Crockett; Sara Shortt, and Rick Aubry (HomeRise); Speaker and Alisa Albee (Larkin Street Youth Services); Eliana Binder (GLIDE); Stephanie Morgan (Mercy Housing); Shiva Rendiva; Albert Felipe; Francisco Da Costa; Anakh Sul Rama; William Ryland; Jennifer Friedenbach, Executive Director (Coalition on Homelessness); Jose Lopez; Speaker; Glenda (Delivering Innovation in Supportive Housing); Antonia Moore; Alejandro; Karl Kramer (San Francisco Living Wage Coalition); Lessy Benedith, Yesenia Lacayo, and Laura Valdez (Dolores Street Community Services); Allie Marcovitz; Jenae; Jenny Promin; Danielle Blaken; Colleen Rivecca (Tenderloin Neighborhood Development Corporation); Debbie Luhrmann; shared various concerns regarding the hearing matter.

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

Ayes: 4 - Ronen, Safai, Mar, Walton

Absent: 1 - Chan

Member Chan was noted present at 4:01 p.m.

220472 [Hearing - Racial Equity in City Employment]

Sponsors: Ronen; Walton

Hearing on departmental hiring patterns with regard to racial equity and progress towards the goal of equitable diversity in City employment; and requesting the Office of the Budget and Legislative Analyst to report.

Heard in Committee. Speakers: None.

Chair Ronen, seconded by Member Walton, moved that this Hearing be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:

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

220558 [Hearing - Climate Action Plan Funding]

Sponsor: Mar

Hearing on the near term funding needs to implement the 2021 San Francisco Climate Action Plan; and requesting the Department of the Environment to report.

Heard in Committee. Speakers: Cyndy Comerford and Tyrone Jue, Acting Director (Department on the Environment); provided an overview and responded to questions raised throughout the discussion. Barry Hermanson; Francisco Da Costa; Jody Eisen; Paul Wermer; Speaker; Elaina Ingle; Michael Redmond; Antonio Diaz; Sarah Greenwald; spoke on various concerns regarding the hearing matter.

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

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

ADJOURNMENT

There being no further business, the Budget and Appropriations Committee adjourned at the hour of 5:10 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.

Angela Calvillo, Clerk of the Board