



City and County of San Francisco
Meeting Minutes
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: Linda Wong (415) 554-7719

Tuesday, March 23, 2021

9:00 AM

Special Meeting

Present: 4 - Matt Haney, Ahsha Safai, Gordon Mar, and Shamann Walton

Absent: 1 - Hillary Ronen

The Budget and Appropriations Committee met in special session through videoconferencing, and provided public comment through teleconferencing, on Tuesday, March 23, 2021, with Chair Matt Haney presiding. Chair Haney called the meeting to order at 9:02 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, and Member Walton were noted present.

Member Ronen was noted not present.

A quorum was present.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

201364 [Appropriation - Property Tax Revenue \$20,100,000 - Mayor's Office of Housing and Community Development - \$10,050,000 for Rent Relief - \$10,050,000 for Social Housing - FY2020-2021]

Sponsors: Preston; Mar, Ronen, Walton, Safai and Haney

Ordinance appropriating \$10,050,000 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 \$10,050,000 for the acquisition, creation and operation of affordable, social housing under the Housing Stability Fund in Fiscal Year (FY) 2020-2021.

(Fiscal Impact)

12/08/20; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 1/7/2021.

01/27/21; CONTINUED. Heard in Committee. Speaker: Kyle Smeallie (Office of Supervisor Dean Preston); provided an overview and responded to questions raised throughout the discussion.

02/10/21; CONTINUED. Heard in Committee. Speaker: Kyle Smeallie (Office of Supervisor Dean Preston); provided an overview and responded to questions raised throughout the discussion.

02/24/21; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Dean Preston (Board of Supervisors); Anne Pearson (Office of the City Attorney); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Praya; Lex Anson; Kathy Lipskin; Speaker; Raymond Costello; Lorraine Petty; Anastasia Youvonopolous; Tina Mendoza; Raul; Anya Morly; Jennifer; Teressa Federick; Calvin Quick (Youth Commission); Gen Fujioka; Patrick Catherine; spoke in support of the hearing matter.

02/24/21; REFERRED AS AMENDED to Budget and Appropriations Committee.

03/17/21; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisors Dean Preston and Myrna Melgar (Board of Supervisors); Nicolas Menard (Office of the Budget and Legislative Analyst); Anne Pearson (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. Jordan Davis; Speaker; Ian Brody; Harlo Tipinger; Dyanna Lourdes; Carly Gomes; Susan Marsh; Gabriel Kaufman; Speaker; Emily; Speaker; spoke in support of the hearing matter.

Supervisors Ronen and Walton requested to be added as co-sponsors.

03/17/21; CONTINUED AS AMENDED.

Heard in Committee. Speaker: Supervisor Dean Preston (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion.

Supervisors Safai and Haney requested to be added as co-sponsors.

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

Ayes: 4 - Haney, Safai, Mar, Walton

Absent: 1 - Ronen

210177 [Appropriation - Property Tax Revenue \$104,900,000 - Various Departments - Small Businesses, Arts and Cultural Organizations, and Families Relief for COVID-19 and Overdose Prevention - De-appropriation - Business Fee Revenue - \$28,200,000 - FY2020-21]

Sponsors: Mayor; Stefani, Walton, Ronen, Haney, Safai, Mandelman and Mar

Ordinance appropriating \$104,900,000 of property tax revenue to the Office of Economic and Workforce Development, General Services Agency-City Administrator, Arts Commission, Children Youth and Their Families, Public Health, and General City Responsibility to provide relief to small businesses, including for small businesses impacted by property crime, Grants for the Arts, Arts Impact Endowment, Cultural Centers, Cultural Equity Endowment, Cultural Districts, Youth Learning Initiatives, San Francisco Unified School District and City College Dual Enrollment Programs, overdose prevention, and support for family relief struggling as a result of COVID-19; and de-appropriating \$28,200,000 of business fee revenue, and placing \$6,520,705 on reserve in Fiscal Year (FY) 2020-2021.

(Fiscal Impact)

02/23/21; ASSIGNED to Budget and Finance Committee. 2/25/21 - President Walton waived the 30-day rule pursuant to Board Rule No. 3.22.

03/04/21; TRANSFERRED to Budget and Appropriations Committee.

03/17/21; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Ashley Groffenburger, Budget Director (Office of the Mayor); Brian Cheu (Mayor's Office of Housing and Community Development); Anne Pearson (Office of the City Attorney); Supervisors Connie Chan and Myrna Melgar (Board of Supervisors); Maria Su, Director (Department of Children, Youth, and Their Families); Viva Mogi (San Francisco Unified School District); Nicolas Menard (Office of the Budget and Legislative Analyst); Diana Ponce De Leon (Office of Economic and Workforce Development); Risa Sandler (Office of the Controller); provided an overview and responded to questions raised throughout the discussion. Debra Walker; Speaker; Marie Stornson; Rachel Lexamoza; Lucy Fisher; Charles Chip McNeal; Francisco Da Costa; Bob Goldhart; Speaker; Allison Collins; Jennifer Fong; Steven Torres; Sharon Quizon; Speaker; Benny Patton; Jenny Low; Eric Quaid; Diana; spoke on various concerns relating to the hearing matter.

03/17/21; CONTINUED AS AMENDED.

Heard in Committee. Speakers: None.

Supervisor Mar requested to be added as a co-sponsor.

Chair Haney, seconded by Member Walton, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE on Page 6, Lines 9-13, by replacing 'Arts Commission' with 'Mayor's Office of Housing and Community Development' and on Page 8, Lines 19-22, by replacing 'Office of Small Business' with 'OEWD Office of Workforce Development'. The motion carried by the following vote:

Ayes: 4 - Haney, Safai, Mar, Walton

Absent: 1 - Ronen

(Fiscal Impact)

Chair Haney, seconded by Vice Chair Safai, moved that this Ordinance be RECOMMENDED AS AMENDED AS A COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 4 - Haney, Safai, Mar, Walton

Absent: 1 - Ronen

ADJOURNMENT

There being no further business, the Budget and Appropriations Committee adjourned at the hour of 9:18 a.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.