



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

Wednesday, April 7, 2021

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, April 7, 2021, with Chair Matt Haney presiding. Chair Haney called the meeting to order at 1:12 p.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

210221 [Five-Year Information and Communication Technology Plan - FYs 2022-2026]

Sponsor: Mayor

Resolution adopting the City's five-year Information and Communication Technology Plan for Fiscal Years (FYs) 2022-2026, pursuant to Administrative Code, Section 22A.6.

03/02/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/22/21; TRANSFERRED to Budget and Appropriations Committee.

Heard in Committee. Speakers: Carmen Chu, City Administrator, and Matthias Jaime (Office of the City Administrator); Linda Gerull, Director (Office of Technology); Brian Strong (Office of the City Administrator); Amardeep Prasad (Office of Technology); Carrie Bishop (Office of the City Administrator); provided an overview and responded to questions raised throughout the discussion.

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

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

210220 [Ten-Year Capital Expenditure Plan - FYs 2022-2031]

Sponsors: Mayor; Walton

Resolution adopting the City's ten-year capital expenditure plan for Fiscal Years (FYs) 2022-2031, pursuant to Administrative Code, Section 3.20.

03/02/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/22/21; TRANSFERRED to Budget and Appropriations Committee.

Heard in Committee. Speakers: Carmen Chu, City Administrator, and Brian Strong (Office of the City Administrator); provided an overview and responded to questions raised throughout the discussion. Mary Kate Bacalau; spoke on various concerns relating to the hearing matter.

Chair Haney, seconded by Member Ronen, moved that the City's ten year capital expenditure plan for Fiscal Years (FYs) 2022-2031 be AMENDED. The motion carried by the following vote:

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

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

ADJOURNMENT

There being no further business, the Budget and Appropriations Committee adjourned at the hour of 2:59 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