

BUDGET AND FINANCE COMMITTEE CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Thursday, April 19, 2018 - 1:00 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Members: Malia Cohen, Sandra Lee Fewer, Catherine Stefani, Jeff Sheehy, Norman Yee

Clerk: Linda Wong (415) 554-7719

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee

Supervisors Cohen, Fewer, Stefani, Sheehy, Yee

Budget and Finance Federal Select Committee

Supervisors Cohen, Fewer, Tang

Budget and Finance Sub-Committee

Supervisors Cohen, Fewer, Stefani

Government Audit and Oversight Committee

Supervisors Kim, Peskin, Breed

Land Use and Transportation Committee

Supervisors Tang, Kim, Safai

Public Safety and Neighborhood Services Committee

Supervisors Sheehy, Ronen, Peskin

Rules Committee

Supervisors Safai, Yee, Stefani

Meeting Days

Thursday

1:00 PM

2nd and 4th Thursday

1:15 PM

Thursday

10:00 AM

1st and 3rd Wednesday

10:00 AM

Monday

1:30 PM

2nd and 4th Wednesday

10:00 AM

2nd and 4th Wednesday

2:00 PM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee.

Members Present: Malia Cohen, Sandra Lee Fewer, Catherine Stefani, Jeff Sheehy, and Norman Yee

The Budget and Finance Committee met in regular session on Thursday, April 19, 2018, with Chair Malia Cohen presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Cohen called the meeting to order at 1:08 p.m. On the call of the roll, Chair Cohen, Vice Chair Fewer, Member Stefani, Member Sheehy, and Member Yee were noted present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

Supervisor Breed was noted present at 1:20 p.m. constituting a quorum of the Board of Supervisors. A Special Meeting of the Board of Supervisors was convened at 1:20 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 Breed, Cohen, Fewer, Sheehy, Stefani and Yee

At the hour of 2:40 p.m., Supervisor Breed was noted not present; thereby adjourning the Special Meeting of the Board of Supervisors.

Vice Chair Fewer was noted absent at 5:53 p.m. and for the remainder of meeting.

180339 [Hearing - Budget Priority - Homelessness and Housing]**Sponsor: Cohen**

Hearing on homelessness and housing in the City budget, identifying historical funding levels and opportunities for future spending priorities; and requesting the Budget and Legislative Analyst, Department of Homelessness and Supportive Housing, the Mayor's Office of Housing, and the Department of Public Health to report.

Heard in Committee. Speakers: Natasha Mihal (Office of the Controller); Jeff Kositsky (Department of Homelessness and Supportive Housing); President London Breed (Board of Supervisors); Barbara Garcia, Director (Department of Public Health); Kate Hartley, Director (Mayor's Office of Housing and Community Development); Severin Campbell (Office of the Budget and Legislative Analyst); Marisa Pereira Tully (Office of the Mayor); Malia Chavez, Brian Baysinger, Joe Wilson, and Jennifer Friedenbach, Executive Director (HESPA); Phil Wright; Amy Beinart (Office of Supervisor Hillary Ronen); provided an overview and responded to questions raised throughout the discussion. Female Speaker; Latisha; Tomigua Moss (Hamilton Families/HESPA); Sharon; Karen McMegal; Cecilia Ciccone (ACCE); Del Seymoure (LHCB); YaLi Huo and Miao Yuan Zhou (SRO Families United Collab); Female Speaker; Kristy; Nick; Bill Hirsh (ALRP); Zena Hassarra; Lolita Fernandes (Bay Area Legal Aid); Joey Cordero (Homeless Prenatal Program); Doug Garg (Supportive Housing Providers Network); Amy Fairwise; David Ellitt Lewis (MHASF and NAMI); Elizabeth Turrentine (Homeless Prenatal Program); Michael Platt; Francis Collins (ACCE); Raul Fernandez (SROTf); Flo Kelly (Coalition on Homelessness); Haley Mousseau (HESPA); Kayla and Marcelino Romero (ACCE); Julien Ball (ACCE and Budget Justice Coalition); Miguel Carrera (Coalition on Homelessness); Jesus Perez (COH); Female Speaker; Mr. Sanchez; J.T. Torres (Downtown Streets Team); Alex Connelly (Homeless Advocacy Program); Jordan Davis (SROTf); Heidi; Martha Ryan (Homeless Prenatal Program); Female Speaker; Kelly Cuttler; Christian Calinsby (Taking it to the Streets); LeAnn; Tony Robles (SDA); Jessica Lane; Abigail Hendrick; Tiffany Jackson; Female Speaker; Brittany; Maria; Teresa Dela Cruz; Lourdes Figueroa and Andrew (South of Market Community Action Network); Eugene Lynch; Holly; Ken; Fred Mohine; Male Speaker; spoke on the hearing matter.

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

Ayes: 4 - Cohen, Stefani, Sheehy, Yee

Absent: 1 - Fewer

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 6:14 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Committee, and the Special Meeting of the Board of Supervisors, on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on May 22, 2018.

Angela Calvillo, Clerk of the Board