

BUDGET AND APPROPRIATIONS COMMITTEE CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES - DRAFT

Wednesday, March 2, 2022 - 1:00 PM

Held via Videoconference
(remote public access provided via teleconference)

www.sfgovtv.org

Regular Meeting

Members: Matt Haney, Ahsha Safai, Gordon Mar, Hillary Ronen, Shamann Walton

Clerk: Brent Jalipa (415) 554-7712

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Budget and Appropriations Committee
Supervisors Haney, Safai, Mar, Ronen, Walton

Budget and Finance Committee
Supervisors Haney, 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, Haney

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

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

Members Present: Matt Haney, Ahsha Safai, Gordon Mar, Hillary Ronen, and Shamann Walton

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>.

ROLL CALL AND ANNOUNCEMENTS

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

COMMUNICATIONS

Brent Jalipa, Clerk of the Budget and Appropriations Committee, instructed members of the public to contribute live comments for up to two minutes, unless otherwise stated, by dialing the provided telephone number. When connected, they will receive another prompt, dial * 3 to be added to the queue to speak. Make sure to call from a quiet location, speak clearly and slowly, and turn down their television, radio, or streaming device, and that written comments may be submitted through email to the 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

Vice Chair Safai was noted present at 1:30 p.m.

220136 [Board of Supervisors Budget Process - FYs 2022-2023 and 2023-2024]

Sponsors: Haney; Walton, Safai, Ronen, Mar, Melgar, Chan, Preston and Mandelman

Motion establishing goals for the Board of Supervisors' Budget and Appropriations Committee, and the process to guide the Board's deliberations on the City budget, for Fiscal Years (FYs) 2022-2023 and 2023-2024.

Heard in Committee. Speaker: David Pilpel spoke on various concerns regarding the hearing matter.

Chair Haney, seconded by Member Walton, moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 5, Lines 19-22, by adding '(h) Commercial assets and historical preservation for API community and API cultural corridor preservation: Infrastructure Investments in our API communities to ensure our neighborhoods, cultural corridors, and community-based institutions can acquire and preserve key assets in API immigrant corridors.'. The motion carried by the following vote:

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

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

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

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

Supervisor Mandelman was noted present at 1:32 p.m.; thereby constituting a quorum of the Board of Supervisors. A special meeting of the Board of Supervisors was convened at 1:32 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 Haney, Mandelman, Mar, Ronen, Safai, and Walton

Chair Haney was noted absent at 2:50 p.m.

220140 [Hearing - Progress on Increasing the Number of Beds in the Mental Health System of Care]

Sponsors: Ronen; Mandelman and Haney

Hearing on the status of the progress to increase the number of beds in the mental health system of care; and requesting the Department of Public Health to report.

Heard in Committee. Speakers: Supervisor Rafael Mandelman (Board of Supervisors); Judges Michael Begert and Charles Crompton (San Francisco Superior Court); David Pating, Kelly Kirkpatrick, and Hillary Kunins (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 4 - Safai, Mar, Ronen, Walton

Absent: 1 - Haney

Vice Chair Safai recessed the meeting at 3:14 p.m.

Chair Haney was noted present at 3:30 p.m.

Chair Haney reconvened the meeting at 3:30 p.m.

SPECIAL ORDER 3:30 PM

Member Mar was noted absent at 4:08 p.m. and for the remainder of the meeting.

220102 [Hearing - Budget Priorities - Youth Commission - FYs 2022-2023 and 2023-2024]

Sponsor: Haney

Hearing to identify the Youth Commission's budget priorities for Fiscal Years (FYs) 2022-2023 and 2023-2024; and requesting the Youth Commission to report.

Chair Haney, seconded by Vice Chair Safai, moved that this Hearing be HEARD AND FILED. The motion carried by the following vote:

Ayes: 4 - Haney, Safai, Ronen, Walton

Absent: 1 - Mar

ADJOURNMENT

There being no further business, the Budget and Appropriations Committee and the Special Board of Supervisors adjourned at the hour of 4:09 p.m.

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