

BUDGET AND APPROPRIATIONS COMMITTEE CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES - DRAFT

Thursday, June 15, 2023 - 10:00 AM

City Hall, Legislative Chamber, Room 250

Special Meeting

Members: Connie Chan, Rafael Mandelman, Ahsha Safai, Hillary Ronen, Shamann Walton

Clerk: Brent Jalipa

(415) 554-7712 ~ brent.jalipa@sfgov.org

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Budget and Appropriations Committee

Supervisors Chan, Mandelman, Safai, Ronen, Walton

Budget and Finance Committee

Supervisors Chan, Mandelman, Safai

Government Audit and Oversight Committee

Supervisors Preston, Stefani, Chan

Homelessness and Behavioral Health Select Committee

Supervisors Ronen, Mandelman, Walton

Land Use and Transportation Committee

Supervisors Melgar, Preston, Peskin

Public Safety and Neighborhood Services Committee

Supervisors Stefani, Engardio, Dorsey

Rules Committee

Supervisors Dorsey, Walton, Safai

Meeting Days

Wednesday

1:30 PM

Wednesday

10:00 AM

1st and 3rd Thursday

10:00 AM

2nd and 4th Friday

10:00 AM

Monday

1:30 PM

2nd and 4th Thursday

10:00 AM

Monday

10:00 AM

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

Members Present: Connie Chan, Rafael Mandelman, Ahsha Safai, Hillary Ronen, and Shamann Walton

The Budget and Appropriations Committee met in a special session, in-person with remote access and public comment via telephone, on Thursday, June 15, 2023, with Chair Connie Chan presiding. Chair Chan called the meeting to order at 10:04 a.m.

Remote Access to Information and Participation

The Board of Supervisors (www.sfbos.org) and its committees convene hybrid meetings that allow in-person attendance, in-person public comment (prioritized before remote public comment), remote access (watch: www.sfgovtv.org), and remote public comment via teleconference (<https://sfbos.org/remote-meeting-call>).

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Chan, and Members Safai, Ronen, and Walton were noted present. Vice Chair Mandelman and Member 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, that when general public comment is called, to contribute live comments in-person or by dialing the telephone number published on the agenda and scrolling across the screen. Clerk Jalipa further announced that 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 (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

Chair Chan requested File Nos. 230644 and 230645 be called together.

Vice Chair Mandelman was noted present at 10:32 a.m.

Chair Chan recessed the meeting at 12:00 p.m. and reconvened at 12:54 p.m.

Vice Chair Mandelman and Member Safai were noted not present at 12:54 p.m.

Vice Chair Mandelman was noted present at 12:56 p.m.

Member Safai was noted not present at 1:47 p.m.

Supervisor Myrna Melgar was noted present at 1:57 p.m.

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

Supervisor Safai was noted present at 2:01 p.m.; thereby constituting a quorum of the Board of Supervisors. A special meeting of the Board of Supervisors was convened at 2:01 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 Chan, Mandelman, Safai, Ronen, Walton, Melgar.

230644 [Budget and Appropriation Ordinance for Departments - FYs 2023-2024 and 2024-2025]

Sponsor: Mayor

Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of June 1, 2023, for the Fiscal Years (FYs) ending June 30, 2024, and June 30, 2025.
(Fiscal Impact)

Heard in Committee. Speakers: Jay Xu, Director (Asian Art Museum); Trent Rhorer, Executive Director (Human Services Agency); Kelly Dearman, Executive Director (Department of Disability and Aging Services); Sheryl Davis, Executive Director (Human Rights Commission); Jason Seifer and Megan Bourne (Fine Arts Museum); Mathew Lau and Leah Van der Mei (Academy of Sciences); Ralph Remington, Director of Cultural Affairs, and Rally Catapang (Arts Commission); Donna D'Cruz (War Memorial); Maria Su, Director (Department of Children Youth and Their Families); Karen Roye, Director (Children's Support Services); Kimberly Ellis, Director (Department on the Status of Women); Antonio Guerra (Recreation and Park Department); Sarah Dennis-Phillips, Executive Director, Merrick Pascual, Diana Ponce De Leon, Joshua Arce, Katherine Daniel (Office Economic and Workforce Development); Supervisor Myrna Melgar (Board of Supervisors); Grant Colfax, Director, Jenny Louie, Greg Wagner, and Hillary Kunins (Department of Public Health); Shireen McSpadden, Director, Gigi Whitley, and Emily Cohen (Department of Homelessness and Supportive Housing); Ingrid Mezquita, Executive Director (Department of Early Child Care); provided an overview and responded to questions raised throughout the discussion. Sean Brooks (SF Food Banks); Jean Ilacado; Alex Necita; Alejandra Palos; Saida Montes; Martina Ayala, Executive Director, Speaker (Mission Cultural Center for Latino Arts); Ephraim; Debbi Lerman (San Francisco Human Services Network); spoke on various concerns relating to the hearing matter.

Chair Chan, seconded by Vice Chair Mandelman, moved that this Ordinance be CONTINUED to the Budget and Appropriations Committee meeting of June 16, 2023.

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

230645 [Annual Salary Ordinance - FYs 2023-2024 and 2024-2025]

Sponsor: Mayor

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Years (FYs) ending June 30, 2024, and June 30, 2025, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

(Fiscal Impact)

Heard in Committee. Speakers: Jay Xu, Director (Asian Art Museum); Trent Rhorer, Executive Director (Human Services Agency); Kelly Dearman, Executive Director (Department of Disability and Aging Services); Sheryl Davis, Executive Director (Human Rights Commission); Jason Seifer and Megan Bourne (Fine Arts Museum); Mathew Lau and Leah Van der Mei (Academy of Sciences); Ralph Remington, Director of Cultural Affairs, and Rally Catapang (Arts Commission); Donna D'Cruz (War Memorial); Maria Su, Director (Department of Children Youth and Their Families); Karen Roye, Director (Children's Support Services); Kimberly Ellis, Director (Department on the Status of Women); Antonio Guerra (Recreation and Park Department); Sarah Dennis-Phillips, Executive Director, Merrick Pascual, Diana Ponce De Leon, Joshua Arce, Katherine Daniel (Office Economic and Workforce Development); Supervisor Myrna Melgar (Board of Supervisors); Grant Colfax, Director, Jenny Louie, Greg Wagner, and Hillary Kunins (Department of Public Health); Shireen McSpadden, Director, Gigi Whitley, and Emily Cohen (Department of Homelessness and Supportive Housing); Ingrid Mezquita, Executive Director (Department of Early Child Care); provided an overview and responded to questions raised throughout the discussion. Sean Brooks (SF Food Banks); Jean Ilacado; Alex Necita; Alejandra Palos; Saida Montes; Martina Ayala, Executive Director, Speaker (Mission Cultural Center for Latino Arts); Ephraim; Debbi Lerman (San Francisco Human Services Network); spoke on various concerns relating to the hearing matter.

Chair Chan, seconded by Vice Chair Mandelman, moved that this Ordinance be CONTINUED to the Budget and Appropriations Committee meeting of June 16, 2023.

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

Member Safai was noted not present at 10:59 a.m.

230646 [Administrative Code - Minimum Compensation Ordinance]

Sponsor: Mayor

Ordinance amending the Administrative Code to increase the minimum hourly compensation rate for employees of nonprofit City contractors incrementally to \$23.00 per hour by January 1, 2026, with annual increases every July thereafter based on increases in the Consumer Price Index; to increase the minimum hourly compensation rate for employees of public entity City contractors incrementally to \$25.50 per hour by January 1, 2027, with annual increases every July thereafter based on increases in the regional Consumer Price Index for certain workers; and to modify the exemption to minimum compensation requirements for youth employees in summer and after-school programs.

Heard in Committee. Speakers: Trent Rhorer, Executive Director (Human Services Agency); Kelly Dearman, Executive Director (Department of Disability and Aging Services); provided an overview and responded to questions raised throughout the discussion. Eliana Binder (GLIDE); Debbi Lerman (San Francisco Human Services Network); spoke in support of the hearing matter. Francisco Da Costa; shared various concerns relating to the hearing matter.

Chair Chan, seconded by Vice Chair Mandelman, moved that this Ordinance be RECOMMENDED to the Board of Supervisors meeting of July 11, 2023. The motion carried by the following vote:

Ayes: 4 - Chan, Mandelman, Ronen, Walton

Absent: 1 - Safai

Member Safai was noted present at 11:27 a.m.

230651 [Administrative Code - Film Commission Programs]

Sponsor: Mayor

Ordinance amending the Administrative Code to clarify when the filming of a news event does not require a use contract; to clarify that the Executive Director is appointed pursuant to Charter, Sections 3.100(19) and 4.102(5); to authorize the Executive Director to approve the use of the Film SF logo by third parties to market Film Commission programs and activities; to increase the daily use fees to engage in film production; and to allow funds from the Film Rebate Project Account to be used to administer and market the Film Rebate Program.

Heard in Committee. Speakers: Laurel Arvanitidis and Crezia Tano (Office of Workforce and Economic Development); Dan Goncher (Office of the Budget and Legislative Analyst); Ted Egan (Office of the Controller); Supervisor Myrna Melgar (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Chloe; Samantha; Victoria; Rose; Monica Walters; Mark Howe; Virginia Cheng; Pei Lin Zeng; Travis Chang; Michelle Mundy; Salaam; Elia Fernandez (Parent Voices San Francisco); Ana Shul (Parent Voices San Francisco); Maria Luz Torre (Parent Voices San Francisco); Priya (Wu Yee Children's Services); Jacqueline Beltran; Esperanza Espalda; Norma Salvaleta; Delia Suarez; Hope Camer; Kim Wong; Tory; Speaker; Luis; Regan Failes; Yolanda; Sierra Fischer; Ephraim; Joanne Desmond; Mia; Janice Allen (Safe and Sound); Kimberly Tsai; Erica Gallegas; Christopher Nguyen; Kevin Ho; Jenny Perlman (Safe and Sound); Leticia Ornelas; Emelia Ramirez; Betty Alfaro; Nova San Diego; Mario Paz (Family Resource Alliance); Speaker; Savitha Moorthy; Anne Señores; Katia Alvarez; Sarah Rubenstein; Speaker; Anna Wolde-Yohannes; Speaker; Amy Latterman; Naeemah Charles; Ruth Cativa; Shiba Banteeba; Lily Marquez (Parent Voices San Francisco); Chris Wright; Francisco Da Costa; Barbara; Speaker; Casey; Oscar Grattiman; Speaker; Sheldon Ethan; Maria; Jacqueline Reyes; Bahareh Soltani; spoke on various concerns relating to the hearing matter.

Chair Chan, seconded by Vice Chair Mandelman, moved that this Ordinance be RECOMMENDED to the Board of Supervisors meeting of July 11, 2023. The motion carried by the following vote:

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

230660 [Business and Tax Regulations Code - Early Care and Education Commercial Rents Tax Sublessor Deduction]

Sponsor: Mayor

Ordinance amending the Business and Tax Regulations Code to allow a sublessor to deduct rent for commercial space the sublessor pays up to the amount of rent the sublessor receives for that space when determining its Early Care and Education Commercial Rents Tax for the tax years 2023 through and including 2029.

(Fiscal Impact)

Heard in Committee. Speakers: Laurel Arvanitidis and Crezia Tano (Office of Workforce and Economic Development); Dan Goncher (Office of the Budget and Legislative Analyst); Ted Egan (Office of the Controller); Supervisor Myrna Melgar (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Chloe; Samantha; Victoria; Rose; Monica Walters; Mark Howe; Virginia Cheng; Pei Lin Zeng; Travis Chang; Michelle Mundy; Salaam; Elia Fernandez (Parent Voices San Francisco); Ana Shul (Parent Voices San Francisco); Maria Luz Torre (Parent Voices San Francisco); Priya (Wu Yee Children's Services); Jacqueline Beltran; Esperanza Espalda; Norma Salvaleta; Delia Suarez; Hope Camer; Kim Wong; Tory; Speaker; Luis; Regan Failes; Yolanda; Sierra Fischer; Ephraim; Joanne Desmond; Mia; Janice Allen (Safe and Sound); Kimberly Tsai; Erica Gallegas; Christopher Nguyen; Kevin Ho; Jenny Perlman (Safe and Sound); Leticia Ornelas; Emelia Ramirez; Betty Alfaro; Nova San Diego; Mario Paz (Family Resource Alliance); Speaker; Savitha Moorthy; Anne Señores; Katia Alvarez; Sarah Rubenstein; Speaker; Anna Wolde-Yohannes; Speaker; Amy Latterman; Naeemah Charles; Ruth Cativa; Shiba Bandeeba; Lily Marquez (Parent Voices San Francisco); Chris Wright; Francisco Da Costa; Barbara; Speaker; Casey; Oscar Grattiman; Speaker; Sheldon Ethan; Maria; Jacqueline Reyes; Bahareh Soltani; spoke on various concerns relating to the hearing matter.

Chair Chan, seconded by Member Safai, moved that this Ordinance be CONTINUED to the Budget and Appropriations Committee meeting of June 21, 2023. The motion carried by the following vote:

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

Chair Chan requested File Nos. 230650, 230662, 230673, 230674, 230677, and 230679 be called together.

Member Safai was noted not present at 5:10 p.m.

Member Walton was noted not present at 8:43 p.m.

Supervisor Walton Excused from Attendance

Member Ronen, seconded by Chair Chan, moved to excuse Supervisor Walton from attending the remainder of the Budget and Appropriations Committee meeting on June 15, 2023. The motion carried by the following vote:

Ayes: 4 - Chan, Mandelman, Safai, Ronen

Excused: 1 - Walton

230650 [Administrative Code - Department of Public Health Managed Care Contracts]

Sponsor: Mayor

Ordinance amending the Administrative Code to extend the Board of Supervisors' delegation of authority under Charter, Section 9.118, to the Department of Public Health to approve managed care contracts to include contracts ending on December 31, 2028; and to exclude from the requirement of Controller review those managed care contracts that are based on rates set by the California Department Health Care Services or on actual healthcare delivery costs.

Heard in Committee. Speakers: Jenny Louie (Department of Public Health); provided an overview and responded to questions raised throughout the discussion. Ephraim; Speaker; Francisco Da Costa; spoke on various concerns relating to the hearing matter.

Chair Chan, seconded by Vice Chair Mandelman, moved that this Ordinance be **RECOMMENDED** to the Board of Supervisors meeting of July 11, 2023. The motion carried by the following vote:

Ayes: 4 - Chan, Mandelman, Ronen, Walton

Absent: 1 - Safai

Member Safai, seconded by Member Ronen, moved that the previous vote be **RESCINDED**. The motion carried by the following vote:

Ayes: 4 - Chan, Mandelman, Ronen, Safai

Absent: 1 - Walton

Member Safai, seconded by Chair Chan, moved that this Ordinance be **RECOMMENDED** to the Board of Supervisors meeting of July 11, 2023. The motion carried by the following vote:

Ayes: 4 - Chan, Mandelman, Safai, Ronen

Excused: 1 - Walton

230662 [Health Code - Patient Rates for Fiscal Years 2023-2024 and 2024-2025]

Sponsor: Mayor

Ordinance amending the Health Code to set patient rates and rates for other services provided by the Department of Public Health, for Fiscal Years 2023-2024 and 2024-2025.

Heard in Committee. Speakers: Jenny Louie (Department of Public Health); provided an overview and responded to questions raised throughout the discussion. Ephraim; Speaker; Francisco Da Costa; spoke on various concerns relating to the hearing matter.

Chair Chan, seconded by Vice Chair Mandelman, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 11, Lines 11-14, by adding 'Type of Service - Interactive Complexity, Unit - Occurrence - Amounts FY2023-24 16.50, FY2024-25 17.33', and 'Type of Service - Sign Language or Oral Interpretive Services, Unit - Per 15 minutes - Amounts FY2023-24 30.00, FY2024-25 31.50' to the Community Behavioral Health Services table. The motion carried by the following vote:

Ayes: 4 - Chan, Mandelman, Ronen, Walton

Absent: 1 - Safai

Chair Chan, seconded by Vice Chair Mandelman, moved that this Ordinance be CONTINUED AS AMENDED to the Board of Supervisors meeting of July 11, 2023. The motion carried by the following vote:

Ayes: 4 - Chan, Mandelman, Ronen, Walton

Absent: 1 - Safai

Member Safai, seconded by Member Ronen, moved that the previous vote be RESCINDED. The motion carried by the following vote:

Ayes: 4 - Chan, Mandelman, Ronen, Safai

Absent: 1 - Walton

Member Safai, seconded by Chair Chan, moved that this Ordinance be CONTINUED AS AMENDED to the Budget and Appropriations Committee meeting of June 21, 2023. The motion carried by the following vote:

Ayes: 4 - Chan, Mandelman, Safai, Ronen

Excused: 1 - Walton

230673 [Memorandum of Understanding - The San Francisco Public Health Foundation]

Sponsor: Mayor

Resolution approving the Memorandum of Understanding (MOU) between the San Francisco Public Health Foundation and the Department of Public Health to establish the roles and responsibilities of each party for purposes of fundraising and capital projects; and to authorize the Department of Public Health to enter into amendments or modifications to the MOU prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the MOU or this Resolution.

Heard in Committee. Speakers: Jenny Louie (Department of Public Health); provided an overview and responded to questions raised throughout the discussion. Ephraim; Speaker; Francisco Da Costa; spoke on various concerns relating to the hearing matter.

Chair Chan, seconded by Vice Chair Mandelman, moved that this Ordinance be RECOMMENDED to the Board of Supervisors meeting of July 11, 2023. The motion carried by the following vote:

Ayes: 4 - Chan, Mandelman, Ronen, Walton

Absent: 1 - Safai

Member Safai, seconded by Member Ronen, moved that the previous vote be RESCINDED. The motion carried by the following vote:

Ayes: 4 - Chan, Mandelman, Ronen, Safai

Absent: 1 - Walton

Member Safai, seconded by Chair Chan, moved that this Resolution be RECOMMENDED to the Board of Supervisors meeting of July 11, 2023. The motion carried by the following vote:

Ayes: 4 - Chan, Mandelman, Safai, Ronen

Excused: 1 - Walton

230674 [Memorandum of Understanding - The San Francisco General Hospital Foundation]

Sponsor: Mayor

Resolution approving the Memorandum of Understanding (MOU) between the San Francisco General Hospital Foundation and the City and County of San Francisco, acting by and through its Department of Public Health, to establish the roles and responsibilities of each party for purposes of fundraising and capital projects; and to authorize the Department of Public Health to enter into amendments or modifications to the MOU prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the MOU or this Resolution.

Heard in Committee. Speakers: Jenny Louie (Department of Public Health); provided an overview and responded to questions raised throughout the discussion. Ephraim; Speaker; Francisco Da Costa; spoke on various concerns relating to the hearing matter.

Chair Chan, seconded by Vice Chair Mandelman, moved that this Resolution be RECOMMENDED to the Board of Supervisors meeting of July 11, 2023. The motion carried by the following vote:

*Ayes: 4 - Chan, Mandelman, Ronen, Walton
Absent: 1 - Safai*

Member Safai, seconded by Member Ronen, moved that the previous vote be RESCINDED. The motion carried by the following vote:

*Ayes: 4 - Chan, Mandelman, Ronen, Safai
Absent: 1 - Walton*

Member Safai, seconded by Chair Chan, moved that this Resolution be RECOMMENDED to the Board of Supervisors meeting of July 11, 2023. The motion carried by the following vote:

**Ayes: 4 - Chan, Mandelman, Safai, Ronen
Excused: 1 - Walton**

230677 [Accept and Expend Grants - Recurring State Grant Funds - Department of Public Health - FY2023-2024]

Sponsor: Mayor

Resolution authorizing the acceptance and expenditure of State grant funds by the San Francisco Department of Public Health for Fiscal Year (FY) 2023-2024. (Public Health Department)

Heard in Committee. Speakers: Jenny Louie (Department of Public Health); provided an overview and responded to questions raised throughout the discussion. Ephraim; Speaker; Francisco Da Costa; spoke on various concerns relating to the hearing matter.

Chair Chan, seconded by Vice Chair Mandelman, moved that this Resolution be RECOMMENDED to the Board of Supervisors meeting of July 11, 2023. The motion carried by the following vote:

Ayes: 4 - Chan, Mandelman, Ronen, Walton

Absent: 1 - Safai

Member Safai, seconded by Member Ronen, moved that the previous vote be RESCINDED. The motion carried by the following vote:

Ayes: 4 - Chan, Mandelman, Ronen, Safai

Absent: 1 - Walton

Member Safai, seconded by Chair Chan, moved that this Resolution be RECOMMENDED to the Board of Supervisors meeting of July 11, 2023. The motion carried by the following vote:

Ayes: 4 - Chan, Mandelman, Safai, Ronen

Excused: 1 - Walton

230679 [Agreement - Retroactive - Advocates for Human Potential, Inc. - Mobile Crisis Services - Anticipated Revenue to the City of \$1,977,500]

Sponsor: Mayor

Resolution retroactively approving an agreement, for a term of September 15, 2021, through June 30, 2025, between the San Francisco Department of Public Health and Advocates for Human Potential, Inc. having anticipated revenue to the City of \$1,977,500; and to authorize the Department of Public Health to enter into amendments or modifications to the agreement prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the agreement or this Resolution.

Heard in Committee. Speakers: Jenny Louie (Department of Public Health); provided an overview and responded to questions raised throughout the discussion. Ephraim; Speaker; Francisco Da Costa; spoke on various concerns relating to the hearing matter.

Chair Chan, seconded by Vice Chair Mandelman, moved that this Resolution be RECOMMENDED to the Board of Supervisors meeting of July 11, 2023. The motion carried by the following vote:

*Ayes: 4 - Chan, Mandelman, Ronen, Walton
Absent: 1 - Safai*

Member Safai, seconded by Member Ronen, moved that the previous vote be RESCINDED. The motion carried by the following vote:

*Ayes: 4 - Chan, Mandelman, Ronen, Safai
Absent: 1 - Walton*

Member Safai, seconded by Chair Chan, moved that this Resolution be RECOMMENDED to the Board of Supervisors meeting of July 11, 2023. The motion carried by the following vote:

**Ayes: 4 - Chan, Mandelman, Safai, Ronen
Excused: 1 - Walton**

Supervisor Safai Excused from Attendance

Chair Chan, seconded by Vice Chair Mandelman, moved to excuse Supervisor Safai from attending the Budget and Appropriations Committee meeting on June 15, 2023, until their return to the meeting. The motion carried by the following vote:

**Ayes: 4 - Chan, Mandelman, Ronen, Walton
Excused: 1 - Safai**

Chair Chan requested File Nos. 230657 and 230675 be called together.

Member Safai was noted present at 7:01 p.m.

230657 [Funding Reallocation - Our City, Our Home Homelessness Gross Receipts Tax - Services to Prevent Homelessness - \$60,000,000]

Sponsor: Mayor

Ordinance reallocating approximately \$60,000,000 in unencumbered revenues from the Our City, Our Home Fund to allow the City to use revenues from the Homelessness Gross Receipts Tax for certain types of services to prevent homelessness; and finding that the reallocation is necessary to achieve purposes of the Our City, Our Home Fund pursuant to Business and Tax Regulations Code, Section 2811.

(Pursuant to Business and Tax Code, Section 2811, the Board of Supervisors may amend Article 28 by ordinance, by a two-thirds vote and only to further the overall findings and intent of Proposition C.)

(Fiscal Impact)

Heard in Committee. Speakers: Shireen McSpadden, Director, and Gigi Whitley (Department of Homelessness and Supportive Housing); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Abdul Reyes; Miguel Cabrera (Coalition on Homelessness); Speaker; Marne Regan (Larkins Street Youth Services); Rachel Stoltzfus, Jamie Lang, and Martha Ryan (Homeless Prenatal Program); Jennifer Friedenbach (Coalition on Homelessness); Celia Rivera (Compass Family Services); Jovita Jilorio; Speaker; Jose Angel; Norma Elizabeth Ishkoy; Surri; Angeline; Eric; Rosie; Sherilyn Adams (Larkin Street Youth Services); Beverly Upton. Director (San Francisco Domestic Violence Consortium); Charles Deffarges (Episcopal Community Services of San Francisco); Speaker; Ephraim; Fred Mulheim; Li Lovett (SFccho); Flo Kelly; Mark Nagle and Carolyn Kenady (Rescue SF); Speaker; Jessica Hernandez; Maricela Laia; Kristin Evans; Arevalo; Karin Adams (Homeless Youth Alliance); Joe Wilson (Hospitality House); Joy Jackson-Morgan; spoke on various concerns relating to the hearing matter.

Chair Chan, seconded by Member Safai, moved that this Ordinance be CONTINUED to the Budget and Appropriations Committee meeting of June 21, 2023. The motion carried by the following vote:

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

230675 [Homelessness and Supportive Housing Fund - FYs 2023-2024 and 2024-2025 Expenditure Plan]

Sponsor: Mayor

Resolution approving the Fiscal Years (FYs) 2023-2024 and 2024-2025 Expenditure Plan for the Department of Homelessness and Supportive Housing Fund.

Heard in Committee. Speakers: Shireen McSpadden, Director, and Gigi Whitley (Department of Homelessness and Supportive Housing); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Abdul Reyes; Miguel Cabrera (Coalition on Homelessness); Speaker; Marne Regan (Larkins Street Youth Services); Rachel Stoltzfus, Jamie Lang, and Martha Ryan (Homeless Prenatal Program); Jennifer Friedenbach (Coalition on Homelessness); Celia Rivera (Compass Family Services); Jovita Jilorio; Speaker; Jose Angel; Norma Elizabeth Ishkoy; Surri; Angeline; Eric; Rosie; Sherilyn Adams (Larkin Street Youth Services); Beverly Upton. Director (San Francisco Domestic Violence Consortium); Charles Deffarges (Episcopal Community Services of San Francisco); Speaker; Ephraim; Fred Mulheim; Li Lovett (SFccho); Flo Kelly; Mark Nagle and Carolyn Kenady (Rescue SF); Speaker; Jessica Hernandez; Maricela Laia; Kristin Evans; Arevalo; Karin Adams (Homeless Youth Alliance); Joe Wilson (Hospitality House); Joy Jackson-Morgan; spoke on various concerns relating to the hearing matter.

Chair Chan, seconded by Member Safai, moved that this Resolution be CONTINUED to the Budget and Appropriations Committee meeting of June 21, 2023. The motion carried by the following vote:

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

230661 [Business and Tax Regulations Code - Early Care and Education Commercial Rents Tax Baseline]

Sponsor: Mayor

Ordinance reducing the baseline funding requirements for early care and education programs in Fiscal Years 2023-2024 and 2024-2025, to enable the City to use Early Care and Education Commercial Rents Tax revenues for those programs.
(Fiscal Impact)

Heard in Committee. Speakers: Ingrid Mezquita, Executive Director (Department of Early Child Care); Nicolas Menard (Office of the Budget and Legislative Analyst); Anna Duning, Budget Director (Mayor's Office of Public Policy and Finance); provided an overview and responded to questions raised throughout the discussion. Speaker; Speaker; Ephraim; Speaker; spoke on various concerns relating to the hearing matter. Speaker; Naima; Junebug (Parent Voices); spoke in opposition to the hearing matter.

Chair Chan, seconded by Member Ronen, moved that this Ordinance be CONTINUED to the Budget and Appropriations Committee meeting of June 21, 2023. The motion carried by the following vote:

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

ADJOURNMENT OF THE BOARD OF SUPERVISORS

At the hour of 8:36 p.m., Supervisor Melgar was noted not present, thereby adjourning the Special Meeting of the Board of Supervisors.

ADJOURNMENT

There being no further business, the Budget and Appropriations Committee adjourned at the hour of 8:48 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.