

BUDGET AND APPROPRIATIONS COMMITTEE CITY AND COUNTY OF SAN FRANCISCO MEETING MINUTES

Wednesday, May 5, 2021 - 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: Linda Wong (415) 554-7719

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

Members Present: 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, May 5, 2021, with Chair Matt Haney presiding. Chair Haney called the meeting to order at 1:01 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

210437 [Hearing - FYs 2020-2021 & 2021-2022 Mid-Cycle Budget Update - PUC]

Sponsor: Haney

Hearing on the Fiscal Years (FYs) 2020-2021 and 2021-2022 fixed two-year budgets and to receive a mid-cycle budget update from the Public Utilities Commission; and requesting the Public Utilities Commission to report.

Heard in Committee. Speakers: Michael Carlin, Acting General Manager (Public Utilities Commission); provided an overview and responded to questions raised throughout the discussion. Speaker; spoke neither in support nor opposition to the hearing matter.

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

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

210435 [Hearing - FYs 2020-2021 & 2021-2022 Mid-Cycle Budget Update - Airport]

Sponsor: Haney

Hearing on the Fiscal Years (FYs) 2020-2021 and 2021-2022 fixed two-year budgets and to receive a mid-cycle budget update from the Airport; and requesting the Airport to report.

Heard in Committee. Speaker: Ivar Satero, Director (Airport Department); provided an overview and responded to questions raised throughout the discussion.

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

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

210438 [Hearing - FYs 2020-2021 & 2021-2022 Mid-Cycle Budget Update - Port]

Sponsor: Haney

Hearing on the Fiscal Years (FYs) 2020-2021 and 2021-2022 fixed two-year budgets and to receive a mid-cycle budget update from the Port; and requesting the Port to report.

Heard in Committee. Speakers: Elaine Forbes, Executive Director, and Katharine Petrucione (Port); provided an overview and responded to questions raised throughout the discussion.

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

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

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

Supervisor Peskin was also noted present at 2:35 p.m.; thereby constituting a quorum of the Board of Supervisors. A Special Meeting of the Board of Supervisors was convened at 2:35 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: Haney, Mar, Peskin, Ronen, Safai, and Walton

210436 [Hearing - FYs 2020-2021 & 2021-2022 Mid-Cycle Budget Update - Municipal Transportation Agency]

Sponsor: Haney

Hearing on the Fiscal Years (FYs) 2020-2021 and 2021-2022 fixed two-year budgets and to receive a mid-cycle budget update from the Municipal Transportation Agency; and requesting the Municipal Transportation Agency to report.

Heard in Committee. Speakers: Jeffrey Tumlin, Director of Transportation, Julie Kirschbaum, Jonathan Rewers, and Timothy Manglicmot (Municipal Transportation Agency); Supervisor Aaron Peskin (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion.

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

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

210350 [Hearing - Direct Small Business Relief Update and OEWD Equity Plan for Recovery]

Sponsors: Peskin; Haney

Hearing to receive presentations on the various direct small business relief programs currently supporting small businesses, their eligibility requirements and data on how many grants have been allocated, in which neighborhoods and demographic data on small businesses who have successfully acquired relief, and to present an equity plan for addressing small business recovery in the Fiscal Year 2021-2022 Budget; and requesting the Director of Office of Economic and Workforce Development (OEWD) and Office of Small Business to report.

Heard in Committee. Speakers: Supervisor Aaron Peskin (Board of Supervisors); Anne Taupier, Acting Director, and Diane Ponce De Leon (Office of Economic and Workforce Development); Regina Dick-Endrizzi, Executive Director (Office of Small Business); provided an overview and responded to questions raised throughout the discussion. Carla Garcia; Speaker; spoke on various relating to the hearing matter.

Chair Haney, seconded by Member Ronen, moved that this Hearing be CONTINUED TO CALL OF THE CHAIR. 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 and the Special Board of Supervisors adjourned at the hour of 6:04 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.

Approved by the Board of Supervisors on June 15, 2021.

Angela Calvillo, Clerk of the Board