

BUDGET AND APPROPRIATIONS COMMITTEE CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Thursday, June 24, 2021 - 10:00 AM

Recessed 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

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

The Budget and Appropriations Committee met in recessed session through videoconferencing, and provided public comment through teleconferencing, on Thursday, June 24, 2021, with Chair Matt Haney presiding. Chair Haney called the meeting to order at 10:16 a.m.

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: 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

Chair Haney requested File Nos. 210643 and 210644 be called together.

210643 [Budget and Appropriation Ordinance for Departments - FYs 2021-2022 and 2022-2023]

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, 2021, for the Fiscal Years (FYs) ending June 30, 2022, and June 30, 2023.
(Fiscal Impact)

Heard in Committee. Speakers: Katherine Miller, Chief Probation Officer (Juvenile Probation Department); Karen Fletcher, Chief Adult Probation Officer (Adult Probation Department); Michael Yuen, Chief Executive Officer (Superior Court); Mary Ellen Carroll, Executive Director (Department of Emergency Management); Sarah Hawkins, Chief of Staff (Department of Police Accountability); Manohar Raju, Public Defender (Office of the Public Defender); David Campos, Chief of Staff (Office of the District Attorney); Paul Miyamoto, Sheriff, and Crispin Hollings (Sheriff's Department); Jeanine Nicholson, Chief (Fire Department); William Scott, Chief, Patrick Leung, and Catherine McGuire (Police Department); Nicholas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

Supervisor Preston was also noted present at 12:22 p.m.; thereby constituting a quorum of the board of supervisors. A special meeting of the board of supervisors was convened at 12:22 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, Mar, Preston, Ronen, Safai, and Walton

210644 [Annual Salary Ordinance - FYs 2021-2022 and 2022-2023]

Sponsor: Mayor

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Years (FYs) ending June 30, 2022, and June 30, 2023, 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.

Heard in Committee. Speakers: Katherine Miller, Chief Probation Officer (Juvenile Probation Department); Karen Fletcher, Chief Adult Probation Officer (Adult Probation Department); Michael Yuen, Chief Executive Officer (Superior Court); Mary Ellen Carroll, Executive Director (Department of Emergency Management); Sarah Hawkins, Chief of Staff (Department of Police Accountability); Manohar Raju, Public Defender (Office of the Public Defender); David Campos, Chief of Staff (Office of the District Attorney); Paul Miyamoto, Sheriff, and Crispin Hollings (Sheriff's Department); Jeanine Nicholson, Chief (Fire Department); William Scott, Chief, Patrick Leung, and Catherine McGuire (Police Department); Nicholas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

MEETING RECESSED

Chair Haney, seconded by Vice Chair Safai, moved to recess this meeting to June 25, 2021. The motion carried by the following vote:

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

Angela Calvillo, Clerk of the Board