

# BUDGET AND FINANCE COMMITTEE CITY AND COUNTY OF SAN FRANCISCO

## MEETING MINUTES

Wednesday, April 17, 2019 - 1:00 PM

City Hall, Legislative Chamber, Room 250

### Regular Meeting

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Members: Sandra Lee Fewer, Catherine Stefani, Rafael Mandelman, Hillary Ronen, Norman Yee

Clerk: Linda Wong (415) 554-7719

*Angela Calvillo, Clerk of the Board*

### BOARD COMMITTEES

#### Committee Membership

##### **Budget and Finance Committee**

Supervisors Fewer, Stefani, Mandelman, Ronen, Yee

##### **Budget and Finance Sub-Committee**

Supervisors Fewer, Stefani, Mandelman

##### **Government Audit and Oversight Committee**

Supervisors Mar, Brown, Peskin

##### **Joint City, School District, and City College Select Committee**

Supervisors Haney, Walton, Mar (Alt)

##### **Land Use and Transportation Committee**

Supervisors Peskin, Safai, Haney

##### **Public Safety and Neighborhood Services Committee**

Supervisors Mandelman, Stefani, Walton

##### **Rules Committee**

Supervisors Ronen, Walton, Mar

#### Meeting Days

Wednesday

1:00 PM

Wednesday

10:00 AM

1st and 3rd Thursday

10:00 AM

2nd 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.

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**Members Present:** Sandra Lee Fewer, Catherine Stefani, Rafael Mandelman, Hillary Ronen, and Norman Yee

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*The Budget and Finance Committee met in a regular session on Wednesday, April 17, 2019, with Chair Sandra Lee Fewer presiding. Chair Fewer called the meeting to order at 1:08 p.m.*

## **ROLL CALL AND ANNOUNCEMENTS**

*On the call of the roll, Chair Fewer, Vice Chair Stefani, Member Mandelman, Member Ronen, and Member Yee were noted present. A quorum was present.*

## **AGENDA CHANGES**

*There were no agenda changes.*

## **REGULAR AGENDA**

### *SPECIAL MEETING OF THE BOARD OF SUPERVISORS*

*Supervisor Mar was noted present at 1:39 p.m.; thereby constituting a quorum of the Board of Supervisors. A Special Meeting of the Board of Supervisors was convened at 1:39 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 Fewer, Mandelman, Mar, Stefani, Ronen, Yee*

### *ADJOURNMENT OF THE BOARD OF SUPERVISORS*

*At the hour of 2:27 p.m., Supervisor Mar was noted absent; thereby adjourning the Special Meeting of the Board of Supervisors.*

*Member Yee was noted absent at 4:06 p.m.*

**190368 [Hearing - Budget Priority - Affordable Housing and Homelessness]****Sponsors: Fewer; Ronen**

Hearing on key affordable housing and homelessness strategies and programs in the City budget, identifying funding levels, gaps, and opportunities for future spending; and requesting the Budget and Legislative Analyst, Mayor's Office of Housing and Community Development, and the Department of Homelessness and Supportive Housing to report.

*Heard in Committee. Speakers: Severin Campbell (Office of the Budget and Legislative Analyst); Kate Hartley, Director (Mayor's Office of Housing and Community Development); Jeff Kositsky, Director (Department of Homelessness and Supportive Housing); Kelly Kirkpatrick, Budget Director (Office of the Mayor); Mary Kate Bacalao, Brian Basinger, Jennifer Fridenbach, Martina Cuculu-Lim, Joe Wilson, and Angela Rasmussen (Homeless Emergency Service Provider Association); Tramecia Garner and Doug Gary (Supportive Housing Provider Network); provided an overview and responded to questions raised throughout the discussion. Mr. Wright; James Wren (Hospitality House); Bill Hirst (AIDS Legal Referral Panel); Toni Newman (St. James Infirmary); Commissioner Calvin Quick (Youth Commission); Nathaly; Sophia (Coalition on Homelessness); Speaker (Senior and Disability Action); Sherilyn Adams (Larkin Street Youth Services); Ben Lintschinger (Glide); Melanie Ampon; Speaker; Mr. Herrera, Armando Garcia and Kelly Cutler (Coalition on Homelessness); Joey Cordero (Homeless Prenatal Program); Sujey Ruiz (HPP-Share Program); Matthias Mormino (Chinatown CBC); Maggie Doug, Commissioner (Youth Commission); Speaker; April Galore; Jade Blackthorne; Tony Robles; Lorraine Petty; Emily Garcia (Coalition on Homelessness); Olivia Glowacki (Coalition on Homelessness); Ruth; Speaker; Betty Trainer (Senior Disability Actions); Raul Fernando; Tracy Landers; Joyce Calanos; Sam Lew; spoke various concerns on the hearing matter.*

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

Ayes: 4 - Fewer, Stefani, Mandelman, Ronen

Absent: 1 - Yee

**190253 [Ten-Year Capital Expenditure Plan - FYs 2020-2029]****Sponsor: Mayor**

Resolution adopting the City's ten-year capital expenditure plan for FYs 2020-2029, pursuant to Administrative Code, Section 3.20.

*Heard in Committee. Speakers: Naomi Kelly, City Administrator (Office of the City Administrator); provided an overview and responded to questions raised throughout the discussion. Mr. Wright; Eileen Hogan; Speaker; spoke various concerns on the hearing matter.*

**Member Ronen, seconded by Vice Chair Stefani, moved that this Resolution be AMENDED, on Page 2, Line 17, by adding 'WHEREAS, There is an emerging need for additional long term housing for people with mental illness, including Board and Care facilitates and cooperative living models. Cooperative living models house 4 to 5 tenants in apartments or single family homes located in scattered sites across the city. This small group model includes offsite services that support residents to be successful in an independent living environment and give them the opportunity to build the skills needed to live a fully self-sufficient life; and'; on Page 4, Line 16, by adding 'FURTHER RESOLVED, That this Board amends the Capital Plan to modify the description of the Juvenile Justice Department Master Plan Implementation located at the end of the Public Safety chapter to reflect the reduction in the number of young people requiring detention, the City's ongoing discussions exploring the repurposing of San Francisco's Juvenile Hall, the City's ongoing discussions to prioritize additional community based alternatives to incarceration, as well as the City's ongoing discussions to explore a rehabilitative and education-focused youth space run by Juvenile Probation to meet the needs of the small number of youth who state law requires be detained; and, be it'; and, on Page 4, Line 24, by adding 'FURTHER RESOLVED That this Board amends the Capital Plan to include in the Health and Human Services chapter the emerging need for additional long term housing for people with mental illness including Board and Care facilities and cooperative living apartments or single family homes which are designed for individuals who have successfully exited substance abuse and/or mental health residential treatment programs; and, be it'. The motion carried by the following vote:**

Ayes: 5 - Fewer, Stefani, Mandelman, Ronen, Yee

**Chair Fewer, seconded by Member Yee, moved that this Resolution be RECOMMENDED AS AMENDED. The motion carried by the following vote:**

Ayes: 5 - Fewer, Stefani, Mandelman, Ronen, Yee

**ADJOURNMENT**

*There being no further business, the Budget and Finance Committee adjourned at the hour of 4:45 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 21, 2019.*

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Angela Calvillo, Clerk of the Board