



City and County of San Francisco
Meeting Minutes - Final
Budget and Appropriations Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

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

Clerk: Brent Jalipa (415) 554-7712

Wednesday, March 1, 2023

1:30 PM

Regular Meeting

IN-PERSON MEETING
City Hall, Legislative Chamber, Room 250

(remote access provided)
(remote public comment provided via teleconference)

Present: 5 - Connie Chan, Rafael Mandelman, Ahsha Safai, Hillary Ronen, and Shamann Walton

The Budget and Appropriations Committee met in a regular session, in-person with remote access and public comment via telephone, on Wednesday, March 1, 2023, with Chair Connie Chan presiding. Chair Chan called the meeting to order at 1:34 p.m.

Remote Access to Information and Participation

The Board of Supervisors and its committees convene hybrid meetings that allow in-person attendance, remote access, and public comment via teleconference. Visit the SFGovTV website (www.sfgovtv.org) to stream the live meetings and watch meetings on demand or watch live meetings on San Francisco Cable Channels 26, 28, 78, or 99 (depending on your provider). Members of the public may provide public comment in-person or remotely via teleconference (detailed instructions 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 1:30 p.m. every Wednesday of each month. Committee agendas and their associated documents are available at <https://sfbos.org/committees>.

Please visit the Board's website (www.sfbos.org) regularly to be updated on the current situation as it affects the legislative process. For more information contact the Budget and Finance Committee Clerk at (415) 554-7712 or brent.jalipa@sfgov.org.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Chan, Vice Chair Mandelman, and Members Safai, Ronen, and Walton were noted present. A quorum of the Committee was present.

COMMUNICATIONS

*Brent Jalipa, Budget and Appropriations Committee Clerk, instructed members of the public, when general public comment is called, to contribute live comments for up to two minutes in-person or by dialing the provided telephone number. 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 to the Budget and Appropriations 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

230180 [Hearing - Six Month Budget Status Report - FY2022-2023]

Sponsor: Chan

Hearing to receive updates on the Six Month Budget Status Report for Fiscal Year (FY) 2022-2023; and requesting the Controller's Office to report.

02/14/23; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

02/17/23; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for informational purposes.

Heard in Committee. Speakers: Michelle Allersma (Office of the Controller); Anna Duning, Budget Director (Mayor's Office of Public Policy and Finance); provided an overview and responded to questions raised throughout the discussion matter. David Pilpel; shared various concerns relating to the hearing matter.

Chair Chan, seconded by Member Safai, moved that this Hearing be HEARD AND FILED.

The motion carried by the following vote:

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

221292 [Hearing - Performance Measures - Controller's Annual Performance Report]**Sponsors: Safai; Chan**

Hearing to consider the Controller's Annual Performance Report and its impact on the budget and to hear how departments are meeting their performance goals; and requesting the Controller's Office, Fire Department, Public Works, Department of Homelessness and Supportive Housing, Department of Emergency Management, Human Services Agency, Recreation and Park Department, Department of Public Health, Library, Police Department, and City Administrator to report.

12/13/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

01/30/23; REFERRED TO DEPARTMENT. Referred to the Office of the Controller, Fire Department, Public Works, Department of Homelessness and Supportive Housing, Department of Emergency Management, Human Services Agency, Recreation and Park Department, Department of Public Health, Public Library, Police Department, and the Office of the City Administrator, for informational purposes.

02/17/23; TRANSFERRED to Budget and Appropriations Committee.

Heard in Committee. Speakers: Natasha Mihal (Office of the Controller); Robert Smuts (Department of Emergency Management); Tom O'Connor and Niels Tangherlini (Fire Department); Susan Ehrlich (Department of Public Health); Anna Duning, Budget Director (Mayor's Office of Public Policy and Finance); Chris McDaniels (Public Works); provided an overview and responded to questions raised throughout the discussion.

Chair Chan, seconded by Member Walton, moved that this Hearing be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:

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

ADJOURNMENT

There being no further business, the Budget and Appropriations Committee adjourned at the hour of 3:47 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.