

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

Wednesday, April 19, 2023 - 1:30 PM

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular 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

Youth, Young Adult, and Families Committee

Supervisors Ronen, Safai, Engardio

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

2nd Friday

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 regular session, in-person with remote access and public comment via telephone, on Wednesday, April 19, 2023, with Chair Connie Chan presiding. Chair Chan called the meeting to order at 1:54 p.m.

Remote Access to Information and Participation

The Board of Supervisors 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>). Members of the public may also submit their comments by email to the Clerk listed above; all comments received will be made a part of the official record.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Chan, and Members 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 to the Clerk listed above 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

Member Safai and Vice Chair Mandelman was noted present at 1:56 p.m.

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

Supervisor Aaron Peskin was noted present at 1:57 p.m.; thereby constituting a quorum of the Board of Supervisors. A special meeting of the Board of Supervisors was convened at 1:57 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, and Peskin

ADJOURNMENT OF THE BOARD OF SUPERVISORS

At the hour of 3:57 p.m. and for the remainder of the meeting, Vice Chair Mandelman was noted not present; thereby adjourning the Special Meeting of the Board of Supervisors.

230265 [Ten-Year Capital Expenditure Plan - FYs 2024-2033]

Sponsor: Mayor

Resolution adopting the City's Ten-Year Capital Expenditure Plan for Fiscal Years (FYs) 2024-2033 pursuant to Administrative Code, Section 3.20.

Heard in Committee. Speakers: Brian Strong, Chief Resilience Officer and Director (Office of Resilience and Capital Planning); Supervisor Aaron Peskin (Board of Supervisors); Lydia Ely (Mayor's Office of Housing and Community Development); Greg Wagner (Department of Public Health); Emily Cohen and Gigi Whitley (Department of Homelessness and Supportive Housing); Douglas Legg (Office of the City Administrator); provided an overview and responded to questions raised throughout the discussion. Speaker; Joyce Gallagos; Susan Green, Elena Engle, Joni Eisen, and Paul Wermer (San Francisco Climate Emergency Coalition) Nancy Haber; Corey Montieth; Charlie Sciammas (Council of Community Housing Organizations); Sara Greenwald (350 San Francisco); Eileen Boken; David Pilpel; Francisco Da Costa; Lawrence Baskett (Invisible San Francisco); spoke on various concerns relating to the hearing matter.

Member Safai, seconded by Member Ronen, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 2, Lines 2-6, by adding 'FURTHER RESOLVED, That this Board amends the Capital Plan to revise the timing of the General Obligation bonds scheduled for 2024, such that the Affordable Housing & Shelter G.O. Bond shall be scheduled to appear on the March 2024 ballot, and the Public Health and Shelter G.O. Bond shall be scheduled to appear on the November 2024 ballot; and, be it'. The motion carried by the following vote:

Ayes: 4 - Chan, Safai, Ronen, Walton

Absent: 1 - Mandelman

Chair Chan moved that this Resolution be CONTINUED AS AMENDED to the Budget and Appropriations Committee meeting of April 26, 2023. The motion carried by the following vote:

Ayes: 4 - Chan, Safai, Ronen, Walton

Absent: 1 - Mandelman

ADJOURNMENT

There being no further business, the Budget and Appropriations Committee adjourned at the hour of 4:02 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.

Approved by the Board of Supervisors on May 23, 2023.

Angela Calvillo, Clerk of the Board