

BUDGET AND APPROPRIATIONS COMMITTEE CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES - DRAFT

Wednesday, April 26, 2023 - 12:00 PM

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

Rescheduled Meeting

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

Clerk: Brent Jalipa

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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 rescheduled session, in-person with remote access and public comment via telephone, on Wednesday, April 26, 2023, with Chair Connie Chan presiding. Chair Chan called the meeting to order at 12:09 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, Vice Chair Mandelman, and Member Walton were noted present. Members Safai and Ronen were 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 was noted present at 12:16 p.m.

Supervisor Peskin was noted present at 12:18 p.m.

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

Member Ronen was noted present at 12:25 p.m.; thereby constituting a quorum of the Board of Supervisors. A special meeting of the Board of Supervisors was convened at 12:25 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

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, Director and Chief Resilience Officer (Office of Resilience and Capital Planning); Charlie Sheehan (Department of the Environment); Supervisor Aaron Peskin, President (Board of Supervisors); Anna Van Degna (Office of the Controller); Anne Pearson (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. Elena Engle; Sarah Greenwald; Roni Diamant-Wilson; Judy Rosenfeld; Joyce Gallagos; Speaker; David Pilpel; Eileen Boken; Susan Green; Francisco Da Costa; Charlie Sciammas (Council of Community Housing Organizations; spoke on various concerns relating to the hearing matter.

Member Safai, seconded by Chair Chan, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 3, Lines 7-10, by adding 'FURTHER RESOLVED, That this Board amends the Capital Plan to revise the amounts of the General Obligation bonds scheduled for 2024, such that the amount of the Affordable Housing & Shelter G.O. Bond shall be increased to \$340 million, and the amount of the Public Health and Shelter G.O. Bond shall be increased to \$320 million; and, be it'. The motion carried by the following vote:

Ayes: 3 - Chan, Safai, Walton

Noes: 2 - Mandelman, Ronen

Chair Chan, seconded by Member Safai, moved that this Resolution be CONTINUED AS AMENDED to the Budget and Appropriations Committee meeting of May 3, 2023. 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 1:21 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.