

# 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 ~ <u>brent.jalipa@sfgov.org</u>

Wednesday, May 17, 2023

1:30 PM

City Hall, Legislative Chamber, Room 250

### **Regular Meeting**

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, May 17, 2023, with Chair Connie Chan presiding. Chair Chan called the meeting to order at 1:49 p.m.

### Remote Access to Information and Participation

The Board of Supervisors (<u>www.sfbos.org</u>) and its committees convene hybrid meetings that allow in-person attendance, in-person public comment (prioritized before remote public comment), remote access (watch: <u>www.sfgovtv.org</u>), and remote public comment via teleconference (https://sfbos.org/remote-meeting-call).

### **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 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 (<a href="mailto:brent.jalipa@sfgov.org">brent.jalipa@sfgov.org</a>) 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**

Vice Chair Mandelman was noted present at 1:51 p.m.

Member Safai was noted present at 2:03 p.m.

# 230428 [Hearing - Status of Programming and Funding for Transitional Housing Services]

Sponsor: Ronen

Hearing on the status of programming and funding for Cameo House, Norma Hotel, and any other successful transitional housing programs that serve criminally-involved people including women and transitional aged young adults, specifically examining why these successful and popular programs with proven positive impacts on homelessness are cut from the Mayor's Budget every single fiscal year; and requesting the Sheriff's Department, the Adult Probation Department and the Mayor's Budget Office to report.

04/12/23; RECEIVED AND ASSIGNED to Homelessness and Behavioral Health Select Committee.

04/19/23; REFERRED TO DEPARTMENT. Referred to the Sheriff's Department, the Adult Probation Department, and the Mayor's Budget Office for informational purposes.

04/25/23; TRANSFERRED to Budget and Appropriations Committee. President Peskin transferred this matter from the Homelessness and Behavioral Health Select Committee to the Budget and Appropriations Committee.

Heard in Committee. Speakers: Rebecca Jackson, Director (Cameo House); Shennia Branner, Program Manager (Norma Hotel); provided an overview and responded to questions raised throughout the discussion. Victoria Westbrook; Ephraim; Dan McKellar; Francisco Da Costa; spoke on various concerns relating to the hearing matter.

Member Ronen, seconded by Member Walton, moved that this Hearing be HEARD AND FILED. The motion carried by the following vote:

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

Chair Chan requested File Nos. 230277 and 230282 be called together.

Member Ronen was noted not present at 3:02 p.m.

### <u>Supervisor Ronen Excused from Attendance</u>

Chair Chan, seconded by Vice Chair Mandelman, moved to excuse Supervisor Ronen from attending the Budget and Appropriations Committee meeting on May 17, 2023, at 3:02 p.m., and for the remainder of the meeting. The motion carried by the following vote:

Ayes: 4 - Chan, Mandelman, Safai, Walton

Excused: 1 - Ronen

# 230277 [Hearing - Sheriff's Department Oversight Board 2022 Annual Report] Sponsor: Walton

Hearing on the Sheriff's Department Oversight Board 2022 Annual Report; and requesting the Sheriff's Department Oversight Board to report.

03/07/23; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

03/13/23; REFERRED TO DEPARTMENT. Referred to the Sheriff's Department Oversight Board for informational purposes and requesting the oversight board to report.

04/26/23; TRANSFERRED to Budget and Appropriations Committee. President Peskin transferred this matter from the Government Audit and Oversight Committee to the Budget and Appropriations Committee.

Heard in Committee. Speakers: Jayson Wechter, President, Xochitl Carrion, and Dan Leung (Sheriff's Department Oversight Board); provided an overview and responded to questions raised throughout the discussion. Ephraim; Nancy Thompson; Francisco Da Costa; spoke on various concerns relating to the hearing matter.

### Member Walton, seconded by Chair Chan, moved that this Hearing be HEARD AND FILED. The motion carried by the following vote:

Ayes: 4 - Chan, Mandelman, Safai, Walton

Excused: 1 - Ronen

#### 230282 [Sheriff's Department Oversight Board - 2022 Annual Report]

Resolution accepting the Sheriff's Department Oversight Board's annual report for the calendar year 2022. (Sheriff's Department Oversight Board)

03/09/23; RECEIVED FROM DEPARTMENT.

03/21/23; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

04/25/23; TRANSFERRED to Budget and Appropriations Committee. President Peskin transferred this matter from the Govenrment Audit and Oversight Committee to the Budget and Appriopriations Committee.

Heard in Committee. Speakers: Jayson Wechter, President, Xochitl Carrion, and Dan Leung (Sheriff's Department Oversight Board); provided an overview and responded to questions raised throughout the discussion. Ephraim; Nancy Thompson; Francisco Da Costa; spoke on various concerns relating to the hearing matter.

# Member Walton, seconded by Chair Chan, moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 4 - Chan, Mandelman, Safai, Walton

Excused: 1 - Ronen

#### ADJOURNMENT

There being no further business, the Budget and Appropriations Committee adjourned at the hour of 3:05 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.