

# 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
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Wednesday, June 28, 2023

9:30 AM

City Hall, Legislative Chamber, Room 250

### **Rescheduled Meeting**

Present: 3 - Connie Chan, Ahsha Safai, and Shamann Walton

Absent: 2 - Rafael Mandelman, and Hillary Ronen

The Budget and Appropriations Committee met in a rescheduled session, in-person with remote access and public comment via telephone, on Wednesday, June 28, 2023, with Chair Connie Chan presiding. Chair Chan called the meeting to order at 9:34 a.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 (<a href="https://sfbos.org/remote-meeting-call">https://sfbos.org/remote-meeting-call</a>).

## **ROLL CALL AND ANNOUNCEMENTS**

On the call of the roll, Chair Chan and Members Safai and Walton were noted present. Vice Chair Mandelman and Member 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 (<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**

# 230313 [Appropriation - General Reserve - Human Rights Commission - \$50,000,000 - FY2022-2023]

Sponsors: Walton; Preston and Ronen

Ordinance appropriating \$50,000,000 of General Fund General Reserves to the Human Rights Commission to establish the Office of Reparations and to implement approved recommendations in Fiscal Year (FY) 2022-2023.

(Fiscal Impact)

03/21/23; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 4/20/2023.

03/30/23; REFERRED TO DEPARTMENT. Referred by request to the Youth Commission for review and comment.

06/09/23; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Eric McDonnell, Chair (African American Reparations Advisory Committee); Dan Goncher (Office of the Budget and Legislative Analyst); Anna Duning, Budget Director (Mayor's Office of Public Policy and Finance); Sheryl Davis, Executive Director (Human Rights Commission); provided an overview and responded to questions raised throughout the discussion. Geoffrea Morris; Arieann Harrison; Tonya Rondell; Shavonne Hines-Foster; Ken; Gloria Berry, James Lance Taylor, Gwendolyn Brown, Tiffany Walker-Carter; and Anietie Ekanem (African American Reparations Advisory Committee); Ron Carter; Dede Hewitt; Rahman Jamaal and Lonnie Green (Hip Hop Congress); Speaker; Efraim Barrera; Naeema Charles; Roberto Hernandez; Virginia Marshall; Melody Downey-Huff, Executive Director (Change SF); Larry Martin; Ivan Corado-Vega (Latino Task Force); Speaker; Cheryl Thornton; spoke in support of the Hearing matter.

06/09/23: CONTINUED.

Heard in Committee. Speakers: Bobby Jones; Lea McGeever; Beverly Upton (Domestic Violence Consortium); Charles James Riggs; Bill Tomayo; Jennifer Friedenbach (Coalition on Homelessness); shared various concerns relating to the hearing matter.

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

Ayes: 3 - Chan, Safai, Walton Absent: 2 - Mandelman, Ronen

#### **ADJOURNMENT**

There being no further business, the Budget and Appropriations Committee adjourned at the hour of 9:52 a.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.