

BUDGET AND APPROPRIATIONS COMMITTEE CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Wednesday, July 15, 2020 - 1:30 PM

Held via Videoconference
(remote public access provided via teleconference)
www.sfgovtv.org

Rescheduled Meeting

Members: Sandra Lee Fewer, Shamann Walton, Rafael Mandelman, Norman Yee, Hillary Ronen

Clerk: Linda Wong (415) 554-7719

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Budget and Appropriations Committee

Supervisors Fewer, Walton, Mandelman, Yee, Ronen

Budget and Finance Committee

Supervisors Fewer, Walton, Mandelman

Government Audit and Oversight Committee

Supervisors Mar, Peskin, Haney

Joint City, School District, and City College Select Committee

Supervisors Haney, Fewer, Mar (Alt), Commissioners Moliga, Collins, Cook (Alt),
Trustees Randolph, Williams, Selby (Alt)

Land Use and Transportation Committee

Supervisors Peskin, Safai, Preston

Public Safety and Neighborhood Services Committee

Supervisors Mandelman, Stefani, Walton

Rules Committee

Supervisors Ronen, Stefani, Mar

Meeting Days

Wednesday

1:00 PM

Wednesday

10:30 AM

1st and 3rd Thursday

10:00 AM

2nd Friday

10:00 AM

Monday

1:30 PM

2nd and 4th Thursday

10:00 AM

Monday

10:00 AM

Members Present: Sandra Lee Fewer, Shamann Walton, Rafael Mandelman, Norman Yee, and Hillary Ronen

The Budget and Appropriations Committee met in rescheduled session through videoconferencing, and provided public comment through teleconferencing, on Wednesday, July 15, 2020, with Chair Sandra Lee Fewer presiding. Chair Fewer called the meeting to order at 1:31 p.m.

Remote Access to Information and Participation

In accordance with Governor Newsom's Executive Order No. N-33-20 declaring a State of Emergency regarding the COVID-19 outbreak and Mayor London N. Breed's Proclamation declaring a Local Emergency issued on February 25, 2020, including the guidance for gatherings issued by the San Francisco Department of Public Health Officer, aggressive directives were issued to reduce the spread of COVID-19. On March 17, 2020, the Board of Supervisors authorized their Board and Committee meetings to convene remotely (via Microsoft Teams) and will allow remote public comment via teleconference. Visit the SFGovTV website at (www.sfgovtv.org) to stream the live meetings, or to watch meetings on demand. Members of the public are encouraged to participate remotely via detailed instructions on participating via teleconference available at: <https://sfbos.org/remote-meeting-call>.

Members of the public may participate by phone or may submit their comments by email to: linda.wong@sfgov.org; all comments received will be made a part of the official record. Regularly-scheduled Budget and Appropriations Committee Meetings begin at 1:00 p.m. every Wednesday of each month. Committee agendas and their associated documents are available at <https://sfbos.org/committees>.

As the COVID-19 disease progresses, 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 Assistant Clerk Linda Wong at (415) 554-7719.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Fewer, Vice Chair Walton, Member Mandelman, and Member Yee were noted present. Member Ronen was noted not present. A quorum was present.

Member Ronen was noted present at 1:32 p.m.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

Supervisor Preston was also noted present at 1:50 p.m.; thereby constituting a quorum of the Board of Supervisors. A Special Meeting of the Board of Supervisors was convened at 1:50 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 Fewer, Mandelman, Preston, Ronen, Walton, and Yee

200674 [Health Service System Plans and Contribution Rates - Calendar Year 2021]

Sponsor: Preston

Ordinance approving Health Service System plans and contribution rates for calendar year 2021. (Pursuant to Charter, Section A8.422, this matter shall require a vote of three-fourths (9 votes) of all members of the Board of Supervisors to approve passage of this Ordinance.)

(Fiscal Impact)

Heard in Committee. Speakers: Abbie Yant, Director (Health Service System); Supervisor Dean Preston (Board of Supervisors); Severin Campbell (Office of the Budget and Legislative Analyst); Anne Pearson (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion.

Chair Fewer, seconded by Member Yee, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE on Page 2, Lines 3 and 12, by adding '12' and striking '14, April 11'. The motion carried by the following vote:

Ayes: 5 - Fewer, Walton, Mandelman, Yee, Ronen

(Pursuant to Charter, Section A8.422, this matter shall require a vote of three-fourths (9 votes) of all members of the Board of Supervisors to approve passage of this Ordinance.)

(Fiscal Impact)

Chair Fewer, seconded by Member Ronen, moved that this Ordinance be RECOMMENDED AS AMENDED. The motion carried by the following vote:

Ayes: 5 - Fewer, Walton, Mandelman, Yee, Ronen

200230 [Hearing - Budget Process and Updates - FYs 2020-2021 and 2021-2022]

Sponsor: Fewer

Hearing to review the budget process and related updates for FYs 2020-2021 and 2021-2022; and requesting the Controller's Office, Mayor's Office of Public Policy and Finance, and the Budget and Legislative Analyst to report.

Heard in Committee. Speakers: Ashley Groffenberger, Deputy Budget Director (Office of the Mayor); provided an overview and responded to questions raised throughout the discussion. Tracy; Mimi Quasada; spoke on various concerns relating to the hearing matter.

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

Ayes: 5 - Fewer, Walton, Mandelman, Yee, Ronen

200532 [Hearing - Public Health Department - Budget Analysis]

Sponsor: Fewer

Hearing on the budget for the Public Health Department, including an analysis of changes over the last decade, structure for the department, and COVID-19- related impacts on services, revenues and expenditures; and requesting the Public Health Department and the Budget and Legislative Analyst to report.

Heard in Committee. Speakers: Dan Goncher (Office of the Budget and Legislative Analyst); Greg Wagner, Kelly Hiramoto, Dr. Grant Colfax, Director, Roland Pickens, Marlo Simmons, and Susan Ehrlich (Department of Public Health); provided an overview and responded to questions raised throughout the discussion. Vanessa Taylor; Naomi Schoenfeld; Abdul; Speaker; Speaker; Tim Muldoon; Arto; Laura Thomas; Francisco Da Costa; Kitty; Speaker; Speaker; Speaker; Julianna Morris; Jessie Stout; LJ Johnson; Sophia Guolla; Kylie; Claire; Shirley Wong; Speaker; Mimi Klausner; Marie Cartier; Curtis Bradford (Tenderloin People's Congress); Danielle Alkov; Elena; Jessica Kaplan; Nick Giles; Speaker; Javier Vermond; Speaker; Alice; Speaker; Alexa; Lily; Adiola North; Stephanie Friedman; Jason Wyman; Anthony; Dan Meltzer; Kaytolla; Erin; Deborah; Regina Eastlough; Dante; Christine; Myesha Davis; Gabby Ruiz (TNDC); Jennifer Siswandi; Harvey; Caroline Smith; Speaker; Holly Cost; Laura; Annie Lay; Emma; Fiona; Johnny Miller; Cynthia Gutierrez; Saharra; Speaker; Sarah Womack; Speaker; Sam; spoke on various concerns relating to the hearing matter.

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

Ayes: 5 - Fewer, Walton, Mandelman, Yee, Ronen

ADJOURNMENT

There being no further business, the Budget and Appropriations Committee and the Special Board of Supervisors adjourned at the hour of 5:50 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Budget and Appropriations Committee and the Special Board of Supervisors 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 August 25, 2020.

Angela Calvillo, Clerk of the Board