

City and County of San Francisco

Meeting Minutes

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

Budget and Appropriations Committee

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

| Clerk: Linda Wong (415) 554-7719 | | |
|----------------------------------|---------|--|
| Wednesday, November 18, 2020 | 1:00 PM | |
| Special Meeting | | |
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Present: 5 - Sandra Lee Fewer, Shamann Walton, Rafael Mandelman, Norman Yee, and Hillary Ronen

The Budget and Appropriations Committee met in special session through videoconferencing, and provided public comment through teleconferencing, on Wednesday, November 18, 2020, with Chair Sandra Lee Fewer presiding. Chair Fewer called the meeting to order at 3:36 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. The Committee agenda and its associated documents are available at https://sfbos.org/committees.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Fewer, Vice Chair Walton, Member Mandelman, Member Yee, and Member Ronen were noted present. A quorum was present.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

Member Ronen was noted absent at 4:28 p.m., and for the remainder of the meeting.

201306 [Hearing - Economic and Financial Updates for FY 2020-2021] Sponsor: Fewer

Hearing on updates related to the economic landscape for San Francisco and the fiscal impact on the City and County with regards to revenues, shortfalls and financial planning for Fiscal Year (FY) 2020-2021; and requesting the Controller, Mayor's Budget Office, and Budget and Legislative Analyst to report.

11/10/20; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

Heard in Committee. Speakers: Ben Rosenfield, City Controller, and Michelle Allersma (Office of the Controller); Ashley Groffenberger, Acting Budget Director (Office of the Mayor); Sheryl Davis, Executive Director (Human Rights Commission); provided an overview and responded to questions raised throughout the discussion. David Pilpel; spoke on various concerns relating to the hearing matter.

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

Ayes: 4 - Fewer, Walton, Mandelman, Yee Absent: 1 - Ronen

201301 [Approving Early Care and Education for All Initiative's "Babies and Families First Fund" Five-Year Spending Plan]

Sponsors: Yee; Mandelman, Fewer and Walton

Resolution approving the Office of Early Care and Education's five-year spending plan for the Early Care and Education for All Initiative's "Babies and Families First Fund."

11/10/20; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

Heard in Committee. Speakers: Denise Corrino (Office of Early Care and Education); provided an overview and responded to questions raised throughout the discussion. Francisco Da Costa; June Bug; spoke on various concerns relating to the hearing matter.

(Supervisors Mandelman, Fewer, and Walton requested to be added as co-sponsors.)

Member Yee, seconded by Chair Fewer, moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 4 - Fewer, Walton, Mandelman, Yee Absent: 1 - Ronen

ADJOURNMENT

There being no further business, the Budget and Appropriations Committee adjourned at the hour of 5:07 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.