



City and County of San Francisco
Meeting Minutes
Budget and Appropriations Committee

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

Members: Matt Haney, Ahsha Safai, Gordon Mar, Hillary Ronen, Shamann Walton
Clerk: Linda Wong (415) 554-7719

Wednesday, February 17, 2021

1:00 PM

Regular Meeting

Present: 5 - Matt Haney, Ahsha Safai, Gordon Mar, Hillary Ronen, and Connie Chan
Excused: 1 - Shamann Walton

President Shamann Walton appointed Supervisor Connie Chan, replacing himself, to the regular Budget and Appropriations Committee meeting on Wednesday, February 17, 2021.

The Budget and Appropriations Committee met in regular session through videoconferencing, and provided public comment through teleconferencing, on Wednesday, February 17, 2021, with Chair Matt Haney presiding. Chair Haney called the meeting to order at 3:08 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>.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Haney, Vice Chair Ronen, Member Mar, Member Ronen, and Member Chan were noted present. Member Walton was noted not present. A quorum was present.

President Walton Excused from Attendance

Chair Haney, seconded by Member Ronen, moved to excuse President Walton from attending the Budget and Appropriations Committee meeting on February 17, 2021. The motion carried by the following vote:

Ayes: 5 - Haney, Safai, Mar, Ronen, Chan

Excused: 1 - Walton

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

Chair Haney requested File Nos. 210131 and 210132 be called together.

210131 [Hearing - Five Year Finance Plan Update - FYs 2021-2022 through 2025-2026]

Sponsor: Haney

Hearing to receive updates on the Five Year Financial Plan for Fiscal Years (FYs) 2021-2022 through 2025-2026; and requesting the Mayor's Office, Controller's Office, and Budget and Analyst Office to report.

02/02/21; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

Heard in Committee. Speakers: Ben Rosenfield, City Controller (Office of the Controller); Ashley Groffenburger, Budget Director (Office of the Mayor); provided an overview and responded to questions raised throughout the discussion. Francisco Da Costa; spoke on various concerns relating to the hearing matter.

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

Ayes: 5 - Haney, Safai, Mar, Ronen, Chan

Excused: 1 - Walton

210132 [Hearing - Mayor's Budget Instructions - FYs 2021-2022 and 2022-2023]

Sponsor: Haney

Hearing to receive updates on the Mayor's Budget Instructions for Fiscal Years (FYs) 2021-2022 and 2022-2023; and requesting the Mayor's Office and Office of the Controller to report.

02/02/21; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

Heard in Committee. Speakers: Ben Rosenfield, City Controller (Office of the Controller); Ashley Groffenburger, Budget Director (Office of the Mayor); provided an overview and responded to questions raised throughout the discussion. Francisco Da Costa; spoke on various concerns relating to the hearing matter.

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

Ayes: 5 - Haney, Safai, Mar, Ronen, Chan

Excused: 1 - Walton

210133 [Hearing - Six Month Budget Status Report - FY2020-2021]**Sponsor: Haney**

Hearing to receive updates on the Six Month Budget Status Report for Fiscal Year (FY) 2020-2021; and requesting the Mayor's Office and Controller's Office to report.

02/02/21; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

Heard in Committee. Speakers: Ben Rosenfield, City Controller, and Michelle Allersma (Office of the Controller); provided an overview and responded to questions raised throughout the discussion. David Pilpel; spoke on various concerns relating to the hearing matter.

Chair Haney, seconded by Vice Chair Safai, moved that this Hearing be HEARD AND FILED. The motion carried by the following vote:

Ayes: 4 - Haney, Safai, Mar, Ronen

Absent: 1 - Chan

Excused: 1 - Walton

Chair Haney, seconded by Member Ronen, moved to rescind the previous vote. The motion carried by the following vote:

Ayes: 5 - Haney, Safai, Mar, Ronen, Chan

Excused: 1 - Walton

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

Ayes: 5 - Haney, Safai, Mar, Ronen, Chan

Excused: 1 - Walton

210071 [California Constitution Appropriations Limit - FY2020-2021 - \$8,364,999,808]

Resolution establishing the appropriations limit of \$8,364,999,808 for Fiscal Year (FY) 2020-2021, pursuant to California Constitution, Article XIII B. (Controller)
(Fiscal Impact)

01/19/21; RECEIVED FROM DEPARTMENT.

02/02/21; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

Heard in Committee. Speakers: Michael Mitton (Office of the Controller); provided an overview and responded to questions raised throughout the discussion. Jeff Lucas; spoke on various concerns relating to the hearing matter.

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

Ayes: 5 - Haney, Safai, Mar, Ronen, Chan

Excused: 1 - Walton

210094 [Hearing - Updates on the City's Economy, Financial Condition, and Other Issues]**Sponsor: Haney**

Hearing to receive updates on the City's economy, financial condition, and other issues; and requesting the Mayor's Office, Office of the Controller, and the Budget and Legislative Analyst to report.

01/26/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

02/12/21; TRANSFERRED to Budget and Appropriations Committee.

Heard in Committee. Speaker: Ted Egan, Chief Economist (Office of the Controller); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 5 - Haney, Safai, Mar, Ronen, Chan

Excused: 1 - Walton

ADJOURNMENT

There being no further business, the Budget and Appropriations Committee adjourned at the hour of 6:16 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.