

# 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 24, 2021

1:00 PM

#### **Regular Meeting**

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

The Budget and Appropriations Committee met in regular session through videoconferencing, and provided public comment through teleconferencing, on Wednesday, February 24, 2021, with Chair Matt Haney presiding. Chair Haney 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. 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 Walton were noted present. A quorum was present.

#### **AGENDA CHANGES**

There were no agenda changes.

#### **REGULAR AGENDA**

#### **210153** [Board of Supervisors Budget Process - FYs 2021-2022 and 2022-2023]

Sponsors: Haney; Walton, Mar, Ronen, Safai, Preston, Peskin, Melgar, Chan, Stefani and Mandelman

Motion establishing goals for the Board of Supervisors' Budget and Appropriations Committee, and the process to guide the Board's deliberations on the City budget, for Fiscal Years (FYs) 2021-2022 and 2022-2023.

02/09/21; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

Heard in Committee. Speakers: None.

Member Mar, seconded by Member Ronen, moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 3, Line 7, after '(e) small businesses' by inserting ', workforce development,'. The motion carried by the following vote:

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

Member Walton, seconded by Member Mar, moved that this Motion be RECOMMENDED AS AMENDED. The motion carried by the following vote:

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

Chair Haney recessed the meeting at 3:48 p.m. and reconvened the meeting at 4:38 p.m.

#### SPECIAL ORDER 3:30 P.M.

Vice Chair Safai was noted absent at 5:13 p.m. and for the remainder of the meeting.

## 210130 [Hearing - Budget Priorities - Youth Commission - FYs 2021-2022 and 2022-2023] Sponsor: Haney

Hearing to identify the Youth Commission's budget priorities for Fiscal Years (FYs) 2021-2022 and 2022-2023; and requesting the Youth Commission to report.

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

Heard in Committee. Speakers: Calvin Quick, Adrianna Zhang, Gracie Veiga, Sarah Cheung, and Plyfaa Suwanamalik-Murphy (Youth Commission); provided an overview and responded to questions raised throughout the discussion. Alte Johnson; spoke on various concerns relating to the hearing matter.

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

Ayes: 4 - Haney, Mar, Ronen, Walton

Absent: 1 - Safai

### **ADJOURNMENT**

There being no further business, the Budget and Appropriations Committee adjourned at the hour of 5:16 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.