

# 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, March 10, 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, March 10, 2021, with Chair Matt Haney presiding. Chair Haney called the meeting to order at 1:03 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, Member Mar, Member Ronen, and Member Walton were noted present. Vice Chair Safai was noted not present. A quorum was present.

Vice Chair Safai was noted present at 1:04 p.m.

#### **AGENDA CHANGES**

There were no agenda changes.

#### **REGULAR AGENDA**

### 210195 [Hearing - Department of Public Health's Budget - FYs 2021-2022 and 2022-2023] Sponsor: Haney

Hearing on the overview of the Department of Public Health's budget for Fiscal Years (FYs) 2021-2022 and 2022-2023; and requesting the Department of Public Health to report.

02/23/21; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

Heard in Committee. Speakers: Dr. Grant Colfax, Director, Jenny Louie, Dr. Ayanna Bennett, Greg Wagner, Marlo Simmons, and Dr. Hali Hammer (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.

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

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

## **210196** [Hearing - Office of Economic and Workforce Development's Budget - FYs 2021-2022 and 2022-2023]

Sponsor: Haney

Hearing on the overview of the Office of Economic and Workforce Development's budget for Fiscal Years (FYs) 2021-2022 and 2022-2023; and requesting the Office of Economic and Workforce Development to report.

02/23/21; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

Heard in Committee. Speakers: Anne Taupier, Acting Director, Merrick Pascual, and Joshua Arce, Director of Workforce Development (Office of Economic and Workforce Development); provided an overview and responded to questions raised throughout the discussion.

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

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

#### **ADJOURNMENT**

There being no further business, the Budget and Appropriations Committee adjourned at the hour of 4:19 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.