



Meeting Minutes

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

Budget and Appropriations Committee

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

Wednesday, April 28, 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, April 28, 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, Vice Chair Safai, Member Mar, Member Ronen, and Member Walton were noted present. A quorum was present.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

Vice Chair Safai was noted absent at 3:48 p.m. and for the remainder of the meeting.

210356 [Hearing - Budget and Legislative Analyst Report - Pay Equity for Non-Profit Service Providers]

Sponsor: Haney

Hearing to request the Budget and Legislative Analyst to provide a budget and policy analysis of non-profit service provider sustainability and related issues of pay equity; to provide an overview and analysis of what actions the City has taken to ensure the viability and sustainability of non-profit organizations that provide services for the City; an analysis of whether City funding is keeping up with the cost of doing business and City mandates; and requesting the Budget and Legislative Analyst, Department of Public Health, Human Services Agency, Department of Homelessness and Supportive Housing, Department of Children, Youth, and Their Families, and Controller's Office to report.

04/06/21; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

04/19/21; REFERRED TO DEPARTMENT. Referred to the Budget and Legislative Analyst, Department of Public Health, Human Services Agency, Department of Homelessness and Supportive Housing, Department of Children, Youth, and Their Families, and Controller's Office for informational purposes.

Heard in Committee. Speakers: Dan Goncher (Office of the Budget and Legislative Analyst); Brett Andrews and Sherilyn Adams (Human Services Network); Ramses Teon-Nichols and Nato Green (SEIU 1021); John Avalos (National Union of Healthcare Workers); Risa Sandler (Office of the Controller): Ashely Groffenburger, Budget Director (Office of the Mayor): Jenny Louie (Department of Public Health); Esperanza Zapien (Human Services Agency); Emily Cohen (Department of Homelessness and Supportive Housing); Denise Payton (Department of Children, Youth, and Their Families); Anne Pearson (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. Speaker; Stephanie Morgan; Ray; Naima Charles; Jane Naxamoka; Adrianna Numa; Harriet Hernandez; Speaker; Mr. Crammer; Doug Gary; Mia Robinson; Theresa; Francisco Da Costa; Ashley; Kevin Low; Speaker; Rebecca Jackson; Lina Marguez; April Leung (Parent Voices); Bill Hurst (AIDS Provider Network); Lourdes; Nick; Anakh Sul Rama: Kathleen Suk: Gary Lagore: Mary Kate Bacalau: Deb Saul: Ray: Evan Arabic: Speaker; Joe Wilson (Hospitality House); Marla Armstan; Joseph Shoemaker (Larkin Street Youth): Tracy (HealthRIGHT 360): Speaker: Tabitha Allen: Danielle Chronberg: Matthew Goodwin; Becky Lawsen; Deon Roberts; Ashley Lee; Lilianna Lourdes; Speaker; Debbie Lehman; spoke on various concerns relating to the hearing matter.

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

Ayes: 4 - Haney, Mar, Ronen, Walton Absent: 1 - Safai

210350 [Hearing - Direct Small Business Relief Update and OEWD Equity Plan for Recovery]

Sponsors: Peskin; Haney

Hearing to receive presentations on the various direct small business relief programs currently supporting small businesses, their eligibility requirements and data on how many grants have been allocated, in which neighborhoods and demographic data on small businesses who have successfully acquired relief, and to present an equity plan for addressing small business recovery in the Fiscal Yeal 2021-2022 Budget; and requesting the Director of Office of Economic and Workforce Development (OEWD) and Office of Small Business to report.

04/06/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

04/12/21; REFERRED TO DEPARTMENT. Referred to the Office of Economic and Workforce Development and Office of Small Business for informational purposes.

04/13/21; TRANSFERRED to Budget and Appropriations Committee.

Heard in Committee. Speakers: None.

Chair Haney, seconded by Member Ronen, moved that this Hearing be CONTINUED to the Budget and Appropriations Committee meeting of May 5, 2021. 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 4:08 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.