

BUDGET AND APPROPRIATIONS COMMITTEE CITY AND COUNTY OF SAN FRANCISCO MEETING MINUTES

Wednesday, June 23, 2021 - 10:00 AM

Held via Videoconference
(remote public access provided via teleconference)
www.sfgovtv.org

Recessed Meeting

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

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Meeting Days

Budget and Appropriations Committee Supervisors Haney, Safai, Mar, Ronen, Walton	Wednesday 1:00 PM
Budget and Finance Committee Supervisors Haney, Safai, Mar	Wednesday 10:30 AM
Government Audit and Oversight Committee Supervisors Preston, Chan, Mandelman	1st and 3rd Thursday 10:00 AM
Land Use and Transportation Committee Supervisors Melgar, Preston, Peskin	Monday 1:30 PM
Public Safety and Neighborhood Services Committee Supervisors Mar, Stefani, Haney	2nd and 4th Thursday 10:00 AM
Rules Committee Supervisors Peskin, Mandelman, Chan	Monday 10:00 AM
Youth, Young Adult, and Families Committee Supervisors Ronen, Safai, Melgar	2nd Friday 10:00 AM

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

The Budget and Appropriations Committee met in recessed session through videoconferencing, and provided public comment through teleconferencing, on Wednesday, June 23, 2021, with Chair Matt Haney presiding. Chair Haney called the meeting to order at 10:03 a.m.

Remote Access to Information and Participation

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

Chair Haney requested File Nos. 210643, 210644, 210667, and 210669 be called together.

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

Supervisor Melgar was noted present at 10:09 a.m.; thereby constituting a quorum of the board of supervisors. A special meeting of the board of supervisors was convened at 10:09 a.m.; although, the meeting was conducted in all respects as a committee meeting for items on the agenda and any substantive decisions constitute a recommendation of the committee and not action taken by the board.

Present: Supervisors Haney, Mar, Melgar, Ronen, Safai, and Walton

210643 [Budget and Appropriation Ordinance for Departments - FYs 2021-2022 and 2022-2023]

Sponsor: Mayor

Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of June 1, 2021, for the Fiscal Years (FYs) ending June 30, 2022, and June 30, 2023.
(Fiscal Impact)

Heard in Committee. Speaker: Dr. Grant Colfax, Director (Department of Public Health); Dan Goncher (Office of the Budget and Legislative Analyst); Hillary Kunins, Greg Wagner, and Jennie Louie (Department of Public Health); Gigi Whitney, Shireen McSpadden, Executive Director, and Emily Cohen (Department of Homelessness and Supportive Housing); Trent Rhorer, Executive Director (Human Services Agency); Supervisor Myrna Melgar (Board of Supervisors); Ingrid Mezquita, Director (Office of Early Care and Education); Emily Gibbs (Human Services Agency); Jay Huish, Executive Director (Retirement System); Carol Isen, Director, and Kate Howard (Department of Human Resources); Maureen Singleton, Chief Financial Officer (Public Library); Sara Lee, Chief Financial Officer (Asian Art Museum); Thomas Campbell, Director (Fine Arts Museum); Ralph Remington, Director of Cultural Affairs (Arts Commission); John Caldon (War Memorial); Maria Su, Director (Department of Children, Youth and Their Families); Sarah Madland (Recreation and Park Department); Kimerbly Ellis, Director (Department on the Status of Women); provided an overview and responded to questions raised throughout the discussion.

210644 [Annual Salary Ordinance - FYs 2021-2022 and 2022-2023]

Sponsor: Mayor

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Years (FYs) ending June 30, 2022, and June 30, 2023, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

Heard in Committee. Speaker: Dr. Grant Colfax, Director (Department of Public Health); Dan Goncher (Office of the Budget and Legislative Analyst); Hillary Kunins, Greg Wagner, and Jennie Louie (Department of Public Health); Gigi Whitney, Shireen McSpadden, Executive Director, and Emily Cohen (Department of Homelessness and Supportive Housing); Trent Rhorer, Executive Director (Human Services Agency); Supervisor Myrna Melgar (Board of Supervisors); Ingrid Mezquita, Director (Office of Early Care and Education); Emily Gibbs (Human Services Agency); Jay Huish, Executive Director (Retirement System); Carol Isen, Director, and Kate Howard (Department of Human Resources); Maureen Singleton, Chief Financial Officer (Public Library); Sara Lee, Chief Financial Officer (Asian Art Museum); Thomas Campbell, Director (Fine Arts Museum); Ralph Remington, Director of Cultural Affairs (Arts Commission); John Caldon (War Memorial); Maria Su, Director (Department of Children, Youth and Their Families); Sarah Madland (Recreation and Park Department); Kimerbly Ellis, Director (Department on the Status of Women); provided an overview and responded to questions raised throughout the discussion.

210667 [Agreement - Retroactive - San Francisco Community Health Authority - Medical Reimbursement Accounts Cash Grant Program - Not to Exceed \$14,903,500]

Sponsor: Mayor

Resolution retroactively approving an agreement between the San Francisco Community Health Authority and the Department of Public Health for the implementation of San Francisco Medical Reimbursement Accounts Cash Grant Program payments authorized under the seventeenth supplement to the Mayoral Local Emergency Declaration for a total amount not to exceed \$14,903,500 for a term of 18 months, from July 1, 2020, through December 31, 2021. (Public Health Department)
(Fiscal Impact)

Heard in Committee. Speaker: Dr. Grant Colfax, Director (Department of Public Health); Dan Goncher (Office of the Budget and Legislative Analyst); Hillary Kunins, Greg Wagner, and Jennie Louie (Department of Public Health); Gigi Whitney, Shireen McSpadden, Executive Director, and Emily Cohen (Department of Homelessness and Supportive Housing); Trent Rhorer, Executive Director (Human Services Agency); Supervisor Myrna Melgar (Board of Supervisors); Ingrid Mezquita, Director (Office of Early Care and Education); Emily Gibbs (Human Services Agency); Jay Huish, Executive Director (Retirement System); Carol Isen, Director, and Kate Howard (Department of Human Resources); Maureen Singleton, Chief Financial Officer (Public Library); Sara Lee, Chief Financial Officer (Asian Art Museum); Thomas Campbell, Director (Fine Arts Museum); Ralph Remington, Director of Cultural Affairs (Arts Commission); John Caldon (War Memorial); Maria Su, Director (Department of Children, Youth and Their Families); Sarah Madland (Recreation and Park Department); Kimerbly Ellis, Director (Department on the Status of Women); provided an overview and responded to questions raised throughout the discussion.

Chair Haney, seconded by Vice Chair Safai, moved that this Resolution be RECOMMENDED to the Board of Supervisors meeting of July 13, 2021. The motion carried by the following vote:

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

210669 [Hearing - Release of Reserved Funds - Department of Public Health - Facilities Acquisition and Renovations - \$68,099,127 - Department of Homelessness and Supportive Housing - Acquisition and Prevention Interventions - \$232,408,596] Sponsor: Mayor

Hearing to consider the release of reserved funds to the Department of Public Health, in the amount of \$68,099,127 to fund the one-time facilities acquisition and renovations, and to the Department of Supportive Housing and Homelessness, in the amount of \$232,408,596 to fund the one-time housing acquisition and prevention interventions, placed on the Budget and Appropriations Committee reserve by Ordinance No. 165-20.
(Fiscal Impact)

Heard in Committee. Speaker: Dr. Grant Colfax, Director (Department of Public Health); Dan Goncher (Office of the Budget and Legislative Analyst); Hillary Kunins, Greg Wagner, and Jennie Louie (Department of Public Health); Gigi Whitney, Shireen McSpadden, Executive Director, and Emily Cohen (Department of Homelessness and Supportive Housing); Trent Rhorer, Executive Director (Human Services Agency); Supervisor Myrna Melgar (Board of Supervisors); Ingrid Mezquita, Director (Office of Early Care and Education); Emily Gibbs (Human Services Agency); Jay Huish, Executive Director (Retirement System); Carol Isen, Director, and Kate Howard (Department of Human Resources); Maureen Singleton, Chief Financial Officer (Public Library); Sara Lee, Chief Financial Officer (Asian Art Museum); Thomas Campbell, Director (Fine Arts Museum); Ralph Remington, Director of Cultural Affairs (Arts Commission); John Caldon (War Memorial); Maria Su, Director (Department of Children, Youth and Their Families); Sarah Madland (Recreation and Park Department); Kimerbly Ellis, Director (Department on the Status of Women); provided an overview and responded to questions raised throughout the discussion.

Chair Haney, seconded by Vice Chair Safai, moved to release the reserved funds to the Department of Public Health, in the amount of \$68,099,127 to fund the one-time facilities acquisition and renovations, and to the Department of Supportive Housing and Homelessness, in the amount of \$232,408,596 to fund the one-time housing acquisition and prevention interventions; and that the Hearing be HEARD AND FILED. The motion carried by the following vote:

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

MEETING RECESSED

Chair Haney, seconded by Member Walton, moved to recess this meeting to June 24, 2021. The motion carried by the following vote:

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

N.B. The Minutes of this meeting set forth all actions taken by the Budget and Appropriations Committee and the Special Board of Supervisors on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on July 27, 2021.

Angela Calvillo, Clerk of the Board