

# BUDGET AND APPROPRIATIONS COMMITTEE CITY AND COUNTY OF SAN FRANCISCO

## MEETING MINUTES

Wednesday, May 4, 2022 - 1:00 PM

Regular Meeting

### IN-PERSON MEETING

~~City Hall, Legislative Chamber, Room 250~~

Members: Hillary Ronen, Ahsha Safai, Gordon Mar, Connie Chan, Shamann Walton

(remote access provided)

(remote Public Room link provided via teleconference)

Angela Calvillo, Clerk of the Board

### BOARD COMMITTEES

#### Committee Membership

##### **Budget and Appropriations Committee**

Supervisors Ronen, Safai, Mar, Chan, Walton

##### **Budget and Finance Committee**

Supervisors Ronen, Safai, Mar

##### **Government Audit and Oversight Committee**

Supervisors Preston, Chan, Mandelman

##### **Land Use and Transportation Committee**

Supervisors Melgar, Preston, Peskin

##### **Public Safety and Neighborhood Services Committee**

Supervisors Mar, Stefani

##### **Rules Committee**

Supervisors Peskin, Mandelman, Chan

##### **Youth, Young Adult, and Families Committee**

Supervisors Ronen, Safai, Melgar

#### Meeting Days

Wednesday

1:30 PM

Wednesday

10:00 AM

1st and 3rd Thursday

10:00 AM

Monday

1:30 PM

2nd and 4th Thursday

10:00 AM

Monday

10:00 AM

2nd Friday

10:00 AM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee.

**Members Present:** Hillary Ronen, Ahsha Safai, Gordon Mar, Connie Chan, and Shamann Walton

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*The Budget and Appropriations Committee met in a regular session, in-person with remote access and public comment via telephone, on Wednesday, April 27, 2022, with Chair Hillary Ronen presiding. Chair Ronen called the meeting to order at 1:19 p.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](http://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: [brent.jalipa@sfgov.org](mailto:brent.jalipa@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>.*

*Please visit the Board's website ([www.sfbos.org](http://www.sfbos.org)) regularly to be updated on the current situation as it affects the legislative process. For more information contact the Budget and Appropriations Committee Clerk at (415) 554-7712 or [brent.jalipa@sfgov.org](mailto:brent.jalipa@sfgov.org).*

## **ROLL CALL AND ANNOUNCEMENTS**

*On the call of the roll, Chair Ronen, Vice Chair Safai, and Members Chan, Mar, and Walton were noted present. A quorum of the Committee was present.*

## **COMMUNICATIONS**

*Brent Jalipa, Budget and Appropriations Clerk, instructed members of the public, when general public comment is called, to contribute live comments for up to two minutes in-person or by dialing the provided telephone number. In-person public comment will be taken before remote public comment is called. Those who are providing public comment remotely must dial \* 3 to be added to the remote queue to speak. Written comments may be submitted through email to the Budget and Appropriations Committee Clerk ([brent.jalipa@sfgov.org](mailto:brent.jalipa@sfgov.org)) or the U.S. Postal Service at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.*

## **AGENDA CHANGES**

*There were no agenda changes.*

## REGULAR AGENDA

### **220473 [Hearing - Report on Historical Budgets vs. Actual Expenditures]**

**Sponsor: Ronen**

Hearing on historical departmental budgets, how they have grown over the years, and the analysis of how growth compares to actual spending; and requesting the Office of the Budget and Legislative Analyst to report.

*Heard in Committee. Speakers: Dan Goncher (Office of the Budget and Legislative Analyst); Michelle Allersma (Office of the Controller); Ashley Groffenberger, Budget Director (Mayor's Office of Public Policy and Finance); provided an overview and responded to questions raised throughout the discussion. David Pilpel; Speaker; spoke on various concerns regarding the hearing matter.*

**Chair Ronen, seconded by Member Walton, moved that this HEARD AND FILED**

### *SPECIAL MEETING OF THE BOARD OF SUPERVISORS*

*Supervisor Preston was noted present at 2:25 p.m.; thereby constituting a quorum of the Board of Supervisors. A special meeting of the Board of Supervisors was convened at 2:25 p.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 Ronen, Safai, Mar, Chan, Walton, and Preston.*

Vice Chair Safai was noted not present at 2:32 p.m.

**220365 [Hearing - Recommendations of the Housing Stability Fund Oversight Board for Use of Proposition I Revenue in FY2022-2023]**

**Sponsor: Preston**

Hearing to review the budget recommendations submitted by the Housing Stability Fund Oversight Board for use of Proposition I funds in Fiscal Year (FY) 2022-2023, to pursue strategies and solutions to target unmet needs and gaps in existing affordable housing programs, with special attention to advancing racial, social, and geographic equity; and requesting the Mayor's Office of Housing and Community Development to report.

*Heard in Committee. Speakers: Supervisor Dean Preston (Board of Supervisors); Shanti Singh Chair, and Fernando Marti (Housing Stability Fund Oversight Board); Keane Chukwuneta (Jobs With Justice); Karoleen Feng (Mission Economic Development Agency); Hope Williams, Chair (SF Community Land Trust); Jessica Lehman, Executive Director (Senior Disability Action); Wing Hoo Leung, President (Community Tenants Association); French Sherman Zimmer; Kim Tavaglione, President (SF Labor Council); Fred Sherburn Zimmer (SF Anti Displacement Coalition); provided an overview and responded to questions raised throughout the discussion. Frank Lara (United Educators San Francisco); Denise Dorey, Yesi, and Betty Trainor (Senior and Disability Action); Jordan Davis; Conny Ford (Jobs With Justice); John Avalos (Council of Community Housing Organizations); Michael Rouppe; Speaker; Speaker; Bob Lansford; Simone Manginelli; Holde Braut; Anastasia Yovanopolous (SF Tenants Union); Francisco Da Costa; Theresa Flandrick (North Beach Tenants Union); Vince Crisostomo (Speaker); Richard Gurlow; Calvin Quick; Robert Fruchtman; Harlow Pippinger, and Patricia Coran (SF Berniecrats); spoke on various concerns regarding the hearing matter.*

**Chair Ronen, seconded by Member Walton, moved that this Hearing be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:**

Ayes: 4 - Ronen, Mar, Chan, Walton

Absent: 1 - Safai

*Member Mar was noted not present at 3:56 p.m. and for the remainder of the meeting.*

*Vice Chair Safai was noted present at 4:12 p.m.*

**220403 [Hearing - Federal HIV/AIDS Funding and Investments by the Department of Public Health in HIV/AIDS Programs, Prevention and Treatment]**

**Sponsors: Ronen; Mandelman**

Hearing to report on federal AIDS funding, changes to the funding and what is needed to fill gaps or reduction in services to maintain a robust resource for the prevention of infection and support for those living with HIV/AIDS; and requesting the Department of Public Health to report.

*Heard in Committee. Speakers: Bill Blum, Director of HIV Health Services, and Tracey Packer (Department of Public Health); Ashley Groffenberger, Budget Director (Mayor's Office of Public Policy and Finance); provided an overview and responded to questions raised throughout the discussion. Bill Hirsch, Executive Director, and Stephen Spano (AIDS Legal Referral Panel); Harry Breaux, Paul Aguilar, Michael Rouppet, Hank Trout, and Vince Crisostomo (Authors of San Francisco Principles); Craig Cassen; Francisco Da Costa; Joe Loughran; Laura Skaggs, Andy Stone (SF AIDS Foundation); spoke on various concerns regarding the hearing matter.*

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

Ayes: 4 - Ronen, Safai, Chan, Walton

Absent: 1 - Mar

## ADJOURNMENT

*There being no further business, the Budget and Appropriations Committee adjourned at the hour of 4:46 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.*

*Approved by the Board of Supervisors on June 14, 2022.*

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Angela Calvillo, Clerk of the Board