

# BUDGET AND FINANCE COMMITTEE CITY AND COUNTY OF SAN FRANCISCO

## MEETING MINUTES

Wednesday, May 8, 2019 - 1:00 PM

City Hall, Legislative Chamber, Room 250

### Regular Meeting

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Members: Sandra Lee Fewer, Catherine Stefani, Rafael Mandelman, Hillary Ronen, Norman Yee

Clerk: Linda Wong (415) 554-7719

*Angela Calvillo, Clerk of the Board*

### BOARD COMMITTEES

#### Committee Membership

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

Supervisors Fewer, Stefani, Mandelman, Ronen, Yee

##### **Budget and Finance Sub-Committee**

Supervisors Fewer, Stefani, Mandelman

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

Supervisors Mar, Brown, Peskin

##### **Joint City, School District, and City College Select Committee**

Supervisors Haney, Walton, Mar (Alt), Commissioners Cook, Collins, Moliga (Alt), Trustees  
Randolph, Williams, Selby (Alt)

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

Supervisors Peskin, Safai, Haney

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

Supervisors Mandelman, Stefani, Walton

##### **Rules Committee**

Supervisors Ronen, Walton, Mar

#### Meeting Days

Wednesday

1:00 PM

Wednesday

10:00 AM

1st and 3rd Thursday

10:00 AM

2nd Friday

10:00 AM

Monday

1:30 PM

2nd and 4th Thursday

10:00 AM

Monday

10:00 AM

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

**Members Present:** Sandra Lee Fewer, Catherine Stefani, Rafael Mandelman, Hillary Ronen, and Norman Yee

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*The Budget and Finance Committee met in a regular session on Wednesday, May 8, 2019, with Chair Sandra Lee Fewer presiding. Chair Fewer called the meeting to order at 1:04 p.m.*

## **ROLL CALL AND ANNOUNCEMENTS**

*On the call of the roll, Chair Fewer, Vice Chair Stefani, Member Mandelman, Member Ronen, and Member Yee were noted present. A quorum was present.*

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

*Supervisor Walton was noted present at 1:06 p.m.; thereby constituting a quorum of the Board of Supervisors. A Special Meeting of the Board of Supervisors was convened at 1:06 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 Fewer, Mandelman, Mar, Stefani, Ronen, Walton, Yee*

## **AGENDA CHANGES**

*There were no agenda changes.*

## **REGULAR AGENDA**

*Supervisor Haney was noted present at 1:21 p.m.*

*Supervisor Walton was noted absent at 1:33 p.m., and for the remainder of the meeting.*

### **ADJOURNMENT OF THE BOARD OF SUPERVISORS**

*At the hour of 2:06 p.m., Supervisor Haney was noted absent; thereby adjourning the Special Meeting of the Board of Supervisors.*

**190472 [Hearing - Budget Priorities - Clean Streets, Support for Non-Profits and Small Businesses]****Sponsor: Fewer**

Hearing on key strategies and programs in the City budget related to clean and green streets, increasing the Minimum Compensation Ordinance for non-profit organizations, and support for small businesses, including identifying funding levels, gaps, and opportunities for future spending; and requesting the Budget and Legislative Analyst, Public Works, Controller, and Office of Economic and Workforce Development to report.

*Heard in Committee. Speaker: Bruce Robertson, Larry Stringer, and Julia Dawson (Public Works); Lisa Pagan (Office of Economic and Workforce Development); Regina Dick-Endrizzi, Director (Office of Small Business); Viktoriya Dostal, Director of Business Services (Office of Economic and Workforce Development); Ben Rosenfield, City Controller (Office of the Controller); Rudy Gonzalez, Ramses Teon Nichols, and Ben Sizemore (Minimum Compensation Ordinance Advisory Committee); provided an overview and responded to questions raised throughout the discussion. Mr. Wright; Charles M. Minster (Senior and Disability Action); Melek Totah; Stanley B. Edwards (St. Vincent DePaul); Doug Gary; John Avalos; Tabitha Allen (Tenderloin Housing Clinic); Andrea Pealous; Spenser Toller; Steve Tap; Naj Daniels (SEIU Local 1021); Carl Crammer; Anakh Sul Rama; Speaker; Chris Montedello; Tiffany Jackson; Sansteam Pearl; Erika Frommer (HealthRight 360); Ligia Montano (Senior and Disability Action); Stephanie Wasloski (SEIU Local 1021); Felicia Romerez; Rosando Maso; Quinlin Tam; Michelle Cusano (Richmond District Neighborhood Center); Robert Han; Chris Kida; April Long (Hamilton Families); Speaker; Sara Short (Community Housing Partnership); Anne Jayne (Church Women United); James Burch; Sylvia A.; Mineka Brand; Tessa Brown (Rad Mission Neighbors); Cesar; Speaker; Marie Lopez; Connie Ford (OPEIU Local 29); Speaker; Sara Choy; Theresa Dela Cruz (OPEIU Local 29); Joe Wilson (Hospitality House); Michael Blecker (Swords to Plowshares); Richard Heesely (Connor House); Debbie Lerman; spoke on various concerns relating to the hearing matter.*

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

Ayes: 5 - Fewer, Stefani, Mandelman, Ronen, Yee

**ADJOURNMENT**

*There being no further business, the Budget and Finance Committee adjourned at the hour of 4:50 p.m.*

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