



City and County of San Francisco

Meeting Agenda

Budget and Appropriations Committee

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

Members: Connie Chan, Rafael Mandelman, Myrna Melgar, Shamann Walton, Aaron Peskin

Clerk: Brent Jalipa
(415) 554-7712 ~ brent.jalipa@sfgov.org

Thursday, June 20, 2024

10:00 AM
Special Meeting

City Hall, Legislative Chamber, Room 250

A quorum of the Board of Supervisors may be present at this committee meeting. If a quorum is present, the meeting will also constitute a Special Meeting of the Board of Supervisors. However, the meeting will be conducted in all respects as a committee meeting, and any substantive decision will constitute a recommendation of the committee rather than an action taken by the Board. The Clerk will make a note of the special meeting in the committee minutes, and discussion will be limited to items noticed on this agenda.

ROLL CALL AND ANNOUNCEMENTS

COMMUNICATIONS

AGENDA CHANGES

REGULAR AGENDA

- 240649** [Accept and Expend Grant - American Rescue Plan Act of 2021 - California State Water Resources Control Board - Assist Eligible Residential and Commercial Customers with Water and Wastewater Customer Account Arrears - \$23,368,920.23]
Sponsor: Chan
Resolution authorizing the San Francisco Public Utilities Commission to accept and expend federal funds from the American Rescue Plan Act of 2021 and administered by the State Water Resources Control Board with a total amount of \$23,368,920.23 to assist eligible residential and commercial customers who accrued water and/or wastewater arrears or received discounts for water and/or wastewater services during the extended COVID-19 pandemic from June 16, 2021, through December 31, 2022, effective upon approval of this Resolution. (Public Utilities Commission)

6/4/24; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/7/24; TRANSFERRED to the Budget and Appropriations Committee.

2. [240622](#) **[Hearing - Mayor's Proposed Budget for Departments - FYs 2024-2025 and 2025-2026]**

Sponsor: Mayor

Hearing to consider the Mayor's Proposed Budget for the Departments of the City and County of San Francisco for Fiscal Years (FYs) 2024-2025 and 2025-2026.

5/31/24; RECEIVED.

6/4/24; RECEIVED AND ASSIGNED to the Budget and Appropriations Committee.

6/12/24; CONTINUED.

6/13/24; CONTINUED.

6/14/24; CONTINUED.

Public comment for this matter shall occur at the Committee Meeting on Monday, June 24, 2024, at 10:00 a.m. in accordance with California Government Code, Section 54954.3(a), and San Francisco Administrative Code, Section 67.15, prior to its referral to the full Board for consideration. See the Public Comment Day Information (https://sfbos.org/sites/default/files/2024_Public_Comment_Day_Details.pdf) webpage for directions on how to participate and procedures for the day.

Please visit the Budget Information webpage at <https://sfbos.org/supervisor-chan-budget-information> for the most current information on the Annual Budget process. Public Comment concerning the City's budget may also be submitted at any time by clicking the Provide Budget Comment (brent.jalipa@sfgov.org) link on the Budget Information webpage.

Time Allotted for Each Speaker: One (1) Minute

Interpretation services will be available in Chinese, Spanish, and Filipino until 6:00 p.m.

The following departments are scheduled to appear before the Budget and Appropriations Committee on June 20, 2024:

*Treasurer and Tax Collector, Office of the
Assessor/Recorder, Office of the
Asian Arts Museum
Fine Arts Museum
Arts Commission
War Memorial
Status of Women, Department on the
General Responsibility
Controller, Office of the
Technology, Department of
Early Childhood, Department of
Economic and Workforce Development, Office of
Homelessness and Supportive Housing, Department of
Public Health, Department of
Human Services Agency
Human Rights Commission
Children, Youth and Their Families, Department of
City Administrator, Office of the
Recreation and Park, Department of
Board of Supervisors*

3. [240595](#) **[Budget and Appropriation Ordinance for Departments - FYs 2024-2025 and 2025-2026]**

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, 2024, for the Fiscal Years (FYs) ending June 30, 2025, and June 30, 2026.

(Fiscal Impact)

5/31/24; RECEIVED.

6/4/24; ASSIGNED to the Budget and Appropriations Committee.

6/12/24; CONTINUED.

6/13/24; CONTINUED.

6/14/24; CONTINUED.

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Technology, Department of
Early Childhood, Department of
Economic and Workforce Development, Office of
Homelessness and Supportive Housing, Department of
Public Health, Department of
Human Services Agency
Human Rights Commission
Children, Youth and Their Families, Department of
City Administrator, Office of the
Recreation and Park, Department of
Board of Supervisors

4. [240596](#) **[Annual Salary Ordinance - FYs 2024-2025 and 2025-2026]**

Sponsor: Mayor

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Years (FYs) ending June 30, 2025, and June 30, 2026, 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.

(Fiscal Impact)

5/31/24; RECEIVED.

6/4/24; ASSIGNED to the Budget and Appropriations Committee.

6/12/24; CONTINUED.

6/13/24; CONTINUED.

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Children, Youth and Their Families, Department of
City Administrator, Office of the
Recreation and Park, Department of
Board of Supervisors

5. [240604](#) **[Business and Tax Regulations Code - Early Care and Education
Commercial Rents Tax Baseline - FYs 2024-2025 through 2027-2028]
Sponsor: Mayor**

Ordinance modifying the baseline funding requirements for early care and education programs in Fiscal Years (FYs) 2024-2025 through 2027-2028, to enable the City to use the interest earned from the Early Care and Education Commercial Rents Tax for those baseline programs.

(Fiscal Impact)

5/31/24; RECEIVED.

6/4/24; ASSIGNED to the Budget and Appropriations Committee.

6/13/24; CONTINUED TO CALL OF THE CHAIR.

6. [240647](#) **[Grant Agreement - Japanese Community Youth Council - Opportunities for All - Not to Exceed \$43,214,178]**
Sponsor: Mayor
Resolution retroactively authorizing the Human Rights Commission to execute a Grant Agreement between the City and County of San Francisco and Japanese Community Youth Council, Inc., for the Opportunities for All-YouthWorks program for a total contract amount not to exceed \$43,214,178 and an initial term of five years commencing on June 10, 2024, through June 30, 2029, with no option to extend the term. (Human Rights Commission)

(Fiscal Impact)

6/4/24; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/10/24; TRANSFERRED to the Budget and Appropriations Committee.
7. [240645](#) **[Grant Agreement - Japanese Community Youth Council - Japantown Youth Leaders; Mayor's Youth Employment and Education Program; SF STEM Academy - Not to Exceed \$40,386,800]**
Sponsor: Mayor
Resolution approving grant agreement for Contract No. 1000032567 for the Japanese Community Youth Council programs: Japantown Youth Leaders; Mayor's Youth Employment and Education Program; and SF STEM Academy Program; between the Japanese Community Youth Council and the City and County of San Francisco, acting by and through its Department of Children, Youth and Their Families, for a term of July 1, 2024, through June 30, 2029, and for a total not to exceed amount of \$40,386,800 with Board of Supervisor's approval under Charter, Section 9.118. (Department of Children, Youth & Their Families)

(Fiscal Impact)

6/4/24; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/7/24; TRANSFERRED to the Budget and Appropriations Committee.
8. [240597](#) **[Administrative Code - County Clerk's Fees]**
Sponsor: Mayor
Ordinance amending the Administrative Code to adjust the fees imposed by the County Clerk, and authorizing the Controller to make future adjustments to the County Clerk's fees to ensure that costs of the County Clerk's services are recovered without producing revenue that is significantly more than such costs.

5/31/24; RECEIVED.

6/3/24; REFERRED TO DEPARTMENT.

6/4/24; ASSIGNED to the Budget and Appropriations Committee.

9. [240598](#) **[Police Code - Entertainment License Fee Updates]**
Sponsor: Mayor
Ordinance amending the Police Code to adjust to current amounts the license fees for Billiard Parlor, Dance Hall Keeper, Extended Hours Premises, Fixed Place Outdoor Amplified Sound, Limited Live Performance, Mechanical Amusement Device, and Place of Entertainment permits.
5/31/24; RECEIVED.
6/3/24; REFERRED TO DEPARTMENT.
6/4/24; ASSIGNED to the Budget and Appropriations Committee.
10. [240616](#) **[Accept and Expend Grant - USDA Forest Service - Reforestation Projects in 10 Parks in Southeast Quadrant of San Francisco - \$2,000,000]**
Sponsor: Mayor
Resolution authorizing the Recreation and Park Department to accept and expend a grant in the amount of \$2,000,000 from the USDA Forest Service to develop a Workforce Development Program and implement Reforestation Projects in at least 10 parks in the southeast quadrant of San Francisco and approve the associated grant contract. (Recreation and Park Department)
5/31/24; RECEIVED.
6/4/24; RECEIVED AND ASSIGNED to the Budget and Appropriations Committee.
6/13/24; CONTINUED TO CALL OF THE CHAIR.
11. [240602](#) **[Park Code - Recreation Program Fees]**
Sponsor: Mayor
Ordinance amending the Park Code to impose an additional \$5 charge for recreation programs.
5/31/24; RECEIVED.
6/4/24; ASSIGNED to the Budget and Appropriations Committee.
12. [240603](#) **[Park Code - Court Reservations]**
Sponsor: Mayor
Ordinance amending the Park Code to authorize the Recreation and Park Department to charge a fee for reserving tennis and pickleball courts at locations other than the Golden Gate Park Tennis Center; and affirming the Planning Department's determination under the California Environmental Quality Act.
5/31/24; RECEIVED.
6/3/24; REFERRED TO DEPARTMENT.
6/4/24; ASSIGNED to the Budget and Appropriations Committee.
6/11/24; RESPONSE RECEIVED.

13. [240569](#) **[Appropriation - Assessment Appeals Fee Revenue - \$400,000 - Board of Supervisors - FY2023-2024]**
Sponsor: Peskin
Ordinance appropriating \$400,000 of assessment appeals fee revenue from filing fees, hearing fees, and finding of fact fees collected in Fiscal Year (FY) 2023-2024 to support the Assessment Appeals Boards' costs of operation, including the development of an online assessment appeals application filing system.

(Fiscal Impact)

5/21/24; ASSIGNED to the Budget and Appropriations Committee.

6/12/24; CONTINUED TO CALL OF THE CHAIR.
14. [240664](#) **[Cost of Living Adjustment to the Contract for Budget and Legislative Analyst Services - \$12,849,706 - FY2024-2025]**
Motion enacting a 4.00% cost of living adjustment (COLA) to the base Fiscal Year (FY) 2023-2024 contract amount of \$3,121,318 for Budget and Legislative Analyst Services, to be effectuated as of July 1, 2024, resulting in a new FY2024-2025 contract amount of \$3,246,171 an annual increase of \$124,853 and a new total not to exceed contract amount of \$12,849,706; a total increase of \$249,706 for the contract term; and directing the Clerk of the Board to take all necessary administrative action to amend the contract accordingly.
(Clerk of the Board)

6/4/24; RECEIVED AND ASSIGNED to the Budget and Appropriations Committee.
15. [240601](#) **[Public Works Code - Fee Modification]**
Sponsor: Mayor
Ordinance amending the Public Works Code to modify certain permit fees and other charges and affirming the Planning Department's determination under the California Environmental Quality Act.

5/31/24; RECEIVED.

6/3/24; REFERRED TO DEPARTMENT.

6/4/24; ASSIGNED to the Budget and Appropriations Committee.

6/4/24; RESPONSE RECEIVED.

This item is anticipated to be considered at the Recessed Meeting of the Budget and Appropriations Committee on June 21, 2024.

16. [240450](#) **[Proposed Budget and Appropriation Ordinance for Selected Departments, as of May 1, 2024, for FYs 2024-2025 and 2025-2026]**

Sponsor: Mayor

Proposed Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the Airport Commission, Board of Appeals, Department of Building Inspection, Child Support Services, Department of the Environment, Law Library, Municipal Transportation Agency, Port, Public Library, San Francisco Public Utilities Commission, Residential Rent Stabilization and Arbitration Board, and Retirement System as of May 1, 2024, for Fiscal Years (FYs) 2024-2025 and 2025-2026.

(Fiscal Impact)

5/1/24; RECEIVED.

5/7/24; ASSIGNED to the Budget and Appropriations Committee.

5/15/24; CONTINUED.

5/22/24; CONTINUED TO CALL OF THE CHAIR.

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17. [240451](#) **[Proposed Annual Salary Ordinance for Selected Departments, as of May 1, 2024, for FYs 2024-2025 and 2025-2026]**

Sponsor: Mayor

Proposed Annual Salary Ordinance enumerating positions in the Proposed Budget and Appropriation Ordinance for the Airport Commission, Board of Appeals, Child Support Services, Department of Building Inspection, Department of the Environment, Public Library, Law Library, Municipal Transportation Agency, Port, San Francisco Public Utilities Commission, Retirement System, and Residential Rent Stabilization and Arbitration Board as of May 1, 2024, for Fiscal Years (FYs) 2024-2025 and 2025-2026.

(Fiscal Impact)

5/1/24; RECEIVED.

5/7/24; ASSIGNED to the Budget and Appropriations Committee.

5/15/24; CONTINUED.

5/22/24; CONTINUED TO CALL OF THE CHAIR.

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ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

(There is no legislation pending under the 30-Day Rule.)

The Levine Act

Pursuant to California Government Code, Section 84308, Members of the Board who have received campaign contributions totaling more than \$250 may be required to disclose that fact on the record of the proceeding. Parties and their paid agents may also be required to disclose on the record any campaign contributions made to a Member of the Board that meets the following qualifications for disclosure. A Member of the Board of Supervisors is disqualified and must recuse themselves on any agenda item involving business, professional, trade, and land use licenses or permits and all other entitlements for use, if they received more than \$250 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant within the 12 months prior to the final decision; and for 12 months following the date of the final decision, a Member of the Board shall not accept, solicit, or direct a campaign contribution of \$250 or more from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant. The foregoing statements do not constitute legal advice. Parties, participants, and their agents are urged to consult their own legal counsel regarding the requirements of the law. For more information about these disclosures, visit www.sfethics.org.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following 1) Legislation; 2) Budget and Legislative Analyst report; 3) Department or Agency cover letter and/or report; 4) Public correspondence. These items are available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244 or at www.sfbos.org/legislative-research-center-lrc.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where legislation is the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) vocal or audible support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones or electronic devices; 3) bringing in or displaying signs in the meeting room; or 4) standing in the meeting room. Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives; except that public speakers using interpretation assistance will be allowed to testify for twice the amount of time. Members of the public who want to display a document should place it on the overhead during their public comment and remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Board and Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding agenda items for the official public record. Written communications should be submitted to the Clerk of the Board or the Clerk of the Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications not received prior to the hearing may be delivered to the Clerk of the Board or the Clerk of the Committee and will be shared with the Members.

COPYRIGHT: All system content that is broadcasted live during public proceedings is secured by High-bandwidth Digital Content Protection (HDCP), which prevents copyrighted or encrypted content from being displayed or transmitted through unauthorized devices. Members of the public who wish to utilize chamber digital, audio and visual technology may not display copyrighted or encrypted content during public proceedings.

LANGUAGE INTERPRETERS: Language services are available in Spanish, Chinese and Filipino for requests made at least two (2) business days in advance of the meeting, to help ensure availability. For more information or to request services, contact (415) 554-5184.

傳譯服務: 所有常規及特別市參事會會議和常務委員會會議將提供西班牙文, 中文以及菲律賓文的傳譯服務, 但必須在會議前最少48小時作出請求, 以確保能獲取到傳譯服務. 將因應請求提供交替傳譯服務, 以便公眾向有關政府機構發表意見. 如需更多資訊或請求有關服務, 請致電 (415) 554-5184聯絡我們.

AVISO EN ESPAÑOL: Los servicios de idiomas están disponibles en español, chino, y filipino en todas las reuniones regulares y reuniones especiales de la Junta, de los Comités, si se solicita por lo menos 48 horas antes de la reunión para ayudar a garantizar su disponibilidad. Para más información o solicitar servicios, por favor contactar a (415) 554-5184.

PAUNAWA: Mayroong serbisyong pang-wika sa Espanyol, Tsino at Pilipino para sa lahat ng mga regular at espesyal na pagpupulong ng Board, at Komite ng Board. Sa kasalukuyan, mayroong serbisyo sa wikang Pilipino na maaaring hilingin, 48 oras (o mas maaga) bago ng pagpupulong upang matiyak na matutugunan ang inyong kahilingan. Para sa karagdagang impormasyon o para humiling ng serbisyo pang-wika, tawagan lamang ang (415) 554-5184.

Americans with Disabilities Act (ADA) and Reasonable Accommodations

Title II of the ADA requires that all programs offered through the state and local government such as the City and County of San Francisco be accessible and usable to people with disabilities. The ADA and City policy require that people with disabilities have equal access to all City services, activities, and benefits. If you believe your rights under the ADA are violated, contact the ADA Coordinator. Ordinance No. 90-10 added Section 2A.22.3 to the Administrative Code, which adopted a Citywide Americans with Disabilities Act Reasonable Modification Policy.

Meetings are real-time captioned and cablecast open-captioned on SFGovTV (www.sfgovtv.org) or Cable Channels 26, 28, 78 or 99 (depending on your provider). Board and Committee meeting agendas and minutes are available on the Board's website www.sfbos.org and adhere to web development Federal Access Board's Section 508 Guidelines. For reasonable accommodations, please contact (415) 554-5184 or (415) 554-5227 (TTY). Board of Supervisors' Rules of Order 1.3.3 does not permit remote public comment by members of the public at meetings of the Board and its committees, except as legally required to enable people with disabilities to participate in such meetings. If you require remote access as a means of reasonable accommodation under ADA, please contact the Clerk's Office to request remote access, including a description of the functional limitation(s) that precludes your ability to attend in person. Requests made at least 48 hours in advance of the meeting will help to ensure availability. For further assistance, please call (415) 554-5184.

Know Your Rights Under The Sunshine Ordinance

Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-5163; or by email at sotf@sfgov.org. Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at www.sfbos.org/sunshine.

Ethics Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (Campaign & Governmental Conduct Code, Section 2.100) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; (415) 252-3100; fax (415) 252-3112; website www.sfgov.org/ethics.

Under Campaign and Governmental Conduct Code, Section 1.127, no person or entity with a financial interest in a land use matter pending before the Board of Appeals, Board of Supervisors, Building Inspection Commission, Commission on Community Investment and Infrastructure, Historic Preservation Commission, Planning Commission, Port Commission, or the Treasure Island Development Authority Board of Directors, may make a campaign contribution to a member of the Board of Supervisors, the Mayor, the City Attorney, or a candidate for any of those offices, from the date the land use matter commenced until 12 months after the board or commission has made a final decision, or any appeal to another City agency from that decision has been resolved. For more information about this restriction, visit www.sfethics.org.