



City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

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

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

Clerk: Linda Wong (415) 554-7719

Wednesday, June 12, 2019

10:00 AM

City Hall, Legislative Chamber, Room 250

Rescheduled Meeting

Present: 5 - Sandra Lee Fewer, Catherine Stefani, Rafael Mandelman, Hillary Ronen, and Norman Yee

The Budget and Finance Committee met in rescheduled session on Wednesday, June 12, 2019, with Chair Sandra Lee Fewer presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Fewer called the meeting to order at 10:13 a.m. On the call of the roll, Chair Fewer, Vice Chair Stefani, Member Mandelman, Member Ronen, and Member Yee were noted present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

Chair Fewer requested File Nos. 190617, 190618, and 190621 be called together.

190617 [Proposed Interim Budget and Appropriation Ordinance for Departments - FYs 2019-2020 and 2020-2021]

Sponsor: Mayor

Proposed Interim 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, 2019, for the FYs ending June 30, 2020, and June 30, 2021.

(Fiscal Impact)

05/31/19; RECEIVED.

06/04/19; ASSIGNED to Budget and Finance Committee. President Yee waived the 30 Day Rule, pursuant to Board Rule 3.22.

Heard in Committee. Speaker: Ben Rosenfield, City Controller (Office of the City Controller); provided an overview and responded to questions raised throughout the discussion.

Chair Fewer, seconded by Member Mandelman, moved that this Proposed Interim Budget and Appropriation Ordinance be RECOMMENDED. The motion carried by the following vote:

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

190618 [Proposed Interim Annual Salary Ordinance - FYs 2019-2020 and 2020-2021]**Sponsor: Mayor**

Proposed Interim Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2020, and June 30, 2021, 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.

(Fiscal Impact)

05/31/19; RECEIVED.

06/04/19; ASSIGNED to Budget and Finance Committee. President Yee waived the 30 Day Rule, pursuant to Board Rule 3.22.

Heard in Committee. Speaker: Ben Rosenfield, City Controller (Office of the City Controller); provided an overview and responded to questions raised throughout the discussion.

Chair Fewer, seconded by Member Mandelman, moved that this Proposed Interim Annual Salary Ordinance be RECOMMENDED. The motion carried by the following vote:

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

Chair Fewer requested File Nos. 190619, 190620, 190622, and 190592 be called together.

Chair Fewer recessed the meeting at at 12:48 p.m. and reconvened the meeting at 1:27 p.m.

190619 [Budget and Appropriation Ordinance for Departments - FYs 2019-2020 and 2020-2021]

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, 2019, for the FYs ending June 30, 2020, and June 30, 2021.

(Fiscal Impact)

05/31/19; RECEIVED.

06/04/19; ASSIGNED to Budget and Finance Committee. President Yee waived the 30 Day Rule, pursuant to Board Rule 3.22.

Heard in Committee. Speakers: Kelly Kirkpatrick, Budget Director (Office of the Mayor); Ben Rosenfield, City Controller and Michelle Allersma (Office of the City Controller); Dan Goncher (Office of the Budget and Legislative Analyst); Nadia Sesay, Executive Director (Office of Community Investment and Infrastructure); Dennis Herrera, City Attorney (Office of the City Attorney); Michael Brown, Executive Director (Civil Service Commission); Sheryl Davis, Executive Director (Human Rights Commission); Emily Murase, Executive Director (Department on the Status of Women); Leeann Pelham, Executive Director (Ethics Commission); Douglas Legg, Deputy Assessor and Samone Bach (Office of the Assessor-Recorder); Mike McGee, Interim Executive Director and Chief Financial Officer (Academy of Sciences); Tom Campbell, Director and CEO (Fine Arts Museums); Jay Xu, Director (Asian Art Museum); Marcia Bell, Law Library Director and Diane Rodriguez, Assistant Law Library Director (Law Library); Tom DeCaigny, Director of Cultural Affairs (Arts Commission); Debbie Raphael, Director (Department of Environment); Julie Rosenberg, Executive Director (Board of Appeals); John Arntz, Director (Department of Elections); Benjamin McCloskey, Deputy Director of Finance and Administration (Mayor's Office of Housing and Community Development); Kate Howard, Managing Deputy Director (Department of Human Resources); Trent Rhorer, Executive Director (Human Services Agency); Ingrid Mezquita, Director (Office of Early Care and Education); Shireen McSpadden, Executive Director (Department of Aging and Adult Services); Angela Calvillo, Clerk of the Board (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Mr. Wright; Speaker; Mr. Rogers; Speaker; spoke on various concerns relating to the hearing matter.

Chair Fewer, seconded by Member Mandelman, moved that this Budget and Appropriation Ordinance be CONTINUED to the Budget and Finance Committee meeting of June 13, 2019. The motion carried by the following vote:

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

190620 [Annual Salary Ordinance - FYs 2019-2020 and 2020-2021]**Sponsor: Mayor**

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2020, and June 30, 2021, 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)

05/31/19; RECEIVED.

06/04/19; ASSIGNED to Budget and Finance Committee. President Yee waived the 30 Day Rule, pursuant to Board Rule 3.22.

Heard in Committee. Speakers: Kelly Kirkpatrick, Budget Director (Office of the Mayor); Ben Rosenfield, City Controller and Michelle Allersma (Office of the City Controller); Dan Goncher (Office of the Budget and Legislative Analyst); Nadia Sesay, Executive Director (Office of Community Investment and Infrastructure); Dennis Herrera, City Attorney (Office of the City Attorney); Michael Brown, Executive Director (Civil Service Commission); Sheryl Davis, Executive Director (Human Rights Commission); Emily Murase, Executive Director (Department on the Status of Women); Leeann Pelham, Executive Director (Ethics Commission); Douglas Legg, Deputy Assessor and Samone Bach (Office of the Assessor-Recorder); Mike McGee, Interim Executive Director and Chief Financial Officer (Academy of Sciences); Tom Campbell, Director and CEO (Fine Arts Museums); Jay Xu, Director (Asian Art Museum); Marcia Bell, Law Library Director and Diane Rodriguez, Assistant Law Library Director (Law Library); Tom DeCaigny, Director of Cultural Affairs (Arts Commission); Debbie Raphael, Director (Department of Environment); Julie Rosenberg, Executive Director (Board of Appeals); John Arntz, Director (Department of Elections); Benjamin McCloskey, Deputy Director of Finance and Administration (Mayor's Office of Housing and Community Development); Kate Howard, Managing Deputy Director (Department of Human Resources); Trent Rhorer, Executive Director (Human Services Agency); Ingrid Mezquita, Director (Office of Early Care and Education); Shireen McSpadden, Executive Director (Department of Aging and Adult Services); Angela Calvillo, Clerk of the Board (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Mr. Wright; Speaker; Mr. Rogers; Speaker; spoke on various concerns relating to the hearing matter.

Chair Fewer, seconded by Member Mandelman, moved that this Annual Salary Ordinance be CONTINUED to the Budget and Finance Committee meeting of June 13, 2019. The motion carried by the following vote:

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

190621 [Proposed Interim Budget - Office of Community Investment and Infrastructure, operating as Successor Agency to the San Francisco Redevelopment Agency - FY2019-2020]**Sponsor: Mayor**

Resolution approving the Proposed Interim Budget of the Office of Community Investment and Infrastructure, operating as the Successor Agency to the San Francisco Redevelopment Agency, for FY2019-2020.

05/31/19; RECEIVED.

06/04/19; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Ben Rosenfield, City Controller (Office of the City Controller); provided an overview and responded to questions raised throughout the discussion.

Chair Fewer, seconded by Member Mandelman, moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

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

190622 [Office of Community Investment and Infrastructure, operating as Successor Agency to the San Francisco Redevelopment Agency - FY2019-2020 Budget - Bond Issuance Not to Exceed \$40,714,400]**Sponsor: Mayor**

Resolution approving the FY2019-2020 Budget of the Office of Community Investment and Infrastructure ("OCII"), operating as the Successor Agency to the San Francisco Redevelopment Agency; and approving the issuance of Bonds by OCII in an aggregate principal amount not to exceed \$40,714,400.

05/31/19; RECEIVED.

06/04/19; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Kelly Kirkpatrick, Budget Director (Office of the Mayor); Ben Rosenfield, City Controller and Michelle Allersma (Office of the City Controller); Dan Goncher (Office of the Budget and Legislative Analyst); Nadia Sesay, Executive Director (Office of Community Investment and Infrastructure); Dennis Herrera, City Attorney (Office of the City Attorney); Michael Brown, Executive Director (Civil Service Commission); Sheryl Davis, Executive Director (Human Rights Commission); Emily Murase, Executive Director (Department on the Status of Women); Leeann Pelham, Executive Director (Ethics Commission); Douglas Legg, Deputy Assessor and Samone Bach (Office of the Assessor-Recorder); Mike McGee, Interim Executive Director and Chief Financial Officer (Academy of Sciences); Tom Campbell, Director and CEO (Fine Arts Museums); Jay Xu, Director (Asian Art Museum); Marcia Bell, Law Library Director and Diane Rodriguez, Assistant Law Library Director (Law Library); Tom DeCaigny, Director of Cultural Affairs (Arts Commission); Debbie Raphael, Director (Department of Environment); Julie Rosenberg, Executive Director (Board of Appeals); John Arntz, Director (Department of Elections); Benjamin McCloskey, Deputy Director of Finance and Administration (Mayor's Office of Housing and Community Development); Kate Howard, Managing Deputy Director (Department of Human Resources); Trent Rhorer, Executive Director (Human Services Agency); Ingrid Mezquita, Director (Office of Early Care and Education); Shireen McSpadden, Executive Director (Department of Aging and Adult Services); Angela Calvillo, Clerk of the Board (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Mr. Wright; Speaker; Mr. Rogers; Speaker; spoke on various concerns relating to the hearing matter.

Chair Fewer, seconded by Member Mandelman, moved that this Resolution be RECOMMENDED to the Board of Supervisors meeting of July 16, 2019. The motion carried by the following vote:

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

190592 [Contract Amendment - Budget and Legislative Analyst Services - Not to Exceed \$17,906,114]

Resolution authorizing the Clerk of the Board to amend the Budget and Legislative Analyst Services contract to enact a 3.2% cost-of-living adjustment (COLA) effective July 1, 2019, and to exercise a final option to extend the term for two years through December 31, 2021, increasing the total contract amount by \$5,016,694 including the estimated future COLA for a total amount not to exceed \$17,906,114 for the period of January 1, 2014, through December 31, 2021. (Clerk of the Board) (Fiscal Impact; No Budget and Legislative Analyst Report)

05/21/19; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Kelly Kirkpatrick, Budget Director (Office of the Mayor); Ben Rosenfield, City Controller and Michelle Allersma (Office of the City Controller); Dan Goncher (Office of the Budget and Legislative Analyst); Nadia Sesay, Executive Director (Office of Community Investment and Infrastructure); Dennis Herrera, City Attorney (Office of the City Attorney); Michael Brown, Executive Director (Civil Service Commission); Sheryl Davis, Executive Director (Human Rights Commission); Emily Murase, Executive Director (Department on the Status of Women); Leeann Pelham, Executive Director (Ethics Commission); Douglas Legg, Deputy Assessor and Samone Bach (Office of the Assessor-Recorder); Mike McGee, Interim Executive Director and Chief Financial Officer (Academy of Sciences); Tom Campbell, Director and CEO (Fine Arts Museums); Jay Xu, Director (Asian Art Museum); Marcia Bell, Law Library Director and Diane Rodriguez, Assistant Law Library Director (Law Library); Tom DeCaigny, Director of Cultural Affairs (Arts Commission); Debbie Raphael, Director (Department of Environment); Julie Rosenberg, Executive Director (Board of Appeals); John Arntz, Director (Department of Elections); Benjamin McCloskey, Deputy Director of Finance and Administration (Mayor's Office of Housing and Community Development); Kate Howard, Managing Deputy Director (Department of Human Resources); Trent Rhorer, Executive Director (Human Services Agency); Ingrid Mezquita, Director (Office of Early Care and Education); Shireen McSpadden, Executive Director (Department of Aging and Adult Services); Angela Calvillo, Clerk of the Board (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Mr. Wright; Speaker; Mr. Rogers; Speaker; spoke on various concerns relating to the hearing matter.

Chair Fewer, seconded by Member Yee, moved that this Resolution be RECOMMENDED to the Board of Supervisors meeting of July 16, 2019. 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 5:35 p.m.

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