



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

Monday, June 24, 2019

11:30 AM

City Hall, Legislative Chamber, Room 250

Special Meeting

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

The Budget and Finance Committee met in special session on Thursday, June 24, 2019, with Chair Sandra Lee Fewer presiding. Chair Fewer called the meeting to order at 11:41 a.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.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

Chair Fewer requested that File Nos. 190619 and 190620 be heard together.

Member Ronen was noted absent at 5:38 p.m. and for the remainder of the meeting.

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.

06/12/19; CONTINUED. 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.

06/13/19; CONTINUED. Heard in Committee. Speakers: Naomi Kelly, City Administrator (Office of the City Administrator); Adrienne Pon, Executive Director (Office of Civic Engagement and Immigration Affairs); Jennifer Johnston and Adam Nguyen (Office of the City Administrator); Claudia Gorham (Real Estate Division); Ken Bukowski, Deputy City Administrator (Office of the City Administrator); Kelly Kirkpatrick, Budget Director (Office of the Mayor); Linda Gerull, Chief Information Officer (Department of Technology); Nicolas Menard (Office of the Budget and Legislative Analyst); Ben Rosenfield, City Controller (Office of the City Controller); William Scott, Police Chief, Catherin McQuire and Carolyn Welch (Police Department); Mohammed Nuru, Director (Public Works); Paul Henderson, Director, and Sarah Hopkins (Department of Police Accountability); Chief Jeanine Nicholson and Mark Corso (Fire Department); Mary Ellen Carroll, Executive Director (Department of Emergency Management); Karen Fletcher, Chief Adult Probation Officer (Adult Probation Department); Michael Yuen, Chief Executive Officer (Superior Court); George Gascon, District Attorney (Office of the District Attorney); Mano Raju, Public Defender and Simin Shamji (Office of the Public Defender); Allen Nance, Chief Juvenile Probation Officer, and Sandra Dalida (Juvenile Probation Department); Supervisor Shamann Walton (Board of Supervisors); Vicky Hennessy, Sheriff, and Crispin Hollings, Chief Financial Officer (Sheriff's Department); provided an overview and responded to questions raised throughout the discussion. Dan Flannigan; Joshua; Mr. Wright; Speaker; Speaker; Julie Flach; Speaker; spoke on various concerns relating to the hearing matter.

06/14/19; CONTINUED. Heard in Committee. Speakers: John Rahaim, Director and Speaker (Planning Department); Abbie Yant, Executive Director (Health Service System); Ben Rosenfield, City Controller (Office of the Controller); Robert Collins, Executive Director (Rent Board); Jay Huish, Executive Director (Retirement System); Jeff Kositsky, Director and Gigi Whitley (Department of Homelessness and Supportive Housing); Michael Lambert, City Librarian (Public Library); Tom Hui, Director and Tara Sanderson (Department of Building Inspection); Phil Ginsburg, General Manager, and Speaker (Recreation and Parks Department); Beth Murray, Managing Director (War Memorial); Theresa Zighera, Interim Executive Director (Children and Families Commission); Joaquin Torres, Director (Office of Economic and Workforce Development); Maria Su, Executive Director and Speaker (Department of Children Youth and Their Families); Dr. Grant Colfax, Director, Dr. Barbara Wall, and Greg Wagner (Department of Public Health); provided an overview and responded to questions raised throughout the discussion. Mr. Wright; Peter Warfield (Library User's Association); Walter Paulson; Ellen Tsang; Jill Roisen; Jenny Cromen; Speaker;

Farrell; spoke on various concerns relating to the hearing matter.

06/19/19; CONTINUED. Heard in Committee. Speakers: Dan Goncher (Office of the Budget and Legislative Analyst); Douglas Legg (Office of the Assessor-Recorder); Kelly Kirkpatrick, Budget Director (Office of the Mayor); Ben Rosenfield, City Controller and Michelle Allersma (Office of the City Controller); Moira Walsh (Office of the City Attorney); Benjamin McCloskey (Mayor's Office of Housing and Community Development); John Arntz, Director (Department of Elections); Debbie Raphael, Director (Department of Environment); Micki Callahan, Director (Department of Human Resources); Tom Campbell (Fine Arts Museum); Jay Xu, Director (Asian Art Museum); Naomi Kelly, City Administrator and Ken Bukowski, Deputy City Administrator (Office of the City Administrator); Linda Gerull, Chief Information Officer (Department of Technology); Mohammed Nuru, Director and Chris Robinson (Public Works); Phil Ginsburg, General Manager and Derek Chu (Recreation and Park Department); Jose Cisneros, Treasurer-Tax Collector (Office of the Treasurer and Tax Collector); Abbie Yant, Executive Director (Health Service System); Michael Lambert, City Library (Library); Beth Murray, Director (War Memorial); Tom Decaigny, Director (Arts Commission); Joaquin Torres, Director (Office of Economic and Workforce Development); Angela Calvillo, Clerk of the Board (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Mr. Wright; Speaker; Brad Edwards; Huang May; Speaker; Speaker; spoke on various concerns relating to the hearing matter.

06/20/19; CONTINUED. Heard in Committee. Speakers: Dan Goncher, Harvey Rose and Linden Berry (Office of the Budget and Legislative Analyst); Leo Chyii (Department of Children, Youth, and Their Families); Jay Huish, Executive Director (Retirement System); Mary Ellen Carroll, Executive Director (Department of Emergency Management); Paul Henderson, Director (Department of Police Accountability); Michael Yuen, Chief Executive Officer (Superior Court); George Gascon, District Attorney (Office of the District Attorney); Tom Hui, Director (Department of Building Inspection); Karen Fletch, Chief Adult Probation Officer (Adult Probation Department); John Rahaim, Director (Planning Department); Manohar Rajum, Public Defender (Office of the Public Defender); Sheriff Vicki Hennessy and Crispin Hollings (Sheriff's Department); Dr. Grant Colfax, Director (Department of Public Health); Trent Rhorer, Executive Director (Human Services Agency); Jeff Kositsky, Director, and Gigi Whitley (Department of Homelessness and Supportive Housing); Supervisor Matt Haney (Board of Supervisors); Chief Jeanine Nicholson and Mark Corso (Fire Department); Chief William Scott and Carolyn Welch (Police Department); Supervisors Vallie Brown and Shamann Walton (Board of Supervisors); Allen Nance, Chief Juvenile Probation Officer, and Sandra Dalida (Juvenile Probation Department); Ben Rosenfield, City Controller (Office of the City Controller); provided an overview and responded to questions raised throughout the discussion. Catherine; Speaker; Julia; Bela Bolas; Karen Retimos; Malia Chaves (Homeless Prenatal Program); Mr. Wright; Shawn Gilford; Tony Montoya (Police Officer Association); Speaker; Ms. Johnson; Recardera; Brian Roberts; Mican; Sue Elwise; Noxal Rumba; Colisia; Doug Gary; Ms. Adams; Curtis Bradford; Ms. Flores; Karen Flood; Richard Duffy; Joan McCloudsky; Raju Hernandez; Molly Brown; Cassandra Costello; Denise Coleman; Latasha Howard; Jennifer Friedenbach; Speaker; Kelly Cutler; spoke on various concerns relating to the hearing matter.

06/21/19; CONTINUED. Heard in Committee. Speakers: Mary Ellen Carroll (Healthy Street Operation Center (HSOC)); Jeff Kositsky, Director (Department of Homelessness and Supportive Housing); Kelly Kirkpatrick, Budget Director (Office of the Mayor); Chief William Scott (Police Department); Ben Rosenfield, City Controller (Office of the Controller); provided an overview and responded to questions raised throughout the discussion. Mr. Wright; Speaker; Brian Edwards and Amon Garcia (Coalition on Homelessness); Kelly Cutler; spoke on various concerns relating to the hearing matter.

Heard in Committee. Speakers: Andrea Meija (Coleman Advocates for Children and Youth); P. J. Johnson; Judy Goddess (Inner Sunset Senior Program); Mr. Wright; Steve; Marcus; Betty Traynor, President (Senior and Disability Action); Marie Columbus; Lorraine Petty (Senior and Disability Action); Owen Velez; Ms. Alarcon; Mia Velez; Maria Jamdres (MEDA/Parent Voices); Maria Luz Torre (Parent Voices); Junebug (Parent Voices); Antonia Lopez (Mission Economic Development Agency); Kevine Boggess (Coleman Advocates); Arla S. Ertz; Kim Shuck; Cynthia; Carmen Rodriguez; Speaker; Hong Mei Pang (Chinese for Affirmative Action); An Yee; Wing Hoo Leung (Community Tenants Association); Ivy, Amy, and Christina (Chinese for Affirmative Action); Norma Paz Garcia (Mission Economic Development Agency); Jessica Lehman, Executive Director (Senior and Disability Action); Raia Small (Senior and Disability Action); Alma Vazquez; Norma Pelayo (Mission Graduates); Josefina Ruiz (Mission Graduates); Amy Brink; Anette Wong; Erica Turin; Mr. Luwiza; Debbie Irawan (Asian Youth Prevention Services); Connie Chang; Cindy Chang; Gin Ting; Vanessa Wallace (Youth Conservator Center); Jennifer Walsh; Mr. Perez; Simon Kelly; Maria Garcia; Lina Sheth, Ms. Arron, and Cecilia Villalobos (San Francisco Suicide Prevention); Mike Seterian; Tally Wong; Sarah Wong; Beverly Upton (SF Domestic Violence Consortium); Ben Mok (Chinese Cultural Center); Alisha Cook; Mary Rivers (Code Tenderloin); Luisa (Redstone Temple); Mario Paz; Joan Polaskas; Aldette (Family

Resource Center); Diana Pang and Kate Robinson (Chinatown Community Resource Center); Risa; Ewa; Sheena; Ms. Raba; Michelle Cabrelle; Ms. Chan; Brant; Ovi Ronigan; Matthias Mormino; Yung Yu; Sing Ho; Ira Chan; May Ling Woo; Jean Ming Li; Soo Young Wong; Hai Chang Sing; Young De Woo; Tina; Jean Yu; Celia; Kitty Fong (Chinatown Development Center); James Burch; Tony; Lance Toma and Jacob Moody (San Francisco Community Health Center); Kate Brenson; Sandra Graffer; Speaker; Speaker; Marcus Spencer; Monica Steptoe, Speaker, and Casper (Larkin Street Youth Services); Nadia; Margarita; Sydney Holly; Casey Lee; Brent Andrews; Nathan; Nora Alongin; Lauren Babb (Planning Parenthood Northern CA); Malia Chavez (Homeless Prenatal Program); Doug Gary; MaryAnn Epilow; Marilyn Saprana; Ms. Innes; Elisan Gloria; Andre Peton and David Ortega (Youth Force); Christina Ortega and Cynthia Chin (Mission Bay); Norma; Rick Pickins (Larkin Street Youth Services); Carolyn Adams; Naomi Charles; Netty Bonds; Keith Roberts; Ms. Scott; Lorena Lopez; Speaker; Brenda Wondo; Yo Smide; JoJo Ty, Commissioner (Youth Commission); Michelle Camelton; Claria Ruspini; Quina; Adrian; Jodie Medeiros (Walk SF); Joe Miller; Jordan Davis; Nathanlin Priese; Miguel Aguire; Joana; Tino Lezon; Brian Basinger (Q Foundation); Tiffany Jackson; Darren; Bobby Jones (Hospitality House); Delbert Abe; Tony Jackson (Hospitality House); Speaker; Julie Trump; Sandy Elton; Carl Kramer (SF Living Wage Coalition); Alice; Anne Jane; James Fred (Hospitality House); Liz Busotas; Speaker; Tony Roboles (Senior Action); Tracy Flanden; Mr. Kesita; Nate Staples, Madison and Adrian Marie (Boys and Girls Club); Terall Jerome; Kyla Terra; Maryanne; Jack; Speaker; Speaker; Speaker, spoke on behalf of Mary Elizabeth Ng; Maggie Doug, Commission (Youth Commission); Claire; Tim Bagels; Avril Davis; Bill Hurst; Cesar; Speaker; Jacqueline Summer Jones; Speaker; Jessie Straut; Peter Cappalis; Debbie Lehman (Budget Justice Coalition); Mr. Merada; Jordan Decker; Emily Fe; Kimberly Cross; Stefani Boloski; Gloria Tam; Speaker; Gabriel Medina; Speaker (Homeless Prenatal Program); Lorenzo Esteina; Sara Short; David Morof Andrew (Budget Justice Coalition); spoke on various concerns relating to the hearing matter.

Chair Fewer, seconded by Member Mandelman, moved that this Ordinance be CONTINUED to the Budget and Finance Committee meeting of June 26, 2019. The motion carried by the following vote:

Ayes: 4 - Fewer, Stefani, Mandelman, Yee

Absent: 1 - Ronen

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.

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Mr. Perez; Simon Kelly; Maria Garcia; Lina Sheth, Ms. Arron, and Cecilia Villalobos (San Francisco Suicide Prevention); Mike Seterian; Tally Wong; Sarah Wong; Beverly Upton (SF Domestic Violence Consortium); Ben Mok (Chinese Cultural Center); Alisha Cook; Mary Rivers (Code Tenderloin); Luisa (Redstone Temple); Mario Paz; Joan Polaskas; Aldette (Family Resource Center); Diana Pang and Kate Robinson (Chinatown Community Resource Center); Risa; Ewa; Sheena; Ms. Raba; Michelle Cabrelle; Ms. Chan; Brant; Ovi Ronigan; Matthias Mormino; Yung Yu; Sing Ho; Ira Chan; May Ling Woo; Jean Ming Li; Soo Young Wong; Hai Chang Sing; Young De Woo; Tina; Jean Yu; Celia; Kitty Fong (Chinatown Development Center); James Burch; Tony; Lance Toma and Jacob Moody (San Francisco Community Health Center); Kate Brenson; Sandra Graffer; Speaker; Speaker; Marcus Spencer; Monica Steptoe, Speaker, and Casper (Larkin Street Youth Services); Nadia; Margarita; Sydney Holly; Casey Lee; Brent Andrews; Nathan; Nora Alongin; Lauren Babb (Planning Parenthood Northern CA); Malia Chavez (Homeless Prenatal Program); Doug Gary; MaryAnn Epilow; Marilyn Saprana; Ms. Innes; Elisan Gloria; Andre Peton and David Ortega (Youth Force); Christina Ortega and Cynthia Chin (Mission Bay); Norma; Rick Pickins (Larkin Street Youth Services); Carolyn Adams; Naomi Charles; Netty Bonds; Keith Roberts; Ms. Scott; Lorena Lopez; Speaker; Brenda Wondo; Yo Smide; JoJo Ty, Commissioner (Youth Commission); Michelle Camelton; Claria Ruspini; Quina; Adrian; Jodie Medeiros (Walk SF); Joe Miller; Jordan Davis; Nathanlin Priese; Miguel Aguire; Joana; Tino Lezon; Brian Basinger (Q Foundation); Tiffany Jackson; Darren; Bobby Jones (Hospitality House); Delbert Abe; Tony Jackson (Hospitality House); Speaker; Julie Trump; Sandy Elton; Carl Kramer (SF Living Wage Coalition); Alice; Anne Jane; James Fred (Hospitality House); Liz Busotas; Speaker; Tony Roboles (Senior Action); Tracy Flanden; Mr. Kesita; Nate Staples, Madison and Adrian Marie (Boys and Girls Club); Terall Jerome; Kyla Terra; Maryanne; Jack; Speaker; Speaker; Speaker, spoke on behalf of Mary Elizabeth Ng; Maggie Doug, Commission (Youth Commission); Claire; Tim Bagels; Avril Davis; Bill Hurst; Cesar; Speaker; Jacqueline Summer Jones; Speaker; Jessie Straut; Peter Cappalis; Debbie Lehman (Budget Justice Coalition); Mr. Merada; Jordan Decker; Emily Fe; Kimberly Cross; Stefani Boloski; Gloria Tam; Speaker; Gabriel Medina; Speaker (Homeless Prenatal Program); Lorenzo Esteina; Sara Short; David Morof Andrew (Budget Justice Coalition); spoke on various concerns relating to the hearing matter.

Chair Fewer, seconded by Member Mandelman, moved that this Ordinance be CONTINUED to the Budget and Finance Committee meeting of June 26, 2019. The motion carried by the following vote:

Ayes: 4 - Fewer, Stefani, Mandelman, Yee

Absent: 1 - Ronen

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 5:38 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.