



**City and County of San Francisco**  
**Meeting Minutes - Final**  
**Budget and Appropriations Committee**

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

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**Wednesday, August 19, 2020**

**10:00 AM**

**Rescheduled Meeting**

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**Present:** 5 - Sandra Lee Fewer, Shamann Walton, Rafael Mandelman, Norman Yee, and Hillary Ronen

*The Budget and Appropriations Committee met in rescheduled session through videoconferencing, and provided public comment through teleconferencing, on Wednesday, August 19, 2020, with Chair Sandra Lee Fewer presiding. Chair Fewer called the meeting to order at 10:10 a.m.*

**Remote Access to Information and Participation**

*In accordance with Governor Newsom's Executive Order No. N-33-20 declaring a State of Emergency regarding the COVID-19 outbreak and Mayor London N. Breed's Proclamation declaring a Local Emergency issued on February 25, 2020, including the guidance for gatherings issued by the San Francisco Department of Public Health Officer, aggressive directives were issued to reduce the spread of COVID-19. 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: [linda.wong@sfgov.org](mailto:linda.wong@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>.*

**ROLL CALL AND ANNOUNCEMENTS**

*On the call of the roll, Chair Fewer, Member Mandelman, Member Yee, and Member Ronen were noted present. Vice Chair Walton was noted not present. A quorum was present.*

**Vice Walton Excused from Attendance**

**Member Ronen, seconded by Member Mandelman, moved to excuse Vice Chair Walton from attending the Budget and Appropriations Committee meeting on August 19, 2020, from the start of the meeting to 10:30 a.m. The motion carried by the following vote:**

Ayes: 4 - Fewer, Mandelman, Yee, Ronen

Excused: 1 - Walton

## **AGENDA CHANGES**

*There were no agenda changes.*

## **REGULAR AGENDA**

*Chair Fewer requested File Nos. 200567 and 200568 be called together.*

**200567 [Budget and Appropriation Ordinance for Departments - FYs 2020-2021 and 2021-2022]****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 July 31, 2020, for the FYs ending June 30, 2021, and June 30, 2022.

(Fiscal Impact)

07/31/20; RECEIVED FROM DEPARTMENT.

08/04/20; ASSIGNED to Budget and Appropriations Committee. 8/4/20 - President Yee waived the 30-day rule pursuant to Board Rule No. 3.22.

08/12/20; CONTINUED. Heard in Committee. Speakers: Ashley Groffenberger, Deputy Budget Director (Office of the Mayor); Ben Rosenfield, City Controller (Office of the City Controller); Sheryl Davis, Executive Director (Human Rights Commission); Carol Sacco, Acting Director (Department on the Status of Women); Leeann Pelham, Executive Director (Ethics Commission); Michelle Allersma (Office of the Controller); Ronald Flynn and Dora Okai (Office of the City Attorney); John Arntz, Director (Department of Elections); Kevin Quan and Rebekah Krell, Director (Arts Commission); Debbie Raphael, Director (Department of Environment); Benjamin McCloskey, Eric Shaw, Director, and Lydia Ely (Mayor's Office of Housing and Community Development); Micki Callahan, Director, and Kate Howard (Department of Human Resources); Michael Lambert (Public Library); Patrick O'Riordan (Department of Building Inspection); Phil Ginsburg, General Manager, and Derek Chu (Recreation and Park Department); Angela Calvillo, Clerk of the Board, and Junko Laxamana (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Lynn Davidson; Eric Brooks; David Imhauss; Cathy Horner; Melanie Atkinson; Julia Dalzell; Victoria (API Legal Outreach); Emma Delgado; David Pilpel; spoke on various concerns relating to the hearing matter.

08/13/20; CONTINUED. Heard in Committee. Speakers: Ashley Groffenberger, Deputy Budget Director (Office of the Mayor); Ben Rosenfield, City Controller (Office of the Controller); Abbie Yant, Executive Director (Health Service System); Eric Sandler and Juliet Ellis (Public Utilities Commission); Jose Cisneros, Treasurer-Tax Collector, and Tajel Shah (Office of the Treasurer-Tax Collector); Joaquin Torres, Director, and Merrick Pasqual (Office of Economic and Workforce Development); Rich Hillis, Director of Planning, and Deborah Landis (Planning Department); Theresa Zighera, Interim Executive Director (Children and Families Commission); Maria Su, Director, and Denise Payton (Department of Children, Youth, and Their Families); Dr. Grant Colfax, Director, Greg Wagner, Jenny Louie, Dr. Hali Hammer, Marlo Simmons, and Dr. Ayanna Bennett (Department of Public Health); Abigail Stewart-Kahn, Interim Director and Gigi Whitley (Department of Homelessness and Supportive Housing); Supervisor Matt Haney (Board of Supervisors); Trent Rhorer, Executive Director (Human Services Agency); Supervisor Dean Preston (Board of Supervisors); Ingrid Mezquita, Director, (Office of Early Care and Education); Emily Gibbs and Shireen McSpadden, Executive Director, (Human Services Agency); Jeffrey Tumlin, Director of Transportation, and Jonathan Rewers (Municipal Transportation Agency); Ivar Satero, Director, and Kevin Kone (Airport Department); Elaine Forbes, Executive Director, and Nate Cruz (Port); provided an overview and responded to questions raised throughout the discussion. Theresa Rutherford, Leslie Kupper, and Maria Luz Torre (Parent Voices); Karl Kramer (SF Living Wage Coalition); Moses Corrette (IFPTE Local 21); Speaker (SEIU Local 1021); Amy Wong, Sarah Larson, Valerie Barber, and Lucy Arellano (IFPTE Local 21); Alexa Grinke; Nikki Santana (IFPTE Local 21); Anita Yao; Cynthia Allman and Ashley Renick (IFPTE Local 21); Dorothy Park; Janet Ng (IFPTE Local 21); Tan Lam and Kimberly Cox (SEIU Local 1021); Laurene Chan (Cameron House); Bijon; J.M. Jaffe; Matt Pemberton; Robin Matchall (SEIU Local 1021); Rachel Ng; Jenny (IFPTE Local 21); Shannon Amitin (Castro LGBTQ Cultural District); Chris Tsukida (Richmond Neighborhood Center); Theresa Arriaga (Parents for Public Schools); Greg Bailey; Nicole Christian (SEIU Local 1021); April Leung and Elia Fernandez (Parent Voices); Nancy Auyoung, on behalf of Andy Clark; Beckett Maya Bellius; Speaker; Lizzie Velten (Shape Up San Francisco); Monina Boracas (Parent Voices); Monique LeSarre (Rafiki Coalition); Christina Flounder and Naj Daniels (IFPTE Local 21); Schuman Lee; Hanna Forsberg; Megan; Gabriel Varcamo; Darren Wong; Speaker; Gwendolyn Brown, Director (Inner City Youth Space); Lily Marquez (Parent Voices); Speaker; Francisco Da Costa; Hector Jimenez Cardinas; Lourdes Alarcon; Vavez (Parent Voices); Joi Jackson-Morgan; Maria Chandres; Jorge; Speaker; Majeid Crawford (New Community Leadership Foundation); Thomas Robert Simpson (AfroSolo

Theatre Company); spoke on various concerns regarding the hearing matter.

08/14/20; CONTINUED. Heard in Committee. Speakers: Ken Bukowski, Deputy City Administrator (Office of the City Administrator); Ben Rosenfield, City Controller (Office of the City Controller); Linda Gerull, Director (Office of Technology); Michael Yuen, Chief Executive Officer (Superior Court); Alaric Degrafinried, Acting Director, and Julia Dawson (Public Works); Paul Henderson, Executive Director (Office of the Public Defender); Paul Miyamoto, Sheriff, and Crispin Hollings (Sheriff's Department); Jeanine Nicholson, Chief, Mark Corso, Simon Pang, and Jose Velo (Fire Department); Supervisor Ahsha Safai (Board of Supervisors); Mary Ellen Carroll, Executive Director (Department of Emergency Management); Karen Fletcher, Chief Adult Probation Officer (Adult Probation Department); Katherine Miller, Chief Juvenile Probation Officer (Juvenile Probation Department); Manohar Raju, Public Defender (Office of the Public Defender); Supervisor Dean Preston (Board of Supervisors); Ashley Groffenberger, Deputy Budget Director (Office of the Mayor); William Scott, Chief, and Patrick Leung (Police Department); Chesa Boudin, District Attorney (Office of the District Attorney); provided an overview and responded to questions raised throughout the discussion. Angela Gallegos Castillo (Instituto Familiar de la Raza); Ligia Montano (Senior and Disability Action); Angela Jenkins (San Francisco Interrupting Racial Profiling); Ken Lomba (Deputy Sheriff's Association); Mario Mogannam, President (San Francisco Council of District Merchants); Speaker; Mara Gabriel; Francisco Da Costa; Alexis; Jamie Lee (IFPTE Local 21); Carolyn Cochran; Eliot Line (IFPTE Local 21); Evan McLaughlan (SEIU Local 1021); Sean Cochran; Majik Altman; Cal Nguyen; Monica; Alicia France; Sarah Allen; Adriana Camerana; Meghan; Naj; Speaker; Speaker; Camila; Robert Velazques; Sam; Aditya; Speaker; Edna; Edward Hernandez; Speaker; Melanie Kim; Camila; Speaker; Iman Silverstein; Speaker; Nick Giles; Speaker; Tina Nguyen; Phillippe; Speaker; Nick Durnbee; Alice Jean Baker; Speaker; Jason; Paul Kim; Melissa Hernandez; Tyler; Speaker; Mariah; Peter; Daphna Hunter; Speaker; Izzie Alman; Speaker; Allison; Missouri; Era; Brian; Sabrina Ballard; Dr. Monique LeSarre, Executive Director (Rafiki Coalition); April Pan; Destiny; Meghan; Christie; Monica; Erica; Hazel; Emily; Lawrence; Erica Lagoons; Stacy; Mallory Gallego; Bethany; Speaker; Speaker; Monique; Catherine Sheehy; Harvey; Speaker; Gavin; Erica; Sarah; Ellen Nadel; Claiborne; Juan; Regina; Lindsey; Speaker; Carissa Diaz; Galen; Christian; Speaker; Simone Manganelli; Natasha Dedric; Speaker; Rachel; Engelson; Catherine Shaw; Monique; Ken Kai; Lauren Chin; Camille; Anthony; Speaker; Jessica; Michael Lyon; Michelle; Speaker; Camilla; Speaker; Speaker; Anna; Christine; Rachel; Speaker; Speaker; Jasmine; Gracie; Jen; Speaker; Speaker; Lakshmi; Krystal; Becky Hamm (Causa Justa:Just Cause); Matilda; Catherine; Speaker; Erin; Speaker; Emma; Stephanie; Jessica; Sean Titus; Johnny Nguyen; Anna Danielson; Matt; Alini; Speaker; Aiden; Marianne Wellington; Speaker; Sarah Lee (Asian Law Caucus); Jessica; Greg; Marina Young; Ben; Zach; Frankie; Speaker; Ariel; Speaker; Ryan Marchan; Ross; Speaker; Sophia Branwyn; Speaker; Speaker; Wendy; Speaker; Speaker; Deedee; Speaker; Kylie; Ben Paul; Speaker; Brandy Markman; Deborah; Speaker; Colleen Riveca; Marie; Amber; Speaker; Speaker; Speaker; Speaker; Jessica; Speaker; Maléne Ahern; Edna; Laura; Anna; Speaker; Isabel; Jaime; Speaker; Speaker; Sami; Speaker; Speaker; Speaker; Alex; Speaker; spoke on various concerns relating to the hearing matter.

*Heard in Committee. Speakers: Ben Rosenfield, City Controller (Office of the City Controller); Ken Bukowski, Deputy City Administrator (Office of the City Administrator); Dan Goncher (Office of the Budget and Legislative Analyst); Jay Hurst, Director (Retirement System); Chia Yu Ma (Department of Technology); Alaric Degrafinried, Acting Director (Public Works); Michelle Allersma (General City Responsibility); Ashley Groffenberger (Office of the Mayor); Micki Callahan, Director (Department of Human Resources); Michael Lamber, City Librarian, and Maureen Singleton (Library); Tara Madison (Department of Building Inspection); Phil Ginsburg, General Manager (Recreation and Park Department); Maria Su, Director (Children, Youth, and Their Families); Supervisor Matt Haney (Board of Supervisors); Carmen Chu, Assessor-Recorder (Office of the Assessor-Recorder); Ron Flynn (Office of the City Attorney); Angela Calvillo, Clerk of the Board (Board of Supervisors); John Arntz, Director (Department of Elections); provided an overview and responded to questions raised throughout the discussion.*

**200568 [Annual Salary Ordinance - FYs 2020-2021 and 2021-2022]****Sponsor: Mayor**

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2021, and June 30, 2022, 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)

07/31/20; RECEIVED FROM DEPARTMENT.

08/04/20; ASSIGNED to Budget and Appropriations Committee. 8/4/20 - President Yee waived the 30-day rule pursuant to Board Rule No. 3.22.

08/12/20; CONTINUED. Heard in Committee. Speakers: Ashley Groffenberger, Deputy Budget Director (Office of the Mayor); Ben Rosenfield, City Controller (Office of the City Controller); Sheryl Davis, Executive Director (Human Rights Commission); Carol Sacco, Acting Director (Department on the Status of Women); Leeann Pelham, Executive Director (Ethics Commission); Michelle Allersma (Office of the Controller); Ronald Flynn and Dora Okai (Office of the City Attorney); John Arntz, Director (Department of Elections); Kevin Quan and Rebekah Krell, Director (Arts Commission); Debbie Raphael, Director (Department of Environment); Benjamin McCloskey, Eric Shaw, Director, and Lydia Ely (Mayor's Office of Housing and Community Development); Micki Callahan, Director, and Kate Howard (Department of Human Resources); Michael Lambert (Public Library); Patrick O'Riordan (Department of Building Inspection); Phil Ginsburg, General Manager, and Derek Chu (Recreation and Park Department); Angela Calvillo, Clerk of the Board, and Junko Laxamana (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Lynn Davidson; Eric Brooks; David Imhauss; Cathy Horner; Melanie Atkinson; Julia Dalzell; Victoria (API Legal Outreach); Emma Delgado; David Pilpel; spoke on various concerns relating to the hearing matter.

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Director (Inner City Youth Space); Lily Marquez (Parent Voices); Speaker; Francisco Da Costa; Hector Jimenez Cardinas; Lourdes Alarcon; Vayez (Parent Voices); Joi Jackson-Morgan; Maria Chandres; Jorge; Speaker; Majeid Crawford (New Community Leadership Foundation); Thomas Robert Simpson (AfroSolo Theatre Company); spoke on various concerns regarding the hearing matter.

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Chair Fewer requested File Nos. 200848 and 200849 be called together.

**200848 [Proposition J Contract Certification - Contracted-Out Department Services Previously Approved]**

**Sponsor: Mayor**

Resolution concurring with the Controller's certification that department services previously approved can be performed by a private contractor for a lower cost than similar work performed by City and County employees, for the following services: budget and legislative analyst (Board of Supervisors); citywide custodial services (excluding City Hall), citywide security services, fleet security, convention facilities management (General Services Agency-City Administrator); mainframe system support (General Services Agency-Technology); security services (Public Works); security services (Human Services Agency); security services (Department of Homelessness and Supportive Housing); food services for jail inmates (Sheriff's Department); assembly of vote-by-mail envelopes (Department of Elections); security services (Public Utilities Commission); security, information and guest services, parking operations, shuttle bus services (Airport); citations, paratransit, parking meter collections, security, towing, transit shelter cleaning services (Municipal Transportation Agency); and custodial and security services (Port).

07/31/20; RECEIVED FROM DEPARTMENT.

08/04/20; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

08/12/20; CONTINUED. Heard in Committee. Speakers: Ben Rosenfield, City Controller, and Risa Sandler (Office of the Controller); provided an overview and responded to questions raised throughout the discussion. Francisco DaCosta; spoke neither in support nor opposition to the hearing matter.

*Heard in Committee. Speaker: Risa Sandler (Office of the Controller); provided an overview and responded to questions raised throughout the discussion.*

**Chair Fewer, seconded by Member Ronen, moved that this Resolution be RECOMMENDED to the Board of Supervisors meeting on September 15, 2020. The motion carried by the following vote:**

Ayes: 4 - Fewer, Mandelman, Yee, Ronen

Excused: 1 - Walton

**200849 [Proposition J Contract Certification - Contracted-Out Department Services for the General Services Agency, Human Services Agency, and Mayor's Office of Housing and Community Development]****Sponsor: Mayor**

Resolution concurring with the Controller's certification that department services can be performed by a private contractor for a lower cost than similar work performed by City and County employees, for the following services: security services (Human Services Agency), security services (General Services Agency-City Administrator); security services (Mayor's Office of Housing and Community Development).

07/31/20; RECEIVED FROM DEPARTMENT.

08/04/20; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

08/12/20; CONTINUED. Heard in Committee. Speakers: Ben Rosenfield, City Controller, and Risa Sandler (Office of the Controller); provided an overview and responded to questions raised throughout the discussion. Francisco DaCosta; spoke neither in support nor opposition to the hearing matter.

Chair Fewer, seconded, by Member Ronen, moved that this Resolution be RECOMMENDED to the Board of Supervisors meeting of September 15, 2020. The motion carried by the following vote:

Ayes: 3 - Fewer, Walton, Mandelmen, Yee, Ronen

Chair Fewer, seconded, by Member Ronen, moved to rescind the previous vote. The motion carried by the following vote:

Ayes: 3 - Fewer, Walton, Mandelmen, Yee, Ronen

*Heard in Committee. Speaker: Risa Sandler (Office of the Controller); provided an overview and responded to questions raised throughout the discussion.*

**Chair Fewer, seconded by Member Ronen, moved that this Resolution be RECOMMENDED to the Board of Supervisors meeting on September 15, 2020. The motion carried by the following vote:**

Ayes: 4 - Fewer, Mandelman, Yee, Ronen

Excused: 1 - Walton

*Chair Fewer requested File Nos. 200839, 200840, 200843, and 200829 be called together.*



**200839 [Administrative Code - Medical Examiner Fees]****Sponsor: Mayor**

Draft Ordinance amending Administrative Code, Section 8.14, to adjust the Office of the Chief Medical Examiner's fees to add post-mortem investigation services, remove obsolete services, and update all amounts to FY2020-2021 values.

07/31/20; RECEIVED FROM DEPARTMENT.

08/04/20; ASSIGNED UNDER 30 DAY RULE PENDING APPROVAL AS TO FORM to Budget and Appropriations Committee.

08/09/20; NOTICED. 10-day fee ad was published in the San Francisco Examiner.

08/11/20; SUBSTITUTED AND ASSIGNED to Budget and Appropriations Committee. Mayor Breed introduced a substitute Ordinance bearing a new title.

8/13/20 - President Yee waived the 30-day rule pursuant to Board Rule No. 3.22.

08/14/20; NOTICED. A second 10-day fee ad was published in the San Francisco Examiner.

*Heard in Committee. Speakers: Kenneth Bukowski, Deputy City Administrator (Office of the City Administrator); Severin Campbell (Office of the Budget and Legislative Analyst); Patrick Mulligan (Office of Labor Standards Enforcement); provided an overview and responded to questions raised throughout the discussion.*

**Chair Fewer, seconded by Member Ronen, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE to adjust fees consistent with the current consumer price index. The motion carried by the following vote:**

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

Ordinance amending the Administrative Code to adjust fees of the Office of the Chief Medical Examiner to include post-mortem investigation services, remove references to obsolete services, and update fee amounts; and affirming the Planning Department's determination under the California Environmental Quality Act.

**Chair Fewer, seconded by Member Mandelman, moved that this Ordinance be REFERRED AS AMENDED to the Budget and Finance Committee on September 2, 2020. The motion carried by the following vote:**

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

**200840 [Administrative Code - Reproduction and Notary Fees - Department of Administrative Services]****Sponsor: Mayor**

Ordinance amending the Administrative Code to authorize the Department of Administrative Services to impose a fee for reproduction and notary services provided to the public.

07/31/20; RECEIVED FROM DEPARTMENT.

08/04/20; ASSIGNED to Budget and Appropriations Committee. 8/4/20 - President Yee waived the 30-day rule pursuant to Board Rule No. 3.22.

08/09/20; NOTICED. 10-day fee ad published in the San Francisco Examiners.

08/14/20; NOTICED. 10-day fee ad published in the San Francisco Examiners.

*Heard in Committee. Speakers: Kenneth Bukowski, Deputy City Administrator (Office of the City Administrator); Severin Campbell (Office of the Budget and Legislative Analyst); Patrick Mulligan (Office of Labor Standards Enforcement); provided an overview and responded to questions raised throughout the discussion.*

**Chair Fewer, seconded by Member Ronen, moved that this Ordinance be RECOMMENDED to the Board of Supervisors meeting on September 15, 2020. The motion carried by the following vote:**

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

**200843 [Administrative Code - County Clerk Fee Amounts; Digital Signature Fee]****Sponsor: Mayor**

Ordinance amending the Administrative Code to update County Clerk fees to current amounts; and to authorize the County Clerk to impose a digital signature fee.

07/31/20; RECEIVED FROM DEPARTMENT.

08/04/20; ASSIGNED to Budget and Appropriations Committee. 8/4/20 - President Yee waived the 30-day rule pursuant to Board Rule No. 3.22.

08/09/20; NOTICED. 10-day fee ad published in the San Francisco Examiners.

08/14/20; NOTICED. 10-day fee ad published in the San Francisco Examiners.

*Heard in Committee. Speakers: Kenneth Bukowski, Deputy City Administrator (Office of the City Administrator); Severin Campbell (Office of the Budget and Legislative Analyst); Patrick Mulligan (Office of Labor Standards Enforcement); provided an overview and responded to questions raised throughout the discussion.*

**Chair Fewer, seconded by Member Ronen, moved that this Ordinance be RECOMMENDED to the Board of Supervisors meeting on September 15, 2020. The motion carried by the following vote:**

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

*Chair Fewer requested File Nos. 200841 and 200842 be called together.*

*Vice Chair Walton was noted present at 10:25 a.m. and for the remainder of the meeting.*

**200841 [Authorizing Refunding Certificates of Participation - Multiple Capital Improvement Projects - Not to Exceed \$97,500,000]****Sponsor: Mayor**

Ordinance authorizing the execution and delivery of Certificates of Participation, in one or more series from time to time, evidencing and representing an aggregate principal amount of not to exceed \$97,500,000 ("Certificates") to prepay certain certificates of participation that financed and refinanced various capital improvement projects; approving the form of a Fourth Supplement to Trust Agreement between the City and County of San Francisco ("City") and U.S. Bank National Association, as trustee ("Trustee") (including certain indemnities contained therein); approving respective forms of a Fourth Supplement to Property Lease and a Fourth Supplement to Project Lease, each between the City and the Trustee, for the lease and lease back of all or a portion of certain real property and improvements owned by the City and located at 375 Laguna Honda Boulevard within the City and at 1 Moreland Drive, San Bruno, California, or other property as determined by the Director of Public Finance; approving the form of Escrow Agreement (including certain indemnities contained therein), between the City and U.S. Bank National Association, as escrow agent ("Escrow Agent"); approving the form of an Official Notice of Sale and a Notice of Intention to Sell the Certificates; approving the form of an Official Statement in preliminary and final form; approving the form of a purchase contract between the City and one or more initial purchasers of the Certificates; approving the form of a Continuing Disclosure Certificate; granting general authority to City officials to take necessary actions in connection with the authorization, sale, execution and delivery of the Certificates; approving modifications to documents; and ratifying previous actions taken in connection therewith, as defined herein.

(Fiscal Impact)

07/31/20; RECEIVED FROM DEPARTMENT.

08/04/20; ASSIGNED to Budget and Appropriations Committee. 8/4/20 - President Yee waived the 30-day rule pursuant to Board Rule No. 3.22.

08/14/20; CONTINUED.

**Chair Fewer, seconded by Member Yee, moved that this Ordinance be RECOMMENDED to the Board of Supervisors meeting on September 15, 2020. The motion carried by the following vote:**

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

**200842 [Deappropriation - Series 2010A Refunding Certificates of Participation - \$4,636,200; Appropriation - Including Deappropriated Funds \$102,136,200 and Certificates of Participation Refunding Proceeds \$97,500,000 - FY2020-2021]**

**Sponsor: Mayor**

Ordinance deappropriating \$4,636,200 of Series 2010A Refunding Certificates of Participation prior reserve funds and appropriating \$102,136,200 of Refunding Certificates of Participation Series 2020-R1, including deappropriated funds and \$97,500,000 of one or more series of Refunding Certificates of Participation proceeds for Fiscal Year 2020-2021.

(Fiscal Impact)

07/31/20; RECEIVED FROM DEPARTMENT.

08/04/20; ASSIGNED to Budget and Appropriations Committee. 8/4/20 - President Yee waived the 30-day rule pursuant to Board Rule No. 3.22.

08/14/20; CONTINUED.

**Chair Fewer, seconded by Member Yee, moved that this Ordinance be RECOMMENDED to the Board of Supervisors meeting on September 15, 2020. The motion carried by the following vote:**

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

**200829 [Hearing - Release of Reserved Funds - Office of the City Administrator - Implementation of Project Labor Agreements - \$254,162]**

Hearing to consider the release of reserved funds to the Office of the City Administrator, placed on the Budget and Finance Committee reserve by Ordinance No. 169-19, in the amount of \$254,162 for implementation of Project Labor Agreement. (City Administrator)

07/30/20; RECEIVED FROM DEPARTMENT.

07/30/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Kenneth Bukowski, Deputy City Administrator (Office of the City Administrator); Severin Campbell (Office of the Budget and Legislative Analyst); Patrick Mulligan (Office of Labor Standards Enforcement); provided an overview and responded to questions raised throughout the discussion.*

**Chair Fewer, seconded by Member Ronen, moved that the request to release the reserved funds be APPROVED and that the Hearing be HEARD AND FILED. The motion carried by the following vote:**

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

## MEETING RECESSED

**Chair Fewer, seconded by Member Yee, moved to recess this meeting to August 20, 2020. The motion carried by the following vote:**

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