



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

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

Members: Matt Haney, Ahsha Safai, Gordon Mar, Hillary Ronen, Shamann Walton
Clerk: Linda Wong (415) 554-7719

Monday, June 28, 2021

10:00 AM

Special Meeting

Present: 5 - Matt Haney, Ahsha Safai, Gordon Mar, Hillary Ronen, and Shamann Walton

The Budget and Appropriations Committee met in special session through videoconferencing, and provided public comment through teleconferencing, on Monday, June 28, 2021, with Chair Matt Haney presiding. Chair Haney called the meeting to order at 10:02 a.m.

Remote Access to Information and Participation

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) 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; 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 Haney, Vice Chair Safai, Member Mar, Member Ronen, and Member Walton were noted present. A quorum was present.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

Chair Haney requested File Nos. 210643 and 210644 be called together.

Chair Haney recessed the meeting at 10:42 a.m., and reconvened the meeting at 3:05 p.m.

Chair Haney recessed the meeting at 3:48 p.m., and reconvened the meeting at 6:30 p.m.

Chair Haney recessed the meeting at 6:30 p.m., and reconvened the meeting at 8:31 p.m.

Chair Haney recessed the meeting at 8:31 p.m., and reconvened the meeting at 10:31 p.m.

Chair Haney recessed the meeting at 10:31 p.m., and reconvened the meeting at 2:41 a.m. on June 29, 2021.

Chair Haney recessed the meeting at 2:41 a.m., and reconvened the meeting on at 9:03 a.m.

Chair Haney recessed the meeting at 9:03 a.m., and reconvened the meeting at 10:01 am.

Chair Haney recessed the meeting at 10:01 a.m., and reconvened the meeting at 11:42 a.m.

Chair Haney recessed the meeting at 11:42 a.m., and reconvened the meeting at 1:02 p.m.

Chair Haney recessed the meeting at 1:02 p.m., and reconvened the meeting at 4:45 p.m.

Chair Haney recessed the meeting at 4:45 p.m., and reconvened the meeting at 5:07 p.m.

Chair Haney recessed the meeting at 5:07 p.m., and Vice Chair Safai reconvened the meeting at 6:31 p.m.

Vice Chair Safai recessed the meeting 6:31 p.m. and Chair Haney reconvened the meeting at 7:00 p.m.

Vice Chair Safai reconvened the meeting at 7:34 p.m. and Chair Haney reconvened the meeting at 7:50 p.m.

210643 [Budget and Appropriation Ordinance for Departments - FYs 2021-2022 and 2022-2023]**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, 2021, for the Fiscal Years (FYs) ending June 30, 2022, and June 30, 2023.

(Fiscal Impact)

06/01/21; RECEIVED.

06/01/21; ASSIGNED to Budget and Appropriations Committee. 6/3/21 - President Walton waived the 30-day rule pursuant to Board Rule No. 3.22.

06/14/21; CONTINUED. Heard in Committee. Speakers: Kate Sofis, Director, Merrick Pascal, Joshua Arce, and Diana Ponce De Leon (Office of Economic and Workforce Development); Patrick O'Riordan, Interim Director, and Tara Madison (Department of Building Inspection); Rich Hillis, Director (Planning Department); Joaquin Torres, Assessor (Office of the Assessor and Recorder); Jose Cisneros, Treasurer, and Tajel Shah (Office of the Treasurer and Tax Collector); Ben Rosenfield, City Controller (Office of the Controller); Ralph Remington, Director of Cultural Affairs, and Joanne Lee (Arts Commission); Carmen Chu, City Administrator (Office of the City Administrator); Sailaja Kurella, Director, and Daniel Sanchez (Office of Contract Administration); Trisha McMahon and Kenneth Bukowski (Office of the City Administrator); Dennis Herrera, City Attorney (Office of the City Attorney); Linda Gerull, Director, and Michael Makstman (Office of Technology); Alaric Degrafinried, Acting Director, and Bruce Robertson (Public Works); Eric Shaw, Director, and Benjamin McCloskey (Mayor's Office of Housing and Community Development); Ashley Groffenburger, Budget Director (Office of the Mayor); Brian Cheu and Lydia Ely (Mayor's Office of Housing and Community Development); Ivy Lee (Office of the Mayor); Gayathri Thaikkendiyil, Deputy Director (Ethics Commission); John Arntz, Director (Department of Elections); Deborah Raphael, Director (Department of Environment); Angela Calvillo, Clerk of the Board (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Francisco DaCosta; Diane FitzGibbon (San Francisco Chronicle); Kristen; Terry Gallin; Becky Hopp; Alaina Engle; Paul Warner; Annette Wong (Chinese for Affirmative Action); Joanie Isen; Olivia Fang (Chinese for Affirmative Action); Gabriel Mendina; Speaker; Daniel Carr; Dennis Wong; Sarah Greenwald; David Impha; Trent; Chris; Calvin Quick, Commissioner (Youth Commission); John Anderson; David Shore (San Francisco Rising); Colana Rokie; Speaker; Cameron Hernandez Gill; Jeremy; spoke on various concerns relating to the hearing matter.

06/16/21; CONTINUED. Heard in Committee. Speakers: Grant Colfax, Director, Jenny Louie, Greg Wagner, Ayanna Bennett, Dr. Naveena Bobba, Basil Price, and Hillary Kunins (Department of Public Health); Trent Rhorer, Executive Director, Ingrid Mezquita, Kelly Dearman, and Emily Gibbs (Human Services Agency); Tracy Fong, Interim Director (Children and Families Commission); Shireen McSpadden, Director, Emily Cohen, and Gigi Whitney (Department of Homelessness and Supportive Housing); Supervisor Dean Preston (Board of Supervisors); Jennifer Friedenbach (Our City, Our Home Oversight Committee); Jay Huish, Executive Director (Retirement System); Abbie Yant, Executive Director (Health Service System); Carol Isen, Director (Department of Human Resources); Sandra Eng, Executive Director (Civil Service Commission); Michael Lambert, City Librarian, and Heather Green (Public Library); Marcia Bell, Director (Law Library); Kimberly Ellis, Director (Department on the Status of Women); Robert Collins, Executive Director (Rent Board); Sara Lee, Chief Financial Officer (Asian Art Museum); Tom Campbell, Director (Fine Arts Museum); Mike McGee, Chief Financial Officer (Academy of Sciences); Ralph Remington, Director of Cultural Affairs, Rally Catapang, and Joanne Lee (Arts Commission); John Caldon, Managing Director (War Memorial); Sarah Madland, Director of Policy and Public Affairs, Antonio Guerra (Recreation and Parks Department); Maria Su, Director, and Denise Payton (Department of Children, Youth and Their Families); Karen Roye, Director (Child Support Services); provided an overview and responded to questions raised throughout the discussion. Francisco Da Costa; Marie Ciepiela, Executive Director (Friends of the Public Library); Peter Warfield (Library Users Association); Speaker; Speaker; April Leung; Mr. Marquez; Wesley Saver (GLIDE); Speaker; Better Traynor; Eva; Maria Vaquez; Speaker; Jessica Hernandez; Carl Adams; Sheryl Adams; Andrea Bryce; Mary Kate Bacalao; Steven Currier; Yue; Beverly Upton; Myran; Lourdes Allocone; Ms. Yu; Speaker; Sue Gu; Speaker; Francisco Vera; Speaker; Ashley; Ms. Tong; Nancy Fuentes; Rana Johnson; Vida; Speaker; Katy Cunningham; Mary Thomas; Speaker; Yin James; Gabriel Goffman; Wanela; Speaker; Patty Darlene; Speaker; Karen Chan; spoke on various concerns relating to the hearing matter.

06/17/21; CONTINUED. Heard in Committee. Speakers: Jeanine Nicholson, Chief, Brice Peoples, Sandra Tong, and Mark Corso (Fire Department); Katherine Miller, Chief Probation Officer, and Sheryl Taylor (Juvenile Probation Department); Karen Fletcher, Chief Adult Probation Officer, and Steve Adami (Adult Probation Department); Michael Yuen, Chief Executive Officer (Superior Court); Mary Ellen Carroll,

Executive Director, and Robert Smuts (Department of Emergency Management); William Scott, Chief, and Patrick Leung (Police Department); Ashley Groffenberger, Budget Director (Office of the Mayor); Paul Henderson, Director (Department of Police Accountability); Manohar Raju, Public Defender, and Marguerite Milloy (Office of the Public Defender); Chesa Boudin, District Attorney (Office of the District Attorney); Paul Miyamoto, Sheriff, and Crispin Hollings (Sheriff's Department); provided an overview and responded to questions raised throughout the discussion. Speaker; Speaker; Bill; Melissa Ma; Wesley Saber; Becky Hom; Alice Becker; Jim Larbo; Speaker; Jen; Tamalie Drew; Jenny Willis; Jessie Stau; Katlyn; Monique; Amy Palatta; Regina; Speaker; Speaker; Ellen Katy Walter; Kristin; Vincent; Christian; spoke on various concerns relating to the hearing matter.

Heard in Committee. Speakers: Dr. Grant Colfax, Director, Jenny Louie, and Dr. Naveena Bobba (Department of Public Health); Shireen McSpadden, Executive Director, and Gigi Whitney (Department of Homelessness and Supportive Housing); Ashley Groffenburger, Budget Director (Office of the Mayor); Crispin Hollings and Paul Miyamoto, Sheriff (Sheriff's Department); William Scott, Chief (Police Department); provided an overview and responded to questions raised throughout the discussion.

Chair Haney, seconded by Member Walton, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE to reflect the Committee's final changes as indicated in the summary entitled, "Board of Supervisors Budget Spending Plan"; to amend the Administrative Provisions to include the amendments attached to the Budget Spending Plan; to authorize the City Controller to make adjustments necessary to implement the Committee's actions, to balance accounts; and to update descriptive codes contained in the Budget Spending Plan, excluding fund and department changes. The motion carried by the following vote:

Ayes: 5 - Haney, Safai, Mar, Ronen, Walton
(Fiscal Impact)

Chair Haney, seconded by Member Walton, moved that this Ordinance be RECOMMENDED AS AMENDED to the Board of Supervisors meeting of July 13, 2021. The motion carried by the following vote:

Ayes: 5 - Haney, Safai, Mar, Ronen, Walton

210644 [Annual Salary Ordinance - FYs 2021-2022 and 2022-2023]**Sponsor: Mayor**

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Years (FYs) ending June 30, 2022, and June 30, 2023, 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.

06/01/21; RECEIVED.

06/01/21; ASSIGNED to Budget and Appropriations Committee. 6/3/21 - President Walton waived the 30-day rule pursuant to Board Rule No. 3.22.

06/14/21; CONTINUED. Heard in Committee. Speakers: Kate Sofis, Director, Merrick Pascal, Joshua Arce, and Diana Ponce De Leon (Office of Economic and Workforce Development); Patrick O'Riordan, Interim Director, and Tara Madison (Department of Building Inspection); Rich Hillis, Director (Planning Department); Joaquin Torres, Assessor (Office of the Assessor and Recorder); Jose Cisneros, Treasurer, and Tajel Shah (Office of the Treasurer and Tax Collector); Ben Rosenfield, City Controller (Office of the Controller); Ralph Remington, Director of Cultural Affairs, and Joanne Lee (Arts Commission); Carmen Chu, City Administrator (Office of the City Administrator); Sailaja Kurella, Director, and Daniel Sanchez (Office of Contract Administration); Trisha McMahon and Kenneth Bukowski (Office of the City Administrator); Dennis Herrera, City Attorney (Office of the City Attorney); Linda Gerull, Director, and Michael Makstman (Office of Technology); Alaric Degrafinried, Acting Director, and Bruce Robertson (Public Works); Eric Shaw, Director, and Benjamin McCloskey (Mayor's Office of Housing and Community Development); Ashley Groffenburger, Budget Director (Office of the Mayor); Brian Cheu and Lydia Ely (Mayor's Office of Housing and Community Development); Ivy Lee (Office of the Mayor); Gayathri Thaikendiyil, Deputy Director (Ethics Commission); John Arntz, Director (Department of Elections); Deborah Raphael, Director (Department of Environment); Angela Calvillo, Clerk of the Board (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Franciso DaCosta; Diane FitzGibbon (San Francisco Chronicle); Kristen; Terry Gallin; Becky Hopp; Alaina Engle; Paul Warmer; Annette Wong (Chinese for Affirmative Action); Joanie Isen; Olivia Fang (Chinese for Affirmative Action); Gabriel Mendina; Speaker; Daniel Carr; Dennis Wong; Sarah Greenwald; David Impha; Trent; Chris; Calvin Quick, Commissioner (Youth Commission); John Anderson; David Shore (San Francisco Rising); Colana Rokie; Speaker; Cameron Hernandez Gill; Jeremy; spoke on various concerns relating to the hearing matter.

06/16/21; CONTINUED. Heard in Committee. Speakers: Grant Colfax, Director, Jenny Louie, Greg Wagner, Ayanna Bennett, Dr. Naveena Bobba, Basil Price, and Hillary Kunins (Department of Public Health); Trent Rhorer, Executive Director, Ingrid Mezquita, Kelly Dearman, and Emily Gibbs (Human Services Agency); Tracy Fong, Interim Director (Children and Families Commission); Shireen McSpadden, Director, Emily Cohen, and Gigi Whitney (Department of Homelessness and Supportive Housing); Supervisor Dean Preston (Board of Supervisors); Jennifer Friedenbach (Our City, Our Home Oversight Committee); Jay Huish, Executive Director (Retirement System); Abbie Yant, Executive Director (Health Service System); Carol Isen, Director (Department of Human Resources); Sandra Eng, Executive Director (Civil Service Commission); Michael Lambert, City Librarian, and Heather Green (Public Library); Marcia Bell, Director (Law Library); Kimberly Ellis, Director (Department on the Status of Women); Robert Collins, Executive Director (Rent Board); Sara Lee, Chief Financial Officer (Asian Art Museum); Tom Campbell, Director (Fine Arts Museum); Mike McGee, Chief Financial Officer (Academy of Sciences); Ralph Remington, Director of Cultural Affairs, Rally Catapang, and Joanne Lee (Arts Commission); John Caldon, Managing Director (War Memorial); Sarah Madland, Director of Policy and Public Affairs, Antonio Guerra (Recreation and Parks Department); Maria Su, Director, and Denise Payton (Department of Children, Youth and Their Families); Karen Roye, Director (Child Support Services); provided an overview and responded to questions raised throughout the discussion. Francisco Da Costa; Marie Ciepiela, Executive Director (Friends of the Public Library); Peter Warfield (Library Users Association); Speaker; Speaker; April Leung; Mr. Marquez; Wesley Saver (GLIDE); Speaker; Better Traynor; Eva; Maria Vaquez; Speaker; Jessica Hernandez; Carl Adams; Sheryl Adams; Andrea Bryce; Mary Kate Bacalao; Steven Currier; Yue; Beverly Upton; Myran; Lourdes Allocone; Ms. Yu; Speaker; Sue Gu; Speaker; Francisco Vera; Speaker; Ashley; Ms. Tong; Nancy Fuentes; Rana Johnson; Vida; Speaker; Katy Cunningham; Mary Thomas; Speaker; Yin James; Gabriel Goffman; Waneda; Speaker; Patty Darlene; Speaker; Karen Chan; spoke on various concerns relating to the hearing matter.

06/17/21; CONTINUED. Heard in Committee. Speakers: Jeanine Nicholson, Chief, Brice Peoples, Sandra Tong, and Mark Corso (Fire Department); Katherine Miller, Chief Probation Officer, and Sheryl Taylor

(Juvenile Probation Department); Karen Fletcher, Chief Adult Probation Officer, and Steve Adami (Adult Probation Department); Michael Yuen, Chief Executive Officer (Superior Court); Mary Ellen Carroll, Executive Director, and Robert Smuts (Department of Emergency Management); William Scott, Chief, and Patrick Leung (Police Department); Ashley Groffenberger, Budget Director (Office of the Mayor); Paul Henderson, Director (Department of Police Accountability); Manohar Raju, Public Defender, and Marguerite Milloy (Office of the Public Defender); Chesa Boudin, District Attorney (Office of the District Attorney); Paul Miyamoto, Sheriff, and Crispin Hollings (Sheriff's Department); provided an overview and responded to questions raised throughout the discussion. Speaker; Speaker; Bill; Melissa Ma; Wesley Saber; Becky Hom; Alice Becker; Jim Larbo; Speaker; Jen; Tamalie Drew; Jenny Willis; Jessie Stau; Katlyn; Monique; Amy Palatta; Regina; Speaker; Speaker; Ellen Katy Walter; Kristin; Vincent; Christian; spoke on various concerns relating to the hearing matter.

Heard in Committee. Speakers: Dr. Grant Colfax, Director, Jenny Louie, and Dr. Naveena Bobba (Department of Public Health); Shireen McSpadden, Executive Director, and Gigi Whitney (Department of Homelessness and Supportive Housing); Ashley Groffenburger, Budget Director (Office of the Mayor); Crispin Hollings and Paul Miyamoto, Sheriff (Sheriff's Department); William Scott, Chief (Police Department); provided an overview and responded to questions raised throughout the discussion.

Chair Haney, seconded by Member Walton, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE to reflect the Committee's final changes as indicated in the summary entitled, "Board of Supervisors Budget Spending Plan" and to authorize the City Controller to make adjustments necessary to implement the Committee's actions, to balance accounts, and to update descriptive codes contained in the Spending Plan, excluding fund and department changes. The motion carried by the following vote:

Ayes: 5 - Haney, Safai, Mar, Ronen, Walton

Supervisor Haney, seconded by Supervisor Walton, RECOMMENDED AS AMENDED by the following vote:

Ayes: 5 - Haney, Safai, Mar, Ronen, Walton

210538 [Appropriation - Fiscal Cliff Reserve \$128,300,000 - Mayor's Office of Housing and Community Development - \$64,150,000 for Rent Relief and \$64,150,000 for Social Housing - FY2021-2022]

Sponsors: Preston; Haney and Ronen

Ordinance appropriating \$64,150,000 from the Fiscal Cliff Reserve to the Mayor's Office of Housing and Community Development for rent relief under the Rent Resolution and Relief Fund and \$64,150,000 for the acquisition, creation and operation of affordable, social housing under the Housing Stability Fund in Fiscal Year (FY) 2021-2022.

(Fiscal Impact)

05/11/21; ASSIGNED UNDER 30 DAY RULE to Budget and Appropriations Committee, expires on 6/10/2021.

05/18/21; SUBSTITUTED AND ASSIGNED UNDER 30 DAY RULE to Budget and Appropriations Committee. Supervisor Preston introduced a substitute Ordinance bearing a new title.

06/16/21; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee.

Speakers: Supervisor Dean Preston (Board of Supervisors); Locs; Calvin Quick; Dan Geoka; Mitchell; Speaker; Harlo; provided an overview and responded to questions raised throughout the discussion.

06/16/21; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

Heard in Committee. Speakers: None.

Chair Haney, seconded by Member Ronen, moved that this Ordinance be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 5 - Haney, Safai, Mar, Ronen, Walton

ADJOURNMENT

There being no further business, the Budget and Appropriations Committee adjourned on June 29, 2021, at the hour of 8:16 p.m.

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