

BUDGET AND APPROPRIATIONS COMMITTEE CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES - DRAFT

Wednesday, June 15, 2022 - 10:00 AM

IN-PERSON MEETING

City Hall, Legislative Chamber, Room 250

(remote access provided)

remote public comment provided via teleconference)

www.sfgovtv.org

Rescheduled Meeting

Members: Hillary Ronen, Ahsha Safai, Gordon Mar, Connie Chan, Shamann Walton

Clerk: Brent Jalipa (415) 554-7712

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Budget and Appropriations Committee

Supervisors Ronen, Safai, Mar, Chan, Walton

Budget and Finance Committee

Supervisors Ronen, Safai, Mar

Government Audit and Oversight Committee

Supervisors Preston, Chan, Mandelman

Land Use and Transportation Committee

Supervisors Melgar, Preston, Peskin

Public Safety and Neighborhood Services Committee

Supervisors Mar, Stefani

Rules Committee

Supervisors Peskin, Mandelman, Chan

Youth, Young Adult, and Families Committee

Supervisors Ronen, Safai, Melgar

Meeting Days

Wednesday
1:00 PM

Wednesday
10:30 AM

1st and 3rd Thursday
10:00 AM

Monday
1:30 PM

2nd and 4th Thursday
10:00 AM

Monday
10:00 AM

2nd Friday
10:00 AM

Members Present: Hillary Ronen, Ahsha Safai, Gordon Mar, Connie Chan, and Shamann Walton

The Budget and Appropriations Committee met in a rescheduled session, in-person with remote access and public comment via telephone, on Wednesday, June 15, 2022, with Chair Hillary Ronen presiding. Chair Ronen called the meeting to order at 10:05 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: brent.jalipa@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>.

Please visit the Board's website (www.sfbos.org) regularly to be updated on the current situation as it affects the legislative process. For more information contact the Budget and Appropriations Committee Clerk at (415) 554-7712 or brent.jalipa@sfgov.org.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Ronen, and Members Mar, Chan, and Walton were noted present. Vice Chair Safai was noted not present. A quorum of the Committee was present.

COMMUNICATIONS

*Brent Jalipa, Budget and Appropriations Committee Clerk, instructed members of the public, when general public comment is called, to contribute live comments for up to two minutes in-person or by dialing the provided telephone number. In-person public comment will be taken before remote public comment is called. Those who are providing public comment remotely must dial * 3 to be added to the remote queue to speak. Written comments may be submitted through email to the Budget and Appropriations Committee Clerk (brent.jalipa@sfgov.org) or the U.S. Postal Service at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.*

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

Vice Chair Safai was noted present at 10:13 a.m.

Chair Ronen requested File Nos. 220694, 220695, 220669, and 220670 be called together.

Chair Ronen recessed the meeting at 1:13 p.m. and reconvened at 1:51 p.m.

Chair Ronen recessed the meeting at 6:04 p.m. and reconvened at 6:37 p.m.

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

Supervisor Dean Preston was noted present at 7:28 p.m.; thereby constituting a quorum of the Board of Supervisors. A special meeting of the Board of Supervisors was convened at 7:28 p.m.; although, the meeting was conducted in all respects as a committee meeting for items on the agenda and any substantive decisions constitute a recommendation of the committee and not action taken by the board.

Present: Supervisors Ronen, Safai, Mar, Chan, Walton, and Preston

220694 [Hearing - Administrative Provisions - Contained in the Proposed Appropriation Ordinance for Departments - FYs 2022-2023 and 2023-2024]

Hearing on the administrative provisions contained in the proposed Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of June 1, 2022, for the Fiscal Years (FYs) ending June 30, 2023, and June 30, 2024. (Clerk of the Board)

Heard in Committee. Speakers: Kate Sofis, Director, Merrick Pascual, Joshua Arce, Diana Ponce De Leon (Office of Economic and Workforce Development); Sheryl Davis, Director (Human Rights Commission); Ashley Groffenberger, Budget Director (Mayor's Office of Public Policy and Finance); Rich Hillis, Planning Director, and Thomas DiSanto (Planning Department); Joaquin Torres, Assessor-Recorder (Office of the Assessor-Recorder); Jose Cisneros, Treasurer and Tax Collector, and Tajel Shah (Office of the Treasurer and Tax Collector); Ben Rosenfield, City Controller, and Carol Lu (Office of the Controller); David Chiu, City Attorney (Office of the City Attorney); Iftikar Hussain (Health Service System); Carmen Chu, City Administrator, and Ken Bukowski (Office of the City Administrator); Linda Gerull, Executive Director (Department of Technology); Carla Short, Interim Director, Bruce Robertson, and DiJaida Durden (Public Works); Gayathri Thaikkendiyil (Ethics Commission); John Arntz, Director (Department of Elections); Thor Kaslovsky (Office of Community Investment and Infrastructure); Angela Calvillo, Clerk of the Board of Supervisors (Office of the Clerk of the Board of Supervisors); Eric Shaw, Director, Benjamin McCloskey, and Lydia Ely (Mayor's Office of Housing and Community Development); Supervisor Dean Preston (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Sandra Dratler; shared various concerns regarding the hearing matter.

Chair Ronen, seconded by Member Walton, moved that this Hearing be CONTINUED to the Budget and Appropriations Committee meeting of June 22, 2022. The motion carried by the following vote:

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

220695 [Hearing - Administrative Provisions - Contained in the Proposed Annual Salary Ordinance - FYs 2022-2023 and 2023-2024]

Hearing on the administrative provisions contained in the proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Years (FYs) ending June 30, 2023, and June 30, 2024, 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. (Clerk of the Board)

Heard in Committee. Speakers: Kate Sofis, Director, Merrick Pascual, Joshua Arce, Diana Ponce De Leon (Office of Economic and Workforce Development); Sheryl Davis, Director (Human Rights Commission); Ashley Groffenberger, Budget Director (Mayor's Office of Public Policy and Finance); Rich Hillis, Planning Director, and Thomas DiSanto (Planning Department); Joaquin Torres, Assessor-Recorder (Office of the Assessor-Recorder); Jose Cisneros, Treasurer and Tax Collector, and Tajel Shah (Office of the Treasurer and Tax Collector); Ben Rosenfield, City Controller, and Carol Lu (Office of the Controller); David Chiu, City Attorney (Office of the City Attorney); Iftikar Hussain (Health Service System); Carmen Chu, City Administrator, and Ken Bukowski (Office of the City Administrator); Linda Gerull, Executive Director (Department of Technology); Carla Short, Interim Director, Bruce Robertson, and DiJaida Durden (Public Works); Gayathri Thaikkendiyil (Ethics Commission); John Arntz, Director (Department of Elections); Thor Kaslovsky (Office of Community Investment and Infrastructure); Angela Calvillo, Clerk of the Board of Supervisors (Office of the Clerk of the Board of Supervisors); Eric Shaw, Director, Benjamin McCloskey, and Lydia Ely (Mayor's Office of Housing and Community Development); Supervisor Dean Preston (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Sandra Dratler; shared various concerns regarding the hearing matter.

Chair Ronen, seconded by Member Walton, moved that this Hearing be CONTINUED to the Budget and Appropriations Committee meeting of June 22, 2022. The motion carried by the following vote:

220719 [Hearing - Controller's Comment on Revenue Estimates and Nine-Month Financial Report]

Sponsor: Ronen

Hearing to discuss the Controller's comment on revenue estimates assumed in the Mayor's Fiscal Years 2022-2023 and 2023-2024 proposed budget; and a nine-month report on the status of City finances; and requesting the Office of the Controller to report.

Heard in Committee. Speakers: Ben Rosenfield, City Controller, and Carol Lu (Office of the Controller); provided an overview and responded to questions raised throughout the discussion matter. Jeanine Story; Reginald Meadows; David Pilpel; spoke on various concerns regarding the hearing matter.

Chair Ronen, seconded by Member Walton, moved that this Hearing be HEARD AND FILED. The motion carried by the following vote:

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

220669 [Budget and Appropriation Ordinance for Departments - FYs 2022-2023 and 2023-2024]

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, 2022, for the Fiscal Years (FYs) ending June 30, 2023, and June 30, 2024.

(Fiscal Impact; No Budget and Legislative Analyst Report)

Heard in Committee. Speakers: Kate Sofis, Director, Merrick Pascual, Joshua Arce, Diana Ponce De Leon (Office of Economic and Workforce Development); Sheryl Davis, Director (Human Rights Commission); Ashley Groffenberger, Budget Director (Mayor's Office of Public Policy and Finance); Rich Hillis, Planning Director, and Thomas DiSanto (Planning Department); Joaquin Torres, Assessor-Recorder (Office of the Assessor-Recorder); Jose Cisneros, Treasurer and Tax Collector, and Tajel Shah (Office of the Treasurer and Tax Collector); Ben Rosenfield, City Controller, and Carol Lu (Office of the Controller); David Chiu, City Attorney (Office of the City Attorney); Iftikar Hussain (Health Service System); Carmen Chu, City Administrator, and Ken Bukowski (Office of the City Administrator); Linda Gerull, Executive Director (Department of Technology); Carla Short, Interim Director, Bruce Robertson, and DiJaida Durden (Public Works); Gayathri Thaikkendiyil (Ethics Commission); John Arntz, Director (Department of Elections); Thor Kaslovsky (Office of Community Investment and Infrastructure); Angela Calvillo, Clerk of the Board of Supervisors (Office of the Clerk of the Board of Supervisors); Eric Shaw, Director, Benjamin McCloskey, and Lydia Ely (Mayor's Office of Housing and Community Development); Supervisor Dean Preston (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Sandra Dratler; shared various concerns regarding the hearing matter.

Chair Ronen, seconded by Member Walton, moved that this Ordinance be CONTINUED to the Budget and Appropriations Committee meeting of June 16, 2022. The motion carried by the following vote:

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

220670 [Annual Salary Ordinance - FYs 2022-2023 and 2023-2024]

Sponsor: Mayor

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Years (FYs) ending June 30, 2023, and June 30, 2024, 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.

Heard in Committee. Speakers: Kate Sofis, Director, Merrick Pascual, Joshua Arce, Diana Ponce De Leon (Office of Economic and Workforce Development); Sheryl Davis, Director (Human Rights Commission); Ashley Groffenberger, Budget Director (Mayor's Office of Public Policy and Finance); Rich Hillis, Planning Director, and Thomas DiSanto (Planning Department); Joaquin Torres, Assessor-Recorder (Office of the Assessor-Recorder); Jose Cisneros, Treasurer and Tax Collector, and Tajel Shah (Office of the Treasurer and Tax Collector); Ben Rosenfield, City Controller, and Carol Lu (Office of the Controller); David Chiu, City Attorney (Office of the City Attorney); Iftikar Hussain (Health Service System); Carmen Chu, City Administrator, and Ken Bukowski (Office of the City Administrator); Linda Gerull, Executive Director (Department of Technology); Carla Short, Interim Director, Bruce Robertson, and DiJaida Durden (Public Works); Gayathri Thaikkendiyil (Ethics Commission); John Arntz, Director (Department of Elections); Thor Kaslovsky (Office of Community Investment and Infrastructure); Angela Calvillo, Clerk of the Board of Supervisors (Office of the Clerk of the Board of Supervisors); Eric Shaw, Director, Benjamin McCloskey, and Lydia Ely (Mayor's Office of Housing and Community Development); Supervisor Dean Preston (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Sandra Dratler; shared various concerns regarding the hearing matter.

Chair Ronen, seconded by Member Walton, moved that this Ordinance be CONTINUED to the Budget and Appropriations Committee meeting of June 16, 2022. The motion carried by the following vote:

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

ADJOURNMENT OF THE BOARD OF SUPERVISORS

At the hour of 8:25 p.m. Supervisor Preston was noted not present, thereby adjourning the Special Meeting of the Board of Supervisors.

220685 [Trial Courts Courthouse Construction Fund - Rescission of Superior Court Surcharges for Court Construction]

Sponsor: Mayor

Ordinance rescinding the \$50 surcharge on civil, family, or probate filings in San Francisco Superior Court under Board Resolution No. 714-92 that the City previously collected to support the acquisition, rehabilitation, construction, and financing of courtrooms or courtroom buildings.

Heard in Committee. Speaker: Carol Lu (Office of the Controller); provided an overview and responded to questions raised throughout the discussion. David Pilpel; spoke in support of the hearing matter.

Chair Ronen, seconded by Vice Chair Safai moved that this Ordinance be RECOMMENDED to the Board of Supervisors meeting of July 12, 2022. The motion carried by the following vote:

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

Chair Ronen requested File Nos. 220678 and 220681 be called together.

220678 [Police Code - Fixed Place Outdoor Amplified Sound Permit and License Fees]

Sponsor: Mayor

Ordinance amending the Police Code to update the Fixed Place Outdoor Amplified Sound permit filing fee, permit amendment filing fee, and license fee to current amounts.

Heard in Committee. Speakers: Trisha McMahon (Office of the City Administrator); provided an overview and responded to questions raised throughout the discussion. David Pilpel; shared various concerns regarding the hearing matter.

Chair Ronen, seconded by Vice Chair Safai moved that this Ordinance be RECOMMENDED to the Board of Supervisors meeting of July 12, 2022. The motion carried by the following vote:

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

220681 [Administrative Code - Reproduction and Notary Fees - Department of Administrative Services]

Sponsor: Mayor

Ordinance amending the Administrative Code to increase the fees imposed by the Department of Administrative Services for reproduction and notary services provided to the public.

Heard in Committee. Speakers: Trisha McMahon (Office of the City Administrator); provided an overview and responded to questions raised throughout the discussion. David Pilpel; shared various concerns regarding the hearing matter.

Chair Ronen, seconded by Vice Chair Safai moved that this Ordinance be RECOMMENDED to the Board of Supervisors meeting of July 12, 2022. The motion carried by the following vote:

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

220689 [Accept and Expend Grant - Retroactive - State of California - Opportunities for All Initiative - #CaliforniansForAll Youth Jobs Corps Program Grant - Up to \$11,790,072]

Sponsor: Mayor

Resolution retroactively authorizing the Human Rights Commission to accept and expend a grant in the amount of up to \$11,790,072 from the State of California to support and expand youth programming, #CaliforniansForAll Youth Jobs Corps, under the Opportunities for All initiative for the period of April 20, 2022, through May 1, 2024.

Heard in Committee. Speaker: Sheryl Davis, Director (Human Rights Commission); provided an overview and responded to questions raised throughout the discussion.

Chair Ronen, seconded by Member Walton moved that this Resolution be RECOMMENDED to the Board of Supervisors meeting of July 12, 2022. The motion carried by the following vote:

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

Chair Ronen requested File Nos. 220676 and 220677 be called together.

220676 [Proposed Interim Budget - Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency - FY2022-2023]

Sponsor: Mayor

Resolution approving the Fiscal Year (FY) 2022-2023 Interim Budget of the Office of Community Investment and Infrastructure, operating as the Successor Agency to the San Francisco Redevelopment Agency.

Heard in Committee. Speaker: Bree Mawhorter (Office of Community Investment and Infrastructure); provided an overview and responded to questions raised throughout the discussion.

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

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

220677 [Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency - FY2022-2023 Budget - Bond Issuance Not to Exceed \$99,680,000]

Sponsor: Mayor

Resolution approving the Fiscal Year (FY) 2022-2023 Budget of the Office of Community Investment and Infrastructure operating as the Successor Agency to the San Francisco Redevelopment Agency; and approving the Issuance by OCII of Bonds in an aggregate principal amount not to exceed \$99,680,000 for the purpose of financing a portion of OCII's enforceable obligations.

Heard in Committee. Speaker: Bree Mawhorter (Office of Community Investment and Infrastructure); provided an overview and responded to questions raised throughout the discussion.

Chair Ronen, seconded by Member Walton moved that this Resolution be RECOMMENDED to the Board of Supervisors meeting of July 12, 2022. The motion carried by the following vote:

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

ADJOURNMENT

There being no further business, the Budget and Appropriations Committee adjourned at the hour of 8:31 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.