



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

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

Clerk: Brent Jalipa (415) 554-7712

Wednesday, July 13, 2022

1:00 PM

Regular Meeting

IN-PERSON MEETING
City Hall, Legislative Chamber, Room 250

(remote access provided)
(remote public comment provided via teleconference)

Present: 4 - Hillary Ronen, Ahsha Safai, Gordon Mar, and Connie Chan
Excused: 1 - Shamann Walton

The Budget and Appropriations Committee met in a regular session, in-person with remote access and public comment via telephone, on Wednesday, July 13, 2022, with Chair Hillary Ronen presiding. Chair Ronen called the meeting to order at 2:20 p.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, Vice Chair Safai, and Members Mar, Chan were noted present. Member Walton was noted not present. A quorum of the Committee was present.

Supervisor Walton Excused from Attendance

Chair Ronen, seconded by Member Mar, moved to excuse Supervisor Walton from attending the Budget and Appropriations Committee meeting on July 13, 2022. The motion carried by the following vote:

Ayes: 4 - Ronen, Safai, Mar, Chan

Excused: 1 - Walton

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

211194 [Appropriation - \$112,000,000 of Certificate of Participation Proceeds - Land Acquisition, Public Housing Repairs, Educator Housing, Elevators - \$34,800,000 of Certificate of Participation Proceeds for Various Financing Costs - FY2022-2023]

Sponsors: Preston; Ronen, Peskin, Walton, Chan and Mar

Ordinance appropriating \$112,000,000 of Certificates of Participation proceeds to the Mayor's Office of Housing and Community Development for a notice of funding availability (NOFA) for land acquisition with priority for development of 100% affordable projects in California Debt Limit Allocation Committee (CDLAC) designated high-need/resources areas, repairs for Public Housing or Federal Housing and Urban Development (HUD) co-ops, affordable housing for educators, elevators in the City's Single Room Occupancy (SRO) portfolio, and acquisition for non-profit sites and \$34,800,000 of Certificate of Participation Proceeds for various associated financing costs in Fiscal Year (FY) 2022-2023, and placing these funds on reserve pending sale of Certificates of Participation.

11/17/21; DUPLICATED. Duplicated from File No. 210538.

11/17/21; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Duplicated from File No. 210538.

11/17/21; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

06/13/22; TRANSFERRED to Budget and Appropriations Committee.

06/27/22; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speaker: Supervisor Dean Preston (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion.

06/27/22; CONTINUED AS AMENDED.

Chair Ronen, seconded by Member Mar, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by replacing CDLAC-designated 'high-need/resources areas' with 'high resources areas and/or high need areas' throughout the legislation. The motion carried by the following vote:

Ayes: 4 - Ronen, Safai, Mar, Chan

Excused: 1 - Walton

Ordinance appropriating \$112,000,000 of Certificates of Participation proceeds to the Mayor's Office of Housing and Community Development for a notice of funding availability (NOFA) for land acquisition with priority for development of 100% affordable projects in California Debt Limit Allocation Committee (CDLAC) designated high/resources areas and/or high need areas, repairs for Public Housing or Federal Housing and Urban Development (HUD) co-ops, affordable housing for educators, elevators in the City's Single Room Occupancy (SRO) portfolio, and acquisition for non-profit sites and \$34,800,000 of Certificate of Participation Proceeds for various associated financing costs in Fiscal Year (FY) 2022-2023, and placing these funds on reserve pending sale of Certificates of Participation.

Member Chan, seconded by Chair Ronen, moved that this Ordinance be RECOMMENDED AS AMENDED. The motion carried by the following vote:

Ayes: 4 - Ronen, Safai, Mar, Chan

Excused: 1 - Walton

ADJOURNMENT

There being no further business, the Budget and Appropriations Committee adjourned at the hour of 2:42 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.