



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: Connie Chan, Rafael Mandelman, Ahsha Safai, Hillary Ronen, Shamann Walton

Clerk: Brent Jalipa
(415) 554-7712 ~ brent.jalipa@sfgov.org

Friday, June 9, 2023

1:30 PM

City Hall, Legislative Chamber, Room 250

Special Meeting

Present: 4 - Connie Chan, Rafael Mandelman, Ahsha Safai, and Shamann Walton

Excused: 1 - Hillary Ronen

The Budget and Appropriations Committee met in special session, in-person with remote access and public comment via telephone, on Friday, June 9, 2023, with Chair Connie Chan presiding. Chair Chan called the meeting to order at 1:32 p.m.

Remote Access to Information and Participation

The Board of Supervisors (www.sfbos.org) and its committees convene hybrid meetings that allow in-person attendance, in-person public comment (prioritized before remote public comment), remote access (watch: www.sfgovtv.org), and remote public comment via teleconference (<https://sfbos.org/remote-meeting-call>).

ROLL CALL AND ANNOUNCEMENTS

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

COMMUNICATIONS

Brent Jalipa, Budget and Appropriations Committee Clerk, instructed members of the public, that when general public comment is called, to contribute live comments in-person or by dialing the telephone number published on the agenda and scrolling across the screen. Clerk Jalipa further announced that 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 (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.

Vice Chair Mandelman was noted present at 1:36 p.m.

Supervisor Ronen Excused from Attendance

Chair Chan, seconded by Member Walton, moved to excuse Supervisor Ronen from attending the Budget and Appropriations Committee meeting on June 9, 2023. The motion carried by the following vote:

Ayes: 4 - Chan, Mandelman, Safai, Walton

Excused: 1 - Ronen

REGULAR AGENDA

Chair Chan requested File Nos. 230664 and 230665 be called together.

Member Safai was noted not present at 1:55 p.m.

Supervisor Safai Excused from Attendance

Chair Chan, seconded by Vice Chair Mandelman, moved to excuse Supervisor Safai from attending the Budget and Appropriations Committee meeting on June 9, 2023, until their return to the meeting. The motion carried by the following vote:

Ayes: 3 - Chan, Mandelman, Safai

Excused: 2 - Ronen, Walton

230642 [Proposed Interim Budget and Appropriation Ordinance for Departments - FYs 2023-2024 and 2024-2025]

Sponsor: Mayor

Proposed Interim 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, 2023, for the Fiscal Years (FYs) ending June 30, 2024, and June 30, 2025.

06/01/23; RECEIVED.

06/05/23; ASSIGNED to Budget and Appropriations Committee. President Peskin waived the 30-Day Rule, pursuant to Borad Rule No. 3.23.

Heard in Committee. Speakers: Anna Duning, Budget Director (Mayor's Office of Public Policy and Finance); Ben Rosenfield, City Controller (Office of the Controller); provided an overview and responded to questions raised throughout the discussion. Marnie Regan (Larkin Street Youth Services); Charles Deffarages; Sherilyn Adams, Executive Director (Larkin Street Youth Services); Geoffrea Morris; Hope Kamer (Compass Family Services); Arieann Harrison; Francisco Da Costa; David Pilpel; Alicia Mail; Charles Kramer (SF Living Wage Coalition); shared various concerns relating to the hearing matter..

Chair Chan, seconded by Vice Chair Mandelman, moved that this Ordinance be **RECOMMENDED AS COMMITTEE REPORT**. The motion carried by the following vote:

Ayes: 3 - Chan, Mandelman, Walton

Excused: 2 - Safai, Ronen

230643 [Proposed Interim Annual Salary Ordinance - FYs 2023-2024 and 2024-2025]**Sponsor: Mayor**

Proposed Interim Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Years (FYs) ending June 30, 2024, and June 30, 2025, 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.

06/01/23; RECEIVED.

06/05/23; ASSIGNED to Budget and Appropriations Committee. President Peskin waived the 30-Day Rule, pursuant to Borad Rule No. 3.23.

Heard in Committee. Speakers: Anna Duning, Budget Director (Mayor's Office of Public Policy and Finance); Ben Rosenfield, City Controller (Office of the Controller); provided an overview and responded to questions raised throughout the discussion. Marnie Regan (Larkin Street Youth Services); Charles Deffarages; Sherilyn Adams, Executive Director (Larkin Street Youth Services); Geoffrea Morris; Hope Kamer (Compass Family Services); Arieann Harrison; Francisco Da Costa; David Pilpel; Alicia Mail; Charles Kramer (SF Living Wage Coalition); shared various concerns relating to the hearing matter.

Chair Chan, seconded by Vice Chair Mandelman, moved that this Ordinance be RECOMMENDED AS COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Chan, Mandelman, Walton

Excused: 2 - Safai, Ronen

Member Safai was noted present at 2:05 p.m.

Chair Chan requested File Nos. 230670 and 230671 be called together.

230670 [Proposed Interim Budget - Office of Community Investment and Infrastructure - Operating as Successor Agency to the San Francisco Redevelopment Agency, FY2023-2024 Interim Budget]**Sponsor: Mayor**

Resolution approving the Fiscal Year ("FY") 2023-2024 Interim Budget of the Office of Community Investment and Infrastructure, operating as the Successor Agency to the San Francisco Redevelopment Agency.

06/01/23; RECEIVED.

06/06/23; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

Heard in Committee. Speakers: Thor Kaslofsky, Executive Director (Office of Community Investment & Infrastructure); provided an overview and responded to questions raised throughout the discussion. Arieann Harrison; Gloria Berry; spoke on various concerns relating to the hearing matter.

Chair Chan, seconded by Vice Chair Mandelman, moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 4 - Chan, Mandelman, Safai, Walton

Excused: 1 - Ronen

230671 [Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency - FY2023-2024 Budget - Bond Issuance Not to Exceed \$75,000,000]

Sponsor: Mayor

Resolution approving the Fiscal Year (FY) 2023-24 Budget of the Office of Community Investment and Infrastructure ("OCII") 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 \$75,000,000 for the purpose of financing a portion of OCII's enforceable obligations.

06/01/23; RECEIVED.

06/06/23; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

Heard in Committee. Speakers: Thor Kaslofsky, Executive Director (Office of Community Investment & Infrastructure); provided an overview and responded to questions raised throughout the discussion. Arieann Harrison; Gloria Berry; spoke on various concerns relating to the hearing matter.

Chair Chan, seconded by Vice Chair Mandelman, moved that this Resolution be RECOMMENDED to the Board of Supervisors meeting of July 11, 2023. The motion carried by the following vote:

Ayes: 4 - Chan, Mandelman, Safai, Walton

Excused: 1 - Ronen

230313 [Appropriation - General Reserve - Human Rights Commission - \$50,000,000 - FY2022-2023]

Sponsors: Walton; Preston and Ronen

Ordinance appropriating \$50,000,000 of General Fund General Reserves to the Human Rights Commission to establish the Office of Reparations and to implement approved recommendations in Fiscal Year (FY) 2022-2023.

(Fiscal Impact)

03/21/23; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 4/20/2023.

03/30/23; REFERRED TO DEPARTMENT. Referred by request to the Youth Commission for review and comment.

Heard in Committee. Speakers: Eric McDonnell, Chair (African American Reparations Advisory Committee); Dan Goncher (Office of the Budget and Legislative Analyst); Anna Duning, Budget Director (Mayor's Office of Public Policy and Finance); Sheryl Davis, Executive Director (Human Rights Commission); provided an overview and responded to questions raised throughout the discussion. Geoffrea Morris; Arieann Harrison; Tonya Rondell; Shavonne Hines-Foster; Ken; Gloria Berry, James Lance Taylor, Gwendolyn Brown, Tiffany Walker-Carter; and Anietie Ekanem (African American Reparations Advisory Committee); Ron Carter; Dede Hewitt; Rahman Jamaal and Lonnie Green (Hip Hop Congress); Speaker; Efraim Barrera; Naeema Charles; Roberto Hernandez; Virginia Marshall; Melody Downey-Huff, Executive Director (Change SF); Larry Martin; Ivan Corado-Vega (Latino Task Force); Speaker; Cheryl Thornton; spoke in support of the Hearing matter.

Member Walton moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by reducing the total appropriation amount from '\$50,000,000' to '\$10,000,000'; and to make other conforming amendments. The motion FAILED due to lack of a second.

Chair Chan, seconded by Vice Chair Mandelman, moved that this Ordinance be CONTINUED to the Budget and Appropriations Committee meeting of June 28, 2023. The motion carried by the following vote:

Ayes: 3 - Chan, Mandelman, Safai

Noes: 1 - Walton

Excused: 1 - Ronen

ADJOURNMENT

There being no further business, the Budget and Appropriations Committee adjourned at the hour of 4:07 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.