



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, Myrna Melgar, Shamann Walton, Aaron Peskin

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

Thursday, June 13, 2024

10:00 AM

City Hall, Legislative Chamber, Room 250

Special Meeting

Present: 4 - Connie Chan, Rafael Mandelman, Myrna Melgar, and Shamann Walton

Absent: 1 - Aaron Peskin

The Budget and Appropriations Committee met in special session on Thursday, June 13, 2024, with Chair Connie Chan presiding. Chair Chan called the meeting to order at 10:01 a.m.

ROLL CALL AND ANNOUNCEMENTS

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

COMMUNICATIONS

Brent Jalipa, Budget and Appropriations Committee Clerk, instructed members of the public that public comment is taken on each item on the agenda. Alternatively, 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.

REGULAR AGENDA

Chair Chan requested File Nos. 240622, 240595, and 240596 be called together.

Chair Chan recessed the meeting at 11:48 p.m., and reconvened the meeting at 12:32 p.m.

Vice Chair Mandelman was noted not present at 12:32 p.m.

Vice Chair Mandelman was noted present at 12:50 p.m.

Vice Chair Mandelman was noted not present at 3:42 p.m., and for the remainder of the meeting.

Chair Chan recessed the meeting at 5:03 p.m., and reconvened the meeting at 5:10 p.m.

240622 [Hearing - Mayor's Proposed Budget for Departments - FYs 2024-2025 and 2025-2026]**Sponsor: Mayor**

Hearing to consider the Mayor's Proposed Budget for the Departments of the City and County of San Francisco for Fiscal Years (FYs) 2024-2025 and 2025-2026.

05/31/24; RECEIVED.

06/04/24; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

06/12/24; CONTINUED. Heard in Committee. Speaker(s): Greg Wagner, City Controller, and Carol Lu (Office of the Controller); Joaquín Torres, Assessor-Recorder (Office of the Assessor-Recorder); Michael Makstman, Interim Director (Department of Technology); Carmen Chu, City Administrator, Katie Petrucione, and Douglas Legg (Office of the City Administrator); Supervisor Dean Preston (Board of Supervisors); Abbie Yant, Executive Director, and Iftikhar Hussain (Health Service System); Carol Isen, Human Resources Director, (Department of Human Resources); Rich Hillis, Director (Planning Department); Sandra Eng, Executive Officer (Civil Service Commission); Patrick Ford, Executive Director (Ethics Commission); John Arntz, Director (Department of Elections); Dan Adams, Director, Benjamin McCloskey, and Brian Cheu (Mayor's Office of Housing and Community Development); Carla Short, Director (Public Works); Trent Rohrer, Executive Director, Kelly Dearman, and Celia Pedroza (Human Services Agency); Angela Calvillo, Clerk of the Board of Supervisors (Office of the Clerk of the Board of Supervisors); Alistair Gibson, Administrator (Assessment Appeals Board); provided an overview and responded to questions raised throughout the discussion. Thierry Fill; Jessica Rubio (Mission Economic Development Agency); Sophia S. Ríos Dorantes (El/La Para TransLatinas); Lucia Obregon, Director, Paloma Tracy (SF Latino Parity and Equity Coalition); Rosa De Anda (San Francisco Day of the Dead); Carla Rodriguez, Xiao Ping Liang; Woo Dong Kwong (Excelsior Works); Marnie Regen (Larkin Street Youth Services); Hector Romero; Maricela Alvarez; Ripa Toltolo; Elena Ruiz; PJ Eugenio (South of Market Community Action Network); Speaker; Alejandro Garcia (La Raza Centro Legal); Jenny Huang (Chinese Progressive Association); Helena St. John; David McKinley; Moon; Speaker; Daniel Alberan; Toni Zachary; George Galakis; Leeann Pankey; Christopher; Carol Svoboda; Rich Whipple; Jamie Richardson; Lydia Sandoval; Maria Bautista; Abellia Suarez; Chema Hernandez Gil (Service Employees International Union, Local 1021); Anya (People's Budget Coalition); Vincent; shared various concerns relating to the hearing matter.

Heard in Committee. Speaker(s): Dr. Jay Xu, Director and Chief Executive Officer (Asian Arts Museum); Jason Seifer, Chief Financial and Administrative Officer, and Megan Bourne (Fine Arts Museum); Jim Gohary, Managing Director and Chief Financial Officer, and Leah Van der Mei (Academy of Sciences); Ralph Remington, Director of Cultural Affairs, and Sarah Hollenbeck (Arts Commission); Kate Sofis, Managing Director (War Memorial and Performing Arts Center); Dr. Maria Su, Executive Director (Department of Children, Youth, and Their Families); Anna Duning, Budget Director (Mayor's Office of Public Policy and Finance); Kimberly Ellis, Director (Department on the Status of Women); Sheryl Davis, Executive Director (Human Rights Commission); Antonio Guerra, Director of Administration and Finance (Recreation and Park Department); Sarah Dennis-Phillips, Executive Director, and Merrick Pascual (Office of Economic and Workforce Development); Dr. Grant Colfax, Director, Jenny Louie, and Drew Murrell (Department of Public Health), Shireen McSpadden, Executive Director, and Emily Cohen (Department of Homelessness and Supportive Housing); Ingrid Mezquita, Executive Director (Department of Early Childhood); provided an overview and responded to questions raised throughout the discussion. Lavalasi Leon; Jessica Pontay; Lariza Dugan-Cuadra and Marco (Central American Resource Center); Ani Rivera, Executive Director (Galleria de la Raza); Lucia Obregon, Director, and Paloma Tracy (San Francisco Latino Parity and Equity Coalition); Faith Sanchez (GLIDE Center for Social Justice); Derrice Jones, Executive Director, Melody Daniel, Nymie Monroe (Hunters Point Family); Nancy Abdul-Shakur, Ashley Monterrosa, Kahlil Anderson-Mitchell, Ross Brown, Celina Lucero (Horizons Unlimited); Marnie Regen (Larkin Street Youth Services); Andrea Guskin (Youth Art Exchange); Saya Ansari; Rosa de Anda, Director, Danielle Revivez (Marigold Project); Claudia, and Quetzali Rocha (Instituto Familiar de la Raza); Eduardo (San Francisco Court Appointed Special Advocates); Eduardo Caballero, Executive Director (EDMO); Peter Papadopoulos (Mission Economic Development

Agency); David Valencia (Dolores Street Community Services); spoke on various concerns relating to the hearing matter.

Chair Chan, seconded by Member Walton, moved that this Hearing be CONTINUED to the Budget and Appropriations Committee meeting of June 14, 2024. The motion carried by the following vote:

Ayes: 3 - Chan, Melgar, Walton

Absent: 2 - Mandelman, Peskin

240595 [Budget and Appropriation Ordinance for Departments - FYs 2024-2025 and 2025-2026]**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, 2024, for the Fiscal Years (FYs) ending June 30, 2025, and June 30, 2026.

(Fiscal Impact)

05/31/24; RECEIVED.

06/04/24; ASSIGNED to Budget and Appropriations Committee. 6/5/24 - President Peskin waived the 30-day rule pursuant to Board Rule No. 3.22.

06/12/24; CONTINUED. Heard in Committee. Speaker(s): Greg Wagner, City Controller, and Carol Lu (Office of the Controller); Joaquín Torres, Assessor-Recorder (Office of the Assessor-Recorder); Michael Makstman, Interim Director (Department of Technology); Carmen Chu, City Administrator, Katie Petrucione, and Douglas Legg (Office of the City Administrator); Supervisor Dean Preston (Board of Supervisors); Abbie Yant, Executive Director, and Iftikhar Hussain (Health Service System); Carol Isen, Human Resources Director, (Department of Human Resources); Rich Hillis, Director (Planning Department); Sandra Eng, Executive Officer (Civil Service Commission); Patrick Ford, Executive Director (Ethics Commission); John Arntz, Director (Department of Elections); Dan Adams, Director, Benjamin McCloskey, and Brian Cheu (Mayor's Office of Housing and Community Development); Carla Short, Director (Public Works); Trent Rohrer, Executive Director, Kelly Dearman, and Celia Pedroza (Human Services Agency); Angela Calvillo, Clerk of the Board of Supervisors (Office of the Clerk of the Board of Supervisors); Alistair Gibson, Administrator (Assessment Appeals Board); provided an overview and responded to questions raised throughout the discussion. Thierry Fill; Jessica Rubio (Mission Economic Development Agency); Sophia S. Ríos Dorantes (El/La Para TransLatinas); Lucia Obregon, Director, Paloma Tracy (SF Latino Parity and Equity Coalition); Rosa De Anda (San Francisco Day of the Dead); Carla Rodriguez, Xiao Ping Liang; Woo Dong Kwong (Excelsior Works); Marnie Regen (Larkin Street Youth Services); Hector Romero; Maricela Alvarez; Ripa Toltolo; Elena Ruiz; PJ Eugenio (South of Market Community Action Network); Speaker; Alejandro Garcia (La Raza Centro Legal); Jenny Huang (Chinese Progressive Association); Helena St. John; David Mckinley; Moon; Speaker; Daniel Alberan; Toni Zachary; George Galakis; Leeann Pankey; Christopher; Carol Svoboda; Rich Whipple; Jamie Richardson; Lydia Sandoval; Maria Bautista; Abellia Suarez; Chema Hernandez Gil (Service Employees International Union, Local 1021); Anya (People's Budget Coalition); Vincent; shared various concerns relating to the hearing matter.

Heard in Committee. Speaker(s): Dr. Jay Xu, Director and Chief Executive Officer (Asian Arts Museum); Jason Seifer, Chief Financial and Administrative Officer, and Megan Bourne (Fine Arts Museum); Jim Gohary, Managing Director and Chief Financial Officer, and Leah Van der Mei (Academy of Sciences); Ralph Remington, Director of Cultural Affairs, and Sarah Hollenbeck (Arts Commission); Kate Sofis, Managing Director (War Memorial and Performing Arts Center); Dr. Maria Su, Executive Director (Department of Children, Youth, and Their Families); Anna Duning, Budget Director (Mayor's Office of Public Policy and Finance); Kimberly Ellis, Director (Department on the Status of Women); Sheryl Davis, Executive Director (Human Rights Commission); Antonio Guerra, Director of Administration and Finance (Recreation and Park Department); Sarah Dennis-Phillips, Executive Director, and Merrick Pascual (Office of Economic and Workforce Development); Dr. Grant Colfax, Director, Jenny Louie, and Drew Murrell (Department of Public Health), Shireen McSpadden, Executive Director, and Emily Cohen (Department of Homelessness and Supportive Housing); Ingrid Mezquita, Executive Director (Department of Early Childhood); provided an overview and responded to questions raised throughout the discussion. Lavalasi Leon; Jessica Pontay; Lariza Dugan-Cuadra and Marco (Central American Resource Center); Ani Rivera, Executive Director (Galleria de la Raza); Lucia Obregon, Director, and Paloma Tracy (San Francisco Latino Parity and Equity Coalition); Faith Sanchez (GLIDE Center for Social Justice); Derrice Jones, Executive Director, Melody Daniel, Nymie Monroe (Hunters Point Family); Nancy Abdul-Shakur, Ashley Monterrosa, Kahlil Anderson-Mitchell, Ross Brown, Celina Lucero (Horizons Unlimited); Marnie Regen (Larkin Street Youth Services); Andrea Guskin (Youth Art Exchange); Saya Ansari;

Rosa de Anda, Director, Danielle Revivez (Marigold Project); Claudia, and Quetzali Rocha (Instituto Familiar de la Raza); Eduardo (San Francisco Court Appointed Special Advocates); Eduardo Caballero, Executive Director (EDMO); Peter Papadopoulos (Mission Economic Development Agency); David Valencia (Dolores Street Community Services); spoke on various concerns relating to the hearing matter.

Chair Chan, seconded by Member Walton, moved that this Ordinance be CONTINUED to the Budget and Appropriations Committee meeting of June 14, 2024. The motion carried by the following vote:

Ayes: 3 - Chan, Melgar, Walton

Absent: 2 - Mandelman, Peskin

240596 [Annual Salary Ordinance - FYs 2024-2025 and 2025-2026]**Sponsor: Mayor**

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Years (FYs) ending June 30, 2025, and June 30, 2026, 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)

05/31/24; RECEIVED.

06/04/24; ASSIGNED to Budget and Appropriations Committee. 6/5/24 - President Peskin waived the 30-day rule pursuant to Board Rule No. 3.22.

06/12/24; CONTINUED. Heard in Committee. Speaker(s): Greg Wagner, City Controller, and Carol Lu (Office of the Controller); Joaquín Torres, Assessor-Recorder (Office of the Assessor-Recorder); Michael Makstman, Interim Director (Department of Technology); Carmen Chu, City Administrator, Katie Petrucione, and Douglas Legg (Office of the City Administrator); Supervisor Dean Preston (Board of Supervisors); Abbie Yant, Executive Director, and Iftikhar Hussain (Health Service System); Carol Isen, Human Resources Director, (Department of Human Resources); Rich Hillis, Director (Planning Department); Sandra Eng, Executive Officer (Civil Service Commission); Patrick Ford, Executive Director (Ethics Commission); John Armtz, Director (Department of Elections); Dan Adams, Director, Benjamin McCloskey, and Brian Cheu (Mayor's Office of Housing and Community Development); Carla Short, Director (Public Works); Trent Rohrer, Executive Director, Kelly Dearman, and Celia Pedroza (Human Services Agency); Angela Calvillo, Clerk of the Board of Supervisors (Office of the Clerk of the Board of Supervisors); Alistair Gibson, Administrator (Assessment Appeals Board); provided an overview and responded to questions raised throughout the discussion. Thierry Fill; Jessica Rubio (Mission Economic Development Agency); Sophia S. Ríos Dorantes (El/La Para TransLatinas); Lucia Obregon, Director, Paloma Tracy (SF Latino Parity and Equity Coalition); Rosa De Anda (San Francisco Day of the Dead); Carla Rodriguez, Xiao Ping Liang; Woo Dong Kwong (Excelsior Works); Marnie Regen (Larkin Street Youth Services); Hector Romero; Maricela Alvarez; Ripa Toltolo; Elena Ruiz; PJ Eugenio (South of Market Community Action Network); Speaker; Alejandro Garcia (La Raza Centro Legal); Jenny Huang (Chinese Progressive Association); Helena St. John; David Mckinley; Moon; Speaker; Daniel Alberan; Toni Zachary; George Galakis; Leeann Pankey; Christopher; Carol Svoboda; Rich Whipple; Jamie Richardson; Lydia Sandoval; Maria Bautista; Abellia Suarez; Chema Hernandez Gil (Service Employees International Union, Local 1021); Anya (People's Budget Coalition); Vincent; shared various concerns relating to the hearing matter.

Heard in Committee. Speaker(s): Dr. Jay Xu, Director and Chief Executive Officer (Asian Arts Museum); Jason Seifer, Chief Financial and Administrative Officer, and Megan Bourne (Fine Arts Museum); Jim Gohary, Managing Director and Chief Financial Officer, and Leah Van der Mei (Academy of Sciences); Ralph Remington, Director of Cultural Affairs, and Sarah Hollenbeck (Arts Commission); Kate Sofis, Managing Director (War Memorial and Performing Arts Center); Dr. Maria Su, Executive Director (Department of Children, Youth, and Their Families); Anna Duning, Budget Director (Mayor's Office of Public Policy and Finance); Kimberly Ellis, Director (Department on the Status of Women); Sheryl Davis, Executive Director (Human Rights Commission); Antonio Guerra, Director of Administration and Finance (Recreation and Park Department); Sarah Dennis-Phillips, Executive Director, and Merrick Pascual (Office of Economic and Workforce Development); Dr. Grant Colfax, Director, Jenny Louie, and Drew Murrell (Department of Public Health), Shireen McSpadden, Executive Director, and Emily Cohen (Department of Homelessness and Supportive Housing); Ingrid Mezquita, Executive Director (Department of Early Childhood); provided an overview and responded to questions raised throughout the discussion. Lavalasi Leon; Jessica Pontay; Lariza Dugan-Cuadra and Marco (Central American Resource Center); Ani Rivera, Executive Director (Galleria de la Raza); Lucia Obregon, Director, and Paloma Tracy (San Francisco Latino Parity and Equity Coalition); Faith Sanchez (GLIDE Center for Social Justice); Derrice Jones,

Executive Director, Melody Daniel, Nymie Monroe (Hunters Point Family); Nancy Abdul-Shakur, Ashley Monterrosa, Kahlil Anderson-Mitchell, Ross Brown, Celina Lucero (Horizons Unlimited); Marnie Regen (Larkin Street Youth Services); Andrea Guskin (Youth Art Exchange); Saya Ansari; Rosa de Anda, Director, Danielle Revivez (Marigold Project); Claudia, and Quetzali Rocha (Instituto Familiar de la Raza); Eduardo (San Francisco Court Appointed Special Advocates); Eduardo Caballero, Executive Director (EDMO); Peter Papadopoulos (Mission Economic Development Agency); David Valencia (Dolores Street Community Services); spoke on various concerns relating to the hearing matter.

Chair Chan, seconded by Member Walton, moved that this Ordinance be CONTINUED to the Budget and Appropriations Committee meeting of June 14, 2024. The motion carried by the following vote:

Ayes: 3 - Chan, Melgar, Walton
Absent: 2 - Mandelman, Peskin

Chair Chan requested File Nos. 240614, 240615, and 240616 be called together.

240614 [Accept and Expend Grant - Bay Area Air Quality Management District - Install Level-2 Electric Vehicle Chargers at Six Park Sites - \$619,085]

Sponsors: Mayor; Mandelman

Resolution authorizing the Recreation and Park Department to accept and expend a grant in the amount of \$619,085 from the Bay Area Air Quality Management District to install level-2 electric vehicle chargers at six park sites, including the Crocker Amazon Maintenance Garage, Louis Sutter Maintenance Yard, Civic Center Garage, Balboa Park Boxer Stadium, Margaret Hayward Maintenance Garage, and McLaren Park Caretakers Cottage, effective upon approval of this Resolution through January 29, 2026.

05/31/24; RECEIVED.

06/04/24; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

Heard in Committee. Speaker(s): Daliah Khoury (Recreation and Park Department); provided an overview and responded to questions raised throughout the discussion.

Supervisor Mandelman requested to be added as a co-sponsor.

Chair Chan, seconded by Member Walton, moved that this Resolution be RECOMMENDED to the Board of Supervisors meeting of July 9, 2024. The motion carried by the following vote:

Ayes: 4 - Chan, Mandelman, Melgar, Walton
Absent: 1 - Peskin

240615 [Accept and Expend Grant - Retroactive - Habitat Conservation Fund - Greenager and Youth Stewardship Programs - \$400,000]**Sponsor: Mayor**

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant funding in the amount of \$200,000 each for the Greenager and Youth Stewardship Programs for a total amount of \$400,000 from the Habitat Conservation Fund to protect threatened wildlife habitat, for the performance period of July 1, 2023, through June 30, 2028.

05/31/24; RECEIVED.

06/04/24; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

Heard in Committee. Speaker(s): Daliah Khoury (Recreation and Park Department); provided an overview and responded to questions raised throughout the discussion.

Chair Chan, seconded by Member Walton, moved that this Resolution be RECOMMENDED to the Board of Supervisors meeting of July 9, 2024. The motion carried by the following vote:

Ayes: 4 - Chan, Mandelman, Melgar, Walton

Absent: 1 - Peskin

240616 [Accept and Expend Grant - USDA Forest Service - Reforestation Projects in 10 Parks in Southeast Quadrant of San Francisco - \$2,000,000]**Sponsor: Mayor**

Resolution authorizing the Recreation and Park Department to accept and expend a grant in the amount of \$2,000,000 from the USDA Forest Service to develop a Workforce Development Program and implement Reforestation Projects in at least 10 parks in the southeast quadrant of San Francisco and approve the associated grant contract. (Recreation and Park Department)

05/31/24; RECEIVED.

06/04/24; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

Heard in Committee. Speaker(s): Daliah Khoury (Recreation and Park Department); provided an overview and responded to questions raised throughout the discussion.

Chair Chan, seconded by Supervisor Walton, moved that this Resolution be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 4 - Chan, Mandelman, Melgar, Walton

Absent: 1 - Peskin

Chair Chan requested File Nos. 240600, 240605, 240606, and 240618 be called together.

240600 [Health Code - Patient Rates for Fiscal Years 2024-2025 and 2025-2026]

Sponsor: Mayor

Ordinance amending the Health Code to set patient rates and rates for other healthcare services provided by the Department of Public Health, for Fiscal Years 2024-2025 and 2025-2026.

05/31/24; RECEIVED.

06/04/24; ASSIGNED to Budget and Appropriations Committee. 6/5/24 - President Peskin waived the 30-day rule pursuant to Board Rule No. 3.22.

Heard in Committee. Speaker(s): Jenny Louie, Chief Operating Officer (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.

Chair Chan, seconded by Member Walton, moved that this Ordinance be RECOMMENDED to the Board of Supervisors meeting of July 9, 2024. The motion carried by the following vote:

Ayes: 4 - Chan, Mandelman, Melgar, Walton

Absent: 1 - Peskin

240605 [Grant Agreement - Planned Parenthood Northern California - Security Services - Not to Exceed \$456,000 - Waiver of Competitive Solicitation Requirement]

Sponsors: Mayor; Mandelman

Ordinance authorizing the Department of Public Health ("Department") to award a one-time grant to Planned Parenthood Northern California ("Planned Parenthood NC") by waiving the competitive solicitation requirements of Administrative Code, Chapter 21G, for the purpose of funding security personnel to support access to family planning and other sexual and reproductive healthcare services in an amount not to exceed \$456,000 for a term not to exceed two years to commence on April 1, 2025, through March 31, 2027; and requiring the Department to provide an annual report to the Board of Supervisors on the security personnel selected by Planned Parenthood NC and security incidents experienced by Planned Parenthood NC.

(Fiscal Impact)

05/31/24; RECEIVED.

06/04/24; ASSIGNED to Budget and Appropriations Committee. 6/5/24 - President Peskin waived the 30-day rule pursuant to Board Rule No. 3.22.

Heard in Committee. Speaker(s): Jenny Louie, Chief Operating Officer (Department of Public Health); Dan Goncher (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Supervisor Mandelman requested to be added as a co-sponsor

Chair Chan, seconded by Member Walton, moved that this Ordinance be RECOMMENDED to the Board of Supervisors meeting of July 9, 2024. The motion carried by the following vote:

Ayes: 4 - Chan, Mandelman, Melgar, Walton

Absent: 1 - Peskin

240606 [Administrative Code - Repealing Maddy Emergency Medical Services Fund]**Sponsor: Mayor**

Ordinance amending the Administrative Code to repeal Sections 8.42 and 10.100-195, known as the Maddy Emergency Services Fund, and thereby repealing certain reimbursement payments to physicians who provide emergency medical services to indigent patients.

05/31/24; RECEIVED.

06/03/24; REFERRED TO DEPARTMENT. Referred to the Department of Public Health and Office of the Controller for informational purposes.

06/04/24; ASSIGNED to Budget and Appropriations Committee. 6/5/24 - President Peskin waived the 30-day rule pursuant to Board Rule No. 3.22.

Heard in Committee. Speaker(s): Jenny Louie, Chief Operating Officer (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.

Chair Chan, seconded by Member Walton, moved that this Ordinance be RECOMMENDED to the Board of Supervisors meeting of July 9, 2024. The motion carried by the following vote:

Ayes: 4 - Chan, Mandelman, Melgar, Walton

Absent: 1 - Peskin

240618 [Accept and Expend Grants - Recurring State Grant Funds - Department of Public Health - FY2024-2025]**Sponsor: Mayor**

Resolution authorizing the acceptance and expenditure of Recurring State grant funds by the San Francisco Department of Public Health for Fiscal Year (FY) 2024-2025.

05/31/24; RECEIVED.

06/04/24; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

Heard in Committee. Speaker(s): Jenny Louie, Chief Operating Officer (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.

Chair Chan, seconded by Member Walton, moved that this Resolution be RECOMMENDED to the Board of Supervisors meeting of July 9, 2024. The motion carried by the following vote:

Ayes: 4 - Chan, Mandelman, Melgar, Walton

Absent: 1 - Peskin

Chair Chan requested File Nos. 240607 and 240620 be called together.

240607 [Funding Reallocation - Homelessness Gross Receipts Tax - Our City, Our Home Fund - Services to Address Homelessness - Approximately \$13,676,000]

Sponsor: Mayor

Ordinance reallocating approximately \$13,676,000 in unappropriated earned interest revenues from the Our City, Our Home Fund to allow the City to use such revenues from the Homelessness Gross Receipts Tax for certain types of services to address homelessness; temporarily suspending the limit on funding for short-term rental subsidies; and finding that these changes are necessary to achieve the purposes of the Our City, Our Home Fund pursuant to Business and Tax Regulations Code, Section 2811.

(Fiscal Impact)

05/31/24; RECEIVED.

06/04/24; ASSIGNED to Budget and Appropriations Committee. 6/5/24 - President Peskin waived the 30-day rule pursuant to Board Rule No. 3.22.

Heard in Committee. Speaker(s): Emily Cohen (Department of Homelessness and Supportive Housing); Dan Goncher (Office of the Budget and Legislative Analyst); Anna Duning, Budget Director (Mayor's Office of Public Policy and Finance); provided an overview and responded to questions raised throughout the discussion. Jennifer Friedenbach (Coalition on Homelessness); Speaker; Marnie Regen (Larkin Street Youth Services); Jessica Hernandez; Junebug; Miguel Carrera; spoke on various concerns relating to the hearing matter.

Chair Chan, seconded by Member Walton, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 4, Line 7, by replacing '\$4,412,000' with '\$4,411,000'. The motion carried by the following vote:

Ayes: 4 - Chan, Mandelman, Melgar, Walton

Absent: 1 - Peskin

Chair Chan, seconded by Supervisor Walton, moved that this Ordinance be RECOMMENDED AS AMENDED to the Board of Supervisors meeting of July 9, 2024. The motion carried by the following vote:

Ayes: 4 - Chan, Mandelman, Melgar, Walton

Absent: 1 - Peskin

240620 [Homelessness and Supportive Housing Fund - FYs 2024-2025 and 2025-2026 Expenditure Plan]**Sponsor: Mayor**

Resolution approving the Fiscal Years (FYs) 2024-2025 and 2025-2026 Expenditure Plan for the Department of Homelessness and Supportive Housing Fund.

05/31/24; RECEIVED.

06/04/24; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

Heard in Committee. Speaker(s): Emily Cohen (Department of Homelessness and Supportive Housing); Dan Goncher (Office of the Budget and Legislative Analyst); Anna Duning, Budget Director (Mayor's Office of Public Policy and Finance); provided an overview and responded to questions raised throughout the discussion. Jennifer Friedenbach (Coalition on Homelessness); Speaker; Marnie Regen (Larkin Street Youth Services); Jessica Hernandez; Junebug; Miguel Carrera; spoke on various concerns relating to the hearing matter.

Chair Chan, seconded by Supervisor Walton, moved that this Resolution be RECOMMENDED to the Board of Supervisors meeting of July 9, 2024. The motion carried by the following vote:

Ayes: 4 - Chan, Mandelman, Melgar, Walton

Absent: 1 - Peskin

240604 [Business and Tax Regulations Code - Early Care and Education Commercial Rents Tax Baseline - FYs 2024-2025 through 2027-2028]**Sponsor: Mayor**

Ordinance modifying the baseline funding requirements for early care and education programs in Fiscal Years (FYs) 2024-2025 through 2027-2028, to enable the City to use the interest earned from the Early Care and Education Commercial Rents Tax for those baseline programs.
(Fiscal Impact)

05/31/24; RECEIVED.

06/04/24; ASSIGNED to Budget and Appropriations Committee. 6/5/24 - President Peskin waived the 30-day rule pursuant to Board Rule No. 3.22.

Heard in Committee. Speaker(s): Ingrid Mezquita, Executive Director (Department of Early Childhood); Dan Goncher (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Jacqueline Beltran; Beriel Faro; Brenda Chila; Esperanza Estrada; Ana Ramirez; Tracy Faulkner; Rachel Church, Silone Gisser, Speaker, April Leung, Speaker, Mohammad Shahid, Rachel, Speaker, Elia Fernandez; Huyen; Maria Luz Torre (Parent Voices); Victoria; Chloe; Samantha; Faith Sanchez; Mary Evelyn Thomas; Chanel Brown; Darya; Monica Walters, Ravelle Taylor, Merced Rocha, Sakura Schlegel Tabitha, Stephanie Adams-Rios (Wu Yee Children's Services); Natalie; Alan Wong; Selina; John Nauer; Barbara Walden; Liz Rivas; Sean Doocy; Natalie Kim and Garth Bunsy (Low Income Investment Fund); Norma Ruiz; Mark Tao; Douglas Gill; Jenny Pearlman, Brenda Miles (Safe and Sound); Xu Yu; Claire Brady; Speaker; Oscar; Adeline; Jinmie Huang; Vivian Lopez; Yvette Miranda; Susie Yu; Camille Bailey (Freedom Forward); Judy Yee; Anna Wolde-Johannes; Sarah Hicks-Kilday (Early Educators); Sierra Fisher; Makowski; Gloria Romero; Victavia Georges; Mario Paz; spoke on various concerns relating to the hearing matter.

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

Ayes: 3 - Chan, Melgar, Walton

Absent: 2 - Mandelman, Peskin

ADJOURNMENT

There being no further business, the Budget and Appropriations Committee adjourned at the hour of 5:52 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.