

BUDGET AND APPROPRIATIONS COMMITTEE CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES - DRAFT

Friday, June 17, 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

Special 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 special session, in-person with remote access and public comment via telephone, on Friday, June 17, 2022, with Chair Hillary Ronen presiding. Chair Ronen called the meeting to order at 10:08 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, Vice Chair Safai, and Members Mar, Chan, and Walton were noted 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

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

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

Supervisor Dean Preston was noted present at 11:40 a.m.; thereby constituting a quorum of the Board of Supervisors. A special meeting of the Board of Supervisors was convened at 11:40 a.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

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)

Heard in Committee. Speakers: Katie Miller, Chief Probation Officer (Juvenile Probation Department); Cristel Tullock, Chief Probation Officer (Adult Probation Department); Michael Yeun, Chief Executive Officer (Superior Court); William Scott, Police Chief, Nicole Jones, Patrick Leung, and Speaker (Police Department); Paul Henderson, Director (Police Accountability); Mano Raju, Public Defender (Office of the Public Defender); Marshal Klein and Sheila Arcelona (Office of the District Attorney); Paul Miyamoto, Sheriff (Sheriff's Department); Jeanine Nicholson, Fire Chief, Mark Corso, and Hasim Anderson (Fire Department); Supervisor Dean Preston (Board of Supervisors); Ashley Groffenberger, Mayor's Budget Director (Mayor's Office); Ben Rosenfield, Controller (Office of the Controller); provided an overview and responded to questions raised throughout the discussion matter. David Pilpel spoke in support of the hearing matter.

Chair Ronen, seconded by Member Walton, moved that this Ordinance 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

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: Katie Miller, Chief Probation Officer (Juvenile Probation Department); Cristel Tullock, Chief Probation Officer (Adult Probation Department); Michael Yeun, Chief Executive Officer (Superior Court); William Scott, Police Chief, Nicole Jones, Patrick Leung, and Speaker (Police Department); Paul Henderson, Director (Police Accountability); Mano Raju, Public Defender (Office of the Public Defender); Marshal Klein and Sheila Arcelona (Office of the District Attorney); Paul Miyamoto, Sheriff (Sheriff's Department); Jeanine Nicholson, Fire Chief, Mark Corso, and Hasim Anderson (Fire Department); Supervisor Dean Preston (Board of Supervisors); Ashley Groffenberger, Mayor's Budget Director (Mayor's Office); Ben Rosenfield, Controller (Office of the Controller); provided an overview and responded to questions raised throughout the discussion matter. David Pilpel spoke in support of the hearing matter.

Chair Ronen, seconded by Member Walton, moved that this Ordinance 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

220680 [Administrative Code - Police Vehicle Theft Crime Fund Surcharge]

Sponsor: Mayor

Ordinance amending the Administrative Code to increase the surcharge on vehicles registered to a San Francisco address in accordance with California state law.

Heard in Committee. Speakers: Patrick Leung (Police Department); Ashley Groffenberger, Mayor's Budget Director (Mayor's Office) provided an overview and responded to questions raised throughout the discussion. David Pilpel; shared various concerns regarding the hearing matter.

Chair Ronen, seconded by Member Walton, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 2, Line 8, by adding 'and Operative Date' after 'Effective Date'; and on Page 2, Lines 11-12, by adding 'This ordinance shall not become operative until six months from the date that the Chief of Police certifies in writing to the Clerk of the Board of Supervisors that the Department has complied with the submission requirement set forth in California Vehicle Code Section 9250.14.'. The motion carried by the following vote:

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

Chair Ronen, Seconded by Member Walton, moved that this Ordinance be RECOMMENDED AS AMENDED 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 OF THE BOARD OF SUPERVISORS

At the hour of 2:01 p.m. Supervisor Preston was noted not present, thereby adjourning the Special Meeting of the Board of Supervisors.

Chair Ronen recessed the meeting at 2:12 p.m. and reconvened at 3:06 p.m.

220679 [Administrative Code - Deputy Fire Chiefs]

Sponsors: Mayor; Ronen

Ordinance amending the Administrative Code to authorize the Chief of the Fire Department to appoint three rather than two deputy chiefs, with one of the deputy chiefs being an Emergency Medical Services or Community Paramedicine member of the Department.

Heard in Committee. Speakers: Jeanine Nicholson, Fire Chief (Fire Department); provided an overview and responded to questions raised throughout the discussion. David Pilpel spoke in support of the hearing matter.

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

Chair Ronen, seconded by Member Walton, 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

ADJOURNMENT

There being no further business, the Budget and Appropriations Committee adjourned at the hour of 5:15 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.