A quorum of the Board of Supervisors may be present at this committee meeting. If a quorum is present, the meeting will also constitute a Special Meeting of the Board of Supervisors. However, the meeting will be conducted in all respects as a committee meeting, and any substantive decision will constitute a recommendation of the committee rather than an action taken by the Board. The Clerk will make a note of the special meeting in the committee minutes, and discussion will be limited to items noticed on this agenda.
Remote Access to Information and Participation

The Board of Supervisors and its committees will convene hybrid meetings that will allow in-person attendance, remote access, and public comment via teleconference. Visit the SFGovTV website at (www.sfgovtv.org) to stream the live meetings and watch meetings on demand or watch live meetings on San Francisco Cable Channels 26, 78 or 99 (depending on your provider). Members of the public may provide public comment in-person at the above noticed location or remotely via teleconference (detailed instructions available at: https://sfbos.org/remote-meeting-call). Individuals who wish to share documents during a hearing must provide them to the Clerk 48 hours in advance (brent.jalipa@sfgov.org); equipment is not available to share hard copy documents received in-person.

Members of the public attending in-person may be required to wear masks or adhere to current orders, please visit https://sfbos.org/in_person_meeting_guidelines for the current guidelines.

Members of the public may also 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 Finance Committee Meetings begin at 10:30 a.m. every Wednesday of each month. Committee agendas and their associated documents are available at https://sfbos.org/committees.

PUBLIC COMMENT CALL IN
1 (415) 655-0001 / Meeting ID: 2496 884 5751 # #
(Press *3 to enter the speaker line)

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 Clerk, Brent Jalipa, at (415) 554-7712 or brent.jalipa@sfgov.org.

ROLL CALL AND ANNOUNCEMENTS

COMMUNICATIONS

AGENDA CHANGES
REGULAR AGENDA

1. **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)

   6/1/22; RECEIVED.

   6/7/22; ASSIGNED to the Budget and Appropriations Committee.

   6/15/22; CONTINUED.

   6/16/22; CONTINUED.

   6/17/22; CONTINUED.

   Public comment for this matter occurred at the Committee Meeting on Friday, June 24, 2022, in accordance with California Government Code, Section 54954.3(a), and San Francisco Administrative Code, Section 67.15.

   Public comment concerning the City’s budget may also be submitted through the Board of Supervisors’ budget website (www.sfbos.org/budgetinformation) and by selecting the ‘Provide Budget Comment’ button.

   The Office of the Controller and the Office of the Budget and Legislative Analyst are scheduled to appear before the Budget and Appropriations Committee on Monday, June 27, 2022. Other departments may also appear at the request of the Committee.
2. **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.

6/1/22; RECEIVED.

6/7/22; ASSIGNED to the Budget and Appropriations Committee.

6/15/22; CONTINUED.

6/16/22; CONTINUED.

6/17/22; CONTINUED.

Public comment for this matter occurred at the Committee Meeting on Friday, June 24, 2022, in accordance with California Government Code, Section 54954.3(a), and San Francisco Administrative Code, Section 67.15.

Public comment concerning the City’s budget may also be submitted through the Board of Supervisors’ budget website (www.sfbos.org/budgetinformation) and by selecting the ‘Provide Budget Comment’ button.

The Office of the Controller and the Office of the Budget and Legislative Analyst are scheduled to appear before the Budget and Appropriations Committee on Monday, June 27, 2022. Other departments may also appear at the request of the Committee.

3. **211194**

[Appropriation - Fiscal Cliff Reserve $64,150,000 - Mayor’s Office of Housing and Community Development - $64,150,000 for Rent Relief - FY2021-2022]

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

Ordinance appropriating $64,150,000 from the Fiscal Cliff Reserve to the Mayor’s Office of Housing and Community Development for rent relief under the Rent Resolution and Relief Fund and $64,150,000 for the acquisition, creation and operation of affordable, social housing under the Housing Stability Fund in Fiscal Year (FY) 2021-2022.

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

11/17/21; DUPLICATED.

11/17/21; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

6/13/22; TRANSFERRED to the Budget and Appropriations Committee.

(This matter will be considered in this meeting if left unfinished from previously recessed meetings from June 22, 2022.)
4. [Agreement Amendment - Francisco Park Conservancy - Fund Maintenance of Francisco Park - Credit of $443,000]
   
   Sponsor: Mayor
   
   Resolution authorizing the Recreation and Park Department to amend its agreement with the Francisco Park Conservancy (FPC), to provide FPC a credit of up to $443,000 against its obligation to fund maintenance at Francisco Park over the next five years, to account for a portion of project cost increases generated by PG&E construction requirements.

   (Fiscal Impact)

   6/1/22; RECEIVED.

   6/7/22; RECEIVED AND ASSIGNED to the Budget and Appropriations Committee.

   6/16/22; CONTINUED.

   (This matter will be considered in this meeting if left unfinished from previously recessed meetings from June 22, 2022.)

5. [Authorizing Tax-Exempt and/or Taxable Certificates of Participation (Multiple Capital Improvement Projects) - Not to Exceed $140,000,000]
   
   Sponsors: Mayor; Chan
   
   Ordinance authorizing the execution and delivery of Certificates of Participation, in one or more series on a tax-exempt and/or taxable basis and from time to time, evidencing and representing an aggregate principal amount of not to exceed $140,000,000 ("Certificates"), to finance and refinance certain capital improvement projects within the City, including but not limited to certain projects within the City and County of San Francisco’s ("City") capital plan and generally consisting of critical repairs, renovations and improvements to City-owned buildings, facilities, streets and works utilized by various City departments and local economic stimulus projects, generally consisting of repairs, renovations, improvements and street reconstruction, repaving and other improvements, designed to help build a more resilient and equitable San Francisco as part of the City’s recovery from the COVID-19 pandemic, including through the retirement of certain commercial paper notes of the City issued for such purposes; approving the form of a Supplement to Trust Agreement between the City and U.S. Bank National Association, as trustee ("Trustee") (including certain indemnities contained therein); approving respective forms of a Supplement to Property Lease and a Supplement to Project Lease, each between the City and the Trustee, for the lease and lease back of all or a portion of certain real property and improvements owned by the City and located at 375 Laguna Honda Boulevard within the City and at 1 Moreland Drive, San Bruno, California, and/or other property as determined by the Director of Public Finance; approving the form of an Official Notice of Sale and a Notice of Intention to Sell the Certificates; approving the form of an Official Statement in preliminary and final form; approving the form of a purchase contract between the City and one or more initial purchasers of the Certificates, as defined herein; approving the form of a Continuing Disclosure Certificate, as defined herein; granting general authority to City officials to take necessary actions in connection with the authorization, sale, execution and delivery of the Certificates, as defined herein; approving modifications to documents, as defined herein; and ratifying previous actions taken in connection therewith, as defined herein.

   6/1/22; RECEIVED.

   6/7/22; ASSIGNED to the Budget and Appropriations Committee.

   (This matter will be considered in this meeting if left unfinished from previously recessed meetings from June 22, 2022.)
ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

(There is no legislation pending under the 30-Day Rule.)
Agenda Item Information
Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
These items are available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk or at
https://sfbos.org/legislative-research-center-lrc.

Meeting Procedures
The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing
committees where legislation is the subject of hearings at which members of the public are urged to testify. The full Board
does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by
Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic
devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.
Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at
the beginning of each item or public comment, excluding City representatives; except that public speakers using
interpretation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous
interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not
requesting interpretation assistance. Members of the public who want a document displayed should provide in advance of the
meeting to the Clerk of the Board (bos.legislation@sfgov.org), clearly state such during testimony, and subsequently request
the document be removed when they want the screen to return to live coverage of the meeting. Hard copy documents may no
be shared during in-person meetings.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the
meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items. These
comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors.
Written communications expected to be made a part of the official file should be submitted to the Clerk of the Board or Clerk
of a Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not
received prior to the hearing may be delivered to the Clerk of the Board or Clerk of the Committee and will be shared with
the Members.

COPYRIGHT: All system content that is broadcasted live during public proceedings is secured by High-bandwidth Digital
Content Protection (HDCP), which prevents copyrighted or encrypted content from being displayed or transmitted through
unauthorized devices. Members of the public who wish to utilize chamber digital, audio and visual technology may not
display copyrighted or encrypted content during public proceedings.

AGENDA PACKET: Available on the internet at https://www.sfbos.org/meetings. Meetings are cablecast on SFGovTV, the
Government Channel, at www.sfgovtv.org or Cable Channels 26, 78 or 99 (depending on your provider). For USB copies
call (415) 554-4188.

LANGUAGE INTERPRETERS: Language services are available in Spanish, Chinese and Filipino at all regular and special
Board and Committee meetings if made at least 48 hours in advance of the meeting to help ensure availability. For more
information or to request services: Contact Wilson Ng or Arthur Khoo at (415) 554-5184.
Americans with Disabilities Act (ADA)
The ADA is a civil rights law that protects people with different types of disabilities from discrimination in all aspects of social life. More specifically, Title II of the ADA requires that all programs offered through the state and local government such as the City and County of San Francisco must be accessible and usable to people with disabilities. The ADA and City policy require that people with disabilities have equal access to all City services, activities, and benefits. People with disabilities must have an equal opportunity to participate in the programs and services offered through the City and County of San Francisco. If you believe your rights under the ADA are violated, contact the ADA Coordinator.

Ordinance No. 90-10 added Section 2A.22.3 to the Administrative Code, which adopted a Citywide Americans with Disabilities Act Reasonable Modification Policy that requires City departments to: (1) provide notice to the public of the right to request reasonable modification; (2) respond promptly to such requests; (3) provide appropriate auxiliary aids and services to people with disabilities to ensure effective communication; and (4) train staff to respond to requests from the public for reasonable modification, and that requires the Mayor's Office on Disability to provide technical assistance to City departments responding to requests from the public for reasonable modifications. The Board of Supervisors and Office of the Clerk of the Board support the Mayor’s Office on Disability to help make San Francisco a city where all people enjoy equal rights, equal opportunity, and freedom from illegal discrimination under disability rights laws.

Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel, at www.sfgovtv.org or Cable Channels 26, 78 or 99 (depending on your provider). Board and Committee meeting agendas and minutes are available on the Board’s website (www.sfbos.org) and adhere to web development guidelines based upon the Federal Access Board’s Section 508 Guidelines. To request sign language interpreters, readers, large print agendas or other accommodations, please contact (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability. If further assistance is needed, please contact Wilson Ng at (415) 554-5184 (wilson.l.ng@sfgov.org).

Know Your Rights Under The Sunshine Ordinance
Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-5163; or by email at sotf@sfgov.org. Citizens may obtain a free company of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at https://www.sfbos.org/sunshine.

Ethics Requirements
Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code, Section 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site https://www.sfgov.org/ethics.

Under Campaign and Governmental Conduct Code, Section 1.127, no person or entity with a financial interest in a land use matter pending before the Board of Appeals, Board of Supervisors, Building Inspection Commission, Commission on Community Investment and Infrastructure, Historic Preservation Commission, Planning Commission, Port Commission, or the Treasure Island Development Authority Board of Directors, may make a campaign contribution to a member of the Board of Supervisors, the Mayor, the City Attorney, or a candidate for any of those offices, from the date the land use matter commenced until 12 months after the board or commission has made a final decision, or any appeal to another City agency from that decision has been resolved. For more information about this restriction, visit https://sfethics.org.