BUDGET AND APPROPRIATIONS COMMITTEE
CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Friday, August 14, 2020 - 10:00 AM

Special Meeting

Members: Sandra Lee Fewer, Shamann Walton, Rafael Mandelman, Norman Yee, Hillary Ronen

Clerk: Linda Wong  (415) 554-7719

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Committee Membership

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<th>Committee Membership</th>
<th>Meeting Days</th>
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<tr>
<td>Budget and Appropriations Committee</td>
<td>Wednesday</td>
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<tr>
<td>Supervisors Fewer, Walton, Mandelman, Yee, Ronen</td>
<td>1:00 PM</td>
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<tr>
<td>Budget and Finance Committee</td>
<td>Wednesday</td>
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<tr>
<td>Supervisors Fewer, Walton, Mandelman</td>
<td>10:30 AM</td>
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<tr>
<td>Government Audit and Oversight Committee</td>
<td>1st and 3rd Thursday</td>
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<tr>
<td>Supervisors Mar, Peskin, Haney</td>
<td>10:00 AM</td>
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<tr>
<td>Joint City, School District, and City College Select Committee</td>
<td>2nd Friday</td>
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<tr>
<td>Supervisors Haney, Fewer, Mar (Alt), Commissioners Moliga, Collins, Cook (Alt), Trustees Randolph, Williams, Selby (Alt)</td>
<td>10:00 AM</td>
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<tr>
<td>Land Use and Transportation Committee</td>
<td>Monday</td>
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<tr>
<td>Supervisors Peskin, Safai, Preston</td>
<td>1:30 PM</td>
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<tr>
<td>Public Safety and Neighborhood Services Committee</td>
<td>2nd and 4th Thursday</td>
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<tr>
<td>Supervisors Mandelman, Stefani, Walton</td>
<td>10:00 AM</td>
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<td>Rules Committee</td>
<td>Monday</td>
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<tr>
<td>Supervisors Ronen, Stefani, Mar</td>
<td>10:00 AM</td>
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First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee.
The Budget and Appropriations Committee met in special session through videoconferencing, and provided public comment through teleconferencing, on Friday, August 14, 2020, with Chair Sandra Lee Fewer presiding. Chair Fewer called the meeting to order at 10:05 a.m.

Remote Access to Information and Participation

In accordance with Governor Newsom’s Executive Order No. N-33-20 declaring a State of Emergency regarding the COVID-19 outbreak and Mayor London N. Breed’s Proclamation declaring a Local Emergency issued on February 25, 2020, including the guidance for gatherings issued by the San Francisco Department of Public Health Officer, aggressive directives were issued to reduce the spread of COVID-19. 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: linda.wong@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.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Fewer, Vice Chair Walton, Member Mandelman, and Member Yee were noted present. Member Ronen was noted not present.

A quorum was present.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

Chair Fewer requested File Nos. 200567 and 200568 be called together.
[Budget and Appropriation Ordinance for Departments - FYs 2020-2021 and 2021-2022]

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 July 31, 2020, for the FYs ending June 30, 2021, and June 30, 2022.

(Fiscal Impact)

Heard in Committee. Speakers: Ken Bukowski, Deputy City Administrator (Office of the City Administrator); Ben Rosenfeld, City Controller (Office of the City Controller); Linda Gerull, Director (Office of Technology); Michael Yuen, Chief Executive Officer (Superior Court); Allan Degrafinried, Acting Director, and Julia Dawson (Public Works); Paul Henderson, Executive Director (Office of the Public Defender); Paul Miyamoto, Sheriff, and Crispin Hollings (Sheriff's Department); Jeanine Nicholson, Chief, Mark Corso, Simon Pang, and Jose Velo (Fire Department); Supervisor Ahsha Safai (Board of Supervisors); Mary Ellen Carroll, Executive Director (Department of Emergency Management); Karen Fletcher, Chief Adult Probation Officer (Adult Probation Department); Katherine Miller, Chief Juvenile Probation Officer (Juvenile Probation Department); Manohar Raju, Public Defender (Office of the Public Defender); Supervisor Dean Preston (Board of Supervisors); Ashley Groffenberger, Deputy Budget Director (Office of the Mayor); William Scott, Chief, and Patrick Leung (Police Department); Chesa Boudin, District Attorney (Office of the District Attorney); provided an overview and responded to questions raised throughout the discussion. Angela Gallegos Castillo (Instituto Familiar de la Raza); Ligia Montano (Senior and Disability Action); Angela Jenkins (San Francisco Interrupting Racial Profiling); Ken Lomba (Deputy Sheriff's Association); Mario Mogannam, President (San Francisco Council of District Merchants); Speaker; Mara Gabriel; Francisco Da Costa; Alexis; Jamie Lee (IFPTE Local 21); Carolyn Cochran; Eliot Line (IFPTE Local 21); Evan McLaughlan (SEIU Local 1021); Sean Cochran; Majik Altman; Cal Nguyen; Monica; Alicia France; Sarah Allen; Adriana Camerana; Meghan; Naj; Speaker; Speaker; Camila; Robert Velazques; Sam; Aditya; Speaker; Edna; Edward Hernandez; Speaker; Melanie Kim; Camila; Speaker; Iman Silverstein; Speaker; Nick Giles; Speaker; Tina Nguyen; Phillippe; Speaker; Nick Dumbee; Alice Jean Baker; Speaker; Jason; Paul Kim; Melissa Hernandez; Tyler; Speaker; Mariah; Peter; Daphna Hunter; Speaker; Izzie Alman; Speaker; Allison; Missouri; Era; Brian; Sabrina Ballard; Dr. Monique LeSarre, Executive Director (Rafiki Coalition); April Pan; Destiny; Meghan; Christie; Monica; Erica; Hazel; Emily; Lawrence; Erica Lagoons; Stacy; Mallory Gallego; Bethany; Speaker; Speaker; Monique; Catherine Sheehy; Harvey; Speaker; Gavin; Erica; Sarah; Ellen Nadel; Claiborne; Juan; Regina; Lindsey; Speaker; Carissa Diaz; Galen; Christian; Speaker; Simone Manganelli; Natasha Dedric; Speaker; Rachel; Engelson; Catherine Shaw; Monique; Ken Kai; Lauren Chin; Camille; Anthony; Speaker; Jessica; Michael Lyon; Michelle; Speaker; Camilla; Speaker; Speaker; Anna; Christine; Rachel; Speaker; Speaker; Jasmine; Gracie; Jen; Speaker; Speaker; Lakshmi; Krystal; Becky Hamm (Causa Justa: Just Cause); Matilda; Catherine; Speaker; Erin; Speaker; Emma; Stephanie; Jessica; Sean Titus; Johnny Nguyen; Anna Danielson; Matt; Alini; Speaker; Aiden; Marianne Wellington; Speaker; Sarah Lee (Asian Law Caucus); Jessica; Greg; Marina Young; Ben; Zach; Frankie; Speaker; Ariel; Speaker; Ryan Marchan; Ross; Speaker; Sophia Branwyn; Speaker; Speaker; Wendy; Speaker; Speaker; Deedee; Speaker; Kyle; Ben Paul; Speaker; Brandy Markman; Deborah; Speaker; Colleen Riveca; Marie; Amber; Speaker; Speaker; Speaker; Speaker; Jessica; Speaker; Malène Ahern; Edna; Laura; Anna; Speaker; Israel; Jaime; Speaker; Speaker; Sami; Speaker; Speaker; Speaker; Alex; Speaker; spoke on various concerns relating to the hearing matter.

Chair Fewer, seconded by Member Yee, moved that this Ordinance be CONTINUED to the Budget and Appropriations Committee meeting August 19, 2020. The motion carried by the following vote:

Ayes: 5 - Fewer, Walton, Mandelman, Yee, Ronen
Chair Fewer recessed the meeting at 12:57 p.m. and reconvened the meeting at 2:03 p.m.

Supervisor Safai was noted present from 3:00 p.m. to 3:30 p.m.

Chair Fewer recessed the meeting at 3:30 p.m. and reconvened the meeting at 3:39 p.m.

Member Ronen was noted present at 3:56 p.m. and for the remainder of the meeting.

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

Supervisor Preston was noted present at 5:14 p.m.; thereby constituting a quorum of the Board of Supervisors. A Special Meeting of the Board of Supervisors was convened at 5:14 p.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 Fewer, Mandelman, Preston, Ronen, Walton, and Yee

ADJOURNMENT OF THE BOARD OF SUPERVISORS

At the hour of 7:45 p.m., Chair Fewer was noted absent; thereby adjourning the Special Meeting of the Board of Supervisors.

Supervisor Preston was noted absent at 8:29 p.m.

Vice Chair Walton recessed the meeting at 8:29 p.m. and reconvened the meeting at 8:35 p.m.

Chair Fewer was noted present at 8:40 p.m. and for the remainder of the meeting.
[Annual Salary Ordinance - FYs 2020-2021 and 2021-2022]

**Sponsor:** Mayor

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2021, and June 30, 2022, 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)

Heard in Committee. Speakers: Ken Bukowski, Deputy City Administrator (Office of the City Administrator); Ben Rosenfield, City Controller (Office of the City Controller); Linda Gerull, Director (Office of Technology); Michael Yuen, Chief Executive Officer (Superior Court); Ariane Degrafinried, Acting Director, and Julia Dawson (Public Works); Paul Henderson, Executive Director (Office of the Public Defender); Paul Miyamoto, Sheriff, and Crispin Hollings (Sheriff's Department); Jeanine Nicholson, Chief, Mark Corso, Simon Pang, and Jose Velo (Fire Department); Supervisor Ahsha Safai (Board of Supervisors); Mary Ellen Carroll, Executive Director (Department of Emergency Management); Karen Fletcher, Chief Adult Probation Officer (Adult Probation Department); Katherine Miller, Chief Juvenile Probation Officer (Juvenile Probation Department); Manohar Raju, Public Defender (Office of the Public Defender); Supervisor Dean Preston (Board of Supervisors); Ashley Groffenberger, Deputy Budget Director (Office of the Mayor); William Scott, Chief, and Patrick Leung (Police Department); Chesa Boudin, District Attorney (Office of the District Attorney); provided an overview and responded to questions raised throughout the discussion. Angela Gallegos Castillo (Instituto Familiar de la Raza); Ligia Montano (Senior and Disability Action); Angela Jenkins (San Francisco Interrupting Racial Profiling); Ken Lomba (Deputy Sheriff's Association); Mario Mogannam, President (San Francisco Council of District Merchants); Speaker; Mara Gabriel; Francisco Da Costa; Alexis; Jamie Lee (IFPTE Local 21); Carolyn Cochran; Elliot Line (IFPTE Local 21); Evan McLaughlan (SEIU Local 1021); Sean Cochran; Majik Altman; Cal Nguyen; Monica; Alicia France; Sarah Allen; Adriana Camarena; Meghan; Naj; Speaker; Speaker; Camila; Robert Velazques; Sam; Aditya; Speaker; Edna; Edward Hernandez; Speaker; Melanie Kim; Camila; Speaker; Iman Silverstein; Speaker; Nick Giles; Speaker; Tina Nguyen; Phillippe; Speaker; Nick Durnbee; Alice Jean Baker; Speaker; Jason; Paul Kim; Melissa Hernandez; Tyler; Speaker; Mariah; Peter; Daphna Hunter; Speaker; Izzie Alman; Speaker; Allison; Missouri; Era; Brian; Sabrina Ballard; Dr. Monique LeSarre, Executive Director (Rafiki Coalition); April Pan; Destiny; Meghan; Christie; Monica; Erica; Hazel; Emily; Lawrence; Erica Lagoons; Stacy; Mallory Gallego; Bethany; Speaker; Speaker; Monique; Catherine Sheehy; Harvey; Speaker; Gavin; Erica; Sarah; Ellen Nadel; Claiborne; Juan; Regina; Lindsey; Speaker; Carissa Diaz; Galen; Christian; Speaker; Simone Manganelli; Natasha Dedric; Speaker; Rachel; Engelson; Catherine Shaw; Monique; Ken Kai; Lauren Chin; Camille; Anthony; Speaker; Jessica; Michael Lyon; Michelle; Speaker; Camilla; Speaker; Speaker; Anna; Christine; Rachel; Speaker; Speaker; Jasmine; Gracie; Jen; Speaker; Speaker; Lakshmi; Krystal; Becky Hamm (Causa Justa:Just Cause); Matilda; Catherine; Speaker; Erin; Speaker; Emma; Stephanie; Jessica; Sean Titus; Johnny Nguyen; Anna Danielson; Matt; Alini; Speaker; Aiden; Marianne Wellington; Speaker; Sarah Lee (Asian Law Caucus); Jessica; Greg; Marina Young; Ben; Zach; Frankie; Speaker; Ariel; Speaker; Ryan Marchan; Ross; Speaker; Sophia Branwyn; Speaker; Speaker; Wendy; Speaker; Speaker; Deedee; Speaker; Kylie; Ben Paul; Speaker; Brandy Markman; Deborah; Speaker; Colleen Riveca; Marie; Amber; Speaker; Speaker; Speaker; Speaker; Jessica; Speaker; Maléne Ahern; Edna; Laura; Anna; Speaker; Isabel; Jaime; Speaker; Speaker; Sami; Speaker; Speaker; Speaker; Alex; Speaker; spoke on various concerns relating to the hearing matter.

Chair Fewer, seconded by Member Yee, moved that this Ordinance be CONTINUED to the Budget and Appropriations Committee meeting August 19, 2020. The motion carried by the following vote:

Ayes: 5 - Fewer, Walton, Mandelman, Yee, Ronen
200841 [Authorizing Refunding Certificates of Participation - Multiple Capital Improvement Projects - Not to Exceed $97,500,000]
Sponsor: Mayor
Ordinance authorizing the execution and delivery of Certificates of Participation, in one or more series from time to time, evidencing and representing an aggregate principal amount of not to exceed $97,500,000 (“Certificates”) to prepay certain certificates of participation that financed and refinanced various capital improvement projects; approving the form of a Fourth Supplement to Trust Agreement between the City and County of San Francisco (“City”) and U.S. Bank National Association, as trustee (“Trustee”) (including certain indemnities contained therein); approving respective forms of a Fourth Supplement to Property Lease and a Fourth 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, or other property as determined by the Director of Public Finance; approving the form of Escrow Agreement (including certain indemnities contained therein), between the City and U.S. Bank National Association, as escrow agent (“Escrow Agent”); 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; approving the form of a Continuing Disclosure Certificate; granting general authority to City officials to take necessary actions in connection with the authorization, sale, execution and delivery of the Certificates; approving modifications to documents; and ratifying previous actions taken in connection therewith, as defined herein.
(Fiscal Impact)
Chair Fewer, seconded by Member Mandelman, moved that this Ordinance be CONTINUED to the Budget and Appropriations Committee meeting of August 19, 2020. The motion carried by the following vote:

Ayes: 4 - Fewer, Walton, Mandelman, Yee
Absent: 1 - Ronen

200842 [Deappropriation - Series 2010A Refunding Certificates of Participation - $4,636,200; Appropriation - Including Deappropriated Funds $102,136,200 and Certificates of Participation Refunding Proceeds $97,500,000 - FY2020-2021]
Sponsor: Mayor
Ordinance deappropriating $4,636,200 of Series 2010A Refunding Certificates of Participation prior reserve funds and appropriating $102,136,200 of Refunding Certificates of Participation Series 2020-R1 including deappropriated funds and $97,500,000 of one or more series of Refunding Certificates of Participation proceeds for FY2020-2021.
(Fiscal Impact)
Chair Fewer, seconded by Member Mandelman, moved that this Ordinance be CONTINUED to the Budget and Appropriations Committee meeting of August 19, 2020. The motion carried by the following vote:

Ayes: 4 - Fewer, Walton, Mandelman, Yee
Absent: 1 - Ronen
ADJOURNMENT

There being no further business, the Budget and Appropriations Committee adjourned at the hour of 12:28 a.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.