



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

Wednesday, May 15, 2024

11:30 AM

City Hall, Legislative Chamber, Room 250

Rescheduled Meeting

Present: 5 - Connie Chan, Rafael Mandelman, Myrna Melgar, Shamann Walton, and Aaron Peskin

The Budget and Appropriations Committee met in rescheduled session on Wednesday, May 15, 2024, with Chair Connie Chan presiding. Chair Chan called the meeting to order at 11:33 a.m.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Chan, and Members Melgar and Walton were noted present. Vice Chair Mandelman and Member Peskin were 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. 240449, 240450, and 240451 be called together.

Vice Chair Mandelman was noted present at 11:47 a.m.

Member Peskin was noted present at 12:01 p.m.

Member Peskin was noted not present at 12:57 p.m., and for the remainder of the meeting.

240449 [Hearing - Mayor's Proposed Budget for Selected Departments FYs 2024-2025 and 2025-2026]

Hearing to consider the Mayor's May proposed budget for the Airport Commission, Board of Appeals, Department of Building Inspection, Child Support Services, Department of the Environment, Law Library, Municipal Transportation Agency, Port, Public Library, San Francisco Public Utilities Commission, the Residential Rent Stabilization and Arbitration Board, and Retirement System for Fiscal Years (FYs) 2024-2025 and 2025-2026. (Clerk of the Board)

05/01/24; RECEIVED. Received the Mayor's Budget for selected departments pursuant to Administrative Code, Section 3.3.

05/07/24; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

Heard in Committee. Speaker(s): Anna Duning, Budget Director (Mayor's Office of Public Policy and Finance); Ivan Satero, Director (Airport Department); Julie Rosenberg, Executive Director (Board of Appeals); Karen Roye, Director (Department of Child Support Services); Tyrone Jue, Director (Environment Department); Diane Rodriguez, Assistant Director (Law Library); Michael Lambert, City Librarian, and Mike Fernandez (Public Library); Elaine Forbes, Executive Director, and Nate Cruz (Port Department); Jeffrey Tumlin, Executive Director, and Joel Ramos (Municipal Transportation Agency); Ron Flynn, Deputy General Manager, and Nancy Hom (Public Utilities Commission); Christina Varner, Executive Director (Residential Rent Stabilization and Arbitration Board); Alison Romano, Chief Executive and Chief Investment Officer (Employees' Retirement System); Patrick O'Riordan, Director (Department of Building Inspection); provided an overview and responded to questions raised throughout the discussion. Cyrus Hall; shared various concerns relating to the hearing matter.

Chair Chan moved that this Hearing be CONTINUED to the Budget and Appropriations Committee meeting of May 22, 2024. The motion carried by the following vote:

Ayes: 4 - Chan, Mandelman, Melgar, Walton

Absent: 1 - Peskin

240450 [Proposed Budget and Appropriation Ordinance for Selected Departments, as of May 1, 2024, for FYs 2024-2025 and 2025-2026]**Sponsor: Mayor**

Proposed Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the Airport Commission, Board of Appeals, Department of Building Inspection, Child Support Services, Department of the Environment, Law Library, Municipal Transportation Agency, Port, Public Library, San Francisco Public Utilities Commission, Residential Rent Stabilization and Arbitration Board, and Retirement System as of May 1, 2024, for Fiscal Years (FYs) 2024-2025 and 2025-2026.

(Fiscal Impact)

05/01/24; RECEIVED. Received the Mayor's Budget for selected departments pursuant to Administrative Code, Section 3.3.

05/07/24; ASSIGNED to Budget and Appropriations Committee. May 9, 2024 - President Peskin waived the 30-day hold.

Heard in Committee. Speaker(s): Anna Duning, Budget Director (Mayor's Office of Public Policy and Finance); Ivan Satero, Director (Airport Department); Julie Rosenberg, Executive Director (Board of Appeals); Karen Roye, Director (Department of Child Support Services); Tyrone Jue, Director (Environment Department); Diane Rodriguez, Assistant Director (Law Library); Michael Lambert, City Librarian, and Mike Fernandez (Public Library); Elaine Forbes, Executive Director, and Nate Cruz (Port Department); Jeffrey Tumlin, Executive Director, and Joel Ramos (Municipal Transportation Agency); Ron Flynn, Deputy General Manager, and Nancy Hom (Public Utilities Commission); Christina Varner, Executive Director (Residential Rent Stabilization and Arbitration Board); Alison Romano, Chief Executive and Chief Investment Officer (Employees' Retirement System); Patrick O'Riordan, Director (Department of Building Inspection); provided an overview and responded to questions raised throughout the discussion. Cyrus Hall; shared various concerns relating to the hearing matter.

Chair Chan moved that this Ordinance be CONTINUED to the Budget and Appropriations Committee meeting of May 22, 2024. The motion carried by the following vote:

Ayes: 4 - Chan, Mandelman, Melgar, Walton

Absent: 1 - Peskin

240451 [Proposed Annual Salary Ordinance for Selected Departments, as of May 1, 2024, for FYs 2024-2025 and 2025-2026]**Sponsor: Mayor**

Proposed Annual Salary Ordinance enumerating positions in the Proposed Budget and Appropriation Ordinance for the Airport Commission, Board of Appeals, Child Support Services, Department of Building Inspection, Department of the Environment, Public Library, Law Library, Municipal Transportation Agency, Port, San Francisco Public Utilities Commission, Retirement System, and Residential Rent Stabilization and Arbitration Board as of May 1, 2024, for Fiscal Years (FYs) 2024-2025 and 2025-2026.

(Fiscal Impact)

05/01/24; RECEIVED.

05/07/24; ASSIGNED to Budget and Appropriations Committee. May 9, 2024 - President Peskin waived the 30-day hold.

Heard in Committee. Speaker(s): Anna Duning, Budget Director (Mayor's Office of Public Policy and Finance); Ivan Satero, Director (Airport Department); Julie Rosenberg, Executive Director (Board of Appeals); Karen Roye, Director (Department of Child Support Services); Tyrone Jue, Director (Environment Department); Diane Rodriguez, Assistant Director (Law Library); Michael Lambert, City Librarian, and Mike Fernandez (Public Library); Elaine Forbes, Executive Director, and Nate Cruz (Port Department); Jeffrey Tumlin, Executive Director, and Joel Ramos (Municipal Transportation Agency); Ron Flynn, Deputy General Manager, and Nancy Hom (Public Utilities Commission); Christina Varner, Executive Director (Residential Rent Stabilization and Arbitration Board); Alison Romano, Chief Executive and Chief Investment Officer (Employees' Retirement System); Patrick O'Riordan, Director (Department of Building Inspection); provided an overview and responded to questions raised throughout the discussion. Cyrus Hall; shared various concerns relating to the hearing matter.

Chair Chan moved that this Ordinance be CONTINUED to the Budget and Appropriations Committee meeting of May 22, 2024. The motion carried by the following vote:

Ayes: 4 - Chan, Mandelman, Melgar, Walton

Absent: 1 - Peskin

ADJOURNMENT

There being no further business, the Budget and Appropriations Committee adjourned at the hour of 2:07 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.