



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: Hillary Ronen, Ahsha Safai, Gordon Mar, Connie Chan, Shamann Walton

Clerk: Brent Jalipa (415) 554-7712

Wednesday, May 18, 2022

1:00 PM

Regular Meeting

IN-PERSON MEETING
City Hall, Legislative Chamber, Room 250

(remote access provided)
(remote public comment provided via teleconference)

Present: 5 - Hillary Ronen, Ahsha Safai, Gordon Mar, Connie Chan, and Shamann Walton

The Budget and Appropriations Committee met in a regular session, in-person with remote access and public comment via telephone, on Wednesday, May 18, 2022, with Chair Hillary Ronen presiding. Chair Ronen called the meeting to order at 2:28 p.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 Chan and Walton were noted present. Member Mar was noted not present. A quorum of the Committee was present.

COMMUNICATIONS

*Brent Jalipa, Budget and Appropriations 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. 220490, 220491, and 220492 be called together.

Member Mar noted present at 2:32 p.m.

Chair Ronen recessed the meeting at 2:43 p.m. and reconvened at 2:47 p.m.

220490 [Hearing - Mayor's Proposed Budget for Selected Departments - FYs 2022-2023 and 2023-2024]

Sponsor: Mayor

Hearing to consider the Mayor's May proposed budget for the Airport Commission, Board of Appeals, Department of Building Inspection, Child Support Services, Office of County Education, 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) 2022-2023 and 2023-2024.

05/02/22; RECEIVED.

05/03/22; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

Heard in Committee. Speakers: Ivar Satero, Director (Airport Commission); Julie Rosenberg, Executive Director (Board of Appeals); Patrick O'Riordan, Director (Department of Building Inspection); Karen M. Roye, IV, Director (Child Support Services); Tyrone Jue, Acting Director (Department of the Environment); Marcia Bell, Director (Law Library); Jeffrey Tumlin, Director, and Jonathan Rewers (Municipal Transportation Agency); Elaine Forbes, Executive Director, (Port); Michael Lambert, City Librarian, and Mike Fernandez (Public Library); Dennis Herrera, General Manager, and Laura Busch (Public Utilities Commission); Christina Varner, Executive Director (Residential Rent Stabilization and Arbitration Board); Jay Huish, Executive Director (Retirement System); provided an overview and responded to questions raised throughout the discussion.

Chair Ronen, seconded by Member Walton, moved that this Hearing be CONTINUED to the Budget and Appropriations Committee meeting of May 25, 2022. The motion carried by the following vote:

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

220491 [Proposed Budget and Appropriation Ordinance for Selected Departments, as of May 1, 2022, for FYs 2022-2023 and 2023-2024]**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, Office of County Education, 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, 2022, for Fiscal Years (FYs) 2022-2023 and 2023-2024.

(Fiscal Impact)

05/02/22; RECEIVED. Received the Mayor's Budget for selected departments pursuant to Administrative Code, Section 3.3.

05/03/22; ASSIGNED to Budget and Appropriations Committee. 5/5/22 - President Walton waived the 30-day rule pursuant to Board Rule No. 3.22.

Heard in Committee. Speakers: Ivar Satero, Director (Airport Commission); Julie Rosenberg, Executive Director (Board of Appeals); Patrick O'Riordan, Director (Department of Building Inspection); Karen M. Roye, IV, Director (Child Support Services); Tyrone Jue, Acting Director (Department of the Environment); Marcia Bell, Director (Law Library); Jeffrey Tumlin, Director, and Jonathan Rewers (Municipal Transportation Agency); Elaine Forbes, Executive Director, (Port); Michael Lambert, City Librarian, and Mike Fernandez (Public Library); Dennis Herrera, General Manager, and Laura Busch (Public Utilities Commission); Christina Varner, Executive Director (Residential Rent Stabilization and Arbitration Board); Jay Huish, Executive Director (Retirement System); provided an overview and responded to questions raised throughout the discussion.

Chair Ronen, seconded by Member Walton, moved that this Ordinance be CONTINUED to the Budget and Appropriations Committee meeting of May 25, 2022. The motion carried by the following vote:

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

220492 [Proposed Annual Salary Ordinance for Selected Departments, as of May 1, 2022, for FYs 2022-2023 and 2023-2024]**Sponsor: Mayor**

Proposed Annual Salary Ordinance enumerating positions in the Proposed Budget and Appropriation Ordinance for the Airport Commission, Board of Appeals, Department of Building Inspection, Child Support Services, Office of County Education, 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, 2022, for Fiscal Years (FYs) 2022-2023 and 2023-2024.

05/02/22; RECEIVED. Received the Mayor's Budget for selected departments pursuant to Administrative Code, Section 3.3.

05/03/22; ASSIGNED to Budget and Appropriations Committee. 5/5/22 - President Walton waived the 30-day rule pursuant to Board Rule No. 3.22.

Heard in Committee. Speakers: Ivar Satero, Director (Airport Commission); Julie Rosenberg, Executive Director (Board of Appeals); Patrick O'Riordan, Director (Department of Building Inspection); Karen M. Roye, IV, Director (Child Support Services); Tyrone Jue, Acting Director (Department of the Environment); Marcia Bell, Director (Law Library); Jeffrey Tumlin, Director, and Jonathan Rewers (Municipal Transportation Agency); Elaine Forbes, Executive Director, (Port); Michael Lambert, City Librarian, and Mike Fernandez (Public Library); Dennis Herrera, General Manager, and Laura Busch (Public Utilities Commission); Christina Varner, Executive Director (Residential Rent Stabilization and Arbitration Board); Jay Huish, Executive Director (Retirement System); provided an overview and responded to questions raised throughout the discussion.

Chair Ronen, seconded by Member Walton, moved that this Ordinance be CONTINUED to the Budget and Appropriations Committee meeting of May 25, 2022. The motion carried by the following vote:

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

220494 [Administrative Code - Board of Appeals Surcharges on Permit Fees]**Sponsor: Mayor**

Ordinance amending the Administrative Code to adjust existing surcharges on permit fees, license fees, permit review fees, and permit and license renewal fees for permits and licenses issued by the Planning Department, Department of Building Inspection, Department of Public Works, Department of Public Health, Police Department, and the Entertainment Commission that may be appealed to the Board of Appeals; and affirming the Planning Department's determination under the California Environmental Quality Act.

05/02/22; RECEIVED. Received the Mayor's Budget for selected departments pursuant to Administrative Code, Section 3.3.

05/03/22; ASSIGNED to Budget and Appropriations Committee. 5/5/22 - President Walton waived the 30-day rule pursuant to Board Rule No. 3.22.

05/04/22; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review.

05/08/22; NOTICED. First 10-Day Fee Ad for May 18, 2022, Budget and Appropriations Committee hearing published in the Examiner; per Government Code Section 6062(a).

05/12/22; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines Sections 15378 and 15060(c)(2) because it would not result in a direct or indirect physical change in the environment.

05/13/22; NOTICED. Second 10-Day Fee Ad for May 18, 2022, Budget and Appropriations Committee hearing published in the Examiner; per Government Code Section 6062(a).

Heard in Committee. Speakers: None

Chair Ronen, seconded by Member Walton, moved that this Ordinance be CONTINUED to the Budget and Appropriations Committee meeting of May 25, 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 6:04 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.