

File No. 171044

Committee Item No. 2

Board Item No. 23

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date October 18, 2017

Board of Supervisors Meeting

Date OCTOBER 24, 2017

Cmte Board

- | | | |
|-------------------------------------|-------------------------------------|----------------------------------------------|
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Motion |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Resolution |
| <input type="checkbox"/> | <input type="checkbox"/> | Ordinance |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Digest |
| <input type="checkbox"/> | <input type="checkbox"/> | Budget and Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Introduction Form |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Memorandum of Understanding (MOU) |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Information Form |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Subcontract Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Contract/Agreement |
| <input type="checkbox"/> | <input type="checkbox"/> | Form 126 - Ethics Commission |
| <input type="checkbox"/> | <input type="checkbox"/> | Award Letter |
| <input type="checkbox"/> | <input type="checkbox"/> | Application |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Form 700 |
| <input type="checkbox"/> | <input type="checkbox"/> | Vacancy Notice |
| <input type="checkbox"/> | <input type="checkbox"/> | Information Sheet |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER (Use back side if additional space is needed)

<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____

Completed by: Alisa Somera Date October 13, 2017
 Completed by: *V Young* Date 10/19/17

1 [Confirming Appointment, Redevelopment Successor Agency Oversight Board - Kenneth
2 Bukowski]

3 **Motion confirming the mayoral appointment of Kenneth Bukowski to the**
4 **Redevelopment Successor Agency Oversight Board (commonly known as the**
5 **Commission on Community Investment and Infrastructure), term ending January 24,**
6 **2020.**

7
8 WHEREAS, ABX1 26 was passed by the California State Legislature and signed by
9 Governor Jerry Brown in June 2011, and was largely upheld by the California Supreme Court
10 in *California Redevelopment Association v. Matosantos*, -- P.3d --, 12 Cal. Daily Op. Serv. 32
11 (Dec. 29, 2011); and

12 WHEREAS, That legislation established an Oversight Board responsible for the fiscal
13 management of the assets of the former City and County of San Francisco Redevelopment
14 Agency, other than affordable housing assets designated to it under California Health and
15 Public Safe Code sections 34180 and 34181; and

16 WHEREAS, State law requires the Redevelopment Successor Agency Oversight Board
17 to be composed of seven members selected as follows: three members appointed by the
18 Mayor and subject to confirmation by the Board of Supervisors; one member appointed by the
19 Bay Area Rapid Transit District, the largest special district, by property tax share, with territory
20 in the territorial jurisdiction of the former Redevelopment Agency; one member appointed by
21 the County Superintendent of Education to represent schools; one member appointed by the
22 Chancellor of the California Community Colleges to represent community college districts; and
23 one member appointed by the Mayor and subject to confirmation by the Board of Supervisors
24 to represent the largest number of employees currently employed by the former
25 Redevelopment Agency; and

1 WHEREAS, Redevelopment Successor Agency Oversight Board members serve at the
2 pleasure of the appointing body or individual; and

3 WHEREAS, Under California Health and Safety Code Section 34179, any individual
4 may serve on the Oversight Board at the same time as holding an office of the City and
5 County of San Francisco; and

6 WHEREAS, The Mayor has appointed Kenneth Bukowski to the Redevelopment
7 Successor Agency Oversight Board, and has submitted the nomination to the Board of
8 Supervisors for confirmation, as required by State law; and

9 WHEREAS, The members of the Oversight Board appointed by the Mayor and subject
10 to confirmation by the Board of Supervisors shall serve at the pleasure of the Mayor for a term
11 of four years; provided, however, the Mayor shall designate two initial appointees to serve a
12 two-year term, and all subsequent terms shall be four years; now, therefore, be it

13 MOVED, That the Board of Supervisors of the City and County of San Francisco does
14 hereby confirm the appointment of Kenneth Bukowski, for a term ending January 24, 2020;
15 and, be it

16 FURTHER MOVED, That the foregoing appointment to the Redevelopment Successor
17 Agency Oversight Board (commonly known as the Commission on Community Investment
18 and Infrastructure) shall commence once that body is established, but no earlier than the date
19 on which the Redevelopment Agency is dissolved and its assets are transferred to the City by
20 operation of State law.

OFFICE OF THE MAYOR
SAN FRANCISCO



EDWIN M. LEE
MAYOR

405-11-1
Leg Clerk
Deputy Clerk
Mayor's Office
City Hall

September 26, 2017

Angela Calvillo
Clerk of the Board, Board of Supervisors
San Francisco City Hall
1 Carlton B. Goodlett Place
San Francisco, CA 94102

RECEIVED
BOARD OF SUPERVISORS
2017 SEP 26 AM 10:20
AK

Dear Ms. Calvillo,

It is my pleasure to notify you of the following appointments to the Oversight Board of the Successor Agency to the Redevelopment Agency of the City and County of San Francisco pursuant to California Health and Safety Code section 34179(a)(10) and Board of Supervisors Motion No. M12-9:

Kenneth Bukowski for a term ending January 24, 2020, filling the seat formerly held by Nadia Sesay

Lisa Motoyama for a term ending January 24, 2020, filling the seat formerly held by Olson Lee

I am confident that Mr. Bukowski and Ms. Motoyama, will serve our community well on the Oversight Board, which is responsible for the fiscal management of the assets of the former City and County of San Francisco Redevelopment Agency. Attached are their qualifications to serve, which demonstrates how these appointments represents the communities of interest, neighborhoods and diverse populations of the City and County of San Francisco.

I submit these nominations to the Board of Supervisors for confirmation, as required by State law.

Should you have any questions related to this appointment, please contact my Deputy Chief of Staff, Francis Tsang, at (415) 554-6467.

Sincerely,

Edwin M. Lee
Mayor

Kenneth A. Bukowski

City Hall, Room 362, San Francisco, CA 94102

kenneth.bukowski@sfgov.org

EXPERIENCE

San Francisco City Administrator's Office

Deputy City Administrator/Chief Financial Officer, 2012 - present

Oversee departments and programs under the General Services Agency (GSA), including Convention Facilities, the Committee on Information Technology, Capital Planning, Justice Tracking Information System, Digital Services, Animal Care and Control, Short Term Rentals, Real Estate and Office of the Chief Medical Examiner. Facilitate problem-solving and collaboration within GSA and across City departments.

San Francisco Department of Technology

Interim Chief Information Officer/Director, 2016 – 2017

Deputy Director/Chief Financial Officer, 2011 - 2012

Led San Francisco's enterprise information and technology services department which delivers mission critical technology infrastructure and services with a \$116 million budget and 250 employees. The department's five-year strategic plan focused on the following core initiatives: Broadband Connectivity, Tech Talent, Digital Services, Technology-as-a-Service and Cybersecurity.

San Francisco Police Department

Chief Financial Officer, 2006-2011

Served as the Police Department's first civilian manager. Managed fiscal operations for a \$433 million budget and implemented initiatives which decreased department overtime spending by over 70%.

San Francisco Department of Children, Youth and Their Families

Director of Finance & Administration, 2002-2006

Led internal operations including fiscal, legislative analysis and IT. Created performance measures and framework for the department's program investments, and managed \$56 million grant-making process.

Positive Resource Center

Executive Director, 1999-2001

Associate Director, 1997-1998

Chief Executive Officer for nonprofit organization providing benefits counseling and comprehensive employment services for people living with HIV/AIDS.

Lavender Youth Recreation and Information Center (LYRIC)

Executive Director, 1995-1997

Board Co-Chair, 1993-1994

Chief Executive Officer for youth development organization providing peer-based recreation, academic support, job training, employment and leadership development activities.

Bennett, Samuelsen, Reynolds & Allard

Attorney, 1990-1993

Attorney with civil litigation firm specializing in personal injury and construction law.

EDUCATION

University of Nebraska-Lincoln College of Law

J.D., cum laude

University of Nebraska-Lincoln

B.S., Finance/Management

CALIFORNIA FORM 700
 FAIR POLITICAL PRACTICES COMMISSION
 A PUBLIC DOCUMENT

STATEMENT OF ECONOMIC INTERESTS
COVER PAGE

 Received
 Official Use Only

 E-Filed
 07/24/2017
 13:11:03

 Filing ID:
 165476855

Please type or print in ink.

NAME OF FILER (LAST) (FIRST) (MIDDLE)

Bukowski, Kenneth Alan

1. Office, Agency, or Court

Agency Name (Do not use acronyms)

City and County of San Francisco

Division, Board, Department, District, if applicable

Your Position

Department of Technology

Acting Director/Chief Information Officer

▶ If filing for multiple positions, list below or on an attachment. (Do not use acronyms)

Agency: _____

Position: _____

2. Jurisdiction of Office (Check at least one box) State Judge or Court Commissioner (Statewide Jurisdiction) Multi-County _____ County of San Francisco City of _____ Other _____**3. Type of Statement (Check at least one box)** Annual: The period covered is January 1, 2016, through December 31, 2016 Leaving Office: Date Left 07 / 17 / 2017
(Check one)

-or-

The period covered is ____/____/____, through December 31, 2016

 The period covered is January 1, 2016, through the date of leaving office. Assuming Office: Date assumed ____/____/____ The period covered is 01 / 01 / 2017, through the date of leaving office. Candidate: Election Year _____ and office sought, if different than Part 1: _____**4. Schedule Summary (must complete)**▶ Total number of pages including this cover page: 1

Schedules attached

 Schedule A-1 - Investments - schedule attached Schedule C - Income, Loans, & Business Positions - schedule attached Schedule A-2 - Investments - schedule attached Schedule D - Income - Gifts - schedule attached Schedule B - Real Property - schedule attached Schedule E - Income - Gifts - Travel Payments - schedule attached

-or-

 None - No reportable interests on any schedule**5. Verification**
 MAILING ADDRESS STREET CITY STATE ZIP CODE
 (Business or Agency Address Recommended - Public Document)

San Francisco CA 94102

DAYTIME TELEPHONE NUMBER

E-MAIL ADDRESS

()

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information contained herein and in any attached schedules is true and complete. I acknowledge this is a public document.

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date Signed 07/24/2017
(month, day, year)Signature Kenneth Alan Bukowski
(File the originally signed statement with your filing official.)