



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

Friday, June 21, 2024

10:00 AM

City Hall, Legislative Chamber, Room 250

Recessed Meeting

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

The Budget and Appropriations Committee met in recessed session on June 21, 2024, with Chair Connie Chan presiding. Chair Chan called the meeting to order at 10:03 a.m.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Chan, Vice Chair Mandelman, and Members Melgar, Walton, and Peskin were noted 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

240649 [Accept and Expend Grant - American Rescue Plan Act of 2021 - California State Water Resources Control Board - Assist Eligible Residential and Commercial Customers with Water and Wastewater Customer Account Arrears - \$23,368,920.23]

Sponsor: Chan

Resolution authorizing the San Francisco Public Utilities Commission to accept and expend federal funds from the American Rescue Plan Act of 2021 and administered by the State Water Resources Control Board with a total amount of \$23,368,920.23 to assist eligible residential and commercial customers who accrued water and/or wastewater arrears or received discounts for water and/or wastewater services during the extended COVID-19 pandemic from June 16, 2021, through December 31, 2022, effective upon approval of this Resolution. (Public Utilities Commission)

06/04/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/07/24; TRANSFERRED to Budget and Appropriations Committee.

06/20/24; RECOMMENDED. Heard in Committee. Speaker(s): Jeremy Spitz (Public Utilities Commission); provided an overview and responded to questions raised throughout the discussion.

The vote to RECOMMEND this Resolution to the Board of Supervisors meeting of July 2, 2024, occurred during the June 20, 2024, Budget and Appropriations Committee meeting.

Chair Chan requested File Nos. 240622, 240595, and 240596 be called together.

240622 [Hearing - Mayor's Proposed Budget for Departments - FYs 2024-2025 and 2025-2026]**Sponsor: Mayor**

Hearing to consider the Mayor's Proposed Budget for the Departments of the City and County of San Francisco for Fiscal Years (FYs) 2024-2025 and 2025-2026.

05/31/24; RECEIVED.

06/04/24; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

06/12/24; CONTINUED. Heard in Committee. Speaker(s): Greg Wagner, City Controller, and Carol Lu (Office of the Controller); Joaquín Torres, Assessor-Recorder (Office of the Assessor-Recorder); Michael Makstman, Interim Director (Department of Technology); Carmen Chu, City Administrator, Katie Petrucione, and Douglas Legg (Office of the City Administrator); Supervisor Dean Preston (Board of Supervisors); Abbie Yant, Executive Director, and Iftikhar Hussain (Health Service System); Carol Isen, Human Resources Director, (Department of Human Resources); Rich Hillis, Director (Planning Department); Sandra Eng, Executive Officer (Civil Service Commission); Patrick Ford, Executive Director (Ethics Commission); John Arntz, Director (Department of Elections); Dan Adams, Director, Benjamin McCloskey, and Brian Cheu (Mayor's Office of Housing and Community Development); Carla Short, Director (Public Works); Trent Rohrer, Executive Director, Kelly Dearman, and Celia Pedroza (Human Services Agency); Angela Calvillo, Clerk of the Board of Supervisors (Office of the Clerk of the Board of Supervisors); Alistair Gibson, Administrator (Assessment Appeals Board); provided an overview and responded to questions raised throughout the discussion. Thierry Fill; Jessica Rubio (Mission Economic Development Agency); Sophia S. Ríos Dorantes (El/La Para TransLatinas); Lucia Obregon, Director, Paloma Tracy (SF Latino Parity and Equity Coalition); Rosa De Anda (San Francisco Day of the Dead); Carla Rodriguez, Xiao Ping Liang; Woo Dong Kwong (Excelsior Works); Marnie Regen (Larkin Street Youth Services); Hector Romero; Maricela Alvarez; Ripa Toltolo; Elena Ruiz; PJ Eugenio (South of Market Community Action Network); Speaker; Alejandro Garcia (La Raza Centro Legal); Jenny Huang (Chinese Progressive Association); Helena St. John; David McKinley; Moon; Speaker; Daniel Alberan; Toni Zachary; George Galakis; Leeann Pankey; Christopher; Carol Svoboda; Rich Whipple; Jamie Richardson; Lydia Sandoval; Maria Bautista; Abellia Suarez; Chema Hernandez Gil (Service Employees International Union, Local 1021); Anya (People's Budget Coalition); Vincent; shared various concerns relating to the hearing matter.

06/13/24; CONTINUED. Heard in Committee. Speaker(s): Dr. Jay Xu, Director and Chief Executive Officer (Asian Arts Museum); Jason Seifer, Chief Financial and Administrative Officer, and Megan Bourne (Fine Arts Museum); Jim Gohary, Managing Director and Chief Financial Officer, and Leah Van der Mei (Academy of Sciences); Ralph Remington, Director of Cultural Affairs, and Sarah Hollenbeck (Arts Commission); Kate Sofis, Managing Director (War Memorial and Performing Arts Center); Dr. Maria Su, Executive Director (Department of Children, Youth, and Their Families); Anna Duning, Budget Director (Mayor's Office of Public Policy and Finance); Kimberly Ellis, Director (Department on the Status of Women); Sheryl Davis, Executive Director (Human Rights Commission); Antonio Guerra, Director of Administration and Finance (Recreation and Park Department); Sarah Dennis-Phillips, Executive Director, and Merrick Pascual (Office of Economic and Workforce Development); Dr. Grant Colfax, Director, Jenny Louie, and Drew Murrell (Department of Public Health), Shireen McSpadden, Executive Director, and Emily Cohen (Department of Homelessness and Supportive Housing); Ingrid Mezquita, Executive Director (Department of Early Childhood); provided an overview and responded to questions raised throughout the discussion. Lavalasi Leon; Jessica Pontay; Lariza Dugan-Cuadra and Marco (Central American Resource Center); Ani Rivera, Executive Director (Galleria de la Raza); Lucia Obregon, Director, and Paloma Tracy (San Francisco Latino Parity and Equity Coalition); Faith Sanchez (GLIDE Center for Social Justice); Derrice Jones, Executive Director, Melody Daniel, Nymie Monroe (Hunters Point Family); Nancy Abdul-Shakur, Ashley Monterrosa, Kahlil Anderson-Mitchell, Ross Brown, Celina Lucero (Horizons Unlimited); Marnie Regen (Larkin Street Youth Services); Andrea Guskin (Youth Art Exchange); Saya Ansari; Rosa de Anda, Director, Danielle Revivez (Marigold Project); Claudia, and Quetzali Rocha (Instituto Familiar de la Raza); Eduardo (San Francisco Court Appointed Special Advocates); Eduardo Caballero, Executive Director (EDMO); Peter Papadopoulos (Mission Economic Development Agency); David Valencia (Dolores Street Community Services); spoke on various concerns relating to the hearing matter.

06/14/24; CONTINUED. Heard in Committee. Speaker(s): David Chiu (City Attorney); José Cisneros, Treasurer-Tax Collector, and Tajel Shaw (Office of the Treasurer-Tax Collector); Brandon E. Riley, Court Executive Officer, and Sue Wong (Superior Court of San Francisco); Julie Traun (Bar Association of San Francisco); Anna Duning, Budget Director (Mayor's Office of Public Policy and Finance); Mary Ellen Carroll, Executive Director (Department of Emergency Management); Jeanine Nicholson, Fire Chief, and Mark Corso (San Francisco Fire Department); Katie Miller, Chief Probation Officer, and Maria McKee (Juvenile Probation Department); Cristel Tullock, Chief Probation Officer, and Taras Madison (Adult Probation Department); Manohar Raju, Public Defender (Office of the Public Defender); Paul Miyamoto, Sheriff, and Richard Jue (Office of the Sheriff); Paul Henderson, Director, and Nicole Armstrong (Department of Police Accountability); Terry Wiley, Inspector General (Office of the Inspector General); Brooke Jenkins, District Attorney, and Monifa Williams (Office of the District Attorney); William Scott, Chief (San Francisco Police Department); provided an overview and responded to questions raised throughout the discussion. David Mauroff; Anya; shared various concerns relating to the hearing matter.

Heard in Committee. Speaker(s): Dan Goncher (Office of the Budget and Legislative Analyst); Kate Howard (Department of Human Resources); Dr. Edward De Asis (Office of the Clerk of the Board of Supervisors); Greg Wagner, City Controller (Office of the Controller); Anne Pearson (Office of the City Attorney); Anna Duning, Budget Director (Mayor's Office of Public Policy and Finance); Patrick Ford, Executive Director (Ethics Commission); Mano Raju, Public Defender, Lyslynn Lacoste, and Kelly Pretzer (Office of the Public Defender); Katherine Johnson, Patrick Leung, Kevin McConnell (Sheriff's Department); provided an overview and responded to questions raised throughout the discussion.

240595 [Budget and Appropriation Ordinance for Departments - FYs 2024-2025 and 2025-2026]**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, 2024, for the Fiscal Years (FYs) ending June 30, 2025, and June 30, 2026.

(Fiscal Impact)

05/31/24; RECEIVED.

06/04/24; ASSIGNED to Budget and Appropriations Committee. 6/5/24 - President Peskin waived the 30-day rule pursuant to Board Rule No. 3.22.

06/12/24; CONTINUED. Heard in Committee. Speaker(s): Greg Wagner, City Controller, and Carol Lu (Office of the Controller); Joaquín Torres, Assessor-Recorder (Office of the Assessor-Recorder); Michael Makstman, Interim Director (Department of Technology); Carmen Chu, City Administrator, Katie Petrucione, and Douglas Legg (Office of the City Administrator); Supervisor Dean Preston (Board of Supervisors); Abbie Yant, Executive Director, and Iftikhar Hussain (Health Service System); Carol Isen, Human Resources Director, (Department of Human Resources); Rich Hillis, Director (Planning Department); Sandra Eng, Executive Officer (Civil Service Commission); Patrick Ford, Executive Director (Ethics Commission); John Arntz, Director (Department of Elections); Dan Adams, Director, Benjamin McCloskey, and Brian Cheu (Mayor's Office of Housing and Community Development); Carla Short, Director (Public Works); Trent Rohrer, Executive Director, Kelly Dearman, and Celia Pedroza (Human Services Agency); Angela Calvillo, Clerk of the Board of Supervisors (Office of the Clerk of the Board of Supervisors); Alistair Gibson, Administrator (Assessment Appeals Board); provided an overview and responded to questions raised throughout the discussion. Thierry Fill; Jessica Rubio (Mission Economic Development Agency); Sophia S. Ríos Dorantes (El/La Para TransLatinas); Lucia Obregon, Director, Paloma Tracy (SF Latino Parity and Equity Coalition); Rosa De Anda (San Francisco Day of the Dead); Carla Rodriguez, Xiao Ping Liang; Woo Dong Kwong (Excelsior Works); Marnie Regen (Larkin Street Youth Services); Hector Romero; Maricela Alvarez; Ripa Toltolo; Elena Ruiz; PJ Eugenio (South of Market Community Action Network); Speaker; Alejandro Garcia (La Raza Centro Legal); Jenny Huang (Chinese Progressive Association); Helena St. John; David Mckinley; Moon; Speaker; Daniel Alberan; Toni Zachary; George Galakis; Leeann Pankey; Christopher; Carol Svoboda; Rich Whipple; Jamie Richardson; Lydia Sandoval; Maria Bautista; Abellia Suarez; Chema Hernandez Gil (Service Employees International Union, Local 1021); Anya (People's Budget Coalition); Vincent; shared various concerns relating to the hearing matter.

06/13/24; CONTINUED. Heard in Committee. Speaker(s): Dr. Jay Xu, Director and Chief Executive Officer (Asian Arts Museum); Jason Seifer, Chief Financial and Administrative Officer, and Megan Bourne (Fine Arts Museum); Jim Gohary, Managing Director and Chief Financial Officer, and Leah Van der Mei (Academy of Sciences); Ralph Remington, Director of Cultural Affairs, and Sarah Hollenbeck (Arts Commission); Kate Sofis, Managing Director (War Memorial and Performing Arts Center); Dr. Maria Su, Executive Director (Department of Children, Youth, and Their Families); Anna Duning, Budget Director (Mayor's Office of Public Policy and Finance); Kimberly Ellis, Director (Department on the Status of Women); Sheryl Davis, Executive Director (Human Rights Commission); Antonio Guerra, Director of Administration and Finance (Recreation and Park Department); Sarah Dennis-Phillips, Executive Director, and Merrick Pascual (Office of Economic and Workforce Development); Dr. Grant Colfax, Director, Jenny Louie, and Drew Murrell (Department of Public Health), Shireen McSpadden, Executive Director, and Emily Cohen (Department of Homelessness and Supportive Housing); Ingrid Mezquita, Executive Director (Department of Early Childhood); provided an overview and responded to questions raised throughout the discussion. Lavalasi Leon; Jessica Pontay; Lariza Dugan-Cuadra and Marco (Central American Resource Center); Ani Rivera, Executive Director (Galleria de la Raza); Lucia Obregon, Director, and Paloma Tracy (San Francisco Latino Parity and Equity Coalition); Faith Sanchez (GLIDE Center for Social Justice); Derrice Jones, Executive Director, Melody Daniel, Nymie Monroe (Hunters Point Family); Nancy Abdul-Shakur, Ashley Monterrosa, Kahlil Anderson-Mitchell, Ross Brown, Celina Lucero (Horizons Unlimited); Marnie Regen (Larkin Street Youth Services); Andrea Guskin (Youth Art Exchange); Saya Ansari; Rosa de Anda, Director, Danielle Revivez (Marigold Project); Claudia, and Quetzali Rocha (Instituto Familiar de la Raza); Eduardo (San Francisco Court Appointed Special Advocates); Eduardo Caballero,

Executive Director (EDMO); Peter Papadopoulos (Mission Economic Development Agency); David Valencia (Dolores Street Community Services); spoke on various concerns relating to the hearing matter.

06/14/24; CONTINUED. Heard in Committee. Speaker(s): David Chiu (City Attorney); José Cisneros, Treasurer-Tax Collector, and Tajel Shaw (Office of the Treasurer-Tax Collector); Brandon E. Riley, Court Executive Officer, and Sue Wong (Superior Court of San Francisco); Julie Traun (Bar Association of San Francisco); Anna Duning, Budget Director (Mayor's Office of Public Policy and Finance); Mary Ellen Carroll, Executive Director (Department of Emergency Management); Jeanine Nicholson, Fire Chief, and Mark Corso (San Francisco Fire Department); Katie Miller, Chief Probation Officer, and Maria McKee (Juvenile Probation Department); Cristel Tullock, Chief Probation Officer, and Taras Madison (Adult Probation Department); Manohar Raju, Public Defender (Office of the Public Defender); Paul Miyamoto, Sheriff, and Richard Jue (Office of the Sheriff); Paul Henderson, Director, and Nicole Armstrong (Department of Police Accountability); Terry Wiley, Inspector General (Office of the Inspector General); Brooke Jenkins, District Attorney, and Monifa Williams (Office of the District Attorney); William Scott, Chief (San Francisco Police Department); provided an overview and responded to questions raised throughout the discussion. David Mauroff; Anya; shared various concerns relating to the hearing matter.

Heard in Committee. Speaker(s): Dan Goncher (Office of the Budget and Legislative Analyst); Kate Howard (Department of Human Resources); Dr. Edward De Asis (Office of the Clerk of the Board of Supervisors); Greg Wagner, City Controller (Office of the Controller); Anne Pearson (Office of the City Attorney); Anna Duning, Budget Director (Mayor's Office of Public Policy and Finance); Patrick Ford, Executive Director (Ethics Commission); Mano Raju, Public Defender, Lyslynn Lacoste, and Kelly Pretzer (Office of the Public Defender); Katherine Johnson, Patrick Leung, Kevin McConnell (Sheriff's Department); provided an overview and responded to questions raised throughout the discussion.

Vice Chair Mandelman, seconded by Chair Chan, moved that the committee accept the Office of the Clerk of the Board's request to approve restoring the legislative expense account for each District Office from \$5,000 to \$8,000 increasing the department's budget by \$33,000, and adding professional community and meeting facilitation services as an authorized use of the legislative expense account; approve reclassifying the reduction in attrition savings to temporary staffing budget in the Assessment Appeals Board for \$123,000; approve increasing the budget for Budget & Legislative Analyst Services by \$41,853 in the budget years; and acknowledge that the proposed budget for LAFCo of \$396,196 meets the minimum statutory amount. The motion carried by the following vote:

Ayes: 5 - Chan, Mandelman, Melgar, Walton, Peskin

240596 [Annual Salary Ordinance - FYs 2024-2025 and 2025-2026]**Sponsor: Mayor**

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Years (FYs) ending June 30, 2025, and June 30, 2026, 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)

05/31/24; RECEIVED.

06/04/24; ASSIGNED to Budget and Appropriations Committee. 6/5/24 - President Peskin waived the 30-day rule pursuant to Board Rule No. 3.22.

06/12/24; CONTINUED. Heard in Committee. Speaker(s): Greg Wagner, City Controller, and Carol Lu (Office of the Controller); Joaquín Torres, Assessor-Recorder (Office of the Assessor-Recorder); Michael Makstman, Interim Director (Department of Technology); Carmen Chu, City Administrator, Katie Petrucione, and Douglas Legg (Office of the City Administrator); Supervisor Dean Preston (Board of Supervisors); Abbie Yant, Executive Director, and Iftikhar Hussain (Health Service System); Carol Isen, Human Resources Director, (Department of Human Resources); Rich Hillis, Director (Planning Department); Sandra Eng, Executive Officer (Civil Service Commission); Patrick Ford, Executive Director (Ethics Commission); John Armtz, Director (Department of Elections); Dan Adams, Director, Benjamin McCloskey, and Brian Cheu (Mayor's Office of Housing and Community Development); Carla Short, Director (Public Works); Trent Rohrer, Executive Director, Kelly Dearman, and Celia Pedroza (Human Services Agency); Angela Calvillo, Clerk of the Board of Supervisors (Office of the Clerk of the Board of Supervisors); Alistair Gibson, Administrator (Assessment Appeals Board); provided an overview and responded to questions raised throughout the discussion. Thierry Fill; Jessica Rubio (Mission Economic Development Agency); Sophia S. Ríos Dorantes (El/La Para TransLatinas); Lucia Obregon, Director, Paloma Tracy (SF Latino Parity and Equity Coalition); Rosa De Anda (San Francisco Day of the Dead); Carla Rodriguez, Xiao Ping Liang; Woo Dong Kwong (Excelsior Works); Marnie Regen (Larkin Street Youth Services); Hector Romero; Maricela Alvarez; Ripa Toltolo; Elena Ruiz; PJ Eugenio (South of Market Community Action Network); Speaker; Alejandro Garcia (La Raza Centro Legal); Jenny Huang (Chinese Progressive Association); Helena St. John; David Mckinley; Moon; Speaker; Daniel Alberan; Toni Zachary; George Galakis; Leeann Pankey; Christopher; Carol Svoboda; Rich Whipple; Jamie Richardson; Lydia Sandoval; Maria Bautista; Abellia Suarez; Chema Hernandez Gil (Service Employees International Union, Local 1021); Anya (People's Budget Coalition); Vincent; shared various concerns relating to the hearing matter.

06/13/24; CONTINUED. Heard in Committee. Speaker(s): Dr. Jay Xu, Director and Chief Executive Officer (Asian Arts Museum); Jason Seifer, Chief Financial and Administrative Officer, and Megan Bourne (Fine Arts Museum); Jim Gohary, Managing Director and Chief Financial Officer, and Leah Van der Mei (Academy of Sciences); Ralph Remington, Director of Cultural Affairs, and Sarah Hollenbeck (Arts Commission); Kate Sofis, Managing Director (War Memorial and Performing Arts Center); Dr. Maria Su, Executive Director (Department of Children, Youth, and Their Families); Anna Duning, Budget Director (Mayor's Office of Public Policy and Finance); Kimberly Ellis, Director (Department on the Status of Women); Sheryl Davis, Executive Director (Human Rights Commission); Antonio Guerra, Director of Administration and Finance (Recreation and Park Department); Sarah Dennis-Phillips, Executive Director, and Merrick Pascual (Office of Economic and Workforce Development); Dr. Grant Colfax, Director, Jenny Louie, and Drew Murrell (Department of Public Health), Shireen McSpadden, Executive Director, and Emily Cohen (Department of Homelessness and Supportive Housing); Ingrid Mezquita, Executive Director (Department of Early Childhood); provided an overview and responded to questions raised throughout the discussion. Lavalasi Leon; Jessica Pontay; Lariza Dugan-Cuadra and Marco (Central American Resource Center); Ani Rivera, Executive Director (Galleria de la Raza); Lucia Obregon, Director, and Paloma Tracy (San Francisco Latino Parity and Equity Coalition); Faith Sanchez (GLIDE Center for Social Justice); Derrice Jones, Executive Director, Melody Daniel, Nymie Monroe (Hunters Point Family); Nancy Abdul-Shakur, Ashley Monterrosa, Kahlil Anderson-Mitchell, Ross Brown, Celina Lucero (Horizons

Unlimited); Marnie Regen (Larkin Street Youth Services); Andrea Guskin (Youth Art Exchange); Saya Ansari; Rosa de Anda, Director, Danielle Revivez (Marigold Project); Claudia, and Quetzali Rocha (Instituto Familiar de la Raza); Eduardo (San Francisco Court Appointed Special Advocates); Eduardo Caballero, Executive Director (EDMO); Peter Papadopoulos (Mission Economic Development Agency); David Valencia (Dolores Street Community Services); spoke on various concerns relating to the hearing matter.

06/14/24; CONTINUED. Heard in Committee. Speaker(s): David Chiu (City Attorney); José Cisneros, Treasurer-Tax Collector, and Tajel Shaw (Office of the Treasurer-Tax Collector); Brandon E. Riley, Court Executive Officer, and Sue Wong (Superior Court of San Francisco); Julie Traun (Bar Association of San Francisco); Anna Duning, Budget Director (Mayor's Office of Public Policy and Finance); Mary Ellen Carroll, Executive Director (Department of Emergency Management); Jeanine Nicholson, Fire Chief, and Mark Corso (San Francisco Fire Department); Katie Miller, Chief Probation Officer, and Maria McKee (Juvenile Probation Department); Cristel Tullock, Chief Probation Officer, and Taras Madison (Adult Probation Department); Manohar Raju, Public Defender (Office of the Public Defender); Paul Miyamoto, Sheriff, and Richard Jue (Office of the Sheriff); Paul Henderson, Director, and Nicole Armstrong (Department of Police Accountability); Terry Wiley, Inspector General (Office of the Inspector General); Brooke Jenkins, District Attorney, and Monifa Williams (Office of the District Attorney); William Scott, Chief (San Francisco Police Department); provided an overview and responded to questions raised throughout the discussion. David Mauroff; Anya; shared various concerns relating to the hearing matter.

Heard in Committee. Speaker(s): Dan Goncher (Office of the Budget and Legislative Analyst); Kate Howard (Department of Human Resources); Dr. Edward De Asis (Office of the Clerk of the Board of Supervisors); Greg Wagner, City Controller (Office of the Controller); Anne Pearson (Office of the City Attorney); Anna Duning, Budget Director (Mayor's Office of Public Policy and Finance); Patrick Ford, Executive Director (Ethics Commission); Mano Raju, Public Defender, Lyslynn Lacoste, and Kelly Pretzer (Office of the Public Defender); Katherine Johnson, Patrick Leung, Kevin McConnell (Sheriff's Department); provided an overview and responded to questions raised throughout the discussion.

Vice Chair Mandelman, seconded by Chair Chan, moved that the committee accept the Office of the Clerk of the Board's request to approve restoring the legislative expense account for each District Office from \$5,000 to \$8,000 increasing the department's budget by \$33,000, and adding professional community and meeting facilitation services as an authorized use of the legislative expense account; approve reclassifying the reduction in attrition savings to temporary staffing budget in the Assessment Appeals Board for \$123,000; approve increasing the budget for Budget & Legislative Analyst Services by \$41,853 in the budget years; and acknowledge that the proposed budget for LAFCo of \$396,196 meets the minimum statutory amount. The motion carried by the following vote:

Ayes: 5 - Chan, Mandelman, Melgar, Walton, Peskin

240604 [Business and Tax Regulations Code - Early Care and Education Commercial Rents Tax Baseline - FYs 2024-2025 and 2025-2026]**Sponsor: Mayor**

Ordinance modifying the baseline funding requirements for early care and education programs in Fiscal Years (FYs) 2024-2025 through 2027-2028, to enable the City to use the interest earned from the Early Care and Education Commercial Rents Tax for those baseline programs.
(Fiscal Impact)

05/31/24; RECEIVED.

06/04/24; ASSIGNED to Budget and Appropriations Committee. 6/5/24 - President Peskin waived the 30-day rule pursuant to Board Rule No. 3.22.

06/13/24; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker(s): Ingrid Mezquita, Executive Director (Department of Early Childhood); Dan Goncher (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Jacqueline Beltran; Beriel Faro; Brenda Chila; Esperanza Estrada; Ana Ramirez; Tracy Faulkner; Rachel Church, Silone Gisser, Speaker, April Leung, Speaker, Mohammad Shahid, Rachel, Speaker, Elia Fernandez; Huyen; Maria Luz Torre (Parent Voices); Victoria; Chloe; Samantha; Faith Sanchez; Mary Evelyn Thomas; Chanel Brown; Darya; Monica Walters, Ravelle Taylor, Merced Rocha, Sakura Schlegel Tabitha, Stephanie Adams-Rios (Wu Yee Children's Services); Natalie; Alan Wong; Selina; John Nauer; Barbara Walden; Liz Rivas; Sean Doocy; Natalie Kim and Garth Bunsy (Low Income Investment Fund); Norma Ruiz; Mark Tao; Douglas Gill; Jenny Pearlman, Brenda Miles (Safe and Sound); Xu Yu; Claire Brady; Speaker; Oscar; Adeline; Jinmie Huang; Vivian Lopez; Yvette Miranda; Susie Yu; Camille Bailey (Freedom Forward); Judy Yee; Anna Wolde-Johannes; Sarah Hicks-Kilday (Early Educators); Sierra Fisher; Makowski; Gloria Romero; Victavia Georges; Mario Paz; spoke on various concerns relating to the hearing matter.

06/20/24; RECOMMENDED AS AMENDED.

06/20/24; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speaker(s): Ingrid Mezquita; provided an overview and responded to questions raised throughout the discussion. Alan Wong (Children's Council); Mary Evelyn Thomas; Natalie Kim, Garth Bunsy, Sean Doocy, Liz Winograd, and Norma Ruiz (Low Income Investment Fund); Katherine McFarlane; Christopher Huynh; Jamie Huan; Regina Chavez; Speaker; Sarah Hicks-Kilday (Early Care Educators of San Francisco); Suzie Yu; Tracy Faulkner (Parent Voices); Jenny Pearlman, Ashley Downand (Safe and Sound); Oscar; Speaker; Elena Ramirez; Speaker; Jassel Gonzalez; Dylan; Speaker; Jacqueline Beltran; Esperanza Estrada; Marguerita Gomez; Savitha Moorthy, Executive Director (Tandem, Partners in Early Learning); Faith Sanchez (GLIDE Center for Social Justice); Sierra Fisher; Jessica Mequan (Mission Neighborhood Health Center); Kevin; Lena Yu (Wu Yee Children's Services - Joy Lok) ; Salma Flores; Chloe; Victoria; Samantha; Sharon; Dora Chen; Rachel Church; Ella Fernandez; In Yu Hoi; Riley Galher; Sylvia; Speaker; Arju Shaheed; Nor Shaheed; April Leung; Speaker; Steven Chan; Shirley Lee; Lexi; Alex Magowski; Flor Gustillo; Malia; Nancy Fuertes; Margary Silva; Marcia; Luisa; Eloida Majilla; Jadma Dudek (La Raza Community Resource Center); Speaker; Diane Chan; Diana Lu; Leyen Lee; Xie Xian Dang; Speaker; Speaker; Oliver Velez; Speaker; shared various concerns relating to the hearing matter.

The vote to RECOMMEND this Ordinance AS AMENDED to the Board of Supervisors meeting of July 9, 2024, occurred during the June 20, 2024, Budget and Appropriations Committee meeting.

240647 [Grant Agreement - Japanese Community Youth Council - Opportunities for All - Not to Exceed \$43,214,178]**Sponsor: Mayor**

Resolution retroactively authorizing the Human Rights Commission to execute a Grant Agreement between the City and County of San Francisco and Japanese Community Youth Council, Inc., for the Opportunities for All-YouthWorks program for a total contract amount not to exceed \$43,214,178 and an initial term of five years commencing on June 10, 2024, through June 30, 2029, with no option to extend the term. (Human Rights Commission)
(Fiscal Impact)

06/04/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/10/24; TRANSFERRED to Budget and Appropriations Committee.

06/20/24; RECOMMENDED. Heard in Committee. Speaker(s): Dr. Sheryl Davis, Executive Director (Human Rights Commission); Dan Goncher (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

The vote to RECOMMEND this Resolution to the Board of Supervisors meeting of July 2, 2024, occurred during the June 20, 2024, Budget and Appropriations Committee meeting.

240645 [Grant Agreement - Japanese Community Youth Council - Japantown Youth Leaders; Mayor's Youth Employment and Education Program; SF STEM Academy - Not to Exceed \$40,386,800]**Sponsor: Mayor**

Resolution approving grant agreement for Contract No. 1000032567 for the Japanese Community Youth Council programs: Japantown Youth Leaders; Mayor's Youth Employment and Education Program; and SF STEM Academy Program; between the Japanese Community Youth Council and the City and County of San Francisco, acting by and through its Department of Children, Youth and Their Families, for a term of July 1, 2024, through June 30, 2029, and for a total not to exceed amount of \$40,386,800 with Board of Supervisor's approval under Charter, Section 9.118. (Department of Children, Youth & Their Families)
(Fiscal Impact)

06/04/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/07/24; TRANSFERRED to Budget and Appropriations Committee.

06/20/24; RECOMMENDED. Heard in Committee. Speaker(s): Maria Su, Director, and Mendy Ma (Department of Children, Youth and Their Families); Dan Goncher (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

The vote to RECOMMEND this Resolution to the Board of Supervisors meeting of July 2, 2024, occurred during the June 20, 2024, Budget and Appropriations Committee meeting.

240597 [Administrative Code - County Clerk's Fees]**Sponsor: Mayor**

Ordinance amending the Administrative Code to adjust the fees imposed by the County Clerk, and authorizing the Controller to make future adjustments to the County Clerk's fees to ensure that costs of the County Clerk's services are recovered without producing revenue that is significantly more than such costs.

05/31/24; RECEIVED.

06/03/24; REFERRED TO DEPARTMENT. Referred to the Offices of the City Administrator, County Clerk, and Controller for informational purposes.

06/04/24; ASSIGNED to Budget and Appropriations Committee. 6/5/24 - President Peskin waived the 30-day rule pursuant to Board Rule No. 3.22.

06/20/24; RECOMMENDED. Heard in Committee. Speaker(s): Carmen Chu, City Administrator, and Katie Petrucione (Office of the City Administrator); provided an overview and responded to questions raised throughout the discussion.

The vote to RECOMMEND this Ordinance to the Board of Supervisors meeting of July 9, 2024, occurred during the June 20, 2024, Budget and Appropriations Committee meeting.

240598 [Police Code - Entertainment License Fee Updates]**Sponsor: Mayor**

Ordinance amending the Police Code to adjust to current amounts the license fees for Billiard Parlor, Dance Hall Keeper, Extended Hours Premises, Fixed Place Outdoor Amplified Sound, Limited Live Performance, Mechanical Amusement Device, and Place of Entertainment permits.

05/31/24; RECEIVED.

06/03/24; REFERRED TO DEPARTMENT. Referred to the Police Department, the Office of the Treasurer and Tax Collector, and the Entertainment Commission for informational purposes; and the Small Business Commission for comment and recommendation.

06/04/24; ASSIGNED to Budget and Appropriations Committee. 6/5/24 - President Peskin waived the 30-day rule pursuant to Board Rule No. 3.22.

06/20/24; RECOMMENDED. Heard in Committee. Speaker(s): Carmen Chu, City Administrator, and Katie Petrucione (Office of the City Administrator); provided an overview and responded to questions raised throughout the discussion.

The vote to RECOMMEND this Ordinance to the Board of Supervisors meeting of July 9, 2024, occurred during the June 20, 2024, Budget and Appropriations Committee meeting.

240616 [Accept and Expend Grant - USDA Forest Service - Reforestation Projects in 10 Parks in Southeast Quadrant of San Francisco - \$2,000,000]**Sponsor: Mayor**

Resolution authorizing the Recreation and Park Department to accept and expend a grant in the amount of \$2,000,000 from the USDA Forest Service to develop a Workforce Development Program and implement Reforestation Projects in at least 10 parks in the southeast quadrant of San Francisco and approve the associated grant contract. (Recreation and Park Department)

05/31/24; RECEIVED.

06/04/24; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

06/13/24; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker(s): Daliah Khoury (Recreation and Park Department); provided an overview and responded to questions raised throughout the discussion.

06/20/24; RECOMMENDED. Heard in Committee. Speaker(s): Antonio Guerra, Nicholas Williams, Dana Ketcham, Daliah Khoury, and Anne Marie Donnelly (Recreation and Park Department); provided an overview and responded to questions raised throughout the discussion.

The vote to RECOMMEND this Resolution to the Board of Supervisors meeting of July 9, 2024, occurred during the June 20, 2024, Budget and Appropriations Committee meeting.

240602 [Park Code - Recreation Program Fees]**Sponsor: Mayor**

Ordinance amending the Park Code to impose an additional \$5 charge for recreation programs.

05/31/24; RECEIVED.

06/04/24; ASSIGNED to Budget and Appropriations Committee. 6/5/24 - President Peskin waived the 30-day rule pursuant to Board Rule No. 3.22.

06/20/24; RECOMMENDED. Heard in Committee. Speaker(s): Antonio Guerra, Nicholas Williams, Dana Ketcham, Daliah Khoury, and Anne Marie Donnelly (Recreation and Park Department); provided an overview and responded to questions raised throughout the discussion.

The vote to RECOMMEND this Ordinance to the Board of Supervisors meeting of July 9, 2024, occurred during the June 20, 2024, Budget and Appropriations Committee meeting.

240603 [Park Code - Court Reservations]**Sponsor: Mayor**

Ordinance amending the Park Code to authorize the Recreation and Park Department to charge a fee for reserving tennis and pickleball courts at locations other than the Golden Gate Park Tennis Center; and affirming the Planning Department's determination under the California Environmental Quality Act.

05/31/24; RECEIVED.

06/03/24; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review.

06/04/24; ASSIGNED to Budget and Appropriations Committee. 6/5/24 - President Peskin waived the 30-day rule pursuant to Board Rule No. 3.22.

06/11/24; 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.

Heard in Committee. Speaker(s): Anna Duning, Budget Director (Mayor's Office of Public Policy and Finance); provided an overview and responded to questions raised throughout the discussion.

240569 [Appropriation - Assessment Appeals Fee Revenue - \$400,000 - Board of Supervisors - FY2023-2024]**Sponsor: Peskin**

Ordinance appropriating \$400,000 of assessment appeals fee revenue from filing fees, hearing fees, and finding of fact fees collected in Fiscal Year (FY) 2023-2024 to support the Assessment Appeals Boards' costs of operation, including the development of an online assessment appeals application filing system.

(Fiscal Impact)

05/21/24; ASSIGNED to Budget and Appropriations Committee. 6/3/2024 - President Peskin waived the 30-day hold.

06/12/24; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker(s): Angela Calvillo, Clerk of the Board of Supervisors (Office of the Clerk of the Board of Supervisors); Alistair Gibson, Administrator (Assessment Appeals Board); Dan Goncher (Office of the Budget and Legislative Analyst); Greg Wagner, City Controller (Office of the City Controller); Anna Duning, Budget Director (Mayor's Office of Public Policy and Finance); provided an overview and responded to questions raised throughout the discussion.

240664 [Cost of Living Adjustment to the Contract for Budget and Legislative Analyst Services - \$12,849,706 - FY2024-2025]

Motion enacting a 4.00% cost of living adjustment (COLA) to the base Fiscal Year (FY) 2023-2024 contract amount of \$3,121,318 for Budget and Legislative Analyst Services, to be effectuated as of July 1, 2024, resulting in a new FY2024-2025 contract amount of \$3,246,171 an annual increase of \$124,853 and a new total not to exceed contract amount of \$12,849,706; a total increase of \$249,706 for the contract term; and directing the Clerk of the Board to take all necessary administrative action to amend the contract accordingly. (Clerk of the Board)

06/04/24; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

06/20/24; RECOMMENDED. Heard in Committee. Speaker(s): Dr. Edward De Asis (Office of the Clerk of the Board of Supervisors); provided an overview and responded to questions raised throughout the discussion.

The vote to RECOMMEND this Motion to the Board of Supervisors meeting of July 9, 2024, occurred during the June 20, 2024, Budget and Appropriations Committee meeting.

240601 [Public Works Code - Fee Modification]**Sponsor: Mayor**

Ordinance amending the Public Works Code to modify certain permit fees and other charges and affirming the Planning Department's determination under the California Environmental Quality Act.

05/31/24; RECEIVED.

06/03/24; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review.

06/04/24; 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.

06/04/24; ASSIGNED to Budget and Appropriations Committee. 6/5/24 - President Peskin waived the 30-day rule pursuant to Board Rule No. 3.22.

Heard in Committee. Speaker(s): Jennifer Marquez (Public Works); provided an overview and responded to questions raised throughout the discussion.

Chair Chan, seconded by Vice Chair Mandelman, moved that this Ordinance be RECOMMENDED to the Board of Supervisors meeting of July 9, 2024. The motion carried by the following vote:

Ayes: 5 - Chan, Mandelman, Melgar, Walton, 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.

05/15/24; CONTINUED. 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.

05/22/24; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker(s): Dan Goncher (Office of the Budget and Legislative Analyst); Ivar Satero, Airport Director (Airport Department); Alison Romano, Chief Executive and Chief Investment Officer (Employees' Retirement System); Michael Lambert, City Librarian (Public Library); Nate Cruz (Port Department); Dennis Herrera, General Manager, Laura Busch, and Chelsea Boilard (Public Utilities Commission); Patrick O'Riordan, Director, Christine Gasparac, and Alex Koskinen (Department of Building Inspection); Anna Duning, Budget Director (Mayor's Office of Public Policy and Finance); Anne Pearson (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. Eileen Boken (SPEAK); spoke on various concerns relating to the hearing matter.

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.

05/15/24; CONTINUED. 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.

05/22/24; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker(s): Dan Goncher (Office of the Budget and Legislative Analyst); Ivar Satero, Airport Director (Airport Department); Alison Romano, Chief Executive and Chief Investment Officer (Employees' Retirement System); Michael Lambert, City Librarian (Public Library); Nate Cruz (Port Department); Dennis Herrera, General Manager, Laura Busch, and Chelsea Boilard (Public Utilities Commission); Patrick O'Riordan, Director, Christine Gasparac, and Alex Koskinen (Department of Building Inspection); Anna Duning, Budget Director (Mayor's Office of Public Policy and Finance); Anne Pearson (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. Eileen Boken (SPEAK); spoke on various concerns relating to the hearing matter.

MEETING RECESSED

Member Peskin was noted not present at 12:07 p.m., and for the remainder of the meeting.

Chair Chan, seconded by Vice Chair Mandelman, moved that the undecided items, File Nos. 240622, 240595, 240596, 240603, 240569, 240450, and 240451 be considered at the recessed Budget and Appropriations Committee meeting on June 24, 2024. The motion carried by the following vote:

Ayes: 4 - Chan, Mandelman, Melgar, Walton

Absent: 1 - Peskin

The Committee directed the Clerk to process File No. 240601 as completed business.

Chair Chan, seconded by Vice Chair Mandelman, moved to recess this meeting to June 24, 2024. The motion carried by the following vote:

Ayes: 4 - Chan, Mandelman, Melgar, Walton

Absent: 1 - Peskin

The Budget and Appropriations Committee recessed at the hour of 12:13 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.