

BUDGET AND APPROPRIATIONS COMMITTEE CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Wednesday, August 12, 2020 - 10:00 AM

Held via Videoconference
(remote public access provided via teleconference)

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Rescheduled 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

Meeting Days

Budget and Appropriations Committee Supervisors Fewer, Walton, Mandelman, Yee, Ronen	Wednesday 1:00 PM
Budget and Finance Committee Supervisors Fewer, Walton, Mandelman	Wednesday 10:30 AM
Government Audit and Oversight Committee Supervisors Mar, Peskin, Haney	1st and 3rd Thursday 10:00 AM
Joint City, School District, and City College Select Committee Supervisors Haney, Fewer, Mar (Alt), Commissioners Moliga, Collins, Cook (Alt), Trustees Randolph, Williams, Selby (Alt)	2nd Friday 10:00 AM
Land Use and Transportation Committee Supervisors Peskin, Safai, Preston	Monday 1:30 PM
Public Safety and Neighborhood Services Committee Supervisors Mandelman, Stefani, Walton	2nd and 4th Thursday 10:00 AM
Rules Committee Supervisors Ronen, Stefani, Mar	Monday 10:00 AM

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

The Budget and Appropriations Committee met in rescheduled session through videoconferencing, and provided public comment through teleconferencing, on Wednesday, August 12, 2020, with Chair Sandra Lee Fewer presiding. Chair Fewer called the meeting to order at 10:04 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, Member Yee, and Member Ronen were noted present. A quorum was present.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

Chair Fewer requested File Nos. 200230, 200567, and 200568 be called together.

200230 [Hearing - Budget Process and Updates - FYs 2020-2021 and 2021-2022]

Sponsor: Fewer

Hearing to review the budget process and related updates for FYs 2020-2021 and 2021-2022; and requesting the Controller's Office, Mayor's Office of Public Policy and Finance, and the Budget and Legislative Analyst to report.

Heard in Committee. Speakers: Ashley Groffenberger, Deputy Budget Director (Office of the Mayor); Ben Rosenfield, City Controller (Office of the City Controller); Sheryl Davis, Executive Director (Human Rights Commission); Carol Sacco, Acting Director (Department on the Status of Women); Leeann Pelham, Executive Director (Ethics Commission); Michelle Allersma (Office of the Controller); Ronald Flynn and Dora Okai (Office of the City Attorney); John Arntz, Director (Department of Elections); Kevin Quan and Rebekah Krell, Director (Arts Commission); Debbie Raphael, Director (Department of Environment); Benjamin McCloskey, Eric Shaw, Director, and Lydia Ely (Mayor's Office of Housing and Community Development); Micki Callahan, Director, and Kate Howard (Department of Human Resources); Michael Lambert (Public Library); Patrick O'Riordan (Department of Building Inspection); Phil Ginsburg, General Manager, and Derek Chu (Recreation and Park Department); Angela Calvillo, Clerk of the Board, and Junko Laxamana (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Lynn Davidson; Eric Brooks; David Imhauss; Cathy Horner; Melanie Atkinson; Julia Dalzell; Victoria (API Legal Outreach); Emma Delgado; David Pilpel; spoke on various concerns relating to the hearing matter.

Chair Fewer, seconded by Member Mandelman, moved that this Hearing be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 5 - Fewer, Walton, Mandelman, Yee, Ronen

Chair Fewer recessed the meeting at 1:16 p.m. and reconvened the meeting at 1:48 p.m.

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

Supervisor Preston was also noted present at 3:18 p.m.; thereby constituting a quorum of the Board of Supervisors. A Special Meeting of the Board of Supervisors was convened at 3:18 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

200567 [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: Ashley Groffenberger, Deputy Budget Director (Office of the Mayor); Ben Rosenfield, City Controller (Office of the City Controller); Sheryl Davis, Executive Director (Human Rights Commission); Carol Sacco, Acting Director (Department on the Status of Women); Leeann Pelham, Executive Director (Ethics Commission); Michelle Allersma (Office of the Controller); Ronald Flynn and Dora Okai (Office of the City Attorney); John Arntz, Director (Department of Elections); Kevin Quan and Rebekah Krell, Director (Arts Commission); Debbie Raphael, Director (Department of Environment); Benjamin McCloskey, Eric Shaw, Director, and Lydia Ely (Mayor's Office of Housing and Community Development); Micki Callahan, Director, and Kate Howard (Department of Human Resources); Michael Lambert (Public Library); Patrick O'Riordan (Department of Building Inspection); Phil Ginsburg, General Manager, and Derek Chu (Recreation and Park Department); Angela Calvillo, Clerk of the Board, and Junko Laxamana (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Lynn Davidson; Eric Brooks; David Imhauss; Cathy Horner; Melanie Atkinson; Julia Dalzell; Victoria (API Legal Outreach); Emma Delgado; David Pilpel; spoke on various concerns relating to the hearing matter.

Chair Fewer, seconded by Member Mandelman, moved that this Ordinance be CONTINUED to the Budget and Appropriations Committee meeting of August 13, 2020. The motion carried by the following vote:

Ayes: 5 - Fewer, Walton, Mandelman, Yee, Ronen

200568 [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: Ashley Groffenberger, Deputy Budget Director (Office of the Mayor); Ben Rosenfield, City Controller (Office of the City Controller); Sheryl Davis, Executive Director (Human Rights Commission); Carol Sacco, Acting Director (Department on the Status of Women); Leeann Pelham, Executive Director (Ethics Commission); Michelle Allersma (Office of the Controller); Ronald Flynn and Dora Okai (Office of the City Attorney); John Arntz, Director (Department of Elections); Kevin Quan and Rebekah Krell, Director (Arts Commission); Debbie Raphael, Director (Department of Environment); Benjamin McCloskey, Eric Shaw, Director, and Lydia Ely (Mayor's Office of Housing and Community Development); Micki Callahan, Director, and Kate Howard (Department of Human Resources); Michael Lambert (Public Library); Patrick O'Riordan (Department of Building Inspection); Phil Ginsburg, General Manager, and Derek Chu (Recreation and Park Department); Angela Calvillo, Clerk of the Board, and Junko Laxamana (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Lynn Davidson; Eric Brooks; David Imhauss; Cathy Horner; Melanie Atkinson; Julia Dalzell; Victoria (API Legal Outreach); Emma Delgado; David Pilpel; spoke on various concerns relating to the hearing matter.

Chair Fewer, seconded by Member Mandelman, moved that this Ordinance be CONTINUED to the Budget and Appropriations Committee meeting of August 13, 2020. The motion carried by the following vote:

Ayes: 5 - Fewer, Walton, Mandelman, Yee, Ronen

200570 [Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency, FY2020-2021 Budget - Bond Issuance Not to Exceed \$15,473,823]

Sponsor: Mayor

Resolution approving the Fiscal Year 2020-2021 Budget of the Office of Community Investment and Infrastructure ("OCII"), operating as the Successor Agency to the San Francisco Redevelopment Agency; and approving the Issuance by OCII of Bonds in an aggregate principal amount not to exceed \$15,473,823 for the purpose of financing a portion of OCII's enforceable obligations.

Heard in Committee. Speakers: Nadia Sesay, Director (Office of Community Investment and Infrastructure); provided an overview and responded to questions raised throughout the discussion. Francisco DaCosta; spoke neither in support nor opposition to the hearing matter.

Chair Fewer, seconded by Member Ronen, moved that this Resolution be RECOMMENDED to the Board of Supervisors meeting of September 15, 2020. The motion carried by the following vote:

Ayes: 5 - Fewer, Walton, Mandelman, Yee, Ronen

Chair Fewer requested File Nos. 200831, 200847, 200848, 200849, and 200845 be called together.

200831 [Neighborhood Beautification and Graffiti Clean-up Fund Tax Designation Ceiling - 2020]

Sponsor: Mayor

Ordinance adopting the Neighborhood Beautification and Graffiti Clean-up Fund Tax designation ceiling for tax year 2020.

Heard in Committee. Speakers: Ben Rosenfield, City Controller, and Risa Sandler (Office of the Controller); provided an overview and responded to questions raised throughout the discussion. Francisco DaCosta; spoke neither in support nor opposition to the hearing matter.

Chair Fewer, seconded by Member Ronen, moved that this Ordinance be RECOMMENDED to the Board of Supervisors meeting of September 15, 2020. The motion carried by the following vote:

Ayes: 5 - Fewer, Walton, Mandelman, Yee, Ronen

200847 [Access Line Tax Adjustment - Consumer Price Index of 2020]

Sponsor: Mayor

Resolution concurring with the Controller's establishment of the Consumer Price Index for 2020, and adjusting the Access Line Tax by the same rate.

Heard in Committee. Speakers: Ben Rosenfield, City Controller, and Risa Sandler (Office of the Controller); provided an overview and responded to questions raised throughout the discussion. Francisco DaCosta; spoke neither in support nor opposition to the hearing matter.

Chair Fewer, seconded by Member Ronen, moved that this Resolution be RECOMMENDED to the Board of Supervisors meeting of September 15, 2020. The motion carried by the following vote:

Ayes: 5 - Fewer, Walton, Mandelman, Yee, Ronen

200848 [Proposition J Contract Certification - Contracted-Out Department Services Previously Approved]

Sponsor: Mayor

Resolution concurring with the Controller's certification that department services previously approved can be performed by a private contractor for a lower cost than similar work performed by City and County employees, for the following services: budget and legislative analyst (Board of Supervisors); citywide custodial services (excluding City Hall), citywide security services, fleet security, convention facilities management (General Services Agency-City Administrator); mainframe system support (General Services Agency-Technology); security services (Public Works); security services (Human Services Agency); security services (Department of Homelessness and Supportive Housing); food services for jail inmates (Sheriff's Department); assembly of vote-by-mail envelopes (Department of Elections); security services (Public Utilities Commission); security, information and guest services, parking operations, shuttle bus services (Airport); citations, paratransit, parking meter collections, security, towing, transit shelter cleaning services (Municipal Transportation Agency); and custodial and security services (Port).

Heard in Committee. Speakers: Ben Rosenfield, City Controller, and Risa Sandler (Office of the Controller); provided an overview and responded to questions raised throughout the discussion. Francisco DaCosta; spoke neither in support nor opposition to the hearing matter.

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

Ayes: 5 - Fewer, Walton, Mandelman, Yee, Ronen

200849 [Proposition J Contract Certification - Contracted-Out Department Services for the General Services Agency, Human Services Agency, and Mayor's Office of Housing and Community Development]

Sponsor: Mayor

Resolution concurring with the Controller's certification that department services can be performed by a private contractor for a lower cost than similar work performed by City and County employees, for the following services: security services (Human Services Agency), security services (General Services Agency-City Administrator); security services (Mayor's Office of Housing and Community Development).

Heard in Committee. Speakers: Ben Rosenfield, City Controller, and Risa Sandler (Office of the Controller); provided an overview and responded to questions raised throughout the discussion. Francisco DaCosta; spoke neither in support nor opposition to the hearing matter.

Chair Fewer, seconded, by Member Ronen, moved that this Resolution be RECOMMENDED to the Board of Supervisors meeting of September 15, 2020. The motion carried by the following vote:

Ayes: 3 - Fewer, Walton, Mandelmen, Yee, Ronen

Chair Fewer, seconded, by Member Ronen, moved to rescind the previous vote. The motion carried by the following vote:

Ayes: 3 - Fewer, Walton, Mandelmen, Yee, Ronen

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

Ayes: 5 - Fewer, Walton, Mandelman, Yee, Ronen

200845 [Administrative Code - Budget Savings Incentive Fund Expenditures]

Sponsor: Mayor

Ordinance amending the Administrative Code to suspend the restrictions on expenditure of monies in the Budget Savings Incentive Fund during Fiscal Year (FY) 2020-2021 and FY2021-2022, and to authorize the use of monies in that Fund during those fiscal years for any purpose related to the City's response to the COVID-19 pandemic or the pandemic's economic impacts.

Heard in Committee. Speakers: Ben Rosenfield, City Controller, and Risa Sandler (Office of the Controller); provided an overview and responded to questions raised throughout the discussion. Francisco DaCosta; spoke neither in support nor opposition to the hearing matter.

Chair Fewer, seconded by Member Ronen, moved that this Ordinance be RECOMMENDED to the Board of Supervisors meeting of September 15, 2020. The motion carried by the following vote:

Ayes: 5 - Fewer, Walton, Mandelman, Yee, Ronen

200850 [Accept and Expend Grant - Friends of San Francisco Public Library - Annual Grant Award, FY2020-2021 - Up to \$809,400 of In-Kind Gifts, Services, and Cash Monies]

Sponsor: Mayor

Resolution authorizing the San Francisco Public Library to accept and expend a grant in the amount of up to \$809,400 of in-kind gifts, services, and cash monies from the Friends of the San Francisco Public Library for direct support for a variety of public programs and services in Fiscal Year 2020-2021.

Heard in Committee. Speakers: Michael Lambert (Public Library); provided information and answered questions provided an overview and responded to questions raised throughout the discussion. Marie Ciepiela (Friends of the San Francisco Public Library) spoke in support of the hearing matter.

Chair Fewer, seconded by Vice Chair Walton, moved that this Resolution be RECOMMENDED to the Board of Supervisors meeting of September 15, 2020. The motion carried by the following vote:

Ayes: 5 - Fewer, Walton, Mandelman, Yee, Ronen

200851 [Apply for, Accept, and Expend Grant - U.S. Department of Housing and Urban Development Emergency Solutions Grants Program - \$43,605,003 - ESG-CV Round 2 Entitlement Grant - Amend Expenditure Schedule \$3,250,000 - ESG-CV Round 1 Entitlement Grant]

Sponsor: Mayor

Resolution approving the CARES Act Emergency Solutions Grants Coronavirus (ESG-CV) Program; authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's CARES Act ESG Program Round 2 entitlement from the U.S. Department of Housing and Urban Development (HUD), in the amount of \$43,605,003 for the period beginning July 1, 2020, through June 30, 2023; and amending the ESG Program Round 1 Entitlement Expenditure Plan in the amount of \$3,250,000.

Heard in Committee. Speaker: Benjamin McCloskey (Mayor's Office of Housing and Community Development); provided an overview and responded to questions raised throughout the discussion. Debbie Nunes, spoke in support of the hearing matter.

Chair Fewer, seconded, by Member Ronen, moved that this Resolution be RECOMMENDED to the Board of Supervisors meeting of September 15, 2020. The motion carried by the following vote:

Ayes: 3 - Fewer, Walton, Mandelmen, Yee, Ronen

Chair Fewer, seconded, by Member Ronen, moved to rescind the previous vote. The motion carried by the following vote:

Ayes: 3 - Fewer, Walton, Mandelmen, Yee, Ronen

Chair Fewer, seconded by Member Yee, moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 5 - Fewer, Walton, Mandelman, Yee, Ronen

ADJOURNMENT

There being no further business, the Budget and Appropriations Committee and the Special Board of Supervisors adjourned at the hour of 6:45 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Budget and Appropriations Committee and the Special Board of Supervisors on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on September 22, 2020.

Angela Calvillo, Clerk of the Board