

# BUDGET AND APPROPRIATIONS COMMITTEE CITY AND COUNTY OF SAN FRANCISCO

## MEETING MINUTES - DRAFT

Friday, June 16, 2023 - 10:00 AM

City Hall, Legislative Chamber, Room 250

### Special Meeting

Members: Connie Chan, Rafael Mandelman, Ahsha Safai, Hillary Ronen, Shamann Walton

Clerk: Brent Jalipa

(415) 554-7712 ~ [brent.jalipa@sfgov.org](mailto:brent.jalipa@sfgov.org)

Angela Calvillo, Clerk of the Board

### BOARD COMMITTEES

#### Committee Membership

##### **Budget and Appropriations Committee**

Supervisors Chan, Mandelman, Safai, Ronen, Walton

##### **Budget and Finance Committee**

Supervisors Chan, Mandelman, Safai

##### **Government Audit and Oversight Committee**

Supervisors Preston, Stefani, Chan

##### **Homelessness and Behavioral Health Select Committee**

Supervisors Ronen, Mandelman, Walton

##### **Land Use and Transportation Committee**

Supervisors Melgar, Preston, Peskin

##### **Public Safety and Neighborhood Services Committee**

Supervisors Stefani, Engardio, Dorsey

##### **Rules Committee**

Supervisors Dorsey, Walton, Safai

#### Meeting Days

Wednesday

1:30 PM

Wednesday

10:00 AM

1st and 3rd Thursday

10:00 AM

2nd and 4th Friday

10:00 AM

Monday

1:30 PM

2nd and 4th Thursday

10:00 AM

Monday

10:00 AM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee.

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**Members Present:** Connie Chan, Rafael Mandelman, Ahsha Safai, Hillary Ronen, and Shamann Walton

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*The Budget and Appropriations Committee met in special session, in-person with remote access and public comment via telephone, on June 16, 2023, with Chair Connie Chan presiding. Chair Chan called the meeting to order at 10:02 am.*

## **Remote Access to Information and Participation**

*The Board of Supervisors ([www.sfbos.org](http://www.sfbos.org)) and its committees convene hybrid meetings that allow in-person attendance, in-person public comment (prioritized before remote public comment), remote access (watch: [www.sfgovtv.org](http://www.sfgovtv.org)), and remote public comment via teleconference (<https://sfbos.org/remote-meeting-call>). Members of the public may also submit their comments by email to the Clerk listed above; all comments received will be made a part of the official record.*

## **ROLL CALL AND ANNOUNCEMENTS**

*On the call of the roll, Chair Chan, Vice Chair Mandelman, and Members Ronen and Walton were noted present. Member Safai was noted not present. A quorum was present.*

*Member Safai was noted present at 10:12 a.m.*

## **COMMUNICATIONS**

*John Carroll, Assistant Clerk, instructed members of the public, that when general public comment is called, to contribute live comments in-person or by dialing the telephone number published on the agenda and scrolling across the screen. Clerk Carroll further announced that 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 ([brent.jalipa@sfgov.org](mailto: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 that File Nos. 230644 and 230645 be called together.

Chair Chan recessed the meeting at 12:24 p.m., and reconvened the meeting at 1:19 p.m.

#### SPECIAL MEETING OF THE BOARD OF SUPERVISORS

Supervisor Peskin was noted present at 4:23 p.m.; thereby constituting a quorum of the Board of Supervisors. A special meeting of the Board of Supervisors was convened at 4:23 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 Chan, Mandelman, Safai, Ronen, Walton, and Peskin.

#### ADJOURNMENT OF THE BOARD OF SUPERVISORS

At the hour of 5:11 p.m., Supervisor Peskin was noted not present, thereby adjourning the Special Meeting of the Board of Supervisors.

### **230644 [Budget and Appropriation Ordinance for Departments - FYs 2023-2024 and 2024-2025]**

#### **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, 2023, for the Fiscal Years (FYs) ending June 30, 2024, and June 30, 2025.

(Fiscal Impact)

*Heard in Committee. Speakers: Chief Jeanine Nicholson, Mark Corso, Simon Pang (Fire Department); David Chiu, City Attorney (Office of the City Attorney); Anna Duning, Budget Director (Mayor's Office of Public Policy and Finance); Brandon E. Riley, Court Executive Officer (San Francisco Superior Court); Tyrone Jue (Department of the Environment); Diane Rodriguez (San Francisco Law Library); David Lambert, City Librarian (San Francisco Public Library); Sandra Eng, Executive Director (Civil Service Commission); Christina Varner, Executive Director (San Francisco Residential Rent Arbitration and Stabilization Board); Mary Ellen Carroll, Director (Department of Emergency Management); Katherine W. Miller, Chief Probation Officer (Juvenile Probation Department); Chief Probation Officer Cristel M. Tullock and Taras Madison (Adult Probation Department); Undersheriff Katherine Johnson and Sheriff Paul Miyamoto (Sheriff's Department); Ben Rosenfield, Controller (Office of the Controller); Director Paul Henderson and Nicole Armstrong (Department of Police Accountability); Dan Leung (Sheriff's Department of Accountability, Office of the Inspector General); Public Defender Mano Raju and Lyslynn Lacoste (Office of the Public Defender); District Attorney Brooke Jenkins and Edward McCaffrey (Office of the District Attorney); Chief William Scott, Patrick Leung, David Lazar (Police Department); Supervisor Aaron Peskin (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Ivan Prado (Latino Task Force); David Mauroff (San Francisco Pretrial); Jamie Lane; Sarah Greenwald; Richard Green (Lower Nob Hill Neighbors Alliance); Ken Lomba (Deputy Sheriff's Association); Michael Alexo; Speaker; Speaker; Speaker; Speaker; Speaker; Denise Dori; Speaker; Speaker; Speaker; May; Speaker; Speaker; Speaker; Francisco Da Costa; Speaker; Speaker; Speaker; Speaker; Speaker; Dan Murphy; Emily Lee (San Francisco Rising); Speaker; shared various concerns regarding the department hearings and the ordinance matters.*

**Chair Chan, seconded by Supervisor Ronen, moved that this Ordinance be CONTINUED to the Budget and Appropriations meeting of June 21, 2023. The motion carried by the following vote:**

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

**230645 [Annual Salary Ordinance - FYs 2023-2024 and 2024-2025]**

**Sponsor: Mayor**

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Years (FYs) ending June 30, 2024, and June 30, 2025, 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: Chief Jeanine Nicholson, Mark Corso, Simon Pang (Fire Department); David Chiu, City Attorney (Office of the City Attorney); Anna Duning, Budget Director (Mayor's Office of Public Policy and Finance); Brandon E. Riley, Court Executive Officer (San Francisco Superior Court); Tyrone Jue (Department of the Environment); Diane Rodriguez (San Francisco Law Library); David Lambert, City Librarian (San Francisco Public Library); Sandra Eng, Executive Director (Civil Service Commission); Christina Varner, Executive Director (San Francisco Residential Rent Arbitration and Stabilization Board); Mary Ellen Carroll, Director (Department of Emergency Management); Katherine W. Miller, Chief Probation Officer (Juvenile Probation Department); Chief Probation Officer Cristel M. Tullock and Taras Madison (Adult Probation Department); Undersheriff Katherine Johnson and Sheriff Paul Miyamoto (Sheriff's Department); Ben Rosenfield, Controller (Office of the Controller); Director Paul Henderson and Nicole Armstrong (Department of Police Accountability); Dan Leung (Sheriff's Department of Accountability, Office of the Inspector General); Public Defender Mano Raju and Lyslynn Lacoste (Office of the Public Defender); District Attorney Brooke Jenkins and Edward McCaffrey (Office of the District Attorney); Chief William Scott, Patrick Leung, David Lazar (Police Department); Supervisor Aaron Peskin (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Ivan Prado (Latino Task Force); David Mauroff (San Francisco Pretrial); Jamie Lane; Sarah Greenwald; Richard Green (Lower Nob Hill Neighbors Alliance); Ken Lomba (Deputy Sheriff's Association); Michael Alexo; Speaker; Speaker; Speaker; Speaker; Speaker; Denise Dori; Speaker; Speaker; Speaker; May; Speaker; Speaker; Speaker; Francisco Da Costa; Speaker; Speaker; Speaker; Speaker; Speaker; Dan Murphy; Emily Lee (San Francisco Rising); Speaker; shared various concerns regarding the department hearings and the ordinance matters.*

**Chair Chan, seconded by Supervisor Ronen, moved that this Ordinance be CONTINUED to the Budget and Appropriations meeting of June 21, 2023. The motion carried by the following vote:**

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

*Vice Chair Mandelman was noted not present at 11:10 a.m.*

**230678 [Accept and Expend Grant - Friends of The San Francisco Public Library - Annual Grant Award - Up to \$1,030,400 of In-Kind Gifts, Services, and Cash Monies - FY2023-2024]**

**Sponsor: Mayor**

Resolution authorizing the San Francisco Public Library to accept and expend a grant in the amount of up to \$1,030,400 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 (FY) 2023-2024.

*Heard in Committee. Speakers: David Lambert, City Librarian (San Francisco Public Library); provided an overview and responded to questions raised throughout the discussion. Barbara Alvarez and Matthew Kenaston (Friends of the San Francisco Public Library); Speaker; share support for the resolution matter. Ephraim; shared various concerns regarding the resolution matter.*

**Chair Chan, seconded by Supervisor Ronen, moved that this Resolution be RECOMMENDED to the Board of Supervisors meeting of July 11, 2023. The motion carried by the following vote:**

Ayes: 4 - Chan, Safai, Ronen, Walton

Absent: 1 - Mandelman

*Vice Chair Mandelman was noted present at 1:49 p.m.*

**230659 [Business and Tax Regulations, Health Codes - Emergency Medical Services Fees]**

**Sponsor: Mayor**

Ordinance amending the Business and Tax Regulations Code to update emergency medical services fees to reflect amounts authorized under annual adjustment provisions and to require fees for certain additional services; and amending the Health Code to define the terms "trauma center" and "pediatric center."

*Heard in Committee. Speaker: Mary Ellen Carroll, Director (Department of Emergency Management); provided an overview and responded to questions raised throughout the discussion.*

**Chair Chan, seconded by Supervisor Ronen, moved that this Ordinance be RECOMMENDED to the Board of Supervisors meeting of July 11, 2023. The motion carried by the following vote:**

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

## ADJOURNMENT

*There being no further business, the Budget and Appropriations Committee adjourned at the hour of 5:41 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.*