

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. (415) 554-5184
Fax No. (415) 554-5163
TDD/TTY No. (415) 554-5227

MEMORANDUM

RULES COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

TO: Supervisor Hillary Ronen, Chair
Rules Committee

FROM: Victor Young, Assistant Clerk *Victor Young*

DATE: January 22, 2024

SUBJECT: **COMMITTEE REPORT, BOARD MEETING**
Tuesday, January 23, 2024

The following file should be presented as a **COMMITTEE REPORT** at the Board Meeting on Tuesday, January 23, 2024. This item was acted upon at the Rules Committee Meeting on Monday, January 22, 2024, at 10:00 a.m., by the votes indicated.

Item No. 32 **File No. 240033**

[Mayoral Appointment, Controller - Greg Wagner]

Motion approving the Mayor's appointment of Greg Wagner as the Controller for the City and County of San Francisco, for a ten-year term, pursuant to Charter, Section 3.105.

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT

Vote: Supervisor Shamann Walton - Aye
Supervisor Ahsha Safai - Aye
Supervisor Hillary Ronen - Aye

c: Board of Supervisors
Angela Calvillo, Clerk of the Board
Alisa Somera, Legislative Deputy Director
Anne Pearson, Deputy City Attorney

File No. 240033

Committee Item No. 1

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date Jan 22, 2024

Board of Supervisors Meeting

Date _____

Cmte Board

- Motion
- Resolution
- Ordinance
- Legislative Digest
- Budget and Legislative Analyst Report
- Youth Commission Report
- Introduction Form
- Department/Agency Cover Letter and/or Report
- Memorandum of Understanding (MOU)
- Grant Information Form
- Grant Budget
- Subcontract Budget
- Contract/Agreement
- Form 126 - Ethics Commission
- Award Letter
- Application
- Form 700
- Information/Vacancies (Boards/Commissions)
- Public Correspondence

OTHER (Use back side if additional space is needed)

<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
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<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: Victor Young

Date Jan 18, 2024

Completed by: _____

Date _____

1 [Mayoral Appointment, Controller - Greg Wagner]

2

3 **Motion approving the Mayor’s appointment of Greg Wagner as the Controller for the**
4 **City and County of San Francisco, for a ten-year term, pursuant to Charter, Section**
5 **3.105.**

6

7 WHEREAS, Charter, Section 3.105, empowers the Mayor to appoint a Controller for a
8 ten-year term, subject to confirmation by the Board of Supervisors; and

9 WHEREAS, On January 10, 2024, Mayor London Breed submitted a communication
10 notifying the Board of Supervisors of the appointment of Greg Wagner as the Controller, for a
11 ten-year term; and

12 WHEREAS, The Board of Supervisors wishes to confirm the appointment of Greg
13 Wagner as the Controller, for a ten-year term to begin on the approval date of this Motion;
14 now, therefore, be it

15 MOVED, That the Board of Supervisors hereby approves the Mayor's appointment of
16 Greg Wagner as the Controller for the City and County of San Francisco, for a ten-year term
17 from the effective date of such appointment, which shall be the latter of either the effective
18 date of this motion or the resignation of Controller Ben Rosenfield.

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OFFICE OF THE MAYOR
SAN FRANCISCO



LONDON N. BREED
MAYOR

January 10, 2024

Angela Calvillo
Clerk, San Francisco Board of Supervisors
1 Dr. Carlton B. Goodlett Place
Room 244
San Francisco, California 94102

Dear Ms. Calvillo:

Pursuant to Section 3.105 of the Charter of the City and County of San Francisco, I hereby appoint Greg Wagner for the position of Controller. His term of office will be for ten years and become effective on the latter of either the effective date of the motion the Board of Supervisors adopts confirming his appointment or the resignation of current Controller Ben Rosenfield.

Should you have any questions related to this appointment, please contact my Chief of Staff, Sean Elsbernd.

Sincerely,

A handwritten signature in blue ink that reads "London Breed".

London N. Breed
Mayor, City and County of San Francisco

cc: San Francisco Ethics Commission
John Arntz, Director of Elections

1 DR. CARLTON B. GOODLETT PLACE, ROOM 200
SAN FRANCISCO, CALIFORNIA 94102-4681
TELEPHONE: (415) 554-6141

Greg Wagner

Appointee, Controller and Chief Operating Officer, Department of Public Health

Greg Wagner currently serves as the Chief Operating Officer for the Department of Public Health, where he oversees a budget of nearly \$3 billion annually and a robust capital expenditure program across several facilities, including San Francisco General Hospital and Laguna Honda Hospital. In this role, he also serves on the Board of the San Francisco Health Plan, which administers healthcare to uninsured and low-income San Franciscans.

He also served as Acting Director for the Department of Public Health upon Barbara Garcia's departure in late August 2018 until Dr. Grant Colfax was hired for the position in late January 2019.

Prior to joining the Department of Public Health in this leadership role, he was the Mayor's Budget Director from 2006-2011 under Mayors Newsom and Lee.

He holds a Master's Degree in Public Policy from the University of California, Berkeley.

Mayor Breed appointed Greg Wagner Controller on January 10, 2024.



STATEMENT OF ECONOMIC INTERESTS COVER PAGE A Public Document

Date Initial Filing Received Filing Official Use Only

1571355

Please type or print in ink.

NAME OF FILER (LAST) (FIRST) (MIDDLE) Wagner, Greg

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 Public Health Department of Manager, DPH

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

Agency: *SEE ATTACHED FOR ADDITIONAL POSITIONS Position:

2. Jurisdiction of Office (Check at least one box)

- State Multi-County City of Judge, Retired Judge, Pro Tem Judge, or Court Commissioner (Statewide Jurisdiction) County of San Francisco Other

3. Type of Statement (Check at least one box)

- Annual: The period covered is January 1, 2023 through December 31, 2023. Leaving Office: Date Left (Check one circle) The period covered is January 1, 2023 through the date of leaving office. Assuming Office: Date assumed The period covered is through the date of leaving office. Candidate: Date of Election and office sought, if different than Part 1:

4. Schedule Summary (required) Total number of pages including this cover page: 4 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 None - No reportable interests on any schedule

5. Verification

MAILING ADDRESS STREET CITY STATE ZIP CODE 101 Grove Street, #308 San Francisco CA 94102 DAYTIME TELEPHONE NUMBER E-MAIL ADDRESS (415) 554-2900 greg.wagner@sfdph.org

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 01/09/2024 Signature Greg Wagner (month, day, year) (File the originally signed paper statement with your filing official.)

STATEMENT OF ECONOMIC INTERESTS
COVER PAGE
Expanded Statement Attachment

CALIFORNIA FORM	700
FAIR POLITICAL PRACTICES COMMISSION	
Name	Greg Wagner

* This table lists all positions including the primary position listed in the Office, Agency, or Court section of the Cover Page.

Agency	Div/Board/Dept/District	Position	Type of Statement	SAN #
City and County of San Francisco	Health Authority	Board Member	Annual 1/1/2023 - 12/31/2023	060600029-NFH-0029
City and County of San Francisco	Public Health Department of	Manager, DPH	Annual 11/7/2023 - 12/31/2023	060600029-NFH-0029

SCHEDULE A-1

Investments

Stocks, Bonds, and Other Interests

(Ownership Interest is Less Than 10%)

Investments must be itemized.

Do not attach brokerage or financial statements.

CALIFORNIA FORM **700**

FAIR POLITICAL PRACTICES COMMISSION

Name

Wagner, Greg

▶ NAME OF BUSINESS ENTITY
Apple Inc

GENERAL DESCRIPTION OF THIS BUSINESS
Technology

FAIR MARKET VALUE
 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock Other _____
(Describe)
 Partnership Income Received of \$0 - \$499
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:
 _____/_____/ **23** _____/_____/ **23**
 ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY

GENERAL DESCRIPTION OF THIS BUSINESS

FAIR MARKET VALUE
 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock Other _____
(Describe)
 Partnership Income Received of \$0 - \$499
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:
 _____/_____/ **23** _____/_____/ **23**
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▶ NAME OF BUSINESS ENTITY

GENERAL DESCRIPTION OF THIS BUSINESS

FAIR MARKET VALUE
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 \$100,001 - \$1,000,000 Over \$1,000,000

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IF APPLICABLE, LIST DATE:
 _____/_____/ **23** _____/_____/ **23**
 ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY

GENERAL DESCRIPTION OF THIS BUSINESS

FAIR MARKET VALUE
 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

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 ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY

GENERAL DESCRIPTION OF THIS BUSINESS

FAIR MARKET VALUE
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 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
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GENERAL DESCRIPTION OF THIS BUSINESS

FAIR MARKET VALUE
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 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock Other _____
(Describe)
 Partnership Income Received of \$0 - \$499
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:
 _____/_____/ **23** _____/_____/ **23**
 ACQUIRED DISPOSED

Comments: _____

SCHEDULE C

Income, Loans, & Business Positions

(Other than Gifts and Travel Payments)

CALIFORNIA FORM 700
FAIR POLITICAL PRACTICES COMMISSION

Name
Wagner, Greg

▶ 1. INCOME RECEIVED	▶ 1. INCOME RECEIVED
NAME OF SOURCE OF INCOME <u>Wilson Sonsini Goodrich and Rosati</u>	NAME OF SOURCE OF INCOME _____
ADDRESS (Business Address Acceptable) <u>One Market Plaza Suite 3300</u> <u>San Francisco, CA 94105</u>	ADDRESS (Business Address Acceptable) _____
BUSINESS ACTIVITY, IF ANY, OF SOURCE <u>Spouse's Income</u>	BUSINESS ACTIVITY, IF ANY, OF SOURCE _____
YOUR BUSINESS POSITION _____	YOUR BUSINESS POSITION _____
GROSS INCOME RECEIVED <input type="checkbox"/> No Income - Business Position Only	GROSS INCOME RECEIVED <input type="checkbox"/> No Income - Business Position Only
<input type="checkbox"/> \$500 - \$1,000 <input type="checkbox"/> \$1,001 - \$10,000	<input type="checkbox"/> \$500 - \$1,000 <input type="checkbox"/> \$1,001 - \$10,000
<input type="checkbox"/> \$10,001 - \$100,000 <input checked="" type="checkbox"/> OVER \$100,000	<input type="checkbox"/> \$10,001 - \$100,000 <input type="checkbox"/> OVER \$100,000
CONSIDERATION FOR WHICH INCOME WAS RECEIVED	CONSIDERATION FOR WHICH INCOME WAS RECEIVED
<input type="checkbox"/> Salary <input checked="" type="checkbox"/> Spouse's or registered domestic partner's income (For self-employed use Schedule A-2.)	<input type="checkbox"/> Salary <input type="checkbox"/> Spouse's or registered domestic partner's income (For self-employed use Schedule A-2.)
<input type="checkbox"/> Partnership (Less than 10% ownership. For 10% or greater use Schedule A-2.)	<input type="checkbox"/> Partnership (Less than 10% ownership. For 10% or greater use Schedule A-2.)
<input type="checkbox"/> Sale of _____ (Real property, car, boat, etc.)	<input type="checkbox"/> Sale of _____ (Real property, car, boat, etc.)
<input type="checkbox"/> Loan repayment	<input type="checkbox"/> Loan repayment
<input type="checkbox"/> Commission or <input type="checkbox"/> Rental Income, list each source of \$10,000 or more	<input type="checkbox"/> Commission or <input type="checkbox"/> Rental Income, list each source of \$10,000 or more
_____ (Describe)	_____ (Describe)
<input type="checkbox"/> Other _____ (Describe)	<input type="checkbox"/> Other _____ (Describe)

▶ 2. LOANS RECEIVED OR OUTSTANDING DURING THE REPORTING PERIOD

* You are not required to report loans from a commercial lending institution, or any indebtedness created as part of a retail installment or credit card transaction, made in the lender's regular course of business on terms available to members of the public without regard to your official status. Personal loans and loans received not in a lender's regular course of business must be disclosed as follows:

NAME OF LENDER* _____	INTEREST RATE _____ % <input type="checkbox"/> None	TERM (Months/Years) _____
ADDRESS (Business Address Acceptable) _____	SECURITY FOR LOAN	
BUSINESS ACTIVITY, IF ANY, OF LENDER _____	<input type="checkbox"/> None <input type="checkbox"/> Personal residence	
HIGHEST BALANCE DURING REPORTING PERIOD	<input type="checkbox"/> Real Property _____ Street address	
<input type="checkbox"/> \$500 - \$1,000	_____ City	
<input type="checkbox"/> \$1,001 - \$10,000	<input type="checkbox"/> Guarantor _____	
<input type="checkbox"/> \$10,001 - \$100,000	<input type="checkbox"/> Other _____ (Describe)	
<input type="checkbox"/> OVER \$100,000		

Comments: _____

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MEMORANDUM

Date: January 10, 2024
To: Members, Board of Supervisors
From: *ACC* Angela Calvillo, Clerk of the Board
Subject: Mayoral Nomination - Controller

On January 10, 2024, the Office of the Mayor submitted the following complete nomination package, pursuant to Charter, Section 3.105. This nomination is subject to confirmation by a majority of the Board.

- **Greg Wagner** as the Controller for a ten-year term, to commence upon Board Approval.

Pursuant to Board Rule 2.18.2, the Clerk of the Board shall refer the Motion for this matter to the Rules Committee and work with the Rules Committee Chair to schedule the hearing.

c: Supervisor Hillary Ronen- Rules Committee Chair
Alisa Somera - Legislative Deputy
Victor Young - Rules Clerk
Anne Pearson - Deputy City Attorney
Tom Paulino - Mayor's Legislative Liaison
Jesse Mainardi - Director of Appointments

Member, Board of Supervisors
District 9



City and County of San Francisco

HILLARY RONEN

DATE: January 18, 2024

TO: Angela Calvillo
Clerk of the Board of Supervisors

FROM: Supervisor Hillary Ronen, Chair, Rules Committee

RE: Rules Committee
COMMITTEE REPORT

A handwritten signature in blue ink that reads "Hillary Ronen".

Pursuant to Board Rule 4.20, as Chair of the Rules Committee, I have deemed the following matters of an urgent nature and request they be considered by the full Board on Tuesday, January 23, 2024, as Committee Reports:

1. 240033 - Mayoral Appointment, Controller - Greg Wagner
2. 231254 - Mayoral Appointment, Municipal Transportation Agency Board of Directors - Janet Tarlov

These matters will be heard in the Rules Committee at a regular meeting on Monday, January 22, 2023, at 10:00 a.m.