



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

Wednesday, March 20, 2024

1:30 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

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

The Budget and Appropriations Committee met in a regular session on Wednesday, March 20, 2024, with Chair Connie Chan presiding. Chair Chan called the meeting to order at 1:31 p.m.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Chan, and Members Melgar and Walton were noted present. Vice Chair Mandelman and Member Peskin were noted not 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

Member Peskin and Vice Chair Mandelman were noted present at 1:33 p.m.

230314 [Appropriation - General Reserve - San Francisco Public Utilities Commission - \$500,000 - FY2023-2024]

Sponsor: Walton

Ordinance appropriating \$500,000 of General Fund General Reserves to the San Francisco Public Utilities Commission for independent analysis and research on sea level rise and groundwater impacts in the Hunters Point Shipyard in Fiscal Year (FY) 2022-2023.

(Fiscal Impact)

03/21/23; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 4/20/2023.

10/30/23; REMAIN ACTIVE. Supervisor Walton requested that this file remain active an additional six-months through March 21, 2024.

03/11/24; TRANSFERRED to Budget and Appropriations Committee.

Heard in Committee. Speaker(s): Nicolas Menard (Office of the Budget and Legislative Analyst); Devin Macaulay (Office of the Controller); Anne Pearson (Office of the City Attorney); Anna Duning, Budget Director (Mayor's Office of Public Policy and Finance); provided an overview and responded to questions raised throughout the discussion.

Member Walton, seconded by Chair Chan, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by replacing 'Fiscal Year 2022-2023' with 'Fiscal Year 2023-2024' throughout the legislation. The motion carried by the following vote:

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

Ordinance appropriating \$500,000 of General Fund General Reserves to the San Francisco Public Utilities Commission for independent analysis and research on sea level rise and groundwater impacts in the Hunters Point Shipyard in Fiscal Year (FY) 2023-2024.

(Fiscal Impact)

Member Walton, seconded by Member Peskin, moved that this Ordinance be CONTINUED AS AMENDED to the Budget and Appropriations Committee meeting of March 27, 2024. The motion carried by the following vote:

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

240125 [Appropriation - Ambulance Service Revenue - Fire Department - \$4,770,707 and De-Appropriation and Appropriation - Various Departments \$84,988,592 - FY2023-2024]

Sponsor: Mayor

Ordinance appropriating \$4,770,707 in Ambulance Service Revenue in the Fire Department, de-appropriating \$84,988,592 from permanent salaries, mandatory fringe benefits, and programmatic projects, and appropriating \$89,759,299 to overtime in the Department of Emergency Management, Fire Department, San Francisco Public Utilities Commission, Sheriff's Department, and Police Department, in order to support the Departments' projected increases in overtime as required per Administrative Code, Section 3.17; this Ordinance requires a two-thirds vote of all members of the Board of Supervisors for approval of the Fire Department's appropriation of \$14,509,676 pursuant to Charter, Section 9.113(c).

(Pursuant to Charter, Section 9.113(c), this matter shall require a vote of two-thirds (8 votes) of all members of the Board of Supervisors to approve such appropriation ordinance for passage.)

(Fiscal Impact)

02/13/24; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 3/14/2024.

03/12/24; TRANSFERRED to Budget and Appropriations Committee.

Heard in Committee. Speaker(s): Anna Duning, Budget Director (Mayor's Office of Public Policy and Finance); Catherine McGuire and David Lazar, Assistant Chief (Police Department); Mark Corso (Fire Department); Patrick Leung (Sheriff's Department); Mary Ellen Carroll, Director (Department of Emergency Management); Jeremy Spitz (Public Utilities Commission); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Chair Chan, seconded by Member Melgar, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 5, Lines 4-5, by increasing the chartfield amount from '\$38,271,813' to '\$40,547,813', and Lines 17-18, to update the increased chartfield subtotal from '\$39,068,054' to '\$41,344,054'; and on Page 5, Lines 13-14, and Lines 17-18, by reducing the chartfield amount and updating the reduced subtotal from '\$6,500,000' to '\$4,224,000'. The motion carried by the following vote:

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

Chair Chan, seconded by Member Peskin, moved that this Ordinance be RECOMMENDED AS AMENDED. The motion carried by the following vote:

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

240126 [Business and Tax Regulations Code - Extending Waiver of Permit, License, and Business Registration Fees for Certain Small Businesses]**Sponsors: Mayor; Ronen, Engardio, Mandelman and Safai**

Ordinance amending the Business and Tax Regulations Code to extend through June 30, 2025, the waiver of certain first-year permit, license, and business registration fees for specified small businesses that newly form or that open a new location.

(Fiscal Impact)

02/13/24; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 3/14/2024.

02/29/24; REFERRED TO DEPARTMENT. Referred to the Office of the Treasurer/Tax Collector for informational purposes; and to the Small Business Commission for comment and recommendation.

03/12/24; TRANSFERRED to Budget and Appropriations Committee.

Heard in Committee. Speaker(s): Amanda Fried (Office of the Treasurer and Tax Collector); Katy Tang, Executive Director (Office of Small Business); Nicolas Menard (Office of the Budget and Legislative Analyst); Anna Duning (Mayor's Office of Public Policy and Finance); provided an overview and responded to questions raised throughout the discussion.

Chair Chan, seconded by Member Walton, moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

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

ADJOURNMENT

There being no further business, the Budget and Appropriations Committee adjourned at the hour of 2:32 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.