



**City and County of San Francisco**  
**Meeting Minutes**  
**Budget and Appropriations Committee**

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

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

*Clerk: Linda Wong (415) 554-7719*

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**Wednesday, June 17, 2020**

**1:00 PM**

**Regular Meeting**

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**Present:** 5 - Sandra Lee Fewer, Shamann Walton, Rafael Mandelman, Norman Yee, and Hillary Ronen

*The Budget and Appropriations Committee met in regular session through videoconferencing, and provided public comment through teleconferencing, on Wednesday, June 17, 2020, with Chair Sandra Lee Fewer presiding.*

*Chair Fewer called the meeting to order at 1:01 p.m.*

**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. 200565, 200566, and 200569 be called together.*

### **200565 [Proposed Interim Budget and Appropriation Ordinance for Departments - FYs 2020-2021 and 2021-2022]**

**Sponsor: Mayor**

Proposed Interim 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, 2020, for the FYs ending June 30, 2021, and June 30, 2022.

(Fiscal Impact)

06/01/20; RECEIVED.

06/02/20; ASSIGNED to Budget and Appropriations Committee. 6/4/20 - President Yee waived the 30-day rule pursuant to Board Rule No. 3.22.

06/10/20; AMENDED. Heard in Committee. Speakers: Ben Rosenfield, City Controller (Office of the City Controller); Ashley Groffenberger (Office of the Mayor); Dan Goncher (Office of the Budget and Legislative Analyst); Anne Pearson (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. Francisco DaCosta; David Pilpel; spoke on various concerns relating to the hearing matter.

06/10/20; CONTINUED AS AMENDED.

*Heard in Committee. Speakers: Dan Goncher (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Bradley Leviar; Speaker; Speaker; spoke on various concerns relating to the hearing matter.*

**Chair Fewer, seconded by Member Yee, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, to increase the Human Services Agency Interim Budget in Fiscal Year 2020-2021 by \$2,906,597 for Minimum Compensation Ordinance increases for In-Home Supportive Services employees, and to reduce a curb ramp capital project in Public Works budget by \$2,906,597. The motion carried by the following vote:**

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

(Fiscal Impact)

**Chair Fewer, seconded by Member Ronen, moved that this Proposed Interim Budget and Appropriation Ordinance be RECOMMENDED AS AMENDED. The motion carried by the following vote:**

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

**200566 [Proposed Interim Annual Salary Ordinance - FYs 2020-2021 and 2021-2022]****Sponsor: Mayor**

Proposed Interim 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.

(Fiscal Impact)

06/01/20; RECEIVED.

06/02/20; ASSIGNED to Budget and Appropriations Committee. 6/4/20 - President Yee waived the 30-day rule pursuant to Board Rule No. 3.22.

06/10/20; CONTINUED. Heard in Committee. Speakers: Ben Rosenfield, City Controller (Office of the City Controller); Ashley Groffenberger (Office of the Mayor); Dan Goncher (Office of the Budget and Legislative Analyst); Anne Pearson (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. Francisco DaCosta; David Pilpel; spoke on various concerns relating to the hearing matter.

*Heard in Committee. Speakers: Dan Goncher (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Bradley Leviar; Speaker; Speaker; spoke on various concerns relating to the hearing matter.*

**Chair Fewer, seconded by Member Ronen, moved that this Proposed Interim Annual Salary Ordinance be RECOMMENDED. The motion carried by the following vote:**

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

**200569 [Proposed Interim Budget - Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency - FY2020-2021]****Sponsor: Mayor**

Resolution approving the FY2020-2021 Proposed Interim Budget of the Office of Community Investment and Infrastructure, operating as the Successor Agency to the San Francisco Redevelopment Agency.

06/01/20; RECEIVED.

06/02/20; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

06/10/20; CONTINUED. Heard in Committee. Speakers: Ben Rosenfield, City Controller (Office of the City Controller); Ashley Groffenberger (Office of the Mayor); Dan Goncher (Office of the Budget and Legislative Analyst); Anne Pearson (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. Francisco DaCosta; David Pilpel; spoke on various concerns relating to the hearing matter.

*Heard in Committee. Speakers: Dan Goncher (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Bradley Leviar; Speaker; Speaker; spoke on various concerns relating to the hearing matter.*

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

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

**200571 [Accept and Expend Grants - Recurring State Grant Funds - Department of Public Health - FY2020-2021]****Sponsor: Mayor**

Resolution authorizing the acceptance and expenditure of State grant funds by the San Francisco Department of Public Health for FY2020-2021. (Public Health Department)

06/01/20; RECEIVED.

06/02/20; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

*Heard in Committee. Speaker: Drew Murrell (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.*

**Chair Fewer, seconded by Vice Chair Walton, moved that this Resolution be RECOMMENDED. The motion carried by the following vote:**

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

**200533 [Hearing - Public Works - Budget Analysis]****Sponsor: Fewer**

Hearing on the budget for Public Works, including an analysis of changes over the last decade, structure for the department, and COVID-19-related impacts on services, revenues and expenditures; and requesting Public Works and the Budget and Legislative Analyst to report.

05/19/20; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

06/01/20; REFERRED TO DEPARTMENT. Referred to the Public Works and the Office of the Budget and Legislative Analyst for informational purposes.

*Heard in Committee. Speakers: Dan Goncher (Office of the Budget and Legislative Analyst); Alaric Degrafinried, Acting Director, and Larry Stringer (Public Works); provided an overview and responded to questions raised throughout the discussion.*

**Chair Fewer, seconded by Member Mandelman, moved that this Hearing be HEARD AND FILED. 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 adjourned at the hour of 2:43 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.*