

BUDGET AND APPROPRIATIONS COMMITTEE CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES - DRAFT

Wednesday, April 30, 2025 - 1:30 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Members: Connie Chan, Matt Dorsey, Joel Engardio, Shamann Walton, Rafael Mandelman

Clerk: Brent Jalipa

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Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Budget and Appropriations Committee

Supervisors Chan, Dorsey, Engardio, Walton, Mandelman

Budget and Finance Committee

Supervisors Chan, Dorsey, Engardio

Government Audit and Oversight Committee

Supervisors Fielder, Sauter, Sherrill

Land Use and Transportation Committee

Supervisors Melgar, Chen, Mahmood

Public Safety and Neighborhood Services Committee

Supervisors Dorsey, Mahmood, Sauter

Rules Committee

Supervisors Walton, Sherrill, Mandelman

Meeting Days

Wednesday

1:30 PM

Wednesday

10:00 AM

1st and 3rd Thursday

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.

Members Present: Connie Chan, Matt Dorsey, Joel Engardio, Shamann Walton, and Rafael Mandelman

The Budget and Appropriations Committee met in regular session on Wednesday, April 30, 2025, 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, Vice Chair Dorsey, and Members Engardio and Walton were noted present. Member Mandelman was noted not present.

A quorum was present.

Supervisor Fielder was noted present at 1:31 p.m.

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

Chair Chan requested File Nos. 250150 and 250185 be called together.

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

Member Mandelman was noted present at 1:45 p.m.; thereby constituting a quorum of the Board of Supervisors. A special meeting of the Board of Supervisors was convened at 1:45 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, Dorsey, Engardio, Walton, Mandelman, and Fielder

ADJOURNMENT OF THE BOARD OF SUPERVISORS

At the hour of 4:17 p.m., Supervisor Fielder was noted not present, thereby adjourning the Special Meeting of the Board of Supervisors.

250150 [Hearing - Audit of the San Francisco Police Department's Overtime]

Sponsors: Walton; Fielder

Hearing on the Budget and Legislative Analyst's Performance Audit of the Police Department's overtime; and requesting the Budget and Legislative Analyst and Police Department to report.

Heard in Committee. Speaker(s): Nicolas Menard (Office of the Budget and Legislative Analyst); Supervisor Jackie Fielder (Board of Supervisors); Dr. Diana Oliva Aroche, David Lazar, Assistant Chief, Kimmie Wu, and Catherine McGuire (Police Department); Brad Russi (Office of the City Attorney); Patrick Leung (Sheriff's Department); provided an overview and responded to questions raised throughout the discussion. Mr. Wright; Speaker; Regina Easlos; Erica Wang (Indivisible SF); Speaker; Tanisha Humphrey; Laura Bunt; Mary Martinez; Sana, Eva Mancini, and Becky Hom (San Francisco Rising); Anya Worley-Ziegmann (People's Budget Coalition); Flo Kelly; Steffi; Tim Huang; Celestina Pearl (Lyon-Martin Community Health Services); Sue Truong; Jessie Sound; spoke on various concerns relating to the hearing matter.

Member Walton, seconded by Chair Chan, moved that this Hearing be HEARD AND FILED. The motion carried by the following vote:

Ayes: 5 - Chan, Dorsey, Engardio, Walton, Mandelman

250185 [De-Appropriation - Salaries/Benefits/Vehicles, Various Projects - Police and Sheriff's Department - \$86,310,081 - Appropriation - General Fund - \$5,739,919 - Overtime/Building and Structure Improvement Projects/Repair - POL/SHF - \$92,050,000 - FY2024-2025]

Sponsor: Mayor

Ordinance appropriating \$5,428,603 from the General Reserve, de-appropriating \$86,621,397 from salaries, mandatory fringe benefits, equipment, and materials and supplies and appropriating \$61,000,000 to overtime in the Police Department and \$30,000,000 to overtime in the Sheriff's Department in order to support the Departments' projected increases in overtime as required per Administrative Code, Section 3.17, and \$1,050,000 to building maintenance services and building and structure improvement projects in the Sheriff's Department in Fiscal Year (FY) 2024-2025. (Fiscal Impact)

Heard in Committee. Speaker(s): Nicolas Menard (Office of the Budget and Legislative Analyst); Supervisor Jackie Fielder (Board of Supervisors); Dr. Diana Oliva Aroche, David Lazar, Assistant Chief, Kimmie Wu, and Catherine McGuire (Police Department); Brad Russi (Office of the City Attorney); Patrick Leung (Sheriff's Department); provided an overview and responded to questions raised throughout the discussion. Mr. Wright; Speaker; Regina Easlos; Erica Wang (Indivisible SF); Speaker; Tanisha Humphrey; Laura Bunt; Mary Martinez; Sana, Eva Mancini, and Becky Hom (San Francisco Rising); Anya Worley-Ziegmann (People's Budget Coalition); Flo Kelly; Steffi; Tim Huang; Celestina Pearl (Lyon-Martin Community Health Services); Sue Truong; Jessie Sound; spoke in opposition to the ordinance matter.

Vice Chair Dorsey, seconded by Chair Chan, moved that this Ordinance be **AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE**, on Page 1, Lines 1-3, to read 'De-Appropriation - Salaries/Benefits/Vehicles, Various Projects - Police and Sheriff's Department - \$86,310,081 - Appropriation - General Fund - \$5,739,919 - Overtime/Building and Structure Improvement Projects/Repair - POL/SHF - \$92,050,000 - FY2024-2025'; on Page 1, Lines 5-14, to read 'Ordinance appropriating \$5,428,603 from the General Reserve and \$311,316 of Boarding of Prisoners revenue, de-appropriating \$86,310,081 from salaries, mandatory fringe benefits, vehicles, programmatic projects, capital renewal projects, and building and structure improvement projects and appropriating \$61,000,000 to overtime in the Police Department and \$30,000,000 to overtime in the Sheriff's Department in order to support the Departments' projected increases in overtime as required per Administrative Code Section 3.17, and \$1,050,000 to building and structure improvement projects and building repair in the Sheriff's Department.'; on Page 2, Lines 11-17, by adding an appropriation of \$311,316 and increasing the total sources appropriation amount for the Sheriff's Department from '\$5,428,603' to '\$5,739,919'; on Page 3, Lines 5-16, by reallocating amounts from permanent salaries, premium pay, and dependent coverage resulting in no change to the uses de-appropriation subtotal of \$61,000,000 for the Police Department; on Page 3, Line 22, through Page 5, Line 25, by adjusting, striking, and adding amounts from permanent salaries, retirement, automotive and other vehicles, capital renewal projects, and buildings and structure improvement projects resulting in a reduction in the uses de-appropriation subtotal from '\$25,621,397' to '\$25,310,081' for the Sheriff's Department, and adjusting the Total Uses De-appropriation amount from '\$86,621,397' to '\$86,310,081'; on Page 6, Line 15, through Page 9, Line 24, by striking and reallocating amounts from overtime, building maintenance, building and structure improvement projects, and building repair, resulting in no change to the uses appropriation amount subtotal of \$31,050,000 for the Sheriff's Department; and by making other clarifying and conforming changes to the Controller's chartfields throughout the ordinance text. The motion carried by the following vote:

Ayes: 5 - Chan, Dorsey, Engardio, Walton, Mandelman

Ordinance appropriating \$5,428,603 from the General Reserve and \$311,316 of Boarding of Prisoners revenue, de-appropriating \$86,310,081 from salaries, mandatory fringe benefits, vehicles, programmatic projects, capital renewal projects, and building and structure improvement projects and appropriating \$61,000,000 to overtime in the Police Department and \$30,000,000 to overtime in the Sheriff's Department in order to support the Departments' projected increases in overtime as required per Administrative Code Section 3.17, and \$1,050,000 to building and structure improvement projects and building repair in the Sheriff's Department.
(Fiscal Impact)

Vice Chair Dorsey moved that this Ordinance be RECOMMENDED AS AMENDED. Before the vote was taken, Vice Chair Dorsey withdrew this motion to recommend as amended.

Vice Chair Dorsey, seconded by Member Walton, moved that this Ordinance be REFERRED WITHOUT RECOMMENDATION AS AMENDED to the Board of Supervisors. The motion carried by the following vote:

Ayes: 5 - Chan, Dorsey, Engardio, Walton, Mandelman

ADJOURNMENT

There being no further business, the Budget and Appropriations Committee adjourned at the hour of 5:18 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.