

File No. 171044

Committee Item No. 2

Board Item No. \_\_\_\_\_

## COMMITTEE/BOARD OF SUPERVISORS

### AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date October 18, 2017

Board of Supervisors Meeting

Date \_\_\_\_\_

#### Cmte Board

- |                                     |                          |                                              |
|-------------------------------------|--------------------------|----------------------------------------------|
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Motion                                       |
| <input type="checkbox"/>            | <input type="checkbox"/> | Resolution                                   |
| <input type="checkbox"/>            | <input type="checkbox"/> | Ordinance                                    |
| <input type="checkbox"/>            | <input type="checkbox"/> | Legislative Digest                           |
| <input type="checkbox"/>            | <input type="checkbox"/> | Budget and Legislative Analyst Report        |
| <input type="checkbox"/>            | <input type="checkbox"/> | Youth Commission Report                      |
| <input type="checkbox"/>            | <input type="checkbox"/> | Introduction Form                            |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/>            | <input type="checkbox"/> | Memorandum of Understanding (MOU)            |
| <input type="checkbox"/>            | <input type="checkbox"/> | Grant Information Form                       |
| <input type="checkbox"/>            | <input type="checkbox"/> | Grant Budget                                 |
| <input type="checkbox"/>            | <input type="checkbox"/> | Subcontract Budget                           |
| <input type="checkbox"/>            | <input type="checkbox"/> | Contract/Agreement                           |
| <input type="checkbox"/>            | <input type="checkbox"/> | Form 126 - Ethics Commission                 |
| <input type="checkbox"/>            | <input type="checkbox"/> | Award Letter                                 |
| <input type="checkbox"/>            | <input type="checkbox"/> | Application                                  |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Form 700                                     |
| <input type="checkbox"/>            | <input type="checkbox"/> | Vacancy Notice                               |
| <input type="checkbox"/>            | <input type="checkbox"/> | Information Sheet                            |
| <input type="checkbox"/>            | <input type="checkbox"/> | Public Correspondence                        |

OTHER (Use back side if additional space is needed)

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Completed by: Alisa Somera Date October 13, 2017

Completed by: \_\_\_\_\_ Date \_\_\_\_\_

1 [Confirming/Rejecting Appointment, Redevelopment Successor Agency Oversight Board -  
2 Kenneth Bukowski]

3 **Motion confirming/rejecting the mayoral appointment of Kenneth Bukowski to the**  
4 **Redevelopment Successor Agency Oversight Board (commonly known as the**  
5 **Commission on Community Investment and Infrastructure), term ending January 24,**  
6 **2020.**

7  
8 WHEREAS, ABX1 26 was passed by the California State Legislature and signed by  
9 Governor Jerry Brown in June 2011, and was largely upheld by the California Supreme Court  
10 in *California Redevelopment Association v. Matosantos*, -- P.3d --, 12 Cal. Daily Op. Serv. 32  
11 (Dec. 29, 2011); and

12 WHEREAS, That legislation established an Oversight Board responsible for the fiscal  
13 management of the assets of the former City and County of San Francisco Redevelopment  
14 Agency, other than affordable housing assets designated to it under California Health and  
15 Public Safe Code sections 34180 and 34181; and

16 WHEREAS, State law requires the Redevelopment Successor Agency Oversight Board  
17 to be composed of seven members selected as follows: three members appointed by the  
18 Mayor and subject to confirmation by the Board of Supervisors; one member appointed by the  
19 Bay Area Rapid Transit District, the largest special district, by property tax share, with territory  
20 in the territorial jurisdiction of the former Redevelopment Agency; one member appointed by  
21 the County Superintendent of Education to represent schools; one member appointed by the  
22 Chancellor of the California Community Colleges to represent community college districts; and  
23 one member appointed by the Mayor and subject to confirmation by the Board of Supervisors  
24 to represent the largest number of employees currently employed by the former  
25 Redevelopment Agency; and

1           WHEREAS, Redevelopment Successor Agency Oversight Board members serve at the  
2 pleasure of the appointing body or individual; and

3           WHEREAS, Under California Health and Safety Code Section 34179, any individual  
4 may serve on the Oversight Board at the same time as holding an office of the City and  
5 County of San Francisco; and

6           WHEREAS, The Mayor has appointed Kenneth Bukowski to the Redevelopment  
7 Successor Agency Oversight Board, and has submitted the nomination to the Board of  
8 Supervisors for confirmation, as required by State law; and

9           WHEREAS, The members of the Oversight Board appointed by the Mayor and subject  
10 to confirmation by the Board of Supervisors shall serve at the pleasure of the Mayor for a term  
11 of four years; provided, however, the Mayor shall designate two initial appointees to serve a  
12 two-year term, and all subsequent terms shall be four years; now, therefore, be it

13           MOVED, That the Board of Supervisors of the City and County of San Francisco does  
14 hereby confirm/reject the appointment of Kenneth Bukowski, for a term ending January 24,  
15 2020; and, be it

16           FURTHER MOVED, That the foregoing appointment to the Redevelopment Successor  
17 Agency Oversight Board (commonly known as the Commission on Community Investment  
18 and Infrastructure) shall commence once that body is established, but no earlier than the date  
19 on which the Redevelopment Agency is dissolved and its assets are transferred to the City by  
20 operation of State law.

OFFICE OF THE MAYOR  
SAN FRANCISCO



EDWIN M. LEE  
MAYOR

405-11  
Leg Clerk  
Deputy Es. Aides  
Mayor's Office, Dep  
City Hall

September 26, 2017

Angela Calvillo  
Clerk of the Board, Board of Supervisors  
San Francisco City Hall  
1 Carlton B. Goodlett Place  
San Francisco, CA 94102

BOARD OF SUPERVISORS  
SAN FRANCISCO  
2017 SEP 26 AM 10:20  
AK

Dear Ms. Calvillo,

It is my pleasure to notify you of the following appointments to the Oversight Board of the Successor Agency to the Redevelopment Agency of the City and County of San Francisco pursuant to California Health and Safety Code section 34179(a)(10) and Board of Supervisors Motion No. M12-9:

Kenneth Bukowski for a term ending January 24, 2020, filling the seat formerly held by Nadia Sesay

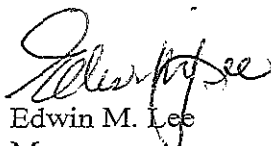
Lisa Motoyama for a term ending January 24, 2020, filling the seat formerly held by Olson Lee

I am confident that Mr. Bukowski and Ms. Motoyama, will serve our community well on the Oversight Board, which is responsible for the fiscal management of the assets of the former City and County of San Francisco Redevelopment Agency. Attached are their qualifications to serve, which demonstrates how these appointments represents the communities of interest, neighborhoods and diverse populations of the City and County of San Francisco.

I submit these nominations to the Board of Supervisors for confirmation, as required by State law.

Should you have any questions related to this appointment, please contact my Deputy Chief of Staff, Francis Tsang, at (415) 554-6467.

Sincerely,

  
Edwin M. Lee  
Mayor

# Kenneth A. Bukowski

City Hall, Room 362, San Francisco, CA 94102

kenneth.bukowski@sfgov.org

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## EXPERIENCE

San Francisco City Administrator's Office

**Deputy City Administrator/Chief Financial Officer, 2012 - present**

Oversee departments and programs under the General Services Agency (GSA), including Convention Facilities, the Committee on Information Technology, Capital Planning, Justice Tracking Information System, Digital Services, Animal Care and Control, Short Term Rentals, Real Estate and Office of the Chief Medical Examiner. Facilitate problem-solving and collaboration within GSA and across City departments.

San Francisco Department of Technology

**Interim Chief Information Officer/Director, 2016 – 2017**

**Deputy Director/Chief Financial Officer, 2011 - 2012**

Led San Francisco's enterprise information and technology services department which delivers mission critical technology infrastructure and services with a \$116 million budget and 250 employees. The department's five-year strategic plan focused on the following core initiatives: Broadband Connectivity, Tech Talent, Digital Services, Technology-as-a-Service and Cybersecurity.

San Francisco Police Department

**Chief Financial Officer, 2006-2011**

Served as the Police Department's first civilian manager. Managed fiscal operations for a \$433 million budget and implemented initiatives which decreased department overtime spending by over 70%.

San Francisco Department of Children, Youth and Their Families

**Director of Finance & Administration, 2002-2006**

Led internal operations including fiscal, legislative analysis and IT. Created performance measures and framework for the department's program investments, and managed \$56 million grant-making process.

Positive Resource Center

**Executive Director, 1999-2001**

**Associate Director, 1997-1998**

Chief Executive Officer for nonprofit organization providing benefits counseling and comprehensive employment services for people living with HIV/AIDS.

Lavender Youth Recreation and Information Center (LYRIC)

**Executive Director, 1995-1997**

**Board Co-Chair, 1993-1994**

Chief Executive Officer for youth development organization providing peer-based recreation, academic support, job training, employment and leadership development activities.

Bennett, Samuelsen, Reynolds & Allard

**Attorney, 1990-1993**

Attorney with civil litigation firm specializing in personal injury and construction law.

## EDUCATION

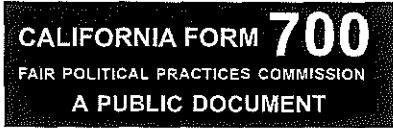
University of Nebraska-Lincoln College of Law

**J.D., cum laude**

University of Nebraska-Lincoln

**B.S., Finance/Management**

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STATEMENT OF ECONOMIC INTERESTS  
COVER PAGE

E-Filed  
07/24/2017  
13:11:03  
Filing ID:  
165476855

Please type or print in ink.

NAME OF FILER (LAST) (FIRST) (MIDDLE)  
Bukowski, Kenneth Alan

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  
Department of Technology  
Acting Director/Chief Information Officer

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

Agency: \_\_\_\_\_ Position: \_\_\_\_\_

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

- State  Judge or Court Commissioner (Statewide Jurisdiction)
- Multi-County \_\_\_\_\_  County of San Francisco
- City of \_\_\_\_\_  Other \_\_\_\_\_

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

- Annual: The period covered is January 1, 2016, through December 31, 2016
- Leaving Office: Date Left 07 / 17 / 2017 (Check one)
- Assuming Office: Date assumed \_\_\_\_\_
- Candidate: Election Year \_\_\_\_\_ and office sought, if different than Part 1: \_\_\_\_\_
- or- The period covered is \_\_\_\_/\_\_\_\_/\_\_\_\_, through December 31, 2016
- The period covered is January 1, 2016, through the date of leaving office.
- The period covered is 01 / 01 / 2017, through the date of leaving office.

4. Schedule Summary (must complete) ► Total number of pages including this cover page: 1

- Schedules attached
- Schedule A-1 - Investments - schedule attached
  - Schedule A-2 - Investments - schedule attached
  - Schedule B - Real Property - schedule attached
  - Schedule C - Income, Loans, & Business Positions - schedule attached
  - Schedule D - Income - Gifts - schedule attached
  - Schedule E - Income - Gifts - Travel Payments - schedule attached
- or-
- None - No reportable interests on any schedule

5. Verification

MAILING ADDRESS STREET CITY STATE ZIP CODE  
(Business or Agency Address Recommended - Public Document)  
San Francisco CA 94102  
DAYTIME TELEPHONE NUMBER E-MAIL ADDRESS  
( )

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 07/24/2017 Signature Kenneth Alan Bukowski  
(month, day, year) (File the originally signed statement with your filing official.)