

BUDGET AND FINANCE COMMITTEE CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Thursday, June 20, 2019 - 10:00 AM

City Hall, Legislative Chamber, Room 250

Special Meeting

Members: Sandra Lee Fewer, Catherine Stefani, Rafael Mandelman, Hillary Ronen, Norman Yee

Clerk: Linda Wong (415) 554-7719

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee

Supervisors Fewer, Stefani, Mandelman, Ronen, Yee

Budget and Finance Sub-Committee

Supervisors Fewer, Stefani, Mandelman

Government Audit and Oversight Committee

Supervisors Mar, Brown, Peskin

Joint City, School District, and City College Select Committee

Supervisors Haney, Walton, Mar (Alt), Commissioners Cook, Collins, Moliga (Alt), Trustees
Randolph, Williams, Selby (Alt)

Land Use and Transportation Committee

Supervisors Peskin, Safai, Haney

Public Safety and Neighborhood Services Committee

Supervisors Mandelman, Stefani, Walton

Rules Committee

Supervisors Ronen, Walton, Mar

Meeting Days

Wednesday

1:00 PM

Wednesday

10:00 AM

1st and 3rd Thursday

10:00 AM

2nd Friday

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: Sandra Lee Fewer, Catherine Stefani, Rafael Mandelman, Hillary Ronen, and Norman Yee

The Budget and Finance Committee met in special session on Thursday, June 20, 2019, with Chair Sandra Lee Fewer presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Fewer called the meeting to order at 10:13 a.m. On the call of the roll, Chair Fewer, Vice Chair Stefani, Member Mandelman, Member Ronen, and Member Yee were noted present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

Chair Fewer requested File Nos. 190619 and 190620 be called together.

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

Supervisor Haney was noted present at 12:22 p.m.; thereby constituting a quorum of the Board of Supervisors. A Special Meeting of the Board of Supervisors was convened at 12:22 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 Fewer, Haney, Mandelman, Ronen, Stefani, and Yee

Chair Fewer recessed the meeting at 12:25 p.m. and reconvened the meeting at 1:20 p.m.

Supervisor Brown was noted present at 3:15 p.m.

Supervisor Walton was noted present at 3:33 p.m.

President Norman Yee, appointed Supervisor Shamann Walton, replacing himself, to the Special Budget and Finance Committee meeting of June 20, 2019, beginning at 3:40 p.m., until his return at 5:17 p.m.

Supervisor Yee was noted absent at 3:40 p.m.

Supervisor Brown was noted absent at 4:15 p.m. and for the remainder of the meeting

Supervisor Yee was noted present at 5:17 p.m.

ADJOURNMENT OF THE BOARD OF SUPERVISORS

At the hour of 5:17 p.m., Supervisor Walton was noted absent; thereby adjourning the Special Meeting of the Board of Supervisors.

190619 [Budget and Appropriation Ordinance for Departments - FYs 2019-2020 and 2020-2021]**Sponsor: Mayor**

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, 2019, for the FYs ending June 30, 2020, and June 30, 2021.

(Fiscal Impact)

Heard in Committee. Speakers: Dan Goncher, Harvey Rose and Linden Berry (Office of the Budget and Legislative Analyst); Leo Chyii (Department of Children, Youth, and Their Families); Jay Huish, Executive Director (Retirement System); Mary Ellen Carroll, Executive Director (Department of Emergency Management); Paul Henderson, Director (Department of Police Accountability); Michael Yuen, Chief Executive Officer (Superior Court); George Gascon, District Attorney (Office of the District Attorney); Tom Hui, Director (Department of Building Inspection); Karen Fletch, Chief Adult Probation Officer (Adult Probation Department); John Rahaim, Director (Planning Department); Manohar Rajum, Public Defender (Office of the Public Defender); Sheriff Vicki Hennessy and Crispin Hollings (Sheriff's Department); Dr. Grant Colfax, Director (Department of Public Health); Trent Rhorer, Executive Director (Human Services Agency); Jeff Kositsky, Director, and Gigi Whitley (Department of Homelessness and Supportive Housing); Supervisor Matt Haney (Board of Supervisors); Chief Jeanine Nicholson and Mark Corso (Fire Department); Chief William Scott and Carolyn Welch (Police Department); Supervisors Vallie Brown and Shamann Walton (Board of Supervisors); Allen Nance, Chief Juvenile Probation Officer, and Sandra Dalida (Juvenile Probation Department); Ben Rosenfield, City Controller (Office of the City Controller); provided an overview and responded to questions raised throughout the discussion. Catherine; Speaker; Julia; Bela Bolas; Karen Retimos; Malia Chaves (Homeless Prenatal Program); Mr. Wright; Shawn Gilford; Tony Montoya (Police Officer Association); Speaker; Ms. Johnson; Recardera; Brian Roberts; Mican; Sue Elwise; Noxal Rumba; Colisia; Doug Gary; Ms. Adams; Curtis Bradford; Ms. Flores; Karen Flood; Richard Duffy; Joan McCloudsky; Raju Hernandez; Molly Brown; Cassandra Costello; Denise Coleman; Latasha Howard; Jennifer Friedenbach; Speaker; Kelly Cutler; spoke on various concerns relating to the hearing matter.

Chair Fewer, seconded by Member Mandelman, moved that this Ordinance be CONTINUED to the Budget and Finance Committee meeting of June 21, 2019. The motion carried by the following vote:

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

190620 [Annual Salary Ordinance - FYs 2019-2020 and 2020-2021]**Sponsor: Mayor**

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2020, and June 30, 2021, 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 therefore.
(Fiscal Impact)

Heard in Committee. Speakers: Dan Goncher, Harvey Rose and Linden Berry (Office of the Budget and Legislative Analyst); Leo Chyii (Department of Children, Youth, and Their Families); Jay Huish, Executive Director (Retirement System); Mary Ellen Carroll, Executive Director (Department of Emergency Management); Paul Henderson, Director (Department of Police Accountability); Michael Yuen, Chief Executive Officer (Superior Court); George Gascon, District Attorney (Office of the District Attorney); Tom Hui, Director (Department of Building Inspection); Karen Fletch, Chief Adult Probation Officer (Adult Probation Department); John Rahaim, Director (Planning Department); Manohar Rajum, Public Defender (Office of the Public Defender); Sheriff Vicki Hennessy and Crispin Hollings (Sheriff's Department); Dr. Grant Colfax, Director (Department of Public Health); Trent Rhorer, Executive Director (Human Services Agency); Jeff Kositsky, Director, and Gigi Whitley (Department of Homelessness and Supportive Housing); Supervisor Matt Haney (Board of Supervisors); Chief Jeanine Nicholson and Mark Corso (Fire Department); Chief William Scott and Carolyn Welch (Police Department); Supervisors Vallie Brown and Shamann Walton (Board of Supervisors); Allen Nance, Chief Juvenile Probation Officer, and Sandra Dalida (Juvenile Probation Department); Ben Rosenfield, City Controller (Office of the City Controller); provided an overview and responded to questions raised throughout the discussion. Catherine; Speaker; Julia; Bela Bolas; Karen Retimos; Malia Chaves (Homeless Prenatal Program); Mr. Wright; Shawn Gilford; Tony Montoya (Police Officer Association); Speaker; Ms. Johnson; Recardera; Brian Roberts; Mican; Sue Elwise; Noxal Rumba; Colisia; Doug Gary; Ms. Adams; Curtis Bradford; Ms. Flores; Karen Flood; Richard Duffy; Joan McCloudsky; Raju Hernandez; Molly Brown; Cassandra Costello; Denise Coleman; Latasha Howard; Jennifer Friedenbach; Speaker; Kelly Cutler; spoke on various concerns relating to the hearing matter.

Chair Fewer, seconded by Member Mandelman, moved that this Ordinance be CONTINUED to the Budget and Finance Committee meeting of June 21, 2019. The motion carried by the following vote:

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

190627 [Fire Code - Fire Department Fee Amendment]**Sponsor: Mayor**

Ordinance amending the Fire Code to increase fees for certain Fire Department services; and affirming the Planning Department's determination under the California Environmental Quality Act.

Heard in Committee. Speakers: Mark Corso (Fire Department); provided an overview and responded to questions raised throughout the discussion. Mr. Wright; spoke on various concerns relating to the hearing matter.

Chair Fewer, seconded by Member Mandelman, moved that this Ordinance be RECOMMENDED to the Board of Supervisors meeting of July 16, 2019. The motion carried by the following vote:

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

190635 [Apply for, Accept, and Expend Grant - California Department of Housing and Community Development - California SB 2 Planning Grant Program - \$625,000]**Sponsor: Mayor**

Resolution authorizing the Planning Department, on behalf of the City and County of San Francisco, to apply for, accept, and expend \$625,000 in SB 2 Planning Grant Program funds from the California Department of Housing and Community Development for citywide planning projects that streamline housing approvals and accelerate housing production, for the period of July 1, 2019, through June 30, 2022.

Heard in Committee. Speakers: John Rahaim, Director (Planning Department); provided an overview and responded to questions raised throughout the discussion. Mr. Wright; spoke neither in support nor opposition on the matter.

Chair Fewer, seconded by Member Mandelman, moved that this Resolution be RECOMMENDED to the Board of Supervisors meeting of July 16, 2019. The motion carried by the following vote:

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

190636 [Accept and Expend Grants - Recurring State Grant Funds - Department of Public Health - FY2019-2020]**Sponsor: Mayor**

Resolution authorizing the acceptance and expenditure of State grant funds by the San Francisco Department of Public Health for FY2019-2020. (Public Health Department)
(Fiscal Impact; No Budget and Legislative Analyst Report)

Heard in Committee. Speakers: Greg Wagner, Chief Financial Officer (Department of Public Health); provided an overview and responded to questions raised throughout the discussion. Mr. Wright; Speaker; spoke on various concerns relating to the hearing matter.

Chair Fewer, seconded by Member Yee, moved that this Resolution be RECOMMENDED to the Board of Supervisors meeting of July 16, 2019. The motion carried by the following vote:

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

190637 [Homelessness and Supportive Housing Fund - FYs 2019-2020 and 2020-2021 Expenditure Plans]**Sponsor: Mayor**

Resolution approving the FYs 2019-2020 and 2020-2021 Expenditure Plans for the Department of Homelessness and Supportive Housing Fund. (Department of Homelessness and Supportive Housing)
(Fiscal Impact; No Budget and Legislative Analyst Report)

Heard in Committee. Speakers: Jeff Kositsky, Director, and Gigi Whitley (Department of Homelessness and Supportive Housing); provided an overview and responded to questions raised throughout the discussion. Mr. Wright; spoke on various concerns relating to the hearing matter.

Chair Fewer, seconded by Member Mandelman, moved that this Resolution be RECOMMENDED to the Board of Supervisors meeting of July 16, 2019. The motion carried by the following vote:

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

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 6:40 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Committee and the Special Board of Supervisors, on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

Angela Calvillo, Clerk of the Board