



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

Friday, August 21, 2020

10:00 AM

Recessed Meeting

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

The Budget and Appropriations Committee met in recessed session through videoconferencing, and provided public comment through teleconferencing, on Friday, August 21, 2020, with Chair Sandra Lee Fewer presiding. Chair Fewer called the meeting to order at 10:07 a.m.

Remote Access to Information and Participation

In accordance with Governor Newsom's Executive Order No. N-33-20 declaring a State of Emergency regarding the COVID-19 outbreak and Mayor London N. Breed's Proclamation declaring a Local Emergency issued on February 25, 2020, including the guidance for gatherings issued by the San Francisco Department of Public Health Officer, aggressive directives were issued to reduce the spread of COVID-19. On March 17, 2020, the Board of Supervisors authorized their Board and Committee meetings to convene remotely (via Microsoft Teams) and will allow remote public comment via teleconference. Visit the SFGovTV website at (www.sfgovtv.org) to stream the live meetings, or to watch meetings on demand. Members of the public are encouraged to participate remotely via detailed instructions on participating via teleconference available at: <https://sfbos.org/remote-meeting-call>.

Members of the public may participate by phone or may submit their comments by email to: linda.wong@sfgov.org; all comments received will be made a part of the official record. Regularly-scheduled Budget and Appropriations Committee Meetings begin at 1:00 p.m. every Wednesday of each month. Committee agendas and their associated documents are available at <https://sfbos.org/committees>.

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. 200567 and 200568 be called together.

200567 [Budget and Appropriation Ordinance for Departments - FYs 2020-2021 and 2021-2022]**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 July 31, 2020, for the FYs ending June 30, 2021, and June 30, 2022.

(Fiscal Impact)

07/31/20; RECEIVED FROM DEPARTMENT.

08/04/20; ASSIGNED to Budget and Appropriations Committee. 8/4/20 - President Yee waived the 30-day rule pursuant to Board Rule No. 3.22.

08/12/20; CONTINUED. Heard in Committee. Speakers: Ashley Groffenberger, Deputy Budget Director (Office of the Mayor); Ben Rosenfield, City Controller (Office of the City Controller); Sheryl Davis, Executive Director (Human Rights Commission); Carol Sacco, Acting Director (Department on the Status of Women); Leeann Pelham, Executive Director (Ethics Commission); Michelle Allersma (Office of the Controller); Ronald Flynn and Dora Okai (Office of the City Attorney); John Arntz, Director (Department of Elections); Kevin Quan and Rebekah Krell, Director (Arts Commission); Debbie Raphael, Director (Department of Environment); Benjamin McCloskey, Eric Shaw, Director, and Lydia Ely (Mayor's Office of Housing and Community Development); Micki Callahan, Director, and Kate Howard (Department of Human Resources); Michael Lambert (Public Library); Patrick O'Riordan (Department of Building Inspection); Phil Ginsburg, General Manager, and Derek Chu (Recreation and Park Department); Angela Calvillo, Clerk of the Board, and Junko Laxamana (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Lynn Davidson; Eric Brooks; David Imhauss; Cathy Horner; Melanie Atkinson; Julia Dalzell; Victoria (API Legal Outreach); Emma Delgado; David Pilpel; spoke on various concerns relating to the hearing matter.

08/13/20; CONTINUED. Heard in Committee. Speakers: Ashley Groffenberger, Deputy Budget Director (Office of the Mayor); Ben Rosenfield, City Controller (Office of the Controller); Abbie Yant, Executive Director (Health Service System); Eric Sandler and Juliet Ellis (Public Utilities Commission); Jose Cisneros, Treasurer-Tax Collector, and Tajel Shah (Office of the Treasurer-Tax Collector); Joaquin Torres, Director, and Merrick Pasqual (Office of Economic and Workforce Development); Rich Hillis, Director of Planning and Deborah Landis (Planning Department); Theresa Zighera, Interim Executive Director (Children and Families Commission); Maria Su, Director, and Denise Payton (Department of Children, Youth, and Their Families); Dr. Grant Colfax, Director, Greg Wagner, Jenny Louie, Dr. Hali Hammer, Marlo Simmons, and Dr. Ayanna Bennett (Department of Public Health); Abigail Stewart-Kahn, Interim Director and Gigi Whitley (Department of Homelessness and Supportive Housing); Supervisor Matt Haney (Board of Supervisors); Trent Rhorer, Executive Director (Human Services Agency); Supervisor Dean Preston (Board of Supervisors); Ingrid Mezquita, Director, (Office of Early Care and Education); Emily Gibbs and Shireen McSpadden, Executive Director, (Human Services Agency); Jeffrey Tumlin, Director of Transportation, and Jonathan Rewers (Municipal Transportation Agency); Ivar Satero, Director, and Kevin Kone (Airport Department); Elaine Forbes, Executive Director, and Nate Cruz (Port); provided an overview and responded to questions raised throughout the discussion. Theresa Rutherford, Leslie Kupper, and Maria Luz Torre (Parent Voices); Karl Kramer (SF Living Wage Coalition); Moses Corrette (IFPTE Local 21); Speaker (SEIU Local 1021); Amy Wong, Sarah Larson, Valerie Barber, and Lucy Arellano (IFPTE Local 21); Alexa Grinke; Nikki Santana (IFPTE Local 21); Anita Yao; Cynthia Allman and Ashley Renick (IFPTE Local 21); Dorothy Park; Janet Ng (IFPTE Local 21); Tan Lam and Kimberly Cox (SEIU Local 1021); Laurene Chan (Cameron House); Bijon; J.M. Jaffe; Matt Pemberton; Robin Matchall (SEIU Local 1021); Rachel Ng; Jenny (IFPTE Local 21); Shannon Amitin (Castro LGBTQ Cultural District); Chris Tsukida (Richmond Neighborhood Center); Theresa Arriaga (Parents for Public Schools); Greg Bailey; Nicole Christian (SEIU Local 1021); April Leung and Elia Fernandez (Parent Voices); Nancy Auyoung, on behalf of Andy Clark; Beckett Maya Bellius; Speaker; Lizzie Velten (Shape Up San Francisco); Monina Boracas (Parent Voices); Monique LeSarre (Rafiki Coalition); Christina Flounder and Naj Daniels (IFPTE Local 21); Schuman Lee; Hanna Forsberg; Megan; Gabriel Varcamo; Darren Wong; Speaker; Gwendolyn Brown, Director (Inner City Youth Space); Lily Marquez (Parent Voices); Speaker; Francisco Da Costa; Hector Jimenez Cardinas; Lourdes Alarcon; Vayez (Parent Voices); Joi Jackson-Morgan; Maria Chandres; Jorge; Speaker; Majeid Crawford (New Community Leadership Foundation); Thomas Robert Simpson (AfroSolo Theatre Company); spoke on various concerns regarding the hearing matter.

08/14/20; CONTINUED. Heard in Committee. Speakers: Ken Bukowski, Deputy City Administrator (Office of the City Administrator); Ben Rosenfield, City Controller (Office of the City Controller); Linda Gerull, Director

(Office of Technology); Michael Yuen, Chief Executive Officer (Superior Court); Alaric Degrafinried, Acting Director, and Julia Dawson (Public Works); Paul Henderson, Executive Director (Office of the Public Defender); Paul Miyamoto, Sheriff, and Crispin Hollings (Sheriff's Department); Jeanine Nicholson, Chief, Mark Corso, Simon Pang, and Jose Velo (Fire Department); Supervisor Ahsha Safai (Board of Supervisors); Mary Ellen Carroll, Executive Director (Department of Emergency Management); Karen Fletcher, Chief Adult Probation Officer (Adult Probation Department); Katherine Miller, Chief Juvenile Probation Officer (Juvenile Probation Department); Manohar Raju, Public Defender (Office of the Public Defender); Supervisor Dean Preston (Board of Supervisors); Ashley Groffenberger, Deputy Budget Director (Office of the Mayor); William Scott, Chief, and Patrick Leung (Police Department); Chesa Boudin, District Attorney (Office of the District Attorney); provided an overview and responded to questions raised throughout the discussion. Angela Gallegos Castillo (Instituto Familiar de la Raza); Ligia Montano (Senior and Disability Action); Angela Jenkins (San Francisco Interrupting Racial Profiling); Ken Lomba (Deputy Sheriff's Association); Mario Mogannam, President (San Francisco Council of District Merchants); Speaker; Mara Gabriel; Francisco Da Costa; Alexis; Jamie Lee (IFPTE Local 21); Carolyn Cochran; Eliot Line (IFPTE Local 21); Evan McLaughlan (SEIU Local 1021); Sean Cochran; Majik Altman; Cal Nguyen; Monica; Alicia France; Sarah Allen; Adriana Camerana; Meghan; Naj; Speaker; Speaker; Camila; Robert Velazques; Sam; Aditya; Speaker; Edna; Edward Hernandez; Speaker; Melanie Kim; Camila; Speaker; Iman Silverstein; Speaker; Nick Giles; Speaker; Tina Nguyen; Phillipe; Speaker; Nick Durnbee; Alice Jean Baker; Speaker; Jason; Paul Kim; Melissa Hernandez; Tyler; Speaker; Mariah; Peter; Daphna Hunter; Speaker; Izzie Alman; Speaker; Allison; Missouri; Era; Brian; Sabrina Ballard; Dr. Monique LeSarre, Executive Director (Rafiki Coalition); April Pan; Destiny; Meghan; Christie; Monica; Erica; Hazel; Emily; Lawrence; Erica Lagoons; Stacy; Mallory Gallego; Bethany; Speaker; Speaker; Monique; Catherine Sheehy; Harvey; Speaker; Gavin; Erica; Sarah; Ellen Nadel; Claiborne; Juan; Regina; Lindsey; Speaker; Carissa Diaz; Galen; Christian; Speaker; Simone Manganelli; Natasha Detric; Speaker; Rachel; Engelson; Catherine Shaw; Monique; Ken Kai; Lauren Chin; Camille; Anthony; Speaker; Jessica; Michael Lyon; Michelle; Speaker; Camilla; Speaker; Speaker; Anna; Christine; Rachel; Speaker; Speaker; Jasmine; Gracie; Jen; Speaker; Speaker; Lakshmi; Krystal; Becky Hamm (Causa Justa:Just Cause); Matilda; Catherine; Speaker; Erin; Speaker; Emma; Stephanie; Jessica; Sean Titus; Johnny Nguyen; Anna Danielson; Matt; Alini; Speaker; Aiden; Marianne Wellington; Speaker; Sarah Lee (Asian Law Caucus); Jessica; Greg; Marina Young; Ben; Zach; Frankie; Speaker; Ariel; Speaker; Ryan Marchan; Ross; Speaker; Sophia Branwyn; Speaker; Speaker; Wendy; Speaker; Speaker; Deedee; Speaker; Kylie; Ben Paul; Speaker; Brandy Markman; Deborah; Speaker; Colleen Riveca; Marie; Amber; Speaker; Speaker; Speaker; Speaker; Jessica; Speaker; Maléne Ahern; Edna; Laura; Anna; Speaker; Isabel; Jaime; Speaker; Speaker; Sami; Speaker; Speaker; Speaker; Speaker; Alex; Speaker; spoke on various concerns relating to the hearing matter.

Heard in Committee. Speakers: Eric Sandler and Laura Busch (Public Utilities Commission); Dan Goncher (Office of the Budget and Legislative Analyst); Juliet Ellis (Public Utilities Commission); Dr. Grant Colfax, Director, Greg Wagner, Jenny Louie, (Department of Public Health); Ben Rosenfield, Controller (Office of the Controller); Trent Rhorer, Executive Director (Human Services Agency); Nate Cruz (Port); Cathy Widener and Ivar Satero, Director (Airport); William Scott, Chief, and Catherine McGuire (Police Department); Nicholas Menard (Office of the Budget and Legislative Analyst); Risa Sandler and Michelle Allersma (Office of the Controller); Ashley Groffenberger, Deputy Budget Director (Mayor's Budget Office); Katherine Miller, Chief Juvenile Probation Officer (Juvenile Probation Department); Paul Miyamoto, Sheriff, and Crispin Hollings (Sheriff's Department); provided an overview and responded to questions raised throughout the discussion.

Chair Fewer recessed the meeting at 11:59 a.m. and reconvened the meeting at 12:40 p.m.

Member Ronen was noted absent at 3:04 p.m. and for the remainder of the meeting.

Supervisor Ronen excused from Attendance

Chair Fewer, seconded by Member Yee, moved to excuse Supervisor Ronen from the Budget and Appropriations Committee meeting beginning at 3:04 p.m. The motion carried by the following vote:

Ayes: 4 - Fewer, Walton, Mandelman, Yee

Excused: 1 - Ronen

200568 [Annual Salary Ordinance - FYs 2020-2021 and 2021-2022]**Sponsor: Mayor**

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 therefore.

(Fiscal Impact)

07/31/20; RECEIVED FROM DEPARTMENT.

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08/12/20; CONTINUED. Heard in Committee. Speakers: Ashley Groffenberger, Deputy Budget Director (Office of the Mayor); Ben Rosenfield, City Controller (Office of the City Controller); Sheryl Davis, Executive Director (Human Rights Commission); Carol Sacco, Acting Director (Department on the Status of Women); Leeann Pelham, Executive Director (Ethics Commission); Michelle Allersma (Office of the Controller); Ronald Flynn and Dora Okai (Office of the City Attorney); John Arntz, Director (Department of Elections); Kevin Quan and Rebekah Krell, Director (Arts Commission); Debbie Raphael, Director (Department of Environment); Benjamin McCloskey, Eric Shaw, Director, and Lydia Ely (Mayor's Office of Housing and Community Development); Micki Callahan, Director, and Kate Howard (Department of Human Resources); Michael Lambert (Public Library); Patrick O'Riordan (Department of Building Inspection); Phil Ginsburg, General Manager, and Derek Chu (Recreation and Park Department); Angela Calvillo, Clerk of the Board, and Junko Laxamana (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Lynn Davidson; Eric Brooks; David Imhauss; Cathy Horner; Melanie Atkinson; Julia Dalzell; Victoria (API Legal Outreach); Emma Delgado; David Pilpel; spoke on various concerns relating to the hearing matter.

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Chair Fewer requested File Nos. 200834, 200835, 200832, 200833, 200836, 200837, and 200838 be called together.

200834 [Appropriation - Proceeds from Revenue Bonds, Hetch Hetchy Revenue, Low Carbon Fuel Standard, Cap and Trade Allowance - \$260,351,806; De- and Re-Appropriation - Capital Projects - Hetch Hetchy Water/Power Capital Improvements - \$341,001 - FYs 2020-2022]

Sponsor: Mayor

Ordinance appropriating a total of \$260,351,806 of Hetch Hetchy revenue, Low Carbon Fuel Standard, Cap and Trade Revenue and Power and Water Revenue Bonds for the San Francisco Public Utilities Commission (SFPUC) Hetch Hetchy Capital Improvement Program for FY2020-2021 at \$94,380,451 and for FY2021-2022 at \$165,971,355; and placing \$142,970,073 of Power Bonds and \$108,626,733 of Water Bonds by project on Controller's Reserve subject to the Controller's certification of funds availability, including proceeds of indebtedness, and for construction related expenditures (excluding program management, planning and design) for these projects, as applicable, is also subject to the prior occurrence of the SFPUC's and the Board of Supervisors' discretionary adoption of California Environmental Quality Act findings for projects, following review and consideration of completed project related environmental analysis, where required.

(Fiscal Impact)

07/31/20; RECEIVED FROM DEPARTMENT.

08/04/20; ASSIGNED to Budget and Appropriations Committee. 8/4/20 - President Yee waived the 30-day rule pursuant to Board Rule No. 3.22.

08/13/20; CONTINUED. Heard in Committee. Speakers: None.

Heard in Committee. Speakers: Eric Sandler (Public Utilities Commission); Severin Campbell (Office of the Budget and Legislative Analyst); John Scarpulla (Public Utilities Commission); provided an overview and responded to questions raised throughout the discussion.

Chair Fewer, seconded by Vice Chair Walton, moved that this Ordinance be RECOMMENDED to the Board of Supervisors meeting on September 15, 2020. The motion carried by the following vote:

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

200835 [Appropriation - Proceeds from CleanPowerSF Revenue - CleanPowerSF Capital Improvements - \$4,331,326 - FY2020-2021 and FY2021-2022]

Sponsor: Mayor

Ordinance appropriating \$4,331,326 CleanPowerSF revenue for the CleanPowerSF Capital Improvement Program for FY2020-2021 at \$1,898,497 and for FY2021-2022 at \$2,432,829.

(Fiscal Impact)

07/31/20; RECEIVED FROM DEPARTMENT.

08/04/20; ASSIGNED to Budget and Appropriations Committee. 8/4/20 - President Yee waived the 30-day rule pursuant to Board Rule No. 3.22.

08/13/20; CONTINUED. Heard in Committee. Speakers: None.

Heard in Committee. Speakers: Eric Sandler (Public Utilities Commission); Severin Campbell (Office of the Budget and Legislative Analyst); John Scarpulla (Public Utilities Commission); provided an overview and responded to questions raised throughout the discussion.

Chair Fewer, seconded by Vice Chair Walton, moved that this Ordinance be RECOMMENDED to the Board of Supervisors meeting on September 15, 2020. The motion carried by the following vote:

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

200832 [Appropriation - Proceeds from Revenue Bonds, State Loans/Grants, Wastewater Revenues/Capacity Fees - \$579,185,142; De-Appropriation and Re-Appropriation - Wastewater Capital Improvements - SFPUC - \$391,415,748 - FY2020-2021 and FY2021-2022]

Sponsor: Mayor

Ordinance appropriating a total of \$579,185,142 of proceeds from revenue bonds, State of California Water Resources Control Board's revolving loan funds (State Loan Funds) or grant funds (State Grant Funds), wastewater revenue and capacity fees for the San Francisco Public Utilities Commission (SFPUC) Wastewater Enterprise's Capital Improvement Program for FY2020-2021 at \$170,869,066 and for FY2021-2022 at \$408,316,076, deappropriating and reappropriating \$391,415,748, and placing \$349,919,252 in Revenue Bonds or State Loan or Grant Funds by project on Controller's Reserve subject to the Controller's certification of funds availability, including proceeds of indebtedness, and for construction related expenditures (excluding program management, planning and design) for these projects, as applicable, is also subject to the prior occurrence of the SFPUC's and the Board of Supervisors' discretionary adoption of California Environmental Quality Act Findings for projects, following review and consideration of completed project related environmental analysis, where required.

(Fiscal Impact)

07/31/20; RECEIVED FROM DEPARTMENT.

08/04/20; ASSIGNED to Budget and Appropriations Committee. 8/4/20 - President Yee waived the 30-day rule pursuant to Board Rule No. 3.22.

08/13/20; CONTINUED. Heard in Committee. Speakers: None.

Heard in Committee. Speakers: Eric Sandler (Public Utilities Commission); Severin Campbell (Office of the Budget and Legislative Analyst); John Scarpulla (Public Utilities Commission); provided an overview and responded to questions raised throughout the discussion.

Chair Fewer, seconded by Vice Chair Walton, moved that this Ordinance be AMEND, on Page 14, Line 23, by replacing the total reserve amount of \$170,869,066, with the correct total of \$57,174,566. The motion carried by the following vote:

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

(Fiscal Impact)

Chair Fewer, seconded by Vice Chair Walton, moved that this Ordinance be RECOMMENDED AS AMENDED to the Board of Supervisors meeting on September 15, 2020. The motion carried by the following vote:

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

200833 [Appropriation - Proceeds from Revenue Bonds, State Loan/Grant Funds, Water Revenues/Capacity Fees - \$344,846,164; De- and Re-Appropriation - Capital Improvement Projects - \$14,413,167; De-appropriation - Capital Projects - \$3,528,113 - FYs 2020-2022]

Sponsor: Mayor

Ordinance appropriating a total of \$344,846,164 of proceeds from Revenue Bonds, State of California Water Resources Control Board's revolving loan funds (State Loan Funds) or grant funds (State Grant Funds), water revenues, and water capacity fees for the San Francisco Public Utilities Commission (SFPUC) Water Enterprise's Capital Improvement Program for FY2020-2021 at \$132,133,926 and for FY2021-2022 at \$212,712,238; and de-appropriating \$3,528,113 Water Capital Project funding to Water's Fund balance in FY2020-2021; and de-appropriating and re-appropriating Water Capital Project appropriations of \$14,413,167 in FY2020-2021 and placing \$238,514,485 of Revenue Bond and State Loan Funds or State Grant Funds proceeds by project on Controller's Reserve subject to the Controller's certification of funds availability, including proceeds of indebtedness, and for construction related expenditures (excluding program management, planning and design) for these projects, as applicable, is also subject to the prior occurrence of the SFPUC's and the Board of Supervisors' discretionary adoption of California Environmental Quality Act findings for projects, following review and consideration of completed project related environmental analysis, where required.

(Fiscal Impact)

07/31/20; RECEIVED.

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08/13/20; CONTINUED. Heard in Committee. Speakers: None.

Heard in Committee. Speakers: Eric Sandler (Public Utilities Commission); Severin Campbell (Office of the Budget and Legislative Analyst); John Scarpulla (Public Utilities Commission); provided an overview and responded to questions raised throughout the discussion.

Chair Fewer, seconded by Vice Chair Walton, moved that this Ordinance be RECOMMENDED to the Board of Supervisors meeting on September 15, 2020. The motion carried by the following vote:

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

200836 [San Francisco Public Utilities Commission Power Revenue Bond Issuance - Various Capital Projects Benefitting the Power Enterprise - Not to Exceed \$142,970,073]

Sponsor: Mayor

Ordinance authorizing the issuance and sale of tax-exempt or taxable Power Revenue Bonds and other forms of indebtedness by the San Francisco Public Utilities Commission in an aggregate principal amount not to exceed \$142,970,073 to finance the costs of various capital projects benefitting the Power Enterprise pursuant to Charter, Sections 9.107(6) and 9.107(8); authorization to issue Refunding Power Revenue Bonds and the retirement of outstanding Power Enterprise Commercial Paper; declaring the Official Intent of the Commission to Reimburse Itself with one or more issues of tax-exempt bonds; and ratifying previous actions taken in connection therewith, as defined herein.

(Fiscal Impact)

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08/13/20; CONTINUED. Heard in Committee. Speakers: None.

Heard in Committee. Speakers: Eric Sandler (Public Utilities Commission); Severin Campbell (Office of the Budget and Legislative Analyst); John Scarpulla (Public Utilities Commission); provided an overview and responded to questions raised throughout the discussion.

Chair Fewer, seconded by Vice Chair Walton, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE to clarify the schedule for issuing Refunding Revenue Bonds and to make other clarifying and conforming amendments. The motion carried by the following vote:

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

(Fiscal Impact)

Chair Fewer, seconded by Vice Chair Walton, moved that this Ordinance be RECOMMENDED AS AMENDED to the Board of Supervisors meeting on September 15, 2020. The motion carried by the following vote:

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

200837 [San Francisco Public Utilities Commission Wastewater Revenue Bond Issuance - Various Capital Wastewater Projects Benefitting the Wastewater Enterprise - Not to Exceed \$349,919,252]

Sponsor: Mayor

Ordinance authorizing the issuance and sale of tax-exempt or taxable Wastewater Revenue Bonds and other forms of indebtedness, as defined herein, by the San Francisco Public Utilities Commission (Commission) in an aggregate principal amount not to exceed \$349,919,252 to finance the costs of various capital wastewater projects benefitting the Wastewater Enterprise pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, as Proposition E; authorizing the issuance of Wastewater Revenue Refunding Bonds and the retirement of outstanding Wastewater Enterprise Commercial Paper; declaring the Official Intent of the Commission to reimburse itself with one or more issues of tax-exempt bonds or other forms of indebtedness, as defined herein; and ratifying previous actions taken in connection therewith, as defined herein.

(Fiscal Impact)

07/31/20; RECEIVED.

08/04/20; ASSIGNED to Budget and Appropriations Committee. 8/4/20 - President Yee waived the 30-day rule pursuant to Board Rule No. 3.22.

08/13/20; CONTINUED. Heard in Committee. Speakers: None.

Heard in Committee. Speakers: Eric Sandler (Public Utilities Commission); Severin Campbell (Office of the Budget and Legislative Analyst); John Scarpulla (Public Utilities Commission); provided an overview and responded to questions raised throughout the discussion.

Chair Fewer, seconded by Vice Chair Walton, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, to clarify the schedule for issuing Refunding Revenue Bonds and to make other clarifying and conforming amendments. The motion carried by the following vote:

Ayes: 5 - Fewer, Walton, Mandelman, Yee, Ronen
(Fiscal Impact)

Chair Fewer, seconded by Vice Chair Walton, moved that this Ordinance be RECOMMENDED AS AMENDED to the Board of Supervisors meeting on September 15, 2020. The motion carried by the following vote:

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

200838 [San Francisco Public Utilities Commission Water Revenue Bond and Other Forms of Indebtedness Issuance - Various Capital Water Projects Benefitting the Water Enterprise - Not to Exceed \$347,141,218]

Sponsor: Mayor

Ordinance authorizing the issuance and sale of tax-exempt or taxable Water Revenue Bonds and other forms of indebtedness, as defined herein, by the San Francisco Public Utilities Commission (Commission) in an aggregate principal amount not to exceed \$347,141,218 to finance the costs of various capital water projects benefitting the Water Enterprise pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, as Proposition E; authorizing the issuance of Water Revenue Refunding Bonds and the retirement of outstanding Water Enterprise Commercial Paper; declaring the Official Intent of the Commission to reimburse itself with one or more issues of tax-exempt bonds or other forms of indebtedness, as defined herein; and ratifying previous actions taken in connection therewith, as defined herein. (Fiscal Impact)

07/31/20; RECEIVED FROM DEPARTMENT.

08/04/20; ASSIGNED to Budget and Appropriations Committee. 8/4/20 - President Yee waived the 30-day rule pursuant to Board Rule No. 3.22.

08/13/20; CONTINUED. Heard in Committee. Speakers: None.

Heard in Committee. Speakers: Eric Sandler (Public Utilities Commission); Severin Campbell (Office of the Budget and Legislative Analyst); John Scarpulla (Public Utilities Commission); provided an overview and responded to questions raised throughout the discussion.

Chair Fewer, seconded by Vice Chair Walton, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, to clarify the schedule for issuing Refunding Revenue Bonds and to make other clarifying and conforming amendments. The motion carried by the following vote:

Ayes: 5 - Fewer, Walton, Mandelman, Yee, Ronen
(Fiscal Impact)

Chair Fewer, seconded by Vice Chair Walton, moved that this Ordinance be RECOMMENDED AS AMENDED to the Board of Supervisors meeting on September 15, 2020. The motion carried by the following vote:

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

MEETING RECESSED

At 4:09 p.m., Chair Fewer, seconded by Member Ronen, moved to recess this meeting to August 24, 2020. The motion carried by the following vote:

Ayes: 4 - Fewer, Walton, Mandelman, Yee
Excused: 1 - Ronen