

# BUDGET AND APPROPRIATIONS COMMITTEE CITY AND COUNTY OF SAN FRANCISCO

## MEETING MINUTES

Monday, June 21, 2021 - 10:00 AM

### Recessed Meeting

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Members: Matt Haney, Ahsha Safai, Gordon Mar, Hillary Ronen, Shamann Walton  
Clerk: Linda Wong (415) 554-7719

*Angela Calvillo, Clerk of the Board*

### BOARD COMMITTEES

#### Committee Membership

##### **Budget and Appropriations Committee**

Supervisors Haney, Safai, Mar, Ronen, Walton

##### **Budget and Finance Committee**

Supervisors Haney, Safai, Mar

##### **Government Audit and Oversight Committee**

Supervisors Preston, Chan, Mandelman

##### **Land Use and Transportation Committee**

Supervisors Melgar, Preston, Peskin

##### **Public Safety and Neighborhood Services Committee**

Supervisors Mar, Stefani, Haney

##### **Rules Committee**

Supervisors Peskin, Mandelman, Chan

##### **Youth, Young Adult, and Families Committee**

Supervisors Ronen, Safai, Melgar

#### Meeting Days

Wednesday

1:00 PM

Wednesday

10:30 AM

1st and 3rd Thursday

10:00 AM

Monday

1:30 PM

2nd and 4th Thursday

10:00 AM

Monday

10:00 AM

2nd Friday

10:00 AM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee.

**Members Present:** Matt Haney, Ahsha Safai, Gordon Mar, Hillary Ronen, and Shamann Walton

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*The Budget and Appropriations Committee met in recessed session through videoconferencing, and provided public comment through teleconferencing, on Monday, June 21, 2021, with Chair Matt Haney presiding. Chair Haney called the meeting to order at 10:03 a.m.*

### **Remote Access to Information and Participation**

*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](http://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](mailto: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 Haney, Vice Chair Safai, Member Mar, Member Ronen, and Member Walton were noted present. A quorum was present.*

## AGENDA CHANGES

*There were no agenda changes.*

## REGULAR AGENDA

*Chair Haney requested File Nos. 210647, 210648, 210649, and 210650 be called together.*

**210647 [Appropriation - Proceeds from Revenue Bonds in Hetch Hetchy Water & Power Capital Improvements - \$19,344,824 - De-appropriation & Re-appropriation Low Carbon Fuel Standard - \$2,000,000 - De-appropriation & Re-appropriation Hetchy Revenue - \$6,843,536]**

**Sponsor: Mayor**

Ordinance appropriating a total of \$19,344,824 of Hetchy Power Revenue Bonds for the San Francisco Public Utilities Commission (SFPUC) Hetch Hetchy Capital Improvement Program and de-appropriating \$2,000,000 Low Carbon Fuel Standard funding for Fiscal Year (FY) 2021-2022, de-appropriating \$6,843,536 Hetchy Revenue funds to Hetchy Fund balance in FY2020-2021, and placing \$19,344,824 of Power 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 (CEQA) findings for projects, following review and consideration of completed project related environmental analysis, where required.

(Fiscal Impact)

*Heard in Committee. Speakers: Charles Perls (Public Utilities Commission); Nicholas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Speaker; spoke neither in support nor opposition to the hearing matter.*

**Chair Haney, seconded by Vice Chair Safai, moved that this Ordinance be RECOMMENDED to the Board of Supervisors meeting of July 13, 2021. The motion carried by the following vote:**

Ayes: 5 - Haney, Safai, Mar, Ronen, Walton

**210648 [Appropriation - Proceeds from Revenue Bonds, State Loans or Grants, Wastewater Revenues - \$213,511,178 - De-appropriating and Re-appropriating - SFPUC Wastewater Capital Improvements - \$42,900,587 - FY2021-2022]**

**Sponsor: Mayor**

Ordinance appropriating a total of \$213,511,178 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), for the San Francisco Public Utilities Commission (SFPUC) Wastewater Enterprise's Capital Improvement Program for Fiscal Year (FY) 2021-2022, de-appropriating and re-appropriating \$42,900,587 and placing \$256,411,765 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 (CEQA) Findings for projects, following review and consideration of completed project related environmental analysis, where required.  
(Fiscal Impact)

*Heard in Committee. Speakers: Charles Perls (Public Utilities Commission); Nicholas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Speaker; spoke neither in support nor opposition to the hearing matter.*

**Chair Haney, seconded by Vice Chair Safai, moved that this Ordinance be RECOMMENDED to the Board of Supervisors meeting of July 13, 2021. The motion carried by the following vote:**

Ayes: 5 - Haney, Safai, Mar, Ronen, Walton

**210649 [Amending Ordinance No. 172-20 - San Francisco Public Utilities Commission Power Revenue Bond Issuance - Not to Exceed \$162,314,897]**

**Sponsor: Mayor**

Ordinance amending Ordinance No. 172-20, to authorize an increase of the issuance and sale of tax-exempt or taxable Power Revenue Bonds and other forms of indebtedness by the San Francisco Public Utilities Commission (Commission) in an aggregate principal amount not to exceed \$162,314,897 to finance the costs of various capital projects benefitting the Power Enterprise pursuant to Charter, Sections 9.107(6) and 9.107(8), including amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2016, commonly referred to as Proposition A; authorizing the issuance of Power Revenue Refunding Bonds; declaring the Official Intent of the Commission to reimburse itself with one or more issues of tax-exempt or taxable bonds or other forms of indebtedness; and ratifying previous actions taken in connection therewith, as defined herein.  
(Fiscal Impact)

*Heard in Committee. Speakers: Charles Perls (Public Utilities Commission); Nicholas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Speaker; spoke neither in support nor opposition to the hearing matter.*

**Chair Haney, seconded by Vice Chair Safai, moved that this Ordinance be RECOMMENDED to the Board of Supervisors meeting of July 13, 2021. The motion carried by the following vote:**

Ayes: 5 - Haney, Safai, Mar, Ronen, Walton

**210650 [Amending Ordinance No. 173-20 - San Francisco Public Utilities Commission Wastewater Revenue Bond Issuance - Not to Exceed \$563,430,430]**

**Sponsor: Mayor**

Ordinance amending Ordinance No. 173-20 to authorize the issuance and sale of tax-exempt or taxable Wastewater Revenue Bonds and other forms of indebtedness (as described below) by the San Francisco Public Utilities Commission (Commission) in an aggregate principal amount not to exceed \$563,430,430 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; and ratifying previous actions taken in connection therewith, as defined, herein.

(Fiscal Impact)

*Heard in Committee. Speakers: Charles Perls (Public Utilities Commission); Nicholas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Speaker; spoke neither in support nor opposition to the hearing matter.*

**Chair Haney, seconded by Member Ronen, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE to state that if the Public Utilities Commission issues refunding bonds, a Refunding Savings Report and copy of the final Official Statement would be submitted to the Board of Supervisors. The motion carried by the following vote:**

Ayes: 5 - Haney, Safai, Mar, Ronen, Walton

(Fiscal Impact)

**Chair Haney, seconded by Vice Chair Safai, moved that this Ordinance be RECOMMENDED AS AMENDED to the Board of Supervisors meeting of July 13, 2021. The motion carried by the following vote:**

Ayes: 5 - Haney, Safai, Mar, Ronen, Walton

*Chair Haney requested File Nos. 210643, 210644, 210651, 210652, 210665, 210666, 210668, 210656, and 210645 be called together.*

**210643 [Budget and Appropriation Ordinance for Departments - FYs 2021-2022 and 2022-2023]**

**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, 2021, for the Fiscal Years (FYs) ending June 30, 2022, and June 30, 2023.  
(Fiscal Impact)

*Heard in Committee. Speakers: Patrick O'Riordan, Interim Director (Department of Building Inspection); Dan Goncher (Office of the Budget and Legislative Analyst); Rich Hillis, Director (Planning Department); Michelle Allersma (General City Responsibility); Risa Sandler (Office of the Controller); Ronald Flynn, Chief Deputy City Attorney (Office of the City Attorney); Carmen Chu, City Administrator, Kenneth Bukowski, and Nancy Alfaro (Office of the City Administrator); Linda Gerull, Director (Department of Technology); Alaric Degrafinried, Director (Public Works); Ben Rosenfield, City Controller (Office of the Controller); Bruce Robertson (Public Works); Ashley Groffenburger, Budget Director (Office of the Mayor); John Arntz, Director (Department of Elections); Deborah Raphael, Director (Department of the Environment); Sheryl Davis, Executive Director (Human Rights Commission); Junko Laxamana, Deputy Director (Board of Supervisors); Joaquin Torres, Assessor (Office of the Assessor-Recorder); Jose Cisneros, Treasurer (Office of the Treasurer and Tax Collector); Kate Sofis, Director, and Merrick Pascual (Office of Economic and Workforce Development); Greg Wagner and Dr. Hali Hammer (Department of Public Health); Kate Faust (Office of the City Administrator); Vishal Trivedi and Luke Brewer (Office of the Controller); provided an overview and responded to questions raised throughout the discussion. Enitay Ekinem; David Cannako; spoke on various concerns relating to the hearing matter.*

**210644 [Annual Salary Ordinance - FYs 2021-2022 and 2022-2023]**

**Sponsor: Mayor**

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Years (FYs) ending June 30, 2022, and June 30, 2023, 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.

*Heard in Committee. Speakers: Patrick O'Riordan, Interim Director (Department of Building Inspection); Dan Goncher (Office of the Budget and Legislative Analyst); Rich Hillis, Director (Planning Department); Michelle Allersma (General City Responsibility); Risa Sandler (Office of the Controller); Ronald Flynn, Chief Deputy City Attorney (Office of the City Attorney); Carmen Chu, City Administrator, Kenneth Bukowski, and Nancy Alfaro (Office of the City Administrator); Linda Gerull, Director (Department of Technology); Alaric Degrafinried, Director (Public Works); Ben Rosenfield, City Controller (Office of the Controller); Bruce Robertson (Public Works); Ashley Groffenburger, Budget Director (Office of the Mayor); John Arntz, Director (Department of Elections); Deborah Raphael, Director (Department of the Environment); Sheryl Davis, Executive Director (Human Rights Commission); Junko Laxamana, Deputy Director (Board of Supervisors); Joaquin Torres, Assessor (Office of the Assessor-Recorder); Jose Cisneros, Treasurer (Office of the Treasurer and Tax Collector); Kate Sofis, Director, and Merrick Pascual (Office of Economic and Workforce Development); Greg Wagner and Dr. Hali Hammer (Department of Public Health); Kate Faust (Office of the City Administrator); Vishal Trivedi and Luke Brewer (Office of the Controller); provided an overview and responded to questions raised throughout the discussion. Enitay Ekinem; spoke on various concerns relating to the hearing matter.*

Member Ronen was noted absent at 12:02 p.m.

**210651 [Appropriation - San Francisco Public Utilities Commission - \$20,716,252 - Reducing Appropriation - Airport Commission - \$272,379,116 - Reducing Appropriation - Port Commission - \$17,664,260 - FY2021-2022]**

**Sponsor: Mayor**

Ordinance appropriating \$20,716,252 in the San Francisco Public Utilities Commission and reducing appropriations by \$272,379,116 in the Airport Commission and by \$17,664,260 in the Port Commission; this Ordinance requires a two-thirds approval vote of all members of the Board of Supervisors for \$59,659,237 in the San Francisco Public Utilities Commission, for \$10,061,693 in the Airport Commission and for \$3,796,402 in the Port Commission appropriations, pursuant to Charter, Section 9.113(c).

(Pursuant to Charter, Section 9.113(c), this matter shall require a vote of two-thirds (8 votes) of all members of the Board of Supervisors to approve such appropriation ordinance for passage.)

(Fiscal Impact)

*Heard in Committee. Speakers: Patrick O'Riordan, Interim Director (Department of Building Inspection); Dan Goncher (Office of the Budget and Legislative Analyst); Rich Hillis, Director (Planning Department); Michelle Allersma (General City Responsibility); Risa Sandler (Office of the Controller); Ronald Flynn, Chief Deputy City Attorney (Office of the City Attorney); Carmen Chu, City Administrator, Kenneth Bukowski, and Nancy Alfaro (Office of the City Administrator); Linda Gerull, Director (Department of Technology); Alaric Degrafinried, Director (Public Works); Ben Rosenfield, City Controller (Office of the Controller); Bruce Robertson (Public Works); Ashley Groffenburger, Budget Director (Office of the Mayor); John Arntz, Director (Department of Elections); Deborah Raphael, Director (Department of the Environment); Sheryl Davis, Executive Director (Human Rights Commission); Junko Laxamana, Deputy Director (Board of Supervisors); Joaquin Torres, Assessor (Office of the Assessor-Recorder); Jose Cisneros, Treasurer (Office of the Treasurer and Tax Collector); Kate Sofis, Director, and Merrick Pascual (Office of Economic and Workforce Development); Greg Wagner and Dr. Hali Hammer (Department of Public Health); Kate Faust (Office of the City Administrator); Vishal Trivedi and Luke Brewer (Office of the Controller); provided an overview and responded to questions raised throughout the discussion. Enitay Ekinem; spoke on various concerns relating to the hearing matter.*

**Chair Haney, seconded by Vice Chair Safai, moved that this Ordinance be RECOMMENDED to the Board of Supervisors meeting of July 13, 2021. The motion carried by the following vote:**

Ayes: 4 - Haney, Safai, Mar, Walton

Absent: 1 - Ronen

**210652 [Public Employment - Amendment to the Salary Ordinance for the Airport Commission and the San Francisco Public Utilities Commission - FY2021-2022]**

**Sponsor: Mayor**

Ordinance amending Ordinance No 166-20 (Salary Ordinance Fiscal Years 2020-2021 and 2021-2022) to reflect the substitution of three positions (0.00 FTEs) at the Airport Commission, and the substitution of nine positions (0.00 FTEs) and the addition of 24 positions (20.81 FTEs) at the San Francisco Public Utilities Commission in Fiscal Year (FY) 2021-2022.

*Heard in Committee. Speakers: Patrick O'Riordan, Interim Director (Department of Building Inspection); Dan Goncher (Office of the Budget and Legislative Analyst); Rich Hillis, Director (Planning Department); Michelle Allersma (General City Responsibility); Risa Sandler (Office of the Controller); Ronald Flynn, Chief Deputy City Attorney (Office of the City Attorney); Carmen Chu, City Administrator, Kenneth Bukowski, and Nancy Alfaro (Office of the City Administrator); Linda Gerull, Director (Department of Technology); Alaric Degrafinried, Director (Public Works); Ben Rosenfield, City Controller (Office of the Controller); Bruce Robertson (Public Works); Ashley Groffenburger, Budget Director (Office of the Mayor); John Arntz, Director (Department of Elections); Deborah Raphael, Director (Department of the Environment); Sheryl Davis, Executive Director (Human Rights Commission); Junko Laxamana, Deputy Director (Board of Supervisors); Joaquin Torres, Assessor (Office of the Assessor-Recorder); Jose Cisneros, Treasurer (Office of the Treasurer and Tax Collector); Kate Sofis, Director, and Merrick Pascual (Office of Economic and Workforce Development); Greg Wagner and Dr. Hali Hammer (Department of Public Health); Kate Faust (Office of the City Administrator); Vishal Trivedi and Luke Brewer (Office of the Controller); provided an overview and responded to questions raised throughout the discussion. Enitay Ekinem; spoke on various concerns relating to the hearing matter.*

**Chair Haney, seconded by Vice Chair Safai, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE to delete 0.77 FTE 1823 Senior Administrative Analyst in the PUC Operating Fund; and to revise 0.77 FTE 0933 Manager V to 0.77 FTE 0932 Manager IV in the PUC Operating Fund. The motion carried by the following vote:**

Ayes: 4 - Haney, Safai, Mar, Walton

Absent: 1 - Ronen

Ordinance amending Ordinance No 166-20 (Salary Ordinance Fiscal Years 2020-2021 and 2021-2022) to reflect the substitution of three positions (0.00 FTEs) at the Airport Commission, and the substitution of nine positions (0.00 FTEs) and the addition of 23 positions (20.04 FTEs) at the San Francisco Public Utilities Commission in Fiscal Year (FY) 2021-2022.

**Chair Haney, seconded by Vice Chair Safai, moved that this Ordinance be RECOMMENDED AS AMENDED to the Board of Supervisors meeting of July 13, 2021. The motion carried by the following vote:**

Ayes: 4 - Haney, Safai, Mar, Walton

Absent: 1 - Ronen

*Member Ronen was noted present at 12:22 p.m.*



**210665 [Proposition J Contract Certification - Contracted-Out Department Services for the Department of Public Health]**

**Sponsor: Mayor**

Resolution concurring with the Controller's certification that department services can be performed by private contractor for a lower cost than similar work performed by City and County employees, for security services (Department of Public Health).

*Heard in Committee. Speakers: Patrick O'Riordan, Interim Director (Department of Building Inspection); Dan Goncher (Office of the Budget and Legislative Analyst); Rich Hillis, Director (Planning Department); Michelle Allersma (General City Responsibility); Risa Sandler (Office of the Controller); Ronald Flynn, Chief Deputy City Attorney (Office of the City Attorney); Carmen Chu, City Administrator, Kenneth Bukowski, and Nancy Alfaro (Office of the City Administrator); Linda Gerull, Director (Department of Technology); Alaric Degrafinried, Director (Public Works); Ben Rosenfield, City Controller (Office of the Controller); Bruce Robertson (Public Works); Ashley Groffenburger, Budget Director (Office of the Mayor); John Arntz, Director (Department of Elections); Deborah Raphael, Director (Department of the Environment); Sheryl Davis, Executive Director (Human Rights Commission); Junko Laxamana, Deputy Director (Board of Supervisors); Joaquin Torres, Assessor (Office of the Assessor-Recorder); Jose Cisneros, Treasurer (Office of the Treasurer and Tax Collector); Kate Sofis, Director, and Merrick Pascual (Office of Economic and Workforce Development); Greg Wagner and Dr. Hali Hammer (Department of Public Health); Kate Faust (Office of the City Administrator); Vishal Trivedi and Luke Brewer (Office of the Controller); provided an overview and responded to questions raised throughout the discussion. Enitay Ekinem; spoke on various concerns relating to the hearing matter.*

**Chair Haney, seconded by Vice Chair Safai, moved that this Resolution be RECOMMENDED to the Board of Supervisors meeting of July 13, 2021. The motion carried by the following vote:**

Ayes: 5 - Haney, Safai, Mar, Ronen, Walton

**210666 [Proposition J Contract Certification Contracted-Out Department Services  
Previously Approved]**

**Sponsor: Mayor**

Resolution concurring with the Controller's certification that department services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees, for the following services: budget and legislative analyst (Board of Supervisors); citywide custodial services (excluding City Hall), citywide security services, fleet security, convention facilities management (General Services Agency - City Administrator); mainframe system support (General Services Agency - Technology); security services (Public Works); security services (Human Services Agency); security services (Department of Homelessness and Supportive Housing); security services (Mayor's Office of Housing and Community Development); food services for jail inmates (Sheriff's Department); assembly of vote-by-mail envelopes (Department of Elections); security services (Public Utilities Commission); security, information and guest services, parking operations, shuttle bus services (Airport); and custodial and security services (Port).

*Heard in Committee. Speakers: Patrick O'Riordan, Interim Director (Department of Building Inspection); Dan Goncher (Office of the Budget and Legislative Analyst); Rich Hillis, Director (Planning Department); Michelle Allersma (General City Responsibility); Risa Sandler (Office of the Controller); Ronald Flynn, Chief Deputy City Attorney (Office of the City Attorney); Carmen Chu, City Administrator, Kenneth Bukowski, and Nancy Alfaro (Office of the City Administrator); Linda Gerull, Director (Department of Technology); Alaric Degrafinried, Director (Public Works); Ben Rosenfield, City Controller (Office of the Controller); Bruce Robertson (Public Works); Ashley Groffenburger, Budget Director (Office of the Mayor); John Arntz, Director (Department of Elections); Deborah Raphael, Director (Department of the Environment); Sheryl Davis, Executive Director (Human Rights Commission); Junko Laxamana, Deputy Director (Board of Supervisors); Joaquin Torres, Assessor (Office of the Assessor-Recorder); Jose Cisneros, Treasurer (Office of the Treasurer and Tax Collector); Kate Sofis, Director, and Merrick Pascual (Office of Economic and Workforce Development); Greg Wagner and Dr. Hali Hammer (Department of Public Health); Kate Faust (Office of the City Administrator); Vishal Trivedi and Luke Brewer (Office of the Controller); provided an overview and responded to questions raised throughout the discussion. Enitay Ekinem; spoke on various concerns relating to the hearing matter.*

**Chair Haney, seconded by Vice Chair Safai, moved that this Resolution be RECOMMENDED to the Board of Supervisors meeting of July 13, 2021. The motion carried by the following vote:**

Ayes: 5 - Haney, Safai, Mar, Ronen, Walton

**210668 [Adjusting the Access Line Tax - Consumer Price Index of 2021]**

**Sponsor: Mayor**

Resolution concurring with the Controller's establishment of the Consumer Price Index for 2021, and adjusting the Access Line Tax by the same rate.

*Heard in Committee. Speakers: Patrick O'Riordan, Interim Director (Department of Building Inspection); Dan Goncher (Office of the Budget and Legislative Analyst); Rich Hillis, Director (Planning Department); Michelle Allersma (General City Responsibility); Risa Sandler (Office of the Controller); Ronald Flynn, Chief Deputy City Attorney (Office of the City Attorney); Carmen Chu, City Administrator, Kenneth Bukowski, and Nancy Alfaro (Office of the City Administrator); Linda Gerull, Director (Department of Technology); Alaric Degrafinried, Director (Public Works); Ben Rosenfield, City Controller (Office of the Controller); Bruce Robertson (Public Works); Ashley Groffenburger, Budget Director (Office of the Mayor); John Arntz, Director (Department of Elections); Deborah Raphael, Director (Department of the Environment); Sheryl Davis, Executive Director (Human Rights Commission); Junko Laxamana, Deputy Director (Board of Supervisors); Joaquin Torres, Assessor (Office of the Assessor-Recorder); Jose Cisneros, Treasurer (Office of the Treasurer and Tax Collector); Kate Sofis, Director, and Merrick Pascual (Office of Economic and Workforce Development); Greg Wagner and Dr. Hali Hammer (Department of Public Health); Kate Faust (Office of the City Administrator); Vishal Trivedi and Luke Brewer (Office of the Controller); provided an overview and responded to questions raised throughout the discussion. Enitay Ekinem; spoke on various concerns relating to the hearing matter.*

**Chair Haney, seconded by Member Ronen, moved that this Resolution be RECOMMENDED to the Board of Supervisors meeting of July 13, 2021. The motion carried by the following vote:**

Ayes: 5 - Haney, Safai, Mar, Ronen, Walton

**210656 [Neighborhood Beautification and Graffiti Clean-up Fund Tax Designation Ceiling]**

**Sponsor: Mayor**

Ordinance adopting the Neighborhood Beautification and Graffiti Clean-up Fund Tax designation ceiling for tax year 2021.

*Heard in Committee. Speakers: Patrick O'Riordan, Interim Director (Department of Building Inspection); Dan Goncher (Office of the Budget and Legislative Analyst); Rich Hillis, Director (Planning Department); Michelle Allersma (General City Responsibility); Risa Sandler (Office of the Controller); Ronald Flynn, Chief Deputy City Attorney (Office of the City Attorney); Carmen Chu, City Administrator, Kenneth Bukowski, and Nancy Alfaro (Office of the City Administrator); Linda Gerull, Director (Department of Technology); Alaric Degrafinried, Director (Public Works); Ben Rosenfield, City Controller (Office of the Controller); Bruce Robertson (Public Works); Ashley Groffenburger, Budget Director (Office of the Mayor); John Arntz, Director (Department of Elections); Deborah Raphael, Director (Department of the Environment); Sheryl Davis, Executive Director (Human Rights Commission); Junko Laxamana, Deputy Director (Board of Supervisors); Joaquin Torres, Assessor (Office of the Assessor-Recorder); Jose Cisneros, Treasurer (Office of the Treasurer and Tax Collector); Kate Sofis, Director, and Merrick Pascual (Office of Economic and Workforce Development); Greg Wagner and Dr. Hali Hammer (Department of Public Health); Kate Faust (Office of the City Administrator); Vishal Trivedi and Luke Brewer (Office of the Controller); provided an overview and responded to questions raised throughout the discussion. Enitay Ekinem; spoke on various concerns relating to the hearing matter.*

**Chair Haney, seconded by Vice Chair Safai, moved that this Ordinance be RECOMMENDED to the Board of Supervisors meeting of July 13, 2021. The motion carried by the following vote:**

Ayes: 5 - Haney, Safai, Mar, Ronen, Walton

**210645 [Authorizing Tax-Exempt and/or Taxable Certificates of Participation (Multiple Capital Improvement Projects) - Not to Exceed \$67,500,000]**

**Sponsor: Mayor**

Ordinance authorizing the execution and delivery of Certificates of Participation, in one or more series on a tax-exempt and/or taxable basis and from time to time, evidencing and representing an aggregate principal amount of not to exceed \$67,500,000 ("Certificates"), to finance and refinance certain capital improvement projects within the City, including but not limited to certain projects within the City and County of San Francisco's ("City") capital plan and generally consisting of critical repairs, renovations and improvements to City-owned buildings, facilities and works utilized by various City departments and local economic stimulus projects, generally consisting of repairs, renovations and improvements, designed to help build a more resilient and equitable San Francisco as part of the City's recovery from the COVID-19 pandemic, including through the retirement of certain commercial paper notes of the City issued for such purposes; approving the form of a Supplement to Trust Agreement between the City and U.S. Bank National Association, as trustee ("Trustee") (including certain indemnities contained therein); approving respective forms of a Supplement to Property Lease and a Supplement to Project Lease, each between the City and the Trustee, for the lease and lease back of all or a portion of certain real property and improvements owned by the City and located at 375 Laguna Honda Boulevard within the City and at 1 Moreland Drive, San Bruno, California, and/or other property as determined by the Director of Public Finance; approving the form of an Official Notice of Sale and a Notice of Intention to Sell the Certificates; approving the form of an official statement in preliminary and final form; approving the form of a purchase contract between the City and one or more initial purchasers of the Certificates; approving the form of a Continuing Disclosure Certificate; granting general authority to City officials to take necessary actions in connection with the authorization, sale, execution and delivery of the Certificates; approving modifications to documents, as defined herein; and ratifying previous actions taken in connection therewith, as defined herein.

(Fiscal Impact)

*Heard in Committee. Speakers: Patrick O'Riordan, Interim Director (Department of Building Inspection); Dan Goncher (Office of the Budget and Legislative Analyst); Rich Hillis, Director (Planning Department); Michelle Allersma (General City Responsibility); Risa Sandler (Office of the Controller); Ronald Flynn, Chief Deputy City Attorney (Office of the City Attorney); Carmen Chu, City Administrator, Kenneth Bukowski, and Nancy Alfaro (Office of the City Administrator); Linda Gerull, Director (Department of Technology); Alaric Degrafinried, Director (Public Works); Ben Rosenfield, City Controller (Office of the Controller); Bruce Robertson (Public Works); Ashley Groffenburger, Budget Director (Office of the Mayor); John Arntz, Director (Department of Elections); Deborah Raphael, Director (Department of the Environment); Sheryl Davis, Executive Director (Human Rights Commission); Junko Laxamana, Deputy Director (Board of Supervisors); Joaquin Torres, Assessor (Office of the Assessor-Recorder); Jose Cisneros, Treasurer (Office of the Treasurer and Tax Collector); Kate Sofis, Director, and Merrick Pascual (Office of Economic and Workforce Development); Greg Wagner and Dr. Hali Hammer (Department of Public Health); Kate Faust (Office of the City Administrator); Vishal Trivedi and Luke Brewer (Office of the Controller); provided an overview and responded to questions raised throughout the discussion. Enitay Ekinem; spoke on various concerns relating to the hearing matter.*

**Chair Haney, seconded by Vice Chair Safai, moved that this Ordinance be RECOMMENDED to the Board of Supervisors meeting of July 13, 2021. The motion carried by the following vote:**

Ayes: 5 - Haney, Safai, Mar, Ronen, Walton

## MEETING RECESSED

**Chair Haney, seconded by Member Walton, moved to recess this meeting to June 23, 2021. The motion carried by the following vote:**

Ayes: 5 - Haney, Safai, Mar, Ronen, Walton

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Angela Calvillo, Clerk of the Board