

BUDGET AND APPROPRIATIONS COMMITTEE CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES - DRAFT

Thursday, June 16, 2022 - 10:00 AM

IN-PERSON MEETING

City Hall, Legislative Chamber, Room 250

(remote access provided)

remote public comment provided via teleconference)

www.sfgovtv.org

Special Meeting

Members: Hillary Ronen, Ahsha Safai, Gordon Mar, Connie Chan, Shamann Walton

Clerk: Brent Jalipa (415) 554-7712

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Budget and Appropriations Committee

Supervisors Ronen, Safai, Mar, Chan, Walton

Budget and Finance Committee

Supervisors Ronen, 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

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

Members Present: Hillary Ronen, Ahsha Safai, Gordon Mar, Connie Chan, and Shamann Walton

The Budget and Appropriations Committee met in a special session, in-person with remote access and public comment via telephone, on Thursday, June 16, 2022, with Chair Hillary Ronen presiding. Chair Ronen called the meeting to order at 10:02 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) 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: brent.jalipa@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>.

Please visit the Board's website (www.sfbos.org) regularly to be updated on the current situation as it affects the legislative process. For more information contact the Budget and Appropriations Committee Clerk at (415) 554-7712 or brent.jalipa@sfgov.org.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Ronen, and Members Mar, Chan, and Walton were noted present. Vice Chair Safai was noted not present. A quorum of the Committee was present.

COMMUNICATIONS

*Brent Jalipa, Budget and Appropriations Committee Clerk, instructed members of the public, when general public comment is called, to contribute live comments for up to two minutes in-person or by dialing the provided telephone number. In-person public comment will be taken before remote public comment is called. Those who are providing public comment remotely must dial * 3 to be added to the remote queue to speak. Written comments may be submitted through email to the Budget and Appropriations Committee Clerk (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

Vice Chair Safai was noted present at 10:12 a.m.

Chair Ronen requested File Nos. 220669, and 220670 be called together.

Chair Ronen recessed that meeting at 12:58 p.m. and reconvened at 1:35 p.m.

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

Supervisor Myrna Melgar was noted present at 3:37 p.m.; thereby constituting a quorum of the Board of Supervisors. A special meeting of the Board of Supervisors was convened at 3:37 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 Ronen, Safai, Mar, Chan, Walton, and Melgar

220669 [Budget and Appropriation Ordinance for Departments - FYs 2022-2023 and 2023-2024]

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, 2022, for the Fiscal Years (FYs) ending June 30, 2023, and June 30, 2024.

(Fiscal Impact)

Heard in Committee. Speakers: Dr. Grant Colfax, Director, Jenny Louie, Luenna Kim, Greg Wagner; Dr. Hillary Kunins (Department of Public Health); Ben Rosenfield, City Controller (Office of the Controller); Ashley Groffenberger, Budget Director (Mayor's Office of Public Policy and Finance); Trent Rhorer, Executive Director, Kelly Dearman, Executive Director of the Department of Disability and Aging Services, and Emily Gibbs (Human Services Agency); Shireen McSpadden, Executive Director, Gigi Whitley, and Noelle Simmons (Department of Housing and Supportive Housing); Sandra Eng, Executive Director (Civil Service Commission); Kimberly Ellis, Executive Director (Department on the Status of Women); Matthew Lau (Academy of Sciences); Jay Xu, Director (Asian Art Museum); Thomas Campbell, Director, Jason Seifer (Fine Arts Museum); Ralph Remington, Director of Cultural Affairs, and Rally Catapang (Arts Commission); Antonio Guerra (Recreation and Park Department); John Caldon, Managing Director (War Memorial); Maria Su, Executive Director (Department of Children, Youth and Their Families); Supervisor Myrna Melgar (Board of Supervisors); Ingrid Mezquita, Director (Department of Early Care and Education); Mary Ellen Carroll, Executive Director, Robert Smuts (Department of Emergency Management); Carol Isen, Human Resources Director, and Kate Howard (Department of Human Resources); provided an overview and responded to questions raised throughout the discussion matter. David Pilpel; shared various concerns regarding the hearing matter.

Chair Ronen, seconded by Member Walton, moved that this Ordinance be CONTINUED to the Budget and Appropriations Committee meeting of June 17, 2022. The motion carried by the following vote:

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

220670 [Annual Salary Ordinance - FYs 2022-2023 and 2023-2024]

Sponsor: Mayor

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Years (FYs) ending June 30, 2023, and June 30, 2024, 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: Dr. Grant Colfax, Director, Jenny Louie, Luenna Kim, Greg Wagner; Dr. Hillary Kunins (Department of Public Health); Ben Rosenfield, City Controller (Office of the Controller); Ashley Groffenberger, Budget Director (Mayor's Office of Public Policy and Finance); Trent Rhorer, Executive Director, Kelly Dearman, Executive Director of the Department of Disability and Aging Services, and Emily Gibbs (Human Services Agency); Shireen McSpadden, Executive Director, Gigi Whitley, and Noelle Simmons (Department of Housing and Supportive Housing); Sandra Eng, Executive Director (Civil Service Commission); Kimberly Ellis, Executive Director (Department on the Status of Women); Matthew Lau (Academy of Sciences); Jay Xu, Director (Asian Art Museum); Thomas Campbell, Director, Jason Seifer (Fine Arts Museum); Ralph Remington, Director of Cultural Affairs, and Rally Catapang (Arts Commission); Antonio Guerra (Recreation and Park Department); John Caldon, Managing Director (War Memorial); Maria Su, Executive Director (Department of Children, Youth and Their Families); Supervisor Myrna Melgar (Board of Supervisors); Ingrid Mezquita, Director (Department of Early Care and Education); Mary Ellen Carroll, Executive Director, Robert Smuts (Department of Emergency Management); Carol Isen, Human Resources Director, and Kate Howard (Department of Human Resources); provided an overview and responded to questions raised throughout the discussion matter. David Pilpel; shared various concerns regarding the hearing matter.

Chair Ronen, seconded by Member Walton, moved that this Ordinance be CONTINUED to the Budget and Appropriations Committee meeting of June 17, 2022. The motion carried by the following vote:

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

ADJOURNMENT OF THE BOARD OF SUPERVISORS

At the hour of 4:33 p.m. Supervisor Melgar was noted not present, thereby adjourning the Special Meeting of the Board of Supervisors.

Chair Ronen requested File Nos. 220686 and 220688 be called together.

220686 [Health Code - Patient Rates for FYs 2022-2023 and 2023-2024]

Sponsor: Mayor

Ordinance amending the Health Code to set patient rates and rates for other services provided by the Department of Public Health, for Fiscal Years (FYs) 2022-2023 and 2023-2024.

Heard in Committee. Speaker: Jenny Louie (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.

Chair Ronen, seconded by Member Walton, moved that this Ordinance be RECOMMENDED to the Board of Supervisors meeting of July 12, 2022. The motion carried by the following vote:

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

220688 [Accept and Expend Grants - Recurring State Grant Funds - Department of Public Health - FY2022-2023]

Sponsor: Mayor

Resolution authorizing the acceptance and expenditure of State grant funds by the San Francisco Department of Public Health for Fiscal Year (FY) 2022-2023.

Heard in Committee. Speaker: Jenny Louie (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.

Chair Ronen, seconded by Member Walton, moved that this Resolution be RECOMMENDED to the Board of Supervisors meeting of July 12, 2022. The motion carried by the following vote:

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

Member Mar was noted not present at 12:43 p.m.

220690 [Homelessness and Supportive Housing Fund - FYs 2022-2023 and 2023-2024 Expenditure Plan]

Sponsor: Mayor

Resolution approving the Fiscal Years (FYs) 2022-2023 and 2023-2024 Expenditure Plan for the Department of Homelessness and Supportive Housing Fund.

Heard in Committee. Speaker: Gigi Whitley (Department of Housing and Supportive Housing); provided an overview and responded to questions raised throughout the discussion.

Chair Ronen, seconded by Vice Chair Safai, moved that this Resolution be RECOMMENDED to the Board of Supervisors meeting of July 12, 2022. The motion carried by the following vote:

Ayes: 4 - Ronen, Safai, Chan, Walton

Absent: 1 - Mar

Member Mar was noted present at 12:47 p.m.

Chair Ronen requested File Nos. 220687 and 220693 be called together.

220687 [Park Code - Marina West Harbor Fees]

Sponsor: Mayor

Ordinance amending the Park Code to impose a surcharge in addition to the license fees for berthing at the Marina West Harbor, to help fund the cost of dredging activities at the West Harbor; and affirming the Planning Department's determination under the California Environmental Quality Act.

Chair Ronen, seconded by Member Walton, moved that this Ordinance be RECOMMENDED to the Board of Supervisors meeting of July 12, 2022. The motion carried by the following vote:

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

220693 [Agreement Amendment - Francisco Park Conservancy - Fund Maintenance of Francisco Park - Credit of \$443,000]

Sponsor: Mayor

Resolution authorizing the Recreation and Park Department to amend its agreement with the Francisco Park Conservancy (FPC), to provide FPC a credit of up to \$443,000 against its obligation to fund maintenance at Francisco Park over the next five years, to account for a portion of project cost increases generated by PG&E construction requirements.

(Fiscal Impact)

Member Walton, seconded by Chair Ronen, moved that this Resolution be CONTINUED to the Budget and Appropriations Committee meeting of June 22, 2022. The motion carried by the following vote:

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

220684 [Business and Tax Regulations, Health Codes - Emergency Medical Services Fees]

Sponsor: Mayor

Ordinance amending the Business and Tax Regulations Code to update emergency medical services fees to reflect amounts authorized under annual adjustment provisions and require fees for stroke centers; and amending the Health Code to include a definition of stroke center. (Mayor)

Chair Ronen, seconded by Vice Chair Safai, moved that this Ordinance be RECOMMENDED to the Board of Supervisors meeting of July 12, 2022. The motion carried by the following vote:

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

ADJOURNMENT

There being no further business, the Budget and Appropriations Committee adjourned at the hour of 5:06 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.