



City and County of San Francisco
Meeting Minutes - Final
Budget and Appropriations Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

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

Clerk: Brent Jalipa (415) 554-7712

Wednesday, June 22, 2022

10:00 AM

Rescheduled Meeting

IN-PERSON MEETING
City Hall, Legislative Chamber, Room 250

(remote access provided)
(remote public comment provided via teleconference)

Present: 5 - Hillary Ronen, Ahsha Safai, Gordon Mar, Connie Chan, and Shamann Walton

The Budget and Appropriations Committee met in a rescheduled session, in-person with remote access and public comment via telephone, on Wednesday, June 22, 2022, with Chair Hillary Ronen presiding. Chair Ronen called the meeting to order at 10:34 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, Vice Chair Safai, and Members Mar, Chan, and Walton were noted 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 one minute 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

220472 [Hearing - Racial Equity in City Employment]

Sponsors: Ronen; Walton

Hearing on departmental hiring patterns with regard to racial equity and progress towards the goal of equitable diversity in City employment; and requesting the Office of the Budget and Legislative Analyst to report.

04/26/22; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

05/02/22; REFERRED TO DEPARTMENT. Referred to the Office of the Budget and Legislative Analyst to notify them of the request for them to report and present.

05/11/22; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: None.

06/08/22; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: None.

Heard in Committee. Speakers: None.

Member Walton, seconded by Chair Ronen, moved that this Hearing be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:

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

211194 [Appropriation - Fiscal Cliff Reserve \$64,150,000 - Mayor's Office of Housing and Community Development - \$64,150,000 for Rent Relief - FY2021-2022]**Sponsors: Preston; Ronen, Peskin, Walton, Chan and Mar**

Ordinance appropriating \$64,150,000 from the Fiscal Cliff Reserve to the Mayor's Office of Housing and Community Development for rent relief under the Rent Resolution and Relief Fund and \$64,150,000 for the acquisition, creation and operation of affordable, social housing under the Housing Stability Fund in Fiscal Year (FY) 2021-2022.

11/17/21; DUPLICATED. Duplicated from File No. 210538.

11/17/21; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Duplicated from File No. 210538.

11/17/21; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

06/13/22; TRANSFERRED to Budget and Appropriations Committee.

Heard in Committee. Speakers: None.

Chair Ronen, seconded by Member Walton, moved that this Ordinance be CONTINUED to the June 23, 2022, Budget and Appropriations Committee meeting. The motion carried by the following vote:

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

Chair Ronen, seconded by Member Walton, moved to rescind the previous motion. The motion carried by the following vote:

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

Chair Ronen requested File Nos. 220658 and 220659 be called together.

220658 [Outreach Community Advertising and Outreach Neighborhood Advertising - El Reportero; World Journal; Bar Media; SF Bay View; San Francisco Bay Times; The Noe Valley Voice; Street Media; Accion Latina; Wind Newspaper - FY2022-2023]

Resolution designating El Reportero, LLC to be the outreach community periodical of the City and County of San Francisco for the Hispanic community; World Journal to be the outreach community periodical of the City and County of San Francisco for the Chinese Community; Bar Media, Inc. (dba Bay Area Reporter) to be the outreach community periodical of the City and County of San Francisco for the Lesbian, Gay, Bisexual and Transgender community and the outreach neighborhood periodical of the City and County of San Francisco for the Castro, Noe Valley, and Duboce Triangle neighborhoods; SF Bay View, Inc. (dba San Francisco Bay View National Black Newspaper) to be the outreach neighborhood periodical of the City and County of San Francisco for the Bayview and Hunter's Point neighborhoods; San Francisco Bay Times to be the outreach neighborhood periodical of the City and County of San Francisco for the Castro neighborhood; The Noe Valley Voice to be the outreach neighborhood periodical of the City and County of San Francisco for the Noe Valley neighborhood; Street Media LLC (dba Marina Times) to be the neighborhood outreach periodical of the City and County of San Francisco for the Marina, Cow Hollow, Russian Hill, Nob Hill, North Beach and Embarcadero neighborhoods; Accion Latina (dba El Tecolote Newspaper) to be the outreach neighborhood periodical of the City and County of San Francisco for the Mission neighborhood; and Wind Newspaper to be the outreach neighborhood periodical of the City and County of San Francisco for the Chinatown neighborhood; and to provide outreach advertising for Fiscal Year (FY) 2022-2023. (Office of Contract Administration)

05/27/22; RECEIVED FROM DEPARTMENT.

06/07/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/13/22; TRANSFERRED to Budget and Appropriations Committee.

Heard in Committee. Speakers: Daniel Sanchez (Office of Contract Administration); provided an overview and responded to questions raised throughout the discussion matter. Paul Reulbach (Clint Reilly Communications), David Pilpel; spoke in support of the hearing matter.

Member Chan, seconded by Chair Ronen, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by adding Sing Tao Daily as a neighborhood outreach periodical. The motion carried by the following vote:

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

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

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

220659 [Official Advertising - Clinton Reilly Communications, dba The San Francisco Examiner - FY2022-2023]

Resolution designating Clinton Reilly Communications, dba The San Francisco Examiner, to be the official newspaper of the City and County of San Francisco for all official advertising for Fiscal Year (FY) 2022-2023. (Office of Contract Administration)

05/27/22; RECEIVED FROM DEPARTMENT.

06/07/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/13/22; TRANSFERRED to Budget and Appropriations Committee.

Heard in Committee. Speakers: Daniel Sanchez (Office of Contract Administration); provided an overview and responded to questions raised throughout the discussion. Paul Reulbach (Clinton Reilly Communications); David Pilpel; spoke in support of the hearing matter.

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

220715 [Dignity Fund Community Needs Assessment - 2021-2022]

Sponsor: Ronen

Resolution affirming and approving the 2021-2022 Dignity Fund Community Needs Assessment.

06/07/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/13/22; TRANSFERRED to Budget and Appropriations Committee.

Heard in Committee. Speaker: Kelly Dearman, Executive Director (Department of Disability and Aging Services); 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

Chair Ronen requested File Nos. 220694 and 220695 be called together.

Chair Ronen recessed the meeting at 1:14 p.m. and reconvened at 2:03 p.m.

220694 [Hearing - Administrative Provisions - Contained in the Proposed Appropriation Ordinance for Departments - FYs 2022-2023 and 2023-2024]

Hearing on the administrative provisions contained in the proposed 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. (Clerk of the Board)

06/01/22; RECEIVED.

06/07/22; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

06/15/22; CONTINUED. Heard in Committee. Speakers: Kate Sofis, Director, Merrick Pascual, Joshua Arce, Diana Ponce De Leon (Office of Economic and Workforce Development); Sheryl Davis, Director (Human Rights Commission); Ashley Groffenberger, Budget Director (Mayor's Office of Public Policy and Finance); Rich Hillis, Planning Director, and Thomas DiSanto (Planning Department); Joaquin Torres, Assessor-Recorder (Office of the Assessor-Recorder); Jose Cisneros, Treasurer and Tax Collector, and Tajel Shah (Office of the Treasurer and Tax Collector); Ben Rosenfield, City Controller, and Carol Lu (Office of the Controller); David Chiu, City Attorney (Office of the City Attorney); Iftikar Hussain (Health Service System); Carmen Chu, City Administrator, and Ken Bukowski (Office of the City Administrator); Linda Gerull, Executive Director (Department of Technology); Carla Short, Interim Director, Bruce Robertson, and DiJaida Durden (Public Works); Gayathri Thaikkendiyil (Ethics Commission); John Arntz, Director (Department of Elections); Thor Kaslovsky (Office of Community Investment and Infrastructure); Angela Calvillo, Clerk of the Board of Supervisors (Office of the Clerk of the Board of Supervisors); Eric Shaw, Director, Benjamin McCloskey, and Lydia Ely (Mayor's Office of Housing and Community Development); Supervisor Dean Preston (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Sandra Dratler; shared various concerns regarding the hearing matter.

Heard in Committee. Speakers: Ashley Groffenberger, Budget Director (Mayor's Office of Public Policy and Finance); Dan Goncher (Office of the Budget and Legislative Analyst); Anne Pearson (Office of the City Attorney); Ben Rosenfield, City Controller (Office of the Controller); provided an overview and responded to questions raised throughout the discussion. David Pilpel; spoke on various concerns regarding the hearing matter.

Chair Ronen, seconded by Member Walton, moved that this Hearing be HEARD AND FILED. The motion carried by the following vote:

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

220695 [Hearing - Administrative Provisions - Contained in the Proposed Annual Salary Ordinance - FYs 2022-2023 and 2023-2024]

Hearing on the administrative provisions contained in the proposed 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. (Clerk of the Board)

06/01/22; RECEIVED.

06/07/22; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

06/15/22; CONTINUED. Heard in Committee. Speakers: Kate Sofis, Director, Merrick Pascual, Joshua Arce, Diana Ponce De Leon (Office of Economic and Workforce Development); Sheryl Davis, Director (Human Rights Commission); Ashley Groffenberger, Budget Director (Mayor's Office of Public Policy and Finance); Rich Hillis, Planning Director, and Thomas DiSanto (Planning Department); Joaquin Torres, Assessor-Recorder (Office of the Assessor-Recorder); Jose Cisneros, Treasurer and Tax Collector, and Tajel Shah (Office of the Treasurer and Tax Collector); Ben Rosenfield, City Controller, and Carol Lu (Office of the Controller); David Chiu, City Attorney (Office of the City Attorney); Iftikar Hussain (Health Service System); Carmen Chu, City Administrator, and Ken Bukowski (Office of the City Administrator); Linda Gerull, Executive Director (Department of Technology); Carla Short, Interim Director, Bruce Robertson, and DiJaida Durden (Public Works); Gayathri Thaikkendiyil (Ethics Commission); John Arntz, Director (Department of Elections); Thor Kaslovsky (Office of Community Investment and Infrastructure); Angela Calvillo, Clerk of the Board of Supervisors (Office of the Clerk of the Board of Supervisors); Eric Shaw, Director, Benjamin McCloskey, and Lydia Ely (Mayor's Office of Housing and Community Development); Supervisor Dean Preston (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Sandra Dratler; shared various concerns regarding the hearing matter.

Heard in Committee. Speakers: Ashley Groffenberger, Budget Director (Mayor's Office of Public Policy and Finance); Dan Goncher (Office of the Budget and Legislative Analyst); Anne Pearson (Office of the City Attorney); Ben Rosenfield, City Controller (Office of the Controller); provided an overview and responded to questions raised throughout the discussion. David Pilpel; spoke on various concerns regarding the hearing matter.

Chair Ronen, seconded by Member Walton, moved that this Hearing be HEARD AND FILED. The motion carried by the following vote:

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

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)

06/01/22; RECEIVED.

06/07/22; ASSIGNED to Budget and Appropriations Committee. 06/06/22 - President Walton waived the 30-day rule pursuant to Board Rule No. 3.22.

06/15/22; CONTINUED. Heard in Committee. Speakers: Kate Sofis, Director, Merrick Pascual, Joshua Arce, Diana Ponce De Leon (Office of Economic and Workforce Development); Sheryl Davis, Director (Human Rights Commission); Ashley Groffenberger, Budget Director (Mayor's Office of Public Policy and Finance); Rich Hillis, Planning Director, and Thomas DiSanto (Planning Department); Joaquin Torres, Assessor-Recorder (Office of the Assessor-Recorder); Jose Cisneros, Treasurer and Tax Collector, and Tajel Shah (Office of the Treasurer and Tax Collector); Ben Rosenfield, City Controller, and Carol Lu (Office of the Controller); David Chiu, City Attorney (Office of the City Attorney); Iftikar Hussain (Health Service System); Carmen Chu, City Administrator, and Ken Bukowski (Office of the City Administrator); Linda Gerull, Executive Director (Department of Technology); Carla Short, Interim Director, Bruce Robertson, and DiJaida Durden (Public Works); Gayathri Thaikkendiyil (Ethics Commission); John Arntz, Director (Department of Elections); Thor Kaslovsky (Office of Community Investment and Infrastructure); Angela Calvillo, Clerk of the Board of Supervisors (Office of the Clerk of the Board of Supervisors); Eric Shaw, Director, Benjamin McCloskey, and Lydia Ely (Mayor's Office of Housing and Community Development); Supervisor Dean Preston (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Sandra Dratler; shared various concerns regarding the hearing matter.

06/16/22; CONTINUED. 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.

06/17/22; CONTINUED. Heard in Committee. Speakers: Katie Miller, Chief Probation Officer (Juvenile Probation Department); Cristel Tullock, Chief Probation Officer (Adult Probation Department); Michael Yeun, Chief Executive Officer (Superior Court); William Scott, Police Chief, Nicole Jones, Patrick Leung, and Speaker (Police Department); Paul Henderson, Director (Police Accountability); Mano Raju, Public Defender (Office of the Public Defender); Marshal Klein and Sheila Arcelona (Office of the District Attorney); Paul Miyamoto, Sheriff (Sheriff's Department); Jeanine Nicholson, Fire Chief, Mark Corso, and Hasim Anderson (Fire Department); Supervisor Dean Preston (Board of Supervisors); Ashley Groffenberger, Mayor's Budget Director (Mayor's Office); Ben Rosenfield, Controller (Office of the Controller); provided an overview and responded to questions raised throughout the discussion matter. David Pilpel spoke in support of the hearing matter.

Heard in Committee. Speakers: Dan Goncher (Office of the Budget and Legislative Analyst); Joaquin Torres, City Assessor-Recorder (Office of the Assessor-Recorder); Jose Cisneros, City Treasurer (Office of the Treasurer-Tax Collector); Michelle Allersma and Ben Rosenfield, City Controller (Office of the Controller); Linda Gerull, Executive Director (Department of Technology); Ashley Groffenberger, Budget Director (Mayor's Office of Public Policy and Finance); John Arntz, Director (Department of Elections); Trent Rhorer, Executive Director, and Kelly Dearman (Human

Services Agency); Dr. Grant Colfax, Director of Health (Department of Public Health); Junko Laxamana (Clerk of the Board of Supervisors); Carmen Chu, City Administrator (Office of the City Administrator); Katy Miller, Chief Probation Officer (Juvenile Probation Department); Shireen McSpadden, Executive Director (Department of Homelessness and Supportive Housing); Carla Short, Interim Director (Public Works); Katherine Porter (Office of the City Attorney); Kate Sofis, Executive Director, Merrick Pascual (Office of Economic and Workforce Development); provided an overview and responded to questions raised throughout the discussion matter.

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.

06/01/22; RECEIVED.

06/07/22; ASSIGNED to Budget and Appropriations Committee. 06/06/22 - President Walton waived the 30-day rule pursuant to Board Rule No. 3.22.

06/15/22; CONTINUED. Heard in Committee. Speakers: Kate Sofis, Director, Merrick Pascual, Joshua Arce, Diana Ponce De Leon (Office of Economic and Workforce Development); Sheryl Davis, Director (Human Rights Commission); Ashley Groffenberger, Budget Director (Mayor's Office of Public Policy and Finance); Rich Hillis, Planning Director, and Thomas DiSanto (Planning Department); Joaquin Torres, Assessor-Recorder (Office of the Assessor-Recorder); Jose Cisneros, Treasurer and Tax Collector, and Tajel Shah (Office of the Treasurer and Tax Collector); Ben Rosenfield, City Controller, and Carol Lu (Office of the Controller); David Chiu, City Attorney (Office of the City Attorney); Iftikar Hussain (Health Service System); Carmen Chu, City Administrator, and Ken Bukowski (Office of the City Administrator); Linda Gerull, Executive Director (Department of Technology); Carla Short, Interim Director, Bruce Robertson, and DiJaida Durden (Public Works); Gayathri Thaikkendiyil (Ethics Commission); John Arntz, Director (Department of Elections); Thor Kaslovsky (Office of Community Investment and Infrastructure); Angela Calvillo, Clerk of the Board of Supervisors (Office of the Clerk of the Board of Supervisors); Eric Shaw, Director, Benjamin McCloskey, and Lydia Ely (Mayor's Office of Housing and Community Development); Supervisor Dean Preston (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Sandra Dratler; shared various concerns regarding the hearing matter.

06/16/22; CONTINUED. 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.

06/17/22; CONTINUED. Heard in Committee. Speakers: Katie Miller, Chief Probation Officer (Juvenile Probation Department); Cristel Tullock, Chief Probation Officer (Adult Probation Department); Michael Yeun, Chief Executive Officer (Superior Court); William Scott, Police Chief, Nicole Jones, Patrick Leung, and Speaker (Police Department); Paul Henderson, Director (Police Accountability); Mano Raju, Public Defender (Office of the Public Defender); Marshal Klein and Sheila Arcelona (Office of the District Attorney); Paul Miyamoto, Sheriff (Sheriff's Department); Jeanine Nicholson, Fire Chief, Mark Corso, and Hasim Anderson (Fire Department); Supervisor Dean Preston (Board of Supervisors); Ashley Groffenberger, Mayor's Budget Director (Mayor's Office); Ben Rosenfield, Controller (Office of the Controller); provided an overview and responded to questions raised throughout the discussion matter. David Pilpel spoke in support of the hearing matter.

Heard in Committee. Speakers: Dan Goncher (Office of the Budget and Legislative Analyst); Joaquin Torres, City Assessor-Recorder (Office of the Assessor-Recorder); Jose Cisneros, City Treasurer (Office of the Treasurer-Tax Collector); Michelle Allersma and Ben Rosenfield, City Controller (Office of the Controller); Linda Gerull, Executive Director (Department of Technology);

Ashley Groffenberger, Budget Director (Mayor's Office of Public Policy and Finance); John Arntz, Director (Department of Elections); Trent Rhorer, Executive Director, and Kelly Dearman (Human Services Agency); Dr. Grant Colfax, Director of Health (Department of Public Health); Junko Laxamana (Clerk of the Board of Supervisors); Carmen Chu, City Administrator (Office of the City Administrator); Katy Miller, Chief Probation Officer (Juvenile Probation Department); Shireen McSpadden, Executive Director (Department of Homelessness and Supportive Housing); Carla Short, Interim Director (Public Works); Katherine Porter (Office of the City Attorney); Kate Sofis, Executive Director, Merrick Pascual (Office of Economic and Workforce Development); provided an overview and responded to questions raised throughout the discussion matter.

220692 [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 Services (Board of Supervisors); Fleet Security Services, Real Estate Division Custodial Services, Real Estate Division Security Services, Convention Facilities Management (General Services Agency - Administrative Services); Mainframe System Support (Department of Information Technology); Security Services (Department of Public Works); Security Services (Homelessness and Supportive Housing); Security Services (Human Services Agency); Food Services at County Jails (Sheriff's Department); Assembly of Vote by Mail Services (Department of Elections); Security Services (Mayor's Office of Housing and Community Development); and Security Services (Department of Public Health).

06/01/22; RECEIVED.

06/07/22; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

Heard in Committee. Speaker: Ben Rosenfield, City Controller (Office of the Controller); 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

220682 [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 2022.

06/01/22; RECEIVED.

06/07/22; ASSIGNED to Budget and Appropriations Committee. 06/06/22 - President Walton waived the 30-day rule pursuant to Board Rule No. 3.22.

Heard in Committee. Speaker: Ben Rosenfield, City Controller (Office of the Controller); 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

220691 [Adjusting the Access Line Tax with the Consumer Price Index of 2022]**Sponsor: Mayor**

Resolution concurring with the Controller's establishment of the Consumer Price Index for 2022, and adjusting the Access Line Tax by the same rate.

06/01/22; RECEIVED.

06/01/22; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

Heard in Committee. Speaker: Ben Rosenfield, City Controller (Office of the Controller); 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

220683 [Authorizing Tax-Exempt and/or Taxable Certificates of Participation (Multiple Capital Improvement Projects) - Not to Exceed \$140,000,000]**Sponsors: Mayor; Chan**

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 \$140,000,000 ("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, streets and works utilized by various City departments and local economic stimulus projects, generally consisting of repairs, renovations, improvements and street reconstruction, repaving and other 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, as defined herein; approving the form of a Continuing Disclosure Certificate, as defined herein; granting general authority to City officials to take necessary actions in connection with the authorization, sale, execution and delivery of the Certificates, as defined herein; approving modifications to documents, as defined herein; and ratifying previous actions taken in connection therewith, as defined herein.

06/01/22; RECEIVED.

06/07/22; ASSIGNED to Budget and Appropriations Committee. 06/06/22 - President Walton waived the 30-day rule pursuant to Board Rule No. 3.22.

220650 [Amending the Budget and Legislative Analyst Services Contract - Harvey M. Rose Associates, LLC]**Sponsor: Preston**

Motion authorizing the Clerk of Board of Supervisors to take all administrative steps to amend the Budget and Legislative Analyst Services contract with Harvey M. Rose Associates, LLC for additional work under the existing scope of services, to the extent that funds are appropriated for that purpose.

05/24/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/31/22; TRANSFERRED to Budget and Appropriations Committee.

06/08/22; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Supervisor Dean Preston (Board of Supervisors); Angela Calvillo, Clerk of the Board of Supervisors (Office of the Clerk of the Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Eileen Boken; spoke in support of the hearing matter.

Chair Ronen, seconded by Member Walton, moved that this Motion 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)

06/01/22; RECEIVED.

06/07/22; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

06/16/22; CONTINUED.

MEETING RECESSED

Chair Ronen, seconded by Member Walton, moved that the undecided items, File Nos. 220669, 220670, and 220693, be considered at the recessed Budget and Appropriations Committee meeting on June 23, 2022; and File Nos. 211194 and 220683 be considered at the recessed Budget and Appropriations Committee meeting on June 27, 2022. The motion carried by the following vote:

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

Chair Ronen, seconded by Member Walton, moved to rescind the previous motion. The motion carried by the following vote:

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

Chair Ronen, seconded by Member Walton, moved that the undecided items, File Nos. 211194, 220669, 220670, and 220693, be considered at the recessed Budget and Appropriations Committee meeting on June 23, 2022; and File No. 220683 be considered at the recessed Budget and Appropriations Committee meeting on June 27, 2022. The motion carried by the following vote:

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

The Committee directed the Clerk to process the remaining completed items, File Nos. 220472, 220658, 220659, 220715, 220694, 220695, 220692, 220682, 220691, and 220650, as completed business.

Chair Ronen, seconded by Member Walton, moved to recess this meeting to June 23, 2022. The motion carried by the following vote:

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

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.