

BUDGET AND APPROPRIATIONS COMMITTEE CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES - DRAFT

Thursday, June 23, 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

Recessed 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 recessed session, in-person with remote access and public comment via telephone, on Thursday, June 23, 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 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

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

Supervisor Ahsha Safai was noted present at 10:13 a.m.; thereby constituting a quorum of the Board of Supervisors. A special meeting of the Board of Supervisors was convened at 10:13 a.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 Preston

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.

Heard in Committee. Speaker: Supervisor Dean Preston (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion matter.

Chair Ronen, seconded by Member Walton, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING A NEW TITLE, by changing the source of funding from the Fiscal Cliff Reserve to Certificates of Participation; by increasing the total appropriation amount from '\$64,150,000' to '\$120,000,000' inclusive of \$60,000,000 for Land acquisition for 100% affordable housing per Administrative Code Sec. 10.100-78 (e), \$20,000,000 for development and construction for non-Low Income Housing Tax Credit (LIHTC) social housing, \$20,000,000 Accessibility, life-safety upgrades, and emergency repairs to non-RAD public housing and/or existing Limited Equity Housing Cooperatives and HUD-funded Housing Cooperatives, \$12,000,000 for construction costs for 100% educator housing, serving educator incomes as defined in 2019 Proposition E, including affordable rental or limited equity cooperative or ownership, and \$10,000,000 for elevator installation or upgrades in nonprofit-owned SRO buildings that serve extremely low income residents; and by making other clarifying and conforming amendments. The motion carried by the following vote:

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

Chair Ronen, seconded by Member Walton, moved that this Ordinance be CONTINUED AS AMENDED to the Budget and Appropriations Committee meeting of June 29, 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 two previous votes. The motion carried by the following vote:

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

ADJOURNMENT OF THE BOARD OF SUPERVISORS

At the hour of 10:16 a.m. Supervisor Preston was noted not present, thereby adjourning the Special Meeting of the Board of Supervisors.

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

Chair Ronen recessed the meeting at 12:17 p.m. and reconvened at 1:11 p.m.

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

Supervisor Dean Preston was noted present at 1:15 p.m.; thereby constituting a quorum of the Board of Supervisors. A special meeting of the Board of Supervisors was convened at 1:15 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 Preston

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: Dan Goncher and Nicolas Menard (Office of the Budget and Legislative Analyst); Cristel Tullock, Chief of Adult Probation (Adult Probation Department); Michael Yuen, Chief Executive Officer (Superior Court); Sheryl Davis, Director (Human Rights Commission); Maria Su, Executive Director (Department of Children, Youth and Their Families); Ingrid Mezquita, Director (Department of Early Care and Education); Carol Isen, Human Resources Director (Department of Human Resources); Ben Rosenfield, City Controller (Office of the Controller); Kimberly Ellis, Executive Director (Department on the Status of Women); Jay Xu, Director (Asian Art Museum); Thomas Campbell, Director (Fine Arts Museum); Ralph Remington, Director of Cultural Affairs (Arts Commission); John Caldon, Managing Director (War Memorial); Jeanine Nicholson, Fire Chief (Fire Department); Christian Kropff and Paul Miyamoto, Sheriff (Sheriff's Department); Ashley Groffenberger, Budget Director (Mayor's Office of Public Policy and Finance); Sarah Hawkins (Department of Police Accountability); Rich Hillis, Planning Director (Planning Department); Mary Ellen Carroll, Executive Director (Department of Emergency Management); Antonio Guerra and David Murphy (Recreation and Park Department); Marshall Klein, Eugene Clendinen, Sheila Arcelona, and Kasie Lee (Office of the District Attorney); Matt Gonzalez and Lyslynn Lacoste (Office of the Public Defender); William Scott, Police Chief, Patrick Leung, Will Sanson-Mosier, Tom Harvey (Police Department); 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.

Heard in Committee. Speakers: Dan Goncher and Nicolas Menard (Office of the Budget and Legislative Analyst); Cristel Tullock, Chief of Adult Probation (Adult Probation Department); Michael Yuen, Chief Executive Officer (Superior Court); Sheryl Davis, Director (Human Rights Commission); Maria Su, Executive Director (Department of Children, Youth and Their Families); Ingrid Mezquita, Director (Department of Early Care and Education); Carol Isen, Human Resources Director (Department of Human Resources); Ben Rosenfield, City Controller (Office of the Controller); Kimberly Ellis, Executive Director (Department on the Status of Women); Jay Xu, Director (Asian Art Museum); Thomas Campbell, Director (Fine Arts Museum); Ralph Remington, Director of Cultural Affairs (Arts Commission); John Caldon, Managing Director (War Memorial); Jeanine Nicholson, Fire Chief (Fire Department); Christian Kropff and Paul Miyamoto, Sheriff (Sheriff's Department); Ashley Groffenberger, Budget Director (Mayor's Office of Public Policy and Finance); Sarah Hawkins (Department of Police Accountability); Rich Hillis, Planning Director (Planning Department); Mary Ellen Carroll, Executive Director (Department of Emergency Management); Antonio Guerra and David Murphy (Recreation and Park Department); Marshall Klein, Eugene Clendinen, Sheila Arcelona, and Kasie Lee (Office of the District Attorney); Matt Gonzalez and Lyslynn Lacoste (Office of the Public Defender); William Scott, Police Chief, Patrick Leung, Will Sanson-Mosier, Tom Harvey (Police Department); provided an overview and responded to questions raised throughout the discussion matter.

ADJOURNMENT OF THE BOARD OF SUPERVISORS

At the hour of 2:27 p.m. Supervisor Preston was noted not present, thereby adjourning the Special Meeting of the Board of Supervisors.

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)

Heard in Committee. Speakers: None.

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

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

MEETING RECESSED

Chair Ronen, seconded by Member Walton, moved that the unfinished items, File Nos. 211194, 220669, 220670, 220683, and 220693 be considered at the recessed Budget and Appropriations Committee meeting on June 24, 2022. The motion carried by the following vote:

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

Chair Ronen, seconded by Member Walton, moved to recess this meeting to June 24, 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.