



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

Friday, June 24, 2022

10:00 AM

Recessed 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 recessed session, in-person with remote access and public comment via telephone, on Friday, June 24, 2022, with Chair Hillary Ronen presiding. Chair Ronen called the meeting to order at 10:07 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

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

Vice Chair Safai noted present at 10:25 a.m.

Chair Ronen was noted not present at 3:45 p.m. and for the remainder of the meeting.

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: Orchid Sutsumi; Linda Chapman; Speaker; Reuben; Speaker; Nina Harris; Nick Gee and Lydia (Chinese for Affirmative Action); Diva Wendoui; Jose An; Crystal; Su Jin; Ruby; Wesley Saver and Eliana Binder (GLIDE); Speaker; Kevin Carroll (Hotel Council); Hoi Leung; Elanore Fernandez; Yuan Yuan Zhu; Chris Sanford; Jane Chiu; Steven Shien; Kavya; Lusanna Chan; Suga; Salaam Jaysir, Naima Messi, Jacqueline Reyes, Lourdes Alarcon, Monina Valaquez, Junebug, Nicole Frazier, Maria Luz Torre (Parent Voices); Yves-Langston Barthaud;

Jay Robertson, Felicia Torres, Jesse Roquel, Lydia Sims, and Maria Bellinger, Director of Programs (Community Forward); Shavay; Alex Bukowsky; Carl Kramer; Rebecca Jackson (Cameo House); Stacy Smith; Malea Chavez, Executive Director (San Francisco Latin Parity and Equity Committee); Anya; Kirsten Melgoza; Ivan Prado; Mia Valez; Susana Rojas, Executive Director (Calle 24 Latino Cultural District); Merla Rojas; Joshua Calcuo; Asia Recendez; Elijah; Les Torres; Ustenia; Esonia Alboranga; Omar Desrial; Jennifer Robles; Edgardo; Sharon Orgera; Sas Foras; Speaker; Natalia, Fernando Garcia, Sophia Fernando, Augustine, and Mario Paz (San Francisco Latino Task Force); Nancy Billings; Alma Castiano; Coretta Garcia; Alondra; Ginia Tatiana; Eleanor Fatiti; Sawiti Saulsa; Sama Salisa; Tanisha; Tafani Solani; Malila; Fernadio; Mania Vernia; Raca Castillo; Fanilla Mejia; Patricia La Raza (Excelsior Playground); Rita Lou; Angi; Ei Jing Young; San Jin Ji; Yi Li Ma; Gua Duonda; Yen Yu Yi; Speaker; Wu Teng Shen; Hi Yu (Chinese Progressive Association); Young Li Fong; Pi Fong Wu; How Chen Feng; Yu Yi; Zi Weh; Tren Ki Tao; Yen Shao Ten; Shao Fao Wu; Shi Fan Mei; Yen Fen Yi; Shian Shen; Ms. Chen; Yu Lan Low; Ms. Seto; Eddy; Chou; May; Ms. Carmenayna; Sara Shortt (HomeRise); Tina; Jennifer Friedenbach; Tyler; Marisella; Speaker; Simon Deloria; Paul Fresos; Ben Law; Louise Antonio; Mark Esus; John Avalos; Casandra Curial; O'Brian; Speaker; Wafa; Tapi Valley; David Johns; Jean Chow; Michelle Casana; Van Wald; Rebecca King (SF Suicide Prevention); Speaker; Bella Taratino; Jamie Stark; Michelle Quanto; Liliana; Jordan Davis; Dawson Certa; Kelsie; King Morris; Kalie Cargo; Daniel Martinez; Keltly Morgan; Cherylin Adams; Edith Custard; Yessi; Denise Dory; Amanda Avaraldo; Martin Stem; Maria Alensia; Mr. Relino; Hil Casiado; Ms. Bernard; Mr. Sanchez; Livicia; Dolorio; Maria; Theresa Palacio; Ms. Castillo; Jorge Garcia; Ian James (Coalition on Homelessness); Kevin Lew (Project Open Hand); Escar Hernandez; Scott Waldman; Larry Gouthford; Felicia; Reanne Baylor; Cynthia; Christa Cerilla; Speaker; Norma Correa; Hillary Borwen; Anita; Rachel; Mary Kate Bacalow; Rob Shua (API Council); Joanie Isen; Sarah Greenwald; Louisa Rivera; Alena; Joseph G.; Betty Trainer; Naima Charles; Laisa; Curtis Bradford (People's Congress); Speaker; Carmen; Speaker; Claudia Rodriguez; Speaker; Eileen; Rhea J.; Kevin Ortiz; Dean Taylor; Tab Buckner; Speaker; Millie Atkinson; Fernanda Rodriguez; David Elliot Lewis (Tenderloin Action Committee); Kate Mahoney (Dolores Street Community Services); Paulina Sayer; Nancy Juarez; Daniel Jasso Ramirez; Brian; Simon Timonee; Debbie Learman; Langston Glaud; Maire Larkin; Marie Haraviel; Marshall Lawler; Tatum O'Sullivan; Ruby Enty; Jeanelle; Sandra Drattler (Faith in Action Bay Area); Nancy; Alison Costin; Joe (Second Chance Youth Program); Valerie Ibarra (Public Defender's Office); Alanni (Latinx Community); Maddie Noman; Cody Keen; Ashley Renneck; Dinky Enty, for Jacqueline Raymundo; Janice Li, for Amelia Gallay; Juliana Wilson; Laura Burrus-Fikes; Vinnie Patel; Sofia Ikwik; Lydia S.; Anna Howell (Jared Rudolph); Julia Hernandez; Bruce Wolfe (Sunshine Ordinance Task Force); Rebecca Dean; Ramon Bonafacio, for David Emhasse; Claire Mashado; Anita Nabha; Wes Graves; Larry Ackerman; Danielle Blanken; Carlos P. Hamilton; Del Seymour; Eric Marku; Iris Biblowich; Marco; Rachel Prandini; Frank Lara; Stewart Lucas; Doug Welch; Alyssa; Liam Hoover; Nitin Sapra; Melissa Reyes; Doris Wong; Saul Chindler; Jeanine, Eva, and Michael Ulrich (San Francisco Public Library); Gabriela Lopez-Gaston; Maria Burgos; Speaker; Lorenzo; Speaker; Gabriel Medina; Elizabeth Davis; Marlin Hernandez; Anna Bostwick; Kathryn Bryant; Nancy Catherine; Danny Luna; Janell Sun-Rhodes; Hilda Brown (Senior Disability Network); Sophia Tarantino; Chris Garcia (Public Defender's Office); Carol Bisherra; Lamar Haystick; PJ; Wendy Williams; Zack Dillon (Public Defender's Office); Nancy Juarez; Raymund for Edwin Yap; Callie Wong (API Council); Dinky Enty; Norman Xavier (Phoenix Streets); Carlette Harris-Vigil (Richmond Senior Center); Audrey Daniel; Laksh; Taylen Hum; Jennifer; Speaker; Dan Macallair; Tiffany Jackson; Tony Ebe (San Francisco Safehouse); Speaker (San Francisco Library Patrol); Beverly Upton (San Francisco Domestic Violence Consortium); Emilita; Travis Hamilton; Fatima Ramirez; Jessica Leyman; Javi Fry; William Ryland; Tati Lopez; Emberly Cross; Speaker; Emily; Speaker; Meyer Gorelick (Stephanie Tan); Eddie Fernandez; Speaker; Angela Chan; Ms. Lee; Elena Ingall; Victor Dresser (Tenderloin Linkage Center); Susan Marsh; Cecilia (Maria Cruz); Arturo (African Advocacy Network); Brian Smith; Lee Stobb; Danny Sodder (Community Convener Program); Matty (IPBC); Mr. Gould; shared various concerns regarding the hearing 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.

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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.

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.

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.

MEETING RECESSED

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

Ayes: 4 - Safai, Mar, Chan, Walton

Absent: 1 - Ronen

Member Walton, seconded by Member Chan, moved to recess this meeting to June 27, 2022. The motion carried by the following vote:

Ayes: 4 - Safai, Mar, Chan, Walton

Absent: 1 - Ronen

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.