



**City and County of San Francisco**  
**Meeting Minutes**  
**Budget and Finance Committee**

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

*Members: Malia Cohen, Norman Yee, Katy Tang*

*Clerk: Linda Wong (415) 554-7719*

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**Monday, December 11, 2017**

**2:30 PM**

**City Hall, Committee Room 263**

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**Special Meeting**

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**Present:** 3 - Norman Yee, Ahsha Safai, and Jeff Sheehy

**Excused:** 2 - Malia Cohen, and Katy Tang

*President London Breed appointed Supervisor Ahsha Safai, replacing Supervisor Malia Cohen, and Supervisor Jeff Sheehy, replacing Supervisor Katy Tang, to the Special Budget Finance Committee meeting of December 11, 2017.*

*The Budget and Finance Committee met in special session on Monday, December 11, 2017, with Vice Chair Norman Yee presiding.*

## **ROLL CALL AND ANNOUNCEMENTS**

*Vice Chair Yee called the meeting to order at 2:28 p.m. On the call of the roll, Vice Chair Yee, Member Safai, and Member Sheehy were noted present.*

## **Supervisors Cohen and Tang Excused from Attendance**

**Member Sheehy moved that Supervisors Cohen and Tang be Excused from the Special Budget and Finance Committee meeting of December 11, 2017. The motion carried by the following vote:**

Ayes: 3 - Yee, Safai, Sheehy

Excused: 2 - Cohen, Tang

## **AGENDA CHANGES**

*There were no agenda changes.*

## REGULAR AGENDA

*Vice Chair Yee and Member Safai requested to be added co-sponsors.*

### **171256 [Emergency Declaration - Declaration of Homeless Shelter Emergency and Authorizing Certain Emergency Contracting Provisions]**

**Sponsors: Mayor; Ronen, Sheehy, Yee and Safai**

Resolution declaring a homeless shelter emergency, and authorizing the Director of Public Works to construct, improve, or repair facilities pursuant to Administrative Code, Section 6.60(a); and the Director of the Department of Homelessness and Supportive Housing to contract for homeless services and to offer such services to protect the health, safety, and welfare of individuals affected by homelessness and all San Francisco citizens in accordance with the requirements in Administrative Code, Section 21.15.

(Fiscal Impact)

11/28/17; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

12/05/17; REFERRED TO DEPARTMENT. Referred to Public Works and Department of Homelessness and Supportive Housing for informational purposes.

12/07/17; TRANSFERRED to Budget and Finance Committee.

*Heard in Committee. Speakers: Jeff Kositsky, Director (Department on Homelessness and Supportive Housing); Edgar Lopez (Department of Public Works); Severin Campbell (Office of the Budget and Legislative Analyst); Jon Givner (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. Jim Lazarus; Cathy Jerrold; Holly Eversonno; John Warner; Dennis McCurry; Female Speaker; spoke in support of the hearing matter.*

**Member Sheehy moved that this Resolution be AMENDED on Page, 3, Line 18, by adding 'FURTHER RESOLVED, That this resolution shall sunset at the time that a permanent emergency ordinance is enacted or on February 15, 2018, whichever comes first.' The motion carried by the following vote:**

Ayes: 3 - Yee, Safai, Sheehy

Excused: 2 - Cohen, Tang

(Fiscal Impact)

**RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:**

Ayes: 3 - Yee, Safai, Sheehy

Excused: 2 - Cohen, Tang

**171157 [Emergency Declaration - Design and Construction of Department of Homelessness and Supportive Housing's Administrative Offices and Access Point - 440 Turk Street]**

**Sponsor: Mayor**

Resolution declaring an emergency, and authorizing and directing the Director of Public Works, or designee thereof, to construct an access point to front-door services, case management, medical attention, and mental health counseling to individuals affected by homelessness at the Department of Homelessness and Supportive Housing property at 440 Turk Street, pursuant to Administrative Code, Section 6.60(a).

(Fiscal Impact)

10/31/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Jeff Kositsky, Director and Emily Cohen (Department on Homelessness and Supportive Housing); provided an overview and responded to questions raised throughout the discussion. Female Speaker; spoke neither in support nor opposition to the hearing matter. Jim Lazarus; Kelly Cutler; spoke in support of the hearing matter.*

*Member Safai requested that the Department of Homelessness and Supportive Services provide a detailed report to the Board of Supervisors regarding community inputs and how the property will be utilized.*

**Member Sheehy moved that this Resolution be REFERRED WITHOUT RECOMMENDATION AS COMMITTEE REPORT. The motion carried by the following vote:**

Ayes: 3 - Yee, Safai, Sheehy

Excused: 2 - Cohen, Tang

## ADJOURNMENT

*There being no further business, the Budget and Finance Committee adjourned at the hour of 3:39 p.m.*

*N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.*