



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: Sandra Lee Fewer, Shamann Walton, Rafael Mandelman

Clerk: Linda Wong (415) 554-7719

Wednesday, April 8, 2020

10:10 AM

Special Meeting

Present: 3 - Sandra Lee Fewer, Shamann Walton, and Rafael Mandelman

The Budget and Finance Committee met in remote special session on Wednesday, April 8, 2020, with Chair Sandra Lee Fewer presiding. Chair Fewer called the meeting to order at 10:10 a.m.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Fewer, Vice Chair Walton, and Member Mandelman were noted present. A quorum was present.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

Chair Fewer requested File Nos. 200339, 200340, and 200341 be called together.

200339 [Emergency Ordinance - Administrative Code - COVID-19 Disaster Family Relief Fund]

Sponsors: Walton; Ronen, Yee, Mar, Haney, Preston and Safai

Emergency ordinance amending the Administrative Code to establish the COVID-19 Emergency Family Relief Fund.

(Pursuant to Charter, Section 2.107, this matter requires the affirmative vote of two-thirds of the Board of Supervisors (8 votes) for passage.)

03/31/20; ASSIGNED to Budget and Finance Committee. 4/2/20 - President Yee waived the 30-day rule pursuant to Board Rule No. 3.22.

Heard in Committee. Speakers: Severin Campbell (Office of the Budget and Legislative Analyst); Supervisor Hillary Ronen and President Norman Yee (Board of Supervisors); Anne Pearson (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion.

Vice Chair Walton moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by replacing 'emergency' with 'disaster' throughout the legislation; and on Page 2, Line 21, by adding '(P.L. 116-136)' after '2020'. The motion carried by the following vote:

Ayes: 3 - Fewer, Walton, Mandelman

Emergency ordinance amending the Administrative Code to establish the COVID-19 Disaster Family Relief Fund.

(Pursuant to Charter, Section 2.107, this matter requires the affirmative vote of two-thirds of the Board of Supervisors (8 votes) for passage.)

Chair Fewer moved that this Ordinance be CONTINUED AS AMENDED to the Budget and Finance Committee meeting of April 15, 2020. The motion carried by the following vote:

Ayes: 3 - Fewer, Walton, Mandelman

200340 [Administrative Code - COVID-19 Disaster Family Relief Fund]

Sponsors: Walton; Ronen, Yee, Mar, Haney, Preston and Safai

Ordinance amending the Administrative Code to establish the COVID-19 Emergency Family Relief Fund.

03/31/20; ASSIGNED to Budget and Finance Committee. 4/2/20 - President Yee waived the 30-day rule pursuant to Board Rule No. 3.22.

Heard in Committee. Speakers: Severin Campbell (Office of the Budget and Legislative Analyst); Supervisor Hillary Ronen and President Norman Yee (Board of Supervisors); Anne Pearson (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion.

Vice Chair Walton moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by replacing 'emergency' with 'disaster' throughout the legislation; on Page 2, Line 16, by adding '(P.L. 116-136)' after '2020'; on Page 3, Line 22, by adding '(P.L. 116-136)' after '2020'; and adding a new sub-section 4b on Page 5, Lines 6-7, stating '(b) Operative Date. After it becomes effective, this ordinance shall become operative upon the expiration of the emergency ordinance in File No. 200339'. The motion carried by the following vote:

Ayes: 3 - Fewer, Walton, Mandelman

Ordinance amending the Administrative Code to establish the COVID-19 Disaster Family Relief Fund.

Chair Fewer move that this Ordinance be CONTINUED AS AMENDED to the Budget and Finance Committee meeting of April 15, 2020. The motion carried by the following vote:

Ayes: 3 - Fewer, Walton, Mandelman

200341 [Appropriation - General Reserve - Human Rights Commission - \$10,000,000 - FY2019-2020]

Sponsors: Walton; Ronen, Yee, Mar, Haney, Preston and Safai

Ordinance appropriating \$10,000,000 from the General Reserve to provide support through the creation of a family relief fund that will serve undocumented and extremely low-income families with children 0-18 years old and who do not qualify for stimulus relief.

(Fiscal Impact)

03/31/20; ASSIGNED to Budget and Finance Committee. 4/2/20 - President Yee waived the 30-day rule pursuant to Board Rule No. 3.22.

Heard in Committee. Speakers: Severin Campbell (Office of the Budget and Legislative Analyst); Supervisor Hillary Ronen and President Norman Yee (Board of Supervisors); Anne Pearson (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion.

Chair Fewer moved that this Ordinance be CONTINUED to the Budget and Finance Committee meeting of April 15, 2020. The motion carried by the following vote:

Ayes: 3 - Fewer, Walton, Mandelman

ADJOURNMENT

There being no further business, the special Budget and Finance Committee adjourned at the hour of 11:27 a.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.