



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

Monday, April 13, 2020

11:30 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 13, 2020, with Chair Sandra Lee Fewer presiding. Chair Fewer called the meeting to order at 10:07 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

200363 [Emergency Ordinance - Limiting COVID-19 Impacts through Safe Shelter Options]**Sponsors: Ronen; Haney, Preston, Peskin, Walton and Mar**

Emergency ordinance to require the City to secure 8,250 private rooms by April 26, 2020, through service agreements with hotels and motels for use as temporary quarantine facilities for people currently experiencing homelessness, people released from local hospitals with COVID-19 exposure or infection, and front-line workers in the COVID-19 crisis; waive the requirement under Charter, Section 9.118, that the Board of Supervisors approve the service agreements for private rooms; require daily reporting to the Board of Supervisors on the City's progress in procuring and providing the needed rooms; require congregate care facilities for the homeless to comply with social distancing practices and implement COVID-19 screening protocols; and direct the City to use best efforts to enable people leaving congregate care facilities for temporary rooms provided by the City to subsequently return to congregate care facilities.

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

(Fiscal Impact)

04/07/20; ASSIGNED to Budget and Finance Committee. 4/9/20 - President Yee waived the 30-day rule pursuant to Board Rule No. 3.22.

Heard in Committee. Speakers: Supervisor Hillary Ronen (Board of Supervisors); Severin Campbell (Office of the Budget and Legislative Analyst); Supervisor Matt Haney (Board of Supervisors); Dr. Naveena Bobba (Department of Public Health); Abigail Stewart Khah (Department of Homelessness and Supportive Housing); provided an overview and responded to questions raised throughout the discussion. Laura Park; Sonya Straut; Sara Ovalvee; Mary-Kate Bacalau; Linda Chapman; Francisco; Olivia Park; Julian Morris; Mike Chan; Linda Del Cardo; Anna; spoke in various concerns relating to the hearing matter.

Chair Fewer moved that this Ordinance be REFERRED WITHOUT RECOMMENDATION AS COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Fewer, Walton, Mandelman

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 12:02 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.