



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 22, 2020

10:00 AM

Regular Meeting

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

The Budget and Finance Committee met in remote regular session on Wednesday, April 22, 2020, with Chair Sandra Lee Fewer presiding. Chair Fewer called the meeting to order at 10:05 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 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.)

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.

04/08/20; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

04/08/20; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. 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.

04/08/20; CONTINUED AS AMENDED.

04/15/20; CONTINUED. Heard in Committee. Speakers: None.

Heard in Committee. Speakers: None.

Vice Chair Walton moved that this Ordinance be HEARD AND FILED. 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 Disaster 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.

04/08/20; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. 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.

04/08/20; CONTINUED AS AMENDED.

04/15/20; CONTINUED. Heard in Committee. Speakers: None.

Heard in Committee. Speakers: None.

Vice Chair Walton moved that this Ordinance be HEARD AND FILED. 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.

04/08/20; CONTINUED. 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.

04/15/20; CONTINUED. Heard in Committee. Speakers: None.

Heard in Committee. Speakers: None.

Vice Chair Walton moved that this Ordinance be HEARD AND FILED. The motion carried by the following vote:

Ayes: 3 - Fewer, Walton, Mandelman

Chair Fewer requested File Nos. 200299 and 200365 be called together.

200299 [Accept and Expend Grant - Retroactive - California Department of Public Health - California Injury and Violence Prevention Branch Overdose Data to Action - Academic Detailing - \$900,000]**Sponsor: Mayor**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$900,000 from the California Department of Public Health, a recipient of the grant award from the Centers for Disease Control and Prevention, for participation in a program, entitled "California Injury and Violence Prevention Branch Overdose Data to Action - Academic Detailing," for the period of January 1, 2020, through August 31, 2022.

03/17/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Phillip Coffin (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.

Chair Fewer moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Fewer, Walton, Mandelman

200365 [Accept and Expend Grant - Retroactive - California Department of Public Health - California Injury and Violence Prevention Branch Overdose Data to Action - Peer to Peer Opioid Stewardship Alliance - \$750,000]

Sponsor: Mayor

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$750,000 from the California Department of Public Health, a recipient of the grant award from the Centers for Disease Control and Prevention, for participation in a program, entitled "California Injury and Violence Prevention Branch Overdose Data to Action - Peer to Peer Opioid Stewardship Alliance," for the period of January 1, 2020, through August 31, 2022. (Public Health Department)

04/07/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Phillip Coffin (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.

Chair Fewer moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Fewer, Walton, Mandelman

200364 [Accept and Expend Grant - Retroactive - California State Water Resources Control Board - Public Beach Safety Grant Program - \$87,675]

Sponsor: Mayor

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$87,675 from the California State Water Resources Control Board, Division of Water Quality Beach Safety Program, to participate in a program, entitled "Public Beach Safety Grant Program," for the period of July 1, 2019, through June 30, 2022. (Public Health Department)

04/07/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: None.

Chair Fewer moved that this Resolution be CONTINUED to the Budget and Finance Committee meeting of April 29, 2020. 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 10:33 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.