



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, Catherine Stefani, Rafael Mandelman, Hillary Ronen, Norman Yee

Clerk: Linda Wong (415) 554-7719

Wednesday, May 22, 2019

1:00 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 5 - Sandra Lee Fewer, Catherine Stefani, Rafael Mandelman, Hillary Ronen, and Norman Yee

The Budget and Finance Committee met in a regular session on Wednesday, May 22, 2019, with Chair Sandra Lee Fewer presiding. Chair Fewer called the meeting to order at 1:07 p.m.

ROLL CALL AND ANNOUNCEMENTS

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

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

190509 [Hearing - Nine-Month Budget Status Report - FY2018-2019]

Sponsor: Fewer

Hearing on the FY2018-2019 nine-month budget status report; and requesting the Controller to report.

05/07/19; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ben Rosenfield, City Controller, and Michelle Allersma (Office of the Controller); provided an overview and responded to questions raised throughout the discussion. Mr. Wright; Speaker; spoke on various concerns relating to the hearing matter.

Chair Fewer, seconded by Member Yee, moved that this Hearing be HEARD AND FILED. The motion carried by the following vote:

Ayes: 5 - Fewer, Stefani, Mandelman, Ronen, Yee

190438 [Administrative Code - Affordable Housing Production and Preservation Fund]

Sponsors: Fewer; Brown, Walton, Mandelman, Peskin, Haney, Mar, Ronen, Yee and Stefani
Ordinance amending the Administrative Code to establish the Affordable Housing Production and Preservation Fund to receive appropriated excess Education Revenue Augmentation Fund revenues received by the City, for the purpose of funding land acquisition and production of new 100% affordable housing, and acquisition and preservation of existing housing to make that housing permanently affordable.

04/23/19; ASSIGNED to Rules Committee. 5/6/2019 - President Yee waived the 30-day rule pursuant to Board Rule No. 3.23.

04/30/19; REFERRED TO DEPARTMENT. Referred to various departments for informational purposes.

05/06/19; TRANSFERRED to Budget and Finance Committee.

05/15/19; CONTINUED. Heard in Committee. Speaker: Speaker; spoke on various concerns relating to the hearing matter.

(Member Yee and Vice Chair Stefani requested to be added as a co-sponsor.)

Heard in Committee. Speakers: Mr. Wright; Ruben David Goodman; spoke on various concerns relating to the hearing matter. Maya Chupkov (Council of Community Housing Organizations); Winston Parsons; Karoleen Feng (MEDA); Luisa Rivera; Fernando Marti (Council of Community Housing Organizations); Alexandra Goldman; Peter Cohen (Council of Community Housing Organizations); Jennifer Friedenbach (Coalition on Homelessness); Laura Thomas (Drug Policy Alliance); Alex Howl; Paul Mukay; Anakh Sul Rama; Jordan Davis (Coalition on Homelessness); Erika Froomer (HealthRight 360); Kevin Burk; Jessica Boyd; Sara Short; Meghan Berkhill Johnson; Mr. Hererra; Speaker; David Sulbol; Sam Lew; Robert Hoffman and Ro Greliano (San Francisco AIDS Foundation); John; Ande Stone (San Francisco AIDS Foundation); Darcy; Lourdes Delva; Matt; Speaker; spoke in support of the hearing matter.

Chair Fewer, seconded by Member Mandelman, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, to add language to state that it is the intent of the Board of Supervisors to appropriate at least 50% of all projected Excess ERAF revenues in each fiscal year to one-time uses and up to 50% for ongoing uses; to clarify that the Board intends to make such appropriations on an annual basis, appropriating in each year's Annual Appropriations Ordinance the projected Excess ERAF revenues that the City receives in that fiscal year; to add a subsection to state that by no later than May 1, 2021, and every two years thereafter, the Mayor's Office of Housing and Community Development shall submit to the Board of Supervisors and the Mayor a report evaluating the uses of monies in the Fund; and to make other clarifying and conforming amendments. The motion carried by the following vote:

Ayes: 5 - Fewer, Stefani, Mandelman, Ronen, Yee

Ordinance amending the Administrative Code to establish the Affordable Housing Production and Preservation Fund to receive appropriated excess Education Revenue Augmentation Fund revenues received by the City, for the purpose of funding land acquisition and production of new 100% affordable housing projects, and acquisition and preservation of existing housing to make that housing permanently affordable.

Chair Fewer, seconded by Member Yee, moved that this Ordinance be RECOMMENDED AS AMENDED. The motion carried by the following vote:

Ayes: 5 - Fewer, Stefani, Mandelman, Ronen, Yee

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 2:28 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.