



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

Friday, May 1, 2020

9:30 AM

Special Meeting

Present: 4 - Sandra Lee Fewer, Shamann Walton, Rafael Mandelman, and Matt Haney

President Norman Yee appointed Supervisor Matt Haney, replacing Supervisor Rafael Mandelman, to the special Budget and Finance Committee meeting of May 1, 2020.

The Budget and Finance Committee met in remote special session on Friday, May 1, 2020, with Chair Sandra Lee Fewer presiding. Chair Fewer called the meeting to order at 9:31 a.m.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Fewer, Vice Chair Walton, and Member Haney were noted present. Member Mandelman was noted not present. A quorum was present.

Supervisor Mandelman Excused from Attendance

Vice Chair Walton moved to excuse Supervisor Mandelman from the special Budget and Finance Committee meeting of May 1, 2020. The motion carried by the following vote:

Ayes: 3 - Fewer, Walton, Haney

Excused: 1 - Mandelman

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

200373 [Emergency Ordinance - Restroom and Hand Washing Facilities for Unsheltered People]

Sponsors: Haney; Walton, Preston and Mar

Emergency ordinance to limit the spread of COVID-19 by requiring the City, through service agreements with third parties, to provide, staff, and maintain restrooms equipped with toilets and hand washing facilities, at a ratio of one restroom per 50 unsheltered people, within three weeks of the effective date of this ordinance; waive the requirement under Charter, Section 9.118, that the Board of Supervisors approve the service agreements for restrooms equipped with toilets and hand washing facilities; and affirming the Planning Department's determination under the California Environmental Quality Act.

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

04/14/20; ASSIGNED to Budget and Finance Committee. 4/16/20 - President Yee waived the 30-day rule pursuant to Board Rule No. 3.22.

Heard in Committee. Speakers: Alaric Degrafinried, Acting Director (Public Works); President Norman Yee (Board of Supervisors); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Chair Fewer moved that this Ordinance be RECOMMENDED AS COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Fewer, Walton, Haney

Excused: 1 - Mandelman

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 10:07 a.m.

N.B. The Minutes of this special 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.