



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: Matt Haney, Ahsha Safai, Gordon Mar

Clerk: Linda Wong (415) 554-7719

Wednesday, March 17, 2021

10:30 AM

Regular Meeting

Present: 3 - Matt Haney, Ahsha Safai, and Gordon Mar

The Budget and Finance Committee met in regular session through videoconferencing, and provided public comment through teleconferencing, on Wednesday, March 17, 2021, with Chair Matt Haney presiding. Chair Haney called the meeting to order at 10:36 a.m.

Remote Access to Information and Participation

In accordance with Governor Newsom's Executive Order No. N-33-20 declaring a State of Emergency regarding the COVID-19 outbreak and Mayor London N. Breed's Proclamation declaring a Local Emergency issued on February 25, 2020, including the guidance for gatherings issued by the San Francisco Department of Public Health Officer, aggressive directives were issued to reduce the spread of COVID-19. On March 17, 2020, the Board of Supervisors authorized their Board and Committee meetings to convene remotely (via Microsoft Teams) and will allow remote public comment via teleconference. Visit the SFGovTV website at (www.sfgovtv.org) to stream the live meetings, or to watch meetings on demand. Members of the public are encouraged to participate remotely via detailed instructions on participating via teleconference available at: <https://sfbos.org/remote-meeting-call>.

Members of the public may participate by phone or may submit their comments by email to: linda.wong@sfgov.org; all comments received will be made a part of the official record. Regularly-scheduled Budget and Finance Committee Meetings begin at 10:30 a.m. every Wednesday of each month. Committee agendas and their associated documents are available at <https://sfbos.org/committees>.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Haney, Vice Chair Safai, and Member Mar were noted present. A quorum was present.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

210175 [Contract Amendment - TEGSCO, LLC, dba San Francisco AutoReturn - Vehicle Towing, Storage and Disposal Services for Abandoned and Illegally-Parked Vehicles - Not to Exceed \$88,600,000]

Resolution approving the third amendment with TEGSCO, LLC, dba San Francisco AutoReturn, for services related to the towing, storage, and disposal of abandoned and illegally-parked vehicles, to increase the contract amount by \$23,200,000 for the first two years of the five-year extension for a total amount not to exceed \$88,600,000 to commence on April 1, 2021. (Municipal Transportation Agency)

(Fiscal Impact)

02/22/21; RECEIVED FROM DEPARTMENT.

03/02/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Steven Lee and Tom Maguire (Municipal Transportation Agency); provided an overview and responded to questions raised throughout the discussion.

Vice Chair Safai moved that this Resolution be CONTINUED to the Budget and Finance Committee meeting of April 7, 2021. The motion carried by the following vote:

Ayes: 3 - Haney, Safai, Mar

Chair Haney requested File Nos. 210173 and 210174 be called together.

210173 [Accept and Expend Grant - Retroactive - California Department of Insurance - Automobile Insurance Fraud Program - \$316,939]

Resolution retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$316,939 from the California Department of Insurance for the Automobile Insurance Fraud Program, for the grant period of July 1, 2020, through June 30, 2021. (District Attorney)

02/17/21; RECEIVED FROM DEPARTMENT.

03/02/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Supriya Perry (Office of the District Attorney); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Haney, Safai, Mar

210174 [Accept and Expend Grant - Retroactive - California Department of Insurance - Workers' Compensation Insurance Fraud Program - \$928,617]

Resolution retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$928,617 from the California Department of Insurance for the Workers' Compensation Insurance Fraud Program, for the grant period of July 1, 2020, through June 30, 2021. (District Attorney)

02/17/21; RECEIVED FROM DEPARTMENT.

03/02/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Supriya Perry (Office of the District Attorney); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Haney, Safai, Mar

210219 [Accept and Expend Grant - Federal Aviation Administration - ACRGP Funds - Operating Expenses of the Airport Commission and Concessionaire Relief - Up to \$46,543,901]

Sponsor: Mayor

Resolution authorizing the Airport Commission to accept and expend one or more grants in the amount of up to \$46,543,901 plus additional amounts up to 15% of the original grant amount that may be offered from the Federal Aviation Administration, including up to \$40,594,314 for certain general Airport purposes and up to \$5,949,587 for the purpose of providing financial relief to eligible Airport concessions, for a period of up to four years from the date of grant acceptance, contingent on receipt by the Airport Commission of one or more grant offers from the Federal Aviation Administration. (Airport Commission)

03/02/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Dyanna Quizon (Airport Department); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Joe Madical; spoke on various concerns relating to the hearing matter.

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

Ayes: 3 - Haney, Safai, Mar

Chair Haney requested File Nos. 210028 and 210183 be called together.

210028 [Appropriation - Refunding General Obligation Bond Proceeds - \$220,000,000 - FY2020-2021]

Sponsor: Mayor

Ordinance appropriating \$220,000,000 from the issuance of one or more series of Refunding General Obligation Bonds; and placing such amounts on Controller's reserve. (Fiscal Impact)

01/12/21; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 2/11/2021.

Heard in Committee. Speakers: Luke Brewer (Office of the Controller); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Chair Haney moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Haney, Safai, Mar

210183 [Issuance and Sale of General Obligation Refunding Bonds, Series 2021-R1 and Series 2021-R2 - Not to Exceed \$220,000,000]**Sponsor: Mayor**

Resolution approving the issuance and sale of not to exceed \$220,000,000 aggregate principal amount of City and County of San Francisco General Obligation Refunding Bonds, Series 2021-R1, and City and County of San Francisco General Obligation Refunding Bonds, Series 2021-R2, to refund certain outstanding General Obligation Bonds of the City; approving the form and authorizing the distribution of the Preliminary Official Statement and authorizing execution, delivery and distribution of the Official Statement relating to the sale of said bonds; ratifying certain actions previously taken, as defined herein; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds, as defined herein.

(Fiscal Impact)

02/23/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Luke Brewer (Office of the Controller); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Haney, Safai, Mar

210186 [Accept and Expend Grant - Retroactive - Federal Highway Administration - Emergency Relief Program - O'Shaughnessy Boulevard Emergency Relief Project - \$3,015,619.50]**Sponsor: Mayor**

Resolution retroactively authorizing Public Works to accept and expend an increased amount of \$226,265.50 for a total grant amount of \$3,015,619.50 from the United States Department of Transportation Federal Highway Administration Federal Emergency Relief Program to fund the construction of the Public Works' O'Shaughnessy Boulevard Emergency Relief Project, for the period of September 23, 2019, through June 30, 2025. (Public Works)

02/23/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Oscar Quintanilla (Public Works); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Haney, Safai, Mar

210185 [Contract Agreement - Color Health, Inc. - End-to-End Community COVID-19 Testing Services - Not to Exceed \$52,289,523]**Sponsor: Mayor**

Resolution approving the agreement between Color Health, Inc. and the Department of Public Health for end-to-end community COVID-19 testing services, for an amount not to exceed \$65,500,000 for a total agreement term of April 6, 2021, through March 31, 2022.

(Fiscal Impact)

02/23/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Drew Murrell (Department of Public Health); Severin Campbell (Office of the Budget and Legislative Analyst); Joyce Kimotsuki (Office of the Controller); provided an overview and responded to questions raised throughout the discussion.

Chair Haney moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE to reduce the not-to-exceed amount by \$13,210,477, for a total not to exceed \$52,289,523. The motion carried by the following vote:

Ayes: 3 - Haney, Safai, Mar

Resolution approving the agreement between Color Health, Inc. and the Department of Public Health for end-to-end community COVID-19 testing services, for an amount not to exceed \$52,289,523 for a total agreement term of April 6, 2021, through March 31, 2022.

(Fiscal Impact)

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

Ayes: 3 - Haney, Safai, Mar

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 11:33 a.m.