



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 24, 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 24, 2021, with Chair Matt Haney presiding. Chair Haney called the meeting to order at 10:32 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

210226 [Accept and Expend In-Kind Grant - KABOOM! - Nature Playspace - Valued at \$204,000]

Sponsor: Walton

Resolution authorizing the Recreation and Park Department to accept and expend an in-kind grant valued at \$204,000 from KABOOM! for the design and construction of a nature playspace at Heron's Head Park, to commence upon Board approval. (Recreation and Park Department)

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

Heard in Committee. Speaker: Dalialah Khoury (Recreation and Park Department); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Haney, Safai, Mar

210262 [Agreement - Creative Bus Sales, Inc. - Procurement of Low Floor Diesel-Hybrid Coaches - Not to Exceed \$26,071,700]**Sponsor: Melgar**

Resolution approving an agreement with Creative Bus Sales, Inc. to procure 30 32-foot, low floor, diesel-hybrid buses and related tools, training, manuals, and spare parts through a procurement by the State of Georgia, in an amount not to exceed \$26,071,700 and for a term not to exceed six years to commence following Board approval. (Municipal Transportation Agency)
(Fiscal Impact)

03/09/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Gary Chang (Municipal Transportation Agency); Severin Campbell (Office of the Budget and Legislative Analyst); Anne Pearson (Office of the City Attorney); Joel Ramos (Municipal Transportation Agency); 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 SAME TITLE on Page 1, Lines 9-13, by removing 'WHEREAS, The San Francisco Municipal Transportation Agency (SFMTA) currently owns 30 32-foot Orion diesel-hybrid, which are the oldest vehicles in the fleet and past their useful life; and WHEREAS, The Orion vehicles are the smallest Muni vehicles and allow the SFMTA to serve hilltop neighborhoods with tight turns; and'; on Page 2, Lines 10-11, by adding 'WHEREAS, The Orion vehicles are the smallest Muni vehicles and allow the SFMTA to serve hilltop neighborhoods with tight turns; and'; on Page 2, Lines 20-23, by adding 'Based on the above, the SFMTA Board of Directors found that it is in the best interests of the City that the SFMTA procure the hybrid buses from Creative Bus Sales, Inc., through the Georgia Procurement; and WHEREAS,; on Page 3, Lines 4-10, by adding 'WHEREAS, On February 5, 2021, the SFMTA, under authority delegated by the Planning Department, determined that the contract with Creative Bus Sales, Inc. for hybrid motor coach procurement is not a project under the California Environmental Quality Act (CEQA) pursuant to Title 14 of the California Code of Regulations Sections 15060(c) and 15378(b); and, WHEREAS, Under Charter Section 9.118, the Board of Supervisors must approve this Contract since it is an expenditure contract in excess of \$10 million dollars; and'; on Page 3, Line 14, by removing 'Based on the above'; on Page 3, Line 19, through Page 4, Line 2, by adding 'FURTHER RESOLVED, That the Board of Supervisors authorizes the SFMTA to approve any additions, amendments or other modifications to the Contract that the Director of Transportation, in consultation with the City Attorney, determines is in the best interest of the SFMTA, do not materially increase the obligations or liabilities of the SFMTA or City, or materially decrease the public benefits accruing to the SFMTA, and are necessary or advisable to complete the transactions contemplated and effectuate the purpose and intent of this Resolution, such determination to be conclusively evidenced by the execution and delivery by the Director of Transportation of any such documents; and be it'; and to make other clarifying and conforming amendments. The motion carried by the following vote:

Ayes: 3 - Haney, Safai, Mar
(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 11:00 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.