



City and County of San Francisco
Meeting Minutes - Final
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Hillary Ronen, Ahsha Safai, Connie Chan

Clerk: Brent Jalipa (415) 554-7712

Wednesday, October 19, 2022

12:30 PM

Regular Meeting

IN-PERSON MEETING
City Hall, Legislative Chamber, Room 250

(remote access provided)
(remote public comment provided via teleconference)

Present: 3 - Hillary Ronen, Ahsha Safai, and Connie Chan

The Budget and Finance Committee met in a regular session, in-person with remote access and public comment via telephone, on Wednesday, October 19, 2022, with Chair Hillary Ronen presiding. Chair Ronen called the meeting to order at 12:32 p.m.

Remote Access to Information and Participation

The Board of Supervisors and its committees convene hybrid meetings that allow in-person attendance, remote access, and public comment via teleconference. Visit the SFGovTV website (www.sfgovtv.org) to stream the live meetings and watch meetings on demand or watch live meetings on San Francisco Cable Channels 26, 28, 78 or 99 (depending on your provider). Members of the public may provide public comment in-person or remotely via teleconference (detailed instructions available at: <https://sfbos.org/remote-meeting-call>).

Members of the public may participate by phone or may submit their comments by email to: brent.jalipa@sfgov.org; all comments received will be made a part of the official record. Regularly scheduled Budget and Finance Committee Meetings begin at 12:30 p.m. every Wednesday of each month. Committee agendas and their associated documents are available at <https://sfbos.org/committees>.

Please visit the Board's website (www.sfbos.org) regularly to be updated on the current situation as it affects the legislative process. For more information contact the Budget and Finance Committee Clerk at (415) 554-7712 or brent.jalipa@sfgov.org.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Ronen, Vice Chair Safai, and Member Chan were noted present. A quorum of the Committee was present with Vice Chair Safai attending remotely.

COMMUNICATIONS

*Brent Jalipa, Budget and Finance Committee Clerk, instructed members of the public, when general public comment is called, to contribute live comments for up to two minutes in-person or by dialing the provided telephone number. In-person public comment will be taken before remote public comment is called. Those who are providing public comment remotely must dial * 3 to be added to the remote queue to speak. Written comments may be submitted through email to the Budget and Finance Committee Clerk (brent.jalipa@sfgov.org) or the U.S. Postal Service at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.*

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

Vice Chair Safai was noted present in the Chamber at 12:41 p.m.

220970 [Waiver of Permit, License, and Business Registration Fees for Certain Small Businesses]**Sponsors: Ronen; Chan and Safai**

Ordinance amending the program established in Ordinance No. 143-21 waiving certain first-year permit, license, and business registration fees for certain businesses, retroactive to November 1, 2021, to 1) extend the program through June 30, 2023; 2) increase the gross receipts permissible for a business to qualify for the tax and fee waiver from \$2,000,000 to \$5,000,000; 3) remove the requirement that the business be located on the ground floor; 4) extend the period for refunds to the later of one year from the date of payment or June 30, 2023; 5) revise the procedures for challenging Tax Collector determinations that a business improperly claimed a waiver under this Ordinance; 6) increase the gross receipts above which the waiver would be retroactively revoked from \$10,000,000 to \$15,000,000 in the calendar year of, or in any calendar year during the three full calendar years following, the date the business commenced business within San Francisco or opened a new business location for commercial use; and 7) make other administrative and reporting changes, as defined herein.

(Fiscal Impact)

09/13/22; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 10/13/2022.

09/19/22; REFERRED TO DEPARTMENT. Referred to the Office of the Treasurer and Tax Collector for informational purposes; and referred to the Small Business Commission for review and report.

10/13/22; RESPONSE RECEIVED. On October 11, 2022, the Small Business Commission met and recommended support to the proposed legislation.

Heard in Committee. Speakers: Amanda Fried (Office of the Treasurer and Tax Collector); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Sharky Laguana, spoke in support of the hearing matter.

Supervisor Safai requested to be added as a co-sponsor.

Chair Ronen moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Lines 8-10, by adding '(4) expand the business types covered by the waiver from commercial businesses in certain Planning Code categories to all commercial businesses' after 'ground floor'; on Page 2, Line 25, through Page 3, Line 2, by adding '(3) expanding the business types that qualify for the waiver from businesses that fall under certain Planning Code categories to include all commercial businesses' after 'ground floor'; on Page 3, Line 14, by adding 'Section 2: definition of Commercial Use'; on Page 5, Lines 14-18, by striking 'and not Formula Retail uses. The Board of Supervisors further finds that while small businesses with one or few locations have been especially impacted by the economic downturn, Formula Retail businesses, in general, are better positioned to navigate the economic downturn due to the fact that Formula Retail establishments have multiple locations'; on Page 5, Line 19, through Page 6, Line 2, by adding '(c) The definition of "Commercial Use" in Section 2 currently provides: "Commercial Use" means any of the following uses: Sales and Services, Retail; Entertainment, Arts and Recreation Use; or Social Service or Philanthropic Facility, as those terms are defined in Section 102 of the Planning Code; or COVID-19 Relief and Recovery use as defined in Section 205.7(b) of the Planning Code. "Commercial Use" shall not include any Formula Retail use as defined in Section 303.1(b) of the Planning Code. For purposes of this Section 2, references to the Planning Code are to that Code as of November 1, 2021.' The definition of "Commercial Use" in Section 2 is hereby replaced in its entirety to provide: "Commercial Use" means any non-residential use.'"; and by making other clarifying and conforming amendments. The motion carried by the following vote:

Ayes: 3 - Ronen, Safai, Chan

Ordinance amending the program established in Ordinance No. 143-21 waiving certain first-year permit, license, and business registration fees for certain businesses, retroactive to November 1, 2021, to 1) extend the program through June 30, 2023; 2) increase the gross receipts permissible for a business to qualify for the tax and fee waiver from \$2,000,000 to \$5,000,000; 3) remove the requirement that the business be located on the ground floor; (4) expand the business types covered by the waiver from commercial businesses in certain Planning Code categories to all commercial businesses; 5) extend the period for refunds to the later of one year from the date of payment or June 30, 2023; 6) revise the procedures for challenging Tax Collector determinations that a business improperly claimed a waiver under this Ordinance; 7) increase the gross receipts above which the waiver would be retroactively revoked from \$10,000,000 to \$15,000,000 in the calendar year of, or in any calendar year during the three full calendar years following, the date the business commenced business within San Francisco or opened a new business location for commercial use; and 8) make other administrative and reporting changes, as defined herein.
(Fiscal Impact)

Chair Ronen moved that this Ordinance be RECOMMENDED AS AMENDED. Before the vote was taken, Chair Ronen withdrew this motion to recommend as amended.

Chair Ronen moved that this Ordinance be CONTINUED AS AMENDED to the Budget and Finance Committee meeting of October 26, 2022. The motion carried by the following vote:

Ayes: 3 - Ronen, Safai, Chan

220975 [Lease Amendment - Increasing City Allowance Provided for Tenant Improvements - Volunteers in Medicine - 35 Onondaga Avenue - Reimbursement of Up to \$2,120,594]

Sponsor: Safai

Resolution authorizing the Director of Property to execute a second amendment to a ten-year commercial lease, with two five-year extension options, between the City and County of San Francisco, as landlord, and Volunteers in Medicine, DBA Clinic By the Bay, as tenant, for the City-owned property located at 35 Onondaga Avenue; authorizing the reimbursement of up to a total of \$2,120,594 for tenant improvements, to commence upon execution of the lease; and to authorize the Director of Property to enter into any amendments or modifications to the second amendment that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the lease or this Resolution. (Real Estate Department)
(Fiscal Impact)

09/27/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Nicolas Menard (Office of the Budget and Legislative Analyst); Claudia Gorham (Real Estate Division); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Ronen, Safai, Chan

220931 [Real Property Lease Extension - SFII 1390 MARKET ST, LLC - 1390 Market Street - Not to Exceed \$4,959,042 in Initial Year]

Resolution approving a lease amendment extending the term from January 1, 2023, to December 31, 2032, for approximately 69,402 square feet at 1390 Market Street (Fox Plaza), with SFII 1390 MARKET ST, LLC as Landlord, for use by the Office of the City Attorney, at an initial annual rent of \$4,959,042 (or \$413,253.50 per month) with 3% annual increases thereafter; approving the continued use of a portion of the premises for childcare services; and to authorize the Director of Property to enter into any amendments to the Lease or the Day Care License that do not materially increase the obligations or liabilities to the City, do not materially decrease the benefits to the City, and are necessary or advisable to effectuate the purposes of the lease or this Resolution. (Real Estate Department)
(Fiscal Impact)

08/15/22; RECEIVED FROM DEPARTMENT.

09/06/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

09/21/22; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Andrico Penick, Director (Real Estate Division); Nicolas Menard (Office of the Budget and Legislative Analyst); Katharine Porter (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion.

Heard in Committee. Speaker: Nicolas Menard (Office of the Budget and Legislative Analyst); Claudia Gorham (Real Estate Division); Charles Sullivan (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion.

Vice Chair Safai moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Lines 3-10, to read 'Resolution approving a lease amendment extending the term from January 1, 2023, to the date that is 5 years after the completion of certain tenant improvements for approximately 75,137 square feet at 1390 Market Street (Fox Plaza), with SFII 1390 Market, LLC as Landlord, for use by the Office of the City Attorney, at an initial annual rent of \$4,959,042 (or \$413,253.50 per month) with 3% annual increases thereafter, and City contributing \$1,600,000 toward the cost of the tenant improvements; and approving the continued use of a portion of the premises for childcare services.'; on Page 1, Lines 22-23, to read '(i) extend the Lease term for 5 years from the date of the substantial completion of identified tenant improvements'; on Page 2, Lines 2-4, by replacing 'at no cost to the City' with 'with a City contribution of One Million Six Hundred Thousand Dollars (\$1,600,000) toward the cost of these improvements'; on Page 2, Lines 12-14, to read 'WHEREAS, The base rent for 2023 totals \$4,959,042 (or \$413,253.50 per month), but the City will receive one month of free rent (the "rent abatement") in June 2023'; on Page 3, Line 8, by inserting 'have the right (but not the obligation) to' after 'shall'; and on Page 4, Line 1, by replacing the Available amount from '\$2,479,5214' with '2,384,893.50'. The motion carried by the following vote:

Ayes: 3 - Ronen, Safai, Chan

Resolution approving a lease amendment extending the term from January 1, 2023 to the date that is 5 years after the completion of certain tenant improvements for approximately 75,137 square feet at 1390 Market Street (Fox Plaza), with BRCP 1390 Market, LLC as Landlord, for use by the Office of the City Attorney, at an initial annual rent of \$4,959,042 (or \$413,253.50 per month) with 3% annual increases thereafter, and City contributing \$1.6 million toward the cost of the tenant improvements; and approving the continued use of a portion of the premises for childcare services. (Real Estate Department)
(Fiscal Impact)

Chair Ronen moved that this Resolution be CONTINUED AS AMENDED to the Budget and Finance Committee meeting of October 26, 2022. The motion carried by the following vote:

Ayes: 3 - Ronen, Safai, Chan

220927 [Public Trust Exchange and Title Settlement Agreement - Cole Trust - 1620-1650-1680 Davidson Avenue - Agreement to Sell a Portion of Port Real Property - Vicinity of Islais Creek]

Resolution approving and authorizing the execution, delivery and performance of a 1) Purchase and Sale Agreement with the Cole Trust for the sale by the City, acting by and through the San Francisco Port Commission, of unimproved real property known as a portion of Former Custer Avenue; 2) a Public Trust Exchange and Title Settlement Agreement for 1620-1650-1680 Davidson Avenue between the City, acting by and through the Port Commission, the California State Lands Commission and the Cole Trust, both agreements in furtherance of a settlement agreement between the Port Commission and the Cole Trust; 3) affirming the Planning Department's determination under the California Environmental Quality Act; 4) adopting findings that the agreements are consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; 5) adopting findings declaring that the real property transactions comply with the State Surplus Lands Act and City Surplus Lands Ordinance; 6) authorizing future City acceptance from the State of a new Public Trust Easement pending State enabling legislation; and 7) authorizing the Port's Executive Director and the Director of Property to take certain actions in furtherance of this Resolution, as defined herein. (Port)

08/25/22; RECEIVED FROM DEPARTMENT.

09/06/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Josh Keene (Port Department); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Ronen, Safai, Chan

220268 [Accept and Expend Grant - Retroactive - California Energy Commission - Electric Vehicle Ready Community Blueprint Phase 2 - Blueprint Implementation - \$2,384,797 and In-Kind Services and Equipment]

Sponsors: Mayor; Mandelman, Melgar, Mar and Stefani

Resolution retroactively authorizing the Department of the Environment to accept and expend a grant in the amount of \$2,384,797 from the California Energy Commission's Alternative and Renewable Fuel and Vehicle Technology Program to implement an Electric Vehicle Ready Blueprint to accelerate local vehicle electrification for the period of August 1, 2022, through March 29, 2024; as a term of the grant agreement, Google, EVgo, and other City agencies will provide in-kind services and equipment for use by the public; and approving the grant agreement pursuant to Charter, Section 9.118(a).

(Environment)

(Fiscal Impact)

03/15/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

04/06/22; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Joseph Sweiss and Lowell Chu (Department of the Environment); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

04/06/22; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

07/13/22; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Tyrone Jue, Acting Director, and Nicole Appenzeller (Department on the Environment); Nicolas Menard (Office of the Budget and Legislative Analyst); Sailaja Kurella (Office of Contract Administration); provided an overview and responded to questions raised throughout the discussion.

07/13/22; REFERRED WITHOUT RECOMMENDATION AS AMENDED to Board of Supervisors.

07/19/22; RE-REFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Tyrone Jue, Acting Director (Department of the Environment); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Ronen, Safai, Chan

220969 [Accept and Expend Grant and Amend the Annual Salary Ordinance - Retroactive - Centers for Disease Control and Prevention - Coronavirus Disease 2019 Public Health Crisis Response and the Public Health Workforce Development Supplemental Funding - \$1,557,822]

Sponsor: Mayor

Ordinance retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$1,557,822 from the Centers for Disease Control and Prevention, through the California Department of Public Health as a pass-through entity, for participation in a coronavirus disease 2019 (COVID-19)-related program, entitled "COVID-19 Public Health Crisis Response and the Public Health Workforce Development Supplemental Funding," for the period of July 1, 2021, through June 30, 2023; and amending Ordinance No. 109-21 (Annual Salary Ordinance, File No. 210644 for Fiscal Years 2021-2022 and 2022-2023) to provide for the addition of four grant-funded full-time positions in Class 0931 Manager III (2.5 FTE), Class 2593 Health Program Coordinator III (1.25 FTE), and 2119 Health Care Analyst (1.25 FTE).

09/13/22; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 10/13/2022.

Heard in Committee. Speaker: Andrea Tenner (Department of Public Health); provided an overview and responded to questions raised throughout the discussion. Francisco da Costa; spoke on various concerns relating to the hearing matter.

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

Ayes: 3 - Ronen, Safai, Chan

221029 [Approving California Enterprise Development Authority Revenue Obligations and TEFRA Hearing for Presidio Knolls School, Inc. - Not to Exceed \$33,000,000]

Sponsors: Dorsey; Safai

Resolution approving for purposes of Internal Revenue Code of 1986, as amended, Section 147(f) of the Issuance and Sale of Revenue Obligations by the California Enterprise Development Authority in an aggregate principal amount not to exceed \$33,000,000 to finance, refinance and/or reimburse the cost of acquisition, construction, installation, rehabilitation, equipping and furnishing of various capital facilities to be owned and operated by Presidio Knolls School, Inc., a California nonprofit public benefit corporation.

09/27/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Keith Sevigny (Office of Public Finance); provided an overview and responded to questions raised throughout the discussion. David Lessing (Presidio Knolls School); spoke in support of the hearing matter.

Supervisor Safai requested to be added as a co-sponsor.

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

Ayes: 3 - Ronen, Safai, Chan

Chair Ronen requested File Nos. 220950 and 221006 be called together.

220950 [Grant Amendment - Retroactive - California Department of Parks and Recreation - Division of Boating and Waterways Non-Motorized Boat Launching Facility Grant - Lake Merced Boat Dock - Term Extension]

Sponsors: Mayor; Melgar

Resolution retroactively approving the sixth amendment to the contract with the California Department of Parks and Recreation Division of Boating and Waterways that requires the San Francisco Recreation and Park Department to operate and maintain the improvements made to the Lake Merced Boat Dock with Division of Boating and Waterway funds and extending the term from February 1, 2022, for a total term of March 1, 2015, through September 4, 2041, pursuant to Charter, Section 9.118(a); and to authorize the San Francisco Recreation and Park Department General Manager to enter into modifications and amendments to the grant contract that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the project or this Resolution. (Recreation and Park Department)

09/06/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

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

Ayes: 3 - Ronen, Safai, Chan

221006 [Accept and Expend Grant - Retroactive - California Department of Parks and Recreation - Twin Peaks Promenade and Trails Improvement - \$1,900,000]

Sponsor: Mayor

Resolution retroactively authorizing the Recreation and Park Department (RPD) to accept and expend grant funding in the amount up to \$1,900,000 from the California Department of Parks and Recreation for the Twin Peaks Promenade and Trails Improvement Project for the term of July 1, 2020, through June 30, 2025; approving the grant contract which requires the Recreation and Park Department to maintain the project for the duration of the Contract Performance Period from July 1, 2020, through June 30, 2050, pursuant to Charter, Section 9.118(b); and authorizing the Recreation and Park Department General Manager to enter into modifications and amendments to the grant contract that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the project or this Resolution. (Recreation and Park Department)

09/20/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

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

Ayes: 3 - Ronen, Safai, Chan

220947 [Contracting Process - Communications Based Train Control System - Waiver of Administrative Code Contract Prohibition and Authorization to Use Negotiated Procurement Procedures]

Sponsors: Mayor; Mandelman, Melgar and Dorsey

Ordinance authorizing the Municipal Transportation Agency to issue a Request for Proposals for a Communications Based Train Control System to be awarded by a contract with a term exceeding ten years; waiving the Administrative Code prohibition against issuing solicitations for a contract for general or professional services for a term longer than ten years; authorizing use of negotiated procurement procedures, stating that the award of the contract will be subject to the approval of the Board of Supervisors pursuant to Charter, Section 9.118(b); and adopting findings under the California Environmental Quality Act.

09/06/22; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 10/6/2022.

09/19/22; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review.

09/27/22; SUBSTITUTED AND ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee. Mayor Breed introduced a substitute Ordinance bearing a new title.

09/30/22; REFERRED TO DEPARTMENT. Referred the substitute legislation to the Planning Department for environmental review.

Heard in Committee. Speakers: Joel Ramos, Dan Howard, and Janet Gallegos (Municipal Transportation Agency); provided an overview and responded to questions raised throughout the discussion. Francisco da Costa; David Pilpel; spoke on various concerns relating to the hearing matter.

Vice Chair Safai moved that this Ordinance be CONTINUED to the Budget and Finance Committee meeting of November 16, 2022. The motion carried by the following vote:

Ayes: 3 - Ronen, Safai, Chan

220974 [Contract Amendment - TEGSCO, LLC - Vehicle Towing, Storage, and Disposal Services for Abandoned and Illegally-Parked Vehicles - Not to Exceed \$121,400,000]

Sponsor: Safai

Resolution approving the seventh amendment to the contract between the Municipal Transportation Agency and TEGSCO, LLC, for services related to the towing, storage, and disposal of abandoned and illegally parked vehicles, to increase the contract amount by \$49,000,000 for a total contract amount not to exceed \$137,200,000 for the balance of the second year and the last three years of the five-year extension effective upon approval of this Resolution. (Municipal Transportation Agency) (Fiscal Impact)

09/13/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Joel Ramos, Lorraine Fuqua, and Ted Graff (Municipal Transportation Agency); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Eduardo Deer (City Auto Return); Mark Gleason (Teamsters Local 665); spoke in support of the hearing matter. David Pilpel; spoke on various concerns relating the hearing matter.

Member Chan moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by reducing the increased contract amount from '\$49,000,000' to 'approximately \$33.2 million', reducing the total contract not to exceed amount from '\$137,200,00' to '\$121,400,000', and reducing the term from 'the second year and the last three years of the five-year extension' to 'the second year and through March 2025' throughout the legislation; on Page 3, Lines 4-8, to read 'WHEREAS, The SFMTA has committed to conduct a competitive procurement process for a successor contract bBefore the end of the Contract's ten-year term in 2026, the SFMTA will conduct a competitive procurement process for a successor contract; and has further committed that staff's reexamination of the SFMTA's towing policy will inform the request for proposals for such procurement;'; on Page 3, Lines 22-24, by adding 'FURTHER RESOLVED, That the SFMTA will report quarterly, in writing, to the Board of Supervisors' Budget and Finance Committee on staff's progress on their reexamination of towing policy.'; and by making other clarifying and conforming amendments. The motion carried by the following vote:

Ayes: 3 - Ronen, Safai, Chan

Resolution approving the seventh amendment to the contract between the Municipal Transportation Agency and TEGSCO, LLC, for services related to the towing, storage, and disposal of abandoned and illegally parked vehicles, to increase the contract amount by approximately \$33,200,000 for a total contract amount not to exceed \$121,400,000 for the balance of the second year and through March 2025, effective upon approval of this Resolution. (Municipal Transportation Agency) (Fiscal Impact)

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

Ayes: 3 - Ronen, Safai, Chan

221026 [Accept and Expend Grant - Alternative Process County Competitive Allocation Funds - California Department of Housing and Community Development - No Place Like Home Grant Program - Up to \$26,711,719]

Sponsors: Mayor; Ronen and Safai

Resolution authorizing the Mayor's Office of Housing and Community Development, on behalf of the City and County of San Francisco, to participate in the fourth round Notice of Funding Availability and accept and expend the county competitive allocation award for an amount up to \$26,711,719 under the California Department of Housing and Community Development No Place Like Home Program, which provides funding for counties to develop multifamily housing specifically for persons with serious mental illness who are homeless, chronically homeless, or at-risk of chronic homelessness, for a term effective upon approval of this Resolution. (Mayor's Office of Housing and Community Development)

09/27/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Kyra Geithman (Mayor's Office of Housing and Community Development); provided an overview and responded to questions raised throughout the discussion.

Supervisors Ronen and Safai requested to be added as co-sponsors.

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

Ayes: 3 - Ronen, Safai, Chan

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 3:27 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.