



**City and County of San Francisco**  
**Meeting Minutes**  
**Government Audit and Oversight Committee**

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

*Members: Dean Preston, Connie Chan, Rafael Mandelman*

*Clerk: John Carroll (415) 554-4445*

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Friday, July 23, 2021

9:00 AM

**Special Meeting**

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**Present:** 3 - Dean Preston, Connie Chan, and Rafael Mandelman

*The Government Audit and Oversight Committee met in special session through videoconferencing, and provided public comment through teleconferencing, on Friday, July 23, 2021, with Chair Dean Preston presiding. Chair Preston called the meeting to order at 9:02 a.m.*

**Remote Access to Information and Participation**

*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](http://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: [john.carroll@sfgov.org](mailto:john.carroll@sfgov.org); all comments received will be made a part of the official record. Regularly-scheduled Government Audit and Oversight Committee Meetings begin at 10:00 a.m. every first and third Thursday 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 Preston, Vice Chair Chan, and Member Mandelman were noted present. A quorum was present.*

**AGENDA CHANGES**

*There were no agenda changes.*

## REGULAR AGENDA

Chair Preston requested that File Nos. 210748 and 210820 be called together.

### **210748 [Hearing - De Facto Route Abandonment and Service Restoration for Muni Buses, Trains, and Cable Cars]**

**Sponsors: Preston; Chan**

Hearing on the de facto route abandonment and service restoration for Muni buses, trains, and cable cars; and requesting the Municipal Transportation Agency to report.

06/22/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

06/30/21; REFERRED TO DEPARTMENT. Referred to the San Francisco Municipal Transportation Agency for informational purposes.

07/06/21; REFERRED TO DEPARTMENT. Referred by request to the Youth Commission for review and comment.

07/19/21; RESPONSE RECEIVED. On July 19, 2021, the Youth Commission drafted questions, recommendations, and comments for the hearing file.

*Heard in Committee. Speakers: Jeffrey Tumlin, Director, and Julie Kirschbaum (San Francisco Municipal Transportation Agency); presented information and answered questions raised throughout the discussion. Speaker; Zach Lipton; Eileen Bokken; Tess Wellborn; Calvin Quick; Richard Rothman; Bob Planthold; Jordan Davis; Lorraine Petty; David Pilpel; Speaker; Speaker; Roger Marengo, President (Transport Workers Union Local 250A); Claire Amable; Jaime Delorio; Karen Fishkin; Ramon Galvanes; Dave Alexander; Gene Barish; Gabe Goffman; Sarah Greenwald; Curtis Bradford (Tenderloin People's Congress); Speaker; Bob Allen (Urban Habitat); Lavell Shaw; Pete Wilson (Transport Workers Union Local 250A); Cyrus Hall (SF Transit Riders); Eric Lawson; B Rock; Speaker; Mike Combs; Hamilton Carter; Speaker; Herbert Cliners; John McCormack; Eeon Jackson; Hayden Miller; Emily; Erik Rosell; Joe Kunsler; Speaker; Speaker; Patricia Eric (Senior and Disability Action); Speaker; Shanti Singh; Alex Lansburg; Jacqueline Robinson; Lisa Church; Raul Moldonado; Gloria Berry; Speaker; Anastasia Youvonopolous; Selim; spoke on various concerns relating to the hearing matter.*

**Chair Preston moved that this Hearing be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:**

Ayes: 3 - Preston, Chan, Mandelman

**210820 [Urging to Reinstate All Transit Lines to Pre-Covid Service Hours by December 31, 2021]****Sponsors: Preston; Chan**

Resolution urging the Municipal Transportation Agency to reinstate all transit lines and restore pre-Covid service hours by December 31, 2021, and release by August 31, 2021, a written plan for restoration of all lines and service.

07/13/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Jeffrey Tumlin, Director, and Julie Kirschbaum (San Francisco Municipal Transportation Agency); presented information and answered questions raised throughout the discussion. Speaker; Zach Lipton; Eileen Bokken; Tess Wellborn; Calvin Quick; Richard Rothman; Bob Planthold; Jordan Davis; Lorraine Petty; David Pilpel; Speaker; Speaker; Roger Marengo, President (Transport Workers Union Local 250A); Claire Amable; Jaime Delorio; Karen Fishkin; Ramon Galvanes; Dave Alexander; Gene Barish; Gabe Goffman; Sarah Greenwald; Curtis Bradford (Tenderloin People's Congress); Speaker; Bob Allen (Urban Habitat); Lavell Shaw; Pete Wilson (Transport Workers Union Local 250A); Cyrus Hall (SF Transit Riders); Eric Lawson; B Rock; Speaker; Mike Combs; Hamilton Carter; Speaker; Herbert Cliners; John McCormack; Eeon Jackson; Hayden Miller; Emily; Erik Rosell; Joe Kunsler; Speaker; Speaker; Patricia Eric (Senior and Disability Action); Speaker; Shanti Singh; Alex Lansburg; Jacqueline Robinson; Lisa Church; Raul Moldonado; Gloria Berry; Speaker; Anastasia Youvonopolous; Selim; spoke on various concerns relating to the hearing matter.*

**Chair Preston moved that this Resolution be RECOMMENDED AS COMMITTEE REPORT. The motion carried by the following vote:**

Ayes: 2 - Preston, Chan

Noes: 1 - Mandelman

**210320 [Hearing - Shared Traffic Collision Data Between City Departments]****Sponsor: Chan**

Hearing to discuss sharing of traffic collision data between City departments; and requesting the Police Department, Department of Public Health, and Municipal Transportation Agency to report.

03/23/21; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

03/31/21; REFERRED TO DEPARTMENT. Referred to the Police Department, Department of Public Health, and Municipal Transportation Agency for informational purposes.

06/28/21; TRANSFERRED to Government Audit and Oversight Committee. President Walton transferred this matter from the Public Safety and Neighborhood Services Committee to the Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Ryan Reeves (San Francisco Municipal Transportation Agency); Diana Oliva-Aroche, Daniel Perea, and Patrick Leung (Police Department); Devan Morris (Department of Public Health); Ricardo Olea (San Francisco Municipal Transportation Agency); presented information and answered questions raised throughout the discussion. Richard Rothman; Curtis Bradford (Tenderloin People's Congress); Speaker; Thomas Judah; spoke on various concerns relating to the hearing matter.*

**Vice Chair Chan moved that this Hearing be HEARD AND FILED. The motion carried by the following vote:**

Ayes: 3 - Preston, Chan, Mandelman

**210714 [Agreement - MacKay Meters, Inc. - Parking Meter Procurement and Support Services - Not to Exceed \$70,557,894]**

Resolution authorizing the Director of Transportation to execute Contract No. SFMTA 2020-46, for Procurement of Single- and Multi-Space Parking Meter Hardware and Support Services with MacKay Meters, Inc., to replace existing hardware in an amount not to exceed \$70,557,894 and for a term of five years, to commence following Board approval, with the option to extend for five additional years. (Municipal Transportation Agency)  
(Fiscal Impact)

06/14/21; RECEIVED FROM DEPARTMENT.

06/22/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Ted Graff, and Alexiy- Sukhenko (San Francisco Municipal Transportation Agency); Severin Campbell (Office of the Budget and Legislative Analyst); Steve Lee (San Francisco Municipal Transportation Agency); presented information and answered questions raised throughout the discussion. David Pilpel; Speaker; spoke on various concerns relating to the hearing matter. Speaker; spoke in opposition of the hearing matter.*

**Chair Preston moved that this Resolution be REFERRED WITHOUT RECOMMENDATION AS COMMITTEE REPORT. The motion carried by the following vote:**

Ayes: 3 - Preston, Chan, Mandelman

**210727 [Peninsula Corridor Joint Powers Board - Issuance and Sale - Measure RR Sales Tax Revenue Bonds - NTE \$140,000,000 - Refund - PCJPB Revenue Bonds, 2019 Series A - NTE \$75,000,000 - Replacement of Existing Revolving Credit Facilities]  
Sponsor: Walton**

Resolution authorizing the issuance of Measure RR sales tax revenue bonds in an amount not to exceed (NTE) \$140,000,000 to fund the Peninsula Corridor Electrification Project (PCEP) Fundings; the issuance of Measure RR sales tax revenue bonds in an amount not to exceed \$75,000,000 to refund the Peninsula Corridor Joint Powers Board (PCJPB) Farebox Revenue Bonds, 2019 Series A; the replacement of the existing revolving credit facility for the PCEP with a new credit facility in an amount not to exceed \$100,000,000 at any one time; and the replacement of the existing revolving credit facility for working capital purposes with a new credit facility in an amount not to exceed \$100,000,000 at any one time.

06/15/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

07/16/21; NOTICED. Public hearing notice was published in the San Francisco Examiner pursuant to California Governmental Code Section 6586.5.

*Heard in Committee. Speaker: Jayden Sangha (Samtrans); presented information and answered questions raised throughout the discussion.*

**Chair Preston moved that this Resolution be RECOMMENDED AS COMMITTEE REPORT. The motion carried by the following vote:**

Ayes: 3 - Preston, Chan, Mandelman

**210779 [Budget and Legislative Analyst Services Audit Plan - Office of Economic and Workforce Development and Mayor's Office of Housing and Community Development - FY2021-2022]**

**Sponsor: Preston**

Motion directing the Budget and Legislative Analyst to conduct two performance audits in Fiscal Year (FY) 2021-2022 of the Office of Economic and Workforce Development economic development programs, including Community Grants programs, and Small Business programs and coordination with the Office of Small Business; and Affordable Housing funds administered by the Mayor's Office of Housing and Community Development, including sources and allowable uses of funds, dedicated and actual use of funds over prior ten year period and available fund balances, and planning, decision-making, and reporting on fund allocations and balances.

06/29/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

07/07/21; REFERRED TO DEPARTMENT. Referred to the Budget and Legislative Analyst, the Office of Economic and Workforce Development, the Office of Small Business, and the Mayor's Office of Housing and Community Development for informational purposes.

*Heard in Committee. Speaker: Severin Campbell (Office of the Budget and Legislative Analyst); presented information and answered questions raised throughout the discussion.*

**Chair Preston moved that this Motion be RECOMMENDED AS COMMITTEE REPORT. The motion carried by the following vote:**

Ayes: 3 - Preston, Chan, Mandelman

## ADJOURNMENT

*There being no further business, the Government Audit and Oversight Committee adjourned at the hour of 4:11 p.m.*

*N.B. The Minutes of this meeting set forth all actions taken by the Government Audit and Oversight Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.*