



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

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

Members: Mark Farrell, Katy Tang, Norman Yee

Clerk: Linda Wong (415) 554-7719

Wednesday, March 2, 2016

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Mark Farrell, Katy Tang, and Norman Yee

The Budget and Finance Sub-Committee met in regular session on Wednesday, March 2, 2016, with Chair Mark Farrell presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Farrell called the meeting to order at 10:18 a.m. On the call of the roll, Chair Farrell and Member Yee were noted present. Vice Chair Tang was noted not present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

160158 [Accept and Expend Grant - San Francisco Safe Routes to School Program 2017-2019 Non-Infrastructure Project - \$2,797,000]

Sponsor: Wiener

Resolution authorizing the San Francisco Department of Public Health to accept and expend a grant in the amount of \$2,797,000 in Active Transportation Program Funds through Metropolitan Transportation Commission's Safe Routes to School Grant Program for the period of September 1, 2017, through August 31, 2019, waiving indirect costs, stating assurance to complete the project, and to delegate authorization to execute these agreements and any amendments thereto to the Director of Health.

02/23/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

02/26/16; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speaker: Ana Validzic (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Yee

Absent: 1 - Tang

Vice Chair Tang was noted present at 10:32 a.m.

160134 [Agreement - TEGSCO, LLC, dba San Francisco AutoReturn - Towing and Storage of Abandoned and Illegally-Parked Vehicles - Not to Exceed \$65,400,000]

Resolution approving the Agreement with TEGSCO, LLC, dba San Francisco AutoReturn, for services related to the towing, storage, and disposal of abandoned and illegally-parked vehicles in an amount not to exceed \$65,400,000 and for a five year term of April 1, 2016, through March 31, 2021, with the option to extend for up to five additional years; and approving a License between the San Francisco Municipal Transportation Agency and AutoReturn for a portion of the premises at 2650 Bayshore Boulevard in Daly City for use as the long-term vehicle storage and auction facility for a term of five years, with the option to extend for five additional years. (Municipal Transportation Agency)

(Fiscal Impact)

02/12/16; RECEIVED FROM DEPARTMENT.

02/23/16; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Steve Lee (Municipal Transportation Agency); Harvey Rose (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Yee

160046 [Contract Agreement - Golden Gate Petroleum - Providing Citywide Renewable Diesel - Not to Exceed \$60,000,000]

Resolution authorizing the Office of Contract Administration to enter into a multi-year contract, pursuant to Charter, Section 9.118(b), with Golden Gate Petroleum, to supply City departments with renewable diesel for the term of April 1, 2016, through March 31, 2019, in an amount not to exceed \$60,000,000. (Office of Contract Administration)

(Fiscal Impact.)

01/14/16; RECEIVED FROM DEPARTMENT.

01/26/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

02/23/16; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Kofo Domingo (Office of Contract Administration); Harvey Rose (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Yee

151264 [Hearing - Potential Expansion of the Navigation Center Model]**Sponsor: Farrell**

Hearing on potential expansion of the Navigation Center model; and requesting the Mayor's Office of Housing Opportunity, Partnerships and Engagement, the Human Services Agency, and non-profit providers to report.

12/08/15; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

12/15/15; REFERRED TO DEPARTMENT. Referred to the Human Services Agency, Mayor's Office of Housing and Community Development, and Housing Opportunity, Partnerships and Engagement for informational purposes and requesting various departments to report.

01/19/16; TRANSFERRED to Budget and Finance Committee. 1/19/2016 - President Breed transferred this item from the Public Safety and Neighborhood Services Committee to the Budget and Finance Committee.

02/23/16; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Sam Doge (HOPE); Supervisor David Campos (Board of Supervisors); Joyce Crum and Scott Walton (Human Services Agency); Female Representative (Mayor's Office); Kyle Patterson (Office of the Controller); provided an overview and responded to questions raised throughout the discussion. Julia Gallyot; John Overtani; Male Speaker; John Rao; Jennifer Fridenbach; Laura Slattery; Bill Hirsh; Daniel Hill; Mr. Wright; Male Speaker; Windy C.; Julia Gallyot; Jordon Gwendolyn Davis; Matt Bartek; Jose Bernal; Male Speaker; Margi English; Michael Kirby; Theresa Dela Cruz; Female Speaker; Female Speaker; Kelly Katler; Laura Guzman; Michael Blecker; Benjamin Bencomu; Karen Gruneisen; Jonathan Price; Tonia Macneil; Shira Noel; Colleen Rebecca; Jerilyn Adams; Amy; Female Speaker; spoke on the hearing matter.

FILED by the following vote:

Ayes: 3 - Farrell, Tang, Yee

160107 [Accept and Expend Grant - Mott Foundation - Kindergarten to College - Outreach and Family Engagement - \$315,000]**Sponsor: Tang**

Resolution retroactively authorizing the Department of the Treasurer and Tax Collector to accept and expend a grant in the amount of \$315,000 from the Mott Foundation for expanding outreach and family engagement for Kindergarten to College, for the period of September 1, 2015, through August 31, 2017.

02/02/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

02/23/16; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speaker: Amanda Fried (Office of the Treasurer and Tax Collector); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Yee

Absent: 1 - Tang

ADJOURNMENT

There being no further business, the Sub-Committee adjourned at the hour of 12:02 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Sub-Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.