



# City and County of San Francisco

## Meeting Agenda

### Budget and Finance Committee

*Members: Mark Farrell, Katy Tang, Eric Mar*

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

*Clerk: Linda Wong (415) 554-7719*

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Wednesday, January 20, 2016

10:00 AM

City Hall, Legislative Chamber, Room 250

**Regular Meeting**

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## ROLL CALL AND ANNOUNCEMENTS

## AGENDA CHANGES

## REGULAR AGENDA

1. [151195](#) **[Accept and Expend Grant - California Public Utilities Commission - Energy Efficiency Program - \$6,930,000]**  
**Sponsor: Wiener**  
Resolution retroactively authorizing the Department of the Environment to accept and expend a grant in the amount of \$6,930,000 from the California Public Utilities Commission, through Pacific Gas and Electric Company, to continue an Energy Use and Demand Reduction Through Energy Efficiency Program in the City and County of San Francisco, for the term of January 1, 2016, through December 31, 2016.

11/17/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
2. [150874](#) **[Administrative Code - Prevailing Wages for Broadcast Services on City Property]**  
**Sponsor: Wiener**  
Ordinance amending the Administrative Code to require that prevailing wages be paid for broadcast services work on City property.

9/8/15; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

9/22/15; REFERRED TO DEPARTMENT.

11/3/15; SUBSTITUTED AND ASSIGNED to the Budget and Finance Committee.

12/9/15; CONTINUED.

3. [151234](#) **[Authorizing Expenditures - SoMa Community Stabilization Fund - \$3,000,000]**  
**Sponsor: Kim**  
Resolution authorizing the Mayor's Office of Housing and Community Development (MOHCD) to expend SoMa (South of Market) Community Stabilization Fund dollars in the amount of \$3,000,000 to provide acquisition and rehabilitation loans for projects that are eligible under MOHCD's Small Sites Program and are located within the boundaries of SoMa.  
  
(Fiscal Impact)  
  
12/1/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
4. [151101](#) **[Prevailing Wage Rates - Various Workers Performing Work Under City Contracts]**  
Resolution fixing prevailing wage rates for workers performing work under City contracts for public work and improvement; workers performing work under City contracts for janitorial services; workers performing work in public off-street parking lots, garages, or storage facilities for automobiles on property owned or leased by the City; workers engaged in theatrical or technical services for shows on property owned by the City; workers engaged in the hauling of solid waste generated by the City in the course of City operations, pursuant to a contract with the City; workers performing moving services under City contracts at facilities owned or leased by the City; and workers engaged in exhibit, display, or trade show work at a special event on property owned by the City. (Civil Service Commission)  
  
(Fiscal Impact)  
  
10/26/15; RECEIVED FROM DEPARTMENT.  
  
11/3/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.  
  
1/7/16; REFERRED TO DEPARTMENT.
5. [151213](#) **[California Constitution Appropriations Limit - FY2015-2016 - \$2,991,417,308]**  
Resolution establishing the appropriations limit for FY2015-2016 as \$2,991,417,308, pursuant to California Constitution, Article XIII B. (Controller)  
  
(Fiscal Impact)  
  
11/10/15; RECEIVED FROM DEPARTMENT.  
  
12/1/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
6. [151190](#) **[License Amendment - UnitedLayer - Data Center Space and Services at 200 Paul Avenue - \$2,227,494 Total Rent in the First Year]**  
**Sponsor: Farrell**  
Resolution authorizing an amendment to the License of data center space and services which extends the term for five years with UnitedLayer at 200 Paul Avenue for use by the Department of Technology at \$185,624.50 monthly for \$2,227,494.00 total rent in the first year of the February 1, 2016, to January 31, 2021 term.  
  
(Fiscal Impact)  
  
11/17/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7. [151202](#) **[License Amendment - Telx Entities - 200 Paul Avenue - \$111,780 Total Rent in the First Year]**  
**Sponsor: Farrell**  
Resolution authorizing an amendment to the Master Terms and Conditions License of space and services which extends the term for two years with three one-year options at fixed rents, and expands the existing 24-pair fiber connection to two 24-pair fiber connections with Telx Entities at 200 Paul Avenue for use by the Department of Technology at \$9,000 monthly plus a one-time set up fee of \$3,780 for \$111,780 total rent in the first year.  
  
11/17/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
8. [151210](#) **[Lease Amendment - Coit Tower, LLC - Lease and Operation of Coit Tower]**  
Ordinance approving the amendment to the lease with Coit Tower, LLC, for the operation of Coit Tower to allow a service charge for online elevator ticket sales in addition to the general fees for elevator tickets provided in Park Code, Section 12.06, allow the sale of food and beverage from a kiosk exterior to Coit Tower on a part of a vacated street or other space designated by the Recreation and Park Department General Manager if the street is not vacated, provide an ongoing rent credit of up to \$9,500 per month for increased mural protection staffing, provide a short-term rent credit of up to \$7,000 per month on account of delay in identifying a food service premises, allow a retroactive and ongoing credit for credit card fees associated with elevator tickets purchased by visitors, and amend the lease in certain other respects; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Recreation and Park Department)  
  
(Fiscal Impact)  
  
11/20/15; RECEIVED FROM DEPARTMENT.  
  
12/1/15; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.
9. [151221](#) **[Lease Agreement- United States Government - Federal Bureau of Investigation - \$1,628,297.64]**  
Resolution retroactively approving Lease No. GS-09P-LCA03395 with the U.S. Government for office space to be occupied by the U.S. Federal Bureau of Investigation at the International Terminal of San Francisco International Airport with rent totaling \$1,628,297.64 for Exclusive Use Space for the lease term of January 4, 2016, through January 3, 2019. (Airport Commission)  
  
11/23/15; RECEIVED FROM DEPARTMENT.  
  
12/8/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
10. [151222](#) **[Early Termination - Airport Concession Domestic Terminal Food and Beverage Program Lease - Sistina II, LP]**  
Resolution approving an early termination of the Domestic Terminal Food and Beverage Program Lease No. 03-0197, between Sistina II, LP, and the City and County of San Francisco, acting by and through its Airport Commission.  
  
11/23/15; RECEIVED FROM DEPARTMENT.  
  
12/8/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

11. [151148](#) **[Agreement - Peninsula Corridor Joint Powers Board - Administration of Capital Funding - Peninsula Corridor Electrification Project - Up to \$39,000,000]**  
**Sponsor: Cohen**  
Resolution approving an agreement between the City and County of San Francisco and the Peninsula Corridor Joint Powers Board regarding administration of capital funding for the design and construction of the Communications-Based Overlay Signal System Positive Train Control Project and the Peninsula Corridor Electrification Project, for an amount of up to \$39,000,000 for a term to commence following Board approval through December 31, 2020, or three and a half years after the sale of the last issuance of a Transportation and Road Improvement General Obligation Bond, whichever is later.
- (Fiscal Impact)
- 11/3/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 12/9/15; CONTINUED TO CALL OF THE CHAIR.
- 12/15/15; SUBSTITUTED AND ASSIGNED to the Budget and Finance Committee.
12. [151214](#) **[Real Property Lease - Sprint Spectrum, L.P. - 887 Potrero Avenue - \$69,600 Per Year Base Rent]**  
Resolution authorizing the lease of telecommunications facilities on the roof of property located at 887 Potrero Avenue, with Sprint Spectrum, L.P., a Delaware limited partnership, for an initial five-year term at a base rent of \$69,600 per year, to commence upon approval by the Board of Supervisors and Mayor, in their respective sole and absolute discretion. (Real Estate Department)
- 11/10/15; RECEIVED FROM DEPARTMENT.
- 12/1/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
13. [151165](#) **[Apply for Grant - United States Department of Housing and Urban Development - Continuum of Care Program - Not to Exceed \$33,000,000]**  
Resolution retroactively approving the 2015 grant application for the United States Department of Housing and Urban Development Continuum of Care Program in an amount not to exceed \$33,000,000; and fulfilling the Board of Supervisors' review and approval process for all annual or otherwise recurring grants of \$5,000,000 or more. (Human Services Agency)
- 10/26/15; RECEIVED FROM DEPARTMENT.
- 11/17/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
14. [151194](#) **[Accept and Expend Grant - Centers for Disease Control and Prevention - San Francisco PrEP and Data to Care Demonstration Projects - \$2,898,913]**  
**Sponsor: Wiener**  
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$2,898,913 from Centers for Disease Control and Prevention to participate in a program, entitled San Francisco PrEP and Data to Care Demonstration Projects, for the period of September 30, 2015, through September 29, 2016.
- 11/17/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

15. [151193](#) **[Accept and Expend Grant - California Governor's Office of Emergency Services, Human Trafficking Advocacy Program - \$110,276]**  
**Sponsor: Tang**  
Resolution retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$110,276 from the California Governor's Office of Emergency Services for the Human Trafficking Advocacy Program for the grant period of October 1, 2015, through September 30, 2016, to ensure human trafficking victims receive comprehensive victim services and to enhance the collaboration with the Mayor's Task Force on Anti-Human Trafficking.  
11/17/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
16. [151235](#) **[Accept and Expend Grant - Friends of the San Francisco Public Library - Annual Grant Award FY2015-2016 - Up to \$738,000 of In-Kind Gifts]**  
**Sponsor: Wiener**  
Resolution retroactively authorizing the San Francisco Public Library to accept and expend a grant in the amount of up to \$738,000 of in-kind gifts, services, and cash monies from the Friends of the San Francisco Public Library for direct support for a variety of public programs and services in FY2015-2016.  
12/1/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
17. [151282](#) **[Accept and Expend Grant - State Water Resources Control Board - Public Beach Safety Grant Program - \$30,000]**  
**Sponsor: Tang**  
Resolution retroactively authorizing the San Francisco Department of Public Health to accept and expend a grant in the amount of \$30,000 from the State Water Resources Control Board, Division of Water Quality Beach Safety Program, to participate in a program, entitled "Public Beach Safety Grant Program," for the period of July 1, 2015, through June 30, 2016.  
12/15/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
18. [151283](#) **[Accept and Expend Grant - Center for Health Care Strategies, Inc. - Advancing Adoption of Trauma-Informed Approaches to Care - \$279,816]**  
**Sponsor: Wiener**  
Resolution retroactively authorizing the San Francisco Department of Public Health to accept and expend a grant in the amount of \$279,816 from Center for Health Care Strategies, Inc., to participate in a program, entitled "Advancing Adoption of Trauma-Informed Approaches to Care," for the period of October 10, 2015, through September 30, 2017.  
12/15/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**19. [151145](#) [Adopting a Fixed Two-Year Budget - Multiple City Departments - FYs 2016-2017 and 2017-2018]**

**Sponsors: Mayor; Farrell and Tang**

Resolution adopting a fixed two-year budgetary cycle for multiple City departments: Academy of Sciences; Adult Probation; Airport; Arts Commission; Asian Art Museum; Assessor-Recorder; Board of Appeals; Building Inspection; Child Support Services; Children and Families Commission; City Attorney; City Planning; Civil Service; Controller; County Education; District Attorney; Economic and Workforce Development; Elections; Employees' Retirement System; Environment; Ethics; Fine Arts Museums; General Services Agency-Administrative Services; General Services Agency-Telecommunication and Information Systems; Health Service System; Human Resources; Human Rights; Juvenile Probation; Law Library; Mayor; Port; Public Library; Public Utilities Commission; Rent Arbitration; Status of Women; Treasurer-Tax Collector; Trial Courts; War Memorial; defining terms; and setting deadlines.

11/3/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

12/2/15; CONTINUED TO CALL OF THE CHAIR.

## **ADJOURNMENT**

### Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

### Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using interpretation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**IMPORTANT INFORMATION:** The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board or Clerk of a Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Board or Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution to all of its members.

**LAPTOP COMPUTER FOR PRESENTATIONS:** Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

**AGENDA PACKET:** Available for review in the Office of the Clerk of the Board, City Hall, 1 Dr. Carlton B Goodlett Place, Room 244, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

**LANGUAGE INTERPRETERS:** Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. **Paunawa:** Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag ka sa (415) 554-5184.

**翻譯 必須在會議前最少四十八小時提出要求**  
**請電 (415) 554-7719**

### **Disability Access**

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at <http://www.sfbos.org/sunshine>

### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code, Section 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>