

File No. 180577

Committee Item No. 3

Board Item No. 13

### COMMITTEE/BOARD OF SUPERVISORS

#### AGENDA PACKET CONTENTS LIST

Committee: Budget & Finance Committee

Date June 14, 2018

Board of Supervisors Meeting

Date July 17, 2018

#### Cmte Board

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|-------------------------------------|-------------------------------------|--|
| <input type="checkbox"/>            | <input type="checkbox"/>            | Motion                                       |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Resolution                                   |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Ordinance                                    |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Legislative Digest                           |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Budget and Legislative Analyst Report        |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Youth Commission Report                      |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Introduction Form                            |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/>            | <input type="checkbox"/>            | MOU  |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Grant Information Form                       |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Grant Budget                                 |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Subcontract Budget                           |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Contract/Agreement                           |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Form 126 – Ethics Commission                 |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Award Letter                                 |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Application                                  |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Public Correspondence                        |

OTHER (Use back side if additional space is needed)

- |                                     |                                     |                    |
|-------------------------------------|-------------------------------------|--------------------|
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <u>TIDA Budget</u> |
| <input type="checkbox"/>            | <input type="checkbox"/>            | _____              |
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Completed by: Linda Wong

Date June 8, 2018

Completed by: Linda Wong

Date July 11, 2018

1 [Treasure Island Development Authority Budget - FYs 2018-2019 and 2019-2020]

2  
3 **Resolution approving the Budget of the Treasure Island Development Authority for**  
4 **FYs 2018-2019 and 2019-2020.**

5  
6 WHEREAS, On May 2, 1997, the Board of Supervisors passed Resolution No. 380-97  
7 authorizing the Mayor's Treasure Island Project Office to establish a nonprofit public benefit  
8 corporation known as the Treasure Island Development Authority (the "Authority") to act as a  
9 single entity focused on the planning, redevelopment, reconstruction, rehabilitation, reuse and  
10 conversion of the former Naval Station Treasure Island; and

11 WHEREAS, Under the Treasure Island Conversion Act of 1997 (AB 699), the California  
12 legislature, among other things, designated the Authority as a redevelopment agency with all  
13 of the rights, powers, privileges, immunities, authorities, and duties granted to a  
14 redevelopment agency pursuant to the California Community Redevelopment Law, Health  
15 and Safety Code, Section 33000, et seq. (the "Redevelopment Law") upon approval of the  
16 Board of Supervisors; and

17 WHEREAS, The Board of Supervisors approved the designation of the Authority as a  
18 redevelopment agency with powers over the former Naval Station Treasure Island in  
19 Resolution 43-98 on February 6, 1998; and

20 WHEREAS, The Board of Supervisors rescinded designation of the Authority as the  
21 redevelopment agency for Treasure Island under California Community Redevelopment Law  
22 in Resolution No. 11-12, but such rescission does not affect Authority's status as the Local  
23 Reuse Authority for Treasure Island or the tidelands trust trustee for the portions of Treasure  
24 Island subject to the tidelands trust, or any of the other powers or authority of the Authority;  
25 and

1           WHEREAS, The Authority has submitted to the Board of Supervisors for approval its  
2 annual budget for FY2018-2019 and FY2019-2020, a copy of which is on file with the Clerk of  
3 the Board of Supervisors in File No. 180577 (the "Budget"); and

4           WHEREAS, The Authority hereby requests that such approval be granted, and the  
5 Board of Supervisors is agreeable to doing so; now, therefore, be it

6           RESOLVED, That the Board of Supervisors of the City and County of San Francisco  
7 does hereby approve the Budget of the Authority for FY2018-2019 and FY2019-2020,  
8 including the transfer of \$1.5 million to the San Francisco County Transportation Authority (the  
9 SFCTA) to fund the SFCTA's operating expenses in its role as the Treasure Island Mobility  
10 Management Agency (the TIMMA).

TIDA Appropriations (2 year)

			2018-2019	2019-2020
Account Type	Authority ID	Authority Title	FTE	FTE
Revenue	16525	AD Treasure Island Project	13,460,000	12,461,000
	20275	AD Treasure Island Art Fee	1,600,000	1,600,000
SubFund Total:			<b>15,060,000</b>	<b>14,061,000</b>
Expenditures	16525	AD Treasure Island Project	13,460,000	12,461,000
	20275	AD Treasure Island Art Fee	1,600,000	1,600,000
SubFund Total:			<b>15,060,000</b>	<b>14,061,000</b>

TIDA Budgeted Position Counts (FTE) by Job Code

					2018-2019	2019-2020
Job Code	Title	Low	Type	High	FTE	FTE
0933_C	Manager V				1.00	1.00
0943_C	Manager VIII				1.00	1.00
0953_C	Deputy Director III				1.00	1.00
1408_C	Principal Clerk				1.00	1.00
1823_C	Senior Administrative Analyst				3.00	3.00
1824_C	Principal Administrative Analyst				2.00	2.00
1840_C	Junior Management Assistant				1.00	1.00
4140_C	Real Property Manager				1.00	1.00
4143_C	Principal Real Property Officer				1.00	1.00
TEMPM_E	Temporary - Miscellaneous				0.15	0.14
SubFund Total:					<b>12.15</b>	<b>12.14</b>

OFFICE OF THE MAYOR  
SAN FRANCISCO



MARK FARRELL  
MAYOR

RECEIVED  
OFFICE OF SUPERVISOR  
SAN FRANCISCO  
2018 JUN -1 AM 11:35

To: Angela Calvillo, Clerk of the Board of Supervisors  
From: Kelly Kirkpatrick, Acting Mayor's Budget Director  
Date: June 1, 2018  
Re: Mayor's FY 2018-19 and FY 2019-20 Budget Submission

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Madam Clerk,

In accordance with City and County of San Francisco Charter, Article IX, Section 9.100, the Mayor's Office hereby submits the Mayor's proposed budget by June 1<sup>st</sup>, corresponding legislation, and related materials for Fiscal Year 2018-19 and Fiscal Year 2019-20.

In addition to the Annual Appropriation Ordinance, Annual Salary Ordinance, and Mayor's Proposed FY 2018-19 and FY 2019-20 Budget Book, the following items are included in the Mayor's submission:

- The budget for the Treasure Island Development Authority for FY 2018-19 and FY 2019-20
- The budget for the Office of Community Investment and Infrastructure for FY 2018-19
- 15 separate pieces of legislation (see list attached)
- A Transfer of Function letter detailing the transfer of positions from one City department to another. See letter for more details.
- An Interim Exception letter
- A memo highlighting technical adjustments to the Mayor's Proposed May 1st Budget
- A letter addressing funding levels for consumer price index increases for nonprofit corporations or public entities for the coming two fiscal years

If you have any questions, please contact me at (415) 554-6125.

Sincerely,

A handwritten signature in black ink, appearing to read "Kelly Kirkpatrick".

Kelly Kirkpatrick  
Acting Mayor's Budget Director

cc: Members of the Board of Supervisors  
Harvey Rose  
Controller

DEPT	Budget & Finance Committee Calendar Date	Description or Title of Legislation	Type of Legislation
ADM	14-Jun	Neighborhood Beautification and Graffiti Clean-up Fund Tax Designation Ceiling	Ordinance
CON	14-Jun	Resolution Adjusting the Access Line Tax with the Consumer Price Index of 2018	Resolution
CON	14-Jun	Proposition J Contract Certification Specified Contracted-Out Services Previously Approved	Resolution
REC	14-Jun	Park Code - Tennis Center Fees	Ordinance
REC	14-Jun	Park Code - Golf Course Fees	Ordinance
CPC	15-Jun	Administrative Code – Planning Code Enforcement Fund	Ordinance
CPC	15-Jun	Planning Code - Fees for Certain Permits and Transportation Analysis	Ordinance
DAT	15-Jun	Administrative Code - Cash Revolving Fund for District Attorney's Office	Ordinance
DAT	15-Jun	Accept and Expend Grant - California Victim Compensation Board – Compensation for Crime Victims - \$2,164,014	Resolution
DPH	15-Jun	Health Code - Patient Rates 2017-2020	Ordinance
DPH	15-Jun	California Mental Health Services Authority – Participation Agreement – Presumptive Transfer	Resolution
DPH	15-Jun	Accept and Expend Grants- Recurring State Grant Funds - Department of Public Health- FY2018-2019	Resolution
HOM	15-Jun	Administrative Code - Mayor's Fund for the Homeless and Navigation Partnerships Fund	Ordinance
HOM	15-Jun	Homelessness and Supportive Housing Fund - FYs 2018-2019 and 2019-2020 Expenditure Plans	Resolution
POL	12-Jul	De-Appropriation and Re-Appropriation – Expenditures of \$6,174,381 Supporting Increased Workers' Compensation Expenditures – Police Department – FY 2017-2018	Ordinance


OFFICE OF THE MAYOR  
SAN FRANCISCO



MARK FARRELL  
MAYOR  
RECEIVED  
BOARD OF SUPERVISORS  
SAN FRANCISCO

2018 JUN -1 AM 11:29

BY \_\_\_\_\_

TO:  Angela Calvillo, Clerk of the Board of Supervisors  
FROM: Mayor Farrell  
RE: Treasure Island Development Authority Budget  
DATE: June 1, 2018

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Attached for introduction to the Board of Supervisors is a resolution approving the Budget of the Treasure Island Development Authority for FY2018-2019 and FY2019-2020.

Should you have any questions, please contact Andres Power (415) 554-5168.

