



City and County of San Francisco

Meeting Agenda

Budget and Finance Sub-Committee

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

Members: Malia Cohen, Norman Yee, Katy Tang

Clerk: Linda Wong (415) 554-7719

Thursday, May 4, 2017

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

A quorum of the Board of Supervisors may be present at this committee meeting. If a quorum is present, the meeting will also constitute a Special Meeting of the Board of Supervisors. However, the meeting will be conducted in all respects as a committee meeting, and any substantive decision will constitute a recommendation of the committee rather than an action taken by the Board. The Clerk will make a note of the special meeting in the committee minutes, and discussion will be limited to items noticed on this agenda.

ROLL CALL AND ANNOUNCEMENTS

AGENDA CHANGES

REGULAR AGENDA

1. [170423](#) **[Accept and Expend Grant - Board of State and Community Corrections - Evidence-Based Practices Training - \$17,370]**

Sponsor: Safai

Resolution retroactively authorizing the Juvenile Probation Department to accept and expend a grant in the amount of \$17,370 from the Board of State and Community Corrections for Evidence-Based Practices training, with the term of November 1, 2016, through February 28, 2018.

4/11/17; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

2. [170266](#) **[Agreement Amendment - Cerner Health Services, Inc. - Clinical and Financial Software Services to Facilitate a New Electronic Health Record System - Not to Exceed \$88,585,606]**
Resolution approving a second amendment to the agreement between the Department of Public Health and Cerner Health Services, Inc., for clinical and financial software applications to facilitate the transition to a new Electronic Health Record system, to extend the contract by three years for a total term of July 1, 2010, through June 30, 2020, with a corresponding increase of \$36,290,626 for a total agreement amount not to exceed \$88,585,606. (Public Health Department)

(Fiscal Impact)

3/13/17; RECEIVED FROM DEPARTMENT.

3/21/17; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
3. [170475](#) **[Apply for, Accept, and Expend Grant - U.S. Department of Housing and Urban Development - Community Development Block Grant Program - \$18,782,824 - FY2017-2018]**
Sponsor: Mayor
Resolution approving the FY2017-2018 Community Development Block Grant (CDBG) Program; authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2017-2018 CDBG Program entitlement from the U.S. Department of Housing and Urban Development in the amount of \$16,485,875 and to expend program income in the amount of \$2,296,949 for a combined total of approximately \$18,782,824 for a period beginning July 1, 2017, through the date when all funds are expended.

4/25/17; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
4. [170476](#) **[Apply for, Accept, and Expend Grant - U.S. Department of Housing and Urban Development - Emergency Solutions Grants Program - \$1,484,425 - FY2017-2018]**
Sponsor: Mayor
Resolution approving the FY2017-2018 Emergency Solutions Grants (ESG) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2017-2018 ESG Program entitlement from the U.S. Department of Housing and Urban Development, in the amount of \$1,484,425 for an unspecified period starting July 1, 2017.

4/25/17; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
5. [170477](#) **[Apply for, Accept, and Expend Grant - U.S. Department of Housing and Urban Development - Housing Opportunities for Persons with AIDS Program - \$6,785,026 - FY2017-2018]**
Sponsor: Mayor
Resolution approving the FY2017-2018 Housing Opportunities for Persons with AIDS ("HOPWA") Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2017-2018 HOPWA Program entitlement from the U.S. Department of Housing and Urban Development in the amount of \$6,735,026 and to expend program income in the amount of \$50,000 for a combined total of \$6,785,026 for the period of July 1, 2017, through June 30, 2022.

4/25/17; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

6. [170478](#) **[Apply for, Accept, and Expend Grant - U.S. Department of Housing and Urban Development - HOME Investment Partnership Program - \$4,258,751 - FY2017-2018]**
Sponsor: Mayor
Resolution approving the FY2017-2018 HOME Investment Partnership (HOME) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2017-2018 HOME Program entitlement from the U.S. Department of Housing and Urban Development in the amount of \$4,158,751 and to expend program income in the amount of \$100,000 for a combined total of \$4,258,751 for the term of July 1, 2017, through June 30, 2022.

4/25/17; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
7. [170343](#) **[Professional Services Agreement - HDR Engineering, Inc. - Construction Management Staff Augmentation Services for the New Headworks Facility Project - Not to Exceed \$17,000,000]**
Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Professional Services Agreement No. PRO.0028, New Headworks Facility Construction Management Staff Augmentation Services, with HDR Engineering, Inc., to provide construction management staff augmentation services for the New Headworks Facility Project, for an amount not to exceed \$17,000,000 over a term of six years to commence following Board approval through July 2023. (Public Utilities Commission)

(Fiscal Impact)

3/31/17; RECEIVED FROM DEPARTMENT.

4/11/17; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
8. [170256](#) **[Lease Agreement - San Francisco Soup Company, dba Ladle & Leaf - Post-Security Concession - \$250,000 Minimum Annual Guarantee]**
Resolution approving Terminal 3 Boarding Area F Food and Beverage Concession Lease No. 16-0309 between San Francisco Soup Company, dba Ladle & Leaf, and the City and County of San Francisco, acting by and through its Airport Commission, for a post-security concession with a term of six years to commence following Board approval, with two one-year options to extend, and an initial Minimum Annual Guarantee of \$250,000. (Airport Commission)

3/9/17; RECEIVED FROM DEPARTMENT.

3/21/17; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
9. [170257](#) **[Lease Agreement - Host International, Inc. - Post-Security Concession - \$250,000 Minimum Annual Guarantee]**
Resolution approving Terminal 3 Boarding Area F Food and Beverage Concession Lease No. 16-0310 between Host International, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, for a post-security concession with a term of six years to commence following Board approval, with two one-year options to extend and an initial minimum annual guarantee of \$250,000. (Airport Commission)

3/9/17; RECEIVED FROM DEPARTMENT.

3/21/17; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

10. [170258](#) **[Lease Agreement - Paradies Lagardere @ SFO, LLC - Post-Security Concession - \$250,000 Minimum Annual Guarantee]**
Resolution approving Terminal 3 Boarding Area F Food and Beverage Concession Lease No. 16-0311 between Paradies Lagardere @ SFO, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for a post-security concession with a term of six years to commence following Board approval, with two one-year options to extend and an initial Minimum Annual Guarantee of \$250,000. (Airport Commission)

3/9/17; RECEIVED FROM DEPARTMENT.

3/21/17; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
11. [170259](#) **[Lease Agreement - Amoura International, Inc. - Post-Security Concession - \$250,000 Minimum Annual Guarantee]**
Resolution approving Terminal 3 Boarding Area F Food and Beverage Concession Lease No. 16-0312 between Amoura International, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, for a post-security concession with a term of six years to commence following Board approval, with two one-year options to extend and an initial minimum annual guarantee of \$250,000. (Airport Commission)

3/9/17; RECEIVED FROM DEPARTMENT.

3/21/17; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
12. [170260](#) **[Lease Agreement - Bun Mee LLC - Post-Security Concession - \$250,000 Minimum Annual Guarantee]**
Resolution approving Terminal 3 Boarding Area F Food and Beverage Concession Lease No. 16-0313 between Bun Mee LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for a post-security concession with a term of six years to commence following Board approval, with two one-year options to extend and an initial Minimum Annual Guarantee of \$250,000. (Airport Commission)

3/9/17; RECEIVED FROM DEPARTMENT.

3/21/17; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
13. [170261](#) **[Lease Agreement - Gate 74, Inc. - Post-Security Concession - \$250,000 Minimum Annual Guarantee]**
Resolution approving Terminal 3 Boarding Area F Food and Beverage Concession Lease No. 16-0314 between Gate 74, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, for a post-security concession with a term of six years to commence following Board approval, with two one-year options to extend and an initial minimum annual guarantee of \$250,000. (Airport Commission)

3/9/17; RECEIVED FROM DEPARTMENT.

3/21/17; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

14. [170262](#) **[Lease Agreement - Tastes on the Fly San Francisco, LLC - Post-Security Concession - \$650,000 Minimum Annual Guarantee]**
Resolution approving Terminal 3 Boarding Area F Food and Beverage Concession Lease No. 16-0315 between Tastes on the Fly San Francisco, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for a post-security concession with term of seven years to commence following Board approval, with two one-year options to extend and an initial minimum annual guarantee of \$650,000. (Airport Commission)

3/9/17; RECEIVED FROM DEPARTMENT.

3/21/17; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
15. [170263](#) **[Lease Agreement - High Flying Foods SFO, LLC - Post-Security Concession - \$1,000,000 Minimum Annual Guarantee]**
Resolution approving Terminal 1 Boarding Area C Food and Beverage Concession Lease No. 16-0316 between High Flying Foods SFO, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for a post-security concession with a term of seven years to commence following Board approval, with two one-year options to extend and an initial minimum annual guarantee of \$1,000,000. (Airport Commission)

3/9/17; RECEIVED FROM DEPARTMENT.

3/21/17; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

- [170444](#) **[Administrative Code - Kindergarten to College Fund]**
Sponsor: Sheehy
Ordinance amending the Administrative Code to create the Kindergarten to College Fund.

4/18/17; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Sub-Committee.

170468 [Ordinance Authorizing Certificates of Participation - 1500 Mission Project - Not to Exceed \$321,765,000]**Sponsor: Mayor**

Ordinance authorizing the execution and delivery of Certificates of Participation on a tax-exempt or taxable basis evidencing and representing an aggregate principal amount of not to exceed \$321,765,000 to fund a portion of the development costs, including construction and improvement, and related FF&E (furniture, fixture, or other equipment), technology, and moving costs for the 1500 Mission office building; authorizing the issuance of commercial paper notes in advance of the delivery of the Certificates; approving the form of Trust Agreement between the City and County of San Francisco and the Trustee (including certain indemnities contained therein); authorizing the selection of the Trustee by the Director of Public Finance; approving respective forms of a Property Lease and a Lease Agreement, each between the City and the Trustee for the lease and lease back of certain property and facilities of the City; approving the forms of Purchase Contract, Official Notice of Sale, and Notice of Intention to Sell Certificates; directing the publication of the Notice of Intention to Sell Certificates; approving the form of the Preliminary Official Statement and the form and execution of the Official Statement relating to the sale of the Certificates; approving the form of the Continuing Disclosure Certificate; granting general authority to City officials to take necessary actions in connection with the authorization, execution, sale and delivery of the Certificates; approving modifications to documents and agreements; declaring the City's intent to reimburse certain expenditures; and ratifying previous actions taken in connection therewith.

4/25/17; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Sub-Committee.

170469 [Appropriation and De-Appropriation - Fund Balance and Expenditures - Supporting Increased Overtime Expenditures - \$25,482,258 - FY2016-2017]**Sponsor: Mayor**

Ordinance appropriating \$300,000 Water Enterprise Fund Balance, de-appropriating \$25,182,258 from permanent salaries, fringe benefit expenses, and non-personnel services, and appropriating \$25,482,258 to overtime in the Sheriff's Department, Department of Emergency Management, Fire Department, Public Health Department, Public Utilities Commission, and the Police Department operating budgets in order to support the Departments projected increases in overtime as required per Ordinance No. 194-11 in FY2016-2017; this Ordinance requires a two-thirds vote of all members of the Board of Supervisors for approval of the Department of Public Health and Police Department overtime appropriations.

4/25/17; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Sub-Committee.

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, 5R, 6, 7, 7R, 7X, 9, 9R, 19, 21, 47, and 49. 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) 554-5163; or by email at 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>