



City and County of San Francisco
Meeting Agenda
Budget and Finance Committee

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

Members: Malia Cohen, Sandra Lee Fewer, Catherine Stefani

Clerk: Linda Wong (415) 554-7719

Thursday, September 13, 2018

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

ROLL CALL AND ANNOUNCEMENTS

AGENDA CHANGES

REGULAR AGENDA

1. [180809](#) **[Port Agreement with the National Park Service and Lease with the Golden Gate National Parks Conservancy - Alcatraz Island Embarkation at Piers 31-33]**

Sponsor: Peskin

Resolution approving a General Agreement between the Port and the National Park Service for a 30-year term with two ten-year options allowing ferry concessioners to use Port Piers 31-33 on The Embarcadero at Bay Street (Site) under lease from the Port as the embarkation to Alcatraz Island and other Golden Gate National Recreation Area sites, and a Lease Agreement with the Golden Gate National Parks Conservancy to develop and operate visitor amenities at the Site for a 30-year term with two ten-year options, to commence upon approval by the Board of Supervisors; affirming the Port Commission's Public Trust findings; and making findings under the California Environmental Quality Act, and adopting the Mitigation Monitoring and Reporting Program for the Alcatraz Ferry Embarkation Project located at Piers 31-33 on The Embarcadero at Bay Street.

(Fiscal Impact)

7/31/18; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2. [180708](#) **[Authorizing Agreements - Binding Arbitration for Purchase of Electricity and Related Products - Public Utilities Commission - Total Costs of \$13,762,490]**
Ordinance delegating authority to the General Manager of the Public Utilities Commission to enter into agreements requiring binding arbitration for purchase of electricity and related products within certain parameters and where necessary to meet legal requirements; and retroactively authorizing three agreements for CleanPowerSF with Pacific Gas & Electric Company requiring binding arbitration, with a combined term of two years and five months from August 2018, through December 2020, and total costs of \$13,762,490 for purchase of electricity-related products. (Public Utilities Commission)
- (Fiscal Impact)
- 6/25/18; RECEIVED FROM DEPARTMENT.
- 7/10/18; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Sub-Committee.
- 8/23/18; TRANSFERRED to the Budget and Finance Committee.
- 9/6/18; CONTINUED.
- The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on September 18, 2018.*
3. [180753](#) **[Business and Tax Regulations Code - Administration of Early Care and Education Commercial Rents Tax]**
Sponsors: Kim; Yee
Ordinance amending the Business and Tax Regulations Code to add provisions to administer the Early Care and Education Commercial Rents Tax, to increase the payment required to obtain an extension of time to file business tax returns, and to make other, non-substantive changes.
- 7/17/18; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Sub-Committee.
- 8/23/18; TRANSFERRED to the Budget and Finance Committee.
- 9/6/18; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.
- 9/6/18; CONTINUED AS AMENDED.
4. [180733](#) **[Waiver of Temporary Street Space Occupancy Fee - Street Tree Maintenance Activities - Greater Rincon Hill Association]**
Sponsor: Kim
Ordinance waiving the fee required by Public Works Code, Section 724.1, for temporary street space occupancy permits in connection with tree maintenance by the Greater Rincon Hill Association within the Greater Rincon Hill Community Benefit District, also known as the East Cut Community Benefit District, between September 1, 2018, and June 30, 2019.
- 7/10/18; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Sub-Committee.
- 8/29/18; TRANSFERRED to the Budget and Finance Committee.

5. [180734](#) **[Waiver of Banner Fee - Filipino American Arts Exposition]**
Sponsor: Kim
Ordinance waiving the banner fee under Public Works Code, Section 184.78, for up to 100 banners to be placed on City-owned utility poles by the Filipino American Arts Exposition to publicize the August 2018 Pistahan Festival and Parade.

7/10/18; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Sub-Committee.

8/29/18; TRANSFERRED to the Budget and Finance Committee.
6. [180830](#) **[Sale of Easement - Portion of San Francisco Public Utilities Commission Parcel 75 (Calaveras Road in Sunol, California) - Alameda County - \$2,457]**
Resolution approving and authorizing the sale to Alameda County for \$2,457 of an easement on City and County of San Francisco property under the jurisdiction of the San Francisco Public Utilities Commission (SFPUC) consisting of one approximately 5,484-square-foot road area and one approximately 22,548-square-foot slope area on and above Calaveras Road in Sunol, California; adopting findings that the grant of the easement is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; adopting findings under Administrative Code, Section 23.3, that offering the easement for sale through competitive bidding would be impractical; and authorizing the General Manager of the SFPUC or the Director of Property to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution, as defined herein. (Public Utilities Commission)

8/27/18; RECEIVED FROM DEPARTMENT.

9/4/18; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on September 18, 2018.
7. [180494](#) **[Airport Emergency Contract - Covenant Aviation Security, LLC - General Airport Security Services - Not to Exceed \$1,700,000]**
Resolution retroactively approving Emergency Contract No. 50177 for General Airport Security Services between Covenant Aviation Security, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, in an amount not to exceed \$1,700,000 over a six month term from April 9, 2018, through October 8, 2018. (Airport Commission)

(Fiscal Impact)

5/11/18; RECEIVED FROM DEPARTMENT.

5/22/18; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

6/21/18; TRANSFERRED to the Budget and Finance Sub-Committee.

9/6/18; TRANSFERRED to the Budget and Finance Committee.

8. [180640](#) **[Airport Professional Services Agreement Modification No. 8 - ACJV, a Joint Venture - Project Management Support Services for the Airport's Terminal 1 Center Renovation Project - Not to Exceed \$28,250,000 - Further Modifications Not to Exceed \$61,325,000]**
Resolution approving Modification No. 8 to Airport Contract No. 10011.41, Project Management Support Services for the San Francisco International Airport, Terminal 1 Center Renovation Project, between ACJV and the City and County of San Francisco, acting by and through its Airport Commission, for a total amount not to exceed \$28,250,000 extending the term by seven months to commence October 1, 2018, for a total term of January 20, 2015, through April 30, 2019, pursuant to Charter, Section 9.118(b); and approving an amount for further modifications to increase the total not to exceed amount of \$61,325,000 for services through December 31, 2023. (Airport Commission)
- (Fiscal Impact)
- 6/6/18; RECEIVED FROM DEPARTMENT.
- 6/19/18; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
- 9/6/18; TRANSFERRED to the Budget and Finance Committee.
9. [180641](#) **[Airport Professional Services Agreement - T1 Cubed - a Joint Venture - Project Management Support Services for the Airport's Terminal 1 New Boarding Area B Project - Further Modifications Not to Exceed \$38,500,000]**
Resolution authorizing further modifications to Airport Contract No. 10010.41, Project Management Support Services for the San Francisco International Airport New Boarding Area B Project, between T1 Cubed - a Joint Venture, and the City and County of San Francisco, acting by and through its Airport Commission, up to a total amount not to exceed \$38,500,000 for services, extending the term by one year, for a total term of January 20, 2015, through May 4, 2022, pursuant to Charter, Section 9.118(b). (Airport Commission)
- (Fiscal Impact)
- 6/6/18; RECEIVED FROM DEPARTMENT.
- 6/19/18; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
- 9/6/18; TRANSFERRED to the Budget and Finance Committee.
10. [180865](#) **[Funding Participation - California Department of Health Care Services - Homeless Mentally Ill Outreach and Treatment Funding - \$3,179,000]**
Sponsors: Mayor; Mandelman
Resolution authorizing the Department of Public Health to participate in the one-time Homeless Mentally Ill Outreach and Treatment funding opportunity through the California Department of Health Care Services, to enhance behavioral health outreach, outpatient services, intensive care management, residential treatment services, and residential care facility beds, in the amount of \$3,179,000 from January 1, 2019, through June 30, 2020. (Public Health Department)
- 9/4/18; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

11. [180864](#) **[Declaration of Shelter Crisis and Authorizing the Application for the Homeless Emergency Aid Program]**
Sponsor: Mayor
Resolution declaring a shelter crisis pursuant to Senate Bill 850 (Chapter 48, Statutes of 2018 and Government Code, Section 8698.2) and authorizing the Department of Homelessness and Supportive Housing to apply for funding under the California Homeless Emergency Aid Program.

9/4/18; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
12. [180863](#) **[Accept and Expend Grant - San Francisco Parks Alliance - Scholarship Programs - \$150,000]**
Sponsor: Mayor
Resolution authorizing the Recreation and Park Department to accept and expend a grant of \$150,000 from the San Francisco Parks Alliance to benefit the Department's scholarship program for the project term of November 1, 2018, through June 30, 2019. (Recreation and Park Department)

9/4/18; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
13. [170297](#) **[Administrative Code - Increasing the Minimum Compensation Hourly Rate]**
Sponsors: Kim; Fewer
Ordinance amending the Administrative Code to increase the minimum hourly compensation rate for employees of City contractors other than nonprofit corporations or public entities to \$15.86 per hour on July 1, 2017, \$16.86 per hour on July 1, 2018, and followed thereafter by annual cost-of-living increases; and to require that City contractors pay the minimum hourly compensation rate to employees who perform any work funded under an applicable contract with the City.

(Fiscal Impact)

3/21/17; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Sub-Committee.
4/3/17; REFERRED TO DEPARTMENT.
4/25/17; TRANSFERRED to the Budget and Finance Committee.
4/25/17; SUBSTITUTED AND ASSIGNED to the Budget and Finance Committee.
5/1/17; REFERRED TO DEPARTMENT.
5/4/17; DUPLICATED AND AMENDED.
5/4/17; RECOMMENDED.
5/16/17; RE-REFERRED to the Budget and Finance Committee.
4/5/18; TRANSFERRED to the Budget and Finance Sub-Committee.
4/12/18; CONTINUED.
4/26/18; CONTINUED TO CALL OF THE CHAIR.

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.

(There is no legislation pending under the 30-Day Rule.)

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

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 the Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications 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.

COPYRIGHT: System content that is broadcasted live during public proceedings is secured by High-bandwidth Digital Content Protection (HDCP), which prevents copyrighted or encrypted content from being displayed or transmitted through unauthorized devices. Members of the public who utilize chamber digital, audio and visual technology may not display copyrighted or encrypted content during public proceedings.

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 Peggy Nevin at (415) 554-5184. **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>