



City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: Mark Farrell, Eric Mar, John Avalos

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

Clerk: Linda Wong (415) 554-7719

Wednesday, January 7, 2015

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

AGENDA CHANGES

REGULAR AGENDA

1. [141147](#) **[Appropriation and De-Appropriation - Hosting the PGA World Golf Championship Tournament - Recreation and Park - \$1,300,000 - FY2014-2015]**
Sponsor: Mayor
Ordinance appropriating \$1,300,000 to the Recreation and Park Department for the costs associated with hosting the PGA World Golf Championship Tournament at TPC Harding Park Golf Course; and appropriating and de-appropriating \$500,000 to reimburse the Recreation and Park Department for revenue lost during the closure of the golf course.

(Fiscal Impact)

11/4/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.
12/10/14; CONTINUED TO CALL OF THE CHAIR.
2. [141150](#) **[Master Tournament Agreement Amendment - PGA TOUR, Inc. - Not to Exceed \$6,875,000]**
Sponsor: Mayor
Resolution approving and authorizing the execution of a Fourth Amendment to the Master Tournament Agreement with PGA TOUR, Inc., for the use of Harding Park Golf Course for certain professional golf tournaments for a period beginning in 2015 and ending in 2025 which will result in a value not to exceed \$6,875,000.

11/4/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
12/10/14; AMENDED.
12/10/14; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

3. [141239](#) **[Lease of Real Property - C and E Haas Development Company, LLC - 1 Bayview Park Road - Initial Annual Lease Rate of \$78,000]**
Resolution approving a lease between C and E Haas Development Company, LLC, as landlord, and the City and County of San Francisco, acting by and through the Municipal Transportation Agency (MTA), as tenant, for certain premises at 1 Bayview Park Road (Assessor Block No. 4991, Lot No. 1C), for an approximate ten-year term to commence upon lease execution (expected to be about January 1, 2015) through December 31, 2024, with three five-year options at an initial annual lease rate of \$78,000 with annual increases, for use as an MTA radio transmission site; adopting environmental findings; and authorizing other actions in furtherance of this Resolution as defined. (Municipal Transportation Agency)
- 11/24/14; RECEIVED FROM DEPARTMENT.
- 12/9/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 12/31/14; REFERRED TO DEPARTMENT.
4. [141221](#) **[Accept and Expend Grant - Large Landscape Water Conservation Program - \$234,300]**
Sponsor: Mayor
Resolution authorizing the San Francisco Public Utilities Commission to accept and expend a grant in the amount of \$234,000 from State grant funds for its Large Landscape Water Conservation Program.
- 11/25/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
5. [141122](#) **[Administrative Code - Annual Reports on Evictions from Subsidized Housing]**
Sponsors: Farrell; Breed
Ordinance amending the Administrative Code to require recipients of City-funded contracts for the administration or development of housing to submit annual reports to departments awarding the contracts on the number of tenants who receive notices of eviction or are evicted; and to require the awarding departments to submit annual reports on the same to the Mayor and Board of Supervisors.
- 10/28/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.
- 11/21/14; REFERRED TO DEPARTMENT.
6. [141200](#) **[Hearing - Tenderloin Pit Stop Public Toilet Program]**
Sponsor: Kim
Hearing on the results of the Tenderloin Pit Stop Public Toilet Program; on what resources are currently being employed by the City, what costs and benefits have been identified after the six-month trial, what recommendations staff have to continue a safe and clean public toilet program, and the potential for expanding to other high need neighborhoods; and requesting Public Works to report.
- 11/18/14; RECEIVED AND ASSIGNED to the Neighborhood Services and Safety Committee.
- 12/11/14; REFERRED TO DEPARTMENT.
- 12/16/14; TRANSFERRED to the Budget and Finance Committee.

7. [141270](#) **[Accept and Expend Grant - 900 Innes Park Planning Grant - \$500,000]**
Sponsor: Cohen
Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant of \$500,000 from the California Coastal Conservancy Priority Conservation Area Grant Fund to support the 900 Innes Park Planning Project for the period of October 1, 2014, through August 1, 2016.

12/9/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
8. [141269](#) **[Real Property Acquisition - 1995 Evans Street - Claire A. Spencer, Trustee of the William D. Spencer and Claire A. Spencer 1995 Living Trust - \$15,475,000]**
Sponsor: Mayor
Resolution authorizing the acquisition of real property at 1995 Evans Street (Assessor's Block No. 5231, Lot Nos. 004, 005, and 006) from Claire A. Spencer, Surviving Trustee of the William D. Spencer and Claire A. Spencer 1995 Living Trust, dated February 9, 1995 (Spencer Trust) for the purchase price of \$15,475,000; and adopting findings, including environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

12/9/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
9. [141217](#) **[Accept and Expend Grant - Alcohol and Drug Impaired Driver Vertical Prosecution Program - Amendment to the Annual Salary Ordinance - \$287,624]**
Sponsor: Cohen
Ordinance retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$287,624 from the California Office of Traffic Safety for the Alcohol and Drug Impaired Driver Vertical Prosecution Program, and amending Ordinance No. 147-14 (Annual Salary Ordinance, FYs 2014-2015 and 2015-2016) to reflect the addition of one grant-funded Class 8177 Attorney position (FTE 0.75) for the period of October 1, 2014, through September 30, 2015.

11/25/14; ASSIGNED to the Budget and Finance Committee.
10. [141267](#) **[Accept and Expend Grant - Bureau of Justice Assistance, Smart Prosecution Initiative: Predictive Analytics for Strategic Prosecution - Amendment to the Annual Salary Ordinance - \$435,253]**
Sponsor: Wiener
Ordinance retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$435,253 from the U.S. Department of Justice, Bureau of Justice Assistance for the Smart Prosecution Initiative, in support of Predictive Analytics for Strategic Prosecution, to enhance data driven prosecution and strategies that effectively address and prevent crime and victimization in San Francisco, and amending Ordinance No. 147-14 (Annual Salary Ordinance, FYs 2014-2015 and 2015-2016) to reflect the addition of one grant-funded Class 1822 Administrative Analyst position (0.5 FTE) for the period of October 1, 2014, through September 30, 2016.

12/9/14; ASSIGNED to the Budget and Finance Committee.

11. [140946](#) **[Lease Amendments - Bay Area Restaurant Group, JV - Bayport Concessions, LLC - SSP America, Inc. - Gotham Enterprises, LLC - Sankaku, Inc. - Airport Concessions]**
 Resolution approving Amendment No. 1 to Domestic Terminal Food and Beverage Lease No. 03-0184 with Bay Area Restaurant Group, JV (“Max’s Eatz” and “Max’s the Greek”) for a Term of ten years, plus one two-year option and a Minimum Annual Guarantee of \$36,103.00; No. 03-0183 with Bayport Concessions, LLC (“Willow Creek Grill”) for a Term of ten years, plus one two-year option and a Minimum Annual Guarantee of \$34,237.00; No. 03-0200 with SSP America, Inc. (“Anchor Steam”) for a Term of ten years, plus one two-year option and a Minimum Annual Guarantee of \$150,329.00; and Amendment No. 2 to No. 03-0193 with Gotham Enterprises, LLC (“Peet’s Coffee & Tea”) for a Term of ten years, plus one two-year option and a Minimum Annual Guarantee of \$36,487.00; and No. 03-0180 with Sankaku, Inc. (“Sankaku”) for a Term of ten years, plus one two-year option and a Minimum Annual Guarantee of \$37,125.00; and the City and County of San Francisco, acting by and through its Airport Commission, to commence following Board approval. (Airport Commission)
- 9/5/14; RECEIVED FROM DEPARTMENT.
- 9/16/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 12/3/14; CONTINUED.

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.

- [141208](#) **[Agreement Amendment - AT&T - Telecommunications Services - Not to Exceed \$101,433,700]**
 Ordinance retroactively authorizing the Department of Technology and the Department of Contract Administration to enter into the Second Amendment of an Agreement between the City and AT&T for the City’s telecommunications services by extending the term of the agreement through March 1, 2016, and increasing the total not-to-exceed amount of the agreement to \$101,433,700. (Department of Technology)
- (Fiscal Impact: No Budget and Legislative Analyst Report.)
- 11/17/14; RECEIVED FROM DEPARTMENT.
- 12/9/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

- 141235** **[Business and Tax Regulations Code - Repealing Article 3 Regarding Transient Merchants]**
Ordinance amending the Business and Tax Regulations Code to repeal Article 3, which contains a license requirement and tax on transient merchants, both of which have been suspended. (Treasurer-Tax Collector)
11/18/14; RECEIVED FROM DEPARTMENT.
12/9/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.
- 141267** **[Accept and Expend Grant - Bureau of Justice Assistance, Smart Prosecution Initiative: Predictive Analytics for Strategic Prosecution - Amendment to the Annual Salary Ordinance - \$435,253]**
Sponsor: Wiener
Ordinance retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$435,253 from the U.S. Department of Justice, Bureau of Justice Assistance for the Smart Prosecution Initiative, in support of Predictive Analytics for Strategic Prosecution, to enhance data driven prosecution and strategies that effectively address and prevent crime and victimization in San Francisco, and amending Ordinance No. 147-14 (Annual Salary Ordinance, FYs 2014-2015 and 2015-2016) to reflect the addition of one grant-funded Class 1822 Administrative Analyst position (0.5 FTE) for the period of October 1, 2014, through September 30, 2016.
12/9/14; ASSIGNED to the Budget and Finance Committee.
- 141296** **[Appropriation - Water Enterprise Fund Balance for the Cleanup of Contaminated Soil at Lake Merced - \$9,500,000 - FY2014-2015]**
Sponsor: Mayor
Ordinance appropriating \$9,500,000 from Water Enterprise fund balance in the Public Utilities Commission Water Enterprise Department budget to support the cleanup of contaminated soil at Lake Merced in FY2014-2015.
(Fiscal Impact; No Budget and Legislative Analyst Report.)
12/16/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.
- 141299** **[Appropriation - Revenue and Expenditure Supporting Portable Restroom Facilities - \$203,200 - FY2014-2015]**
Sponsor: Kim
Ordinance appropriating \$203,200 to the Public Works Operating Budget in order to support and maintain portable restroom facilities and waste stations in FY2014-2015.
(Fiscal Impact; No Budget and Legislative Analyst Report.)
12/16/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.
- 141301** **[Appropriation - Cost of Doing Business for Non-Profit Agencies - General City Responsibility - \$3,400,000 - FY2014-2015]**
Sponsors: Mar; Campos
Ordinance appropriating \$3,400,000 from the General Fund Reserve to General City Responsibility to fund a cost of business allocation for non-profit agencies that contract with the City and County of San Francisco.
(Fiscal Impact; No Budget and Legislative Analyst Report.)
12/16/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance 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 translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation 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 above. 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, Clerk of a Committee or its members: 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 Committee at the hearing and you are encouraged to bring enough copies for distribution.

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 Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. Meetings are broadcast live on KPOO 89.5 FM. 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 kay Joy Lamug sa (415) 554-7712.

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 (Chapter 67 of the San Francisco Administrative Code) 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

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code 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 Sec. 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>