



# City and County of San Francisco

## Meeting Agenda

### Budget and Finance Sub-Committee

*Members: Mark Farrell, Eric Mar, John Avalos*

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

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

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Wednesday, March 12, 2014

10:00 AM

City Hall, Legislative Chamber, Room 250

### Regular Meeting

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## AGENDA CHANGES

## REGULAR AGENDA

1. [131216](#) **[Accept and Expend Gift - Park Wi-Fi Project - \$608,000]**  
**Sponsor: Farrell**  
Resolution authorizing the Department of Technology to accept and expend a gift of \$608,000 in cash from San Francisco Citizens Initiative for Technology and Innovation in order to provide free, wireless Internet access to the public in certain parks and recreational facilities in San Francisco; and making environmental findings.

**Attachments:** [Leg Ver1](#)  
[Memo 121313](#)  
[Grant Info](#)  
[Budget Sum](#)  
[Form 126-1](#)  
[Form 126-2](#)  
[Comm Pkt 031214](#)

12/17/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

1/3/14; REFERRED TO DEPARTMENT.

1/8/14; RESPONSE RECEIVED.

3/6/14; TRANSFERRED to the Budget and Finance Sub-Committee.

2. [131217](#) **[Accept Gift - Department of Technology - Wi-Fi Equipment - \$270,000]**  
**Sponsor: Farrell**  
Resolution authorizing the Department of Technology to accept a gift of equipment, software, and services from Cisco, Inc., with a total value of \$270,000 in order to provide free, wireless internet access at various locations in San Francisco.

**Attachments:** [Leg\\_Ver1](#)  
[Memo\\_121613](#)  
[Grant\\_Info](#)  
[Form\\_126](#)  
[Agmt](#)  
[Comm Pkt 031214](#)

12/17/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3/6/14; TRANSFERRED to the Budget and Finance Sub-Committee.

3. [131209](#) **[Accept Gift - Department of Technology - Wi-Fi Equipment - \$701,894]**  
**Sponsors: Mayor; Chiu**  
Resolution retroactively authorizing the Department of Technology to accept a gift of equipment, software, and services from Ruckus Wireless, Inc., with a total value of \$701,894 in order to provide free wireless access to the Internet along Market Street.

**Attachments:** [Leg\\_Ver1](#)  
[Form\\_126](#)  
[Memo\\_112113](#)  
[Grant\\_Info\\_Form](#)  
[Gift\\_Agmt](#)  
[Comm Pkt 031214](#)

12/17/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3/6/14; TRANSFERRED to the Budget and Finance Sub-Committee.

4. [140008](#) **[Appropriating \$4,515,000 from the General Fund Reserve for Nonprofit Rent Stabilization Program - Mayor's Office of Housing - FY2013-2014]**  
**Sponsors: Chiu; Kim, Avalos and Mar**  
Ordinance appropriating \$4,515,000 from the general fund reserve to the Mayor's Office of Housing for FY 2013-2014 establishing the Nonprofit Rent Stabilization Program, and placing these funds on Budget and Finance Committee reserve pending a report from the Nonprofit Displacement Work Group to the Board of Supervisors.

(Fiscal Impact)

**Attachments:** [Leg Ver1](#)  
[Bdgt Analyst Rpt 020514](#)  
[Leg Ver2](#)  
[Bdgt Analyst Rpt 022614](#)  
[Budget Analysts Rpt 031214](#)  
[Comm Pkt 031214](#)

1/7/14; ASSIGNED to the Budget and Finance Committee.

2/5/14; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

2/5/14; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

2/26/14; CONTINUED TO CALL OF THE CHAIR.

3/7/14; TRANSFERRED to the Budget and Finance Sub-Committee.

5. [140124](#) **[Authorizing Expenditures - South of Market Community Stabilization Fund - \$105,000]**  
**Sponsor: Kim**  
Resolution authorizing the Mayor's Office of Housing and Community Development to expend South of Market Community Stabilization Fund dollars in the amount of \$105,000 for capacity building and tenant counseling services.

**Attachments:** [Leg Ver1](#)  
[Funding Recommendations](#)  
[VEC Form 126](#)  
[VEC Board Roster](#)  
[Form 126 BOS](#)  
[Budget Analysts Rpt 031214](#)  
[Comm Pkt 031214](#)

2/11/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3/6/14; TRANSFERRED to the Budget and Finance Sub-Committee.

6. [140092](#) **[Agreement - Itron, Inc. - Meter Reading and Forecasting Software Maintenance - \$171,000]**

Resolution authorizing the General Manager of the Public Utilities Commission to enter into an agreement with Itron, Inc., for meter reading and forecasting software maintenance, for a term of five and one-half years, from March 30, 2014, to September 30, 2019, in the amount of \$171,000 pursuant to Charter, Section 9.118(b). (Public Utilities Commission)

(Fiscal Impact.)

**Attachments:** [Leg Ver1](#)  
[Form 126 BOS](#)  
[Officers and Directors 010114](#)  
[Contract](#)  
[Budget Analysts Rpt 031214](#)  
[Comm Pkt 031214](#)

2/3/14; RECEIVED FROM DEPARTMENT.

2/11/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3/6/14; TRANSFERRED to the Budget and Finance Sub-Committee.

7. [140068](#) **[Accept and Expend Grant - HIV Transmission Cluster Analysis to Inform Prevention - \$108,366]**

**Sponsor: Wiener**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$108,366 from The Regents of the University of California to participate in a program, entitled "HIV Transmission Cluster Analysis to Inform Prevention," for the period of July 1, 2013, through June 30, 2014.

**Attachments:** [Leg Ver1](#)  
[Grant Info Form](#)  
[Budget](#)  
[Budget Justification](#)  
[Agreement](#)  
[Form 126 BOS](#)  
[Form 126 Mayor](#)  
[Comm Pkt 031214](#)

1/28/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3/7/14; TRANSFERRED to the Budget and Finance Sub-Committee.

8. [140099](#) **[Accept and Expend Grant - San Francisco Family Intervention, Reentry and Supportive Transitions Program - \$749,967]**

**Sponsor: Breed**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$749,967 from U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention, and Second Chance Act Juvenile Reentry Program, to participate in a program entitled, "San Francisco Family Intervention, Reentry, and Supportive Transitions Program," for the period of October 1, 2013, through September 30, 2014.

(Fiscal Impact)

**Attachments:** [Leg Ver1](#)  
[Budget/Budget Justification](#)  
[Program Narrative](#)  
[Grant Info Form](#)  
[Award Ltr](#)  
[Form 126 BOS 1](#)  
[Form 126 BOS 2](#)  
[Form 126 Mayor 1](#)  
[Form 126 Mayor 2](#)  
[Budget Analysts Rpt 031214](#)  
[Comm Pkt 031214](#)

2/4/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3/6/14; TRANSFERRED to the Budget and Finance Sub-Committee.

9. [140189](#) **[Accept and Expend Grant - Rockefeller Foundation - Chief Resilience Officer - Amendment to the Annual Salary Ordinance - \$440,000]**

**Sponsor: Mayor**

Ordinance authorizing the Office of the City Administrator to accept and expend a grant in the amount of \$440,000 from the Rockefeller Foundation to hire a Chief Resilience Officer for San Francisco, and amending Ordinance No. 160-13 (Annual Salary Ordinance, FYs 2013-2014 and 2014-2015) to reflect the addition of one grant-funded position (.25 FTE) in Class 0933, Manager V, at the Office of the City Administrator, for the period of April 1, 2014, through March 31, 2016.

**Attachments:** [Leg Ver1](#)  
[Dept Ltr 030314](#)  
[Grant Agreement](#)  
[Grant Info Form](#)  
[Project Description](#)  
[Comm Pkt 031214](#)

3/4/14; ASSIGNED to the Budget and Finance Sub-Committee.

## 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 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 SF Cable 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 Madeleine Licavoli at (415) 554-7722. **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.

**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 SF Cable 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 Madeleine Licavoli at (415) 554-7722 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](mailto: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>