



# City and County of San Francisco

## Meeting Agenda

### Budget and Finance 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, February 26, 2014

10:30 AM

City Hall, Legislative Chamber, Room 250

### Regular Meeting

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## AGENDA CHANGES

## REGULAR AGENDA

- 131218** [Real Property Lease - Employees' Retirement System - 1145 Market Street - \$119,228.21 Monthly]  
**Sponsor: Cohen**  
Resolution authorizing a 10-year lease of 37,289 sq. ft. at 1145 Market Street, for office space for the Employees' Retirement System from 1145 Market Street, LP, a California Limited Partnership, for \$119,228.21 monthly for the period of July 1, 2014, through June 30, 2024.

(Fiscal Impact)

**Attachments:** [Leg\\_Ver1](#)  
[Form\\_126](#)  
[Real\\_Estate\\_Ltr\\_121113](#)  
[Budget\\_Analysts\\_Rpt\\_011514](#)  
[Lease\\_112213](#)  
[Comm\\_Packet\\_011514](#)  
[Budget\\_Analysts\\_Rpt\\_012914](#)  
[Comm\\_Packet\\_012914](#)

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

1/15/14; CONTINUED.

1/29/14; CONTINUED.

2. [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 and Avalos**  
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](#)

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.

3. [140067](#) **[Accept and Expend Grant - Anti-Human Trafficking Task Force Program - \$159,469]**  
**Sponsor: Tang**  
Resolution retroactively authorizing the Police Department to accept and expend a grant augmentation in the amount of \$159,469 from the Governor's Office of Emergency Services, for the Anti-Human Trafficking Task Force Program, for the period of October 1, 2013, through June 30, 2014.

**Attachments:** [Leg Ver1](#)  
[Grant Info Form 011014](#)  
[Grant Budget](#)  
[Grant App 100912](#)  
[Award Mod 070714](#)  
[Operational Agmt 101212](#)  
[Operational Agmt 101212](#)  
[Operational Agmt 101212](#)

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

4. [131229](#) **[Contract - Sheriff's Department - Secure Reentry Program Facility - \$4,195,576]**

Resolution authorizing the Sheriff's Department to enter into a contract with the California Department of Corrections and Rehabilitation (CDCR) to contract for accept and expend up to \$4,195,576 to establish the Secure Reentry Program Facility (SRPF); the Sheriff's Department will provide housing appropriate for program delivery; the Adult Probation Department will provide intensive, in-custody evidence-based reentry programming, which will address offenders' underlying criminogenic needs; the Sheriff's Department and Adult Probation Department shall jointly report to the State Legislature and the CDCR on the implementation of this SRPF after a period of one, two, and three years as part of this pilot program, to commence upon Board approval for a three-year term. ( Sheriff)

(Fiscal Impact)

**Attachments:** [Leg Ver1](#)  
[Agmt 110113](#)  
[Dept Ltr 121013](#)  
[Memo 121013](#)

12/10/13; RECEIVED FROM DEPARTMENT.

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

5. [131222](#) **[Apply for Grant - BioDiversity Action Plan - \$250,000]**

**Sponsor: Yee**

Resolution authorizing the Department of the Environment to apply for a \$250,000 grant from the California Strategic Growth Council to create the Biodiversity Action Plan, for the period of July 1, 2014, through June 30, 2015.

**Attachments:** [Leg Ver1](#)  
[Memo 110413](#)  
[Grant Info Form](#)

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

6. [131236](#) **[Agreement - HDR Engineering, Inc. - Construction Management Services - \$27,500,000]**

Resolution extending an agreement for an additional six months between the Public Utilities Commission and HDR Engineering, Inc., through December 29, 2014, and increasing the estimated cumulative contract amount to \$27,500,000 for additional construction management services, pursuant to Charter, Section 9. 118(b). (Public Utilities Commission)

(Fiscal Impact)

**Attachments:** [Leg Ver1](#)

[PUC Reso 13 0179](#)

[PUC Reso 13 0142](#)

[PUC Reso 10 0198](#)

[Reso 09 0405](#)

[Reso 10 0598](#)

[Form 126](#)

[Form 2A](#)

12/23/13; RECEIVED FROM DEPARTMENT.

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

7. [140049](#) **[California Environmental Quality Act Findings - Peninsula Pipelines Seismic Upgrade Project - San Mateo County]**

Resolution adopting findings under the California Environmental Quality Act, including the adoption of a mitigation monitoring and reporting program, and a statement of overriding considerations related to the Peninsula Pipelines Seismic Upgrade Project in San Mateo County. (Public Utilities Commission)

**Attachments:** [Leg Ver1](#)

[PUC Agenda Item 13 102213](#)

[PUC Reso 08-0200](#)

[PUC Reso 13-0161](#)

[Planning Motion 17734](#)

[Planning Motion 19004](#)

[Reso 092-10](#)

[Project DEIR](#)

[Project DEIR RTC](#)

1/17/14; RECEIVED FROM DEPARTMENT.

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

8. [140053](#) **[Hearing - Reserved Funds - Public Utilities Commission - 10,242,545]**  
Hearing to consider release of reserved funds, Public Utilities Commission (File No. 100337, Ordinance No. 92-10) in the total amount of \$10,242,545 to fund the Water System Improvement Program (WSIP) Peninsula Pipelines Seismic Upgrade Reserve Project (CUW36702). The work consists of reinforcement of various fault crossings of the San Andreas Pipeline and the Sunset Supply Line branch in San Mateo County. (Public Utilities Commission)
- 1/22/14; RECEIVED FROM DEPARTMENT.
- 2/4/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

## ADJOURNMENT

## LEGISLATION UNDER THE 30-DAY RULE

*NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 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.*

[140090](#) **[Administrative Code - Local Hiring Policy - Jurisdictional Boundary for Mandatory Participation]**

**Sponsor: Avalos**

Ordinance amending the Administrative Code, to provide that the residents of the Public Utilities Commission service area are considered "local" for purposes of mandatory participation for the City's Local Hiring Policy, on certain projects located within 70 miles of the jurisdictional boundary of the City and County of San Francisco.

**Attachments:** [Leg Ver1](#)  
[Leg Dig Ver1](#)  
[OEWD Memo 121613](#)  
[OEWD Memo 112213](#)  
[Labor Market Report 101513](#)  
[OEWD 2011-2012 Report](#)  
[OEWD 2012-2013 Report](#)

2/3/14; RECEIVED FROM DEPARTMENT.

2/4/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

**140121****[Appropriation - General Fund Reserve - Homeless Outreach Services - \$1,387,500 - FY2013-2014]****Sponsors: Farrell; Breed and Campos**

Ordinance appropriating \$1,387,500 of General Fund Reserves to the Department of Public Health to provide homeless outreach services in FY2013-2014.

(Fiscal Impact.)

**Attachments:** [Leg Ver1](#)

2/11/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

**140122****[Planning, Building Codes - Fee Waiver Program - Small Business Month, May 2014]****Sponsor: Tang**

Ordinance recognizing Small Business Month in May 2014; amending the Planning Code and the Building Code to retroactively waive fees for the month of May for certain façade improvements; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings, including environmental findings and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

**Attachments:** [Leg Ver1](#)

[Leg Dig Ver 1](#)

2/11/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

2/21/14; REFERRED TO DEPARTMENT.

### 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>