

File No. 18576

Committee Item No. 1

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Budget & Finance Committee

Date June 13, 2018

Board of Supervisors Meeting

Date _____

Cmte Board

- Motion
- Resolution
- Ordinance
- Legislative Digest
- Budget and Legislative Analyst Report
- Youth Commission Report
- Introduction Form
- Department/Agency Cover Letter and/or Report
- MOU
- Grant Information Form
- Grant Budget
- Subcontract Budget
- Contract/Agreement
- Form 126 – Ethics Commission
- Award Letter
- Application
- Public Correspondence

OTHER (Use back side if additional space is needed)

- TIDA Interim Budget
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- _____

Completed by: Linda Wong

Date June 8, 2018

Completed by: Linda Wong

Date _____

1 [Treasure Island Development Authority Interim Budget - FYs 2018-2019 and 2019-2020]

2
3 **Resolution approving the Interim Budget of the Treasure Island Development Authority**
4 **for FYs 2018-2019 and 2019-2020.**

5
6 WHEREAS, On May 2, 1997, the Board of Supervisors passed Resolution No. 380-97
7 authorizing the Mayor's Treasure Island Project Office to establish a nonprofit public benefit
8 corporation known as the Treasure Island Development Authority (the "Authority") to act as a
9 single entity focused on the planning, redevelopment, reconstruction, rehabilitation, reuse and
10 conversion of the former Naval Station Treasure Island; and

11 WHEREAS, Under the Treasure Island Conversion Act of 1997 (AB 699), the California
12 legislature, among other things, designated the Authority as a redevelopment agency with all
13 of the rights, powers, privileges, immunities, authorities, and duties granted to a
14 redevelopment agency pursuant to the California Community Redevelopment Law, Health
15 and Safety Code, Section 33000, et seq. (the "Redevelopment Law") upon approval of the
16 Board of Supervisors; and

17 WHEREAS, The Board of Supervisors approved the designation of the Authority as a
18 redevelopment agency with powers over the former Naval Station Treasure Island in
19 Resolution 43-98 on February 6, 1998; and

20 WHEREAS, The Board of Supervisors rescinded designation of the Authority as the
21 redevelopment agency for Treasure Island under California Community Redevelopment Law
22 in Resolution No. 11-12, but such rescission does not affect Authority's status as the Local
23 Reuse Authority for Treasure Island or the tidelands trust trustee for the portions of Treasure
24 Island subject to the tidelands trust, or any of the other powers or authority of the Authority;
25 and

1 WHEREAS, The Authority has submitted to the Board of Supervisors for approval an
2 interim budget for FY2018-2019 and FY2019-2020, a copy of which is on file with the Clerk of
3 the Board of Supervisors in File No. 180576 (the "Interim Budget"); and

4 WHEREAS, The Authority hereby requests that such approval be granted, and the
5 Board of Supervisors is agreeable to doing so; now, therefore, be it

6 RESOLVED, That the Board of Supervisors of the City and County of San Francisco
7 does hereby approve the Interim Budget of the Authority for FY2018-2019 and FY2019-2020,
8 including the transfer of \$1.5 million to the San Francisco County Transportation Authority (the
9 SFCTA) to fund the SFCTA's operating expenses in its role as the Treasure Island Mobility
10 Management Agency (the TIMMA).

TIDA Appropriations (2 year)

			2018-2019	2019-2020
Account Type	Authority ID	Authority Title	FTE	FTE
Revenue	16525	AD Treasure Island Project	13,460,000	12,461,000
	20275	AD Treasure Island Art Fee	1,600,000	1,600,000
SubFund Total:			15,060,000	14,061,000
Expenditures	16525	AD Treasure Island Project	13,460,000	12,461,000
	20275	AD Treasure Island Art Fee	1,600,000	1,600,000
SubFund Total:			15,060,000	14,061,000

TIDA Budgeted Position Counts (FTE) by Job Code

						2018-2019	2019-2020
Job Code	Title	Low	Type	High		FTE	FTE
0933_C	Manager V					1.00	1.00
0943_C	Manager VIII					1.00	1.00
0953_C	Deputy Director III					1.00	1.00
1408_C	Principal Clerk					1.00	1.00
1823_C	Senior Administrative Analyst					3.00	3.00
1824_C	Principal Administrative Analyst					2.00	2.00
1840_C	Junior Management Assistant					1.00	1.00
4140_C	Real Property Manager					1.00	1.00
4143_C	Principal Real Property Officer					1.00	1.00
TEMPM_E	Temporary - Miscellaneous					0.15	0.14
SubFund Total:						12.15	12.14

OFFICE OF THE MAYOR
SAN FRANCISCO



MARK FARRELL
MAYOR

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
2018 JUN -1 AM 11:35

To: Angela Calvillo, Clerk of the Board of Supervisors
From: Kelly Kirkpatrick, Acting Mayor's Budget Director
Date: June 1, 2018
Re: Mayor's FY 2018-19 and FY 2019-20 Budget Submission

Madam Clerk,

In accordance with City and County of San Francisco Charter, Article IX, Section 9.100, the Mayor's Office hereby submits the Mayor's proposed budget by June 1st, corresponding legislation, and related materials for Fiscal Year 2018-19 and Fiscal Year 2019-20.

In addition to the Annual Appropriation Ordinance, Annual Salary Ordinance, and Mayor's Proposed FY 2018-19 and FY 2019-20 Budget Book, the following items are included in the Mayor's submission:

- The budget for the Treasure Island Development Authority for FY 2018-19 and FY 2019-20
- The budget for the Office of Community Investment and Infrastructure for FY 2018-19
- 15 separate pieces of legislation (see list attached)
- A Transfer of Function letter detailing the transfer of positions from one City department to another. See letter for more details.
- An Interim Exception letter
- A memo highlighting technical adjustments to the Mayor's Proposed May 1st Budget
- A letter addressing funding levels for consumer price index increases for nonprofit corporations or public entities for the coming two fiscal years

If you have any questions, please contact me at (415) 554-6125.

Sincerely,

A handwritten signature in black ink, appearing to read "Kelly Kirkpatrick".

Kelly Kirkpatrick
Acting Mayor's Budget Director

cc: Members of the Board of Supervisors
Harvey Rose
Controller

DEPT	Budget & Finance Committee Calendar Date	Description or Title of Legislation	Type of Legislation
ADM	14-Jun	Neighborhood Beautification and Graffiti Clean-up Fund Tax Designation Ceiling	Ordinance
CON	14-Jun	Resolution Adjusting the Access Line Tax with the Consumer Price Index of 2018	Resolution
CON	14-Jun	Proposition J Contract Certification Specified Contracted-Out Services Previously Approved	Resolution
REC	14-Jun	Park Code - Tennis Center Fees	Ordinance
REC	14-Jun	Park Code - Golf Course Fees	Ordinance
CPC	15-Jun	Administrative Code – Planning Code Enforcement Fund	Ordinance
CPC	15-Jun	Planning Code - Fees for Certain Permits and Transportation Analysis	Ordinance
DAT	15-Jun	Administrative Code - Cash Revolving Fund for District Attorney's Office	Ordinance
DAT	15-Jun	Accept and Expend Grant - California Victim Compensation Board – Compensation for Crime Victims - \$2,164,014	Resolution
DPH	15-Jun	Health Code - Patient Rates 2017-2020	Ordinance
DPH	15-Jun	California Mental Health Services Authority – Participation Agreement – Presumptive Transfer	Resolution
DPH	15-Jun	Accept and Expend Grants- Recurring State Grant Funds - Department of Public Health- FY2018-2019	Resolution
HOM	15-Jun	Administrative Code - Mayor's Fund for the Homeless and Navigation Partnerships Fund	Ordinance
HOM	15-Jun	Homelessness and Supportive Housing Fund - FYs 2018-2019 and 2019-2020 Expenditure Plans	Resolution
POL	12-Jul	De-Appropriation and Re-Appropriation – Expenditures of \$6,174,381 Supporting Increased Workers' Compensation Expenditures – Police Department – FY 2017-2018	Ordinance

OFFICE OF THE MAYOR
SAN FRANCISCO



MARK J. FARRELL
MAYOR

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO

2018 JUN -1 AM 11:30

BY _____

TO: Angela Calvillo, Clerk of the Board of Supervisors
FROM: Mayor Farrell
RE: Treasure Island Development Authority Interim Budget
DATE: June 1, 2018

Attached for introduction to the Board of Supervisors is a resolution approving the Interim Budget of the Treasure Island Development Authority for FY2018-2019 and FY2019-2020.

Should you have any questions, please contact Andres Power (415) 554-5168.


OFFICE OF THE MAYOR
SAN FRANCISCO



MARK FARRELL RECEIVED
MAYOR BOARD OF SUPERVISORS
SAN FRANCISCO

2018 JUN -1 AM 11:29

BY _____

TO:  Angela Calvillo, Clerk of the Board of Supervisors
FROM: Mayor Farrell
RE: Treasure Island Development Authority Budget
DATE: June 1, 2018

Attached for introduction to the Board of Supervisors is a resolution approving the Budget of the Treasure Island Development Authority for FY2018-2019 and FY2019-2020.

Should you have any questions, please contact Andres Power (415) 554-5168.