



# 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, Norman Yee, Katy Tang, Jane Kim, Jeff Sheehy*

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

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Thursday, June 8, 2017

10:00 AM

City Hall, Legislative Chamber, Room 250

**Rescheduled Meeting**

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*A quorum of the Board of Supervisors may be present at this committee meeting. If a quorum is present, the meeting will also constitute a Special Meeting of the Board of Supervisors. However, the meeting will be conducted in all respects as a committee meeting, and any substantive decision will constitute a recommendation of the committee rather than an action taken by the Board. The Clerk will make a note of this special meeting in the committee minutes, and discussion will be limited to items noticed on this agenda.*

## **Public Comment for the Annual Budget for FY2017-2018 and FY2018-2019 for all Departments**

*NOTE: The Chair of the Budget and Finance Committee has scheduled the public comment period on June 19, 2017, as the opportunity to hear public testimony on the Proposed Annual Appropriation and Annual Salary Ordinances for FY's ending June 30, 2018, and June 30, 2019. Public comment will be heard on all legislative items associated with the Proposed Annual Appropriation and Annual Salary Ordinances for FY's ending June 30, 2018, and June 30, 2019, on the day the item is scheduled in committee. This shall constitute the opportunity for public comment pursuant to California Government Code, Section 54954.3(a), and the San Francisco Administrative Code, Section 67.15. The Chair intends on hearing all public comment before the Budget and Finance Committee takes action on the proposed budget and associated items. Public comment concerning the City's budget may also be submitted prior to the start of the meeting by visiting the Board of Supervisors' website at [www.sfbos.org/budgetinformation](http://www.sfbos.org/budgetinformation) and selecting the 'Provide Budget Comment' button.*

## **ROLL CALL AND ANNOUNCEMENTS**

## **AGENDA CHANGES**

## **REGULAR AGENDA**

1. [170672](#) **[Administrative Code - Board of Appeals Surcharges - Permit Fees]**  
**Sponsor: Mayor**  
Ordinance amending the Administrative Code to adjust existing surcharges on permit fees, license fees, permit review fees, and permit and license renewal fees for permits and licenses issued by the Planning Department, Department of Building Inspection, Department of Public Health, and Police Department that may be appealed to the Board of Appeals.

6/1/17; RECEIVED.

6/2/17; REFERRED TO DEPARTMENT.

6/6/17; ASSIGNED to the Budget and Finance Committee.
  
2. [170587](#) **[Amendment to Memorandum of Understanding - San Francisco Local Agency Formation Commission - Not to Exceed \$2,100,000]**  
Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute the third amendment to the Memorandum of Understanding with the San Francisco Local Agency Formation Commission, extending its duration by two years, for a total agreement duration of 11 years from FY2008-2009 through FY2018-2019, with no change to the total amount not to exceed \$2,100,000 pursuant to Charter, Section 9.118. (Public Utilities Commission)

5/12/17; RECEIVED FROM DEPARTMENT.

5/23/17; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

5/30/17; TRANSFERRED to the Budget and Finance Committee.
  
3. [170629](#) **[Multifamily Housing Revenue Bonds - 1601 Mariposa Apartments - Not to Exceed \$240,000,000]**  
**Sponsor: Cohen**  
Resolution authorizing the issuance and delivery of multifamily housing revenue bonds in an aggregate principal amount not to exceed \$240,000,000 for the purpose of providing financing for the acquisition and construction of a 299-unit multifamily rental housing project located at 1601 and 1677 Mariposa Street, 485-497 Carolina Street, 395 and 420 Wisconsin Street, and 210 Arkansas Street (also known as 1601 Mariposa Apartments); approving the form of and authorizing the execution of an indenture of trust providing the terms and conditions of the multifamily housing revenue bonds and authorizing the execution and delivery thereof; approving the forms of and authorizing the execution of certain loan documents; approving the form of and authorizing the execution of a bond purchase agreement for such bonds; approving the form of and authorizing an official statement for such bonds and authorizing the distribution thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of an intercreditor agreement; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to City officials to take actions necessary to implement this Resolution, subject to the terms of this Resolution; and related matters, as defined herein.

5/23/17; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

6/1/17; TRANSFERRED 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 June 13, 2017.*

4. [170480](#) **[Authorizing New Program Administrators - California Statewide Communities Development Authority Open Property-Assessed Clean Energy Program - Soft Story and Renewable Energy Financing]**  
**Sponsor: Farrell**  
Resolution authorizing new program administrators in the California Statewide Communities Development Authority (“CSCDA”) Open Property-Assessed Clean Energy Program; authorizing the CSCDA to accept applications from property owners, conduct contractual assessment proceedings, and levy contractual assessments within the territory of the City and County of San Francisco; and authorizing related actions as defined in this Resolution.
- 4/25/17; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
- 5/24/17; REFERRED TO DEPARTMENT.
- 5/24/17; REFERRED TO DEPARTMENT.
- 5/30/17; TRANSFERRED to the Budget and Finance Committee.
5. [170481](#) **[Execution of Member Acknowledgement Addendums - Regional Collaborative Services Agreement - Association of Bay Area Governments]**  
**Sponsor: Farrell**  
Resolution authorizing the execution of member acknowledgement addendums of the Regional Collaborative Services Agreement with the Association of Bay Area Governments to safeguard consumer interest of San Francisco residents’ participation in residential Property-Assessed Clean Energy (“PACE”) Programs.
- 4/25/17; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
- 5/24/17; REFERRED TO DEPARTMENT.
- 5/30/17; TRANSFERRED to the Budget and Finance Committee.
6. [170482](#) **[Authorizing Inclusion of City Properties in Golden State Finance Authority Property-Assessed Clean Energy Program]**  
**Sponsor: Farrell**  
Resolution authorizing inclusion of properties within the City and County of San Francisco in the Golden State Finance Authority Property-Assessed Clean Energy Program to finance renewable energy generation, energy and water efficiency improvements, electric vehicle charging infrastructure, and other authorized improvements.
- 4/25/17; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
- 5/24/17; REFERRED TO DEPARTMENT.
- 5/30/17; TRANSFERRED to the Budget and Finance Committee.

7. [170483](#) **[Authorizing Inclusion of City Properties in Golden State Finance Authority Community Facilities District No. 2014-1 (Clean Energy) Property-Assessed Clean Energy Programs]**

**Sponsor: Farrell**

Resolution authorizing inclusion of properties within the City and County of San Francisco's territory in the Golden State Finance Authority Community Facilities District No. 2014-1 (Clean Energy) Property-Assessed Clean Energy Program to finance renewable energy improvements, energy efficiency and water conservation improvements, electric vehicle charging infrastructure, and other authorized improvements.

4/25/17; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

5/24/17; REFERRED TO DEPARTMENT.

5/24/17; REFERRED TO DEPARTMENT.

5/30/17; TRANSFERRED to the Budget and Finance Committee.

8. [170484](#) **[Authorizing Inclusion of Figtree Property-Assessed Clean Energy ("PACE") Program in California Enterprise Development Renewable PACE Programs]**

**Sponsor: Farrell**

Resolution authorizing the inclusion of the Figtree Property-Assessed Clean Energy ("PACE") Program in the City and County of San Francisco's Renewable PACE Program through the California Enterprise Development Authority; and authorizing the California Enterprise Development Authority to conduct contractual assessment proceedings and levy contractual assessments within the territory of the City and County of San Francisco; and authorizing related actions, as defined herein.

4/25/17; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

5/24/17; REFERRED TO DEPARTMENT.

5/24/17; REFERRED TO DEPARTMENT.

5/30/17; TRANSFERRED to the Budget and Finance Committee.

9. [170485](#) **[Authorizing Inclusion of City Properties in California Municipal Finance Authority Open Property-Assessed Clean Energy Programs]**

**Sponsor: Farrell**

Resolution authorizing the inclusion of properties within the territory of the City and County of San Francisco in the California Municipal Finance Authority Open Property-Assessed Clean Energy ("PACE") Programs; authorizing the California Municipal Finance Authority to accept applications from City property owners, conduct contractual assessment proceedings and levy contractual assessments within the territory of the City and County of San Francisco; and authorizing related actions, as defined herein.

4/25/17; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

5/24/17; REFERRED TO DEPARTMENT.

5/24/17; REFERRED TO DEPARTMENT.

5/30/17; TRANSFERRED to the Budget and Finance Committee.

10. [170486](#) **[Authorizing Agreement for Collection of Special Taxes and Contractual Assessments - San Francisco Property-Assessed Clean Energy Program]**  
**Sponsor: Farrell**  
Resolution approving and authorizing execution of an agreement for collection of special taxes and contractual assessments between the City and County of San Francisco and the Golden State Finance Authority for residential, commercial, industrial and agricultural properties to address high up-front costs for property owners who wish to improve their properties through installation of measures that will generate renewable energy or reduce their energy and water use through a Property-Assessed Clean Energy ("PACE") Program; and authorizing related actions, as defined herein.
- 4/25/17; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
- 5/24/17; REFERRED TO DEPARTMENT.
- 5/30/17; TRANSFERRED to the Budget and Finance Committee.
11. [170651](#) **[Proposed Interim Budget and Appropriation Ordinance for Departments - FYs 2017-2018 and 2018-2019]**  
**Sponsor: Mayor**  
Proposed Interim Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of May 31, 2017, for the FYs ending June 30, 2018, and June 30, 2019.
- 6/1/17; 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 June 13, 2017.*
12. [170652](#) **[Proposed Interim Annual Salary Ordinance - FYs 2017-2018 and 2018-2019]**  
**Sponsor: Mayor**  
Proposed Interim Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2018, and June 30, 2019, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.
- 6/1/17; 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 June 13, 2017.*

13. [170653](#) **[Proposed Budget and Appropriation Ordinance for Departments - FYs 2017-2018 and 2018-2019]**

**Sponsor: Mayor**

Proposed Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of May 31, 2017, for the FYs ending June 30, 2018, and June 30, 2019.

6/1/17; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

*The public comment legally required under California Government Code, Section 54954.3(a), and San Francisco Administrative Code, Section 67.15, prior to adoption shall occur on Monday, June 19, 2017, at 10:00 a.m.*

*Public comment concerning the city's budget may also be submitted by visiting the Board of Supervisors' website at [www.sfbos.org/budgetinformation](http://www.sfbos.org/budgetinformation) and selecting the 'Provide Budget Comment' button.*

*The following departments are scheduled to appear before the Budget and Finance Committee on June 8, 2017:*

*Academy of Sciences  
Civil Service Commission  
Human Rights Commission  
Department on the Status of Women  
Ethics Commission  
Law Library  
Rent Board  
Permit Appeals Board  
Unified School District*

14. [170654](#) **[Proposed Annual Salary Ordinance - FYs 2017-2018 and 2018-2019]**  
Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2018, and June 30, 2019, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

6/1/17; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

*The public comment legally required under California Government Code, Section 54954.3(a), and San Francisco Administrative Code, Section 67.15, prior to adoption shall occur on Monday, June 19, 2017, at 10:00 a.m.*

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Ethics Commission  
Law Library  
Rent Board  
Permit Appeals Board  
Unified School District*

15. [170655](#) **[Treasure Island Development Authority Interim Budget - FYs 2017-2018 and 2018-2019]**  
Resolution approving the Interim Budget of the Treasure Island Development Authority for FYs 2017-2018 and 2018-2019.

6/1/17; RECEIVED.

6/6/17; 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 June 13, 2017.*

16. [170656](#) **[Treasure Island Development Authority Budget - FYs 2017-2018 and 2018-2019]**  
**Sponsor: Mayor**  
Resolution approving the Budget of the Treasure Island Development Authority for FYs 2017-2018 and 2018-2019.

6/1/17; RECEIVED.

6/6/17; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

17. [170657](#) **[Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency, Interim Budget - FY2017-2018]**  
**Sponsor: Mayor**  
Resolution approving an Interim Budget of the Office of Community Investment and Infrastructure, operating as the Successor Agency to the San Francisco Redevelopment Agency, for FY2017-2018.  
  
6/1/17; RECEIVED.  
  
6/6/17; 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 June 13, 2017.*
18. [170658](#) **[Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency - FY2017-2018 Budget]**  
**Sponsor: Mayor**  
Resolution approving the FY2017-2018 Budget of the Office of Community Investment and Infrastructure, operating as the Successor Agency to the San Francisco Redevelopment Agency.  
  
6/1/17; RECEIVED.  
  
6/6/17; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
19. [170580](#) **[Hearing - Voter-Required Spending Baselines]**  
**Sponsors: Tang; Peskin**  
Hearing on the Controller's Report "Voter-Required Spending Baselines in San Francisco and California; and requesting the Office of the Controller to report.  
  
5/9/17; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

## ADJOURNMENT

## LEGISLATION UNDER THE 30-DAY RULE

*There is no legislation pending in this committee under the 30-day Rule.*



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### 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 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 a Committee: 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 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.

**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 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 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](mailto: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>