



City and County of San Francisco

Meeting Agenda

Budget and Finance Sub-Committee

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

Members: Mark Farrell, Eric Mar, John Avalos

Clerk: Linda Wong (415) 554-7719

Wednesday, May 7, 2014

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

AGENDA CHANGES

REGULAR AGENDA

1. [140164](#) **[Hearing - Evictions of the Homeless and Formerly Homeless from Publicly Funded Housing Units]**

Sponsor: Farrell

Hearing on evictions of the homeless and formerly homeless from publicly funded housing units.

Attachments: [Comm Pkt 050714](#)

2/25/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4/29/14; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

2. [140166](#) **[Hearing - Housing Ladder and the Role of the City in Housing the Homeless]**

Sponsor: Farrell

Hearing on the "housing ladder" and the role of the City in housing the homeless.

Attachments: [Comm Pkt 050714](#)

2/25/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4/29/14; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

3. [140225](#) **[Contract - Titan Outdoor, LLC - Advertising - Guarantee of Over \$28,500,000]**
Sponsor: Breed
Resolution authorizing the San Francisco Municipal Transportation Agency (SFMTA) to execute a transit advertising contract with Titan Outdoor, LLC, for a term commencing July 1, 2014, and ending June 30, 2019, which offers a minimum guarantee to the SFMTA of \$28,500,000 over the term of the contract. (Municipal Transportation Agency)
- (Fiscal Impact)

Attachments: [Leg Ver1](#)

[Transmittal Ltr 030814](#)

[Dept Ltr 030814](#)

[Contract Agmt SFMTA 2014-13](#)

[Form 126](#)

[Form 126](#)

[SFMTA RESO 14-037](#)

[Comm_Pkt_041614](#)

[Bdgt_Analyst_Rpt_041614](#)

[Comm Pkt 050714](#)

3/10/14; RECEIVED FROM DEPARTMENT.

3/18/14; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

4/16/14; CONTINUED TO CALL OF THE CHAIR.

4. [140410](#) **[Agreement - Use of Fast Pass on BART]**
Resolution approving the Special Transit Fare (Fast Pass®) Agreement between the City and County of San Francisco and the Bay Area Rapid Transit District, with a term of July 1, 2014, through June 30, 2020. (Municipal Transportation Agency)

Attachments: [Leg Ver1](#)

[SFMTA Ltr 041814](#)

[SFMTA Ltr 041814](#)

[Agreement](#)

[SFMTA Reso 14-049](#)

[Form 126 Mayor](#)

[Form 126 BOS](#)

[Comm Pkt 050714](#)

4/21/14; RECEIVED FROM DEPARTMENT.

4/29/14; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

5. [140093](#) **[Contract Amendment and Property Use License - TEGSCO, LLC - San Francisco AutoReturn Towing]**

Resolution approving the first amendment to the amended and restated Towing Agreement and Property Use License for towing, storage and disposal of abandoned and illegally parked vehicles, between the San Francisco Municipal Transportation Agency and TEGSCO, LLC, dba San Francisco AutoReturn, for a period to commence upon Board approval through July 31, 2015. (Municipal Transportation Agency)

Attachments: [Leg Ver1](#)

[SFMTA Ltr 013114](#)

[SFMTA Ltr 013114](#)

[MTA Reso 14-016](#)

[SFMTA Ltr 012114](#)

[SFMTA Ltr 042114](#)

[Lease 102912](#)

[Agmt Amend1](#)

[Agmt Final 073110](#)

[Agmt Final 073110 Apdx D](#)

[MOU M-13828](#)

[Form 126 Mayor](#)

[Form 126 BOS](#)

[Leg Ver2](#)

[Comm Pkt 050714](#)

2/3/14; RECEIVED FROM DEPARTMENT.

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

4/21/14; RECEIVED FROM DEPARTMENT.

4/29/14; SUBSTITUTED AND ASSIGNED to the Budget and Finance Sub-Committee.

6. [140380](#) **[Accept and Expend Grant - Small Business Development Center Program - Amendment to the Annual Salary Ordinance - \$150,000]**

Sponsor: Mayor

Ordinance retroactively authorizing the Office of Economic and Workforce Development to accept and expend a grant in the amount of \$150,000 from the Humboldt State University Sponsored Programs Foundation to host the San Francisco Small Business Development Center for the period of February 1, 2014, through December 31, 2014; and amending Ordinance No. 160-13 (Annual Salary Ordinance, FY2013-14 and FY2014-2015) to reflect addition of one (1) Class 9775 Senior Community Development Specialist II grant-funded position (0.17 FTE) in the Office of Economic and Workforce Development.

Attachments: [Leg Ver1](#)

[Grant Info Form](#)

[Grant Application](#)

[Proposal Narrative](#)

[Award Ltr 020614](#)

[Comm Pkt 050714](#)

4/15/14; ASSIGNED to the Budget and Finance Committee.

4/29/14; TRANSFERRED to the Budget and Finance Sub-Committee.

7. [131156](#) **[Accept and Expend Grant - Creeks to Peaks Connector Trails Project - \$130,679]**

Sponsor: Wiener

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant of \$130,679, for the period of July 1, 2013, through June 30, 2033, from the California Department of Parks and Recreation's Habitat Conservation Fund to support the development of the Creeks to Peaks Connector Trails Project in Twin Peaks and Glen Canyon Park.

Attachments: [Leg Ver1](#)

[Memo 091713](#)

[Grant Form](#)

[Budget](#)

[State Parks Ltr 061913](#)

[Comm Pkt 050714](#)

11/26/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4/29/14; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

8. [140448](#) **[Transfer Agreement, Option to Ground Lease, and Ground Lease - 1500 Page Street, LLC, and Mercy Housing California 57 - 1500 Page Street]**

Sponsor: Breed

Resolution authorizing the execution and performance of a Transfer Agreement between the City and County of San Francisco and 1500 Page Street, LLC, a California limited liability company, for the transfer of real property and improvements located at 1500 Page Street, for the development of 16 units of affordable housing for persons with developmental disabilities and one manager's unit; authorizing the execution and performance of an Option to Ground Lease and a Ground Lease between the City and County of San Francisco and Mercy Housing California 57, a California limited partnership; adopting findings under the California Environmental Quality Act; and adopting findings that the conveyance is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Attachments: [Leg Ver1](#)

[Transfer Agmt](#)

[Option to Lease Agmt](#)

[Form 126 - Mercy Housing.](#)

[Form 126 - Mercy Housing](#)

[Form 126 - 1500 Page St LLC](#)

[Mercy Board](#)

[Comm Pkt 050714](#)

4/29/14; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

9. [140286](#) **[Accept and Expend Grant - Department of Adult Probation - Probation Specialized Supervision Program - \$100,000]**

Sponsor: Mayor

Resolution retroactively authorizing the Department of Adult Probation to accept and expend a grant in the amount of \$100,000 from the California Emergency Management Agency for Probation Specialized Supervision Program federally funded through the Violence Against Women Act for the period of October 1, 2013, through September 30, 2014.

Attachments: [Leg Ver1](#)

[Grant Info Form](#)

[Grant Application Package](#)

[Comm Pkt 050714](#)

3/25/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5/1/14; TRANSFERRED to the Budget and Finance Sub-Committee.

10. [140374](#) **[Lease Agreement - Federal Express Corporation - Airport Building 900 - Minimum Rent of \$6,817,955]**

Resolution approving and authorizing the execution of a Lease Agreement for Cargo Building 900 and related areas on Plot 50 No. L14-0054 between Federal Express Corporation and the City and County of San Francisco, acting by and through its Airport Commission, for a minimum rent of \$6,817,955 for a term of five years commencing upon the first day of the month following full City approval but no earlier than July 1, 2014, with one option to extend the term for an additional five years. (Airport Commission)

Attachments: [Leg Ver1](#)

[Airport Comm Memo 031814](#)

[Lease Agrmt](#)

[BOS Form 126](#)

[Myr Form 126](#)

[Leg Ver2](#)

[Leg Dig Ver2](#)

[Leg Ver3](#)

[Leg Dig Ver3](#)

[Comm Pkt 050714](#)

4/8/14; RECEIVED FROM DEPARTMENT.

4/22/14; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

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.

140383 [Administrative Code - Prevailing Wage for Special Event or Trade Show Work on City Property]

Sponsor: Wiener

Ordinance amending the Administrative Code to require that prevailing wages be paid for work involving the on-site installation, set-up, assembly, and dismantling of temporary exhibits, displays, booths, modular systems, signage, drapery, specialty furniture, floor coverings, and decorative materials in connection with trade shows, conventions, expositions, and other special events on City property.

Attachments: [Leg Ver1](#)

[Leg Dig Ver1](#)

[Leg Ver2](#)

[Leg Dig Ver2](#)

4/15/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Sub-Committee.

4/22/14; REFERRED TO DEPARTMENT.

4/29/14; SUBSTITUTED AND ASSIGNED to the Budget and Finance Sub-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 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

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>