

File No. 180576

Committee Item No. 1

Board Item No. 4

### COMMITTEE/BOARD OF SUPERVISORS

#### AGENDA PACKET CONTENTS LIST

Committee: Budget & Finance Committee

Date June 13, 2018

Board of Supervisors Meeting

Date June 19, 2018

#### 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 June 14, 2018

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20 WHEREAS, The Board of Supervisors rescinded designation of the Authority as the  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: |              |                            | <b>15,060,000</b> | <b>14,061,000</b> |
| 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: |              |                            | <b>15,060,000</b> | <b>14,061,000</b> |

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: |                                  |     |      |      | <b>12.15</b> | <b>12.14</b> |

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

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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 1<sup>st</sup>, 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 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

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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

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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.

1 DR. CARLTON B. GOODLETT PLACE, ROOM 200  
SAN FRANCISCO, CALIFORNIA 94102-4681  
TELEPHONE: (415) 554-6141