



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: Connie Chan, Rafael Mandelman, Myrna Melgar

Clerk: Brent Jalipa
(415) 554-7712 ~ brent.jalipa@sfgov.org

Wednesday, September 11, 2024

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

ROLL CALL AND ANNOUNCEMENTS

COMMUNICATIONS

AGENDA CHANGES

REGULAR AGENDA

1. [240784](#) **[Authorizing Tax-Exempt and/or Taxable Certificates of Participation - Multiple Capital Improvement Projects - Not to Exceed \$61,395,000]**

Sponsors: Mayor; Peskin

Ordinance authorizing the execution and delivery of Certificates of Participation, in one or more series on a tax-exempt and/or taxable basis and from time to time, evidencing and representing an aggregate principal amount of not to exceed \$61,395,000 ("Certificates"), to finance and refinance certain capital improvement projects within the City and County of San Francisco's ("City") capital plan and generally consisting of critical repairs, renovations and improvements to City-owned buildings, facilities, streets and works maintained and utilized by various City departments; approving the form of a Supplement to Trust Agreement between the City and U.S. Bank Trust Company, National Association (as successor-in-interest to U.S. Bank National Association), as trustee ("Trustee") (including certain indemnities contained therein); approving respective forms of a Supplement to Property Lease and a Supplement to Project Lease, each between the City and the Trustee, for the lease to the Trustee and lease back to the City of all or a portion of certain real property and improvements owned by the City and located at 375 Laguna Honda Boulevard within the City, at 1 South Van Ness Avenue within the City and at 1 Moreland Drive, San Bruno, California, together with any other property determined by the City's Director of Public Finance to be made subject to the lease and lease back arrangements; approving the form of an Official Notice of Sale and a Notice of Intention to Sell the Certificates; approving the form of an Official Statement in preliminary and final form; approving the form of a purchase contract between the City and one or more initial purchasers of the Certificates; approving the form of a Continuing Disclosure Certificate, as defined herein; granting general authority to City officials to take necessary actions in connection with the authorization, sale, execution and delivery of the Certificates; approving modifications to documents; ratifying previous actions taken in connection therewith, as defined herein; and repealing and rescinding a portion of the authorization to execute and deliver certificates of participation of the City established through the adoption of Ordinance No. 101-23 of the City on June 2, 2023.

(Fiscal Impact)

7/23/24; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

2. [240769](#) **[Real Property Acquisition - Martha E. Potiriades, George P. Potiris, Kalli K. Carvalho, James G. Pappas, Christina Pappas-Boettger, Ellece Vasti, Stephanie A. Papas, and Catherine Guzman - 240-6th Street - \$7,150,000]**
Sponsors: Mayor; Dorsey
Resolution approving the use of a total of \$7,150,000 in Open Space Acquisition Funds to pay for the cost to acquire and to perform necessary environmental remediation on one parcel of improved real estate, consisting of approximately 9,625 square feet in land area, including the assumption of an existing lease, located at 240-6th Street, Assessor's Parcel Block No 3731, Lot No. 004, from Martha E. Potiriades, George P. Potiris, Kalli K. Carvalho, James G. Pappas, Christina Pappas-Boettger, Ellece Vasti, Stephanie A. Papas, and Catherine Guzman; placing the property under the jurisdiction of the Recreation and Park Department, and authorizing the use of revenues from the property for property-related costs and future park planning; requiring any future park project to be subject to the review and approval of Recreation and Park Commission following environmental review; adopting findings that the conveyance is consistent with the General Plan, and eight priority policies of Planning Code, Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications, and take certain actions in furtherance of the purchase agreement and this Resolution, as defined herein.
- (Fiscal Impact)
- 7/16/24; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
3. [240782](#) **[Authorization of Payment - Payments to Oliver De Silva, Sunol AgPark, and Alameda County Related to UUT Charges Collected on Electric Bills - \$754,141]**
Resolution authorizing payments to two San Francisco Public Utilities Commission customers of \$101,825 to Oliver De Silva, and \$340 to Sunol AgPark, and \$651,976 to Alameda County for Utility User Taxes (UUT) collected between June 2018 and January 2024 for electric bills. (Public Utilities Commission)
- (Fiscal Impact)
- 7/22/24; RECEIVED FROM DEPARTMENT.
- 7/30/24; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
4. [240781](#) **[Modification to the Airport Professional Services Agreement - SP Plus Corporation - Curbside Management Program - Two-Year Contract Extension - Not to Exceed \$41,364,800]**
Resolution approving Modification No. 3 to Contract No. 50276, between SP Plus Corporation and the City and County of San Francisco, acting by and through its Airport Commission, for the Curbside Management Program, to increase the contract amount by \$21,264,800 for a new total not to exceed amount of \$41,364,800 and to extend the term for two years, to commence on November 1, 2024, through October 31, 2026. (Airport Commission)
- (Fiscal Impact)
- 7/19/24; RECEIVED FROM DEPARTMENT.
- 7/30/24; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

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5. [240814](#) **[Agreement - WSP/PGH Wong Joint Venture - Consulting Services Supporting Communications-Based Train Control Upgrade Project - Not to Exceed \$36,000,000]**
Sponsors: Mayor; Mandelman
Resolution approving an agreement with WSP/PGH Wong Joint Venture for consulting services supporting the Communications-Based Train Control Upgrade Project for an initial five-year term, with five options to extend the term for an additional year, for a total of 10 years and an amount not to exceed \$36,000,000 over the 10-year period, effective upon approval of this Resolution. (Municipal Transportation Agency)
- (Fiscal Impact)
- 7/30/24; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
6. [240809](#) **[Accept and Expend Grant - Retroactive - State of California Department of Industrial Relations - Workers' Rights Enforcement Grant Program - \$160,451]**
Sponsor: Mayor
Resolution retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$160,451 from the State of California Department of Industrial Relations for the Workers' Rights Enforcement Grant Program to implement a wage theft enforcement program for the period August 1, 2024, through July 31, 2025. (District Attorney)
- 7/30/24; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
7. [240810](#) **[Accept and Expend Grant - Retroactive - California Governor's Office of Emergency Services - Elder Abuse Program - \$652,332]**
Sponsor: Mayor
Resolution retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$217,444 for the term of January 1, 2024, through December 31, 2024; \$217,444 for the term of January 1, 2025, through December 31, 2025; \$217,444 for the term of January 1, 2026, through December 31, 2026; for a total not to exceed amount of \$652,332 from the California Governor's Office of Emergency Services for recurring grants that fund the Elder Abuse Program for the grant term of January 1, 2024, through December 31, 2026, should the parties agree to an amendment as allowed under the provisions of the grant agreement. (District Attorney)
- 7/30/24; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

8. [240811](#) **[Accept and Expend Grant - Retroactive - California Governor's Office of Emergency Services - Victim Witness Assistance Program - \$2,986,360]**
Sponsor: Mayor
Resolution retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$1,385,540 for the term of October 1, 2023, through September 30, 2024; \$800,410 for the term of October 1, 2024, through September 30, 2025; \$800,410 for the term of October 1, 2025, through September 30, 2026; for a total not to exceed amount of \$2,986,360 from the California Governor's Office of Emergency Services for recurring grants that fund the Victim Witness Assistance Program for the grant term of October 1, 2023, through September 30, 2026, should the parties agree to an amendment as allowed under the provisions of the grant agreement. (District Attorney)

(Fiscal Impact)

7/30/24; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

9. [240812](#) **[Accept and Expend Grant - Retroactive - California Governor's Office of Emergency Services - Unserved/Underserved Victim Advocacy and Outreach Program - \$590,718]**
Sponsor: Mayor
Resolution retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$196,906 for the term of January 1, 2024, through December 31, 2024; \$196,906 for the term of January 1, 2025, through December 31, 2025; \$196,906 for the term of January 1, 2026, through December 31, 2026; for a total not to exceed amount of \$590,718 from the California Governor's Office of Emergency Services for recurring grants that fund the Unserved/Underserved Victim Advocacy and Outreach Program for the grant term of January 1, 2024, through December 31, 2026, should the parties agree to an amendment as allowed under the provisions of the grant agreement. (District Attorney)

7/30/24; 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 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.

240842

[Accept and Expend Grant - Retroactive - California Jobs First Catalyst Program - \$14,000,000]

Sponsor: Mayor

Ordinance authorizing the Office of Economic and Workforce Development to retroactively accept and expend a grant in the amount of \$14,000,000 from the California Economic Development Department for the California Jobs First Catalyst Program, for the grant period of May 1, 2024, through September 30, 2026; and exempting the California Jobs First Catalyst Program subgrants from the grantmaking requirements under Administrative Code, Chapter 21G, and all other provisions in the Administrative, Environment, and Labor and Employment Codes imposing obligations or restrictions on subgrantees related to the program. (Department of Economic and Workforce Development)

9/3/24; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

The Levine Act

Pursuant to California Government Code, Section 84308, Members of the Board who have received campaign contributions totaling more than \$250 may be required to disclose that fact on the record of the proceeding. Parties and their paid agents may also be required to disclose on the record any campaign contributions made to a Member of the Board that meets the following qualifications for disclosure. A Member of the Board of Supervisors is disqualified and must recuse themselves on any agenda item involving business, professional, trade, and land use licenses or permits and all other entitlements for use, if they received more than \$250 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant within the 12 months prior to the final decision; and for 12 months following the date of the final decision, a Member of the Board shall not accept, solicit, or direct a campaign contribution of \$250 or more from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant. The foregoing statements do not constitute legal advice. Parties, participants, and their agents are urged to consult their own legal counsel regarding the requirements of the law. For more information about these disclosures, visit www.sfethics.org.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following 1) Legislation; 2) Budget and Legislative Analyst report; 3) Department or Agency cover letter and/or report; 4) Public correspondence. These items are available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244 or at www.sfbos.org/legislative-research-center-lrc.

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 legislation is 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) vocal or audible support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones or electronic devices; 3) bringing in or displaying signs in the meeting room; or 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 time. Members of the public who want to display a document should place it on the overhead during their public comment and 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 Board and Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding agenda items for the official public record. Written communications should be submitted to the Clerk of the Board or the Clerk of the Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications not received prior to the hearing may be delivered to the Clerk of the Board or the Clerk of the Committee and will be shared with the Members.

COPYRIGHT: All system content that is broadcasted live during public proceedings is secured by High-bandwidth Digital Content Protection (HDCP), which prevents copyrighted or encrypted content from being displayed or transmitted through unauthorized devices. Members of the public who wish to utilize chamber digital, audio and visual technology may not display copyrighted or encrypted content during public proceedings.

LANGUAGE INTERPRETERS: Language services are available in Spanish, Chinese and Filipino for requests made at least two (2) business days in advance of the meeting, to help ensure availability. For more information or to request services, contact bos@sfgov.org or call (415) 554-5184.

傳譯服務: 所有常規及特別市參事會會議和常務委員會會議將提供西班牙文, 中文以及菲律賓文的傳譯服務, 但必須在會議前最少兩 (2) 個工作日作出請求, 以確保能獲取到傳譯服務. 將因應請求提供交替傳譯服務, 以便公眾向有關政府機構發表意見. 如需更多資訊或請求有關服務, 請發電郵至 bos@sfgov.org 或致電 (415) 554-5184 聯絡我們.

INTÉRPRETES DE IDIOMAS: Para asegurar la disponibilidad de los servicios de interpretación en chino, filipino y español, presente su petición por lo menos con dos (2) días hábiles de antelación previo a la reunión. Para más información o para solicitar los servicios, envíe su mensaje a bos@sfgov.org o llame al (415) 554-5184.

TAGA SALIN-WIKA: Ipaabot sa amin ang mga kahilingan sa pag salin-wika sa Kastila, Tsino at Pilipino ng hindi bababa sa dalawang araw bago ang pulong. Makakatulong ito upang tiyakin na ang mga serbisyo ay nakalaan at nakahanda. Para sa dagdag kaalaman o para humiling ng serbisyo, maki pagugnayan po sa bos@sfgov.org o tumawag sa (415) 554-5184.

Americans with Disabilities Act (ADA) and Reasonable Accommodations

Title II of the ADA requires that all programs offered through the state and local government such as the City and County of San Francisco be accessible and usable to people with disabilities. The ADA and City policy require that people with disabilities have equal access to all City services, activities, and benefits. If you believe your rights under the ADA are violated, contact the ADA Coordinator. Ordinance No. 90-10 added Section 2A.22.3 to the Administrative Code, which adopted a Citywide Americans with Disabilities Act Reasonable Modification Policy.

Meetings are real-time captioned and cablecast open-captioned on SFGovTV (www.sfgovtv.org) or Cable Channels 26, 28, 78 or 99 (depending on your provider). Board and Committee meeting agendas and minutes are available on the Board's website www.sfbos.org and adhere to web development Federal Access Board's Section 508 Guidelines. For reasonable accommodations, please contact (415) 554-5184 or (415) 554-5227 (TTY). Board of Supervisors' Rules of Order 1.3.3 does not permit remote public comment by members of the public at meetings of the Board and its committees, except as legally required to enable people with disabilities to participate in such meetings. If you require remote access as a means of reasonable accommodation under ADA, please contact the Clerk's Office to request remote access, including a description of the functional limitation(s) that precludes your ability to attend in person. Requests made at least two (2) business days in advance of the meeting will help to ensure availability. For further assistance, please call (415) 554-5184.

Know Your Rights Under The Sunshine Ordinance

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. Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at www.sfbos.org/sunshine.

Ethics Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (Campaign & Governmental Conduct Code, Section 2.100) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; (415) 252-3100; fax (415) 252-3112; website www.sfgov.org/ethics.

Under Campaign and Governmental Conduct Code, Section 1.127, no person or entity with a financial interest in a land use matter pending before the Board of Appeals, Board of Supervisors, Building Inspection Commission, Commission on Community Investment and Infrastructure, Historic Preservation Commission, Planning Commission, Port Commission, or the Treasure Island Development Authority Board of Directors, may make a campaign contribution to a member of the Board of Supervisors, the Mayor, the City Attorney, or a candidate for any of those offices, from the date the land use matter commenced until 12 months after the board or commission has made a final decision, or any appeal to another City agency from that decision has been resolved. For more information about this restriction, visit www.sfethics.org.