



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: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener

Clerk: Linda Wong (415) 554-7719

Monday, June 16, 2014

10:00 AM

City Hall, Legislative Chamber, Room 250

Special Meeting

If a quorum of the Board of Supervisors is present, it constitutes a Special Meeting of the Board of Supervisors. The Clerk shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda.

Public Comment for the Annual Budget for FY2014-2015 and FY2015-2016 for all Departments

NOTE: The Chair of the Budget and Finance Committee has scheduled the public comment period on June 20, 2014, as the opportunity to hear public testimony for and against proposed legislation pending before the Budget Committee for all items associated with the Proposed Annual Appropriation and Annual Salary Ordinances for FY's ending June 30, 2015, and June 30, 2016. 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 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/budget and selecting the 'Provide Budget Comment' button.

AGENDA CHANGES

REGULAR AGENDA

1. [140619](#) **[Proposed Annual Budget and Appropriation Ordinance for Selected Departments - FYs 2014-2015 and 2015-2016]**
Sponsor: Mayor
Proposed Annual Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for selected departments of the City and County of San Francisco as of June 2, 2014, for the FYs ending June 30, 2015, and June 30, 2016.

(Fiscal Impact)

Attachments: [Comm Pkt 061114](#)
[Comm Pkt 061614](#)

6/3/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/11/14; CONTINUED.

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 Friday, June 20, 2014, 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/budget and selecting the 'Provide Budget Comment' button.

The following departments are scheduled to appear before the Budget and Finance Committee on June 16, 2014:

*City Attorney
Civil Service Commission
Controller
General City Responsibility
City Administrator
Department of Technology
Human Rights Commission
Department on the Status of Women
Department of Public Works
Board of Supervisors
Mayor's Office
Assessor/Recorder
Ethics Commission
Department of Elections
Board of Appeals
Rent Board
Health Service System
Department of Human Resources
Department of the Environment*

2. [140621](#) [Proposed Annual Salary Ordinance - FYs 2014-2015 and 2015-2016]**Sponsor: Mayor**

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2015, and June 30, 2016, 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.

(Fiscal Impact)

Attachments: [Comm Pkt 061114](#)

[Comm Pkt 061614](#)

6/3/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/11/14; CONTINUED.

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Department of Public Works
Board of Supervisors
Mayor's Office
Assessor/Recorder
Ethics Commission
Department of Elections
Board of Appeals
Rent Board
Health Service System
Department of Human Resources
Department of the Environment*

3. [140638](#) **[Interim Treasure Island Development Authority Budget - FYs 2014-2015 and 2015-2016]**
Sponsor: Mayor
Resolution approving the Interim Budget of the Treasure Island Development Authority for FYs 2014-2015 and 2015-2016.
Attachments: [Leg Ver1](#)
[Comm Pkt 061614](#)

6/3/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
4. [140639](#) **[Treasure Island Development Authority Budget - FYs 2014-2015 and 2015-2016]**
Sponsor: Mayor
Resolution approving the Budget of the Treasure Island Development Authority for FYs 2014-2015 and 2015-2016.
Attachments: [Leg Ver1](#)
[TIDA Expenses Exhibit F](#)
[TIDA Budget Reso 14-17-05/14](#)
[Comm Pkt 061614](#)

6/3/14; 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 Friday, June 20, 2014, at 10:00 a.m.
5. [140591](#) **[Administrative Code - Eliminating Mayor's Office of Housing and Community Development Escrow Account Administration Fee]**
Sponsor: Mayor
Ordinance amending the Administrative Code to eliminate the Mayor's Office of Housing and Community Development escrow account administration fee.

(Fiscal Impact)
Attachments: [Leg Ver1](#)
[Leg Dig Ver1](#)
[Comm Pkt 061614](#)

6/3/14; 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 Friday, June 20, 2014, at 10:00 a.m.

6. [140594](#) [Subdivision Code - Fee to Set Survey Monuments]**Sponsor: Mayor**

Ordinance amending the Subdivision Code to adopt a fee to set survey monuments and affirming the Planning Department's determination under the California Environmental Quality Act.

(Fiscal Impact)

Attachments: [Leg Ver1](#)

[DPW Order No. 182647](#)

[Public Notice](#)

[Comm Pkt 061614](#)

6/3/14; ASSIGNED to the Budget and Finance Committee.

6/3/14; REFERRED TO DEPARTMENT.

6/4/14; RESPONSE RECEIVED.

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 Friday, June 20, 2014, at 10:00 a.m.

7. [140624](#) [Neighborhood Beautification and Graffiti Clean-up Fund - Tax Designation Ceiling - Tax Year 2014]**Sponsor: Mayor**

Ordinance adopting the Neighborhood Beautification and Graffiti Clean-up Fund Tax designation ceiling for tax year 2014.

(Fiscal Impact)

Attachments: [Leg Ver1](#)

[Leg Dig Ver1](#)

[Controller Memo 050914](#)

[Comm Pkt 061614](#)

6/3/14; 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 Friday, June 20, 2014, at 10:00 a.m.

8. [140625](#) **[Adjusting the Access Line Tax with the Consumer Price Index of 2014]**
Sponsor: Mayor
Resolution concurring with the Controller's establishment of the Consumer Price Index for 2014, and adjusting the Access Line Tax by the same rate.

(Fiscal Impact)

Attachments: [Leg Ver1](#)

[Controller Memo 022214](#)

[Comm Pkt 061614](#)

6/3/14; 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 Friday, June 20, 2014, at 10:00 a.m.

9. [140626](#) **[Proposition J Contract Certification Specified Contracted-Out Services Previously Approved]**

Sponsor: Mayor

Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees, for the following services: Budget Analyst (Board of Supervisors); LGBT Anti-violence Education and Outreach Program (District Attorney); citywide custodial services (excluding City Hall), citywide security services, central shops security; convention facilities management, and security services West South of Market (General Services Agency-City Administrator); mainframe system support (General Services Agency-Technology); security services (Human Services Agency); food services for jail inmates (Sheriff); assembly of vote-by-mail envelopes (Department of Elections); security services-1680 Mission Street and security services-30 Van Ness Avenue (General Services Agency-Public Works).

(Fiscal Impact)

Attachments: [Leg Ver1](#)

[Convention 2015-2016 Costs](#)

[BLA 2014-2015 Costs](#)

[LGBT Anti-Violence Program 2014-2016 Costs](#)

[30 Van Ness Security 2015-2016 Costs](#)

[1680 Mission Security 2015-2016 Costs](#)

[HSA Security 2014-2016 Costs](#)

[Mainframe Support 2014-2016 Costs](#)

[Central Shops Security 2015-2016 Costs](#)

[Custodial Services 2014-2016 Costs](#)

[Security Services 2014-2016 Costs](#)

[SOMA West Parking Security 2014-2016 Costs](#)

[Vote by Mail 2015-2016 Costs](#)

[County Jail Food Service 2014-2016 Costs](#)

[Comm Pkt 061614](#)

6/3/14; 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 Friday, June 20, 2014, at 10:00 a.m.

10. [140632](#) **[Waiver of Payment in Lieu of Taxes - Housing Authority - FYs 2014-2015 and 2015-2016]**

Sponsor: Mayor

Resolution approving a waiver of the payment in lieu of taxes for FYs 2014-2015 and 2015-2016 from the Housing Authority of the City and County of San Francisco.

(Fiscal Impact)

Attachments: [Leg Ver1](#)

[Housing Authority Ltr 051614](#)

[Budget Analyst Rpt 060313](#)

[Comm Pkt 061614](#)

6/3/14; 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 Friday, June 20, 2014, at 10:00 a.m.

11. [140590](#) **[Administrative Code - County Clerk's Fees]**

Sponsor: Mayor

Ordinance amending the Administrative Code to adjust the fees for County Clerk services for FY2014-2015; to remove fees for obsolete services; and to authorize annual automatic adjustment of Municipal ID Card fees to reflect changes in the Consumer Price Index.

(Fiscal Impact)

Attachments: [Leg Ver1](#)

[Public Notice](#)

[Comm Pkt 061614](#)

6/3/14; 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 Friday, June 20, 2014, at 10:00 a.m.

12. [140575](#) **[Hearing - Recommendations in Response to the Budget and Legislative Analyst's Proposed FY2014-2015 Cost of Living Adjustment Request]**

Hearing to consider the findings and recommendations of the Clerk of the Board pertaining to the requested cost of living adjustment (COLA) to the FY2014-2015 contract for Budget and Legislative Analyst Services. (Clerk of the Board)

Attachments: [Comm Pkt 061614](#)

5/20/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

13. [140681](#) **[Accept and Expend Grant - State Coastal Conservancy's Climate Ready Grant - Not to Exceed \$200,000]**
Sponsor: Mayor
Resolution authorizing the Airport Director to accept and expend a grant in an amount not to exceed \$200,000 from the California Coastal Conservancy for conducting a sea level rise vulnerability assessment of San Bruno Creek and Colma Creek just northwest of the San Francisco International Airport, and for developing sea level rise adaptation strategies, for a term of August 1, 2014 through July 31, 2015.

Attachments: [Leg Ver1](#)

[Comm Pkt 061614](#)

6/10/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

14. [140690](#) **[Hearing - Controller's Revenue Letter and Mayor's Proposed Budget - FYs 2014-2015 and 2015-2016]**
Sponsor: Farrell
Hearing to consider the Controller's Revenue Letter and discussion of the Mayor's Proposed Budget for FYs 2014-2015 and 2015-2016.

Attachments: [Comm Pkt 061614](#)

6/10/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

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>