



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

Thursday, June 19, 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](#)
[Comm Pkt 061814](#)
[Comm Pkt 061914](#)

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 19, 2014:

*Asian Art Museum
Arts Commission
Department of Building Inspection
Fine Arts Museum
Academy of Sciences
War Memorial
Recreation and Park
Children and Families Commission
Department of Children, Youth and Families
County Education Office
Department of Public Health
Human Services Agency*

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](#)

[Comm Pkt 061814](#)

[Comm Pkt 061914](#)

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 19, 2014:

*Asian Art Museum
Arts Commission
Department of Building Inspection
Fine Arts Museum
Academy of Sciences
War Memorial
Recreation and Park
Children and Families Commission
Department of Children, Youth and Families
County Education Office
Department of Public Health
Human Services Agency*

3. [140623](#) **[Administrative Code - Use of Art Enrichment Funds and Maintenance of Public Art]**

Sponsor: Mayor

Ordinance amending the Administrative Code to define “art enrichment”; to allow aggregation of art enrichment funds for use on any City property rather than only the funding department’s property; to allow the Arts Commission to reserve up to 10% of the art enrichment budget for maintenance and conservation; to allow art enrichment funds to be used exclusively for maintenance and conservation under limited circumstances; and to clarify references to the Arts Commission’s jurisdiction over works of art consistent with the Charter; and making environmental findings.

(Fiscal Impact)

Attachments: [Leg Ver1](#)

[Leg Dig Ver1](#)

[CEQA Determination](#)

[Comm Pkt 061914](#)

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

6/11/14; REFERRED TO DEPARTMENT.

6/11/14; 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.

4. [140628](#) **[Health Code - Patient Rates 2014-2016]**

Sponsor: Mayor

Ordinance amending the Health Code to set patient rates and other services provided by the Department of Public Health, effective July 1, 2014, and making environmental findings.

(Fiscal Impact)

Attachments: [Leg Ver1](#)

[CEQA Determination](#)

[Comm Pkt 061914](#)

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.

5. [140592](#) **[Building Code - Temporary Fee Reduction]**
Sponsor: Mayor
Ordinance amending the Building Code to reduce all fees for staff services by 7% for a 6-month period and affirming the Planning Department's determination under the California Environmental Quality Act.

(Fiscal Impact)

Attachments: [Leg Ver1](#)
[CEQA Determination](#)
[Comm Pkt 061914](#)

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.

6. [140627](#) **[Building Code - Use of Repair and Demolition Fund for Telegraph Hill Stabilization]**
Sponsor: Mayor
Ordinance amending the Building Code to authorize use of the Repair and Demolition Fund specified in Building Code, Section 102A.13, to address costs associated with private property owner responsibility to stabilize Telegraph Hill, as part of the Rock Slope Improvement Project, and affirming the Planning Department's determination under the California Environmental Quality Act.

(Fiscal Impact)

Attachments: [Leg Ver1](#)
[Letter 110512](#)
[Letter 111612](#)
[CEQA Determination](#)
[Comm Pkt 061914](#)

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.

7. [140629](#) **[Accept and Expend Grants - Recurring State Grant Funds - Department of Public Health - FY2014-2015]**

Sponsor: Mayor

Resolution authorizing the acceptance and expenditure of State grant funds by the San Francisco Department of Public Health for FY2014-2015.

Attachments: [Leg Ver1](#)

[Grants Attachment A](#)

[Grants Contractors](#)

[Form 126](#)

[Form 126](#)

[Comm Pkt 061914](#)

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.

8. [140630](#) **[Issuance of Tax Exempt and Taxable Lease Revenue Commercial Paper Notes - San Francisco General Hospital and Trauma Project - Not to Exceed \$41,000,000]**

Sponsor: Mayor

Resolution authorizing the execution and delivery, from time to time, of tax-exempt and/or taxable commercial paper notes in an aggregate principal amount not to exceed \$41,000,000 to provide financing for the costs of the acquisition of furniture, fixtures, and equipment for the San Francisco General Hospital and Trauma Center Project and authorizing other related actions.

(Fiscal Impact)

Attachments: [Leg Ver1](#)

[Comm Pkt 061914](#)

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. [140631](#) **[Approving Expenditure Plans - Human Services Care Fund - FYs 2014-2015 and 2015-2016]**
Sponsor: Mayor
Resolution approving the FYs 2014-2015 and 2015-2016 Expenditure Plans for the Human Services Care Fund.

(Fiscal Impact)
Attachments: [Leg Ver1](#)
[HSA Support Memo](#)
[HSA Memo 043014](#)
[Comm Pkt 061914](#)
- 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. [140636](#) **[Approving Expenditure Plan - San Francisco Children and Families Commission - Public Education Enrichment Fund - FY2014-2015]**
Sponsor: Mayor
Resolution approving the San Francisco Children and Families Commission Expenditure Plan for the Public Education Enrichment Fund for FY2014-2015.

Attachments: [Leg Ver1](#)
[Expenditure Plan](#)
[Comm Pkt 061914](#)
- 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. [140637](#) **[Approving Expenditure Plan - San Francisco Unified School District - Public Education Enrichment Fund - FY2014-2015]**
Sponsor: Mayor
Resolution approving the San Francisco Unified School District Expenditure Plan for the Public Education Enrichment Fund for FY2014-2015.

Attachments: [Leg Ver1](#)
[Expenditure Plan](#)
[Comm Pkt 061914](#)
- 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.*

12. [140640](#) **[Appropriation - Department of War Memorial - \$14,496,012 - FY2014-2015]**
Sponsor: Mayor

Ordinance appropriating an additional \$14,496,012 for the Veterans Building Seismic Upgrade and Improvement Project of the Department of War Memorial for FY2014-2015, and placing the total appropriation of \$14,496,012 on Controller's Reserve.

(Fiscal Impact)

Attachments: [Leg Ver1](#)

[Comm Pkt 061914](#)

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.

13. [140641](#) **[Issuance of Tax Exempt and Taxable Lease Revenue Commercial Paper Notes - War Memorial Project - Not to Exceed \$14,500,000]**

Sponsor: Mayor

Resolution authorizing the execution and delivery, from time to time, of tax-exempt and/or taxable commercial paper notes in an aggregate principal amount not to exceed \$14,500,000 to provide interim financing for the costs of seismic upgrade of and improvements to War Memorial Project and authorizing other related actions.

(Fiscal Impact)

Attachments: [Leg Ver1](#)

[Comm Pkt 061914](#)

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.

- 14. [140642](#) [Park Code - Annual Increase of West Harbor Berthing License Fees]**
Sponsor: Mayor
Ordinance amending the Park Code to require the Controller to increase the berthing license fees for the West Harbor of the San Francisco Marina Small Craft Harbor each year by 3% or the annual increase in the Consumer Price Index, whichever is higher, until September 1, 2043; and making environmental findings.
- (Fiscal Impact)
- Attachments:** [Leg Ver1](#)
[Leg Dig Ver1](#)
[Comm Pkt 061914](#)
- 6/3/14; ASSIGNED to the Budget and Finance Committee.
6/6/14; REFERRED TO DEPARTMENT.
- 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.*
- 15. [140633](#) [Approving Expenditures - Budget Savings Incentive Fund - FYs 2014-2015 and 2015-2016]**
Sponsor: Mayor
Resolution approving expenditures from the Budget Savings Incentive Fund for one-time purposes in FYs 2014-2015 and 2015-2016.
- (Fiscal Impact)
- Attachments:** [Leg Ver1](#)
[Comm Pkt 061914](#)
- 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.*
- 16. [140691](#) [Hearing - Consumer Price Index Increases for Nonprofit Corporations]**
Sponsor: Farrell
Hearing on the Mayor's letter addressing funding levels for consumer price index increases for nonprofit corporations or public entities for the coming two fiscal years.
- Attachments:** [Comm Pkt 061914](#)
- 6/10/14; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

17. [140683](#) **[Accept and Expend Grant - San Francisco Bay Clinical Trials Unit - \$166,446]**
Sponsor: Mayor
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$166,446 from Public Health Foundation Enterprises, Inc., to participate in a program entitled San Francisco Bay Clinical Trials Unit for the period of December 10, 2013, through November 30, 2014.

Attachments: [Leg Ver1](#)

[Grant Info Form 051614](#)

[Grant Budget](#)

[Grant Budget Info](#)

[Award 120113](#)

[Comm Pkt 061914](#)

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

18. [140684](#) **[Accept and Expend Grant - Probability-Based Survey of HIV Risk Among Transmen Using a Novel Sampling Method - \$162,313]**

Sponsor: Mayor

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$162,313 from the National Institutes of Health to participate in a program entitled "A Probability-Based Survey of HIV Risk Among Transmen Using a Novel Sampling Method" for the period of April 1, 2014, through March 31, 2015.

Attachments: [Leg Ver1](#)

[DPH Ltr 052114](#)

[Grant Info Form](#)

[Survey](#)

[Budget Summary](#)

[Notice of Award](#)

[Form 126 Myr](#)

[Form 126 BOS](#)

[Comm Pkt 061914](#)

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

19. [140685](#) **[Accept and Expend Grant - Ryan White Part C Outpatient EIS Program - \$322,645]**

Sponsor: Mayor

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$322,645 from the Health Resources and Services Administration to participate in a program entitled Ryan White Part C Outpatient EIS Program for the period of May 1, 2014, through April 30, 2015, and waiving indirect costs.

Attachments: [Leg Ver1](#)

[Grant Info Form 052714](#)

[Grant Budget Doc1](#)

[Grant Budget Doc2](#)

[Award 042814](#)

[Form 126](#)

[Form 126](#)

[Comm Pkt 061914](#)

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

20. [140686](#) **[Accept and Expend Grant - Medical Monitoring Project - \$556,874]**

Sponsor: Mayor

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$556,874 from the Centers for Disease Control and Prevention to participate in a program entitled "Medical Monitoring Project" for the period of June 1, 2014, through May 31, 2015.

Attachments: [Leg Ver1](#)

[DPH Ltr 052714](#)

[Revised Budget Summary](#)

[Notice of Award](#)

[Grant Info Form](#)

[Grant Detail](#)

[Form 126 BOS](#)

[Form 126 Myr](#)

[Comm Pkt 061914](#)

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>