



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

Wednesday, July 16, 2014

10:00 AM

City Hall, Legislative Chamber, Room 250

Rescheduled 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.

AGENDA CHANGES

REGULAR AGENDA

1. [140780](#) **[Real Property Acquisition - 900 Innes Avenue - Not to Exceed \$2,975,000]**
Sponsor: Cohen
Resolution authorizing: 1) the acquisition of real property at 900 Innes Avenue (Lot Nos. 1-5 and 24, Assessor's Block No. 4605, Lot No. 10, Assessor's Block No. 4629A, Lot No. 2, Assessor's Block No. 4630, and Lot Nos. 1-3, 3A, 19 and 20, Assessor's Block No. 4646) from the Tenderloin Housing Clinic, Inc.; 2) the issuance of Commercial Paper (CP) Notes in an aggregate principal amount not to exceed \$2,975,000; 3) the subsequent jurisdictional transfer of the Property to the Recreation and Park Department upon repayment of the CP Notes; and 4) finding the proposed transaction in conformance with the City's General Plan, and the eight priority policies of Planning Code, Section 101.1.

(Fiscal Impact)

Attachments: [Leg Ver1](#)

[Planning Memo 121113](#)

[Agrmt of Purchase](#)

[Form 126 Mayor](#)

[Form 126 BOS](#)

[Comm Pkt 071614](#)

7/8/14; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

7/11/14; TRANSFERRED to the Budget and Finance Committee.

2. [140782](#) **[Conditional Jurisdictional Transfer of City Property - Francisco Reservoir - \$9,900,000]**

Sponsors: Farrell; Chiu, Breed, Campos, Tang, Wiener and Yee

Resolution approving the jurisdictional transfer of Assessor's Block No. 0046, Lot No. 001, consisting of 3.29 acres and 143,344 square feet, and a portion of Assessor's Block No. 0047, Lot No. 001, commonly known as Francisco Reservoir, and surrounding area currently under the jurisdiction of the San Francisco Public Utilities Commission (SFPUC), to the Recreation and Park Department (RPD) as to subject to the terms and conditions of a Memorandum of Understanding between SFPUC and RPD; approving the transfer price of \$9,900,000; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

(Fiscal Impact)

Attachments: [Leg Ver1](#)

[General Plan Referral](#)

[MOU](#)

[Map](#)

[Planning Dept Ltr 052014](#)

[Real Estate Ltr 062714](#)

[RPD Rss 1406-011](#)

[PUC Res](#)

[Comm Pkt 071614](#)

7/8/14; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

7/11/14; TRANSFERRED to the Budget and Finance Committee.

3. [140732](#) **[Accept In-Kind Gift - James R. Herman Cruise Terminal - Art Installation - \$250,000]**

Sponsors: Mayor; Chiu and Avalos

Resolution authorizing the Port of San Francisco to accept a gift of art referred to as the James R. Herman Tribute valued at \$250,000 from the James R. Herman Memorial Committee for display at the new James R. Herman Cruise Terminal at Pier 27.

Attachments: [Leg Ver1](#)

[Agreement](#)

[Cover Ltr](#)

[Memo 060514](#)

[Comm Pkt 071614](#)

6/24/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4. [140749](#) **[License Agreement - Pacific Gas and Electric Company - Embarcadero-Potrero 230kV Transmission Project - Initial Term License Fee of \$15,275,205.35]**

Resolution approving License No. 15762 between the Port Commission and Pacific Gas and Electric Company for the ZA-1 Embarcadero-Potrero 230kV Transmission Project for approximately 435,600 square feet of submerged land between Pier 28½ and the 23rd Street, 52,272 square feet of underground access for horizontal directional drilling, and 21,120 square feet of land along 23rd Street with an Initial Term License Fee of \$15,275,205.35 for a 40 year term, to commence following Board approval, with a 26 year option. (Port)

(Fiscal Impact)

Attachments: [Leg Ver1](#)

[Port Ltr 062714](#)

[License No. 15762](#)

[Project Exhibits](#)

[Port Memo 060514](#)

[Form 126 BOS](#)

[Form 126 Mayor](#)

[Port Reso No.12-90](#)

[Port Reso. No. 13-34](#)

[Comm Pkt 071614](#)

6/30/14; RECEIVED FROM DEPARTMENT.

7/8/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5. [140750](#) **[Option Agreement - Purchase the Hoedown Yard - Illinois and 22nd Streets - \$8,283,726]**

Resolution approving an option agreement to purchase the Hoedown Yard at the northeast corner of Illinois and 22nd Streets from Pacific Gas and Electric Company for \$63.37 per square foot or approximately \$8,283,726. (Port)

(Fiscal Impact)

Attachments: [Port Ltr 062714](#)

[Real Estate Ltr 062714](#)

[Memo 060514](#)

[Option Agrmt](#)

[Exhibit A](#)

[Leg Ver1](#)

[Comm Pkt 071614](#)

6/30/14; RECEIVED FROM DEPARTMENT.

7/8/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6. [140727](#) **[General Obligation Bonds - Seismic Safety Loan Program - Not to Exceed \$24,000,000]**

Sponsor: Mayor

Resolution authorizing and directing the sale of not to exceed \$24,000,000 aggregate principal amount of City and County of San Francisco Taxable General Obligation Bonds (Seismic Safety Loan Program, 1992), Series 2014C in one or more series; prescribing the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related to said bonds; providing for the manner of sale of said bonds by competitive sale or negotiated sale; approving the forms of official notice of sale, a notice of intention to sell bonds, and a bond purchase contract; directing the publication of the notice of intention to sell bonds in the event of a competitive sale; authorizing the selection of underwriters in the event of a negotiated sale; approving the form of the preliminary official statement and authorizing the execution of the official statement relating to the sale of said bonds; approving the form of the continuing disclosure certificate; authorizing and approving modifications to documents; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds.

(Fiscal Impact)

Attachments: [Controller Memo 062414](#)

[DRAFT Form of 2014C Bond](#)

[DRAFT Notice of Sale](#)

[DRAFT Bid Form](#)

[DRAFT Notice of Intention to Sell](#)

[DRAFT Bond Purchase Contract](#)

[DRAFT Preliminary Official Statement](#)

[Appendix A](#)

[Comm Pkt 071614](#)

6/24/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7. [140728](#) **[Appropriation - Proceeds from San Francisco Taxable General Obligation Bonds - Seismic Safety Loan Program - \$24,000,000 - FY2014-2015]**

Sponsor: Mayor

Ordinance appropriating \$24,000,000 of City and County of San Francisco Taxable General Obligation Bonds, Series 2014, for the Seismic Safety Loan Program in the Mayor's Office of Housing in FY2014-2015.

(Fiscal Impact)

Attachments: [Leg Ver1](#)

[Comm Pkt 071614](#)

6/24/14; ASSIGNED to the Budget and Finance Committee.

8. [140729](#) **[Lease Agreement - Historic Buildings at 400-600 20th Street - Orton Development, Inc. - Historic Pier 70, LLC]**
Sponsors: Mayor; Cohen
Resolution approving and authorizing a lease for the historic buildings having an address at 400-600 20th Street east of Illinois Streets at Pier 70 between the Port Commission and Orton Development, Inc., or its affiliate, Historic Pier 70, LLC, a California limited liability company, for a term of 66 years to commence following Board approval.

(Fiscal Impact)

Attachments: [Leg Ver1](#)

[Port Memo 050914](#)

[Lease](#)

[140729 Support2.pdf](#)

[140729 Support3.pdf](#)

[Port Memo 051314](#)

[Community Plan Exemption](#)

[Item 12A](#)

[LDDA](#)

[Port Comm. Res. No.12-18](#)

[Port Comm. Res. No.12-78](#)

[Form 126 BOS](#)

[Form 126 Mayor](#)

[Comm Pkt 071614](#)

6/24/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7/9/14; REFERRED TO DEPARTMENT.

9. [140596](#) **[Administrative Code - Leasing of Equipment]**
Ordinance amending the Administrative Code to authorize the Department of Public Health to enter into operating leases for equipment. (Public Health Department)

Attachments: [Leg Ver1](#)

[Agreement](#)

[Comm Pkt 071614](#)

5/30/14; RECEIVED FROM DEPARTMENT.

6/10/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Sub-Committee.

7/9/14; TRANSFERRED to the Budget and Finance Committee.

10. [140408](#) **[Emergency Contract - Amending Resolution No. 265-13 - Repair Public Utilities Commission Southeast Water Pollution Control Plant Digesters - Not to Exceed \$14,545,427]**

Resolution amending Resolution No. 265-13 to revise the scope of work for an emergency contract from six to five digesters at the Southeast Water Pollution Control Plant, and increase the contract not-to-exceed amount to \$14,535,427. (Public Utilities Commission)

(Fiscal Impact)

Attachments: [Leg Ver1](#)

[SFPUC Memo 041414](#)

[BOS Reso 265-13](#)

[Form 126 BOS](#)

[Comm Pkt 071614](#)

4/21/14; RECEIVED FROM DEPARTMENT.

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

7/9/14; TRANSFERRED to the Budget and Finance Committee.

11. [140608](#) **[Contract Amendment - URS Corporation - Engineering Support Services - \$28,500,000]**

Resolution authorizing the General Manager of the Public Utilities Commission to execute amendment No. 4 to an agreement with URS Corporation, increasing the length of the agreement by up to two years, nine months, until May 24, 2019, for a total duration of fifteen years and nine months, and increasing the estimated cumulative contract amount from \$24,000,000 to \$28,500,000 for engineering support services for the Water Enterprise Water System Improvement Program-funded Agreement No. CS-716, Calaveras Dam Replacement, pursuant to Charter, Section 9.118(b). (Public Utilities Commission)

(Fiscal Impact)

Attachments: [Leg Ver1](#)

[PUC Reso 03-0117](#)

[PUC Reso 05-0120](#)

[PUC Reso 08-0041](#)

[PUC Reso 09-0079](#)

[PUC Reso 14-0087](#)

[Contract Agrmnt](#)

[Contract Amend 1](#)

[Contract Amend 2](#)

[Contract Amend 3A](#)

[Contract Amend 3B](#)

[DRAFT Contract Amend 4](#)

[Final Contract](#)

[Form 126 Mayor](#)

[Form 126 BOS](#)

[Comm Pkt 071614](#)

6/2/14; RECEIVED FROM DEPARTMENT.

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

7/9/14; TRANSFERRED to the Budget and Finance Committee.

12. [140726](#) **[De-Appropriation and Re-Appropriation Proceeds from Wastewater Revenue Bonds - North Shore to Channel Force Main Project and Amending Ordinance Nos. 201-09, 95-10, and 108-12 - \$23,000,000 - FY2014-2015]**
Sponsor: Mayor
Ordinance de-appropriating and re-appropriating \$23,000,000 in Wastewater Revenue Bonds for the Wastewater Enterprises North Shore to Channel Force Main Project, placing \$8,470,000 on Controller's reserve, subject to Public Utilities Commission and Board of Supervisors' approval, following completion of project-related analysis pursuant to the California Environmental Quality Act, where required, receipt of proceeds of indebtedness, and amending adopted capital appropriation Ordinance Nos. 201-09, 95-10, and 108-12 in FY2014-2015.

(Fiscal Impact)

Attachments: [Leg Ver1](#)

[PUC Agenda 052714](#)

[Supp App Analysis](#)

[Comm Pkt 071614](#)

6/24/14; ASSIGNED to the Budget and Finance Committee.

13. [140779](#) **[Apply for, Accept, and Expend Grant - Active Transportation Program - \$1,298,000]**
Sponsor: Mayor
Resolution authorizing the filing of an application for funding assigned to the California Transportation Commission (CTC); filing of an application for funding assigned to the Metropolitan Transportation Commission (MTC); committing any necessary matching funds; stating assurance to complete the projects; and authorizing the Department of Public Works to accept and expend \$1,298,000 in Active Transportation Program grant funds awarded through CTC and/or MTC.

Attachments: [Leg Ver1](#)

[DPW Ltr 062714](#)

[Grant Info Form 063014](#)

[Grant Budget](#)

[ATP Memo 1](#)

[ATP Memo 2](#)

[Comm Pkt 071614](#)

7/8/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

14. [140773](#) **[Appropriation and De-Appropriation - Surplus Expenditures Supporting Increased Overtime Expenditures - FY2013-2014 - \$147,976]**
Sponsor: Mayor
Ordinance retroactively appropriating \$147,976 to overtime and de-appropriating \$147,976 consisting of \$115,313 in salaries and \$32,663 in contingency savings plan in the Department of Emergency Management's Operating Budget in order to support the Department's projected increases in overtime as required per Ordinance No.194-11 in FY2013-2014.

(Fiscal Impact)

Attachments: [Leg Ver1](#)

[Comm Pkt 071614](#)

7/8/14; ASSIGNED to the Budget and Finance Committee.

15. [140772](#) **[Appropriation and De-Appropriation - Surplus Expenditures Supporting Increased Overtime Expenditures - FY2013-2014 - \$677,587]**
Sponsor: Mayor
Ordinance retroactively appropriating \$677,587 to overtime and de-appropriating \$677,587 in salaries in the Fire Department's Operating Budget in order to support the Department's projected increases in overtime as required per Ordinance No. 194-11 in FY2013-2014.

(Fiscal Impact)

Attachments: [Leg Ver1](#)

[Comm Pkt 071614](#)

7/8/14; ASSIGNED to the Budget and Finance Committee.

SPECIAL ORDER 12:00 P.M.

16. [140098](#) **[Initiative Ordinance - Business and Tax Regulations Code - Tax on Sugar-Sweetened Beverages to Fund Food and Health Programs]**
Sponsors: Mar, Wiener; Avalos, Cohen, Chiu and Campos
Motion ordering submitted to the voters at an election to be held on November 4, 2014, an Ordinance amending the Business and Tax Regulations Code by adding a new Article 8, imposing a tax of two cents per ounce on the distribution of sugar-sweetened beverages, to fund City-operated programs and City grants for active recreation and improving food access, health, and nutrition, and to fund San Francisco Unified School District physical education, after-school physical activity, health, or nutrition programs, and school lunch and other school nutrition programs.

(Economic Impact)

Attachments: [Leg Ver1](#)

[Leg Dig Ver1](#)

[Leg Ver2](#)

[Leg Dig Ver 2](#)

[Response Youth Comm 030314](#)

[Comm Pkt 041614](#)

[Sml Business Response 052014](#)

[Status of Women Response 060914](#)

[Comm Pkt 070914](#)

[Controller Ltr 070914](#)

[Comm Pkt 071614](#)

[Leg Ver 3](#)

[Leg Dig Ver 3](#)

2/4/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

2/18/14; REFERRED TO DEPARTMENT.

3/3/14; RESPONSE RECEIVED.

4/8/14; TRANSFERRED to the Budget and Finance Committee.

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

5/6/14; SUBSTITUTED AND ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

5/20/14; REFERRED TO DEPARTMENT.

5/20/14; RESPONSE RECEIVED.

6/9/14; RESPONSE RECEIVED.

7/9/14; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

7/9/14; CONTINUED AS AMENDED.

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 SFGovTV Cable Channel 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 Peggy Nevin at (415) 554-5184. **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 Wilson Ng at (415) 554-5184 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>