



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, Katy Tang, Norman Yee, Jane Kim, Scott Wiener

Clerk: Linda Wong (415) 554-7719

Thursday, June 16, 2016

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 FY2016-2017 and FY2017-2018 for all Departments

NOTE: The Chair of the Budget and Finance Committee has scheduled the public comment period on June 20, 2016, as the opportunity to hear public testimony on the Proposed Annual Appropriation and Annual Salary Ordinances for FY's ending June 30, 2017, and June 30, 2018. Public comment will be heard on all legislative items associated with the Proposed Annual Appropriation and Annual Salary Ordinances for FY's ending June 30, 2017, and June 30, 2018, on the day the item is scheduled in committee. 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 and Finance 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/budgetinformation and selecting the 'Provide Budget Comment' button.

ROLL CALL AND ANNOUNCEMENTS

AGENDA CHANGES

REGULAR AGENDA

1. [160381](#) **[Charter Amendment and Business and Tax Regulations Code - City Responsibility and Parcel Tax for Street Trees]**
Sponsors: Wiener; Mar
Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco to transfer responsibility for the maintenance of street trees to the City and establish a special fund primarily to pay for such maintenance and the maintenance of trees on San Francisco Unified School District property; to amend the Business and Tax Regulations Code to add a special parcel tax primarily to fund the City's maintenance of street trees and the maintenance of trees on San Francisco Unified School District property; to increase the City's appropriations limit by the amount of the parcel tax for four years from November 8, 2016; and to affirm the Planning Department's determination under the California Environmental Quality Act.

4/19/16; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

4/22/16; REFERRED TO DEPARTMENT.

5/6/16; RESPONSE RECEIVED.

6/2/16; TRANSFERRED to the Budget and Finance Committee.

6/8/16; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

6/8/16; CONTINUED AS AMENDED.

2. [160579](#) **[Official Advertising - San Francisco Print Media Co., dba San Francisco Examiner - FY2016-2017]**
Resolution designating San Francisco Print Media Co., dba San Francisco Examiner, to be the official newspaper of the City and County of San Francisco for all official advertising for FY2016-2017. (Office of Contract Administration)

5/20/16; RECEIVED FROM DEPARTMENT.

5/31/16; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

6/9/16; TRANSFERRED to the Budget and Finance Committee.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on June 21, 2016.

3. [160580](#) **[Outreach Community Advertising and Neighborhood Outreach Advertising - San Francisco Print Media Co., dba SF Weekly; Central City Extra; Jasmine Blue Media, dba Marina Times; The Potrero View - FY2016-2017]**

Resolution designating San Francisco Print Media Co., dba SF Weekly, to be the outreach periodical of the City and County of San Francisco for the African American, Chinese, Hispanic, and Lesbian, Gay, Bisexual, and Transgender communities; Central City Extra to be the neighborhood outreach periodical of the City and County of San Francisco for the Central Market and Tenderloin neighborhoods; Jasmine Blue Media, dba Marina Times, to be the neighborhood outreach periodical of the City and County of San Francisco for the Marina and Cow Hollow neighborhoods; and The Potrero View to be the neighborhood outreach periodical of the City and County of San Francisco for the Potrero Hill, Bayview, Mission Bay, and SoMa neighborhoods; to provide outreach advertising for FY2016-2017. (Office of Contract Administration)

5/20/16; RECEIVED FROM DEPARTMENT.

5/31/16; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

6/9/16; TRANSFERRED to the Budget and Finance Committee.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on June 21, 2016.

4. [160526](#) **[Hearing - The City's Financial Position]**
Sponsor: Farrell

Hearing on the City's financial position; and requesting the Mayor's Budget Director, the Budget and Legislative Analyst, and the Controller to report.

5/10/16; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5/18/16; CONTINUED TO CALL OF THE CHAIR.

5/25/16; CONTINUED TO CALL OF THE CHAIR.

5. [160628](#) **[Proposed Budget and Appropriation Ordinance for Departments - FYs 2016-2017 and 2017-2018]**

Sponsor: Mayor

Proposed Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of May 31, 2016, for the FYs ending June 30, 2017, and June 30, 2018.

(Fiscal Impact)

5/31/16; 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 Monday, June 20, 2016, 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/budgetinformation and selecting the 'Provide Budget Comment' button.

The following departments are scheduled to appear before the Budget and Finance Committee on June 16, 2016:

*Civil Service Commission
Human Rights Commission
Ethics Commission
Academy of Sciences
Status of Women, Department on the
Asian Art Museum
Health Service System
Elections, Department of the
Fine Arts Museum
Assessor/Recorder, Office of the
Controller, Office of the
City Attorney, Office of the
Technology, Department of
Mayor's Office
Recreation and Park, Department of
Public Works
City Administrator, Office of the
General City Responsibility
Human Resources, Department of
Board of Supervisors*

6. [160629](#) [Proposed Annual Salary Ordinance - FYs 2016-2017 and 2017-2018]**Sponsor: Mayor**

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2017, and June 30, 2018, 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)

5/31/16; 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 Monday, June 20, 2016, at 10:00 a.m.

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Controller, Office of the
City Attorney, Office of the
Technology, Department of
Mayor's Office
Recreation and Park, Department of
Public Works
City Administrator, Office of the
General City Responsibility
Human Resources, Department of
Board of Supervisors*

7. [160642](#) [Treasure Island Development Authority Budget - FYs 2016-2017 and 2017-2016]**Sponsor: Mayor**

Resolution approving the Budget of the Treasure Island Development Authority for FYs 2016-2017 and 2017-2018. (Treasure Island Development Authority)

(Fiscal Impact; No Budget and Legislative Analyst Report)

5/31/16; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

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8. [160644](#) **[Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency - FY2016-2017 Budget - Bond Issuance Not to Exceed \$185,000,000]**
Sponsor: Mayor
Resolution approving the FY2016-2017 Budget of the Office of Community Investment and Infrastructure (OCII), operating as the Successor Agency to the San Francisco Redevelopment Agency; and approving the Issuance by OCII of Bonds in an aggregate principal amount not to exceed \$114,000,000, which will be used in conjunction with \$71,000,000 for a total of \$185,000,000 of bonding authority authorized in the FY2015-2016 budget, for the purpose of financing a portion of enforceable obligations.

(Fiscal Impact; No Budget and Legislative Analyst Report)

5/31/16; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
9. [160645](#) **[Real Property Purchase - 450 Sixth Street - Multiple Party Ownership - \$2,403,333]**
Sponsor: Mayor
Resolution authorizing the execution and acceptance of a Purchase and Sale Agreement by and between the City and Joan Spargo, in Trust, as Trustee of the "Stella Arnold 1987 Exempt Trust FBO Joan Spargo" dated April 4, 2001, as to an undivided 3/8 interest; Walter A. Arnold, in Trust, as Trustee of the "Stella Arnold 1987 Exempt Trust FBO Walter A. Arnold" dated April 4, 2001, as to an undivided 3/8 interest; Kenneth Musso, as to an undivided 1/12 interest; David Musso, as to an undivided 1/12 interest; and Arlene Ripley, as to an undivided 1/12 interest ("Seller"), for the real property located at 450 Sixth Street (Assessor's Parcel Block No. 3750, Lot No. 043) for \$2,403,333; and finding the proposed transactions are in conformance with the City's General Plan, and the eight priority policies of Planning Code, Section 101.1. (City Administrator)

(Fiscal Impact)

5/31/16; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
10. [160667](#) **[Administrative Code - Requests for Qualifications]**
Sponsor: Mayor
Ordinance amending the Administrative Code to extend the permissible period for using a list of prequalified entities to contract for commodities and/or services following the issuance of a Request for Qualifications from two years to four years if certain conditions are met.

6/7/16; ASSIGNED to the Budget and Finance Sub-Committee.

6/9/16; TRANSFERRED to the Budget and Finance Committee.
11. [160646](#) **[Authorized Representative in Sales and Use Tax Records Examination - MuniServices, LLC]**
Sponsor: Mayor
Resolution designating MuniServices, LLC ("Contractor") as the City and County of San Francisco's authorized representative in Sales and Use Tax Records Examination.
(Controller)

5/31/16; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

12. [160647](#) **[Access Line Tax Adjustment - Consumer Price Index of 2016]**
Sponsor: Mayor
Resolution concurring with the Controller's establishment of the Consumer Price Index for 2016, and adjusting the Access Line Tax by the same rate. (Controller)

5/31/16; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
13. [160630](#) **[Neighborhood Beautification and Graffiti Clean-up Fund Tax Designation Ceiling - Tax Year 2016]**
Sponsor: Mayor
Ordinance adopting the Neighborhood Beautification and Graffiti Clean-up Fund Tax designation ceiling for tax year 2016. (Controller)

5/31/16; ASSIGNED to the Budget and Finance Committee.
14. [160631](#) **[Administrative Code - City Membership in Certain Organizations]**
Sponsor: Mayor
Ordinance amending the Administrative Code to modify the requirements for City departments to acquire and maintain membership in professional, trade, and other organizations. (Controller)

5/31/16; ASSIGNED to the Budget and Finance Committee.
15. [160648](#) **[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); citywide custodial services (excluding City Hall), citywide security services, and central shops security, convention facilities management (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). (Controller)

5/31/16; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
16. [160654](#) **[Parking and Transit Violation Citation Overpayments Transfer to the General Fund - Up to \$4,000,000]**
Sponsor: Mayor
Resolution approving the recognition of \$4,000,000 for overpayments and duplicate payments received by the City for parking and transit violations issued between January 1, 1994, and June 30, 2012, and approving the transfer of up to \$4,500,000 to the General Fund. (Municipal Transportation Agency)

5/31/16; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

17. [160513](#) **[Construction Management and Oversight Services Intergovernmental Agreement - Transbay Joint Powers Authority - \$4,491,461]**
Sponsor: Mayor
Resolution retroactively approving a Transbay Project Construction Management and Oversight Services Intergovernmental Agreement with the Transbay Joint Powers Authority, including anticipated compensation to the City, through the Department of Public Works, for performing such services, in the total amount of \$4,491,461 for a three-year term commencing January 4, 2016, and mutual indemnity provisions; and authorizing the Deputy Director of the Department of Public Works to execute that Agreement.

5/10/16; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

6/8/16; TRANSFERRED to the Budget and Finance Committee.

- **18. [160606](#) **[Cost of Living Adjustment to the Contract for Budget and Legislative Analyst Services - \$2,174,806 - FY2016-2017]**
Motion enacting a 2.25% cost of living adjustment (COLA) to the base FY2016-2017 contract amount of \$2,126,950 for Budget and Legislative Analyst Services, to be effectuated as of July 1, 2016, resulting in a new FY2016-2017 contract amount of \$2,174,806, an increase of \$47,856; and directing the Clerk of the Board to take all necessary administrative action to amend the contract accordingly. (Clerk of the Board)

5/24/16; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

6/10/16; TRANSFERRED 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.

160639

[Initiative Ordinance - Business and Tax Regulations Code - Three-Quarter Cent Sales Tax Increase]

Sponsors: Mayor; Avalos, Farrell and Wiener

Ordinance amending the Business and Tax Regulations Code to impose a transactions (sales) and use tax at the rate of three-quarters of one percent (0.75%) for a period of 25 years, to be administered by the State Board of Equalization in accordance with Parts 1.6 and 1.7 of Division 2 of the California Revenue and Taxation Code; and increasing the City's appropriations limit by the amount of the tax increase for four years from November 8, 2016; and directing submission of the tax for voter approval at the November 8, 2016, general municipal election.

5/31/16; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

6/6/16; REFERRED TO DEPARTMENT.

6/8/16; REFERRED TO DEPARTMENT.

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 interpretation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation 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. 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 or Clerk of a Committee: 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 Board or Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution to all of its members.

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 the Office of the Clerk of the Board, City Hall, 1 Dr. Carlton B Goodlett Place, Room 244, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. 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. **Paunawa:** Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag ka sa (415) 554-5184.

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 SFGovTV, the Government Channel 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, 5R, 6, 7, 7R, 7X, 9, 9R, 19, 21, 47, and 49. 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 (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 <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, Section 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>