



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

Clerk: Linda Wong (415) 554-7719

Wednesday, October 19, 2016

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

ROLL CALL AND ANNOUNCEMENTS

AGENDA CHANGES

REGULAR AGENDA

1. [160968](#) **[Accept and Expend Grant - California Governor's Office of Emergency Services, Elder Abuse Program - \$400,000]**
Sponsor: Farrell
Resolution retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$400,000 from the California Governor's Office of Emergency Services for the Elder Abuse Program for the grant period July 1, 2016, through June 30, 2018. (District Attorney)

9/6/16; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
2. [161011](#) **[Public Utilities Commission - 2016 Issuance Water Revenue Bonds - Aggregate Principal Amount Not to Exceed \$295,000,000]**
Resolution approving the issuance of water revenue bonds in an aggregate principal amount not to exceed \$295,000,000 to be issued by the Public Utilities Commission of the City and County of San Francisco pursuant to prior ordinances and the Charter of the City and County of San Francisco; affirming covenants contained in the indenture pursuant to which water revenue bonds are issued; authorizing the taking of appropriate actions in connection therewith; and related matters. (Public Utilities Commission)

(Fiscal Impact)

9/19/16; RECEIVED FROM DEPARTMENT.

9/27/16; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. [161035](#) **[Resolution of Intention to Establish Infrastructure and Revitalization Financing District No. 1 (Treasure Island)]**
Sponsors: Mayor; Kim
Resolution of Intention to establish City and County of San Francisco Infrastructure and Revitalization Financing District No. 1 (Treasure Island) and project areas therein to finance the construction and/or acquisition of facilities on Treasure Island and Yerba Buena Island; to provide for annexation; to call a public hearing on the formation of the district and project areas therein and to provide public notice thereof; and determining other matters in connection therewith.

(Fiscal Impact)

9/27/16; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
4. [161036](#) **[Authorizing the Director of the Office of Public Finance to Prepare an Infrastructure Financing Plan - Infrastructure and Revitalization Financing District No. 1 (Treasure Island)]**
Sponsors: Mayor; Kim
Resolution authorizing and directing the Director of the Office of Public Finance, or designee thereof, to prepare an infrastructure financing plan for City and County of San Francisco Infrastructure Financing District No. 1 (Treasure Island) and project areas therein and determining other matters in connection therewith.

(Fiscal Impact)

9/27/16; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
5. [161037](#) **[Resolution of Intention to Issue Bonds Related to Infrastructure and Revitalization Financing District No. 1 (Treasure Island)]**
Sponsors: Mayor; Kim
Resolution of intention to issue bonds for City and County of San Francisco Infrastructure and Revitalization Financing District No. 1 (Treasure Island) and determining other matters in connection therewith.

(Fiscal Impact)

9/27/16; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
6. [161038](#) **[Resolution of Intention to Establish Community Facilities District No. 2016-1 (Treasure Island)]**
Sponsors: Mayor; Kim
Resolution of Intention to establish City and County of San Francisco Community Facilities District No. 2016-1 (Treasure Island), Improvement Area No. 1 and a Future Annexation Area, and determining other matters in connection therewith.

9/27/16; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7. [161039](#) **[Resolution of Intention to Incur Bonded Indebtedness - Communities Facilities District No. 2016-1 (Treasure Island) - Not to Exceed \$5,000,000,000]**
Sponsors: Mayor; Kim
Resolution of intention to incur bonded indebtedness and other debt in an amount not to exceed \$5,000,000,000 for the City and County of San Francisco Community Facilities District No. 2016-1 (Treasure Island) and determining other matters in connection therewith.

9/27/16; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
8. [161040](#) **[Communications Agreement - Bay Area Rapid Transit - Extend Commercial Fiber and Cellular Infrastructure to San Francisco Municipal Transportation Agency Underground System]**
Sponsor: Breed
Resolution authorizing the San Francisco Municipal Transportation Agency (SFMTA) to execute a Communications Agreement with Bay Area Rapid Transit District (BART) allowing BART to negotiate license agreements with telecommunications carriers on behalf of the SFMTA to extend BART's existing underground commercial fiber and cellular infrastructure to the SFMTA underground system for a 15-year term plus two five-year options.

9/27/16; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
9. [160967](#) **[Agreements - Motorola, Inc. - Public Safety Radio System Project; Partial Financing - Total Amount Not to Exceed \$76,000,000]**
Sponsor: Mayor
Resolution authorizing the Department of Emergency Management and the Department of Technology to enter into a Purchase and Installation Agreement, and a Maintenance and Support Agreement for a Citywide 800 MHz Radio System with Motorola, Inc., for a total amount not to exceed \$76,000,000 with the term of the Purchase and Installation Agreement to commence following Board approval through June 30, 2021, and the term of the Maintenance and Support Agreement to commence following Board approval through September 1, 2035; and to authorize the Director of the Office of Public Finance to procure financing for a portion of the costs of the system through the State of California Department of General Services Golden State Financial Marketplace Program in an amount not to exceed \$35,000,000; and determining other matters.

(Fiscal Impact)

9/6/16; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

9/20/16; REFERRED TO DEPARTMENT.

9/22/16; RECEIVED FROM DEPARTMENT.

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.

161015 [Appropriation - Real Property Transfer Tax for Funding Community College Fund - FY2016-2017 - \$9,000,000]

Sponsors: Kim; Campos, Avalos, Yee, Mar and Peskin

Ordinance appropriating a total of \$9,000,000 of Real Property Transfer Tax in FY2016-2017 for funding the Community College Fund to support students attending the City College of San Francisco and placing funds on Controller's Reserve pending the outcome of General Fund tax revenue measures in the November 8, 2016, Election.

(Fiscal Impact; No Budget and Legislative Analyst Report)

9/20/16; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

161016 [Administrative Code - Street Tree Maintenance Fund]

Sponsors: Yee; Avalos and Kim

Ordinance amending the Administrative Code to establish the Street Tree Maintenance Fund.

9/20/16; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

9/27/16; REFERRED TO DEPARTMENT.

161017 [Appropriation - Real Property Transfer Tax for Maintaining Street Trees and Surrounding Sidewalks - FY2016-2017 - \$4,900,621]

Sponsors: Yee; Avalos and Kim

Ordinance appropriating a total of \$4,900,621 of Real Property Transfer Tax in FY2016-2017 for implementation of additional work associated with the Responsibility for Maintaining Street Trees and Surrounding Sidewalks November 8, 2016, ballot measure known as Proposition E, and placing funds on Controller's Reserve pending the outcome of General Fund tax revenue measures at that election.

(Fiscal Impact; No Budget and Legislative Analyst Report)

9/20/16; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

161018 **[Public Employment - Amendment to the Annual Salary Ordinance for Public Works - Maintaining Street Trees and Surrounding Sidewalks - FYs 2016-2017 and 2017-2018]**

Sponsors: Yee; Avalos and Kim

Ordinance amending Ordinance No. 146-16 (Annual Salary Ordinance FYs 2016-2017 and 2017-2018) to reflect the addition of 14 new positions (7 FTEs in FY2016-2017) in Public Works for implementation of additional work associated with the Responsibility for Maintaining Street Trees and Surrounding Sidewalks November 8, 2016, ballot measure known as Proposition E.

(Fiscal Impact; No Budget and Legislative Analyst Report)

9/20/16; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

9/27/16; REFERRED TO DEPARTMENT.

161034 **[Administrative Code - Infant and Toddler Early Learning Scholarship Fund]**

Sponsors: Yee; Kim, Avalos, Mar, Tang and Campos

Ordinance amending the Administrative Code to establish the Infant and Toddler Early Learning Scholarship Fund.

9/27/16; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

10/7/16; 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>