



City and County of San Francisco

Meeting Agenda

Budget and Finance Sub-Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Sandra Lee Fewer, Catherine Stefani, Rafael Mandelman

Clerk: Linda Wong (415) 554-7719

Wednesday, July 17, 2019

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

ROLL CALL AND ANNOUNCEMENTS

AGENDA CHANGES

REGULAR AGENDA

1. [190656](#) **[Administrative Code - Establish Low Carbon Fuel Standard Credits Sales Fund - Authorizing Agreements to Sell Low Carbon Fuel Standard Credits - Public Utilities Commission]**

Sponsor: Mayor

Ordinance delegating authority under Charter, Section 9.118(a), to the General Manager of the Public Utilities Commission to enter into one or more agreements to sell Low Carbon Fuel Standard Credits accrued by the Municipal Transportation Agency when revenue from such an agreement will be \$1,000,000 or more; and amending the Administrative Code to establish a Low Carbon Fuel Standard Credits Sales Fund to receive funds from the credits sales for use in connection with projects that will reduce San Francisco's carbon footprint and/or advance its sustainability goals.

6/4/19; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Sub-Committee.

7/8/19; REFERRED TO DEPARTMENT.

7/10/19; CONTINUED.

2. [190579](#) **[Revenue Agreement - Retroactive - JC Decaux San Francisco, LLC. - Public Toilets and Public Service Kiosk Agreement - \$12,950,000]**

Sponsor: Peskin

Resolution retroactively approving a Revenue Agreement between Public Works and JC Decaux San Francisco, LLC, for an automatic public toilet and public service kiosk program with anticipated revenues of over \$12,950,000 and a term of 21.5 years commencing on July 1, 2019; and affirming the Planning Department's determination under the California Environmental Quality Act.

5/21/19; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

7/10/19; CONTINUED.

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3. [190709](#) **[Health Service System Plans and Contribution Rates - Calendar Year 2020]**
Sponsor: Mandelman
Ordinance approving Health Service System plans and contribution rates for calendar year 2020.

(Pursuant to Charter, Section A8.422, this matter shall require a vote of three-fourths (9 votes) of all members of the Board of Supervisors to approve passage of this Ordinance.)

(Fiscal Impact)

6/18/19; ASSIGNED to the Budget and Finance Sub-Committee.

7/10/19; CONTINUED.
4. [190599](#) **[Contract Amendment - Manatron, Inc. - Maintenance of Government Revenue Management Software - Not to Exceed \$2,275,548]**
Resolution authorizing the Office of the Treasurer & Tax Collector to amend a service and maintenance contract with Manatron, Inc. for government revenue management software, to extend to a ten-year term with an additional four-year option to extend, increasing the contract amount by \$1,265,607 for a total amount not to exceed \$2,275,548 to commence upon Board of Supervisors and Mayoral approval for the period of July 1, 2014, through June 30, 2024. (Treasurer-Tax Collector)

(Fiscal Impact)

5/17/19; RECEIVED FROM DEPARTMENT.

6/4/19; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
5. [190732](#) **[Contract Agreement - Retroactive - Bay Area Rapid Transit District - Administration of Capital Funding - BART/Muni Market Street Entrance Modernization Project - Up to \$45,000,000]**
Sponsor: Mayor
Resolution retroactively approving an agreement between the City and County of San Francisco and the San Francisco Bay Area Rapid Transit District (BART) regarding administration of capital funding to fund half of the cost of the BART/Muni Market Street Entrance Modernization Project with proceeds from the sale of General Obligation bonds, in an amount not to exceed \$45,000,000 for an agreement term from February 1, 2018, through December 31, 2025. (Municipal Transportation Agency)

(Fiscal Impact)

6/25/19; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
6. [190606](#) **[Lease Agreement - Rylo Management, LLC - Terminal 3 Boarding Area F Café Lease - a Small Business Enterprise Set-Aside - Lease No. 19-0054 - \$310,000 Minimum Annual Guarantee]**
Resolution approving the Terminal 3 Boarding Area F Café Lease - a Small Business Enterprise Set-Aside - Lease No. 19-0054, between Rylo Management, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for a term of ten years to commence upon Board approval, and a minimum annual guarantee of \$310,000 for the first year of the Lease. (Airport Commission)

5/22/19; RECEIVED FROM DEPARTMENT.

6/4/19; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

7. [190674](#) **[Purchase of Renewable Electricity - Public Utilities Commission - Not to Exceed \$15,775,000]**
Resolution authorizing the General Manager of the Public Utilities Commission to enter into an agreement with Southern California Edison Company for CleanPowerSF to purchase renewable energy for the period of January 1, 2020, through December 31, 2021, for a total cost of \$15,775,000. (Public Utilities Commission)

(Fiscal Impact)

6/10/19; RECEIVED FROM DEPARTMENT.

6/18/19; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
8. [190739](#) **[Lease Amendment - Increasing City Allowance Provided for Tenant Improvements - Volunteers in Medicine - 35 Onondaga Avenue - Reimbursement of Up to \$1,410,000]**
Sponsor: Safai
Resolution authorizing the Director of Property to execute an amended and restated ten-year commercial lease, with two, five-year extension options, between the City and County of San Francisco, as Landlord, and Volunteers in Medicine, DBA Clinic By the Bay, as Tenant, for the City-owned property located at 35 Onondaga Avenue; authorizing the reimbursement of up to a total of \$1,410,000 for tenant improvements, to commence following Board approval upon execution of the lease. (Real Estate Department)

(Fiscal Impact)

6/25/19; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
9. [190463](#) **[Lease of City Property - South End Rowing Club - 500 Jefferson Street - Gross Receipts Rent]**
Sponsor: Stefani
Ordinance approving a Lease between the City and County of San Francisco and the South End Rowing Club, a California non-profit corporation, for City property at 500 Jefferson Street, with an annual rent of 10% of all gross receipts that are not derived from the Alcatraz Invitational and 4% of all gross receipts that are derived from the Alcatraz Invitational, for a term of 25 years to commence following Board approval, with an option to extend for 24 years, and general public access requirements; waiving the Administrative Code's market rent determination requirement that otherwise would apply to this Lease; and affirming the Planning Department's determination under the California Environmental Quality Act.

4/30/19; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Sub-Committee.

5/6/19; REFERRED TO DEPARTMENT.

5/29/19; RESPONSE RECEIVED.

10. [190464](#) **[Lease of City Property - Golden Gate Yacht Club - 1 Yacht Road - \$85,000 Annual Minimum Rent Guarantee]**
Sponsor: Stefani
Ordinance approving a Lease between the City and County of San Francisco and the Golden Gate Yacht Club, a California non-profit corporation, for City property at 1 Yacht Road, with an initial annual rent at the greater of 10% gross receipts or \$85,000 for a term of 18 years to commence following Board approval, and youth programming and general public access requirements; waiving the Administrative Code's market rent determination requirement that otherwise would apply to this Lease; and affirming the Planning Department's determination under the California Environmental Quality Act.
- 4/30/19; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Sub-Committee.
- 5/7/19; REFERRED TO DEPARTMENT.
- 5/29/19; RESPONSE RECEIVED.
11. [190713](#) **[Accept and Expend In-Kind Grant - Retroactive - Trust for Public Land - Buchanan Street Mall - \$900,000]**
Sponsors: Mayor; Brown
Resolution retroactively authorizing the Recreation and Park Department to accept an in-kind grant of up to \$900,000 from the Trust for Public Land for project management, planning and design services, and community engagement for the Buchanan Mall 5 block project, including a Let'sPlaySF! play area renovation project for the project term of February 21, 2019, through December 31, 2021. (Recreation and Park Commission)
- 6/18/19; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
12. [190602](#) **[Grant Agreement Amendment - Retroactive - San Francisco Unified School District - Preschool for All - \$17,956,847]**
Resolution retroactively approving the second amendment of the grant between the City and County of San Francisco and the San Francisco Unified School District for the provision of preschool support and staff training, to increase the amount by \$7,979,733 for a total amount of \$17,956,847 and to extend the grant term by two years to commence July 1, 2019, for the total agreement term of July 1, 2016, through June 30, 2021. (Human Services Agency)
- (Fiscal Impact)
- 5/17/19; RECEIVED FROM DEPARTMENT.
- 6/4/19; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
13. [190716](#) **[Apply for, Accept, and Expend Grant - Retroactive - California Department of Parks and Recreation Local Assistance Specified Grant - Richmond Community Center - \$2,000,000]**
Sponsor: Fewer
Resolution retroactively authorizing the Mayor's Office of Housing and Community Development to apply for, accept, and expend a grant in the amount of \$2,000,000 from the California Department of Parks and Recreation Local Assistance Specified Grant for the project at the Richmond Community Center for the grant period of January 1, 2019, through June 30, 2021.
- 6/18/19; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

14. [190508](#) **[Initiative Ordinance - Business and Tax Regulations, Administrative Codes - Stock-Based Compensation Tax]**
Sponsors: Mar; Yee, Haney, Ronen, Walton, Fewer and Mandelman
Motion ordering submitted to the voters at an election to be held on November 5, 2019, an Ordinance amending the Business and Tax Regulations Code and Administrative Code to impose an additional tax on stock-based compensation payroll expense to fund affordable housing, programs for families, education, and youth, support for the low- and moderate-income workforce, and small business stabilization; to create an advisory oversight committee regarding the tax and funding; and to increase the City's appropriations limit by the amount collected under the additional tax for four years from November 5, 2019.
- (Economic Impact; No Office of Economic Impact Analysis Report.)
- 5/7/19; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Sub-Committee.
- 5/14/19; REFERRED TO DEPARTMENT.
- 5/16/19; REFERRED TO DEPARTMENT.
- 5/17/19; REFERRED TO DEPARTMENT.
- 5/24/19; TRANSFERRED to the Government Audit and Oversight Committee.
- 5/31/19; TRANSFERRED to the Budget and Finance Committee.
- 6/13/19; RESPONSE RECEIVED.
- 7/9/19; TRANSFERRED to the Budget and Finance Sub-Committee.
15. [190584](#) **[Initiative Ordinance - Business and Tax Regulations, Administrative Codes - Tax on Net Rider Fares of Commercial Ride-Share Companies, Autonomous Vehicles, and Private Transit Services Vehicles]**
Sponsors: Mayor; Peskin, Yee, Ronen, Mandelman, Brown, Fewer, Haney, Walton, Stefani and Safai
Motion ordering submitted to the voters at an election to be held on November 5, 2019, an Ordinance amending the Business and Tax Regulations Code and Administrative Code to impose an excise tax on the net rider fares for rides facilitated by commercial ride-share companies and rides provided by autonomous vehicles and private transit services vehicles, to fund transportation operations and infrastructure for traffic congestion mitigation in the City; and to increase the City's appropriations limit by the amount collected under the tax for four years from November 5, 2019.
- (Economic Impact; No Office of Economic Impact Analysis Report.)
- 5/21/19; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Sub-Committee.
- 5/28/19; REFERRED TO DEPARTMENT.
- 7/3/19; RESPONSE RECEIVED.
- 7/10/19; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.
- 7/10/19; CONTINUED AS AMENDED.

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.

190703

[Memorandum of Agreement - Issuance of Revocable Licenses and Easements Agreements - City of Mountain View - Waiver of Administrative Code Appraisal Requirements]

Ordinance approving the terms and conditions of, and authorizing the General Manager of the San Francisco Public Utilities Commission (SFPUC) to seek approval from the Board of Supervisors and Mayor to execute a Memorandum of Agreement (MOA) with the City of Mountain View, California with a term of up to 20 years, providing for the SFPUC's issuance to Mountain View of eight revocable licenses (New Licenses) for the use of SFPUC lands for public recreational purposes in exchange for Mountain View's grant to the SFPUC of nine easements (Proposed Easements) and Mountain View's agreement to perform other services, subject to Board of Supervisors approval pursuant to Charter, Section 9.118; exempting the MOA, the New Licenses, and the Proposed Easements from the appraisal requirements of San Francisco Administrative Code, Sections 23.3 and 23.30; affirming the SFPUC's determination under the California Environmental Quality Act; and making findings, including findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1(b). (Public Utilities Commission)

6/17/19; RECEIVED FROM DEPARTMENT.

6/25/19; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Sub-Committee.

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

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 the Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications 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.

COPYRIGHT: System content that is broadcasted live during public proceedings is secured by High-bandwidth Digital Content Protection (HDCP), which prevents copyrighted or encrypted content from being displayed or transmitted through unauthorized devices. Members of the public who utilize chamber digital, audio and visual technology may not display copyrighted or encrypted content during public proceedings.

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 Peggy Nevin at (415) 554-5184. **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>