

File No. 120221

Committee Item No. 5

Board Item No. \_\_\_\_\_

### COMMITTEE/BOARD OF SUPERVISORS

#### AGENDA PACKET CONTENTS LIST

Committee: Rules

Date October 18, 2012

Board of Supervisors Meeting

Date \_\_\_\_\_

#### Cmte Board

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- Legislative Analyst Report
- Youth Commission Report
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- Grant Information Form
- Grant Budget
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- Contract/Agreement
- Form 126 – Ethics Commission
- Award Letter
- Application
- Public Correspondence

OTHER (Use back side if additional space is needed)

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Completed by: Alisa Miller Date October 12, 2012

Completed by: \_\_\_\_\_ Date \_\_\_\_\_

An asterisked item represents the cover sheet to a document that exceeds 25 pages.  
The complete document can be found in the file.

1 [Extension of Public Utilities Revenue Bond Oversight Committee]

2  
3 **Ordinance of the Board of Supervisors of the City and County of San Francisco**  
4 **amending Administrative Code Section 5A.36 to extend the sunset date of the Public**  
5 **Utilities Revenue Bond Oversight Committee to January 1, 2018.**

6 NOTE: Additions are *single-underline italics Times New Roman*;  
7 deletions are *strike-through italics Times New Roman*.  
8 Board amendment additions are double-underlined;  
9 Board amendment deletions are ~~strikethrough normal~~.

9 Be it ordained by the People of the City and County of San Francisco:

10 A. Proposition P, a 2002 (now codified at S.F. Admin. Code, Sections 5A.30 et.  
11 seq.) initiative ordinance, created the Public Utilities Revenue Bond Oversight Committee  
12 (RBOC) to provide independent oversight of the Public Utilities Commission's expenditure of  
13 revenue bonds proceeds on the repair, replacement and expansion of the City's water, power  
14 and wastewater facilities.

15 B. The RBOC monitors and reports publically about the Public Utilities  
16 Commission's (PUC) expenditure of revenue bond proceeds on the repair, replacement,  
17 upgrading and expansion of the City's water collection, power generation, water distribution  
18 and wastewater treatment facilities.

19 C. The RBOC is required to provide oversight to ensure that: (1) revenue bond  
20 proceeds are expended only in accordance with the authorizing bond resolution and  
21 applicable law, (2) revenue bond proceeds are expended solely for uses, purposes and  
22 projects authorized in the bond resolution, and (3) revenue bond proceeds are appropriately  
23 expended for authorized capital improvements so that an uninterrupted supply of water and  
24 power continues to flow to the City and the PUC's customers.

1 D. The RBOC has conducted monthly public hearings about PUC activities and  
2 provides annual reports of its findings to this Board, and to members of the public.

3 E. In accordance with Administrative Code Section 5A.36 the provisions of  
4 Proposition P expire on January 1, 2013, unless extended by ordinance of the Board.

5 F. The PUC will continue to incur bonded indebtedness to finance capital  
6 improvements for the repair, replacement and expansion of its water enterprise and it is  
7 expected that the work on the water enterprise will be completed in or around September  
8 2016.

9 G. The PUC expects to initiate a multi billion dollar capital improvement program for  
10 the wastewater enterprise and bonding for this program is expected to continue beyond 2020.

11 H. The PUC expects to substantially complete its Water System Improvement  
12 Program in or about September 2016. The Public Utilities Commission expects to initiate  
13 work on its Wastewater System Improvement Program and such work is expected to continue  
14 beyond 2020.

15 I. In order to ensure that revenue bonds of the PUC are used for their intended  
16 purposes, and to ensure that the PUC continues to employ the best management practices, it  
17 is necessary and desirable that the RBOC continue to provide oversight of the PUC  
18 expenditure of revenue bond proceeds.

19 J. The PUC has submitted a resolution to this Board supporting the extension of  
20 the RBOC until January 1, 2018.

21 Section 2. Paragraph (a) of Section 5A.36 of The San Francisco Administrative Code  
22 is hereby amended to read as follows:

23 ///

24 ///

25 ///

Supervisor Farrell  
**BOARD OF SUPERVISORS**

1 Unless the Board by ordinance reauthorizes the provision of this Ordinance for a  
2 specified period of years, the provisions of this Ordinance shall expire on January 1, 2018,  
3 unless further extended by ordinance of this Board.

4 Section 3. Effective Date.

5 A. This ordinance shall become effective 30 days from the date of passage.  
6

7 APPROVED AS TO FORM:

8 DENNIS J. HERRERA, City Attorney

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10  
11 By:

  
12 MARK DAYLE BLAKE  
13 Deputy City Attorney  
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# Introduction Form

By a Member of the Board of Supervisors or the Mayor

Time stamp  
or meeting date

I hereby submit the following item for introduction (select only one):

- 1. For reference to Committee:   
An ordinance, resolution, motion, or charter amendment.
- 2. Request for next printed agenda without reference to Committee.
- 3. Request for hearing on a subject matter at Committee:
- 4. Request for letter beginning "Supervisor  inquires"
- 5. City Attorney request.
- 6. Call File No.  from Committee.
- 7. Budget Analyst request (attach written motion).
- 8. Substitute Legislation File No.
- 9. Request for Closed Session (attach written motion).
- 10. Board to Sit as A Committee of the Whole.
- 11. Question(s) submitted for Mayoral Appearance before the BOS on

Please check the appropriate boxes. The proposed legislation should be forwarded to the following:

- Small Business Commission       Youth Commission       Ethics Commission
- Planning Commission       Building Inspection Commission

**Note: For the Imperative Agenda (a resolution not on the printed agenda), use a different form.**

**Sponsor(s):**

**Subject:**

**The text is listed below or attached:**

Signature of Sponsoring Supervisor: Mark E. Farrell

For Clerk's Use Only:

120221