

File No. 151187

Committee Item No. 41

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

### COMMITTEE/BOARD OF SUPERVISORS

#### AGENDA PACKET CONTENTS LIST

Committee: Budget and Finance

Date December 2, 2015

Board of Supervisors Meeting

Date \_\_\_\_\_

#### Cmte Board

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| <input type="checkbox"/>            | <input type="checkbox"/> | Motion                                       |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Resolution                                   |
| <input type="checkbox"/>            | <input type="checkbox"/> | Ordinance                                    |
| <input type="checkbox"/>            | <input type="checkbox"/> | Legislative Digest                           |
| <input type="checkbox"/>            | <input type="checkbox"/> | Budget and Legislative Analyst Report        |
| <input type="checkbox"/>            | <input type="checkbox"/> | Youth Commission Report                      |
| <input type="checkbox"/>            | <input type="checkbox"/> | Introduction Form                            |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/>            | <input type="checkbox"/> | MOU  |
| <input type="checkbox"/>            | <input type="checkbox"/> | Grant Information Form                       |
| <input type="checkbox"/>            | <input type="checkbox"/> | Grant Budget                                 |
| <input type="checkbox"/>            | <input type="checkbox"/> | Subcontract Budget                           |
| <input type="checkbox"/>            | <input type="checkbox"/> | Contract/Agreement                           |
| <input type="checkbox"/>            | <input type="checkbox"/> | Form 126 – Ethics Commission                 |
| <input type="checkbox"/>            | <input type="checkbox"/> | Award Letter                                 |
| <input type="checkbox"/>            | <input type="checkbox"/> | Application                                  |
| <input type="checkbox"/>            | <input type="checkbox"/> | Public Correspondence                        |

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Completed by: Linda Wong Date November 23, 2015

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

1 [Accept and Expend State Bond Financing - State Public Works Board - Construction of  
2 Rehabilitation and Detention Facility - \$80,000,000]

3 **Resolution authorizing the Sheriff's Department to accept and expend \$80,000,000 of**  
4 **lease revenue bond financing from the State Public Works Board to fund the**  
5 **construction of the Rehabilitation and Detention Facility project to replace County Jail**  
6 **No. 3 and County Jail No. 4.**

7  
8 WHEREAS, Under Senate Bill 863, Chapter 37, Statutes of 2015 ("SB 863"), the State  
9 of California authorized the Board of State and Community Corrections ("BSCC"), the  
10 California State Public Works Board ("SPWB"), and participating counties to acquire, design  
11 and construct adult local criminal justice facilities approved by the BSCC; and

12 WHEREAS, SB 863 authorized the SPWB to issue up to \$500,000,000 in lease  
13 revenue bonds to finance the acquisition, design, renovation, and construction of approved  
14 adult local criminal justice facilities; and

15 WHEREAS, In 1992, the City and County of San Francisco ("City") developed Seismic  
16 Hazard Ratings for over 200 of its public buildings on a scale from one to four, with four  
17 representing the most seismically deficient, and City's Hall of Justice building at 850 Bryant  
18 Street ("HOJ") is a seismically deficient building that received a rating of three; and

19 WHEREAS, If the HOJ sustains significant damage due to a major seismic event, the  
20 estimated cost to relocate and transport inmates housed in County Jail No. 3 and County Jail  
21 No. 4 is estimated to be tens of millions of dollars, and replacing County Jail No. 3 and County  
22 Jail No. 4 has been a high priority of the City's Ten-Year Capital Plan since its inception in  
23 2006; and

1           WHEREAS, This Board of Supervisors adopted a FYs 2016-2025 Ten-Year Capital  
2 Plan on April 21, 2015, showing that the City could fully fund a replacement jail facility in an  
3 amount equal to \$278,000,000 with General Fund supported certificates of participation; and

4           WHEREAS, The replacement of County Jail No. 3 and County Jail No. 4 with a new  
5 Rehabilitation and Detention Facility adjacent to HOJ (the "Proposed Facility") is currently  
6 estimated to cost \$240,000,000; and

7           WHEREAS, On July 21, 2015, this Board of Supervisors adopted Resolution No. 261-  
8 15, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 150701 and  
9 is incorporated herein by reference, to adopt the Mitigated Negative Declaration and  
10 Mitigation Monitoring & Reporting Program and to authorize the City to submit an application  
11 for \$80,000,000 of SB 863 funds for the Proposed Facility; and


12           WHEREAS, On November 12, 2015, the BSCC delivered a conditional intent to award  
13 \$80,000,000 in SB 863 funds to City for the Proposed Facility (the "State Funds"), a copy of  
14 which is on file with the Clerk of the Board of Supervisors in File No. \_\_\_\_\_ and is  
15 incorporated herein by reference, which award amount requires a matching City contribution  
16 of \$24,000,000 ("City's Cash Contribution") that is compatible with the lease revenue financing  
17 that comprises the State Funds; and

18           WHEREAS, Under budgets adopted by this Board of Supervisors for FYs 2012-2016,  
19 \$12,690,000 was appropriated to the City's Sheriff's Department through the capital budget  
20 for the Proposed Facility, which amount could partially fund City's Cash Contribution; and

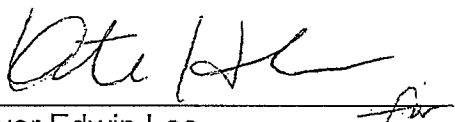
21           WHEREAS, Under companion legislation on file with the Clerk of the Board of  
22 Supervisors in File No. \_\_\_\_\_ (the "Companion Resolution"), which is incorporated herein  
23 by reference, this Board of Supervisors would authorize the issuance of commercial paper to  
24 fund the remaining portion of the City's Cash Contribution; now, therefore, be it  
25

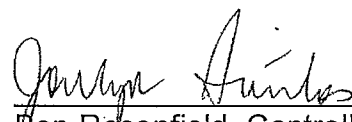
1 RESOLVED, That if this Board of Supervisors adopts the Companion Resolution, the  
2 City's Sheriff's Department is authorized to accept and expend \$80,000,000 of lease revenue  
3 bond financing from the SPWB to fund the construction of the Proposed Project.  
4  
5

6 RECOMMENDED:

7   
8 \_\_\_\_\_  
9 Ross Mirkarimi  
Sheriff

10  
11  
12 APPROVED:

13   
14 \_\_\_\_\_  
Mayor Edwin Lee

  
for \_\_\_\_\_  
Ben Rosenfield, Controller

**Youth Commission**  
City Hall ~ Room 345  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4532



(415) 554-6446  
(415) 554-6140 FAX  
[www.sfgov.org/youth\\_commission](http://www.sfgov.org/youth_commission)

## **YOUTH COMMISSION**

### **MEMORANDUM**

**TO:** Supervisor Mark Farrell, Chair, Budget & Finance Committee  
Honorable Mayor Edwin Lee  
Nicole Elliot, Mayor's Legislative Director

**CC:** Board President London Breed  
Honorable Members, Budget & Finance Committee  
Angela Calvillo, Clerk of the Board of Supervisors  
Linda Wong, Clerk, Budget & Finance Committee  
Jess Montejano, Legislative Aide to Supervisor Farrell  
Margaux Kelly, Legislative Aide to Supervisor Farrell  
Catherine Stefani, Legislative Aide to Supervisor Farrell  
Cris Plunkett, Youth Commission Legislative Affairs Officer  
Cecilia Galeano, Youth Justice Committee co-chair  
Jessica Calderon, Youth Justice Committee co-chair  
Luis Avalos, Chair, Youth Commission

**FROM:** Adele Failes-Carpenter, Youth Commission Director

**DATE:** Monday, November 23, 2015

**RE:** Youth Voice Scheduling Request for File Numbers: ~~151187~~, 151185, 151184, 151174, 151180, and 151175

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Board of Supervisors File numbers 151187 [Accept and Expend State Bond Financing - State Public Works Board - Construction of Rehabilitation and Detention Facility - \$80,000,000], 151185 [Issuance of Tax Exempt and Taxable Commercial Paper Notes - Construction of Rehabilitation Detention Facility - Not to Exceed \$11,310,000], 151184 [Real Property Acquisition - 814-820 Bryant Street, 444-6 Street, 450-6 Street, and 470-6 Street - Various Owners - At Fair Market Value - Not to Exceed \$14,500,000], 151174 [Authorizing Certificates of Participation - Rehabilitation Detention Facility Project - Not to Exceed \$215,000,000], 151180 [Amended Ten-Year Capital Expenditure Plan - FYs 2016-2025], and 151175 [Appropriation - Certificates of Participation for Construction of the Rehabilitation Detention Facility - \$215,000,000 - FY2015-2016] were recently referred to the Youth Commission for comment and recommendation.

I am writing pursuant to Board Rule 2.12.1, to request that discussion on the aforementioned files be scheduled at a youth-friendly afterschool hour (4:00 pm or later) in order to allow for young people to hear presentations from city staff and provide input and public comment on these important pieces of legislation.

Since 2013, Youth commissioners have invested significant effort in working to improve policies and services for children and youth with incarcerated parents, who made up some 17,993 children and youth in San Francisco at the time of DCYF's last Community Needs Assessment. Their work has included extensive investigation and advising on the topics of children's jail visiting rights, phone calls with incarcerated parents, transitions to out-of-county detention, and reentry services. Questions around the scope and design of the proposed rehabilitation detention facility and foregoing plans for other county detention facilities are important to young San Franciscans, and to youth commissioners in particular.

The recently introduced legislation on the Rehabilitation Detention facility is a substantive legislative package with many still-moving parts. Because the 30-day rule has been waived and we are entering a holiday week, the Youth Commission's 12-day report on referred legislation may not be appropriate to the timeframe associated with this legislation. Youth commissioners would like to request an afterschool hearing on these items in order to allow them to hear from presenters to better discern the proposal's effects on young people and inform their advising to the Board, as well as to fulfill their chartered duty by providing comment and recommendation during the public comment period.

We understand that the invocation of this request does not disqualify the matter from being heard outside of the requested time frame. We sincerely appreciate your consideration, and would greatly appreciate your response to this request within 48 hours, if possible.

Please do not hesitate to contact our office at (415) 554-6446 with any questions.



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Youth Commission Director  
November 23, 2105  
2015-2016 San Francisco Youth Commission  
[Adele.Carpenter@sfgov.org](mailto:Adele.Carpenter@sfgov.org)

OFFICE OF THE MAYOR  
SAN FRANCISCO



EDWIN M. LEE  
MAYOR

TO: Angela Calvillo, Clerk of the Board of Supervisors  
FROM: *Edwin M. Lee* Mayor Edwin M. Lee  
RE: Accept and Expend State Bond Financing - State Public Works Board -  
Construction of Rehabilitation and Detention Facility - \$80,000,000  
DATE: November 17, 2015

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Attached for introduction to the Board of Supervisors is a resolution authorizing the Sheriff's Department to accept and expend \$80,000,000 of lease revenue bond financing from the State Public Works Board to fund the construction of the Rehabilitation and Detention Facility project to replace County Jail No. 3 and County Jail No. 4.

I respectfully request a waiver of the 30-day hold on this legislation.

Should you have any questions, please contact Nicole Elliott (415) 554-7940.

RECEIVED  
CITY CLERK  
NOV 17 PM 4:54  
*Edwin M. Lee*

