File No170684	Committee Item No/2Board Item No
	RD OF SUPERVISORS ET CONTENTS LIST
Committee: Budget & Finance Comm	ittee Date June 15, 2017
Board of Supervisors Meeting	Date
Cmte Board  Motion Resolution Ordinance Legislative Digest Budget and Legislative Hintroduction Form Department/Agency Com MOU Grant Information Form Grant Budget Subcontract Budget Contract/Agreement Form 126 – Ethics Com Award Letter Application Public Correspondence	ver Letter and/or Report
OTHER (Use back side if addition	onal space is needed)
Completed by: Linda Wong Completed by: Linda Wong	Date June 8, 2017 Date

Records]

#### RESOLUTION NO.

Resolution authorizing the Controller's Office and Office of the Treasurer and Tax Collector to examine the prepaid mobile telephony services surcharge and local

[Authorization to Examine Prepaid Mobile Telephony Service Surcharge and Local Charge

charges collected by the State Board of Equalization.

WHEREAS, Pursuant to Resolution No. 414-15 of the City and County of San Francisco and the Local Prepaid Mobile Telephony Services Collection Act, the City and County of San Francisco, hereinafter called Local Jurisdiction, entered a contract with the State Board of Equalization, hereafter referred to as the Board, to perform all functions incident to the administration and collection of the prepaid mobile telephony services surcharge and local charge for the City and County of San Francisco; and

WHEREAS, The Local Jurisdiction deems it desirable and necessary for authorized representatives of the Local Jurisdiction to examine confidential prepaid mobile telephony surcharge and local charges collected by the Board for the Local Jurisdiction pursuant to that contract; and

WHEREAS, The Board will make available to the Local Jurisdiction any information that is reasonably available to the Board regarding the proper collection and remittance of a local charge of the Local Jurisdiction by a seller, including a direct seller, subject to the confidentiality requirements of Sections 7284.6, 7284.7, and 19542 of the California Revenue and Taxation Code; and

WHEREAS, Sections 42110 and 42103 of the California Revenue and Taxation Code sets forth certain requirements and conditions for the disclosure of Board of Equalization records and establishes criminal penalties for the unlawful disclosure of

Controller

information contained in or derived from the prepaid mobile telephony services surcharge and local charge records of the Board; and

WHEREAS, the Board requires that the Board of Supervisors authorize the examination of prepaid mobile telephony services surcharge and local charge records; now, therefore, be it

RESOLVED, that the Controller and Tax Collector or other officer or employee of the Local Jurisdiction designated in writing by the Controller or Tax Collector to the Board is hereby appointed to represent the Local Jurisdiction with authority to examine prepaid mobile telephony services surcharge and local charge records of the Board pertaining to prepaid mobile telephony services surcharge and local charges collected for the Local Jurisdiction by the Board pursuant to the contract between the Local Jurisdiction and the Board; and, be it

FURTHER RESOLVED, that the information obtained by examination of Board records shall be used only for purposes related to the collection of the Local Jurisdiction's prepaid mobile telephony services surcharge and local charges by the Board pursuant to the contract.

APPROVED:



Ben Rosenfield Controller

**Todd Rydstrom Deputy Controller** 

# MEMORANDUM

TO:

Angela Calvillo, Clerk of the Board, Board of Supervisors

FROM:

Michelle Allersma, Director of Budget & Analysis MA

Controller's Office

DATE:

May 16, 2017

**SUBJECT:** 

Resolution Authorizing Examination of Prepaid Mobile Telephony

Services Surcharge and Local Charge Records

Attached, please find an original and two copies of the proposed resolution that would authorize the Controller's Office and Office of the Treasurer and Tax Collector to examine prepaid mobile telephony services surcharge and local charges collected by the State Board of Equalization.

The following person may be contacted regarding this matter:

Carol Lu carol.lu@sfgov.org 415-554-7647

#### OFFICE OF THE MAYOR SAN FRANCISCO



### EDWIN M. LEE MAYOR

To:

Angela Calvillo, Clerk of the Board of Supervisors

From: Melissa Whitehouse, Mayor's Acting Budget Director

Date: June 1. 2017

Mayor's FY 2017-18 and FY 2018-19 Budget Submission Re:

#### Madam Clerk.

In accordance with City and County of San Francisco Charter, Article IX, Section 9.100, the Mayor's Office hereby submits the Mayor's proposed budget by June 1st, corresponding legislation, and related materials for Fiscal Year 2017-18 and Fiscal Year 2018-19.

In addition to the Annual Appropriation Ordinance, Annual Salary Ordinance, and Mayor's Proposed FY 2017-18 and FY 2018-19 Budget Book, the following items are included in the Mayor's submission:

- The budget for the Treasure Island Development Authority for FY 2017-18 and FY 2018-19.
- The budget for the Office of Community Investment and Infrastructure for FY 2017-18
- 21 separate pieces of legislation (see list attached)
- A Transfer of Function letter detailing the transfer of 3.0 positions from the City Administrator's Office to the Public Utilities Commission
- An Interim Exception letter
- A letter addressing funding levels for consumer price index increases for nonprofit corporations or public entities for the coming two fiscal years

If you have any questions, please contact me at (415) 554-6253.

Best Regards,

Melissa Whitehouse

Mayor's Budget Director

cc:

Members of the Board of Supervisors

Harvey Rose Controller

DEPT .	Budget & Finance Committee Calendar Date	Description or Title of Local Legislation	Type of Legislation
PAB	June 8 - Thursday	Administrative Code - Board of Appeals Surcharges on Permit Fees	Ordinance
MTA	June 15 -Thursday	Re-Appropriation – 2014 Transportation and Road Improvements General Obligation Bonds Series 2015B Projects - \$26,200,000 - FY2017-18	Ordinance
ADM	June 15 -Thursday	Administrative Code - Cannabis Regulation	Ordinance
AIR	June 15 -Thursday	Appropriation - Airport Hotel Project of \$70,060,000 and Re-Appropriation - Hotel Special Facility Revenue Bond of \$25,000,000 - Airport Commission - FY2016-2017	Ordinance
CON	June 15 -Thursday	Neighborhood Beautification and Graffiti Clean-up Fund Tax Designation Ceiling	Ordinance
CON	June 15 -Thursday	Resolution Adjusting the Access Line Tax with the Consumer Price Index of 2017	Resolution
CON	June 15 -Thursday	Authorization the Examination of Prepaid Mobile Telephony Service Surcharge and Local Charge Records.	Resolution
CON	June 15 -Thursday	Proposition J Contract Certification—Security Guard Services	Resolution
CON	June 15 -Thursday	Proposition J Contract Certification Specified Contracted-Out Services Previously Approved	Resolution
MOHCD	June 15 -Thursday	Planning Code - Establish Fee for Monitoring of Student Housing by Mayor's Office of Housing and Community Development	Ordinance
PÚC	June 15 -Thursday	Appropriation – Proceeds from Waster Enterprise Fund Balance Revenue Bonds - Property Purchase Located at Rollins Road - FY 2017-2018 - \$9,132,962	Ordinance
PUC	June 15 -Thursday	Amending Ordinance 112-16—Public Utilities Commission Water Revenue Bond Issuance—Not to Exceed \$274,130,430	Ordinance
ART	June 16 -Friday	Administrative Code - Arts Commission Contracting Authority	Ordinance
DPH	June 16 -Friday	Business and Tax Regulations Code - Emergency Medical Services Fees	Ordinance
DPH	June 16 -Friday	Health Code - Patient Rates 2017-2019	Ordinance
DPH	June 16 -Friday	Accept and Expend Grants- Recurring State Grant Funds - Department of Public Health- FY2017-2018	Resolution
DPH	June 16 -Friday	Agreement - Department of Public Health - Proposition 47 Grant Program	Resolution
DPH	June 16 -Friday	Agreement - Department of Public Health - LEAD SF Pilot Program	Resolution
FIR	June 16 -Friday	Fire Code - Fire Department Fees	Ordinance
НОМ	June 16 -Friday	Homelessness and Supportive Housing Fund - FYs 2017-2018 and 2018-2019 Expenditure Plans	Resolution
LIB	June 16 -Friday	Accept and Expend Grant - Friends of San Francisco Public Library - Annual Grant Award, FY2017-2018 - Up to \$753,851 of In-Kind Gifts, Services, and Cash Monies	Resolution

~

.

# OFFICE OF THE MAYOR SAN FRANCISCO



EDWIN M. L

TO:

Angela Calvillo, Clerk of the Board of Supervisors

FROM: You Mayor Edwin M. Lee

DATE:

June 1, 2017

Mayor's Proposed FY 2017-2018 2018-2019 Budget Trailing Legislation

Attached for introduction to the Board of Supervisors is Mayor's FY 2017-2018 2018-2019 Proposed Budget Trailing legislation.

#### June 8, 2017 Budget & Finance Committee

Resolution approving the Interim Budget of the Treasure Island Development Authority for FY2017-2018 and FY2018-2019.

Resolution approving the Budget of the Treasure Island Development Authority for FY2017-2018 and FY2018-2019.

- Ordinance amending the Administrative Code to adjust existing surcharges on permit fees, license fees, permit review fees, and permit and license renewal fees for permits and licenses issued by the Planning Department, Department of Building Inspection, Department of Public Health and Police Department that may be appealed to the Board of Appeals.
- Resolution approving the Fiscal Year (FY) 2017-2018 Budget of the Office of Community Investment and Infrastructure (OCII), operating as the Successor Agency to the San Francisco Redevelopment Agency,

#### June 15, 2017 Budget & Finance Committee

- Ordinance amending the Administrative Code to establish an Office of Cannabis; to authorize the Director of the Office of Cannabis to issue permits to cannabisrelated businesses; and to delegate to the Director of the Office of Cannabis the authority to establish permit application and annual license fees, subject to approval by the Controller.
- Ordinance adopting the Neighborhood Beautification and Graffiti Clean-up Fund Tax designation ceiling for tax year 2017.
- Resolution concurring with the Controller's establishment of the Consumer Price Index for 2017, and adjusting the Access Line Tax by the same rate.
- Resolution authorizing the Controller's Office and Office of the Treasurer and Tax Collector to examine the prepaid mobile telephony services surcharge and local charges collected by the State Board of Equalization.

- 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, 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)
- Resolution concurring with the Controller's certification that security services at the new Medical Examiner facility at 1 Newhall St. can be performed by a private contractor for a lower cost than similar work performed by City and County employees at the General Services Agency—City Administrator.
- Ordinance amending the Planning Code to establish a fee for the Mayor's Office of Housing and Community Development to monitor Student Housing, affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of public convenience, necessity, and welfare under Planning Code Section 302.
- Ordinance amending Ordinance No. 112-16 to authorize an increase of the issuance and sale of tax-exempt or taxable Water Revenue Bonds and other forms of indebtedness (as described below) by the San Francisco Public Utilities Commission (Commission) in an aggregate principal amount not to exceed \$274,130,430 to finance the costs of various capital water projects benefitting the Water Enterprise, including in addition the Rollins Road Property (as described below) pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002 as Proposition E; authorizing the issuance of Water Revenue Refunding Bonds; declaring the Official Intent of the Commission to Reimburse Itself with one or more issues of tax-exempt or taxable bonds or other forms of indebtedness; and ratifying previous actions taken in connection therewith.
- Ordinance appropriating \$9,132,962 of proceeds from Water Enterprise Revenue Bonds to purchase the property located at 1657-1663 Rollins Road, Burlingame that has been served as the primary work location for SFPUC staff from the Water Quality Division, the Natural Resources & Land Management Division, and the Water Supply & Treatment Division in FY 2017-2018; and placing \$9,132,962 of proceeds on Controller's Reserve pending receipt of proceeds of indebtedness.
- Ordinance appropriating \$70,060,000, consisting of \$35,000,000 of proceeds from the sale of Airport Capital Plan Bonds and \$60,000 from fund balance, and \$35,000,000 of proceeds transfer from Hotel Special Facility Revenue Bonds to support San Francisco International Airport Hotel Project and placing \$70,000,000 on Controller's Reserve pending receipt of proceeds of indebtedness; deappropriating and re-appropriating \$25,000,000 of Hotel Special Facility Revenue Bonds.

 Ordinance Re-appropriating \$26,200,000 of 2014 Transportation and Road Improvements General Obligation Bonds Series 2015B funded Better Market Street projects and Muni Forward and Pedestrian Safety Improvements Projects to Transit projects including Muni Facility Upgrades in FY2017-18. (8th or 15th?)

#### June 16, 2017 Budget & Finance Committee

- Ordinance amending the Administrative Code to authorize the Arts Commission to contract for the development, fabrication, maintenance, conservation, removal, or installation of art work.
- Ordinance amending the Business and Tax Regulations Code to require that payment of emergency medical services fees be made to the Department of Public Health rather than the Department of Emergency Management.
- Ordinance amending the Health Code to set patient rates and other services provided by the Department of Public Health for patient and other services rendered, starting July 1, 2017, and continuing through June 30, 2019.
- Resolution authorizing the acceptance and expenditure of State grant funds by the San Francisco Department of Public Health of FY2017-2018.
- Resolution authorizing the Director of Health to sign an agreement, on behalf of the City and County of San Francisco, with the California Board of State and Community Corrections for participation in the Law Enforcement Assisted Diversion Pilot Program for the period of July 1, 2017 to June 30, 2019.
- Ordinance amending the Fire Code to increase the fees for certain Fire
  Department services, and affirming the Planning Department's determination under
  the California Environmental Quality Act.
- Resolution approving the FYs 2017-2018 and 2018-2019 Expenditure Plans for the Department of Homelessness and Supportive Housing Fund.
- Resolution authorizing the San Francisco Public Library to accept and expend a
  grant in the amount of up to \$753,851 of in-kind gifts, services, and cash monies
  from the Friends of the San Francisco Public Library for direct support for a variety
  of public programs and services in FY2017-2018.
- Resolution authorizing the Director of Health to sign an agreement, on behalf of the City and County of San Francisco, with the California Board of State and Community Corrections for participation in the Proposition 47 Grant Program for the period of July 1, 2017 to August 15, 2020.

Should you have any questions, please contact Mawuli Tugbenyoh (415) 554-5168.

# Lew, Lisa (BOS)

From:

Tavakoli, Shahde (MYR)

Sent:

Thursday, June 01, 2017 1:37 PM

To:

BOS Legislation, (BOS)

Cc:

Tugbenyoh, Mawuli (MYR); Whitehouse, Melissa (MYR); Campbell, Severin (BUD); Heller,

Nereida (MYR); Kirkpatrick, Kelly (MYR); Chan, Yoyo (BOS)

Subject:

Mayor\_Resolution\_Mobile Telephony Service Surcharge

Attachments:

6.1.2017\_Mobile Telephony Surcharge Reso Attachment 1.docx; 6.1.2017\_Mobile Telephony

Surcharge Reso.docx

Categories:

170684

Attached for introduction to the Board of Supervisors is a resolution authorizing the Controller's Office and Office of the Treasurer and Tax Collector to examine the prepaid mobile telephony services surcharge and local charges collected by the State Board of Equalization.

We respectfully request that this item be calendared in Budget & Finance on June 15, 2017.

Should you have any questions, please contact Mawuli Tugbenyoh (415) 554-5168.

#### Shahde Tavakoli

Legislative Aide, Office of Mayor Edwin M. Lee 1 Dr. Carlton B. Goodlett Place, Room 288 San Francisco, CA 94102 Shahde.Tavakoli@sfgov.org (415) 554-6153