



**City and County of San Francisco**  
**Meeting Minutes**  
**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*

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Wednesday, October 19, 2016

10:00 AM

City Hall, Legislative Chamber, Room 250

**Regular Meeting**

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**Present:** 2 - Katy Tang, and Norman Yee

**Excused:** 1 - Mark Farrell

*The Budget and Finance Committee met in regular session on Wednesday, October 19, 2016, with Vice Chair Katy Tang presiding.*

## **ROLL CALL AND ANNOUNCEMENTS**

*Vice Chair Tang called the meeting to order at 10:20 a.m. On the call of the roll, Vice Chair Tang and Member Yee were noted present. Chair Farrell was noted not present. There was a quorum.*

### **Supervisor Farrell Excused from Attendance**

**Member Yee moved that Supervisor Farrell be excused from attending the Budget and Finance Committee meeting of October 19, 2016. The motion carried by the following vote:**

Ayes: 2 - Tang, Yee

Excused: 1 - Farrell

## **AGENDA CHANGES**

*There were no agenda changes.*

## REGULAR AGENDA

### **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)

09/06/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Gene Castro-Rodriguez, Chief of Victim Services (Office of the District Attorney); provided an overview and responded to questions raised throughout the discussion.*

**Member Yee moved that this Resolution be RECOMMENDED. The motion carried by the following vote:**

Ayes: 2 - Tang, Yee

Excused: 1 - Farrell

### **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)

09/19/16; RECEIVED FROM DEPARTMENT.

09/27/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: None.*

**Member Yee moved that this Resolution be CONTINUED to the October 26, 2016, Budget and Finance Committee. The motion carried by the following vote:**

Ayes: 2 - Tang, Yee

Excused: 1 - Farrell

Vice Chair Tang requested File Nos. 161035, 161036, 161037, 161038 and 161039 be heard together.

**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 December 6, 2016, 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)

09/27/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Bob Beck (Treasure Island Development Authority); Harvey Rose (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Sherry Williams; spoke in support of the matter.*

**Member Yee moved that this Resolution be RECOMMENDED. The motion carried by the following vote:**

Ayes: 2 - Tang, Yee

Excused: 1 - Farrell

**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)

09/27/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Bob Beck (Treasure Island Development Authority); Harvey Rose (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Sherry Williams; spoke in support of the matter.*

**Member Yee moved that this Resolution be RECOMMENDED. The motion carried by the following vote:**

Ayes: 2 - Tang, Yee

Excused: 1 - Farrell

**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)

09/27/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Bob Beck (Treasure Island Development Authority); Harvey Rose (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Sherry Williams; spoke in support of the matter.*

**Member Yee moved that this Resolution be RECOMMENDED. The motion carried by the following vote:**

Ayes: 2 - Tang, Yee

Excused: 1 - Farrell

**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; to call a public hearing on December 6, 2016; and determining other matters in connection therewith.

09/27/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Bob Beck (Treasure Island Development Authority); Harvey Rose (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Sherry Williams; spoke in support of the matter.*

**Member Yee moved that this Resolution be RECOMMENDED. The motion carried by the following vote:**

Ayes: 2 - Tang, Yee

Excused: 1 - Farrell

**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.

09/27/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Bob Beck (Treasure Island Development Authority); Harvey Rose (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Sherry Williams; spoke in support of the matter.*

**Member Yee moved that this Resolution be RECOMMENDED. The motion carried by the following vote:**

Ayes: 2 - Tang, Yee

Excused: 1 - Farrell

**161040 [Communications Agreement - Bay Area Rapid Transit - Extend Commercial Fiber and Cellular Infrastructure to San Francisco Municipal Transportation Agency Underground System]**

**Sponsors: Breed; Tang**

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.

09/27/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Conor Johnston (Office of Supervisor London Breed); Gail Stein (San Francisco Municipal Transportation Agency); Male Speaker; Harvey Rose (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

*Vice Chair Tang requested to be added as a co-sponsor.*

**Member Yee moved that this Resolution be RECOMMENDED. The motion carried by the following vote:**

Ayes: 2 - Tang, Yee

Excused: 1 - Farrell

**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 as defined hererin.  
(Fiscal Impact)

09/06/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

09/20/16; REFERRED TO DEPARTMENT. Referred to the Planning Department of environmental review.

09/22/16; RECEIVED FROM DEPARTMENT. Received response from the Planning Department indicating that the matter is exempt from environmental review per CEQA guideline Sections 15301-15303.

*Heard in Committee. Speakers: Michelle Geddes (Department of Emergency Management); Harvey Rose (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Tom O'Conner (Fire Fighters Association); spoke in support of the matter.*

**Member Yee moved that this Resolution be RECOMMENDED. The motion carried by the following vote:**

Ayes: 2 - Tang, Yee

Excused: 1 - Farrell

## ADJOURNMENT

*There being no further business, the Budget and Finance Committee adjourned at the hour of 11:15 a.m.*

*N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.*