



City and County of San Francisco

Meeting Agenda - Final

Budget and Finance Committee

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

Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener

Clerk: Linda Wong (415) 554-7719

Friday, June 20, 2014

10:00 AM

City Hall, Legislative Chamber, Room 250

Special Meeting

If a quorum of the Board of Supervisors is present, it constitutes a Special Meeting of the Board of Supervisors. The Clerk shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda.

Public Comment for the Annual Budget for FY2014-2015 and FY2015-2016 for all Departments

NOTE: The Chair of the Budget and Finance Committee has scheduled the public comment period on June 20, 2014, as the opportunity to hear public testimony for and against proposed legislation pending before the Budget and Finance Committee for all items associated with the Proposed Annual Appropriation and Annual Salary Ordinances for FY's ending June 30, 2015, and June 30, 2016. This shall constitute the opportunity for public comment pursuant to California Government Code, Section 54954.3(a), and the San Francisco Administrative Code, Section 67.15(a). The Chair intends on hearing all public comment before the Budget and Finance Committee takes action on the proposed budget and associated items.

Public comment concerning the City's budget may also be submitted prior to the start of the meeting by visiting the Board of Supervisors' website at www.sfbos.org/budget and selecting the 'Provide Budget Comment' button.

The Public Comment Procedures are located at the end of the agenda.

AGENDA CHANGES

REGULAR AGENDA

1. **140619** **[Proposed Annual Budget and Appropriation Ordinance for Selected Departments - FYs 2014-2015 and 2015-2016]**
 Sponsor: Mayor
Proposed Annual Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for selected departments of the City and County of San Francisco as of June 2, 2014, for the FYs ending June 30, 2015, and June 30, 2016.

(Fiscal Impact)

6/3/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/11/14; CONTINUED.

6/16/14; MEETING RECESSED.

2. **140621** **[Proposed Annual Salary Ordinance - FYs 2014-2015 and 2015-2016]**
 Sponsor: Mayor
Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2015, and June 30, 2016, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

(Fiscal Impact)

6/3/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/11/14; CONTINUED.

6/16/14; MEETING RECESSED.

3. **140635** **[Budget of the Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency - FY2014-2015]**
 Sponsor: Mayor
Resolution approving the Budget of the Office of Community Investment and Infrastructure, operating as the Successor Agency to the San Francisco Redevelopment Agency for FY2014-2015.

(Fiscal Impact)

6/3/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4. **140639** **[Treasure Island Development Authority Budget - FYs 2014-2015 and 2015-2016]**
Sponsor: Mayor
Resolution approving the Budget of the Treasure Island Development Authority for FYs 2014-2015 and 2015-2016.

6/3/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/16/14; MEETING RECESSED.
5. **140590** **[Administrative Code - County Clerk's Fees]**
Sponsor: Mayor
Ordinance amending the Administrative Code to adjust the fees for County Clerk services for FY2014-2015; to remove fees for obsolete services; and to authorize annual automatic adjustment of Municipal ID Card fees to reflect changes in the Consumer Price Index.

(Fiscal Impact)

6/3/14; ASSIGNED to the Budget and Finance Committee.

6/16/14; MEETING RECESSED.
6. **140591** **[Administrative Code - Eliminating Mayor's Office of Housing and Community Development Escrow Account Administration Fee]**
Sponsor: Mayor
Ordinance amending the Administrative Code to eliminate the Mayor's Office of Housing and Community Development escrow account administration fee.

(Fiscal Impact)

6/3/14; ASSIGNED to the Budget and Finance Committee.
7. **140592** **[Building Code - Temporary Fee Reduction]**
Sponsor: Mayor
Ordinance amending the Building Code to reduce all fees for staff services by 7% for a 6-month period and affirming the Planning Department's determination under the California Environmental Quality Act.

(Fiscal Impact)

6/3/14; ASSIGNED to the Budget and Finance Committee.

6/3/14; REFERRED TO DEPARTMENT.

6/4/14; RESPONSE RECEIVED.

- 8. 140593 [Planning Code - Fee Elimination]**
Sponsor: Mayor
Ordinance amending the Planning Code to eliminate 4 fees, including the Installment Agreement Processing Fee, the Refund Processing Fee, the Fee for Information Analysis Request for Information Technology, and the Reactivation Fee for Closed Cases; making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.
- (Fiscal Impact)
- 6/3/14; ASSIGNED to the Budget and Finance Committee.
- 6/3/14; REFERRED TO DEPARTMENT.
- 6/4/14; RESPONSE RECEIVED.
- 9. 140594 [Subdivision Code - Fee to Set Survey Monuments]**
Sponsor: Mayor
Ordinance amending the Subdivision Code to adopt a fee to set survey monuments and affirming the Planning Department's determination under the California Environmental Quality Act.
- (Fiscal Impact)
- 6/3/14; ASSIGNED to the Budget and Finance Committee.
- 6/3/14; REFERRED TO DEPARTMENT.
- 6/4/14; RESPONSE RECEIVED.
- 6/16/14; MEETING RECESSED.
- 10. 140623 [Administrative Code - Use of Art Enrichment Funds and Maintenance of Public Art]**
Sponsor: Mayor
Ordinance amending the Administrative Code to define "art enrichment"; to allow aggregation of art enrichment funds for use on any City property rather than only the funding department's property; to allow the Arts Commission to reserve up to 10% of the art enrichment budget for maintenance and conservation; to allow art enrichment funds to be used exclusively for maintenance and conservation under limited circumstances; and to clarify references to the Arts Commission's jurisdiction over works of art consistent with the Charter; and making environmental findings.
- (Fiscal Impact)
- 6/3/14; ASSIGNED to the Budget and Finance Committee.
- 6/11/14; REFERRED TO DEPARTMENT.
- 6/11/14; RESPONSE RECEIVED.
- 11. 140624 [Neighborhood Beautification and Graffiti Clean-up Fund - Tax Designation Ceiling - Tax Year 2014]**
Sponsor: Mayor
Ordinance adopting the Neighborhood Beautification and Graffiti Clean-up Fund Tax designation ceiling for tax year 2014.
- (Fiscal Impact)
- 6/3/14; ASSIGNED to the Budget and Finance Committee.

- 12. 140625 [Adjusting the Access Line Tax with the Consumer Price Index of 2014]**
Sponsor: Mayor
Resolution concurring with the Controller's establishment of the Consumer Price Index for 2014, and adjusting the Access Line Tax by the same rate.

(Fiscal Impact)

6/3/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 13. 140626 [Proposition J Contract Certification Specified Contracted-Out Services Previously Approved]**
Sponsor: Mayor
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); LGBT Anti-violence Education and Outreach Program (District Attorney); citywide custodial services (excluding City Hall), citywide security services, central shops security; convention facilities management, and security services West South of Market (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); security services-1680 Mission Street and security services-30 Van Ness Avenue (General Services Agency-Public Works).

(Fiscal Impact)

6/3/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 14. 140627 [Building Code - Use of Repair and Demolition Fund for Telegraph Hill Stabilization]**
Sponsor: Mayor
Ordinance amending the Building Code to authorize use of the Repair and Demolition Fund specified in Building Code, Section 102A.13, to address costs associated with private property owner responsibility to stabilize Telegraph Hill, as part of the Rock Slope Improvement Project, and affirming the Planning Department's determination under the California Environmental Quality Act.

(Fiscal Impact)

6/3/14; ASSIGNED to the Budget and Finance Committee.
- 15. 140628 [Health Code - Patient Rates 2014-2016]**
Sponsor: Mayor
Ordinance amending the Health Code to set patient rates and other services provided by the Department of Public Health, effective July 1, 2014, and making environmental findings.

(Fiscal Impact)

6/3/14; ASSIGNED to the Budget and Finance Committee.

16. 140629 **[Accept and Expend Grants - Recurring State Grant Funds - Department of Public Health - FY2014-2015]**
Sponsor: Mayor
Resolution authorizing the acceptance and expenditure of State grant funds by the San Francisco Department of Public Health for FY2014-2015.

6/3/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
17. 140630 **[Issuance of Tax Exempt and Taxable Lease Revenue Commercial Paper Notes - San Francisco General Hospital and Trauma Project - Not to Exceed \$41,000,000]**
Sponsor: Mayor
Resolution authorizing the execution and delivery, from time to time, of tax-exempt and/or taxable commercial paper notes in an aggregate principal amount not to exceed \$41,000,000 to provide financing for the costs of the acquisition of furniture, fixtures, and equipment for the San Francisco General Hospital and Trauma Center Project and authorizing other related actions.

(Fiscal Impact)

6/3/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
18. 140631 **[Approving Expenditure Plans - Human Services Care Fund - FYs 2014-2015 and 2015-2016]**
Sponsor: Mayor
Resolution approving the FYs 2014-2015 and 2015-2016 Expenditure Plans for the Human Services Care Fund.

(Fiscal Impact)

6/3/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
19. 140632 **[Waiver of Payment in Lieu of Taxes - Housing Authority - FYs 2014-2015 and 2015-2016]**
Sponsor: Mayor
Resolution approving a waiver of the payment in lieu of taxes for FYs 2014-2015 and 2015-2016 from the Housing Authority of the City and County of San Francisco.

(Fiscal Impact)

6/3/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
20. 140633 **[Approving Expenditures - Budget Savings Incentive Fund - FYs 2014-2015 and 2015-2016]**
Sponsor: Mayor
Resolution approving expenditures from the Budget Savings Incentive Fund for one-time purposes in FYs 2014-2015 and 2015-2016.

(Fiscal Impact)

6/3/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

21. 140636 **[Approving Expenditure Plan - San Francisco Children and Families Commission - Public Education Enrichment Fund - FY2014-2015]**
Sponsor: Mayor
Resolution approving the San Francisco Children and Families Commission Expenditure Plan for the Public Education Enrichment Fund for FY2014-2015.

6/3/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
22. 140637 **[Approving Expenditure Plan - San Francisco Unified School District - Public Education Enrichment Fund - FY2014-2015]**
Sponsor: Mayor
Resolution approving the San Francisco Unified School District Expenditure Plan for the Public Education Enrichment Fund for FY2014-2015.

6/3/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
23. 140640 **[Appropriation - Department of War Memorial - \$14,496,012 - FY2014-2015]**
Sponsor: Mayor
Ordinance appropriating an additional \$14,496,012 for the Veterans Building Seismic Upgrade and Improvement Project of the Department of War Memorial for FY2014-2015, and placing the total appropriation of \$14,496,012 on Controller's Reserve.

(Fiscal Impact)

6/3/14; ASSIGNED to the Budget and Finance Committee.
24. 140641 **[Issuance of Tax Exempt and Taxable Lease Revenue Commercial Paper Notes - War Memorial Project - Not to Exceed \$14,500,000]**
Sponsor: Mayor
Resolution authorizing the execution and delivery, from time to time, of tax-exempt and/or taxable commercial paper notes in a aggregate principal amount not to exceed \$14,500,000 to provide interim financing for the costs of seismic upgrade of and improvements to War Memorial Project and authorizing other related actions.

(Fiscal Impact)

6/3/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
25. 140642 **[Park Code - Annual Increase of West Harbor Berthing License Fees]**
Sponsor: Mayor
Ordinance amending the Park Code to require the Controller to increase the berthing license fees for the West Harbor of the San Francisco Marina Small Craft Harbor each year by 3% or the annual increase in the Consumer Price Index, whichever is higher, until September 1, 2043; and making environmental findings.

(Fiscal Impact)

6/3/14; ASSIGNED to the Budget and Finance Committee.

6/6/14; REFERRED TO DEPARTMENT.

ADJOURNMENT

Public Comment Procedure

Pursuant to California Government Code, Section 54954.3(b), and Administrative Code, Section 67.15(c), the legislative body of a local agency may adopt reasonable regulations to ensure that the intent of public testimony is provided, including, but not limited to, uniformity of time limits and special provisions for individuals requiring special accommodation. The Chair of the Budget and Finance Committee has scheduled the public comment period on June 20, 2014, as the opportunity to hear public testimony for and against proposed legislation pending before the Budget and Finance Committee for all items associated with the Proposed Annual Appropriation and Annual Salary Ordinances for FY's ending June 30, 2015, and June 30, 2016.

1. **CHAMBER SEATING AND LINE ORGANIZATION:** The Budget Chair intends on prioritizing public speakers who may require special accommodation, such as persons with a disability, the elderly, infirm, or persons with young children (under age 5). To assist the Sheriff Deputies in prioritizing those speakers, two lines will be formed outside the Chamber, one of which will be for members of the public who require special accommodation, the other, for general members of the public who wish to speak.

Access to the Chamber will be 10 minutes prior to the meeting start time.

- Board procedures prohibit saving of seats, or standing in the Chamber.
- The Clerk of the Board staff will escort the public to their seats 10-20 at a time, starting with those in the special accommodation's line, and in the following order:
 - Benches will be filled in row by row, starting with the benches closest to the windows; Then benches closest to the doors, then the elevated section at the back of the Chamber; Note, persons attending those in wheelchairs will be seated in the two benches adjacent to designated wheelchair spaces (last row on window side, first row on door side).

2. **PUBLIC COMMENT PROCEDURE:** Speakers will not be called by speaker card. Those who wish to fill out a speaker card may do so to ensure their name is spelled correctly for the recording of the minutes, and shall deposit their card in one of the collection boxes.

- Staff will escort those wishing to speak, row by row to be lined up on the aisle next to the windows in the following order: - Benches by the windows; Benches by the doors; Benches in the elevated area at the back of Chamber.
- Individuals requiring interpretation assistance will be allowed to testify for twice the amount of the public testimony time limit.
- After providing public comment, speakers will be required to leave the Chamber: - Note, individuals who do not wish to speak may stay in their seats; Once individuals have left the Chamber they may sit in one of the overflow areas to continue watching the proceedings.
- Vacant seats will be filled on a first come serve order with preference given to the special accommodations' line first.

3. **GROUP PRESENTATIONS:** Only one person is allowed at the podium at any given time, unless someone is speaking on behalf of an entire group.

Group Process: • Groups are required to stay together in the lines; • If you are in a group, you have signaled that you do not intend to speak, and the designated person is speaking on behalf of the entire group; • When the designated person's two minutes are over, the entire group leaves the Chamber.

4. **Re-Entry to the Chamber:** If anyone requests to leave the Chamber for any reason and has not yet had an opportunity to speak and wishes to return, they must inform the Deputy Sheriff and obtain a 'Re-Entry Card.' No re-entry will be allowed without the re-entry card.

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

These 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 translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation 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 above. 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, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

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.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. 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 Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

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 SF Cable 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 Madeleine Licavoli at (415) 554-7722 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, 6, 9, 19, 21, 47, 49, 71, and 71L. 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 (Chapter 67 of the San Francisco Administrative Code) 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) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code 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 Sec. 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>