



City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

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

Members: Malia Cohen, Norman Yee, Katy Tang, Jane Kim, Jeff Sheehy

Clerk: Linda Wong (415) 554-7719

Wednesday, June 21, 2017

10:00 AM

City Hall, Legislative Chamber, Room 250

Special Meeting

A quorum of the Board of Supervisors may be present at this committee meeting. If a quorum is present, the meeting will also constitute a Special Meeting of the Board of Supervisors. However, the meeting will be conducted in all respects as a committee meeting, and any substantive decision will constitute a recommendation of the committee rather than an action taken by the Board. The Clerk will make a note of the special meeting in the committee minutes, and discussion will be limited to items noticed on this agenda.

ROLL CALL AND ANNOUNCEMENTS

AGENDA CHANGES

REGULAR AGENDA

1. [170653](#) **[Proposed Budget and Appropriation Ordinance for Departments - FYs 2017-2018 and 2018-2019]**

Sponsor: Mayor

Proposed Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of May 31, 2017, for the FYs ending June 30, 2018, and June 30, 2019.

(Fiscal Impact.)

6/1/17; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/8/17; CONTINUED.

6/15/17; CONTINUED.

The public comment legally required under California Government Code, Section 54954.3(a), and San Francisco Administrative Code, Section 67.15, prior to adoption shall occur on Monday, June 19, 2017, at 10:00 a.m. The following departments may appear before the Budget and Finance Committee on June 21, 2017:

*City Administrator, Office of the
Public Works
Library
Fire Department
Emergency Management, Department of
Police Department
Police Accountability, Department of
Superior Court
Adult Probation Department
Juvenile Probation Department
Public Defender, Office of the
District Attorney, Office of the
Sheriff's Department
Treasurer/Tax Collector, Office of the
Economic and Workforce Development, Office of
City Planning
Building Inspection, Department of
Arts Commission
War Memorial
Children and Families Commission
Children, Youth and Their Families, Department of
Public Health, Department of
Human Services Agency
Homelessness and Supportive Housing, Department of*

2. [170654](#) [Proposed Annual Salary Ordinance - FYs 2017-2018 and 2018-2019]**Sponsor: Mayor**

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2018, and June 30, 2019, 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)

6/1/17; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/8/17; CONTINUED.

6/15/17; CONTINUED.

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Sheriff's Department
Treasurer/Tax Collector, Office of the
Economic and Workforce Development, Office of
City Planning
Building Inspection, Department of
Arts Commission
War Memorial
Children and Families Commission
Children, Youth and Their Families, Department of
Public Health, Department of
Human Services Agency
Homelessness and Supportive Housing, Department of*

3. [170685](#) **[Proposition J Contract Certification - Security Guard Services]**
Sponsor: Mayor
Resolution concurring with the Controller's certification that security services at the new Medical Examiner facility at 1 Newhall Street 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.
- 6/1/17; RECEIVED.
- 6/6/17; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 6/15/17; CONTINUED.
4. [170647](#) **[Outreach Community Advertising and Neighborhood Outreach Advertising - Small Business Exchange; Sing Tao Daily; World Journal SF LLC; El Reportero; Bay Area Reporter; The Potrero View - FY2017-2018]**
Resolution designating Small Business Exchange to be the outreach periodical of the City and County of San Francisco for the African American community; Sing Tao Daily and World Journal SF LLC, to be the outreach periodical of the City and County of San Francisco for the Chinese community; El Reportero to be the outreach periodical of the City and County of San Francisco for the Hispanic community; Bay Area Reporter to be the outreach periodical of the City and County of San Francisco for the Lesbian, Gay, Bisexual and Transgender community; and The Potrero View to be the neighborhood outreach periodical of the City and County of San Francisco for the Potrero Hill, Bayview, Mission Bay and SoMa neighborhoods; to provide outreach advertising for FY2017-2018. (Office of Contract Administration)
- 5/26/17; RECEIVED FROM DEPARTMENT.
- 6/6/17; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 6/15/17; AMENDED.
- 6/15/17; CONTINUED AS AMENDED.

5. [170093](#) **[Planning Code - Establish Fee for Monitoring of Student Housing - Mayor's Office of Housing and Community Development]**

Sponsor: Mayor

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.

1/24/17; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

1/31/17; REFERRED TO DEPARTMENT.

2/27/17; RECEIVED FROM DEPARTMENT.

5/3/17; RESPONSE RECEIVED.

6/1/17; RECEIVED.

6/5/17; REFERRED TO DEPARTMENT.

6/6/17; SUBSTITUTED AND ASSIGNED to the Budget and Finance Committee.

6/6/17; RECEIVED FROM DEPARTMENT.

6/11/17; NOTICED.

6/16/17; NOTICED.

6. [170675](#) **[Appropriation - Airport Hotel Project of \$70,060,000 and Re-Appropriation - Hotel Special Facility Revenue Bond of \$25,000,000 - Airport Commission - FY2016-2017]**

Sponsor: Mayor

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; and de-appropriating and re-appropriating \$25,000,000 of Hotel Special Facility Revenue Bonds.

(Fiscal Impact)

6/1/17; RECEIVED.

6/6/17; ASSIGNED to the Budget and Finance Committee.

7. [170696](#) **[Airport Commission Capital Plan Bonds - New Authorized Aggregate Principal Amount of \$278,000,000 - Airport Commission Special Facility Bonds - New Authorized Aggregate Principal Amount of \$260,000,000 - Airport Hotel Financing]**
Resolution approving the issuance of up to \$35,000,000 additional aggregate principal amount of Airport Commission Capital Plan Bonds, for a new authorized aggregate principal amount of \$278,000,000 and the issuance of up to \$35,000,000 additional aggregate principal amount of Airport Commission Special Facility Bonds, for a new authorized aggregate principal amount of \$260,000,000 to finance a hotel at the San Francisco International Airport. (Airport Commission)
6/2/17; RECEIVED FROM DEPARTMENT.
6/13/17; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
6/16/17; TRANSFERRED to the Budget and Finance Committee.
8. [170698](#) **[Agreement Amendment - California Department of Health Care Services - Whole Person Care Pilot Expansion]**
Resolution authorizing the Director of Health to sign an amended agreement with the California Department of Health Care Services for expansion of the Whole Person Care Pilot to fund coordination of health, behavioral health, and social services in a patient-centered manner with the goal of improved beneficiary health and wellbeing through more efficient and effective use of resources. (Public Health Department)
6/5/17; RECEIVED FROM DEPARTMENT.
6/13/17; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
6/16/17; TRANSFERRED to the Budget and Finance Committee.
The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on June 27, 2017.
9. [170699](#) **[Contract Renewal - Community Behavioral Health Services - Mental Health Services]**
Resolution retroactively approving Performance Contract No. 16-93139, between Community Behavioral Health Services and the Department of Health Care Services, incorporating the Mental Health Services Act, Projects for Assistance in Transition from Homelessness, the Mental Health Plan, and Community Mental Health Services Grant for the period of July 1, 2016, through June 30, 2017. (Public Health Department)
6/5/17; RECEIVED FROM DEPARTMENT.
6/13/17; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
6/16/17; TRANSFERRED to the Budget and Finance Committee.
The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on June 27, 2017.

10. [170589](#) **[Contract Approval - Children's Council of San Francisco - Early Care and Education Integrated Services - \$204,233,857]**
Resolution approving the contract between the City and County of San Francisco and Children's Council of San Francisco for the provision of Early Care and Education Integrated Services to support the City's implementation of the San Francisco Citywide Plan for Early Care and Education for the period of July 1, 2017, through June 30, 2020, in the amount of \$204,233,857. (Human Services Agency)
- (Fiscal Impact)
- 5/9/17; RECEIVED FROM DEPARTMENT.
- 5/23/17; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
- 6/16/17; TRANSFERRED to the Budget and Finance Committee.
- The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on June 27, 2017.*
11. [170590](#) **[Contract Approval - Wu Yee Children's Services - Early Care and Education Integrated Services Contract - \$31,322,180]**
Resolution approving the contract between the City and County of San Francisco and Wu Yee Children's Services for the provision of Early Care and Education Integrated Services to support the City's implementation of the San Francisco Citywide Plan for Early Care and Education for the period of July 1, 2017, through June 30, 2020, in the amount of \$31,322,180. (Human Services Agency)
- (Fiscal Impact)
- 5/9/17; RECEIVED FROM DEPARTMENT.
- 5/23/17; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
- 6/16/17; TRANSFERRED to the Budget and Finance Committee.
- The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on June 27, 2017.*
12. [170632](#) **[Contract Amendment - Budget and Legislative Analyst Services - Not to Exceed \$12,889,420]**
Resolution authorizing the Clerk of the Board to amend the Budget and Legislative Analyst Services contract to exercise an option to extend the term through December 31, 2019 and to enact a 2.25% cost-of-living adjustment effective July 1, 2017, increasing the total contract amount by \$4,471,947 for a total amount not to exceed \$12,889,420 for the period of January 1, 2014, through December 31, 2019. (Clerk of the Board)
- (Fiscal Impact; No Budget and Legislative Analyst Report)
- 5/23/17; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
- 6/16/17; TRANSFERRED to the Budget and Finance Committee.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

There is no legislation pending in this committee under the 30-day Rule.

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 interpretation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation 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. 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 or Clerk of a Committee: 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 Board or Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution to all of its members.

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 the Office of the Clerk of the Board, City Hall, 1 Dr. Carlton B Goodlett Place, Room 244, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. 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 Peggy Nevin at (415) 554-5184. **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. **Paunawa:** Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag ka sa (415) 554-5184.

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 SFGovTV, the Government Channel 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 Wilson Ng at (415) 554-5184 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, 5R, 6, 7, 7R, 7X, 9, 9R, 19, 21, 47, and 49. 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 (San Francisco Administrative Code, Chapter 67) 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) 554-5163; or by email at sotf@sfgov.org

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