



City and County of San Francisco

Meeting Agenda

Budget and Finance Sub-Committee

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

Members: Malia Cohen, Norman Yee, Katy Tang

Clerk: Linda Wong (415) 554-7719

Thursday, March 2, 2017

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular 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. [170128](#) **[Conceptual Term Sheet Endorsement - JPPF OP Acquisitions, LLC ("Jamestown") - Proposed Lease of Pier 29 Bulkhead]**
Sponsor: Mayor
Resolution endorsing the Conceptual Term Sheet between the Port and JPPF OP Acquisitions, LLC ("Jamestown") for a proposed 15-year lease of approximately 20,000 square feet of space at the Pier 29 Bulkhead Building, located at Chestnut Street and the Embarcadero. (Port)

1/31/17; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2/22/17; TRANSFERRED to the Budget and Finance Sub-Committee.

2. [161314](#) **[Hearing - Reserved Funds - Department of Elections - Elections Warehouse Relocation to Pier 31 - \$2,067,934]**
Hearing to consider the release of reserved funds to the Department of Elections, placed on Budget and Finance Committee Reserve by the Annual Budget and Appropriation Ordinance for Selected Departments for FYs 2014-2015 and 2015-2016 (Ordinance No. 146-14), in the amount of \$2,067,934 to fund capital project expenses related to the relocation of the Department's warehouse operations to Pier 31. (Elections Department)

12/2/16; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2/22/17; TRANSFERRED to the Budget and Finance Sub-Committee.
3. [170175](#) **[Hearing - Release of Reserved Funds - Department of the Environment - Environmental Justice Grant Program Staffing Expenses - \$110,026]**
Hearing to consider the release of reserved funds to the Department of the Environment, placed on Budget and Finance Committee reserve by the FY1999-2000 Annual Appropriation Ordinance (Ordinance No. 208-99), in the amount of \$110,026 to fund staffing expenses for a California Public Utilities Commission Environmental Justice Grant Program awarded in 1998. (Environment)

2/10/17; RECEIVED FROM DEPARTMENT.

2/10/17; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2/23/17; TRANSFERRED to the Budget and Finance Sub-Committee.
4. [170129](#) **[Cooperative Agreement - State of California Department of Transportation (Caltrans) - Design and Construction of the Lombard Street Vision Zero Project (State Route 101)]**
Sponsor: Farrell
Resolution approving the Cooperative Agreement between San Francisco and the State of California Department of Transportation (Caltrans) concerning the design and construction of the Lombard Street Vision Zero Project, including pedestrian safety, transit improvements, and utility upgrades along Lombard Street (State Route 101) between Francisco Street and Van Ness Avenue; and making environmental findings. (Public Works)

(Fiscal Impact)

1/31/17; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2/23/17; TRANSFERRED to the Budget and Finance Sub-Committee.

5. [170004](#) **[Administrative Code - Amending Local Hiring Policy to Set Percentages]**
Sponsor: Fewer
Ordinance amending the Administrative Code to move the Local Hiring Policy from Chapter 6 to a new Chapter 82, set mandatory participation levels for project work hours permanently at 30% for all projects covered by the policy, clarify language regarding application of the policy to projects outside of San Francisco, change the due date for annual reports regarding the policy from March 1 to April 1, and make other clarifications to the policy. (City Administrator)
- 12/30/16; RECEIVED FROM DEPARTMENT.
- 1/10/17; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.
- 1/18/17; REFERRED TO DEPARTMENT.
- 2/22/17; TRANSFERRED to the Budget and Finance Sub-Committee.
6. [161288](#) **[Appropriation - General Reserve - Establishing a Legal Unit to Defend Immigrants from Deportation in FYs 2016-2017 and 2017-2018 - \$2,241,797]**
Sponsors: Fewer; Kim
Ordinance appropriating \$2,241,797 of General Reserve to the Office of Public Defender, to create a legal unit to defend immigrants from deportation in FYs 2016-2017 and 2017-2018.
- (Fiscal Impact)
- 11/29/16; ASSIGNED to the Budget and Finance Committee.
- 12/2/16; REFERRED TO DEPARTMENT.
- 12/7/16; RECEIVED FROM DEPARTMENT.
- 2/16/17; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.
- 2/16/17; CONTINUED AS AMENDED.
- 2/22/17; TRANSFERRED to the Budget and Finance Sub-Committee.
7. [161289](#) **[Public Employment - Amendment to the Annual Salary Ordinance for the Office of Public Defender - Legal Unit to Defend Immigrants from Deportation - FYs 2016-2017 and 2017-2018]**
Sponsors: Fewer; Kim
Ordinance amending Ordinance No. 146-16 (Annual Salary Ordinance FYs 2016-2017 and 2017-2018) to reflect the addition of 13 new positions in FY2016-17 and additional 2 new positions in FY2017-18 (3.25 FTEs in FY2016-17 and 15 FTEs in FY2017-18) at the Office of the Public Defender for establishing a legal unit to defend immigrants from deportation.
- (Fiscal Impact)
- 11/29/16; ASSIGNED to the Budget and Finance Committee.
- 12/2/16; REFERRED TO DEPARTMENT.
- 12/7/16; RECEIVED FROM DEPARTMENT.
- 2/16/17; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.
- 2/16/17; CONTINUED AS AMENDED.
- 2/22/17; TRANSFERRED to the Budget and Finance Sub-Committee.

ADJOURNMENT

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>