



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, July 20, 2017

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

ROLL CALL AND ANNOUNCEMENTS

AGENDA CHANGES

REGULAR AGENDA

1. [170757](#) **[Real Property Lease - American Towers LLC - Communications Services Facilities on San Bruno Mountain in Daly City - \$22,800 Total Annual Initial Year Base Rent]**

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to enter into a communications site lease with American Towers LLC, as Landlord, for installation and maintenance of new microwave communications antennas, radio communications, and other general telecommunications facilities located at 300 Radio Road, in Daly City, San Mateo County, for an initial term of seven years with three additional renewal periods of five years, each at an initial rent of approximately \$22,800 with four percent annual rent increases. (Public Utilities Commission)

6/16/17; RECEIVED FROM DEPARTMENT.

6/27/17; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

7/13/17; REFERRED TO DEPARTMENT.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on July 25, 2017.

2. [170759](#) **[Real Property Lease - Various Owners - 170-9th Street - \$1,256,250 in Initial Year]**
Resolution approving a lease of approximately 25,125 square feet at 170-9th Street , with Michael E. Hornstein and Ellen F. Hornstein, Trustees of the Michael & Ellen Hornstein 1998 Revocable Trust, Jordan D. Hornstein and Emily F. Hornstein as Landlord, for the 12 year term expected to be from April 1, 2018, through March 31, 2030, for use by the Department of Homelessness and Supportive Housing at an initial annual rent of \$1,256,250 with 3% annual increases with two five-year options to extend; finding the proposed transaction is in conformance with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Department of Homelessness and Supportive Housing)

(Fiscal Impact)

6/19/17; RECEIVED FROM DEPARTMENT.

6/27/17; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on July 25, 2017.

3. [170800](#) **[Grant Agreement - California Department of Public Health - Naloxone Distribution Grant Program - \$102,480]**
Resolution retroactively authorizing the Department of Public Health to execute Grant Agreement No. 16-11026 with the California Department of Public Health, to receive \$102,480 worth of naloxone product through the Naloxone Distribution Grant Program, for the term of June 1, 2017, through June 30, 2019; and authorizing the Health Officer for the City and County of San Francisco to sign said agreement. (Public Health Department)

6/26/17; RECEIVED FROM DEPARTMENT.

7/11/17; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on July 25, 2017.

4. [170646](#) **[Real Property Lease - T-Mobile West LLC - 1 South Van Ness Avenue - \$60,000 Per Year Base Rent]**
Resolution authorizing and approving the lease of telecommunications facilities on the roof at 1 South Van Ness Avenue with T-Mobile West LLC, a California limited liability company, for an initial 10-year term at a base rent of \$60,000 with an annual adjustment to the base rent of 3% per year, to commence upon execution after approval by the Board of Supervisors and Mayor, with two five-year options to extend. (Real Estate Department)

5/26/17; RECEIVED FROM DEPARTMENT.

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

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on July 25, 2017.

5. [170697](#) **[Intergovernmental Agreement Amendment - San Mateo County - Methodology of Calculating Reimbursement]**
Resolution approving Amendment No. 1 to the Intergovernmental Agreement between San Mateo County and the City and County of San Francisco, by and through its Airport Commission, amending the methodology for calculating the reimbursement to San Mateo County for the cost of calls dispatched to the Airport, with no change to the term, at no additional cost and with no reduction in anticipated revenue. (Airport Commission)

6/2/17; RECEIVED FROM DEPARTMENT.

6/13/17; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on July 25, 2017.
6. [170694](#) **[Real Property Lease - Raul and Denise Arriaza and The Olson Family Trust - 1315, 1319 Evans St. - \$40,608 Annual Base Rent]**
Resolution authorizing the lease of approximately 1,128 square feet at 1315, 1319 Evans Street with one parking stall, with Raul and Denise Arriaza as to an undivided 50% interest, and The Olson Family Trust, dated October 16, 2014, as to an undivided 50% interest, for a five year term commencing upon approval by the Board of Supervisors and Mayor, with one five-year option to extend, at the monthly base rent of \$3,384 for a total annual base rent of \$40,608. (Adult Probation)

5/31/17; RECEIVED FROM DEPARTMENT.

6/13/17; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
7. [170801](#) **[Contract Modification - Allied Universal Security - Security Services - Total Contract Amount of \$22,802,311]**
Resolution approving a modification of the contract between the City and County of San Francisco and Allied Universal Security, for the provision of Security Services for the period of February 1, 2014, through January 31, 2018, with no change to the term, to increase the amount by \$3,016,919 resulting in a total contract amount of \$22,802,311. (Human Services Agency)

6/26/17; RECEIVED FROM DEPARTMENT.

7/11/17; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

8. [170822](#) **[Sharing Agreement Amendment - Department of Veterans Affairs Medical Center, 4150 Clement Street - Emergency Communications Site - \$54,856.26 Annual Base Rent]**

Sponsor: Mayor

Resolution authorizing and approving an Amendment to an existing Sharing Agreement for emergency radio telecommunications and associated equipment with the Department of Veterans Affairs Medical Center at 4150 Clement Street, for the Department of Emergency Management and the Department of Technology, commencing upon approval by the Board of Supervisors and Mayor at an annual base rent of \$54,856.26 in the initial year with 3% annual rent increases, with no change to the term length; adopting findings under the California Environmental Quality Act, Public Resources Code, Section 21000 et seq.; and finding the proposed transaction is in conformance with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

7/11/17; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on July 25, 2017.

9. [170817](#) **[Hearing - Release of Reserved Funds - Recreation and Park Department - Geneva Car Barn and Powerhouse Facilities Improvements - 2,500,000]**

Hearing to consider the release of reserved funds to the Recreation and Park Department, placed on Budget and Finance Committee reserve by Ordinance No. 42-16, in the amount of \$2,500,000 for facilities improvements to the Geneva Car Barn and Powerhouse. (Recreation and Park Department)

7/7/17; RECEIVED FROM DEPARTMENT.

7/7/17; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

10. [170689](#) **[Grant Agreement - Department of Public Health - Law Enforcement Assisted Diversion Pilot Program - FYs 2017-2018 and 2018-2019]**

Sponsor: Mayor

Resolution authorizing the Director of Health to execute a grant 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.

6/1/17; RECEIVED.

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

6/16/17; CONTINUED TO CALL OF THE CHAIR.

7/13/17; TRANSFERRED to the Budget and Finance Sub-Committee.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on July 25, 2017.

11. [170823](#) **[Apply for, Accept, and Expend Grant - U.S. Department of Housing and Urban Development - Housing Opportunities for Persons with AIDS Program Supplemental - \$422,196 - FY2017-2018]**
Sponsor: Mayor
Resolution retroactively approving the FY2017-2018 Housing Opportunities for Persons with AIDS (HOPWA) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2017-2018 HOPWA Program entitlement from the U.S. Department of Housing and Urban Development (HUD) in the amount of \$422,196 for the period of July 1, 2017, through June 30, 2022.
- 7/11/17; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
- The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on July 25, 2017.*
12. [170480](#) **[Authorizing New Program Administrators - California Statewide Communities Development Authority Open Property-Assessed Clean Energy Program - Soft Story and Renewable Energy Financing]**
Sponsor: Farrell
Resolution authorizing new program administrators in the California Statewide Communities Development Authority ("CSCDA") Open Property-Assessed Clean Energy Program; authorizing the CSCDA to accept applications from property owners, conduct contractual assessment proceedings, and levy contractual assessments within the territory of the City and County of San Francisco; and authorizing related actions as defined in this Resolution.
- 4/25/17; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
- 5/24/17; REFERRED TO DEPARTMENT.
- 5/24/17; REFERRED TO DEPARTMENT.
- 5/30/17; TRANSFERRED to the Budget and Finance Committee.
- 6/8/17; CONTINUED TO CALL OF THE CHAIR.
- 7/11/17; TRANSFERRED to the Budget and Finance Sub-Committee.
13. [170481](#) **[Execution of Member Acknowledgement Addendums - Regional Collaborative Services Agreement - Association of Bay Area Governments]**
Sponsor: Farrell
Resolution authorizing the execution of member acknowledgement addendums of the Regional Collaborative Services Agreement with the Association of Bay Area Governments to safeguard consumer interest of San Francisco residents' participation in residential Property-Assessed Clean Energy ("PACE") Programs.
- 4/25/17; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
- 5/24/17; REFERRED TO DEPARTMENT.
- 5/30/17; TRANSFERRED to the Budget and Finance Committee.
- 6/8/17; CONTINUED TO CALL OF THE CHAIR.
- 7/11/17; TRANSFERRED to the Budget and Finance Sub-Committee.

14. [170482](#) [Authorizing Inclusion of City Properties in Golden State Finance Authority Property-Assessed Clean Energy Program]

Sponsor: Farrell

Resolution authorizing inclusion of properties within the City and County of San Francisco in the Golden State Finance Authority Property-Assessed Clean Energy Program to finance renewable energy generation, energy and water efficiency improvements, electric vehicle charging infrastructure, and other authorized improvements.

4/25/17; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

5/24/17; REFERRED TO DEPARTMENT.

5/30/17; TRANSFERRED to the Budget and Finance Committee.

6/8/17; CONTINUED TO CALL OF THE CHAIR.

7/11/17; TRANSFERRED to the Budget and Finance Sub-Committee.

15. [170483](#) [Authorizing Inclusion of City Properties in Golden State Finance Authority Community Facilities District No. 2014-1 (Clean Energy) Property-Assessed Clean Energy Programs]

Sponsor: Farrell

Resolution authorizing inclusion of properties within the City and County of San Francisco's territory in the Golden State Finance Authority Community Facilities District No. 2014-1 (Clean Energy) Property-Assessed Clean Energy Program to finance renewable energy improvements, energy efficiency and water conservation improvements, electric vehicle charging infrastructure, and other authorized improvements.

4/25/17; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

5/24/17; REFERRED TO DEPARTMENT.

5/24/17; REFERRED TO DEPARTMENT.

5/30/17; TRANSFERRED to the Budget and Finance Committee.

6/8/17; CONTINUED TO CALL OF THE CHAIR.

7/11/17; TRANSFERRED to the Budget and Finance Sub-Committee.

16. [170484](#) **[Authorizing Inclusion of Figtree Property-Assessed Clean Energy (“PACE”) Program in California Enterprise Development Renewable PACE Programs]**

Sponsor: Farrell

Resolution authorizing the inclusion of the Figtree Property-Assessed Clean Energy (“PACE”) Program in the City and County of San Francisco’s Renewable PACE Program through the California Enterprise Development Authority; and authorizing the California Enterprise Development Authority to conduct contractual assessment proceedings and levy contractual assessments within the territory of the City and County of San Francisco; and authorizing related actions, as defined herein.

4/25/17; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

5/24/17; REFERRED TO DEPARTMENT.

5/24/17; REFERRED TO DEPARTMENT.

5/30/17; TRANSFERRED to the Budget and Finance Committee.

6/8/17; CONTINUED TO CALL OF THE CHAIR.

7/11/17; TRANSFERRED to the Budget and Finance Sub-Committee.

17. [170485](#) **[Authorizing Inclusion of City Properties in California Municipal Finance Authority Open Property-Assessed Clean Energy Programs]**

Sponsor: Farrell

Resolution authorizing the inclusion of properties within the territory of the City and County of San Francisco in the California Municipal Finance Authority Open Property-Assessed Clean Energy (“PACE”) Programs; authorizing the California Municipal Finance Authority to accept applications from City property owners, conduct contractual assessment proceedings and levy contractual assessments within the territory of the City and County of San Francisco; and authorizing related actions, as defined herein.

4/25/17; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

5/24/17; REFERRED TO DEPARTMENT.

5/24/17; REFERRED TO DEPARTMENT.

5/30/17; TRANSFERRED to the Budget and Finance Committee.

6/8/17; CONTINUED TO CALL OF THE CHAIR.

7/11/17; TRANSFERRED to the Budget and Finance Sub-Committee.

18. [170486](#) **[Authorizing Agreement for Collection of Special Taxes and Contractual Assessments - San Francisco Property-Assessed Clean Energy Program]**
Sponsor: Farrell
Resolution approving and authorizing execution of an agreement for collection of special taxes and contractual assessments between the City and County of San Francisco and the Golden State Finance Authority for residential, commercial, industrial and agricultural properties to address high up-front costs for property owners who wish to improve their properties through installation of measures that will generate renewable energy or reduce their energy and water use through a Property-Assessed Clean Energy ("PACE") Program; and authorizing related actions, as defined herein.
- 4/25/17; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
- 5/24/17; REFERRED TO DEPARTMENT.
- 5/30/17; TRANSFERRED to the Budget and Finance Committee.
- 6/8/17; CONTINUED TO CALL OF THE CHAIR.
- 7/11/17; TRANSFERRED to the Budget and Finance Sub-Committee.
19. [170771](#) **[Amendment to Memorandum of Understanding - San Francisco Local Agency Formation Commission - Not to Exceed \$2,100,000]**
Sponsor: Fewer
Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute the third amendment to the Memorandum of Understanding with the San Francisco Local Agency Formation Commission, extending its duration by two years, for a total agreement duration of 11 years from FY2008-2009 through FY2018-2019, with no change to the total amount not to exceed \$2,100,000, pursuant to Charter, Section 9.118.
- 6/20/17; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
- The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on July 25, 2017.*

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>