



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, Sandra Lee Fewer, Catherine Stefani

Clerk: Linda Wong (415) 554-7719

Thursday, November 15, 2018

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

ROLL CALL AND ANNOUNCEMENTS

AGENDA CHANGES

- 181047** [Accept and Expend Grant - Substance Abuse and Mental Health Services Administration - BEAM UP: A Comprehensive Stepped Early Intervention Services Program for Youth and Youth Adult at Clinical High Risk - \$800,000]
Sponsors: Mayor; Mandelman
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$800,000 from the Substance Abuse and Mental Health Services Administration to participate in a program, entitled "BEAM UP: A Comprehensive Stepped Early Intervention Services Program for Youth and Youth Adult at Clinical High Risk," for the two-year budget period of September 30, 2018, through September 29, 2020. (Public Health Department)
10/30/18; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 181048** [Multifamily Housing Revenue Bonds - 2050, 2060, and 2070 Folsom Street and 255 and 265 Shotwell Street - Not to Exceed \$50,639,862]
Sponsors: Mayor; Ronen
Resolution authorizing the issuance, sale and delivery of multifamily housing revenue bonds in an aggregate principal amount not to exceed \$50,639,862 for the purpose of providing financing for the construction of a 127-unit multifamily rental housing project located at 2050, 2060, and 2070 Folsom Street and 255 and 265 Shotwell Street, known as Casa Adelante 2060 Folsom; approving the form of and authorizing the execution of an indenture of trust providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; authorizing the collection of certain fees; approving modifications, changes and additions to the documents; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters, as defined herein.
10/30/18; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. [181054](#) **[Real Property License - Gerald Sullivan - Streetlight Facilities On and Near 10 Rockaway Avenue]**
Sponsor: Yee
Resolution authorizing the General Manager of the Public Utilities Commission to enter into a revocable license with Gerald Sullivan as licensor for new streetlight facilities on Assessor's Parcel Block No. 2916, Lot No. 15, and in rock columns in Rockaway Avenue and Laguna Honda Boulevard with no license fee.

10/30/18; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
4. [181052](#) **[Issuance of Bonds - California Municipal Finance Authority - California Institute of Integral Studies - Not to Exceed \$21,000,000]**
Sponsor: Kim
Resolution approving in accordance with Internal Revenue Code, Section 147(f), the issuance of revenue bonds or a loan by the California Municipal Finance Authority (the "Authority") in one or more series pursuant to a plan of financing and in an aggregate issue price not to exceed \$21,000,000 (the "Bonds") to refinance all or a portion of certain outstanding debt obligations that originally financed and refinanced the acquisition, construction, improvement, equipping and furnishing of educational facilities located at 1453 Mission Street, within the City and County of San Francisco (the "City"), owned and managed by the California Institute of Integral Studies, a California nonprofit public benefit corporation (the "Borrower"), in connection with the provision of educational and other services in the City, including the instruction of students enrolled in its undergraduate and graduate degree programs; finance additional improvements to and equipping and maintenance of such facilities, including, but not limited to, building waterproofing, seismic upgrades and other campus improvements and maintenance; finance improvements to and equipping and maintenance of certain other facilities leased, occupied and operated by the Borrower for the provision of counseling services to residents of the City, which facilities are located at 312 Sutter Street; pay capitalized interest on the Bonds, and pay certain expenses incurred in connection with the issuance of the Bonds.

10/30/18; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
5. [181033](#) **[Issuance of Tax-Exempt Obligations - California Statewide Communities Development Authority - NCCD-Hooper Street LLC - Not to Exceed \$100,000,000]**
Sponsor: Cohen
Resolution approving in accordance with Section 147(f) of the Internal Revenue Code the issuance of tax-exempt obligations by the California Statewide Communities Development Authority in an aggregate principal amount not to exceed \$100,000,000 to finance student housing facilities to be owned and/or operated by NCCD-Hooper Street LLC or an affiliate, to benefit California College of the Arts. (Controller)

10/23/18; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6. [181049](#) **[Grant Agreement Amendment - Community Housing Partnership - Civic Center Hotel Navigation Center - Not to Exceed \$21,691,837]**
Sponsor: Mayor
Resolution retroactively approving the second amendment to the grant between the City and County of San Francisco and Community Housing Partnership to provide Navigation Center operations and services at the Civic Center Hotel Navigation Center, to extend the grant term by three years and six months, for a total term of July 1, 2015, through December 31, 2021, and to increase the grant amount by \$12,135,386 for a total grant amount of \$21,691,837.

(Fiscal Impact)

10/30/18; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
7. [181050](#) **[Grant Agreement Amendment - Episcopal Community Services - Lease, Supportive Housing Property Management Services and Support Services - Not to Exceed \$42,936,530]**
Sponsor: Mayor
Resolution retroactively approving the second amendment to the grant agreement between the City and County of San Francisco and Episcopal Community Services to provide lease, supportive housing property management, and support services, to extend the grant agreement term by two years, for a total term of July 1, 2014, through June 30, 2020, and to increase the grant amount by \$16,707,139 for a total grant amount of \$42,936,530.

(Fiscal Impact)

10/30/18; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
8. [180989](#) **[Airport Professional Services Agreement - ThyssenKrupp Elevator Corporation - Escalator and Electric Walk Maintenance Services - Not to Exceed \$19,500,000]**
Resolution approving Modification No. 1 to Professional Services Agreement for Airport Contract No. 9313 - Escalator and Electric Walk Maintenance Service, between ThyssenKrupp Elevator Corporation and the City and County of San Francisco, to increase the contract term by six months from January 1, 2019, through June 30, 2019, and to increase the contract amount by \$2,500,000 for a new total contract amount not to exceed \$19,500,000 pursuant to Charter, Section 9.118(b). (Airport Commission)

(Fiscal Impact)

10/12/18; RECEIVED FROM DEPARTMENT.

10/23/18; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

9. [180981](#) **[Lease Modification - American Airlines, Inc. - SuperBay Hangar Lease No. L13-0071 - Extension of Term, Rent Increase, and Premises Reduction - \$6,076,388 Initial Annual Base Rent]**

Resolution approving Modification No. 3 of the SuperBay Hangar Lease No. L13-0071, between American Airlines, Inc. and the City and County of San Francisco, acting by and through its Airport Commission, to extend the term by four years and eight months, for the period of November 1, 2018, through June 30, 2023; increase the initial base rent to \$6,076,388 with rent increases adjusted annually by the Consumer Price Index; and reduce the premises by recapture of certain land at Plot 40 at the San Francisco International Airport. (Airport Commission)

10/5/18; RECEIVED FROM DEPARTMENT.

10/23/18; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

10. [180646](#) **[Environment Code - Refuse Separation Compliance]**
Sponsors: Safai; Tang

Ordinance amending the Environment Code to require audits every three years of large refuse generators for compliance with refuse separation requirements; to establish enforcement measures applicable to large refuse generators found noncompliant; and affirming the Planning Department's determination under the California Environmental Quality Act.

(Fiscal Impact)

6/12/18; ASSIGNED UNDER 30 DAY RULE to the Public Safety and Neighborhood Services Committee.

6/19/18; REFERRED TO DEPARTMENT.

7/3/18; RESPONSE RECEIVED.

7/19/18; TRANSFERRED to the Land Use and Transportation Committee.

9/11/18; SUBSTITUTED AND ASSIGNED to the Land Use and Transportation Committee.

9/14/18; REFERRED TO DEPARTMENT.

9/17/18; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

9/17/18; RESPONSE RECEIVED.

9/17/18; REFERRED AS AMENDED to the Budget and Finance Committee.

9/19/18; REFERRED TO DEPARTMENT.

9/27/18; RESPONSE RECEIVED.

10/31/18; RESPONSE RECEIVED.

11/1/18; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

11/1/18; CONTINUED AS AMENDED.

11/8/18; REFERRED TO DEPARTMENT.

REGULAR AGENDA

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

(There is no legislation pending 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

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 the Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications 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.

COPYRIGHT: System content that is broadcasted live during public proceedings is secured by High-bandwidth Digital Content Protection (HDCP), which prevents copyrighted or encrypted content from being displayed or transmitted through unauthorized devices. Members of the public who utilize chamber digital, audio and visual technology may not display copyrighted or encrypted content during public proceedings.

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 Peggy Nevin at (415) 554-5184. **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>