



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: Sandra Lee Fewer, Shamann Walton, Rafael Mandelman

Clerk: Linda Wong (415) 554-7719

Wednesday, January 22, 2020

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

ROLL CALL AND ANNOUNCEMENTS

AGENDA CHANGES

REGULAR AGENDA

- 191124** [Airport Commission Capital Plan Bonds - San Francisco International Airport Second Series Revenue Bonds - Up to \$3,000,000,000 - Airport Capital Plan Projects]
Sponsor: Mayor
Resolution approving the issuance of up to an additional \$3,000,000,000 aggregate principal amount of San Francisco International Airport Second Series Revenue Bonds to finance and refinance Airport Capital Plan projects; and ratifying and confirming certain Resolutions of the Board and the Airport Commission related to the foregoing.

(Fiscal Impact)

11/5/19; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

1/15/20; AMENDED.

1/15/20; CONTINUED AS AMENDED.
- 191123** [Appropriation - Revenue Bonds Proceeds - Capital Improvement Projects - Airport Commission - \$3,888,069,311 - FY2019-2020]
Sponsor: Mayor
Ordinance appropriating \$3,888,069,311 of proceeds from the sale of revenue bonds or commercial paper for capital improvement projects to the Airport Commission for FY2019-2020; and placing \$3,888,069,311 on Controller's Reserve pending receipt of proceeds of indebtedness.

(Fiscal Impact)

11/5/19; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

1/15/20; CONTINUED.

3. [200007](#) **[Airport Professional Services Agreement - T1 Cubed - a Joint Venture - Project Management Support Services for Terminal 1 New Boarding Area B Project - Not to Exceed \$38,500,000]**
Resolution approving Modification No. 9 to Airport Contract No. 10010.41, Project Management Support Services for the San Francisco International Airport, Terminal 1, New Boarding Area B Project, with T1 Cubed - a Joint Venture consisting of WSP USA Inc. and AGS, Inc., to increase the contract amount by \$9,000,000 for a new not to exceed amount of \$38,500,000 for services, and extending the term by one year from May 31, 2021, to May 31, 2022, pursuant to Charter, Section 9.118(b). (Airport Commission)

(Fiscal Impact)

12/9/19; RECEIVED FROM DEPARTMENT.

1/7/20; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
4. [200010](#) **[Grant Agreement Amendment - Institute on Aging - Community Living Fund - Not to Exceed \$11,641,294]**
Resolution approving a second amendment to the grant agreement between the City and County of San Francisco and Institute on Aging for the provision of the Community Living Fund, to increase the amount of the grant by \$815,260 for a total amount not to exceed \$11,641,294 to commence February 1, 2020, with no change to the term length of July 1, 2019, through June 30, 2021. (Human Services Agency)

(Fiscal Impact)

12/30/19; RECEIVED FROM DEPARTMENT.

1/7/20; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
5. [200024](#) **[Accept and Expend Grant - Retroactive - Component B: Accelerating State and Local HIV Planning to End the HIV Epidemic - \$375,000]**
Sponsor: Mayor
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$375,000 from the Centers for Disease Control and Prevention (CDC) to participate in a program, entitled "Component B: Accelerating State and Local HIV Planning to End the HIV Epidemic," for the period of September 30, 2019, through September 29, 2020. (Public Health Department)

1/7/20; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
6. [191267](#) **[Accept and Expend Grant - Retroactive - California Department of Parks and Recreation Local Assistance Specified Grant - Merced Heights Park - \$1,370,000]**
Sponsor: Mayor
Resolution retroactively authorizing the Recreation and Park Department to accept and expend a Local Assistance Specified Grant in the amount of \$1,370,000 from the California Department of Parks and Recreation to support capital improvements to Merced Heights Park; and enter into an agreement with the California Department of Parks and Recreation for the receipt of \$1,370,000 for the Merced Heights Park for the period of July 1, 2019, through June 30, 2022, pursuant to Charter, Section 9.118(a).

12/10/19; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7. [191268](#) **[Accept and Expend Grant - Retroactive - California Department of Finance - India Basin 900 Innes Remediation and Park Development Project - \$4,000,000]**
Sponsor: Mayor
Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant in the amount of \$4,000,000 from the California State Controller's Office for the India Basin 900 Innes Remediation and Park Development Project for the period of July 1, 2019, through December 31, 2020.

12/10/19; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
8. [200011](#) **[Performance Contract Agreement - Retroactive - California Department of Health Care Services - Community Behavioral Health Services - Mental Health Services Act and Various Programs]**
Resolution retroactively authorizing the Department of Public Health, Community Behavioral Health Services, to enter into Performance Contract No. 18-95270, with the California Department of Health Care Services, incorporating the Mental Health Services Act, Lanterman-Petris-Short Act, Projects for Assistance in Transition from Homelessness, Community Mental Health Services Block Grant, and Crisis Counseling Assistance and Training Program for the period of July 1, 2018, through June 30, 2021. (Public Health Department)

12/23/19; RECEIVED FROM DEPARTMENT.

1/7/20; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
9. [191298](#) **[Adopting a Fixed Two-Year Budget - Multiple City Departments - FYs 2020-2021 and 2021-2022]**
Sponsors: Mayor; Fewer
Resolution adopting a fixed two-year budgetary cycle for the following various City departments: Airport; Port; Public Utilities Commission; defining terms, and setting deadlines.

12/17/19; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

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 Wilson Ng 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 Wilson Ng 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 <<mailto: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>

Ethics 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>

Under Campaign and Governmental Conduct Code, Section 1.127, no person or entity with a financial interest in a land use matter pending before the Board of Appeals, Board of Supervisors, Building Inspection Commission, Commission on Community Investment and Infrastructure, Historic Preservation Commission, Planning Commission, Port Commission, or the Treasure Island Development Authority Board of Directors, may make a campaign contribution to a member of the Board of Supervisors, the Mayor, the City Attorney, or a candidate for any of those offices, from the date the land use matter commenced until 12 months after the board or commission has made a final decision, or any appeal to another City agency from that decision has been resolved. For more information about this restriction, visit sfethics.org.