



# 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*

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Wednesday, December 2, 2020

10:00 AM

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**PUBLIC COMMENT CALL-IN**

**1 (415) 655-0001 / Meeting ID: 146 622 0460 # #**

**Rescheduled Meeting**

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#### **Remote Access to Information and Participation**

*In accordance with Governor Newsom's Executive Order No. N-33-20 declaring a State of Emergency regarding the COVID-19 outbreak and Mayor London N. Breed's Proclamation declaring a Local Emergency issued on February 25, 2020, including the guidance for gatherings issued by the San Francisco Department of Public Health Officer, aggressive directives were issued to reduce the spread of COVID-19. On March 17, 2020, the Board of Supervisors authorized their Board and Committee meetings to convene remotely (via Microsoft Teams) and will allow remote public comment via teleconference. Visit the SFGovTV website at ([www.sfgovtv.org](http://www.sfgovtv.org)) to stream the live meetings, or to watch meetings on demand. Members of the public are encouraged to participate remotely via detailed instructions on participating via teleconference available at: <https://sfbos.org/remote-meeting-call>.*

*Members of the public may participate by phone or may submit their comments by email to: [linda.wong@sfgov.org](mailto:linda.wong@sfgov.org); all comments received will be made a part of the official record. Regularly-scheduled Budget and Finance Committee Meetings begin at 10:30 a.m. every Wednesday of each month. Committee agendas and their associated documents are available at <https://sfbos.org/committees>.*

#### **PUBLIC COMMENT CALL IN**

**1 (415) 655-0001 / Meeting ID: 146 622 0460**

*As the COVID-19 disease progresses, please visit the Board's website ([www.sfbos.org](http://www.sfbos.org)) regularly to be updated on the current situation as it affects the legislative process. For more information contact Assistant Clerk Linda Wong at (415) 554-7719.*

## **ROLL CALL AND ANNOUNCEMENTS**

## **AGENDA CHANGES**

## REGULAR AGENDA

1. [200876](#) **[Home Detention Electronic Monitoring Program Rules and Regulations and Program Administrator's Evidence of Financial Responsibility - FY2020-2021]**  
Resolution approving the Sheriff Office's home detention and electronic monitoring program rules and regulations; and approving evidence of financial responsibility demonstrated by program administrator, Sentinel Offender Services, LLC, for FY2020-2021. (Sheriff)  
  
7/28/20; RECEIVED FROM DEPARTMENT.  
  
8/11/20; RECEIVED AND ASSIGNED to the Budget and Finance Committee.  
  
9/2/20; CONTINUED.  
  
9/16/20; CONTINUED.  
  
9/30/20; CONTINUED.  
  
10/7/20; CONTINUED TO CALL OF THE CHAIR.  
  
11/18/20; CONTINUED TO CALL OF THE CHAIR.
  
2. [201198](#) **[Hearing - Electronic Monitoring]**  
**Sponsor: Fewer**  
Hearing on the use and efficacy of Electronic Monitoring as a practice employed by City departments in the interest of public safety; and requesting the Sheriff's Office, Adult Probation Department, Juvenile Probation Department, Public Defender's Office, and Superior Court to report.  
  
10/20/20; RECEIVED AND ASSIGNED to the Public Safety and Neighborhood Services Committee.  
  
10/28/20; REFERRED TO DEPARTMENT.  
  
11/5/20; TRANSFERRED to the Budget and Finance Committee.  
  
11/18/20; CONTINUED TO CALL OF THE CHAIR.
  
3. [200980](#) **[Supporting the Intent to Hire Healthcare Workers or other Essential Workers Due to COVID 19]**  
**Sponsor: Haney**  
Resolution supporting the hiring of healthcare or other essential workers amidst an unprecedented global pandemic, by indicating the Board of Supervisors' non-binding intent to appropriate revenue generated by a November 2020 overpaid executive tax ballot measure.  
  
8/25/20; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

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4. [201165](#) **[Master Lease Amendment - United States Navy - Treasure Island Land and Structures]**  
Resolution approving Amendment No. 45 to the Treasure Island Land and Structures Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year to commence December 1, 2020, for a total term of November 19, 1998, through November 30, 2021. (Treasure Island Development Authority)
- 10/2/20; RECEIVED FROM DEPARTMENT.
- 10/20/20; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
5. [201243](#) **[Prevailing Wage Rates - Various Workers Pursuant to Administrative Code, Section 6.22(e) and Sections 21C.1 through 21C.11]**  
Resolution fixing prevailing wage rates for 1) workers performing work under City contracts for public works and improvements; 2) workers performing work under City contracts for janitorial services; 3) workers performing work in public off-street parking lots, garages, or storage facilities for automobiles on property owned or leased by the City; 4) workers engaged in theatrical or technical services for shows on property owned by the City; 5) workers engaged in the hauling of solid waste generated by the City in the course of City operations, pursuant to a contract with the City; 6) workers performing moving services under City contracts at facilities owned or leased by the City; 7) workers engaged in exhibit, display, or trade show work at special events on property owned by the City; 8) workers engaged in broadcast services on property owned by the City; 9) workers engaged in loading or unloading into or from a commercial vehicle on City property of materials, goods, or products in connection with a show or special event, or engaged in driving a commercial vehicle into which or from which materials, goods, or products are loaded or unloaded on City property in connection with a show or special event; 10) workers engaged in security guard services under City contracts or at facilities or on property owned or leased by the City; and 11) motor bus service contracts. (Civil Service Commission)
- (Fiscal Impact)
- 10/26/20; RECEIVED FROM DEPARTMENT.
- 11/10/20; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
6. [201296](#) **[Accept and Expend Grant - Retroactive - U.S. Department of Homeland Security - Targeted Violence and Terrorism Prevention Program - FY2020 - \$830,242]**  
**Sponsor: Mayor**  
Resolution retroactively authorizing the Department of Emergency Management (DEM), on behalf of the City and County San Francisco, as the primary grantee of Homeland Security Grant funds for the Bay Area Urban Areas Security Initiative (UASI) and as the fiscal agent for the UASI Approval Authority, to accept and expend a Fiscal Year (FY) 2020 Targeted Violence and Terrorism Prevention Program grant in the amount of \$830,242 from the United States Department of Homeland Security for the period October 1, 2020, through September 30, 2022. (Department of Emergency Management)
- 11/10/20; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7. [201210](#) **[Lease Agreement - Andre-Boudin Bakeries, Inc. - Seawall Lot 301 (2890 Taylor Street) - Minimum Base Rent of \$19,087 Per Month]**  
Resolution approving Lease L-16697 between the Port Commission and Andre-Boudin Bakeries, Inc. for the Chowder Hut, located at Seawall Lot 301 (2890 Taylor Street), for a term of ten years with one five-year option to extend for a monthly minimum base rent of \$19,087 to commence following Board approval. (Port)  
  
10/26/20; RECEIVED FROM DEPARTMENT.  
  
11/3/20; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
8. [201289](#) **[Accept and Expend Grant - Retroactive - Federal Emergency Management Agency - California Office of Emergency Services - Hazard Mitigation Grant Program, Castro Mission Health Center Seismic Upgrade - \$1,614,159.75]**  
**Sponsors: Mayor; Mandelman**  
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$1,614,159.75 from the Federal Emergency Management Agency through the California Office of Emergency Services for participation in a program, entitled "Hazard Mitigation Grant Program (HMGP) #4344-459-102R, Castro Mission Health Center Seismic Upgrade," for the period of May 22, 2020, through April 2, 2023. (Public Health Department)  
  
11/17/20; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
9. [201292](#) **[Issuance of Development Special Tax Bonds - City and County of San Francisco Special Tax District No. 2020-1 (Mission Rock Facilities and Services) - Not to Exceed Aggregate Principal Amount of \$43,300,000]**  
**Sponsor: Mayor**  
Resolution supplementing Resolution No. 196-20 authorizing the issuance and sale of one or more series of Development Special Tax Bonds for City and County of San Francisco Special Tax District No. 2020-1 (Mission Rock Facilities and Services) in the aggregate principal amount not to exceed \$43,300,000; approving related documents, including an Official Statement, Fiscal Agent Agreement, Bond Purchase Agreement, Continuing Disclosure Certificate, and Pledge Agreement; and determining other matters in connection therewith, as defined herein.  
  
11/17/20; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
10. [201302](#) **[Pledge Agreement - City and County of San Francisco Infrastructure Financing District No. 2 (Port of San Francisco) Sub-Project Areas I-1 through I-13 - Special Tax Bonds - CCSF Special Tax District No. 2020-1 (Mission Rock Facilities and Services)]**  
**Sponsor: Mayor**  
Resolution supplementing Resolution No. 37-18, approving a pledge agreement by City and County of San Francisco Infrastructure Financing District No. 2 (Port of San Francisco) with respect to Sub-Project Areas I-1 through I-13 in connection with the issuance of special tax bonds for City and County of San Francisco (CCSF) Special Tax District No. 2020-1 (Mission Rock Facilities and Services); and determining other matters in connection therewith, as defined herein.  
  
11/17/20; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

11. [201288](#) **[Accept and Expend Grant - Retroactive - United States Department of Transportation - California Office of Traffic Safety - Pedestrian and Bicycle Safety Program - \$100,000]**  
**Sponsor: Mayor**  
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$100,000 from the United States Department of Transportation through the California Office of Traffic Safety for participation in a program, entitled "Pedestrian and Bicycle Safety Program," for the period of October 1, 2020, through September 30, 2021. (Public Health Department)  
  
11/17/20; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
12. [201244](#) **[Contract Amendment - Hyde Street Community Services - Behavioral Health Services - Not to Exceed \$27,267,535]**  
Resolution approving Amendment No. 1 to the agreement between Hyde Street Community Services and the Department of Public Health for behavioral health services, to increase the agreement amount by \$17,793,096 for an amount not to exceed \$27,267,535; and to extend the term by five and one-half years, from January 1, 2021, for a total agreement term of July 1, 2018, through June 30, 2026. (Public Health Department)  
  
(Fiscal Impact)  
  
11/2/20; RECEIVED FROM DEPARTMENT.  
  
11/10/20; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
13. [201297](#) **[Accept and Expend Grant - Retroactive - California, Department of Parks and Recreation - Boating Safety and Enforcement Equipment Grant - FY2020-2021 - \$101,859]**  
**Sponsor: Mayor**  
Resolution retroactively authorizing the San Francisco Police Department (SFPD) to accept and expend a grant in the amount of \$101,859 from the State of California, Department of Parks and Recreation, Division of Boating and Waterways, for the SFPD Marine Unit to procure a FLIR Thermal Camera System for the project period of October 1, 2020, through September 1, 2021. (Police Department)  
  
11/10/20; 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.*

**201259 [Appropriation - Earthquake Safety and Emergency Response General Obligation Proceeds - Series 2021A - Department of Public Works, San Francisco Public Utilities Commission, and Recreation and Parks Department - FY2020-2021 - \$85,000,000]**

**Sponsor: Mayor**

Ordinance appropriating \$85,000,000 of the Series 2021A Earthquake Safety and Emergency Response General Obligation Bond proceeds to the Department of Public Works, San Francisco Public Utilities Commission, and Recreation and Parks Department in Fiscal Year (FY) 2020-2021 for upgrade, replacement, improvement, rehabilitation, and seismic strengthening of City-owned fire, police, emergency, and disaster response facilities, as well as improvements to the City's Emergency Firefighting Water System; and placing these funds on Controller's reserve pending sale of the bonds.

(Fiscal Impact; No Budget and Legislative Analyst Report)

11/2/20; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

**201260 [Waiver of License Fees, Business Registration Fees, and Payroll Expense Taxes for Certain Entertainment Businesses]**

**Sponsors: Mayor; Mandelman**

Ordinance waiving certain license fees originally due on March 31, 2020, and March 31, 2021, business registration fees for the fiscal years beginning July 1, 2020, and July 1, 2021, and payroll expense taxes for the tax year beginning January 1, 2020, for businesses with no more than \$20,000,000 in San Francisco gross receipts holding a place of entertainment permit, and refunding any waived amounts paid to the City.

(Fiscal Impact; No Budget and Legislative Analyst Report)

11/3/20; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

11/9/20; REFERRED TO DEPARTMENT.

**201278**

**[Amendments to Airport Concessions Leases - Forgive Tenant Rent During COVID-19 Pandemic]**

Ordinance authorizing the Airport Commission, under the San Francisco International Airport's COVID-19 Emergency Rent Relief Program, to amend certain leases with Airport concession tenants without Board of Supervisors approval under Charter, Section 9.118, and waiving Administrative Code and Environment Code requirements enacted after the most recent modification of each lease for such lease amendments, to allow for expeditious rent forgiveness necessitated by Airport tenants' financial hardships caused by the public health emergency related to the COVID-19 pandemic. (Airport Commission)

11/9/20; RECEIVED FROM DEPARTMENT.

11/17/20; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.



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### 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 displayed should provide in advance of the meeting to the Clerk of the Board ([bos.legislation@sfgov.org](mailto:bos.legislation@sfgov.org)), clearly state such during testimony, and subsequently request the document be removed 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 expected to be made a part of the official file 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.

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**AGENDA PACKET:** Available 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:** Language services are available in Spanish, Chinese and Filipino at all regular and special Board and Committee meetings if made at least 48 hours in advance of the meeting to help ensure availability. For more information or to request services: Contact Wilson Ng or Arthur Khoo at (415) 554-5184.

所有常規及特別市參事委員會會議 (Board meetings) 除委員會會議 (Committee meetings) 將予以提供西班牙文, 菲律賓文, 及中文的語言服務, 但須在會議前最少48小時作出請求, 旨在確保服務屆時可予以提供。更多資訊或請求有關服務, 請致電 (415) 554-7719聯絡Linda Wong.

**AVISO EN ESPAÑOL:** Los servicios de idiomas están disponibles en español, chino, y filipino en todas las reuniones regulares y reuniones especiales de la Junta, de los Comités, si se solicita por lo menos 48 horas antes de la reunión para ayudar a garantizar su disponibilidad. Para más información o solicitar servicios, por favor contactar a (415) 554-5184.

**PAUNAWA:** Mayroong serbisyong pang-wika sa Espanyol, Tsino at Pilipino para sa lahat ng mga regular at espesyal na pagpulong ng Board, at Komite ng Board. Sa kasalukuyan, mayroong serbisyo sa wikang Pilipino na maaaring hilingin, 48 oras (o mas maaga) bago ng pagpulong upang matiyak na matutugunan ang inyong kahilingan. Para sa karagdagang impormasyon o para humiling ng serbisyo pang-wika, tawagan lamang ang (415) 554-5184.



### **Americans with Disabilities Act (ADA)**

The ADA is a civil rights law that protects people with different types of disabilities from discrimination in all aspects of social life. More specifically, Title II of the ADA requires that all programs offered through the state and local government such as the City and County of San Francisco must be accessible and usable to people with disabilities. The ADA and City policy require that people with disabilities have equal access to all City services, activities, and benefits. People with disabilities must have an equal opportunity to participate in the programs and services offered through the City and County of San Francisco. If you believe your rights under the ADA are violated, contact the ADA Coordinator.

Ordinance 90-10 added Section 2A.22.3 to the Administrative Code, which adopted a Citywide Americans with Disabilities Act Reasonable Modification Policy that requires City departments to: (1) provide notice to the public of the right to request reasonable modification; (2) respond promptly to such requests; (3) provide appropriate auxiliary aids and services to people with disabilities to ensure effective communication; and (4) train staff to respond to requests from the public for reasonable modification, and that requires the Mayor's Office on Disability to provide technical assistance to City departments responding to requests from the public for reasonable modifications.

The Board of Supervisors and Office of the Clerk of the Board support the Mayor's Office on Disability to help make San Francisco a city where all people enjoy equal rights, equal opportunity, and freedom from illegal discrimination under disability rights laws.

Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Board and Committee meeting agendas and minutes are available on the Board's website ([www.sfbos.org](http://www.sfbos.org)) and adhere to web development guidelines based upon the Federal Access Board's Section 508 Guidelines. To request sign language interpreters, readers, large print agendas or other accommodations, please contact (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability. If further assistance is needed, please contact Wilson Ng at (415) 554-5184 ([wilson.l.ng@sfgov.org](mailto:wilson.l.ng@sfgov.org)).

### **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 [soft@sfgov.org](mailto:soft@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](http://sfethics.org).