



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: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener

Clerk: Linda Wong (415) 554-7719

Wednesday, May 21, 2014

10:00 AM

City Hall, Legislative Chamber, Room 250

Rescheduled Meeting

If a quorum of the Board of Supervisors is present, it constitutes a Special Meeting of the Board of Supervisors. The Clerk shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda.

AGENDA CHANGES

REGULAR AGENDA

- 1. 140169 [Hearing - Services and Solutions for Veterans and Seniors Experiencing Homelessness]**
Sponsor: Farrell
Hearing on services and solutions for veterans and seniors who are experiencing homelessness.

2/25/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2. 140476 [Proposed Budget and Appropriation Ordinance for Selected Departments, as of May 1, 2014, FYs Ending June 30, 2015, and June 30, 2016]

Sponsor: Mayor

Proposed Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Selected Departments of the City and County of San Francisco as of May 1, 2014, for the FYs ending June 30, 2015, and June 30, 2016.

(Fiscal Impact)

5/1/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5/14/14; CONTINUED.

5/15/14; CONTINUED.

The following departments are scheduled to appear before the Budget and Finance Committee on May 21, 2014:

**Retirement System*

**Municipal Transportation Agency*

Public Utilities Commission

**Departments scheduled to appear before the Budget and Finance Committee on May 15, 2014, and were continued to May 21, 2014.*

3. 140477 [Proposed Annual Salary Ordinance for Selected Departments, FYs Ending June 30, 2015, and June 30, 2016]

Sponsor: Mayor

Proposed Annual Salary Ordinance enumerating positions in the Proposed Budget and Appropriation Ordinance for Selected Departments of the City and County of San Francisco for the FYs ending June 30, 2015, and June 30, 2016.

(Fiscal Impact)

5/1/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5/14/14; CONTINUED.

5/15/14; CONTINUED.

The following departments are scheduled to appear before the Budget and Finance Committee on May 21, 2014:

**Retirement System*

**Municipal Transportation Agency*

Public Utilities Commission

**Departments scheduled to appear before the Budget and Finance Committee on May 15, 2014, and were continued to May 21, 2014.*

- 4. 140478 [Hearing - Mayor's Proposed Budget for Selected Departments - FYs 2014-2015 and 2015-2016]**
Sponsor: Mayor
Hearing to consider the Mayor's May proposed budget for the San Francisco International Airport, Child Support Services, Municipal Transportation Agency, Port, Public Library, Public Utilities Commission and Retirement System for FYs 2014-2015 and 2015-2016.
- 5/1/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 5/14/14; CONTINUED.
- 5/15/14; CONTINUED.
- The following departments are scheduled to appear before the Budget and Finance Committee on May 21, 2014:*
- *Retirement System*
**Municipal Transportation Agency*
Public Utilities Commission
- *Departments scheduled to appear before the Budget and Finance Committee on May 15, 2014, and were continued to May 21, 2014.*
- 5. 140434 [Hearing - Mental Health Unit - District Attorney's Office]**
Sponsor: Wiener
Hearing on the budget proposal to create a Mental Health Unit in the District Attorney's Office which will handle all temporary and permanent conservatorships, and additional criminal matters involving mentally ill defendants.
- 4/22/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 5/13/14; REFERRED TO DEPARTMENT.
- 6. 140495 [Hearing - Community Safety Performance and Intelligence Strategy Unit]**
Sponsor: Farrell
Hearing on the potential creation of a Community Safety Performance and Intelligence Strategy Unit in the District Attorney's Office to harness technology to hold offenders accountable, improve efficiency of case processing, and make connections that predict and prevent crime.
- 5/6/14; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
- 5/13/14; TRANSFERRED to the Budget and Finance Committee.

- 7. 140151 [Administrative Code - Local Hire and Prevailing Wages for Construction Projects on City-Owned Property]**
Sponsors: Avalos; Breed, Campos, Chiu, Kim, Mar, Wiener and Yee
Ordinance amending the Administrative Code to provide that the City's Local Hiring Policy and Payment of Prevailing Wages apply to construction projects on property owned by the City and County of San Francisco.
- 2/25/14; ASSIGNED to the Budget and Finance Sub-Committee.
3/4/14; REFERRED TO DEPARTMENT.
3/13/14; TRANSFERRED to the Budget and Finance Sub-Committee.
3/19/14; CONTINUED.
3/26/14; CONTINUED.
4/16/14; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.
4/16/14; CONTINUED AS AMENDED.
5/16/14; TRANSFERRED to the Budget and Finance Committee.
- 8. 140383 [Administrative Code - Prevailing Wage for Special Event or Trade Show Work on City Property]**
Sponsor: Wiener
Ordinance amending the Administrative Code to require that prevailing wages be paid for work involving the on-site installation, set-up, assembly, and dismantling of temporary exhibits, displays, booths, modular systems, signage, drapery, specialty furniture, floor coverings, and decorative materials in connection with trade shows, conventions, expositions, and other special events on City property.
- 4/15/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Sub-Committee.
4/22/14; REFERRED TO DEPARTMENT.
4/29/14; SUBSTITUTED AND ASSIGNED to the Budget and Finance Sub-Committee.
5/16/14; TRANSFERRED to the Budget and Finance Committee.
- 9. 140479 [Appropriation - Proceeds from Revenue Bonds, Bay Area Water Supply and Conservation Agency Pre-payment Bonds, Water Revenues and Water Capacity Fees of \$363,758,000 for Water Capital Improvements - FYs 2014-2015 and 2015-2016]**
Sponsor: Mayor
Ordinance appropriating \$363,758,000 of proceeds from revenue bonds, Bay Area Water Supply and Conservation Agency pre-payment bonds, water revenues and water capacity fees for the San Francisco Public Utilities Commission (SFPUC) Water Enterprise's Capital Improvement Program for FY2014-2015 at \$181,213,000 and FY2015-2016 at \$182,545,000; and placing \$229,023,000 by project on Controller's reserve subject to SFPUC's and Board of Supervisors' approval following completion of project-related analysis pursuant to the California Environmental Quality Act, where required, and receipt of proceeds of indebtedness.
- (Fiscal Impact)
- 5/6/14; ASSIGNED to the Budget and Finance Committee.

- 10. 140480 [Appropriation - Proceeds from Revenue Bonds, Hetch Hetchy Revenue, Cap and Trade Allowance of \$215,108,836 for Hetch Hetchy Water and Power Capital Improvements - Amending Ordinance Nos. 110-12, 123-12, and 200-12 - FYs 2014-2015 and 2015-2016]**
Sponsor: Mayor
Ordinance appropriating \$215,108,836 of Hetch Hetchy revenue, Cap and Trade Allowance, Power and Water Revenue Bonds for the San Francisco Public Utilities Commission (SFPUC) Hetch Hetchy Capital Improvement Program for FY2014-2015 at \$103,508,198 and FY2015-2016 at \$111,600,638; and placing \$172,735,378 on Controller's reserve by project, subject to SFPUC and Board of Supervisors' approval following completion of project-related analysis pursuant to the California Environmental Quality Act, where required, and receipt of proceeds of indebtedness and loan funds; amending adopted capital appropriation Ordinance Nos. 110-12, 123-12, and 200-12 for the San Francisco Public Utilities Commission including de-appropriation and re-appropriation \$16,269,463 of Bond Proceeds and Cap and Trade Allowance Revenue; de-appropriating and re-appropriating \$18,769,463 of the Hetch Hetchy Capital Improvement Program Projects; and de-appropriating and re-appropriating \$19,500,000 of the CleanPowerSF Community Choice Aggregation Program.
- (Fiscal Impact)
- 5/6/14; ASSIGNED to the Budget and Finance Committee.

- 11. 140481 [Appropriation - Proceeds from Revenue Bonds, Wastewater Revenues and Capacity Fees of \$950,906,000 for Wastewater Capital Improvements, and Amending Ordinance No. 108-12 - FYs 2014-2015 and 2015-2016]**
Sponsor: Mayor
Ordinance appropriating \$950,906,000 of proceeds from revenue bonds, wastewater revenue and capacity fees for the San Francisco Public Utilities Commission (SFPUC) Wastewater Enterprise's Capital Improvement Program for FY2014-2015 at \$342,775,000 and FY2015-2016 at \$608,131,000; and placing \$846,906,000 by functional improvement area for the Sewer System Improvement Program (SSIP) at \$629,504,000 and the non-SSIP project at \$217,402,000 on Controller's reserve subject to SFPUC's and the Board of Supervisors' approval following completion of project-related analysis pursuant to the California Environmental Quality Act, where required; receipt of proceeds of indebtedness; and amending Ordinance No. 108-12.
- (Fiscal Impact)
- 5/6/14; 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.

140486 [Administrative Code - Minimum Compensation Ordinance]

Sponsor: Mar

Ordinance amending the Administrative Code to revise the wage rate requirement for employees of nonprofit corporations and public entities that have contracts covered by the Minimum Compensation Ordinance and to prohibit the use of a waiver from the wage rate requirement currently available to nonprofit corporations.

(Fiscal Impact)

5/6/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

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 translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation 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 above. 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, Clerk of a Committee or its members: 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 Committee at the hearing and you are encouraged to bring enough copies for distribution.

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 Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. 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 Madeleine Licavoli at (415) 554-7722. **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.

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 SF Cable 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 Madeleine Licavoli at (415) 554-7722 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, 6, 9, 19, 21, 47, 49, 71, and 71L. 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 (Chapter 67 of the San Francisco Administrative Code) 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) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code 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 Sec. 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>