



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, Katy Tang, Norman Yee

Clerk: Linda Wong (415) 554-7719

Wednesday, December 7, 2016

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

ROLL CALL AND ANNOUNCEMENTS

AGENDA CHANGES

REGULAR AGENDA

1. [161247](#) **[Accept and Expend Grant - Association of Bay Area Governments - Bay Area Regional Energy Network Program Activities - \$201,000]**
Sponsor: Mayor
Resolution retroactively authorizing the Department of the Environment to accept and expend grant funds from the Association of Bay Area Governments in the amount of \$201,000 for a portion of 2015 and calendar year 2016, to perform various activities as part of a Bay Area Regional Energy Network program, an energy efficiency program for the term of July 31, 2015, through December 31, 2016. (Environment)

11/15/16; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
2. [161293](#) **[Accept and Expend Grant - United States Department of Energy - Advancing Fuel Cell Vehicles - \$249,970]**
Sponsor: Mayor
Resolution retroactively authorizing the Department of the Environment to accept and expend a grant in the amount of \$249,970 from the United States Department of Energy to harmonize local regulations and building codes to ease the siting and construction of hydrogen fueling stations for zero-emission Fuel Cell Electric Vehicles in San Francisco and the greater San Francisco Bay Area for the term of October 1, 2016, through September 30, 2018. (Environment)

11/29/16; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. [161294](#) **[Accept and Expend Grant - California Public Utilities Commission - Energy Efficiency Program - \$20,790,000]**
Sponsor: Mayor
Resolution authorizing the Department of the Environment to accept and expend a grant in the amount of \$20,790,000 from the California Public Utilities Commission, through Pacific Gas and Electric Company, to continue an Energy Use and Demand Reduction Through Energy Efficiency Program in the City and County of San Francisco for the term of January 1, 2017, through December 31, 2019. (Environment)

11/29/16; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
4. [161244](#) **[Accept and Expend Grant - Water Research Foundation; Water Environment and Reuse Foundation; U.S. Bureau of Reclamation - Implementation of a Decentralized Purified Water Pilot - \$400,000]**
Sponsor: Mayor
Resolution authorizing the San Francisco Public Utilities Commission General Manager to accept and expend grants in the amounts of \$100,000 from the Water Research Foundation, \$100,000 from the Water Environment and Reuse Foundation, and \$200,000 from the U.S. Bureau of Reclamation for a total of \$400,000 toward the implementation of a decentralized purified water pilot project in San Francisco. (Public Utilities Commission)

(Fiscal Impact)

11/15/16; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
5. [161186](#) **[Master License Agreement for Use of Concrete Poles - ExteNet Systems, LLC, New Cingular Wireless PCS, LLC, dba AT&T, and GTE Mobilnet of California, LP, dba Verizon Wireless]**
Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute a Master License Agreement for Use of Concrete Poles between the City and County of San Francisco and ExteNet Systems, LLC, New Cingular Wireless PCS, LLC, dba AT&T, and GTE Mobilnet of California, LP, dba Verizon Wireless for a term of 12 years to commence following Board approval. (Public Utilities Commission)

10/28/16; RECEIVED FROM DEPARTMENT.

11/15/16; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
6. [161108](#) **[Administrative Code - Library Fines and Fees]**
Sponsor: Mayor
Ordinance amending the Administrative Code to modify the fines and fees of the Public Library.

10/18/16; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

11/3/16; REFERRED TO DEPARTMENT.

11/9/16; RESPONSE RECEIVED.

11/27/16; NOTICED.

12/2/16; NOTICED.

7. [161243](#) **[Accept and Expend Grant - State of California Department of Parks and Recreation, Division of Boating and Waterways, Surrendered and Abandoned Vessel Exchange Grant - \$100,600]**
Sponsor: Mayor
Resolution authorizing the Recreation and Park Department to accept and expend a grant of up to \$100,600 from the Surrendered and Abandoned Vessel Exchange (SAVE) grant program administered by the State of California Department of Parks and Recreation, Division of Boating and Waterways, to abate costs for hauling out and disposal of potential future abandoned vessels in the San Francisco Marina Small Craft Harbor and approving a grant agreement with the State of California Department of Parks and Recreation for acceptance and performance of the grant services for the project term of January 1, 2017, through September 30, 2018. (Recreation and Park Department)
- 11/15/16; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
8. [161245](#) **[Accept and Expend Grant - National Institutes of Health - Mid-Career Award in Patient-Oriented Substance Use Research Addressing Opioids, Chronic Pain, and HIV - \$157,235]**
Sponsor: Mayor
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$157,235 from National Institutes of Health to participate in a program entitled Mid-Career Award in Patient-Oriented Substance Use Research Addressing Opioids, Chronic Pain, and HIV for the period of September 1, 2016, through August 31, 2017. (Public Health Department)
- 11/15/16; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
9. [161246](#) **[Accept and Expend Grant - State Water Resources Control Board, Division of Water Quality Beach Safety Program - Public Beach Safety Grant Program - \$30,000]**
Sponsor: Mayor
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$30,000 from the State Water Resources Control Board, Division of Water Quality Beach Safety Program, to participate in a program entitled "Public Beach Safety Grant Program" for the period of July 1, 2016, through June 30, 2017. (Public Health Department)
- 11/15/16; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
10. [161296](#) **[Accept and Expend Grant - Centers for Disease Control and Prevention - National HIV Behavioral Surveillance - San Francisco - Total Amount of \$558,933]**
Sponsor: Farrell
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant increase of \$71,047, for a total amount of \$558,933, from Centers for Disease Control and Prevention to participate in a program entitled National HIV Behavioral Surveillance - San Francisco for the period of January 1, 2016, through December 31, 2016. (Public Health Department)
- 11/29/16; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

11. [161292](#) **[Accept and Expend Grant - Centers for Disease Control and Prevention - Enhancing Health Resilience to Climate Change Through Adaptation - \$213,713]**
Sponsor: Mayor
Resolution retroactively authorizing the San Francisco Department of Public Health to accept and expend a grant in the amount of \$213,713 from Centers for Disease Control and Prevention to participate in a program entitled, Enhancing Health Resilience to Climate Change Through Adaptation for the period of September 1, 2016, through August 31, 2017. (Public Health Department)

11/29/16; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
12. [161167](#) **[Accept and Expend Gift - Pastor Revocable Trust - Firefighting Equipment Purchase - \$72,400]**
Sponsor: Farrell
Resolution authorizing the Fire Department to accept and expend a donation of \$72,400 to purchase firefighting equipment, pursuant to the terms of the administration of the Pastor Revocable Trust and the estate of Russell Pastor.

10/25/16; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
13. [161242](#) **[Successor Agency Affordable Housing Funding - Use of Redevelopment Property Tax Trust Fund to Secure Bonds - Funding Affordable Housing Development Enforceable Obligations]**
Sponsors: Mayor; Cohen
Resolution consenting to the use of the Redevelopment Property Tax Trust Fund by the Successor Agency to the Redevelopment Agency of the City and County of San Francisco, to secure bonds approved in the FY2016-2017 budget and authorized under state law for enforceable obligations related to affordable housing developments in: the Candlestick Point-Hunters Point Shipyard Phases 1 and 2 under the Hunters Point Shipyard Phase 1 Disposition and Development Agreement and the Candlestick Point-Hunters Point Shipyard Phase 2 Disposition and Development Agreement; affordable housing in Mission Bay North and Mission Bay South under the Mission Bay North and South Owner Participation Agreements; and affordable housing along with associated public open space and streetscape infrastructure in the Transbay Project Area under the Transbay Implementation Agreement.

(Fiscal Impact)

11/15/16; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
14. [161094](#) **[Contract Amendment - Dominion Voting Systems, Inc. - Voting System - Not to Exceed \$21,980,691.25]**
Ordinance authorizing the Department of Elections to enter into the Fourth Amendment to an agreement with Dominion Voting Systems, Inc., to extend the term of the agreement through December 31, 2018, and increase the total not-to-exceed amount by \$2,289,758 from \$19,690,933.25 to \$21,980,691.25. (Elections Department)

(Fiscal Impact)

10/17/16; RECEIVED FROM DEPARTMENT.

10/25/16; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

15. [161180](#) **[Lease Agreement - MRG San Francisco, LLC - Terminal 3 Retail Marketplace - \$1,350,000 Minimum Annual Guarantee]**
Resolution approving Terminal 3 Retail Marketplace Lease No. 16-0256 between MRG San Francisco, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for a seven year term to commence following Board approval, with two one-year options to extend, and a Minimum Annual Guarantee of \$1,350,000. (Airport Commission)

10/28/16; RECEIVED FROM DEPARTMENT.

11/15/16; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
16. [161181](#) **[Airport Professional Services Contract - Hallmark Aviation Services, L.P. - Airport Information and Guest Assistance Services - Not to Exceed \$11,550,000]**
Resolution approving Airport Professional Services Contract No. 50052 with Hallmark Aviation Services, L.P., to provide Airport Information and Guest Assistance Services, in an amount not to exceed \$11,550,000 during an initial eighteen month term from January 1, 2017, to June 30, 2018, and with three two-year options to extend. (Airport Commission)

(Fiscal Impact)

10/28/16; RECEIVED FROM DEPARTMENT.

11/15/16; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
17. [160674](#) **[Urging the Department of Homelessness and Supportive Housing to Adopt a Five Year Plan to Reduce Homelessness]**
Sponsor: Farrell
Resolution urging the San Francisco Department of Homelessness and Supportive Housing to adopt a five-year plan to reduce homelessness.

6/7/16; RECEIVED AND ASSIGNED to the Public Safety and Neighborhood Services Committee.

6/14/16; REFERRED TO DEPARTMENT.

11/17/16; TRANSFERRED to the Budget and Finance Committee.
18. [161208](#) **[Hearing - Status of the Activation of 35 and 45 Onondaga Street, and the Geneva Car Barn and Powerhouse]**
Sponsor: Avalos
Hearing on the status of the activation of three publicly owned buildings in District 11, 35 and 45 Onondaga Street, and the Geneva Car Barn and Powerhouse, including activation and construction timeline, budget and sources of revenue, potential partners, and development options and contingencies; and requesting the Office of Economic and Workforce Development, Real Estate Division, and the Recreation and Park Department to report.

11/1/16; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

11/7/16; REFERRED TO DEPARTMENT.

11/11/16; TRANSFERRED to the Budget and Finance Committee.

19. [161132](#) **[Ending Business with Wells Fargo]**
Sponsors: Avalos; Kim and Campos
Resolution setting policy to end all business with Wells Fargo, requesting the Controller to conduct an inventory of City business with Wells Fargo, urging the City Attorney and District Attorney to investigate the practices of Wells Fargo and the other big banks, urging the Treasurer-Tax Collector to provide advice on establishing a responsible banking ordinance, urging the Director of Health to report on the feasibility of revoking the renaming of "Wells Fargo Plaza" at San Francisco General Hospital, and urging the United States Office of the Comptroller of the Currency to explore if Wells Fargo's national banking charter should be revoked.
- 10/18/16; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
11/4/16; REFERRED TO DEPARTMENT.
20. [161303](#) **[Hearing - Review and Approval of the Board of Supervisors/Clerk of the Board Annual Budget Guidelines - FYs 2016-2017 and 2017-2018]**
Hearing to consider the review and approval of the Budget Guidelines for the Board of Supervisors/Clerk of the Board Annual Budget for FYs 2017-2018 and 2018-2019. (Clerk of the Board)
- 11/29/16; 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.

- [161225](#) **[Business and Tax Regulations Code - Business Registration with Tax Collector]**
Ordinance amending the Business and Tax Regulations Code to remove the \$100 minimum penalty from one of the penalties for failing to register with the Tax Collector; and to remove the fee and administrative requirements for obtaining a duplicate registration certificate. (Treasurer-Tax Collector)
- (Fiscal Impact; No Budget and Legislative Analyst Report)
- 11/7/16; RECEIVED FROM DEPARTMENT.
11/15/16; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

161226 **[Business and Tax Regulations Code - Revising Administrative Citation Rules]**

Ordinance amending the Business and Tax Regulations Code to limit the late fee on unpaid administrative penalties to 40% of the administrative penalty assessed; and to modify the methods by which an administrative citation may be served. (Treasurer-Tax Collector)

(Fiscal Impact; No Budget and Legislative Analyst Report)

11/7/16; RECEIVED FROM DEPARTMENT.

11/15/16; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

161236 **[Waiving Outside Competitive Solicitation Process - Sunset Boulevard Early Implementation Project]**

Sponsor: Tang

Ordinance waiving the Administrative Code, Section 6.20(a), outside competitive solicitation requirement, and authorizing Public Works to perform the San Francisco Public Utilities Commission's Sunset Boulevard Early Implementation Project with Public Works employees.

11/15/16; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

161262 **[Administrative Code - Delegating Tax Collector Authority to Administer Excess Proceeds Claims]**

Ordinance amending the Administrative Code to delegate authority from the Board of Supervisors to the Tax Collector under California Revenue and Taxation Code, Section 4765.1, to administer excess proceeds claims after the completion of tax sales of real property. (Treasurer-Tax Collector)

11/16/16; RECEIVED FROM DEPARTMENT.

11/29/16; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

161263 **[Business and Tax Regulations Code - Revenue Control Equipment, Software Applications, and Valet Parking Operators Certificates of Authority]**

Ordinance amending the Business and Tax Regulations Code to allow operators to use Revenue Control Equipment in the form of software applications, establish criteria for its use, and to allow valet parking operators to obtain one certificate of authority to collect the parking tax at all locations. (Treasurer-Tax Collector)

11/16/16; RECEIVED FROM DEPARTMENT.

11/29/16; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

161264 **[Business and Tax Regulations Code - Estimated Payments, Filing Extensions, and Refunds]**

Ordinance amending the Business and Tax Regulations Code to modify the quarterly filing and payment requirements for payroll expense taxes and gross receipts taxes, to clarify the requirements for obtaining a return filing extension, and to expressly permit taxpayers to apply refunds of the business registration fee, the payroll expense tax, and the gross receipts tax to subsequent tax periods. (Treasurer-Tax Collector)

11/17/16; RECEIVED FROM DEPARTMENT.

11/29/16; 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 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>