



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, Catherine Stefani, Rafael Mandelman, Hillary Ronen, Norman Yee

Clerk: Linda Wong (415) 554-7719

Wednesday, June 19, 2019

10:00 AM

City Hall, Legislative Chamber, Room 250

Rescheduled Meeting

A quorum of the Board of Supervisors may be present at this committee meeting. If a quorum is present, the meeting will also constitute a Special Meeting of the Board of Supervisors. However, the meeting will be conducted in all respects as a committee meeting, and any substantive decision will constitute a recommendation of the committee rather than an action taken by the Board. The Clerk will make a note of the special meeting in the committee minutes, and discussion will be limited to items noticed on this agenda.

ROLL CALL AND ANNOUNCEMENTS

AGENDA CHANGES

REGULAR AGENDA

1. [190619](#) **[Budget and Appropriation Ordinance for Departments - FYs 2019-2020 and 2020-2021]**

Sponsor: Mayor

Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of June 1, 2019, for the FYs ending June 30, 2020, and June 30, 2021.

(Fiscal Impact)

5/31/19; RECEIVED.

6/4/19; ASSIGNED to the Budget and Finance Committee.

6/12/19; CONTINUED.

The following departments are scheduled to appear before the Budget and Finance Committee on June 19, 2019:

*Assessor-Recorder, Office of the
Controller, Office of the
General City Responsibility
City Attorney, Office of the
Mayor's Office
Elections, Department of
Environment, Department of
Human Resources, Department of
Fine Arts Museum
Asian Art Museum
City Administrator, Office of the
Technology, Department of
Public Works
Recreation and Park Department
Health Service System
Treasurer & Tax Collector, Office of the
Economic and Workforce Development, Office of
Arts Commission
War Memorial
Library
Board of Supervisors*

2. [190620](#) [Annual Salary Ordinance - FYs 2019-2020 and 2020-2021]**Sponsor: Mayor**

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2020, and June 30, 2021, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

(Fiscal Impact)

5/31/19; RECEIVED.

6/4/19; ASSIGNED to the Budget and Finance Committee.

6/12/19; CONTINUED.

The following departments are scheduled to appear before the Budget and Finance Committee on June 19, 2019:

*Assessor-Recorder, Office of the
Controller, Office of the
General City Responsibility
City Attorney, Office of the
Mayor's Office
Elections, Department of
Environment, Department of
Human Resources, Department of
Fine Arts Museum
Asian Art Museum
City Administrator, Office of the
Technology, Department of
Public Works
Recreation and Park Department
Health Service System
Treasurer & Tax Collector, Office of the
Economic and Workforce Development, Office of
Arts Commission
War Memorial
Library
Board of Supervisors*

3. [190625](#) **[Appropriation - Public Utilities Commission - \$12,218,229 - De-Appropriation and Re-Appropriation - Expenditures of \$2,431,505 - Port Commission and Airport Commission - FY2019-2020]**
Sponsor: Mayor
Ordinance appropriating \$12,218,229 in the Public Utilities Commission, de-appropriating and re-appropriating \$2,127,062 in the Airport Commission, and de-appropriating and re-appropriating \$304,443 in the Port Commission; this Ordinance requires a two-thirds vote of all members of the Board of Supervisors for \$12,195,582 in the Public Utilities Commission appropriations approval, \$453,770 in the Airport Commission re-appropriations approval, and for \$139,396 in the Port Commission re-appropriations, pursuant to Charter, Section 9.113(c).

(Pursuant to Charter, Section 9.113(c), this matter shall require a vote of two-thirds (8 votes) of all members of the Board of Supervisors to approve such appropriation ordinance for passage.)

(Fiscal Impact)

5/31/19; RECEIVED.

6/4/19; ASSIGNED to the Budget and Finance Committee.
4. [190623](#) **[Neighborhood Beautification and Graffiti Clean-up Fund Tax Designation Ceiling]**
Sponsor: Mayor
Ordinance adopting the Neighborhood Beautification and Graffiti Clean-up Fund Tax designation ceiling for tax year 2019.

5/31/19; RECEIVED.

6/4/19; ASSIGNED to the Budget and Finance Committee.
5. [190632](#) **[Access Line Tax Adjustment - Consumer Price Index of 2019]**
Sponsor: Mayor
Resolution concurring with the Controller's establishment of the Consumer Price Index for 2019, and adjusting the Access Line Tax by the same rate. (Controller)

5/31/19; RECEIVED.

6/4/19; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6. [190633](#) **[Proposition J Contract Certification - Specified Contracted-Out Services Previously Approved]**

Sponsor: Mayor

Resolution concurring with the Controller's certification that services previously approved can be performed by a private contractor for a lower cost than similar work performed by City and County employees, for the following services: budget analyst (Board of Supervisors); citywide custodial services (excluding City Hall), citywide security services, central shops security, convention facilities management (General Services Agency - City Administrator); security services at Building Design and Construction, and Infrastructure Design and Construction (Public Works); mainframe system support (General Services Agency - Technology); security services (Human Services Agency); security services (Homelessness and Supportive Housing); food services for jail inmates (Sheriff); and assembly of vote-by-mail envelopes (Department of Elections). (Controller)

5/31/19; RECEIVED.

6/4/19; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7. [190624](#) **[Authorizing Refunding Certificates of Participation, Series 2019-R1 - Multiple Capital Improvement Projects - Not to Exceed \$160,000,000]**

Sponsor: Mayor

Ordinance authorizing the execution and delivery of Certificates of Participation, in one or more series from time to time, on a tax-exempt or taxable basis, evidencing and representing an aggregate principal amount of not to exceed \$160,000,000 to refinance certain certificates of participation that financed various capital improvement projects and finance certain additional capital improvements; approving the form of a Third Supplement to Trust Agreement between the City and County of San Francisco and U.S. Bank National Association, as trustee ("Trustee") (including certain indemnities contained therein); approving respective forms of a Third Supplement to Property Lease and a Third Supplement to Project Lease, each between the City and the Trustee for the lease and lease back of all or a portion of certain real property and improvements located at 375 Laguna Honda Boulevard or other property as determined by the Director of Public Finance; approving the form of two separate Escrow Agreements (including certain indemnities contained therein), between the City and U.S. Bank National Association, as escrow agent ("Escrow Agent"); approving the form of an Official Notice of Sale and a Notice of Intention to Sell the Certificates of Participation; approving the form of an official statement in preliminary and final form; approving the form of a Continuing Disclosure Certificate; granting general authority to City officials to take necessary actions in connection with the authorization, sale, execution and delivery of the Certificates of Participation; approving modifications to documents; and ratifying previous actions taken in connection therewith, as defined herein.

(Fiscal Impact)

5/31/19; RECEIVED.

6/4/19; ASSIGNED to the Budget and Finance Committee.

-
8. [190626](#) **[Appropriation - Refunding Certificates of Participation - \$160,000,000 - Deappropriation - Series 2009A and 2009B - \$16,500,000 - Re-Appropriation - Series 2019-R1 - \$176,500,000 - FY2019-2020]**
Sponsor: Mayor
Ordinance appropriating \$160,000,000 of one or more series of Refunding Certificates of Participation proceeds, de-appropriating Series 2009A and 2009B Certificates of Participation of prior reserve funds of \$16,500,000 and re-appropriating Refunding Certificates of Participation Series 2019-R1 of \$176,500,000 and placing these funds on Controller's Reserve pending the sale of the Certificates of Participation for FY2019-2020.
- (Fiscal Impact)
- 5/31/19; RECEIVED.
- 6/4/19; ASSIGNED to the Budget and Finance Committee.
9. [190634](#) **[Accept and Expend Grant - State Transportation Development Act, Article 3 - Pedestrian and Bicycle Projects - \$972,338]**
Sponsor: Mayor
Resolution authorizing the acceptance and expenditure of State Transportation Development Act, Article 3, Pedestrian and Bicycle Project funding for FY2019-2020, in the amount of \$972,338 which includes \$486,169 for Public Works and \$486,169 for the San Francisco Municipal Transportation Agency, for the term of July 1, 2019, through June 30, 2022.
- 5/31/19; RECEIVED.
- 6/4/19; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
10. [190628](#) **[Park Code - Marina Guest Docking Fees]**
Sponsor: Mayor
Ordinance amending the Park Code to permit the Recreation and Park Department General Manager to set guest docking fees at the Marina Small Craft Harbor by flexible pricing based on certain factors; and affirming the Planning Department's determination under the California Environmental Quality Act.
- 5/31/19; RECEIVED.
- 6/4/19; ASSIGNED to the Budget and Finance Committee.
- 6/9/19; NOTICED.
- 6/10/19; REFERRED TO DEPARTMENT.
- 6/14/19; NOTICED.

-
11. [190629](#) **[Park Code - Non-Resident Fees at Certain Specialty Attractions]**
Sponsor: Mayor
Ordinance amending the Park Code to permit the Recreation and Park Department General Manager to set non-resident adult admission fees for the Japanese Tea Garden, the Coit Tower Elevator, the Conservatory Of Flowers, and the San Francisco Botanical Garden by flexible pricing based on certain factors; and affirming the Planning Department's determination under the California Environmental Quality Act.
- 5/31/19; RECEIVED.
- 6/4/19; ASSIGNED to the Budget and Finance Committee.
- 6/9/19; NOTICED.
- 6/10/19; REFERRED TO DEPARTMENT.
- 6/14/19; NOTICED.
12. [190630](#) **[Park Code - Temporary Surcharge - Japanese Tea Garden]**
Sponsor: Mayor
Ordinance amending the Park Code to permit the Recreation and Park Department General Manager to impose a surcharge of \$1 per non-resident adult visitor at the Japanese Tea Garden to fund the restoration of that facility, until such time as the restoration is complete; and affirming the Planning Department's determination under the California Environmental Quality Act.
- 5/31/19; RECEIVED.
- 6/4/19; ASSIGNED to the Budget and Finance Committee.
- 6/9/19; NOTICED.
- 6/10/19; REFERRED TO DEPARTMENT.
- 6/14/19; NOTICED.
13. [190638](#) **[Accept and Expend Grant - Friends of San Francisco Public Library - Annual Grant Award, FY2019-2020 - Up to \$807,820 of In-Kind Gifts, Services, and Cash Monies]**
Sponsor: Mayor
Resolution authorizing the San Francisco Public Library to accept and expend a grant in the amount of up to \$807,820 of in-kind gifts, services, and cash monies from the Friends of the San Francisco Public Library for direct support for a variety of public programs and services in FY2019-2020. (Public Library)
- 5/31/19; RECEIVED.
- 6/4/19; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
14. [190631](#) **[Administrative Code - Eliminating Fines for Overdue Library Materials]**
Sponsor: Mayor
Ordinance amending the Administrative Code to eliminate fines for overdue library books and other materials and equipment, and forgiving outstanding patron debt for overdue fines.
- (Fiscal Impact)
- 5/31/19; RECEIVED.
- 6/4/19; ASSIGNED to the Budget and Finance Committee.

15. [190642](#) **[Hearing - Release of Reserved Funds - Office of City Administrator - 49 SVN Project - \$26,200,000]**

Hearing to consider the release of reserved funds to the Office of the City Administrator, placed on the Budget and Finance Committee reserve by Ordinance No. 118-17, in the amount of \$26,200,000 to fund the 49 SVN project, previously known as 1500 Mission. (City Administrator)

5/31/19; RECEIVED FROM DEPARTMENT.

5/31/19; 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 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>