



City and County of San Francisco
Meeting Agenda
Budget and Finance Sub-Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Sandra Lee Fewer, Catherine Stefani, Rafael Mandelman

Clerk: Linda Wong (415) 554-7719

Wednesday, July 10, 2019

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

ROLL CALL AND ANNOUNCEMENTS

AGENDA CHANGES

REGULAR AGENDA

1. [190356](#) **[Appropriation - General Obligation Bond Proceeds - San Francisco Seawall Earthquake Safety and Disaster Prevention Program - FY2018-2019 - \$50,000,000]**
Sponsors: Mayor; Peskin
Ordinance appropriating \$50,000,000 of the Series 2019B Embarcadero Seawall Earthquake Safety General Obligation Bond Proceeds to the Port of San Francisco in FY2018-2019 for planning, site and geotechnical investigations, risk assessment, alternatives analysis, program development, identification of potential pilot projects, and the San Francisco Waterfront Storm Risk Management Study General Investigation with the United States Army Corps of Engineers; and placing these funds on Controller's Reserve pending sale of the bonds.

(Fiscal Impact; No Budget and Legislative Analyst Report)

4/2/19; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Sub-Committee.

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2. [190357](#) **[Issuance of General Obligation Bonds (Embarcadero Seawall Earthquake Safety, 2018) - Not to Exceed \$425,000,000]**
Sponsors: Mayor; Peskin
Resolution providing for the issuance of not to exceed \$425,000,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Embarcadero Seawall Earthquake Safety, 2018); authorizing the issuance and sale of said bonds; providing for the levy of a tax to pay the principal and interest thereof; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related thereto; adopting findings under the California Environmental Quality Act ("CEQA"), the CEQA Guidelines, and Administrative Code, Chapter 31; finding that the proposed project is in conformity with the eight priority policies of Planning Code, Section 101.1(b), and with the General Plan consistency requirement of Charter, Section 4.105, and Administrative Code, Section 2A.53; ratifying certain actions previously taken, as defined herein; and granting general authority to city officials to take necessary actions in connection with the issuance and sale of said bonds, as defined herein.
- (Fiscal Impact; No Budget and Legislative Analyst Report)
- 4/2/19; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
3. [190358](#) **[Sale of General Obligation Bonds - (Embarcadero Seawall Earthquake Safety, 2018), Series 2019B - Not to Exceed \$50,000,000]**
Sponsors: Mayor; Peskin
Resolution authorizing the issuance and sale of not to exceed \$50,000,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Embarcadero Seawall Earthquake Safety, 2018) Series 2019B; prescribing the form and terms of such bonds; providing for the appointment of depositories and other agents for such bonds; providing for the establishment of accounts and/or subaccounts related to such bonds; authorizing the sale of such bonds by competitive or negotiated sale; approving the forms of the Official Notice of Sale and Notice of Intention to Sell Bonds and directing the publication of the Notice of Intention to Sell Bonds; approving the form of the Purchase Contract; approving the form of the Preliminary Official Statement and the execution of the Official Statement relating to the sale of such bonds; approving the form of the Continuing Disclosure Certificate; authorizing and approving modifications to such documents; ratifying certain actions previously taken, as defined herein; and granting general authority to City Officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of such bonds, as defined herein.
- (Fiscal Impact; No Budget and Legislative Analyst Report)
- 4/2/19; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
4. [190574](#) **[Apply for Grant - California Department of Housing and Community - California Emergency Solutions and Housing Program - Not to Exceed \$1,816,418]**
Sponsor: Mayor
Resolution authorizing the Department of Homelessness and Supportive Housing to apply for the California Emergency Solutions and Housing Program from the California Department of Housing and Community, for an amount not to exceed \$1,816,418.
- 5/21/19; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

5. [190514](#) **[Lease Agreement - China Airlines Limited - Cargo Facility Lease No. 19-0021 - \$1,004,467.02 Initial Annual Base Rent]**
Resolution approving the Cargo Facility Lease No. 19-0021, between China Airlines Limited, and the City and County of San Francisco, acting by and through its Airport Commission, for exclusive use space in Airport Building 648 and adjacent exclusive use ramp space on Plot 10, for an initial term of one year with two one-year options to extend for an initial annual base rent of \$1,004,467.02 to commence upon approval by the Board of Supervisors. (Airport Commission)

5/7/19; RECEIVED FROM DEPARTMENT.

5/21/19; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
6. [190515](#) **[2011 Airport Lease and Use Agreement - Iberia, Líneas Aéreas de España, S.A. Operadora, Sociedad Unipersonal]**
Resolution approving a 2011 Lease and Use Agreement No. 19-0094 between the City and County of San Francisco, acting by and through its Airport Commission, and Iberia, Líneas Aéreas de España, S.A. Operadora, Sociedad Unipersonal (including Iberia when doing business as LEVEL Spain) to conduct flight operations at San Francisco International Airport, to commence on the first day of the month following Board approval through June 30, 2021. (Airport Commission)

5/7/19; RECEIVED FROM DEPARTMENT.

5/21/19; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
7. [190601](#) **[Mental Health Services Act Annual Update - FY2019-2020]**
Resolution authorizing adoption of the San Francisco Mental Health Services Act Annual Update FY2019-2020. (Public Health Department)

5/20/19; RECEIVED FROM DEPARTMENT.

6/4/19; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
8. [190656](#) **[Administrative Code - Establish Low Carbon Fuel Standard Credits Sales Fund - Authorizing Agreements to Sell Low Carbon Fuel Standard Credits - Public Utilities Commission]**
Sponsor: Mayor
Ordinance delegating authority under Charter, Section 9.118(a), to the General Manager of the Public Utilities Commission to enter into one or more agreements to sell Low Carbon Fuel Standard Credits accrued by the Municipal Transportation Agency when revenue from such an agreement will be \$1,000,000 or more; and amending the Administrative Code to establish a Low Carbon Fuel Standard Credits Sales Fund to receive funds from the credits sales for use in connection with projects that will reduce San Francisco's carbon footprint and/or advance its sustainability goals.

6/4/19; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Sub-Committee.

9. [190650](#) **[Contract Amendment - URS Corporation - Power Transmission Project - URS Corporation - Total Not to Exceed \$11,500,000]**
Resolution approving Amendment No. 4 to Agreement No. CS-991, Preliminary Design and Environmental Services, Power Transmission Project, with URS Corporation Americas, to continue providing design and technical support services for the Bay Corridor Transmission and Distribution Project; and authorizing the General Manager of the San Francisco Public Utilities Commission to execute the amendment increasing the agreement amount by \$4,000,000 for a total not to exceed amount of \$11,500,000 and extending the agreement term by two years and eight months from August 1, 2019, for a total agreement term of August 1, 2010, to August 31, 2022; and to execute a name change from URS Corporation Americas to URS Corporation, subject to Board of Supervisors approval pursuant to Charter, Section 9.118. (Public Utilities Commission)
- (Fiscal Impact)
- 5/31/19; RECEIVED FROM DEPARTMENT.
- 6/11/19; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
10. [190436](#) **[Authorizing Agreement - Retroactive - California Independent System Operator - Reliability Coordinator Services - Not to Exceed \$3,000,000]**
Ordinance retroactively approving an agreement between the San Francisco Public Utilities Commission and the California Independent System Operator for Reliability Coordinator services for an initial term of 18 months from January 7, 2019, through July 6, 2020, with an automatic renewal of the contract term in excess of ten years and a maximum cost not to exceed \$3,000,000; and waiving Administrative Code, Section 21.9(b), regarding automatic renewal of contract term. (Public Utilities Commission)
- (Fiscal Impact)
- 4/22/19; RECEIVED FROM DEPARTMENT.
- 4/30/19; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Sub-Committee.
11. [190663](#) **[Agreement Amendment - Transbay Joint Powers Authority - Municipal Transportation Agency - Transbay Transit Center Program Services - No Additional Cost]**
Sponsor: Mayor
Resolution approving the Fourth Amendment to Contract No. CS-159 between the Municipal Transportation Agency and the Transbay Joint Powers Authority for Transbay Transit Center Program Services pursuant to Charter, Section 9.118, to extend the term of the agreement for a total term of July 21, 2009, through December 31, 2019, and reallocate funding within task budgets at no additional cost. (Municipal Transportation Agency)
- 6/4/19; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

12. [190672](#) **[Agreement Amendment - Richmond Area Multi-Services, Inc. - Behavioral Health Services - Not to Exceed \$28,388,060]**
Resolution approving Amendment No. 2 to the agreement between Richmond Area Multi-Services, Inc. and the Department of Public Health for behavioral health services through the peer-to-peer programs, to increase the contract amount by \$9,340,596 for a total amount not to exceed \$28,388,060; and to extend the term by one year, from July 1, 2020, for a total agreement term of July 1, 2015, through June 30, 2021. (Public Health Department)
- (Fiscal Impact)
- 6/7/19; RECEIVED FROM DEPARTMENT.
- 6/18/19; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
13. [190579](#) **[Revenue Agreement - Retroactive - JC Decaux San Francisco, LLC. - Public Toilets and Public Service Kiosk Agreement - \$12,950,000]**
Sponsor: Peskin
Resolution retroactively approving a Revenue Agreement between Public Works and JC Decaux San Francisco, LLC, for an automatic public toilet and public service kiosk program with anticipated revenues of over \$12,950,000 and a term of 21.5 years commencing on July 1, 2019; and affirming the Planning Department's determination under the California Environmental Quality Act.
- 5/21/19; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
14. [190058](#) **[Revenue Agreement Amendment - Retroactive - JC Decaux San Francisco, LLC - Extending Term to April 25, 2019]**
Sponsor: Peskin
Resolution retroactively approving the Sixth Amendment to the Revenue Agreement between Public Works and JC Decaux San Francisco, LLC, for the Automatic Public Toilet and Public Service Kiosk Program extending the contract term by 90 days, changing the termination date from January 25, 2019, to April 25, 2019.
- 1/15/19; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 2/27/19; CONTINUED.
- 3/6/19; TRANSFERRED to the Budget and Finance Sub-Committee.
- 3/13/19; CONTINUED TO CALL OF THE CHAIR.
15. [190709](#) **[Health Service System Plans and Contribution Rates - Calendar Year 2020]**
Sponsor: Mandelman
Ordinance approving Health Service System plans and contribution rates for calendar year 2020.
- (Pursuant to Charter, Section A8.422, this matter shall require a vote of three-fourths (9 votes) of all members of the Board of Supervisors to approve passage of this Ordinance.)
- (Fiscal Impact)
- 6/18/19; ASSIGNED to the Budget and Finance Sub-Committee.

16. [190733](#) **[Acquisition of Real Property - 1515 South Van Ness Avenue - LMC San Francisco I Holdings LLC - \$19,000,000]**
Sponsors: Mayor; Ronen
Resolution approving and authorizing the Director of Property, on behalf of the Mayor's Office of Housing and Community Development, to acquire real property located at 1515 South Van Ness Avenue from LMC San Francisco I Holdings LLC, for purchase at \$19,000,000 inclusive of a deposit in the amount of \$500,000; placing the property under the jurisdiction of the Mayor's Office of Housing and Community Development for use in constructing affordable housing for San Franciscans; adopting findings that the conveyance is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of the purchase agreement and this Resolution, as defined herein; assuming a lease and certain service contracts; and affirming the Planning Department's determination under the California Environmental Quality Act.
- (Fiscal Impact)
- 6/25/19; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
17. [190734](#) **[Accept and Expend Grant - Retroactive - Metropolitan Transportation Commission - Affordable Housing Jumpstart Program Grant - \$5,000,000]**
Sponsors: Mayor; Ronen
Resolution retroactively authorizing the Mayor's Office of Housing and Community Development to accept and expend a grant in the amount of \$5,000,000 from the Metropolitan Transportation Commission for the Affordable Housing Jumpstart Grant Program for the anticipated term of July 1, 2019, through June 30, 2029.
- (Fiscal Impact)
- 6/25/19; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
18. [190584](#) **[Initiative Ordinance - Business and Tax Regulations, Administrative Codes - Tax on Net Rider Fares of Transportation Network Companies, Autonomous Vehicles, and Private Transit Services Vehicles]**
Sponsors: Mayor; Peskin, Yee, Ronen, Mandelman, Brown, Fewer, Haney, Walton, Stefani and Safai
Motion ordering submitted to the voters at an election to be held on November 5, 2019, an Ordinance amending the Business and Tax Regulations Code and Administrative Code to impose an excise tax on the net rider fares for rides facilitated by transportation network companies and rides provided by autonomous vehicles and private transit services vehicles, to fund transportation operations and infrastructure for traffic congestion mitigation in the City; and to increase the City's appropriations limit by the amount collected under the tax for four years from November 5, 2019.
- (Economic Impact; No Office of Economic Impact Analysis Report.)
- 5/21/19; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Sub-Committee.
- 5/28/19; REFERRED TO DEPARTMENT.
- 7/3/19; RESPONSE RECEIVED.

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.

190695 [Initiative Ordinance - Business and Tax Regulations, Administrative Codes - Additional Tax on Businesses With Disproportionate Executive Pay]

Sponsors: Haney; Ronen, Walton, Mar, Brown and Yee

Motion ordering submitted to the voters at an election to be held on November 5, 2019, an Ordinance amending the Business and Tax Regulations Code and Administrative Code to impose an additional gross receipts tax and administrative office tax on businesses with a ratio of the compensation of the business's highest-paid employee to the median compensation paid to the business's employees based in the City that exceeds 100:1, to fund Mental Health SF (as proposed in the initiative ordinance in Board File No. 190665) or other mental health services; and increasing the City's appropriations limit by the amount collected under the additional tax for four years from November 5, 2019.

(Economic Impact; No Office of Economic Impact Analysis Report.)

6/11/19; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Sub-Committee.

6/20/19; REFERRED TO DEPARTMENT.

190703 [Memorandum of Agreement - Issuance of Revocable Licenses and Easements Agreements - City of Mountain View - Waiver of Administrative Code Appraisal Requirements]

Ordinance approving the terms and conditions of, and authorizing the General Manager of the San Francisco Public Utilities Commission (SFPUC) to seek approval from the Board of Supervisors and Mayor to execute a Memorandum of Agreement (MOA) with the City of Mountain View, California with a term of up to 20 years, providing for the SFPUC's issuance to Mountain View of eight revocable licenses (New Licenses) for the use of SFPUC lands for public recreational purposes in exchange for Mountain View's grant to the SFPUC of nine easements (Proposed Easements) and Mountain View's agreement to perform other services, subject to Board of Supervisors approval pursuant to Charter, Section 9.118; exempting the MOA, the New Licenses, and the Proposed Easements from the appraisal requirements of San Francisco Administrative Code, Sections 23.3 and 23.30; affirming the SFPUC's determination under the California Environmental Quality Act; and making findings, including findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1(b). (Public Utilities Commission)

6/17/19; RECEIVED FROM DEPARTMENT.

6/25/19; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Sub-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

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.

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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>