



City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: Carmen Chu, Jane Kim

Clerk: Victor Young (415) 554-7723

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

Wednesday, January 11, 2012

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

AGENDA CHANGES

REGULAR AGENDA

1. **111342 [Accept and Expend Grant - Intertie Project - \$1,098,202]**
Sponsor: Mayor
Resolution authorizing the San Francisco Public Utilities Commission to retroactively accept and expend a California Department of Public Health administered grant in the amount of \$1,098,202 for the San Francisco Public Utilities Commission share of an San Francisco Public Utilities Commission/East Bay Municipal Utility District Intertie Project.

12/13/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
2. **111351 [Accept and Expend Gift - Glen Canyon Park - \$483,250]**
Sponsor: Wiener
Resolution authorizing the Recreation and Parks Department to retroactively accept and expend a gift-in-place valued up to \$483,250 from the Trust for Public Land for the Glen Canyon Park Improvement Plan and the related outreach process.

12/13/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
3. **111208 [Administrative Code - Public Guardian/Public Administrator Gift Fund]**
Sponsor: Mirkarimi
Ordinance amending the San Francisco Administrative Code by adding Section 10.100-190 to create a Public Guardian/Public Administrator Gift Fund to support the operations of the Public Guardian's Office, including needs assessment and conservatorship services for vulnerable persons who are unable to manage their basic personal or financial needs. (Human Services Department)

(Fiscal Impact)

11/4/11; RECEIVED FROM DEPARTMENT.

11/15/11; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

11/22/11; TRANSFERRED to the Budget and Finance Committee.

4. **111241 [Master Lease Amendment - United States Navy - Treasure Island Land and Structures]**
Resolution approving the 36th Amendment to the Treasure Island Land and Structures Master Lease between the Treasure Island Development Authority and the United States Navy to increase the premises by adding Building 449 located at Avenue C and 4th Street. (Treasure Island Development Authority)

11/9/11; RECEIVED FROM DEPARTMENT.

11/22/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
5. **111242 [Sublease Amendment - Swords to Plowshares, Inc. - 1441 and 1443 Chinook Court]**
Resolution authorizing the execution of a Second Amendment to Sublease between the Treasure Island Development Authority and Swords to Plowshares, Inc., for premises located at 1441 and 1443 Chinook Court. (Treasure Island Development Authority)

11/9/11; RECEIVED FROM DEPARTMENT.

11/22/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
6. **111243 [Sublease Amendment - Haight Ashbury Free Clinics, Walden House - 1440 Chinook Court]**
Resolution authorizing the execution of a Third Amendment to Sublease and Consent to Assignment between the Treasure Island Development Authority and Haight Ashbury Free Clinics, Inc., dba Haight Ashbury Free Clinics - Walden House, for premises located at 1440 Chinook Court. (Treasure Island Development Authority)

11/9/11; RECEIVED FROM DEPARTMENT.

11/22/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
7. **111332 [Appropriating \$4,442,514 of Fund Balance and Interest Earnings from the Sale of the Watermark Land and Condominiums to the Port Commission in FY2011-2012]**
Sponsor: Mayor
Ordinance appropriating \$4,442,514 consisting of \$3,709,630 in fund balance and \$732,884 in interest earnings from the sale of the Watermark Land and Condominiums to the Port Commission in FY2011-2012 to be used for the development of the Brannan Street Wharf and the Mixed-Use Cruise Terminal at Pier 27 and placing \$614,000 on Controller's Reserve pending receipt of the projected interest earnings.

(Fiscal Impact)

12/13/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
8. **111355 [Reserved Funds, Port Commission]**
Hearing to consider release of reserved funds, Port Commission, (File No. 031229, Ordinance No. 202-03) in the amount of \$8,450,894 to fund the Pier 27 Mixed Use Cruise Terminal Project. (Port)

12/16/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

- 9. 111363 [Reserved Funds, Port Commission - Brannan Street Wharf Park Project - \$9,000,000]**
Hearing to consider release of reserved funds, Port Commission, (File No. 031229, Ordinance No. 202-03) in the amount of \$9,000,000 to fund the Port's Brannan Street Wharf Park Project. (Port)
- 12/21/11; RECEIVED FROM DEPARTMENT.
- 1/10/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 10. 111333 [Appropriating \$192,000,000 of Earthquake Safety and Emergency Response General Obligation Bonds to the Department of Public Works in FY2011-2012]**
Sponsors: Mayor; Chiu
Ordinance appropriating \$192,000,000 of the 2012A Series Earthquake Safety and Emergency Response General Obligation Bond proceeds to the Department of Public Works in FY2011-2012 for necessary repairs and seismic improvements in order to better prepare San Francisco for a major earthquake or natural disaster and placing these funds on Controller's Reserve pending the sale of the bonds.
- (Fiscal Impact)
- 12/13/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 11. 111344 [Earthquake Safety and Emergency Response General Obligation Bonds Sale - Not to Exceed \$192,000,000]**
Sponsors: Mayor; Chiu
Resolution authorizing and directing the sale of not to exceed \$192,000,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Earthquake Safety and Emergency Response Bonds, 2010) Series 2012A; prescribing the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related thereto; providing for the manner of sale of said bonds by competitive sale; approving the forms of official notice of sale and notice of intention to sell bonds; directing the publication of the notice of intention to sell bonds; approving the form of the preliminary official statement and the form and execution of the official statement relating to the sale of said bonds; approving the form of the continuing disclosure certificate; approving modifications to documents; ratifying certain actions previously taken; declaring the City's intent to reimburse certain expenditures; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds.
- 12/13/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 12. 111334 [Appropriating \$76,000,000 of 2008 Clean and Safe Park Bonds to the Recreation and Park Department and Port Commission in FY2011-2012]**
Sponsor: Mayor
Ordinance appropriating \$76,000,000 of 2008 Clean and Safe Park Bond sale proceeds to fund the improvement and construction at various recreation and park facilities, including \$62,176,132 in the Recreation and Park Department and \$10,394,975 in the Port Commission for FY2011-2012.
- (Fiscal Impact)
- 12/13/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

13. 111345 [Clean and Safe Neighborhood Parks General Obligation Bonds Sale - Not to Exceed \$76,000,000]

Sponsor: Mayor

Resolution authorizing and directing the sale of not to exceed \$76,000,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Clean and Safe Neighborhood Parks Bonds, 2008) Series 2012B; prescribing the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related thereto; providing for the manner of sale of said bonds by competitive sale; approving the forms of official notice of sale and notice of intention to sell bonds; directing the publication of the notice of intention to sell bonds; approving the form of the preliminary official statement and the form and execution of the official statement relating to the sale of said bonds; approving the form of the continuing disclosure certificate; approving modifications to documents; ratifying certain actions previously taken; declaring the City's intent to reimburse certain expenditures; waiving the deadline for submission of bond accountability reports; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds.

(Fiscal Impact)

12/13/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

14. 111364 [Reserved Funds, Port Commission - Pier 43 Bay Trail Link Waterfront Park Project. - \$130,463]

Hearing to consider release of reserved funds, Port Commission, (File No. 081196, Ordinance No. 231-08) in the amount of \$130,463 to fund the Port's Pier 43 Bay Trail Link Waterfront Park Project. (Port)

12/21/11; RECEIVED FROM DEPARTMENT.

1/10/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

15. 111335 [Appropriating \$74,000,000 of Road Repaving and Street Safety General Obligation Bonds to the Department of Public Works in FY2011-2012]

Sponsors: Mayor; Wiener

Ordinance appropriating \$74,000,000 of the 2012C Series Road Repaving and Street Safety General Obligation Bond proceeds to the Department of Public Works for street resurfacing, sidewalk, curb ramp, street structure improvements, and the redesign of streetscapes to include pedestrian and bicycle safety improvements for FY2011-2012 and placing these funds on Controller's Reserve pending the sale of the bonds.

(Fiscal Impact)

12/13/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

16. 111343 [General Obligation Bonds - Road Repaving and Street Safety - Not to Exceed \$248,000,000]

Sponsor: Mayor

Resolution providing for the issuance of not to exceed \$248,000,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Road Repaving and Street Safety Bonds, 2011); authorizing the execution, authentication, and registration 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; ratifying certain actions previously taken; declaring the City's intent to reimburse certain expenditures; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds.

(Fiscal Impact)

12/13/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

17. 111346 [Road Repaving and Street Safety General Obligation Bonds Sale - Not to Exceed \$74,000,000]

Sponsors: Mayor; Wiener

Resolution authorizing and directing the sale of not to exceed \$74,000,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Road Repaving and Street Safety Bonds, 2011) Series 2012C; prescribing the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related thereto; providing for the manner of sale of said bonds by competitive sale; approving the forms of official notice of sale and notice of intention to sell bonds; directing the publication of the notice of intention to sell bonds; approving the form of the preliminary official statement and the form and execution of the official statement relating to the sale of said bonds; approving the form of the continuing disclosure certificate; approving modifications to documents; ratifying certain actions previously taken; declaring the City's intent to reimburse certain expenditures; adopting certain CEQA findings; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds.

(Fiscal Impact)

12/13/11; 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 5.40 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.

111354 [Administrative Code - San Francisco Municipal Transportation Agency Revenue Bond]**Sponsors: Chu; Wiener and Chiu**

Ordinance amending the San Francisco Administrative Code by adding Chapter 43, Article XIII, Sections 43.13.1 through 43.13.8, to authorize the issuance of revenue bonds by the San Francisco Municipal Transportation Agency.

(Fiscal Impact)

12/13/11; 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. 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 Erasmo Vazquez (415) 554-4909.

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>