



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: Carmen Chu, Ross Mirkarimi, Jane Kim, Scott Wiener, David Chiu

Clerk: Victor Young (415) 554-7723

Friday, June 24, 2011

10:00 AM

City Hall, Legislative Chamber, Room 250

Special Meeting

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: 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, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, 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.

AGENDA CHANGES

REGULAR AGENDA

1. [110386](#) [Annual Salary Ordinance - FYs 2011-2012 and 2012-2013]**Sponsor: Mayor**

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FY ending June 30, 2012; FY ending June 30, 2013, for the Airport, Port Commission, and the Public Utilities Commission; and 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)

Attachments: [Comm Packet 062011](#)

[Budget Analyst 062011](#)

[Budget Analyst 062211](#)

6/1/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/20/11; CONTINUED.

2. [110387](#) [Consolidated Budget and Annual Appropriation Ordinance - FYs 2011-2012 and 2012-2013]**Sponsor: Mayor**

Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures of the City and County of San Francisco for the FY ending June 30, 2012; and for FYs ending June 30, 2012, and June 30, 2013, for the Airport, Port Commission and Public Utilities Commission.

(Fiscal Impact)

Attachments: [Comm Packet 062011](#)

[Comm Packet 062211](#)

[Budget Analyst 062011-1](#)

[Budget Analyst 062011](#)

[Comm Packet 062311](#)

[Budget Analyst 062211](#)

6/1/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/20/11; CONTINUED.

3. [110270](#) **[Redevelopment Agency Budget and Bonds in an Amount Not to Exceed \$84,000,000 - FY2011-2012]**
Sponsor: Mayor
Resolution approving the budget of the Redevelopment Agency of the City and County of San Francisco for FY2011-2012 and approving the Issuance by the Redevelopment Agency of bonds in an aggregate principal amount of not to exceed \$84,000,000 to finance a portion of redevelopment activities described in such approved budget for FY2011-2012.
- (Fiscal Impact)
- Attachments:** [Legislation Ver1](#)
[Comm Packet 062011](#)
[Budget Analyst 062011](#)
- 6/1/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
6/20/11; CONTINUED.
4. [110273](#) **[Treasure Island Development Authority Budget - FY2011-2012]**
Sponsor: Mayor
Resolution approving the Budget of the Treasure Island Development Authority for FY2011-2012.
- (Fiscal Impact)
- Attachments:** [Legislation Ver1](#)
[Comm Packet 062011](#)
- 6/1/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
6/20/11; CONTINUED.
5. [110275](#) **[Proposition J Contract/Certification of Specified Contracted-Out Services Previously Approved for Various Departments]**
Sponsor: Mayor
Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees for the following services: budget analyst (Board of Supervisors); absentee voter ballot distribution (Department of Elections); LGBT Anti-violence Education and Outreach Program (District Attorney); central shops security, convention facilities management, janitorial services, and security services (General Services Agency-City Administrator); security services-1680 Mission Street (General Services Agency-Public Works); mainframe system support (General Services Agency-Technology); security services (Human Services Agency); Project S.A.F.E. (Police); and food services (Sheriff).
- (Fiscal Impact.)
- Attachments:** [Legislation Ver1](#)
[Comm Packet 062011](#)
- 6/1/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
6/20/11; CONTINUED.

6. [110378](#) **[Proposition J Contract/Certification of Specified Contracted-Out Services for Department of Public Health]**

Sponsor: Mayor

Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for security services at Department of Public Health hospitals and clinics.

(Fiscal Impact)

Attachments: [Legislation Ver1](#)

[Comm Packet 062311](#)

6/1/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7. [110549](#) **[Park Code - Harding Park and Fleming Golf Courses Fees]**

Sponsor: Elsbernd

Ordinance amending the San Francisco Park Code, Article 12, Section 12.12 to: 1) authorize the Recreation and Park Commission to approve special promotions of up to 25% of the applicable rate, and increases of up to 50% for non-resident and tournament fees at Harding Park and Fleming Golf Courses; 2) designate weekday and weekend hours; and 3) making environmental findings.

Attachments: [Legislation Ver1](#)

[Comm Packet 062311](#)

5/3/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

5/13/11; REFERRED TO DEPARTMENT. Referred to Planning for determination of environmental impact.

6/1/11; RESPONSE RECEIVED. Exempt per CEQA Guidelines Statutory Exemption Section 15273.

8. [110550](#) **[Park Code - Lincoln Park Golf Fees]**

Sponsor: Elsbernd

Ordinance amending the San Francisco Park Code, Article 12, Section 12.13 to: 1) designate weekday and weekend hours; 2) add a junior non-resident rate to the golf fees at Lincoln Park; and 3) making environmental findings.

Attachments: [Legislation Ver1](#)

[Comm Packet 062311](#)

5/3/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

5/13/11; REFERRED TO DEPARTMENT. Referred to Planning for determination of environmental impact.

6/1/11; RESPONSE RECEIVED. Exempt per CEQA Guidelines Statutory Exemption Section 15273.

9. [110551](#) **[Park Code - Sharp Park Golf Fees]**
Sponsor: Elsbernd
Ordinance amending the San Francisco Park Code, Article 12, Section 12.14 to: 1) designate weekday and weekend hours; 2) add junior resident and non-resident rates to the golf fees at Sharp Park; and 3) making environmental findings.
Attachments: [Legislation Ver1](#)
[Comm Packet 062311](#)
- 5/3/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.
5/13/11; REFERRED TO DEPARTMENT. Referred to Planning for determination of environmental impact.
6/1/11; RESPONSE RECEIVED. Exempt per CEQA Guidelines Statutory Exemption Section 15273.
10. [110552](#) **[Park Code - Golden Gate Park Golf Fees]**
Sponsor: Elsbernd
Ordinance amending the San Francisco Park Code, Article 12, Section 12.16 to: 1) designate weekday and weekend hours; 2) add a junior non-resident rate to the golf fees at Golden Gate Park; and 3) making environmental findings.
Attachments: [Legislation Ver1](#)
[Comm Packet 062311](#)
- 5/3/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.
5/13/11; REFERRED TO DEPARTMENT. Referred to Planning for determination of environmental impact.
6/1/11; RESPONSE RECEIVED. Exempt per CEQA Guidelines Statutory Exemption Section 15273.
11. [110708](#) **[Health Code - Patient Rates - FY2011-2012]**
Sponsor: Mayor
Ordinance amending the San Francisco Health Code, Article 3, by amending Section 128 to set patient rates and other services provided by the Department of Public Health, effective July 1, 2011.
Attachments: [Legislation Ver1](#)
[Comm Packet 062311](#)
- 6/1/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
6/14/11; RESPONSE RECEIVED. Exempt per CEQA Guidelines Statutory Exemption Section 15273.

12. [110709](#) **[Public Works - Temporary Street Occupancy Fees]**
Sponsor: Mayor
Ordinance amending the San Francisco Public Works Code, Article 15, by amending Section 724.1 to modify monthly fees for temporary street occupancy for construction and daily fees for temporary street occupancy unrelated to construction; and making environmental findings.
Attachments: [Legislation Ver1](#)
[Comm Packet 062011](#)
- 6/1/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
6/14/11; RESPONSE RECEIVED. Exempt per CEQA Guidelines Statutory Exemption Section 15273.
6/20/11; CONTINUED.
13. [110710](#) **[Administrative Code - Public Administrator/Public Guardian Representative Payee Services Fee]**
Sponsor: Mayor
Ordinance amending the San Francisco Administrative Code, Chapter 2A, by amending Section 2A.211-A to add a fee of \$35 for services provided by the Public Administrator/Public Guardian Representative Payee Program.
Attachments: [Legislation Ver1](#)
[Comm Packet 062011](#)
- 6/1/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
6/14/11; RESPONSE RECEIVED. Exempt per CEQA Guidelines Statutory Exemption Section 15273.
6/20/11; CONTINUED.
14. [110274](#) **[Adjusting the Access Line Tax with the Consumer Price Index of 2011]**
Sponsor: Mayor
Resolution concurring with the Controller's establishment of the Consumer Price Index for 2011, and adjusting the Access Line Tax by the same rate.
Attachments: [legislation_ver1](#)
[Comm Packet 062011](#)
- 6/1/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
6/20/11; CONTINUED.
15. [110534](#) **[Administrative Code - Public Works Greening Fund]**
Sponsor: Mayor
Ordinance amending the San Francisco Administrative Code by adding Section 10.100-371 to establish the Department of Public Works Greening Fund as a Category Six Fund.
Attachments: [Legislation Ver1](#)
[Comm Packet 062011](#)
- 6/1/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
6/20/11; CONTINUED.

16. [110379](#) **[Expenditure Plan for the Human Services Care Fund - FY2011-2012]**
Sponsor: Mayor
Resolution approving the Expenditure Plan for the Human Services Care Fund for FY2011-2012.

(Fiscal Impact)
Attachments: [legislation Ver1](#)
[Comm Packet 062311](#)

6/1/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
17. [110380](#) **[Public Education Enrichment Fund - San Francisco Unified School District - FY2011-2012]**
Sponsor: Mayor
Resolution approving the San Francisco Unified School District expenditure plan for the Public Education Enrichment Fund for FY2011-2012.

(Fiscal Impact)
Attachments: [legislation ver1](#)
[Comm Packet 062311](#)

6/1/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
18. [110381](#) **[Public Education Enrichment Fund - Children and Families Commission - FY2011-2012]**
Sponsor: Mayor
Resolution approving the San Francisco Children and Families Commission expenditure plan for the Public Education Enrichment Fund for FY2011-2012.

(Fiscal Impact)
Attachments: [Legislation Ver1](#)
[Comm Packet 062311](#)

6/1/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

19. [110494](#) [Amendment to the Budget and Legislative Analyst Contract to Exercise Two-Year Option]

Motion approving and exercising the final option set forth in the Agreement for Professional Budget and Legislative Analyst Services between the City and County of San Francisco and Harvey M. Rose Associates, LLC, Debra A. Newman, and Louie & Wong, LLP, (A Joint Venture), thereby extending the term of the Agreement from January 1, 2012, through December 31, 2013. (Clerk of the Board)

(Fiscal Impact)

Attachments: [Legislation Ver1](#)

[Comm Packet 062011](#)

6/7/11; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

6/16/11; TRANSFERRED to the Budget and Finance Committee.

6/20/11; CONTINUED.

SPECIAL ORDER - 10:00 A.M. - Public Comment for the Annual Budget for FY2011-2012 for all Departments; and for FY2012-2013 for the Airport, Port Commission, and the Public Utilities Commission

NOTE: This shall constitute the opportunity for public comment pursuant to California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption of all items on this agenda.

(Please note that the Budget and Finance Committee will recess the meeting from 12:00 p.m. until 1:00 p.m.)

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: 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.

Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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.

There are no items currently pending under the 30-day rule.

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; 4) standing in the meeting room.

The public is encouraged to testify at Committee meetings and to write letters to the Clerk of the Board or to Supervisors: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

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, and 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. The Sunshine 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 the Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at soft@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 www.sfgov.org/ethics