

City and County of San Francisco

Budget and Finance Committee

Legislative Chamber, City Hall, Room 250



Meeting Agenda

Wednesday, April 2, 2008

1:00 PM

Regular Meeting

Members: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi, Chris Daly, Carmen Chu

Clerk: Victor Young (415) 554-7723

Meeting Convened

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 Analyst report 3) Legislative Analyst report

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. 080425 [Reserving \$3,000,000 of Solar Incentive Program funding in the Public Utilities Commission for Fiscal Year 2007-2008] Supervisor McGoldrick**
Ordinance reserving \$3,000,000 of Solar Incentive Program funding in the Public Utilities Commission for Fiscal Year 2007-2008.

4/1/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Pending introduction at the Board meeting of April 1, 2008.

2. 080299 [Airport Concession Lease with Pacific Gateway Concessions, LLC]

Resolution approving the Boarding Area E Candy Kiosk Lease between Pacific Gateway Concessions, LLC, and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

2/28/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3. 080371 [Department of Human Resources contract for implementation of services]

Resolution approving the award and execution of a \$13,563,250 29-month contract by the City and County of San Francisco, through its Department of Human Resources, to CIBER, Inc., for implementation services to integrate the City's human resources and payroll functions. (Human Resources Department)

(Supervisors Daly and Mirkarimi dissented in committee.)

3/10/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4. 080310 [Budget requests and performance measures for various City Departments] Supervisor McGoldrick

Hearing(s) on the current status of Fiscal Year 2007/08 expenditures, Fiscal Year 2008/09 budget requests and performance measures for the following departments: Municipal Transportation Agency, Police Department, Department of Public Works, Fire Department, Sheriff Department, San Francisco International Airport, Department of Public Health, Department of Telecommunications and Information Services, Human Services Agency, Public Utilities Commission, and Recreation and Park Department.

3/4/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

The following departments are scheduled to appear before the Budget Committee on April 2, 2008:

Municipal Transportation Agency

Public Utilities Commission

San Francisco International Airport

Department of Public Works

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



Disability Access

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The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

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 decisions 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 Frank Darby by mail to 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 sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.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 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics