



**City and County of San Francisco**  
**Meeting Agenda**  
**Finance Committee**

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

*Members: Supervisors Aaron Peskin, Chris Daly and Sophie Maxwell*

*Clerk: Gail Johnson*

**Wednesday, April 03, 2002**

**12:30 PM**

**City Hall, Room 263**

**Regular Meeting**

*Note: Each item on the Consent or Regular agenda may include the following documents:*

- 1) Legislation*
- 2) Budget Analyst report*
- 3) Legislative Analyst report*
- 4) Department or Agency cover letter and/or report*
- 5) 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.*

**AGENDA CHANGES**

**REGULAR AGENDA**

**1. 020197 [Golf Fund]**

**Supervisors Hall, Daly**

Ordinance amending Chapter 10, Article XIII of the San Francisco Administrative Code by adding Section 10.100-256 thereto, establishing a San Francisco Recreation and Parks Golf Fund.

2/4/02, ASSIGNED UNDER 30 DAY RULE to Finance Committee, expires on 3/6/2002.

3/18/02, SUBSTITUTED. Supervisor Hall submitted a substitute ordinance bearing same title.

3/18/02, ASSIGNED to Finance Committee.

3/27/02, CONTINUED. Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Michael Cohen, Deputy City Attorney; Elizabeth Goldstein, General Manager, Recreation and Park Department; Commissioner Lynne Newhouse Segal, Recreation and Park Commission; Gary Hoy, Capital Program Manager, Recreation and Park Department; Dan McKenna, Acting Superintendent, Recreation and Park Department; Jaci Fong, Director of Property Management, Recreation and Park Department; Leon Gilmore, Western Regional Director, The First Tee, Commissioner Jesse Arreguin, Youth Commission; Gene Krekorian, Economics Research Associates (ERA); Ken Bruce, Budget Analyst's Office; Theodore Lakey, Deputy City Attorney; Mike Ippocito; Mr. A. D. Ward, Director, Allen Junior Golf Program; Duane Perry; Dan DeVries, President, Lincoln Park Golf Club; Bo Links; Phil Havlicek; Reola Freeman; Jene Lamison; Xavier Schmidt; Lou Perrone, President, Harding Park Golf Club; Connell Craig; Linda Hunter, Neighborhood Parks Council; Josh Kauffman; Sandy Tatum; Bud Wilson, Greater West Portal Neighborhood Association.

Continued to 4/3/02.

2.       **012281    [Airport Concession Lease]**  
Resolution approving a lease and operating agreement for operating the Self Service Luggage Cart Program, Between Smarte Carte, Inc., and the City and County of San Francisco, Acting by and through its Airport Commission. (Airport Commission)
- (Fiscal impact.)
- 12/19/01, RECEIVED AND ASSIGNED to Finance Committee.  
1/9/02, CONTINUED. Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Peter Nardoza, Deputy Director, San Francisco Airport; Lou Cesario, Director of Operations and Development, Smart Carte, Inc.; John Kennedy, Deputy City Attorney; Daniel Lynch, Business Representative, Teamsters Local 665.  
Continued to 1/23/02.  
1/23/02, CONTINUED TO CALL OF THE CHAIR. Speakers: None.
3.       **020251    [Reserved Funds, Department of the Environment]**  
Hearing to request release of reserved funds, Department of the Environment (Fiscal Year 2001-2002 Budget), in the amount of \$104,300 to provide professional services in support of Department programs. (Environment)
- 2/28/02, RECEIVED AND ASSIGNED to Finance Committee.  
3/20/02, CONTINUED. Speakers: None.  
Continued to 4/3/02.
4.       **020393    [Reserved Funds, S.F. Environment]**  
Hearing to consider release of reserved funds, S.F. Environment (State grant funds, File No. 011431: Resolution No. 647-01), in the amount of \$97,500 to fund the monitoring and verification portion of the power savers small business energy efficiency retrofit program. (Environment)
- 3/13/02, RECEIVED AND ASSIGNED to Finance Committee.
5.       **020404    [MOU Amendment No. 1 - 2001-2003 Collective Bargaining between MEA and CCSF]**  
**Mayor**  
Ordinance adopting and implementing Amendment No. 1 to the 2001-2003 Collective Bargaining Agreement between the Municipal Executives' Association and the City and County of San Francisco by amending Article III.DD to incorporate the parties' agreement regarding the Management Compensation and Classification Plan. (Mayor)
- 3/11/02, RECEIVED AND ASSIGNED to Finance Committee.
6.       **020405    [MOU Amendment No. 1 - 2001-2003 Collective Bargaining between IFPTE and Technical Engineers, Local 21]**  
**Mayor**  
Ordinance approving a settlement and adopting and implementing Amendment No. 1 to the 2001-2003 Collective Bargaining Agreement between the International Federation of Professional and Technical Engineers, Local 21 and the City and County of San Francisco by amending Article III.B.1.p to incorporate the parties' settlement of an interest arbitration proceeding over wage adjustments for professional architect and landscape architect classifications. (Mayor)
- 3/11/02, RECEIVED AND ASSIGNED to Finance Committee.

7. 020448 [California Debt Limit Allocation Committee]  
Mayor  
Resolution authorizing an application to the California Debt Limit Allocation Committee to permit the issuance of Mortgage Credit Certificates. (Mayor)  
3/18/02, RECEIVED AND ASSIGNED to Finance Committee.
8. 020333 [Outreach Advertising]  
Resolution approving additional funds for outreach advertising in fiscal year 2001-2002. (Purchaser)  
3/6/02, RECEIVED AND ASSIGNED to Finance Committee.

## SPECIAL ORDER - 2:00 PM

9. 020172 [Implementation of Equal Access to Services Ordinance]  
Supervisor Leno  
Hearing to receive an update from Tier 1 City Departments on their implementation of the Equal Access to Services Ordinance.  
1/28/02, RECEIVED AND ASSIGNED to Finance Committee. Sponsor requests this item be scheduled for consideration at the February 13, 2002 meeting.

## ADJOURNMENT

## IMPORTANT INFORMATION

*NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceeding begins, 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, Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, California 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 5.42 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.*

- 020323 [Amending the San Francisco Fire Code to increase Fees for Services]**  
Ordinance amending Section 106 of the San Francisco Fire Code to increase Fees for Fire Department Services, to become operative on its effective date or on July 1, 2002 whichever is later. (Fire Department)  
3/8/02, ASSIGNED UNDER 30 DAY RULE to Finance Committee, expires on 4/17/2002.
- 020326 [Increasing the Alemany Flea Market Daily Stall Fee]**  
Ordinance amending Section 9B.5 of the San Francisco Administrative Code by increasing the daily fee for a stall at the Alemany Flea Market from \$30 per stall to \$45 per stall. (Agriculture, Weights and Measures)  
3/4/02, ASSIGNED UNDER 30 DAY RULE to Finance Committee, expires on 4/10/2002.
- 020414 [Fire Department Work Schedule]**  
**Supervisor Daly**  
Ordinance amending Article II, Chapter 16, sections 16.10 and 16.11 of the San Francisco Administrative Code to accurately reflect workdays for firefighters.  
3/11/02, ASSIGNED UNDER 30 DAY RULE to Finance Committee, expires on 4/10/2002.

## 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 at a Committee meeting 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) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

Agenda are available on the internet at [www.ci.sf.ca.us/bdsupvrs.bos.htm](http://www.ci.sf.ca.us/bdsupvrs.bos.htm).

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Board meetings are televised on channel 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language translation at a meeting must be received no later than noon the Friday before the meeting. Contact Ohn Myint at (415) 554-7704.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia 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) 554-7701**

## Disability Access

Both the Committee Room (Room 263) and the Legislative Chamber are wheelchair accessible. The closest accessible BART Station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: #47 Van Ness, and the #71 Haight/Noriega and the F Line to Market and Van Ness and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 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.

The following services are available when requested by 4:00 p.m. of the Friday before the Board meeting:

For American Sign Language interpreters, use of a reader during a meeting, or sound enhancement system, contact Ohn Myint at (415) 554-7704.

For a large print copy of agenda or minutes in alternative formats, contact Annette Lonich at (415) 554-7706.

The Clerk of the Board's Office TTY number for speech-hearing impaired is (415) 554-5227.

In order 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 various chemical based products.

### **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 Donna Hall; by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 409, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at [Donna.Hall@sfgov.org](mailto:Donna.Hall@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Ms. Hall or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/bdsupvrs/sunshine.htm>

### **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](http://www.sfgov.org/ethics)



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S.F. BOARD OF SUPERVISORS  
CITY HALL, ROOM 244  
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SAN FRANCISCO, CA 94102-4689**

**IMPORTANT HEARING NOTICE!!!**