



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, February 13, 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. **020077** **[Lease of Real Property]**
Resolution authorizing extension of a lease of real property at 617-623 Mission/101 New Montgomery Streets for the Department of Child Support Services. (Real Estate Department)

1/17/02, RECEIVED AND ASSIGNED to Finance Committee.

2. **020093** **[Airport Revenue Bonds]**
Resolution approving a form of Letter of Credit and Reimbursement Agreement relating to the Airport Subordinate Commercial Paper Notes; approving the issuance of up to \$2,000,000,000 additional aggregate principal amount of San Francisco International Airport Second Series Revenue Refunding Bonds for the purpose of refinancing 1991 Resolution Bonds and Subordinate Bonds of the Airport Commission; approving the time for sale of Refunding Bonds as ending March 31, 2006; approving a final maturity date of Refunding Bonds of not later than May 1, 2040; and approving certain amendments to the 1991 Master Resolution and the 1997 Master Subordinate Resolution in connection therewith. (Airport Commission)

1/16/02, RECEIVED AND ASSIGNED to Finance Committee.

3. **020097** **[Reserved Funds, Airport Commission]**
Hearing to request release of reserved AIP grant funds, Airport Commission (File 011715: Resolution No. 826-01), in the amount of \$7,125,000 to fund the FAA mandated security projects. (Airport Commission)

1/16/02, RECEIVED AND ASSIGNED to Finance Committee.
4. **012282** **[2002 Water Revenue Bonds Issuance]**
Resolution approving the issuance of not to exceed \$164,000,000 aggregate principal amount of San Francisco water revenue bonds to be issued by the Public Utilities Commission of the City and County of San Francisco; affirming covenants contained in the indenture pursuant to which the water revenue bonds are issued; and authorizing the taking of appropriate actions in connection therewith; and related matters. (Public Utilities Commission)

(Fiscal impact.)

12/19/01, RECEIVED AND ASSIGNED to Finance Committee.
1/30/02, AMENDED. Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Kingsley Okiriki, Director of Finance, Public Utilities Commission; Theodore Lakey, Deputy City Attorney.
Amended on page 2, line 3, by replacing "\$140,000,000" with "\$164,000,000."
Continued to 2/13/02.
1/30/02, CONTINUED AS AMENDED.
5. **012159** **[San Francisco Water Alliance]**
Supervisor Leno
Hearing to consider the progress of the San Francisco Public Utilities Commission's contract revisions with the San Francisco Water Alliance.

12/3/01, RECEIVED AND ASSIGNED to Finance Committee. Supervisor Leno requests that this item be referred to the Finance Committee.
12/19/01, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Patricia Martel, General Manager, Public Utilities Commission; Leslie Abbott, International Federation of Professional and Technical Engineers, Local 21.
2/6/02, CONTINUED. Speakers: None,
Continued to 2/13/02.
6. **012137** **[General Advertising Signs - Moratorium]**
Supervisor Peskin
Resolution imposing interim zoning controls to prohibit new general advertising signs, as defined in Planning Code Section 602.7, from being erected or placed on any property in the City and County of San Francisco for a twelve-month period, and making findings of consistency with the priority policies of Planning Code Section 101.1.

12/3/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee. 12/10/01 - Transmitted to Director of Planning for environmental review.
1/28/02, TRANSFERRED to Finance Committee. 1/30/02 - Received a Certificate of Exemption/Exclusion from Environmental Review from the Planning Department dated January 23, 2002.

7. 012138 [General Advertising Sign Interim Order]
Supervisor Peskin

Resolution imposing an order prohibiting action on applications for permits for general advertising signs, as defined in San Francisco Planning Code Section 602.7, in the City and County of San Francisco, while the Board of Supervisors considers adoption of interim zoning controls governing such general advertising signs; and making a finding of consistency with the priority policies of Planning Code Section 101.1.

12/3/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee. 12/10/01 - Transmitted to Director of Planning for environmental review.

1/28/02, TRANSFERRED to Finance Committee. 1/30/02 - Received a Certificate of Exemption/Exclusion from Environmental Review from the Planning Department dated January 23, 2002.

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.

020190 [Minimum Compensation Ordinance]
Supervisor Ammiano

Ordinance amending Chapter 12P of the San Francisco Administrative Code by amending sections 12P.2 and 12P.3, to define and incorporate a "wages" portion of Minimum Compensation.

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

020193 [Emergency Response Fee Amendments]

Supervisor Peskin

Ordinance amending Articles 6 and 10a of The San Francisco Business And Tax Regulations Code by amending Sections 6.15-1, 750, 751, 753, 755 and 757, deleting Section 756, and adding Sections 752.2 and 755.1 to clarify that the Code's time for filing refund claims applies to the Emergency Response Fee; to provide for use of Emergency Response Fee revenues for operating costs of the 911 communication system; to update the findings supporting the fee; to increase the amount of the annual cap on fee payments per account, per service location to reflect inflation; to increase the fee rate for trunk line subscribers; and to eliminate the fee sunset, and amending section 10.100-67 of the San Francisco Administrative Code to allow for use of monies in the Emergency Communications 911 Emergency Response Fund for operating costs of the 911 communication system.

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

020197 [Establishing a 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.

020198 [Determination of Fees at Harding Park and Fleming Golf Courses]

Supervisors Hall, Daly

Ordinance amending Article XII of the San Francisco Park Code by adding Section 12.12 thereto setting forth a fee structure for Harding Park and Fleming Golf Courses.

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

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.

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@ci.sf.ca.us

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.ci.sf.ca.us/bdsupvrs/sunshine.htm>

**FINANCE COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689**

IMPORTANT HEARING NOTICE!!!