



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 Mark Leno, Aaron Peskin and Matt Gonzalez

Clerk: Gail Johnson

Wednesday, August 01, 2001

10:00 AM

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. **011226 [Reserved Funds, Aging and Adult Services]**
Hearing to consider release of reserved funds, Department of Aging and Adult Services (File 010370, Ordinance No. 60-01), in the amount of \$1,015,000 to fund the "unmet needs" of seniors. (Adult and Aging Services)

7/2/01, RECEIVED AND ASSIGNED to Finance Committee. Department requests this item be calendared at the July 25, 2001 meeting.
7/25/01, CONTINUED. Corrected release amount to \$1,015,000 as requested by department.
Heard in Committee. Speakers: Harvey Rose, Budget; Sandra Nathan, Department of Aging and Adult Services (DAAS); Supervisor Leno; Supervisor Gonzalez; Darrick Lam, DAAS; Supervisor Peskin; John Clark, Deputy Director, DAAS; Bernie Rush, Senior PAC; Bill Hollabaugh, Advisory Council to DAAS.
Continued to August 1, 2001.

2. **011120 [Fines for Parking Violations]**
Resolution approving schedule of penalties for violation of state and local parking laws. (Parking and Traffic Department)
- (Fiscal impact.)
- 6/13/01, RECEIVED AND ASSIGNED to Finance Committee.
7/3/01, TRANSFERRED to Housing, Transportation and Land Use Committee.
7/12/01, AMENDED. Heard in Committee. Speakers: Fred Hamdun, Parking and Traffic; Stan Jones, Budget Analyst; Richard Skaff, Mayor's Office; Diana Hammons, Parking and Traffic; James Howard, Parking Traffic; Greg Castillo; Karen Franklin; Emily Drennen, SFBAC; Daniel Murphy; Edward Hasbrouck; Barry Taranto, UTW; Roger Bazeley, SFPTA; Edward Evans; Linda Ulrich; Ruth Radetsky; Sean Worsey; Ian Berke; Michael Kwok; Bruce Oka; Bob Planthold; Casey Allen; Greg Hayes; Michael Smith; John Winston; Leah Shahum, SFBC.
7/12/01 Amend Schedule of Penalties as follows: T27 MC Parking Zone \$33.00; T219 Parking Meter M/C \$33.00; T315A Residential remains at \$33.00; V22500F Parking on Sidewalk \$50.00 (2001-2002), \$75.00 (2002-2003), \$100.00 (2003-2004).
7/12/01, REFERRED to Finance Committee. Referred to Finance Committee for fiscal impact, to be heard within 30 days.
3. **011127 [Parking Violation Penalties]**
Ordinance amending Article 3 Sections 32, 32.1, 32.1.1 through 32.1.11, 32.2, 32.2.1, 32.5, 32.6, 32.6.1, 32.6.2, 32.6.3, 32.6.5, 32.6.6, 32.6.7, 32.6.8, 32.6.10 through 32.6.14, 32.6.16 through 32.6.27, 32.20, Article 7 Section 130, Article 12, Section 210, and Article 16, Section 412 regarding penalties for parking violations and authorizing the setting of specific penalties for parking violations through a schedule of fines approved by resolution of the Board of Supervisors. (Parking and Traffic Department)
- 6/13/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.
6/28/01, CONTINUED TO CALL OF THE CHAIR. Speakers: None.
7/12/01, REFERRED to Finance Committee. Heard in Committee. Speakers: Fred Hamdun, Parking and Traffic; Stan Jones, Budget Analyst; Richard Skaff, Mayor's Office; Diana Hammons, Parking and Traffic; James Howard, Parking Traffic; Greg Castillo; Karen Franklin; Emily Drennen, SFBAC; Daniel Murphy; Edward Hasbrouck; Barry Taranto, UTW; Roger Bazeley, SFPTA; Edward Evans; Linda Ulrich; Ruth Radetsky; Sean Worsey; Ian Berke; Michael Kwok; Bruce Oka; Bob Planthold; Casey Allen; Greg Hayes; Michael Smith; John Winston; Leah Shahum, SFBC.
Referred to Finance Committee for fiscal impact, to be heard within 30 days.
4. **011228 [IHSS Contract Modification with Addus Healthcare for In-Home Supportive Services]**
Resolution approving the modification of the contract between the City and County of San Francisco and Addus Healthcare for the provision of In-Home Supportive Services for the period from July 1, 2001 to August 31, 2001, in the increased amount of \$1,360,132, for a total contract amount of \$18,557,303. (Human Services Department)
- (Fiscal impact.)
- 7/2/01, RECEIVED AND ASSIGNED to Economic Vitality, Small Business and Social Policy Committee.
7/5/01, TRANSFERRED to Finance Committee.

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.

011063 [Deferred Maintenance Fund]**Supervisor Newsom**

Ordinance amending Chapter 10, Article XIII of the San Francisco Administrative Code by adding Section 10.100-50 thereto; establishing a Deferred Maintenance Fund and accounts within said fund; establishing procedures for the request and approval of appropriations from the Deferred Maintenance Fund; establishing baseline adjustments to the Deferred Maintenance Fund and approving remaining balances in the Deferred Maintenance Fund for general governmental infrastructure assets.

(Fiscal impact.)

6/4/01, ASSIGNED UNDER 30 DAY RULE to Finance Committee, expires on 7/5/2001.

011064 [General Obligation Bond]**Supervisor Yee**

Ordinance amending Chapter 2, Article VIII of the Administrative Code of the City and County of San Francisco to provide additional further requirements for the expenditure of general obligation bond proceeds.

6/4/01, ASSIGNED UNDER 30 DAY RULE to Finance Committee, expires on 7/5/2001.

011065 [Appropriation of General Fund Moneys - SFUSD]**Supervisor Yee**

Ordinance amending Chapter 3 of the San Francisco Administrative Code by adding Section 3.26 thereto.

6/4/01, ASSIGNED UNDER 30 DAY RULE to Finance Committee, expires on 7/5/2001.

6/6/01, SUBSTITUTED. City Attorney submitted a substitute ordinance bearing new title.

6/6/01, ASSIGNED UNDER 30 DAY RULE.

011238 [Repeal Credit of Surplus Business Tax Revenue]**Supervisor Ammiano**

Ordinance amending the Business and Tax Regulations Code to repeal Section 906E of Article 12-A to eliminate the Credit of Surplus Business Tax Revenue.

7/2/01, ASSIGNED UNDER 30 DAY RULE to Finance Committee, expires on 8/1/2001. 7/17/01, Referred to the Small Business Commission.

011242 [Requiring situs and/or street name on recorded documents]**Supervisor Yee**

Ordinance amending Article 12C of Part III of the San Francisco Municipal Code (Real Property Tax) by amending Section 1102.1 thereto to require that every document pertaining to real property that is submitted for recordation show on the face of the document the commonly-known situs and/or street name and number of the real property described therein.

7/2/01, ASSIGNED UNDER 30 DAY RULE to Finance Committee, expires on 8/1/2001.

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.

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.

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 Violeta Mosuela 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 Clerk of the Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, 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!!!