



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: Chris Daly, Bevan Dufty, Aaron Peskin, Ross Mirkarimi, Sean Elsbernd

Clerk: Victor Young

Wednesday, March 29, 2006

1:00 PM

Legislative Chamber, 2nd Floor, Room 250

Regular Meeting

Meeting Convened

If a quorum of the Board of Supervisors members is present, Supervisor Daly will hold a Special Board of Supervisors meeting to discuss items on the March 29, 2006 Budget and Finance Committee Agenda.

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. [060260](#) **[San Francisco Community College District General Obligation Bonds]**
Sponsor: Peskin
Resolution authorizing the San Francisco Community College District to issue and sell on its own behalf its general obligation bonds approved by the voters at the November 2005 election without further action by this Board of Supervisors or any other officer of the City and County of San Francisco; ratifying certain actions previously taken; granting general authority to City and County of San Francisco officials to take necessary actions in connection with the issuance of the general obligation bonds by the San Francisco Community College District; providing for prior notice to the City and County of San Francisco for the anticipated sale and issuance of any future series of San Francisco Community College District bonds.

2/28/06; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2. [060355](#) **[Multifamily Housing Revenue Bonds – 575 Eddy Street Apartments]**
Sponsor: Daly
Resolution authorizing the issuance and delivery of multifamily housing revenue bonds (as defined herein) in an aggregate principal amount not to exceed \$4,946,000 for the purpose of providing financing for a multifamily rental housing project; approving the form of and authorizing the execution of an indenture providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to city officials to take actions necessary to implement this resolution; and related matters.

3/14/06; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
3. [060218](#) **[Mission Bay - Pier 64 Cost Reimbursement Agreement]**
Sponsors: Daly; Mayor
Resolution approving the Cost Reimbursement Agreement between the City and County of San Francisco, and Atlantic Richfield Company, Texaco Inc., Chevron U.S.A. Inc. and Union Oil Company of California for the management of residual petroleum hydrocarbons on City Property in certain areas of Mission Bay.

2/14/06; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
4. [051954](#) **[Amend the Definition of Properties Eligible to Apply for a Mills Act Contract]**
Sponsor: Alioto-Pier
Ordinance amending the Administrative Code by amending Section 71.2 to expand the definition of “qualified historical properties” eligible to apply for a Mills Act contract; and making environmental findings.

(Fiscal impact.)

12/6/05; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

1/10/06; REFERRED TO DEPARTMENT.
5. [060264](#) **[Release of Reserved Funds, Office of Emergency Services & Homeland Security]**
Hearing to consider the release of reserved funds, Office of Emergency Services & Homeland Security in the amount of \$11,168,000 for the FY 2005 Urban Areas Security Initiative (UASI).

3/10/06; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6. [051919](#) **[San Francisco Health Care Security Ordinance]**
Sponsors: Ammiano; Daly, Mirkarimi, Dufty, Ma, McGoldrick, Maxwell and Peskin
Ordinance amending the San Francisco Administrative Code by adding Sections 14.1 through 14.11, to require that employers operating within San Francisco make health expenditures on behalf of employees, set penalties and provide for enforcement, and creating a health security task force to analyze among other related issues, the desirability and feasibility of imposing a fee on employers to provide health care for employees.

(Economic Impact)

11/22/05; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

12/22/05; REFERRED TO DEPARTMENT.

2/1/06; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

2/1/06; CONTINUED AS AMENDED.

2/15/06; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

2/15/06; CONTINUED AS AMENDED.

3/1/06; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

3/1/06; CONTINUED AS AMENDED.

3/15/06; CONTINUED.

7. [051907](#) **[Minimum Compensation Ordinance]**
Sponsors: Ammiano; McGoldrick, Mirkarimi and Daly
Ordinance amending the San Francisco Administrative Code by amending Sections 12P.2, 12P.3, 12P.4, 12P.5, 12P.6, 12P.7 and 12P.8, and by adding Sections 12P.5.1, 12P.6.1 and 12P.6.2, to amend the Minimum Compensation Ordinance by making both substantive and clarifying changes with respect to: the obligations imposed on Contractors; notification, investigation, auditing, inspection, enforcement and settlement procedures; the withholding of contract payments; provisions relating to waivers; certain definitions, including the definition of Covered Employees; an increase in the hourly wage rate for all employees; the assessment of liquidated damages; and the process for determining whether a Contractor has violated the Ordinance and for the administrative appeal of such determinations.

(Fiscal impact)

(Economic Impact)

11/22/05; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

3/1/06; AMENDED.

3/1/06; CONTINUED AS AMENDED.

3/22/06; CONTINUED.

8. [051924](#) **[Establishing Maximum Work Hours For General Assistance Programs]**
Sponsors: McGoldrick; Ammiano, Maxwell and Daly
Ordinance amending Chapter 20, Article VII, to add Section 20.58.6 to provide that the maximum number of hours the Department may require General Assistance recipients to work shall be calculated by dividing the Maximum Monthly Assistance Grant under Section 20.57 of this Chapter by the hourly wage rate established under Section 12P.3(b)(3) of the Administrative Code and by amending Chapter 20, Article VIII, Section 20.77.6 to provide that the maximum number of hours of activities the Department of Human Services may require of participants in the Personal Assisted Employment Service Program shall be the same as required of General Assistance recipients.
- 11/22/05; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.
3/1/06; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.
3/1/06; CONTINUED AS AMENDED.
3/8/06; CONTINUED.
3/22/06; CONTINUED.
9. [060378](#) **[Overview of the General Services Agency, Human Services Agency, and the Department of Public Health policy objectives for FY 2006-2007.]**
Sponsor: Daly
Hearing to consider the overview of the General Services Agency, Human Services Agency, and the Department of Public Health policy objectives for FY 2006-2007.
- 3/21/06; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
10. [052012](#) **[Public Education Enrichment Fund for FY 2006-2007]**
Sponsor: Ammiano
Resolution requesting the Budget and Finance Committee of the Board of Supervisors consider selected revenue increases and expenditure reductions in order to fund the City's obligation of Proposition H funding to the Public Education Enrichment Fund for FY 2006-2007.
- 12/13/05; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
11. [060263](#) **[Public Education Enrichment Fund]**
Sponsor: Daly
Hearing to consider budget plans for the First Five Commission and the San Francisco Unified School District for the Public Education Enrichment Fund for FY 2006-2007.
- 2/28/06; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
12. [060262](#) **[Supplemental appropriation process and plan for allocating current year surplus]**
Sponsor: Daly
Hearing to consider supplemental appropriation process and plan for allocating current year surplus of \$137,310,000.
- 2/28/06; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
3/15/06; CONTINUED.
3/22/06; CONTINUED.

13. [060310](#) **[To appropriate \$4,629,087 of unappropriated general fund balance to support an hourly wage of \$11.04 under the Minimum Compensation Ordinance for Fiscal Year 2005-2006]**
Sponsors: McGoldrick; Daly
Ordinance appropriating \$4,629,087 of unappropriated general fund balance to support an hourly wage increase to \$11.04 under the Minimum Compensation Ordinance for Fiscal Year 2005-2006.

(Fiscal impact.)

3/7/06; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3/22/06; CONTINUED.
14. [060246](#) **[Appropriating \$15,000,000 of General Fund balance to support street resurfacing projects for the Department of Public Works for Fiscal Year 2005-06]**
Sponsors: Elsbernd; Peskin, Ammiano, Alioto-Pier and Ma
Ordinance appropriating \$27,870,000 of General Fund balance to support street resurfacing projects for the Department of Public Works for Fiscal Year 2005-2006.

(Fiscal impact.)

2/28/06; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3/22/06; CONTINUED.
15. [060253](#) **[Appropriating \$10,415,682 capital project funding at the Recreation and Parks department for the funding of Phase I projects with significant forecasted shortfalls]**
Sponsors: Peskin; Maxwell, Mirkarimi, Ammiano, Dufty, Elsbernd and Ma
Ordinance appropriating \$35,415,682 of General Fund for the Recreation and Parks department to fund the following Phase I projects with significant forecasted shortfalls: Lincoln Park Master Plan for \$600,000, Lincoln Playground for \$1,092,722, Hamilton Playground, Recreation Center and Pool for \$14,300,956, Junipera Serra Playground and Clubhouse for \$840,000, Lake Merced Master Plan for \$875,000, Lake Merced – Overlook and Trail for \$145,860, Midtown Terrace Reservoir Top for \$1,510,927, Buena Vista Park Landscape Improvement for \$2,536,275, Sunnyside Conservatory for \$3,039,468, Rolph Playground & Clubhouse for \$817,712, St. Mary's Playground for \$1,680,000, Kelloch – Velasco Park for \$1,639,627, Potrero Hill Playground for \$1,382,000, Visitacion Valley Greenway (Racetrack) – Tioga Lot for \$1,246,463, Joseph Lee Recreation Center \$701,000 and Sava Pool for \$3,007,672 for fiscal year 2005-06.

(Fiscal impact.)

2/28/06; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3/22/06; CONTINUED.

16. [052020](#) **[Appropriate \$1,500,000 of funding from the General Fund Reserve to the Mayor's Office of Community Development to fund the Real Ownership Opportunities for Tenants program]**
Sponsor: Daly
To appropriate \$1,500,000 of funding from the General Fund Reserve to the Mayor's Office of Community Development to fund the Real Ownership Opportunities for Tenants project for Fiscal Year 2005-2006; and to establish criteria for the creation of the Real Ownership Opportunities for Tenants project.

(Fiscal impact.)

12/13/05; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3/22/06; CONTINUED.
17. [060251](#) **[To appropriate funding at the Department of Human Services for family rental subsidies utilizing General Fund Reserves]**
Sponsors: Daly; Mirkarimi
Ordinance appropriating \$5,000,000 of General Fund for the Department of Human Services to fund Family Rental Subsidies for fiscal year 2005-06.

(Fiscal impact.)

2/28/06; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3/22/06; CONTINUED.
18. [060311](#) **[Appropriating \$20,000,000 of General Fund balance for Affordable Housing Projects, Real Ownership Opportunities for Tenants, and Rental Subsidies for Fiscal Year 2005-06]**
Sponsor: Daly
Ordinance appropriating \$40,000,000 of General Fund balance for the acquisition, construction, and rehabilitation of affordable family housing, housing for seniors and persons with disabilities, and housing for persons who are currently homeless or who are at risk of being homeless.

(Fiscal impact.)

3/7/06; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3/22/06; CONTINUED.

19. **060410** [Appropriating \$1,755,000 in funding for Primary Care capital projects for FY 2005-06]

Ordinance appropriating \$35,587,000 in revenues, including \$222,647 in Medi-Cal Safety Net Care Pool, \$4,306,000 in San Francisco General Hospital (SFGH) revenue, \$4,030,000 from surplus SB90 state revenue, \$16,952,156 in unappropriated General Fund Balance, \$720,000 in Primary Care surplus intradepartmental recoveries and \$9,356,197 in Laguna Honda Hospital (LHH) surplus health revenues; and appropriating \$347,000 for a work order with the Sheriff for security services at SFGH, \$23,873,000 for the planning and Environmental Impact Report (EIR) at SFGH, \$117,000 for security services at LHH, \$9,495,000 for furniture, fixtures and equipment associated with the hospital replacement, and \$1,755,000 for capital projects at Primary Care clinics for the Public Health Department for Fiscal Year 2005-06.

Fiscal Impact

3/22/06; DIVIDED.

3/22/06; CONTINUED AS DIVIDED.

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.

060077 [Adding a \$1.00 fuel surcharge to taxi fares and eliminating the cap on taxicab gate fees]

Sponsor: Ma

Ordinance amending the San Francisco Police Code by amending Sections 1135 and 1137 to add a \$1.00 fuel surcharge to the \$2.85 taxi rate of fare for the first fifth of a mile, the surcharge to expire on November 1, 2008 unless renewed, and by repealing Section 1135.1 and further amending Section 1137 to eliminate the cap on taxi gate fees; fuel surcharge to supersede existing procedures for review of taxi rates of fare for 2006.

1/24/06; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

3/14/06; SUBSTITUTED.

3/14/06; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

060347 [Transbay Redevelopment Project -Tax Increment Allocation and Sales Proceeds Pledge Agreement and an Option Agreement]

Sponsor: Daly

Ordinance approving a Tax Increment Allocation and Sales Proceeds Pledge Agreement and an Option Agreement for the Transbay Redevelopment Project Area between the City and County of San Francisco, the Transbay Joint Powers Authority and the Redevelopment Agency of the City and County of San Francisco; making environmental findings and findings of consistency with the City's General Plan and the Eight Priority Policies of City Planning Code Section 101.1; authorizing other steps to implement the Transbay Redevelopment Plan; and adopting other findings pursuant to the California Community Redevelopment Law, including findings pursuant to Sections 33445 and 33679.

(Fiscal impact.)

3/14/06; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

Agenda Item Information

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

Items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

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; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using interpretation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation 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.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board or Clerk of the Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications not received prior to the hearing may be delivered to the Clerk of the Board or Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution to all of its members.

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.

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AGENDA PACKET: Available for review in the Office of the Clerk of the Board, City Hall, 1 Dr. Carlton B Goodlett Place, Room 244, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 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 Peggy Nevin at (415) 554-5184. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Peggy Nevin at (415) 554-5184. **Paunawa:** Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag ka sa (415) 554-5184.

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 SFGovTV, the Government Channel 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 Wilson Ng at (415) 554-5184 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, 5R, 6, 7, 7R, 7X, 9, 9R, 19, 21, 47, and 49. 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. This 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 (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-5163; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, 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, Section 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 <http://www.sfgov.org/ethics>