



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, July 18, 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. 011103 [Revenue Bond Election]

Supervisors Leno, Maxwell, McGoldrick, Peskin, Daly, Newsom, Gonzalez

Resolution calling and providing for a Special Election to be held in the City and County of San Francisco for the purpose of submitting to the qualified voters of said City and County on November 6, 2001 a proposition for the issuance of revenue bonds by the Public Utilities Commission of the City and County of San Francisco in a principal amount not to exceed \$100,000,000 to finance the acquisition, construction, rehabilitation, installation and/or improvement of solar energy facilities and equipment, energy conservation facilities and equipment and/or renewable energy facilities and equipment; consolidating said Special Election with the General Municipal Election to be held on November 6, 2001; and finding the proposed project is in conformity with the priority of Planning Code Section 101.1(b) and the City's General Plan.

(Fiscal impact.)

6/11/01, ASSIGNED UNDER 30 DAY RULE to Finance Committee, expires on 7/11/2001.

Note: It is the intention of the Chair to entertain a motion to continue consideration of the following item, File 010867, to the Call of the Chair.

2. **010867 [Outreach Advertising]**
Resolution designating the China Press to be outreach newspaper of the City and County of San Francisco for the Chinese community, and designating El Mensajero to be outreach newspaper of the City and County of San Francisco for the Hispanic community, for outreach advertising for the fiscal year commencing July 1, 2001 and ending June 30, 2002. (Purchaser)
- 5/9/01, RECEIVED AND ASSIGNED to Finance Committee.
5/14/01, SUBSTITUTED. Purchasing Department submitted a substitute resolution bearing new title.
5/14/01, ASSIGNED to Finance Committee.
5/30/01, CONTINUED. Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Michael Ward, Assistant Director of Purchasing, Purchasing Department; Carmen Ruiz, owner of El Latino Newspaper; Marvin Ramirez, publisher of El Reportero; Jose Del Castillo, publisher and owner of El Mensajero; Clementina Garcia; America Soler-Everhart; Sylvia Sandoval; Pedro Morales, reporter for El Reportero; Julio Ramos; Luis Espinoza, Purchasing Department.
Continued to 7/11/01.
7/13/01, THE MEETING OF JULY 11 WAS CANCELLED.
3. **010826 [Business Tax and Regulations Code Amendment]**
Supervisor Leno
Ordinance amending the Business Tax and Regulations Code by:
(1) amending Sections 6.12-1, 6.18-1, and 6.18-3, and repealing Section 6.19-3, to clarify general administrative provisions of Article 6;
(2) adding Sections 6.19-3 through 6.19-11, to establish a system of administrative penalties for specified violations of the Business Tax and Regulations Code;
(3) adding new Sections 852.8 and 852.9, re-numbering existing Sections 852.8 and 852.9 as Sections 852.10 and 852.11, respectively, and amending Section 856, to consolidate the deadlines for renewing business registration certificates and filing annual tax returns;
(4) amending Section 905-A, to create a graduated system of fines for persons who qualify for the small business exemption but fail to file a timely return; and,
(5) amending Section 6.6-1, to provide that a parking lot operator is considered liable for collection of parking taxes at a location covered by his or her certificate of authority unless and until the certificate is surrendered to the Tax Collector. (Treasurer-Tax Collector)
- 5/2/01, ASSIGNED UNDER 30 DAY RULE to Finance Committee, expires on 6/6/2001.
7/9/01, SUBSTITUTED. Supervisor Leno submitted a substitute ordinance bearing new title.
7/9/01, ASSIGNED to Finance Committee.
4. **011092 [In-Home Supportive Services Contract]**
Resolution approving the contract between the City and County of San Francisco and the IHSS Consortium of San Francisco for the provision of In-Home Supportive Services for the period from July 1, 2001 to June 30, 2004, in the amount of \$29,214,373. (Human Services Department)
- (Fiscal impact.)
- 6/6/01, RECEIVED AND ASSIGNED to Economic Vitality, Small Business and Social Policy Committee.
6/19/01, REFERRED WITHOUT RECOMMENDATION to Finance Committee. Heard in committee. Speakers: Dave Curto. Department of Human Services; Ted Lakey, Deputy City Attorney.
6/19/01 Referred to Finance Committee.

5. **011188** **[Contracting out Parking Management Services for S.F. International Airport]**
Resolution approving the Controller's certification that Parking Management Services for San Francisco International Airport can practically be performed by private contractor at a lower cost for the year commencing July 1, 2001 than if work were performed by City employees at budgeted levels. (Airport Commission)

6/20/01, RECEIVED AND ASSIGNED to Finance Committee.
6. **011149** **[Contracting out Budget Analyst Services]**
Resolution concurring with the controller's certification that Budget Analyst services can be practically performed by private contractor for lower cost than similar work services performed by city and county employees. (Clerk of the Board)

6/18/01, RECEIVED AND ASSIGNED to Finance Committee.
7. **011220** **[Fiscal Year 2001-2002 Patient Rates for the Department of Public Health]**
Ordinance amending the San Francisco Health Code by amending Section 128 thereof, to fix Patient Rates for services furnished by Department of Public Health, effective July 1, 2001. (Public Health Department)

6/27/01, RECEIVED AND ASSIGNED to Finance Committee.
8. **011009** **[Booz-Allen Hamilton Contract]**
Resolution approving the incentive fee amount of \$409,901 for the Booz-Allen & Hamilton contract (CS-128) for Muni Metro service improvements for payment of incentive fees under San Francisco Municipal Railway Contract No. CS-128 with Booz Allen & Hamilton and authorizing the release of \$239,126 currently held in reserve. (Municipal Transportation Agency)

(Fiscal impact.)

5/29/01, RECEIVED AND ASSIGNED to Finance Committee.
9. **010881** **[Sewer Service Charges, Fiscal Year 2001-2002]**
Mayor
Ordinance adopting and imposing schedules of sewer service charges to be paid by users for fiscal year 2001-2002 pursuant to Part II, Chapter X, Articles 4.1 and 4.2 of the San Francisco Municipal Code (Public Works Code). (Mayor)

(Transmittal date 5/29/01.)

5/29/01, SCHEDULED FOR PUBLIC HEARING. Scheduled for public hearing before Board on June 25, at 3:00 p.m.
6/25/01, PASSED ON FIRST READING.
7/2/01, REFERRED. Supervisor McGoldrick moved to refer this item to Committee.

This item must be acted upon by August 29, 2001, by the Board of Supervisors.

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.

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.

011241 [Finance Committee approval of transfers exceeding five percent]

Supervisor Peskin

Ordinance amending Section 3.18 of the San Francisco Administrative Code to provide that transfers of appropriated funds within the same fund and governmental unit which exceed five percent of the original appropriation shall be approved by the Finance Committee of the Board of Supervisors.

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

7/16/01, SUBSTITUTED. Supervisor Peskin submitted a substitute ordinance bearing new title.

7/16/01, ASSIGNED to Finance Committee.

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.

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 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 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!!!