



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 08, 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. 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.
7/18/01, CONTINUED TO CALL OF THE CHAIR.

2. 011384 **[Contracting out Shuttle Bus Services]**
Resolution approving the Controller's certification that shuttle bus services for San Francisco International Airport's Long-Term Parking lot, the employee garage and surface Lot DD can practically be performed by private contractor at a lower cost than if work were performed by City and County employees. (Airport Commission)

7/25/01, RECEIVED AND ASSIGNED to Finance Committee.
3. 011272 **[Consultant Contract for Third Street Light Rail Transit Project]**
Resolution approving the award of Municipal Railway Contract No. CS-132, Quality Assurance and Construction Management Services for Phase I of the Third St. Light Rail Transit Project, to Sverdrup Civil Inc. for an amount not to exceed \$16,000,000 and for a term not to exceed five years. (Municipal Transportation Agency)

7/6/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.
7/26/01, REFERRED to Finance Committee. Heard in Committee. Speakers: Luz Cofresi-Howe, MUNI; Stan Jones, Budget Analyst Office; John Kennedy, Deputy City Attorney; Laura Spanjian, MUNI; Jerome Buttrick; Maxwell Myers, L. Myers Company; Richard Pooler; Lytton Archer, Volaterra Imaging; Carrie Little, Research Magazine; David Sternberg; Roger Bazeley, SFPTA; Joe Boss.
Referred to Finance Committee for fiscal impact, to be heard within 30 days.
4. 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.
7/18/01, CONTINUED TO CALL OF THE CHAIR.
5. 011431 **[State Grant - Department of the Environment]**
Mayor
Resolution authorizing the Department of the Environment to expend a grant in the amount of \$7,500,000 from the California Public Utilities Commission for a small business lighting retrofit program. (Mayor)

8/1/01, RECEIVED AND ASSIGNED 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.

011407 [Business and Tax Regulations Code]**Supervisor McGoldrick**

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.

7/30/01, ASSIGNED UNDER 30 DAY RULE to Finance Committee, expires on 8/29/2001.

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!!!