



**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*

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**Wednesday, March 13, 2002**

**12:30 PM**

**City Hall, Room 263**

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**Regular Meeting**

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*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.       **020051**    **[Amending Article 2.4 of the Public Works Code and Sections 10-100.230 and 11.9 of the Administrative Code Concerning Excavation in the Public Right-of-Way; Proposed Increases in Certain Fees]**  
          **Supervisors Peskin, Maxwell**  
          Ordinance amending Sections 2.4.2, 2.4.4, 2.4.10, 2.4.20.1, 2.4.20.2, 2.4.20.3, 2.4.23, 2.4.40, 2.4.41, 2.4.42, 2.4.45, 2.4.46, 2.4.50, 2.4.53, 2.4.55, 2.4.70, 2.4.80, 2.4.81, 2.4.83, and 2.4.85 of Article 2.4 of the Public Works Code, adding Sections 2.4.20.4 to Article 2.4 of the Public Works Code, and amending Sections 10.100-230 and 11.9 of the Administrative Code to modify and adopt new definitions; modify and adopt new procedures for permit application submission, permit conditions, and permit modifications; modify fees for administration of permit applications and inspection of excavations; provide for a report to the Board of Supervisors about such fees; create a process for inspection fee refunds; modify procedures for assessing penalties; establish a utility conditions permit fee; and make technical conforming amendments. (Public Works Department)
- (Companion measure to Files 020133, 020134.)
- 1/9/02, RECEIVED AND ASSIGNED to Finance Committee.  
2/27/02, CONTINUED. Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Cynthia Chono, Department of Public Works; Douglas Legg, Department of Public Works.  
Supervisors Peskin and Maxwell added as co-sponsors.  
Continued to 3/13/02.  
3/11/02, SUBSTITUTED. Supervisor Peskin submitted a substitute ordinance bearing new title.  
3/11/02, ASSIGNED to Finance Committee.
2.       **020133**    **[Funding to improve services of the Street Construction Coordination Center]**  
          **Supervisors Peskin, Maxwell**  
          Ordinance appropriating \$66,255 from Excavation Fees to increase services of the Street Construction Coordination Center for the Public Works Department for fiscal year 2001-02. (Public Works Department)
- (Companion measure to Files 20051 and 020134.)
- 1/30/02, RECEIVED AND ASSIGNED to Finance Committee. Department requests that Files 020051, 020133, and 020134 be scheduled for consideration at the same date.  
2/1/02, SUBSTITUTED. Substituted by Department of Public Works 2/1/02, bearing new title.  
2/1/02, ASSIGNED to Finance Committee.  
2/27/02, CONTINUED. Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Cynthia Chono, Department of Public Works; Douglas Legg, Department of Public Works.  
Supervisors Peskin and Maxwell added as co-sponsors.  
Continued to 3/13/02.
3.       **020134**    **[Public Employment]**  
          Ordinance amending Ordinance No. 171-01 (Annual Salary Ordinance 2001/02) reflecting the creation of four positions at the Department of Public Works. (Human Resources Department)
- (Fiscal impact.)
- 2/4/02, SUBSTITUTED. Substituted by Department of Human Resources 2/4/02, bearing new title.  
2/4/02, RECEIVED AND ASSIGNED to Finance Committee. Department requests that Files 020051, 020133, and 020134 be scheduled for consideration at the same date.  
2/4/02, ASSIGNED to Finance Committee.  
2/27/02, CONTINUED. Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Cynthia Chono, Department of Public Works; Douglas Legg, Department of Public Works.  
Continued to 3/13/02.

4.       **020059**    **[Reserved Funds, Human Resources Department]**  
Hearing to request release of reserved funds, Department of Human Resources (Fiscal Year 2001-02 Budget), in the amount of \$8,901,795 to fund the remaining salary and fringe benefits for the Special Assistant positions. (Human Resources Department)
- 1/11/02, RECEIVED AND ASSIGNED to Finance Committee. Department requests this item be calendared at the January 30, 2002 meeting.
- 1/23/02, CONTINUED. Heard in Committee. Speakers: Edward Harrington, Controller; Steve Kawa, Mayor's Office; Jonathan Holtzman, Mayor's Office; Geoffrey Rothman, Director, Employee Relations Division, Department of Human Resources; Carol Isen, Associate Director, Local 21; Jean Mariani.
- Continued to 1/30/02.
- 1/30/02, AMENDED. Heard in Committee. Speakers: Jonathan Holtzman, Mayor's Office; Andrea Gourdine, Human Resources Director; David Novogrodsky, International Federation of Professional and Technical Engineers, Local 21; Harvey Rose, Budget Analyst; Todd Rydstrom, Controller's Office.
- Release of reserved funds in the amount of \$2,543,370 (1/5 of funds requested) approved. Consideration of remainder (\$10,173,480) continued to the Call of the Chair.
- Title of hearing amended by replacing "\$12,716,850" with "\$10,173,480."
- 1/30/02, CONTINUED AS AMENDED.
- 2/27/02, AMENDED. Heard in Committee. Speakers: Jonathan Holtzman, Mayor's Office; David Novogrodsky, Local 21; Abdalla Megahed.
- Release of reserved funds in the amount of \$1,271,685 (two weeks of funds) approved. Consideration of remainder (\$8,901,795) continued to 3/13/02. Title of hearing amended by replacing "\$10,173,480" with "\$8,901,795."
- 2/27/02, CONTINUED AS AMENDED.
5.       **020125**    **[Reserved Funds, Treasure Island Project]**  
Hearing to consider release of reserved funds, Treasure Island Project (fiscal year 2001-2002 budget), in the amount of \$237,002 for salaries and fringe benefits consistent with other City Departments/Special Assistants included in the Citywide Management Classification/Compensation Plan (MCCP). (Mayor)
- 1/22/02, RECEIVED AND ASSIGNED to Finance Committee.
- 2/6/02, AMENDED. Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Annemarie Conroy, Executive Director, Treasure Island Development Authority.
- Release of reserved funds in the amount of \$67,715 approved. (1/5 of funds requested) approved. Consideration of remainder (\$270,860) continued to the Call of the Chair.
- Title of hearing amended by replacing "\$338,575" with "\$270,860."
- 2/6/02, CONTINUED AS AMENDED.
- 2/27/02, AMENDED. Heard in Committee. Speakers: Jonathan Holtzman, Mayor's Office; David Novogrodsky, Local 21; Abdullah Nigeri.
- Release of reserved funds in the amount of \$33,858 (two weeks of funds) approved. Consideration of remainder (\$237,002) continued to 3/13/02. Title of hearing amended by replacing "\$270,860" with "\$237,002."
- 2/27/02, CONTINUED AS AMENDED.
6.       **020246**    **[Safety Retirement]**  
Resolution implementing MOU provision and authorizing an amendment to correct an error in the contract between the Board of Administration of the Public Employees' Retirement System and the Board of Supervisors of the City and County of San Francisco. (Human Resources Department)
- 2/17/02, RECEIVED AND ASSIGNED to Finance Committee.
7.       **020244**    **[Lease Agreement - Breda Transportation, Inc.]**  
Resolution approving a lease agreement with Breda Transportation, Inc. and the City and County of San Francisco operating by and through the San Francisco Port Commission for shed space, loading dock space and office space at Pier 80, San Francisco, California. (Port)
- 2/15/02, RECEIVED AND ASSIGNED to Finance Committee.

8. 011773 [Reserved Funds, Department of Elections]  
Hearing to consider release of reserved funds, Department of Elections, fiscal year 2001-02 budget, in the amount of \$32,237 for the reapportionment project. (Elections Department)
- 10/2/01, RECEIVED AND ASSIGNED to Finance Committee. Department requests this item be calendared at the October 17, 2001 meeting.
- 10/17/01, CONTINUED TO CALL OF THE CHAIR. Hearing held. Speakers: Harvey Rose, Budget Analyst; Tammy Haygood, Director of Elections; Chris Bowman, former member, Citizens Advisory Committee on Elections.
- 2/27/02, AMENDED. Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Tammy Haygood, Director of Elections; Edward Harrington, Controller.
- Release of reserved funds in the amount of \$221,000 approved. Consideration of remainder (\$32,237) continued to 3/13/02. Title of hearing amended by replacing "\$253,237" with "\$32,237."
- 2/27/02, CONTINUED AS AMENDED.

## 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.*

**There are no items now pending under the 30 day rule.**

## 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](http://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>



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

**IMPORTANT HEARING NOTICE!!!**