



City and County of San Francisco
Meeting Agenda
Budget Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

*Members: Supervisors Sophie Maxwell, Aaron Peskin, Leland Yee,
Tom Ammiano and Jake McGoldrick*

Clerk: Mary Red

Thursday, June 27, 2002

1:00 PM

Legislative Chamber

Budget Review Hearings

Meeting Convened

If a quorum of the Board of Supervisors members is present, Supervisor Maxwell will hold a Special Board of Supervisors meeting in order to hear the Fiscal Year 2002-03 budgets of the San Francisco City and County Departments.

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. **020961** **[Budget Hearing and Review, FY 2002-0223]**
 Hearing to consider the Annual Budget for Culture and Recreation; Public Works, Transportation and Commerce.
- (Culture and Recreation: Asian Art Museum; Art Commission; Administrative Services-Convention Facilities; Fine Arts Museum; Public Library; Law Library; Recreation and Park Department; Academy of Sciences; County Education Office; War Memorial.)
- (Public Works, Transportation and Commerce: Airport; Clean Water; Building Inspection; Municipal Transportation Agency (MUNI); Emergency Communications Department; Business & Economic Development; Hetch Hetchy; Light, Heat and Power; Board of Appeals; Port; Municipal Transportation Agency (Parking and Traffic); Public Utilities Commission; Telecommunications & Information Services; Water Department; Department of Public Works; Capital Projects; Redevelopment Agency.)
- (Companion to File 020956.)
- 6/3/02, RECEIVED AND ASSIGNED to Budget Committee. Scheduled for consideration on June 20 and June 27, 2002 at 1:00pm.
- 6/20/02, CONTINUED. Heard in Committee. Speakers: Emily Sano, Director, Asian Art Museum; Supervisor Peskin; Supervisor McGoldrick; Rich Newirth, Director, Arts Commission; Jack Moerschbaeher, Director, Convention Facilities; Harry Parker, Director, Fine Arts Museum; Susan Hildreth, City Library; Marsha Bell, Director, Law Library; Beth Murray, Managing Director, War Memorial; John Martin, Director, Airport; Supervisor Yee; Theresa Lee, Airport; Daniel, Director of Clinic, Airport; Ted Lakey, Deputy City Attorney; Bill Berry, Assistant General Manager; Supervisor Maxwell; Frank Chu, Director, Department of Building Inspection; Thera Bradshaw, Director, Emergency Communication Department; Ben Rosenfield, Mayor's Office; Debra Newman, Budget Analyst's Office; Leamon Abrams, Director, Economic Development; Ann Marie Conroy, Director Treasurer Island; Robert Feldman, Executive Secretary, Board of Appeals; Joel Robinson, Port; Lewis Loeven, Telecommunication and Information Services; Olsen Lee, Assistant Executive Director, Redevelopment Agency; Gigi Harrington, Financial Officer, Muni; Ilean Bokin; David Pilpel; Ed Harrington; Nancy Wuefel; Harvey Hunt; Alan Wayne.
- Continued to June 27, 2002.
2. **021083** **[Setting fees for City day camps]**
Mayor
 Ordinance amending the San Francisco Park Code by adding Section 12.15, setting fees for participating in day camps run by the Recreation and Park Department. (Mayor)
- 6/10/02, RECEIVED AND ASSIGNED to Budget Committee.
3. **021081** **[Setting fees for City golf courses]**
Mayor
 Ordinance amending the San Francisco Park Code by adding Sections 12.12, 12.13, and 12.14, setting fees for use of City golf courses and adding Section 12.20, providing for annual adjustment of golf fees and day camp fees to reflect changes in the Consumer Price Index. (Mayor)
- 6/10/02, RECEIVED AND ASSIGNED to Budget Committee.
4. **020944** **[Redevelopment Agency Budget and Bonds, Fiscal Year 2002-2003]**
 Resolution approving the budget of the Redevelopment Agency of the City and County of San Francisco for fiscal year 2002-2003; and approving the issuance by the Agency of Bonds in an aggregate principal amount not to exceed \$41,500,000 for the purpose of financing Redevelopment activities in fiscal year 2002-2003.
- 6/3/02, RECEIVED AND ASSIGNED to Budget Committee.

5. **020957** **[Government Funding for Fiscal Year 2002-03]**
Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year ending June 30, 2003. (Mayor)
- (Fiscal impact; Companion measure to Files 020956, 020958.)
- 6/3/02, RECEIVED AND ASSIGNED to Budget Committee.
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6. **020958** **[Public Employment, Fiscal Year 2002-03]**
Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Year ending June 30, 2003, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor. (Human Resources Department)
- (Fiscal impact; Companion measure to Files 020956, 020957.)
- 6/3/02, RECEIVED AND ASSIGNED to Budget Committee.
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7. **020956** **[Annual Budget, Fiscal Year 2002-03]**
Mayor
Hearing to consider the Annual Budget for Fiscal Year 2002-03. (Mayor)
- (Companion measure to Files 020957, 020958, 020959, 020960, 09061.)
- 6/3/02, RECEIVED AND ASSIGNED to Budget Committee. See Files 020959, 020960, 020961 for departmental hearings.

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 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 5.42 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.

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@sfgov.org

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.sfgov.org/bdsupvrs/sunshine.htm>

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 Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

