



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: Carmen Chu, John Avalos, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, February 1, 2012

1:00 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

AGENDA CHANGES

REGULAR AGENDA

1. [120002](#) **[Accept and Expend Gift - Mayor's Fund for the Homeless]**
Resolution accepting bequest by the late Leila Boroughs, authorizing its expenditure by the Mayor's fund for the homeless for the purpose of assisting San Francisco's homeless and extending appreciation to Ms. Boroughs for her gift. (Human Services Department)

Attachments: [Legislation Ver1](#)

[Comm Packet 020112](#)

1/3/12; RECEIVED FROM DEPARTMENT.

1/3/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2. [110924](#) **[Hearing - America's Cup Workforce Development Plan Status]**
Sponsor: Avalos
Hearing on the status of the America's Cup Workforce Development Plan to include reports from the Mayor's Office of Economic and Workforce Development, the Port, and America's Cup Event Authority on provisions for prevailing wage for temporary and permanent structures, ensuring high labor standards, and maximizing opportunities for local workforce training and employment on end use jobs.

Attachments: [Comm Packet 092611](#)

[Comm Packet 020112](#)

8/2/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

9/8/11; TRANSFERRED to the City Operations and Neighborhood Services Committee.

9/26/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Mike Martin (OEWD); Edgar Lopez (DPW); Stephanie Martin (America's Cup Event Authority); Wanda Simmons; presented information concerning the matter and answered questions raised throughout the hearing. Lynn Robertson; Jack H.; Male Speaker; Greg Dopsey; Lavin Moore; Dan Oliver; Joshua Arces; Don Marco; Kirk Ryans; Jacqueline; Eric Brookes; Walter Paulson; Vennita; Lance Burton; Espanola Jackson; Nindy Cannon; Terry Anders; David Del Torres; Andrea Serri; Eddie Young; Macy O'Lian; Shama Watt; Mandy Flores; Male Speaker; Male Speaker; spoke on the matter.

1/19/12; TRANSFERRED to the Budget and Finance Committee.

3. [120045](#) **[Revising Findings - Contract Approval for Design and Construction of New Fire Station - 935 Folsom Street]**
Sponsor: Kim
Ordinance amending Ordinance No. 218-10 to revise the findings supporting the waiver of Chapter 6 of the Administrative Code for a Conditional Land Disposition and Acquisition Agreement between the City and the San Francisco Museum of Modern Art for the design and construction of the new fire station to be located at 935 Folsom Street, San Francisco, California.

Attachments: [Legislation ver1](#)
[120045 Leg Digest](#)
[Budget Analyst 020112](#)
[Comm Packet 020112](#)

1/24/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4. [120022](#) **[Agreement - Motorola - Bay Area Regional Interoperable Communications Systems]**
Sponsor: Mayor
Resolution approving site access and use agreement with Motorola for the San Francisco sites to be used for the Bay Area 700 MHz public safety broadband spectrum to be managed and operated by the Bay Area Regional Interoperable Communications Systems for a term of 12 years; and making findings, including environmental findings.

(Fiscal Impact)

Attachments: [Legislation Ver1](#)
[Comm Packet 012512](#)
[Budget Analyst 012512](#)
[Budget Analyst 020112](#)
[Comm Packet 020112](#)

1/10/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

1/25/12; CONTINUED. Heard in Committee. Speakers: Ann Kronenberg, Director (Department of Emergency Management); Greg Suhr, Chief of Police; Barry Fraser and Michelle Getis (Department of Emergency Management); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Gina Thomas; Douglas Yep; spoke neither in support nor opposition on the matter.

Continued to February 1, 2012.

5. [120051](#) **[Establishing Monthly Contribution Amount to the Health Service Trust Fund]**
Sponsor: Chu
Resolution establishing the monthly contribution amount to the Health Service Trust Fund.

Attachments: [Legislation Ver1](#)
[Budget Analyst 020112](#)
[Comm Packet 020112](#)

1/24/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6. [120050](#) **[Administrative Code - Health Service System Plans and Contribution Rates]**

Sponsor: Chu

Ordinance amending the San Francisco Administrative Code, Chapter 16, Article XV, of Part 1, Section 16.703 regarding Board approval of Health Service System Plans and Contribution Rates.

Attachments: [Legislation Ver1](#)

[Budget Analyst 020112](#)

[Comm Packet 020112](#)

1/24/12; ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

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

These 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 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.

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 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. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

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.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 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 Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía 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) 554-7719

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 SF Cable 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 Madeleine Licavoli at (415) 554-7722 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, 6, 9, 19, 21, 47, 49, 71, and 71L. 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 (Chapter 67 of the San Francisco Administrative Code) 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) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code 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 Sec. 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>