



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 25, 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. 010944 [Treasure Island Police Training Sublease]**
Supervisor Daly
Resolution approving an eighteen (18) month sublease between the City and County of San Francisco ("City") and the Treasure Island Development Authority (the "Authority") for the Austin Hall Complex (Buildings 461, 462, and 463), the Gymnasium (Building 402), the Ship Shape Building (Building 497), and related outdoor and parking areas on Treasure Island for training activities, for an annual rent of \$1,200,00 per year retroactive to July 1, 2000.

(Fiscal impact.)

5/21/01, RECEIVED AND ASSIGNED to Finance Committee.

2. **011226 [Reserved Funds, Aging and Adult Services]**
Hearing to consider release of reserved funds, Department of Aging and Adult Services (File 010370, Ordinance No. 60-01), in the amount of \$1,000,000 to fund the "unmet needs" of seniors. (Adult and Aging Services)

7/2/01, RECEIVED AND ASSIGNED to Finance Committee. Department requests this item be calendared at the July 25, 2001 meeting.

3. **011084 [Emergency Repair, Hetch Hetchy San Joaquin Pipeline No. 1]**
Resolution authorizing expenditure of funds for emergency repair of corrosion in San Joaquin Pipeline No. 1 of the Hetch Hetchy Aqueduct. (Public Utilities Commission)

6/6/01, RECEIVED AND ASSIGNED to Finance Committee.

4. **011229 [Contracting out facility security services]**
Resolution concurring with the Controller's certification that facility security services for the Municipal Transportation Agency can be practically performed by a private contractor at a lower cost than by City and County Employees. (Municipal Transportation Agency)

7/3/01, RECEIVED AND ASSIGNED to Finance Committee.

5. **011230 [Contracting out Convention Facilities management, operation and maintenance services]**
Resolution concurring with the Controller's certification that Convention Facilities management, operation and maintenance services can be practically performed at Bill Graham Civic Auditorium and the Moscone Center by private contractor for a lower cost than similar work services performed by City and County employees. (Administrative Services Department)

7/3/01, RECEIVED AND ASSIGNED to Finance Committee.

6. **011174 [Hotel Tax Funds]**
Mayor
Ordinance amending San Francisco Business and Tax Regulations Code Section 515.01 to revise the portion of Hotel Tax Funds allocated for rent supplements for low-income households. (Mayor)

6/18/01, ASSIGNED UNDER 30 DAY RULE to Finance Committee, expires on 7/18/2001.
7/16/01, SUBSTITUTED. The Mayor submitted a substitute ordinance bearing new title.
7/16/01, ASSIGNED to Finance Committee.

7. **011322 [Grant - Department of the Environment]**
Mayor
Resolution authorizing the Department of the Environment to accept and expend a grant in the amount of \$7,800,000 from the California Public Utilities Commission for a small business lighting retrofit program. (Mayor)

7/16/01, RECEIVED AND ASSIGNED to Economic Vitality, Small Business and Social Policy Committee.
7/17/01, TRANSFERRED to Finance Committee.

8. **011227** **[Children's Council of San Francisco]**
Resolution urging the Board of Supervisors to authorize continuing the service level and enrollment for CalWORKS child care by renewal of the existing contract with the Children's Council of San Francisco, a California corporation, to continue with said contract in enrollment, program costs and number of capacity building initiatives. (Human Services Department)

(Fiscal impact.)

7/2/01, RECEIVED AND ASSIGNED to Finance Committee.

SPECIAL ORDER - 12:00 P.M.

9. **010059** **[Catastrophic Sick Leave Program]**
Supervisor Ammiano
Ordinance repealing Section 16.9-29 of the San Francisco Administrative Code and replacing it with new Section 16.9-29A to authorize the transfer of vacation and sick leave credits to a pool of catastrophically ill employees and to individual catastrophically ill employees, and adding new Section 16.9-29B to authorize the transfer of vacation credits to individual employees with catastrophically ill family members.

(Fiscal impact.)

1/6/01, ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee, expires on 2/15/2001.

2/1/01, TRANSFERRED to Public Health and Environment Committee. New committee structure.

7/17/01, TRANSFERRED to Finance Committee.

10. **011163** **[Property-related Subsidies to Nonprofit Arts Organizations]**
Supervisor Ammiano
Ordinance revising the terms and conditions for the expenditure of an earlier appropriation of 1.5 million dollars to give rent, relocation, capital improvement and real property acquisition assistance to nonprofit arts organizations that are in immediate danger of being evicted or displaced by rent increases, and otherwise amending the terms of the assistance program.

6/18/01, ASSIGNED UNDER 30 DAY RULE to Finance Committee, expires on 7/18/2001.

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.

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!!!