



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: John Avalos, Ross Mirkarimi, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Wednesday, February 24, 2010

11:00 AM

City Hall, Legislative Chamber, Room 250

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. 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.

AGENDA CHANGES

REGULAR AGENDA

1. [091461](#) **[Payroll Expense Tax; Exclusion for Certain Employers Under the Health Care Security Ordinance]**

Sponsors: Mayor; Dufty

Ordinance amending the San Francisco Business and Tax Regulations Code, Payroll Expense Tax Ordinance, by adding Section 906.3 to defray the cost of compliance with the Health Care Security Ordinance for certain employers by making them eligible for the exclusion of up to \$133,333 per year in taxable payroll from the calculation of the payroll expense tax.

(Fiscal Impact.)

Attachments: [Legislation Ver1](#)

[Comm Packet 021710](#)

[Comm Packet 022410](#)

12/15/09; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2/17/10; CONTINUED. Heard in Committee. Speakers: Richard Robinson; Robert Haaland, SEIU, 1021; Chelsea Boylard, Coleman Advocates for Children and Youth; Jacqueline; Rebecca King Morrow, Public Health Nurse; Ed Kinchley; Rob Black, San Francisco Chamber of Commerce; Ms. Garcia, SEIU; Vera Haile; Mr. Wright; Lionel Sandford; Nate; Elizabeth Alexander, SEIU 1021; Emma Jerald, SEIU 1021; David Fleming, Registered Nurse, San Francisco General Hospital; Bobbi Lopez, SEIU 1021; Christopher Cook; Douglas Yep; Michael Todd; Walter Paulson.
Continued to February 24, 2010.

2. [090228](#) **[Payroll Expense Tax Revision to Encourage Job Retention and Creation in San Francisco]**

Sponsors: Mayor; Dufty

Ordinance amending the Payroll Expense Tax Ordinance by adding Section 905 to permit the Payroll Expense Tax owed for 2010 to be paid at the lower of the amount owed for 2009 or 2010 and for 2011 to be paid at the lowest of the amount owed for 2009, 2010, or 2011.

(Fiscal Impact; Economic Impact.)

Attachments: [Legislation Ver2](#)

[Legislation Ver3](#)

[Economic Impact 021010](#)

[Comm Packet 021710](#)

[Comm Packet 022410](#)

2/24/09; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

1/26/10; SUBSTITUTED. Mayor Newsom submitted a substitute ordinance bearing new title.

1/26/10; ASSIGNED to the Budget and Finance Committee.

2/9/10; SUBSTITUTED. Mayor Newsom submitted a substitute ordinance bearing new title.

2/9/10; ASSIGNED to the Budget and Finance Committee.

2/10/10; RESPONSE RECEIVED. Economic Impact Report received from the Controller's Office of Economic Analysis.

2/17/10; CONTINUED. Heard in Committee. Speakers: Richard Robinson; Robert Haaland, SEIU, 1021; Chelsea Boylard, Coleman Advocates for Children and Youth; Jacqueline; Rebecca King Morrow, Public Health Nurse; Ed Kinchley; Rob Black, San Francisco Chamber of Commerce; Ms. Garcia, SEIU; Vera Haile; Mr. Wright; Lionel Sandford; Nate; Elizabeth Alexander, SEIU 1021; Emma Jerald, SEIU 1021; David Fleming, Registered Nurse, San Francisco General Hospital; Bobbi Lopez, SEIU 1021; Christopher Cook; Douglas Yep; Michael Todd; Walter Paulson.
Continued to February 24, 2010.

3. [091344](#) **[Redevelopment Agency Bond Authorization]**

Sponsors: Mayor; Avalos

Resolution approving the issuance by the Redevelopment Agency of Bonds in an additional principal amount not to exceed \$28,000,000 to finance a portion of redevelopment activities described in the approved Budget as amended for FY 2009-2010 of which additional tax increment will be needed in FY 2010-2011 for such financing thereof.

Attachments: [Legislation Ver1](#)

[Comm Packet 022410](#)

11/18/09; CONTINUED TO CALL OF THE CHAIR. Divided from Fille 091212.

11/18/09; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4. [100007](#) **[Approving Central Subway Final Design Contract Package No. 2 - Stations - Not to Exceed \$39,949,948]**
Sponsor: Chu
Resolution approving Municipal Transportation Agency Contract No. CS-149, Program Management and Construction Management Services for the Central Subway Project with, a Joint Venture of Parsons Brinkerhoff, Inc., in an amount not to exceed \$39,949,948 for a term not to exceed ten years with an option to extend the term an additional two years.
- (Fiscal Impact.)
Attachments: [Legislation Ver1](#)
[Comm Packet 022410](#)
- 1/5/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
5. [100059](#) **[Appropriating \$3,257,575 of General Fund Reserve for Indigent Defense Expenses in the Superior Court for FY2009-2010]**
Sponsor: Mayor
Ordinance appropriating \$3,257,575 of General Fund Reserve to fund indigent defense expenses associated with increased felony caseloads in the Superior Court for FY2009-2010, requiring a two-thirds affirmative vote of all members of the Board of Supervisors per San Francisco Charter Section 9.113.
- (Fiscal Impact.)
Attachments: [Legislation Ver1](#)
[Comm Packet 022410](#)
- 1/12/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
6. [100099](#) **[Appropriating \$1,813,616 of General Fund Reserve to the Public Defender for Salary Expenditures]**
Sponsor: Mar
Ordinance appropriating \$1,813,616 from the General Fund Reserve to the Public Defender for salary expenditures in FY2009-2010.
- (Fiscal Impact.)
Attachments: [Legislation VER1](#)
[Comm Packet 022410](#)
- 1/26/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
7. [100134](#) **[Administrative Code Revision - Health Service System]**
Sponsor: Elsbernd
Ordinance amending Chapter 16, Article XV, of Part 1 of the San Francisco Administrative Code by amending Section 16.703 regarding Board approval of Health Service System Plans and Contribution Rates.
- (Fiscal Impact.)
Attachments: [Legislation VER1](#)
[Comm Packet 022410](#)
- 2/2/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

8. [100135](#) [Establishing Monthly Contribution Amount to Health Service Trust Fund]**Sponsor: Elsbernd**

Resolution establishing monthly contribution amount to Health Service Trust Fund.

(Fiscal Impact.)

Attachments: [Legislation VER1](#)[Comm Packet 022410](#)

2/2/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

9. [100162](#) [Department of Emergency Management and Fire Department Budget Balancing Strategies in FY2010-2011]**Sponsor: Avalos**

Hearing to consider budget balancing strategies and efficiencies for the Department of Emergency Management and the Fire Department in FY2010-2011.

Attachments: [Comm Packet 021710](#)[Comm Packet 022410](#)

2/9/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2/17/10; CONTINUED. Heard in Committee. Speakers: None.
Continued to February 24, 2010.**10. [091329](#) [Annual Review and Approval of the FY 2010-2011 Board of Supervisors/Clerk of the Board Annual Budget Guidelines]**

Hearing to consider the annual review and approval of the FY 2010-2011 Board of Supervisors/Clerk of the Board Annual Budget Guidelines. (Clerk of the Board)

Attachments: [Comm Packet 120909](#)[Comm Packet 010610](#)[Comm Packet 011310](#)[Comm Packet 012710](#)[Comm Packet 022410](#)

11/17/09; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

12/9/09; CONTINUED. Heard in Committee. Speaker: Angela Calvillo, Clerk of the Board.
Continued to January 6, 2010.

1/6/10; CONTINUED TO CALL OF THE CHAIR. Speakers: None.

1/13/10; CONTINUED. Heard in Committee. Speakers: Angela Calvillo, Clerk of the Board; Julia Sabory, Director, Youth Commission.
Continued to January 27, 2010.

1/27/10; CONTINUED TO CALL OF THE CHAIR. Speakers: None.

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 and Finance 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 5.40 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.

100080

[Repealing the Department of Technology Cash Revolving Fund]

Ordinance repealing Article XV, Section 10.143 of the San Francisco Administrative Code which established a cash revolving fund for the Department of Technology.
(Department of Technology)

Attachments: [Legislation VER1](#)

1/13/09; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

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.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Agendas are available on the internet at www.sfgov.org/site/bos_meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting 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 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) 554-7719**

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, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. 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, by phone at (415) 554-7724, by 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.sfgov.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 www.sfgov.org/ethics