

**City and County of San Francisco  
Budget and Finance Committee**

*Legislative Chamber, City Hall, Room 250*



**Meeting Agenda  
Wednesday, March 5, 2008  
1:00 PM  
Regular Meeting**

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*Members: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi, Chris Daly, Carmen Chu*

*Clerk: Victor Young (415) 554-7723*

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**Meeting Convened**

*If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.*

*Note: Each item on the Consent or Regular agenda may include the following documents: 1) Legislation 2) Budget Analyst report 3) Legislative Analyst report*

*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. 080218 [Reserved Funds, Human Services Agency]**  
Hearing to consider release of reserved funds, Human Services Agency fiscal year 2007-08 Budget, in the amount of \$2,442,705 to fund the salaries and benefits for its workforce development personnel. (Human Services Department)

2/14/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. Department requests this item be calendared at the March 5, 2008 Budget and Finance Committee meeting.

- 2. 080230 [Appropriating \$4,270,320 for Capital Improvements at San** **Supervisor Chu**

**Francisco General Hospital in the Department of Public Health for Fiscal Year 2007-2008]**

Ordinance appropriating \$4,270,320 of General Fund Budget Savings Incentive Reserve Funding for capital improvements at San Francisco General Hospital associated with central service building seismic upgrades and electrical power distribution in the Department of Public Health for Fiscal Year 2007-2008.

(Fiscal Impact.)

2/12/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**3. 080229 [Shelter Monitoring Committee] Supervisors Ammiano, Peskin, Maxwell**

Ordinance amending section 20.302 of the San Francisco Administrative Code to require the Department of Public Health to assign two full-time employees to staff the Shelter Monitoring Committee, subject to the fiscal and budgetary provisions of the Charter.

2/12/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. Sponsor requests that the item be agendized at the February 20, 2008 meeting of the Finance Committee.

2/20/08, CONTINUED. Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Debra Newman, Budget Analyst's Office; Cheryl Adams, Deputy City Attorney; Trent Rhorer, Director, Human Services; Mr. Neki, Shelter Monitoring Committee; Debra Bourne, Public Health; Rev. Barbara Hope; Ken Racio; Jennifer Friedenbach; Leroy More; females peaker; male speaker; Jean Remandi; Eli Hernandez; male speaker; Marlin Merida; Eric Casada; John Mira; Calvin Davis; male speakers; Mr. Jones; Jeanne Willie; male speaker; female speaker; Lindsley Coleman; Gale Gilman; James Lenard; Mara Jacomes; Patricia Miller; Ika Nolki; Colene Rebecca; Jill Jargen; Ms. Rodgers; Abdula Abanga; Ernestine Weiss; Mike Walter; Ned Howie; Leslie Morrison; Kim Clark; Larry Brown; Mr. Sanford; female speaker; male speaker. Supervisor Peskin requested to be added as a co-sponsor.

**4. 071518 [Standards of Care for City Shelters] Supervisors Ammiano, Mirkarimi, Peskin, Daly, Maxwell**

Ordinance amending the San Francisco Administrative Code by adding a new Article 13 to Chapter 20 to: 1) mandate certain provisions in all contracts for City funded shelters, 2) require the City to take corrective enforcement measures against City-funded shelter contractors who fail to comply with contractual provisions that this Article requires; 3) require the Shelter Monitoring Committee to investigate complaints against City funded-shelters, and 4) require the Director of the Department of Public Health to determine if the imposition of liquidated damages is warranted against shelters who fail to comply with a corrective action plan.

(Fiscal Impact.)

11/6/07, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/6/2007. 11/13/07 - Referred to the Small Business Commission for review and comment.

1/9/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: none.

2/20/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Debra Newman, Budget Analyst's Office; Cheryl Adams, Deputy City Attorney; Trent Rhorer, Director, Human Services; Mr. Neki, Shelter Monitoring Committee; Debra Bourne, Public Health; Rev. Barbara Hope; Ken Racio; Jennifer

Friedenbach; Leroy More; females peaker; male speaker; Jean Remandi; Eli Hernandez; male speaker; Marlin Merida; Eric Casada; John Mira; Calvin Davis; male speakers; Mr. Jones; Jeanne Willie; male speaker; female speaker; Lindsley Coleman; Gale Gilman; James Lenard; Mara Jacomes; Patricia Miller; Ika Nolki; Colene Rebecca; Jill Jargen; Ms. Rodgers; Abdula Abanga; Ernestine Weiss; Mike Walter; Ned Howie; Leslie Morrison; Kim Clark; Larry Brown; Mr. Sanford; female speaker; male speaker.

2/20/08, CONTINUED AS AMENDED. Continued to March 5, 2008.

5. **080196** **[Appropriating \$246,000 of General Fund Reserve to the Human Resources Department to fund the Workers' Compensation Clinic at San Francisco General Hospital]** **Supervisors Mirkarimi, Ammiano, Daly**

Ordinance appropriating \$246,000 from the General Fund Reserve to the Human Resources Department to fund the Workers' Compensation Clinic at San Francisco General Hospital for Fiscal Year 2007-2008.

(Supervisors Elsbernd and Chu dissented in committee.)  
(Fiscal Impact.)

2/5/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6. **071552** **[Approving Water System Improvement Program (WSIP) Agreement]**

Resolution approving Amendment No. 1 to Agreement No. CS-765 of the San Francisco Water System Improvement Program (WSIP) - Program/Project/Pre-Construction Management Services with Parsons Water and Infrastructure. (Public Utilities Commission)

(Supervisor Daly dissented in committee)  
(Fiscal Impact.)

11/9/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2/13/08, CONTINUED. Heard in Committee. Speakers: Mr. Kelly, PUC; Ken Bruce, Budget Analyst's Office. Continued to February 20, 2008.

2/20/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Tony Irons, Acting Deputy General Manager, Harvey Rose, Budget Analyst, male speaker.

## 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.*

**There no items currently 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.

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/bdsupvrs\\_index.asp?id=4383](http://www.sfgov.org/site/bdsupvrs_index.asp?id=4383)

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.



**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 J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 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. 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 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 Frank Darby by mail to 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](mailto:sotf@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or 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 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site [www.sfgov.org/ethics](http://www.sfgov.org/ethics)