

**City and County of San Francisco**

**Budget and Finance Committee**

*Legislative Chamber, City Hall, Room 250*



**Meeting Agenda**

**Wednesday, May 23, 2007**

**11:00 AM**

**Rescheduled Meeting**

---

*Members: Chris Daly, Tom Ammiano, Bevan Dufty, Ross Mirkarimi, Sean Elsbernd*

*Clerk: Linda Laws (415) 554-4441*

---

*If a quorum of the Board of Supervisors members is present, Supervisor Daly 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. 070669 [Deappropriating \$28,050,000 in Mayor's Office of Housing, Reappropriating to Board of Supervisors for Affordable Housing, Real Ownership Opportunities, and housing services for Fiscal Year] Supervisor Daly**

Draft Ordinance deappropriating \$28,050,000 in the Mayor's Office of Housing and Reappropriating \$28,050,000 to the Board of Supervisors for Fiscal Year 2006-2007, including \$20,000,000 for the acquisition, construction, and rehabilitation of affordable family housing, housing for seniors and persons with disabilities, and housing for persons, including but not limited to 18-24 year old youths exiting systems of care, who are currently homeless or who at risk of being homeless; \$5,000,000 for repairs and services at public housing developments; \$2,500,000 for the Real Ownership Opportunities for Tenants project (ROOTS); \$550,000 for the Acquisition a site for a Housing Services Collaborative in the Mission District/Dolores Park Area for Fiscal Year 2006-2007 and reserving the funds pending review of expenditure plans by the Finance Committee.

5/15/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2. **070670** [Deappropriating \$5,000,000 from Mayor's Office of Housing and Reappropriating to the Board of Supervisors for a Down Payment Assistance Loan Program for Fiscal Year 2006-2007] **Supervisor Daly**

Draft Ordinance deappropriating \$5,000,000 from the Mayor's Office of Housing and Reappropriating \$5,000,000 to the Board of Supervisors for a Down Payment Assistance Loan Program for Fiscal Year 2006-2007 and reserving the funds pending review of an expenditure plan by the Finance Committee.

5/15/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3. **070613** [SOMA Community Stabilization Fund] **Supervisor Daly**  
Hearing on the progress of the SOMA Community Stabilization Fund.

5/8/07, RECEIVED AND ASSIGNED to Budget and Finance Committee. Tentatively scheduled for the Budget and Finance Committee meeting on May 23, 2007.

4. **070501** [Adopting Community Choice Aggregation Draft Implementation Plan and Adopting Further Implementation Measures] **Supervisors Ammiano, Mirkarimi**

Ordinance adopting a Community Choice Aggregation Program Description and Revenue Bond Action Plan and Draft Implementation Plan, establishing key aspects of the Community Choice Aggregation Program, and adopting further implementation measures.

(Fiscal Impact; Economic Impact)

4/17/07, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 5/17/2007. 5/22/07 - Economic Impact Report received.

4/25/07, REFERRED TO DEPARTMENT. Referred to City Attorney for review and approval as to form.

5. **070502** [Adopting Community Choice Statement of Intent] **Supervisors Mirkarimi, Ammiano, Daly**

Draft Ordinance adopting a Community Choice Statement of Intent Pursuant to Public Utilities Code 366.2(c)(4).

(Fiscal Impact; Economic Impact)

4/17/07, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 5/17/2007. 5/22/07 - Economic Impact Report received.

4/25/07, REFERRED TO DEPARTMENT. Referred to City Attorney for review and approval as to form.

**6. 070500 [Reconstruction of San Francisco General Hospital; Finding of Fiscal Responsibility] Mayor**

Resolution adopting finding that the proposed reconstruction of San Francisco General Hospital is fiscally feasible and responsible under Administrative Code Chapter 29.

(Fiscal Impact.)

4/17/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**7. 070597 [Reserved Funds, Mayor's Office of Economic and Workforce Development (MOEWD)]**

Hearing to consider release of reserved funds, Mayor's Office of Economic and Workforce Development (MOEWD) fiscal year 2006-2007 budget, in the amount of \$1,011,169 to support the Sector-Based Workforce Initiatives. (Mayor)

5/8/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**8. 070487 [Reserved Funds, Sheriff's Department]**

Hearing to consider the release of reserved funds, Sheriff's Department, in the total amount of \$727,530 (\$667,530 under File 061428, Ordinance 290-06; \$60,000 under File 061275, Ordinance 273-06), to support the Department's overtime costs.

4/16/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**9. 070674 [Public Education Enrichment Fund - First Five Commission] Supervisors Daly, Dufty, Ammiano**

Resolution approving the San Francisco First Five Commission expenditure plan for the Public Education Enrichment Fund for Fiscal Year 2007-2008.

5/15/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**10. 070675 [Public Education Enrichment Fund - Unified School District] Supervisors Daly, Dufty, Ammiano**

Resolution approving the San Francisco Unified School District expenditure plan for the Public Education Enrichment Fund for Fiscal Year 2007-2008.

5/15/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

11. **070579** **[Mayor's Proposed May Budget 2007-2008]** **Supervisor Daly**  
Hearing to review the Mayor's Proposed May Budget 2007-2008.  
  
5/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.
12. **070584** **[Proposition J Contract/Certification of Specified Contracted-Out Services Previously Approved for Enterprise Departments]** **Mayor**  
Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees, for the following services: employee and public parking management, information booth, security services, and shuttle bus services (Airport); paratransit and security services, citation information, janitorial and landscaping, coin counting and collection, security services, and towing services (MTA Parking & Traffic); janitorial and security services (Port).  
  
5/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.
13. **070573** **[Annual Appropriation Ordinance for Selected Departments, as of May 1, 2007, Fiscal Year ending June 30, 2008]**  
Ordinance appropriating all estimated receipts and all estimated expenditures for Selected Departments of the City and County of San Francisco as of May 1, 2007 for the fiscal year ending June 30, 2008. (Mayor)  
  
(Fiscal Impact.)  
  
5/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.
14. **070574** **[Proposed Annual Salary Ordinance for Selected Departments, Fiscal Year ending June 30, 2008]**  
Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for Selected Departments of the City and County of San Francisco for the Fiscal Year ending June 30, 2008. (Mayor)  
  
(Fiscal Impact.)  
  
5/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.
15. **070494** **[MTA's FY 07-08 Budget]** **Supervisors Daly, Ammiano**  
Hearing on Municipal Transportation Authority's FY 2007-2008 Budget.  
  
4/17/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.  
5/9/07, CONTINUED. Heard in Committee. Speakers: Nathaniel (Nat) P. Ford, Sr., Executive Director/Chief Executive Officer, MTA; Nani Coloretti, Mayor's Budget Director. Continued to May 23, 2007.

## 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.*

- 16. 070466 [Public Works Excavation Code] Supervisor Mirkarimi**  
Ordinance amending Public Works Code Sections 2.4.44 and 2.4.46 to delete the street restoration fee and amending Section 2.4.55 to require restoration of all affected lanes for the entire block when 25% or more of the block's length is excavated to extend to the time required for backfill, replacement of pavement base, and finished pavement associated with street restoration from 72 to 120 hours; and making environmental findings.  
  
4/10/07, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 5/10/2007. 5/11/07 - Referred to Planning for environmental review.  
5/16/07, RECOMMENDED. Heard in Committee. Speakers: Mr. McKinna, Public Works; Cheryl Adams, Deputy City Attorney; Christian Martin, Budget Analyst's Office.  
5/22/07, PASSED ON FIRST READING.
- 17. 070501 [Adopting Community Choice Aggregation Draft Implementation Plan and Adopting Further Implementation Measures] Supervisors Ammiano, Mirkarimi**  
Ordinance adopting a Community Choice Aggregation Program Description and Revenue Bond Action Plan and Draft Implementation Plan, establishing key aspects of the Community Choice Aggregation Program, and adopting further implementation measures.

(Fiscal Impact; Economic Impact)

4/17/07, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 5/17/2007. 5/22/07 - Economic Impact Report received.

4/25/07, REFERRED TO DEPARTMENT. Referred to City Attorney for review and approval as to form.

**18. 070502 [Adopting Community Choice Statement of Intent]**

**Supervisors Mirkarimi,  
Ammiano, Daly**

Draft Ordinance adopting a Community Choice Statement of Intent Pursuant to Public Utilities Code 366.2(c)(4).

(Fiscal Impact; Economic Impact)

4/17/07, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 5/17/2007. 5/22/07 - Economic Impact Report received.

4/25/07, REFERRED TO DEPARTMENT. Referred to City Attorney for review and approval as to form.

### **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)