



# 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, Ross Mirkarimi, Jane Kim, Scott Wiener, David Chiu*

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

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Wednesday, May 11, 2011

1:00 PM

City Hall, Legislative Chamber, Room 250

### Regular Meeting

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*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 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, 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. [110192](#) **[Hearing - City's Five-Year Financial Plan]**  
**Sponsor: Chu**  
Hearing regarding the City's Five-Year Financial Plan, a requirement of Proposition A (2009).

**Attachments:** [Comm\\_Packet\\_050411](#)

2/15/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5/4/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda (Controller); Ben Rosenfield, Controller; Greg Wagner (Mayor); provided an overview and responded to questions raised throughout the discussion. Thomas Picarello; Douglas Yep; spoke neither in support nor opposition on the matter.

2. [110558](#) **[Adopting the Five-Year Financial Plan - FYs 2011-2012 through 2015-2016]**  
**Sponsors: Mayor; Chiu**  
Resolution adopting the City's Five-Year Financial Plan for FYs 2011-2012 through 2015-2016 under Charter Section 9.119.

**Attachments:** [Legislation\\_Ver1](#)

5/3/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. [110337](#) **[Business and Tax Regulations Code - Excluding Stock-Based Compensation from Payroll Expense, Tax Years 2011 through 2017]**  
**Sponsors: Mirkarimi; Campos and Mar**

Ordinance amending Article 12-A of the San Francisco Business and Tax Regulations Code by adding Section 906.4 to establish a payroll expense tax exclusion for that portion of an eligible person's payroll expense that is attributable to Stock-Based Compensation.

(Fiscal Impact; Economic Impact.)

**Attachments:** [Legislation Ver1](#)

[Legislation Ver2](#)

[Leg Digest Ver2](#)

[Comm Packet 050411](#)

[Budget Analyst 050411](#)

[Legislation Ver3](#)

3/29/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

4/4/11; REFERRED TO DEPARTMENT.

4/5/11; SUBSTITUTED AND ASSIGNED to the Budget and Finance Committee.

4/14/11; REFERRED TO DEPARTMENT.

4/28/11; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee. The President waived the 30-Day Rule.

5/4/11; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: President David Chiu (Board of Supervisors); Ted Egan (Controller); Harvey Rose (Budget Analyst); provided an overview and responded to questions raised throughout the discussion. Douglas Yep; Eddy Ong; Josh Arline; Cory Marshall; spoke neither in support nor opposition on the matter.

5/4/11; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

5/5/11; TRANSFERRED to the Budget and Finance Committee.

4. [110462](#) **[Business and Tax Regulations Code - Payroll Expense Tax Exclusion for Stock-Based Compensation]**

**Sponsor: Farrell**

Ordinance amending the San Francisco Business and Tax Regulations Code, Article 12-A, by adding Section 906.5 to establish a payroll expense tax exclusion for Stock-Based Compensation.

(Fiscal Impact.)

**Attachments:** [Legislation\\_Ver1](#)

[Legislation\\_Ver2](#)

[Comm\\_Packet\\_050411](#)

[Budget\\_Analyst\\_050411](#)

[Legislation\\_Ver3](#)

4/19/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

4/26/11; REFERRED TO DEPARTMENT.

4/26/11; SUBSTITUTED AND ASSIGNED to the Budget and Finance Sub-Committee. The President waived the 30-Day Rule.

5/3/11; SUBSTITUTED AND ASSIGNED to the Budget and Finance Committee.

5/4/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: President David Chiu (Board of Supervisors); Ted Egan (Controller); Harvey Rose (Budget Analyst); provided an overview and responded to questions raised throughout the discussion. Douglas Yep; Eddy Ong; Josh Arline; Cory Marshall; spoke neither in support nor opposition on the matter.

5. [110418](#) **[Hearing - Public Health Budget Update for FY2011-2012]**

**Sponsor: Chu**

Hearing to receive an update on the Department of Public Health's Budget for FY2011-2012.

**Attachments:** [Comm Packet 041311](#)

4/5/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4/13/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Barbara Garcia, Director (Public Health); Greg Sass (Public Health); Greg Wagner (Mayor); provided an overview and responded to questions raised throughout the discussion. Jennifer Friedenbach; Janet Moore; Female Speaker; Nicole Johnson; James Carroll; Yvette Blair; Female Speaker; Rann Parker; spoke on the matter.

6. [110082](#) **[Hearing - Lyon-Martin Health Center Closure]**  
**Sponsor: Mirkarimi**  
 Emergency hearing regarding the closure of Lyon-Martin Health Services, the impact on their client base and provisions for continuing care or additional emergency support from the City and County of San Francisco.  
**Attachments:** [Comm Packet 030211](#)
- 1/25/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 2/24/11; TRANSFERRED to the Budget and Finance Sub-Committee.
- 3/2/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Supervisor Scott Wiener (Board of Supervisors); Tangerine Brigham (Health); Lauren Winters (Lyon Martin); Dr. Dawn Harbatkin (Lyon Martin); Jean Merwin (Lyon Martin); Eric Fimbres (Lyon Martin); John Gressman (SF Community Clinic Consortium); Former Supervisor Bevan Dufty (Board of Supervisors); presented information concerning the matter and/or answered questions raised during the hearing. Rabbi David dunn Bauer; Morgan Ruzzo; Gabriel Haaland; Danny Resnick; Tomas Picarello; Kathleen Gray; Lindsay Bellows; Brian Bassinger; Manish Vaidya; Male Speaker; Gloria Soliz; Minerva; James Ward; Jeron Browne; Ms. Visiderio; Sandra Hall; Esteban Rodriguez; Debra Benedict; Allen Jensen; Jackson Bowman; Laura Thomas; Kanny Kirchoff; Victoria Grace; May Tulin; Sonya Lively; Elizabeth Sekera; Cheryl Simas; Nikki Bass; Roni Jacobs; Female Speaker; Lisa Newman; Shana Governar; Morgan Bassichis; Rani Eversley; Rick Hamptman; Claire Bohman; Female Speaker; Fernada Perez; Vanessa Pratt; spoke in support of saving Lyon Martin Helath Center.
- 5/5/11; TRANSFERRED to the Budget and Finance Committee.
7. [110336](#) **[Appropriating General Fund for Loans Supporting Women's and LGBT Health Services in FY2010-2011 - \$150,000]**  
**Sponsors: Mirkarimi; Campos and Wiener**  
 Ordinance appropriating \$150,000 from General Fund Reserve to the Department of Public Health for loans to support Women's and LGBT Health Services in FY2010-2011.  
**Attachments:** [Legislation\\_Ver1](#)  
[Legislation\\_Ver2](#)
- 3/29/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 4/26/11; SUBSTITUTED AND ASSIGNED to the Budget and Finance Committee.

## 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.*

**110501 [Park Code - Japanese Tea Garden Fees]****Sponsor: Avalos**

Ordinance amending the San Francisco Park Code, Article 12, Section 12.05, to eliminate the admission fees for San Francisco residents at the Japanese Tea Garden and making environmental findings.

4/26/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

5/4/11; REFERRED TO DEPARTMENT. Referred to Planning for determination of environmental impact.

5/5/11; RESPONSE RECEIVED. Exempt from environmental reviews. CEQA statutory exemption, Section 15273.

**110502 [Administrative Code - Timeline for Capital Expenditure Plan]****Sponsor: Chiu**

Ordinance amending the San Francisco Administrative Code, Sections 3.20 and 3.21, to provide that the ten-year capital expenditure plan to be prepared thereunder shall be submitted to the Mayor and the Board of Supervisors on a biennial basis and that the Mayor and the Board of Supervisors shall review, update, amend, and adopt such plan by resolution on a biennial basis.

**Attachments:** [Legislation Ver1](#)

4/26/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

4/28/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee. The President waived the 30-Day Rule.

**110503 [Administrative Code - Regulating Overtime Available for City Employees]****Sponsor: Chiu**

Ordinance amending the San Francisco Administrative Code, Section 18.13.1, to limit the overtime worked in any fiscal year by any employee to 20% of regularly scheduled hours and requiring monthly written reports regarding critical staffing shortages.

**Attachments:** [Legislation Ver1](#)

4/26/11; 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 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; 4) standing in the meeting room.

The public is encouraged to testify at Committee meetings and to write letters to the Clerk of the Board or to Supervisors: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

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, and 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, 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](mailto: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 [www.sfgov.org/ethics](http://www.sfgov.org/ethics)