



City and County of San Francisco

Meeting Agenda

Finance Committee

Members: Supervisors Aaron Peskin, Chris Daly and Sophie Maxwell

Clerk: Gail Johnson

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, March 20, 2002

12:30 PM

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. 020411 **[Federal grant funds for the reconstruction of the hillside on San Jose Avenue from Richland to Highland Avenue in San Francisco]**
 Supervisor Ammiano
 Resolution authorizing the Director of the Department of Public Works to accept and expend up to \$230,553 in federal Emergency Relief funds with required local matching funds of \$29,871 for reconstruction of the hillside at San Jose Avenue from Richland to Highland in the City and County of San Francisco.

 3/11/02, RECEIVED AND ASSIGNED to Finance Committee. Sponsor requests this item be scheduled for consideration at the March 20, 2002 meeting.

2. **020318 [Supplemental Appropriation, HIV/AIDS Services]**
 Supervisors Daly, Ammiano
 Ordinance appropriating \$739,727 from the General Fund Reserve for service for persons living with AIDS and HIV to offset losses of federal funding under the Ryan White Comprehensive AIDS Resources Emergency (CARE) Act for the Public Health Department in fiscal year 2001-02.

 2/27/02, RECEIVED AND ASSIGNED to Finance Committee.

3. **020369 [MOU - Fire]**
 Mayor
 Ordinance adopting and implementing the Memorandum of Understanding between Municipal Executives' Association (Fire) and the City and the County of San Francisco to be effective for the period July 1, 2001 through June 30, 2003. (Mayor)

 3/4/02, RECEIVED AND ASSIGNED to Finance Committee.

4. **020370 [MOU - Police]**
 Mayor
 Ordinance adopting and implementing the Memorandum of Understanding between Municipal Executives' Association (Police) and the City and the County of San Francisco to be effective for the period July 1, 2001 through June 30, 2003. (Mayor)

 3/4/02, RECEIVED AND ASSIGNED to Finance Committee.

5. **020252 [2002 Finance Corporation Equipment Program]**
 Mayor
 Resolution approving the form of and authorizing execution and delivery by the City and County of San Francisco of an equipment lease Supplement No. 9 (Series 2002a Bonds) between the City and the County of San Francisco Finance Corporation, as lessor, and the City and County of San Francisco, as lessee, with respect to the equipment to be used for city purposes, a related certificate of approval and a continuing disclosure certificate; approving the issuance of lease revenue bonds by said nonprofit corporation in an amount not to exceed \$9,000,000; providing for reimbursement to the City of certain city expenditures incurred prior to the issuance of Lease Revenue Bonds; and providing for the execution of documents in connection therewith and ratifying previous actions taken in connection therewith. (Mayor)

 2/27/02, RECEIVED AND ASSIGNED to Finance Committee.

6. **020368 [Supplemental Appropriation - Mayor's Finance Corp.]**
 Mayor
 Ordinance appropriating \$8,420,000 from the sale of lease-revenue bonds by the Mayor's Finance Corporation to fund purchase of equipment citywide for fiscal year 2001-02. (Mayor)

 3/4/02, RECEIVED AND ASSIGNED to Finance Committee.

7. 011773 **[Reserved Funds, Department of Elections]**
Hearing to consider release of reserved funds, Department of Elections, fiscal year 2001-02 budget, in the amount of \$32,237 for the reapportionment project. (Elections Department)
- 10/2/01, RECEIVED AND ASSIGNED to Finance Committee. Department requests this item be calendared at the October 17, 2001 meeting.
- 10/17/01, CONTINUED TO CALL OF THE CHAIR. Hearing held. Speakers: Harvey Rose, Budget Analyst; Tammy Haygood, Director of Elections; Chris Bowman, former member, Citizens Advisory Committee on Elections.
- 2/27/02, AMENDED. Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Tammy Haygood, Director of Elections; Edward Harrington, Controller.
- Release of reserved funds in the amount of \$221,000 approved. Consideration of remainder (\$32,237) continued to 3/13/02. Title of hearing amended by replacing "\$253,237" with "\$32,237."
- 2/27/02, CONTINUED AS AMENDED.
- 3/13/02, CONTINUED. Heard in Committee. Tammy Haygood, Director of Elections; Quintin Mecke, Task Force on Redistricting; Harvey Rose, Budget Analyst.
- Continued to March 20, 2002.
8. 020248 **[Supplemental Appropriation, Department of Elections]**
Ordinance appropriating \$3,858,870 of the General Reserve and reappropriating \$1,800,000 from the lease-purchase of election equipment for a total of \$5,658,870 to fund salaries, fringe benefits, other current expenses, materials and supplies, and equipment for the Department of Elections for fiscal year 2001-02. (Elections Department)
- (Fiscal impact.)
- 2/19/02, RECEIVED AND ASSIGNED to Finance Committee.
9. 020251 **[Reserved Funds, Department of the Environment]**
Hearing to request release of reserved funds, Department of the Environment (Fiscal Year 2001-2002 Budget), in the amount of \$104,300 to provide professional services in support of Department programs. (Environment)
- 2/28/02, RECEIVED AND ASSIGNED to Finance Committee.

SPECIAL ORDER - 2:30 PM

The Chair will entertain a motion to continue consideration of the following item (File 020198) to a future meeting:

10. 020198 **[Determination of Fees at Harding Park and Fleming Golf Courses]**
Supervisors Hall, Daly
Ordinance amending Article XII of the San Francisco Park Code by adding Section 12.12 thereto setting forth a fee structure for Harding Park and Fleming Golf Courses.
- 2/4/02, ASSIGNED UNDER 30 DAY RULE to Finance Committee, expires on 3/6/2002.
- 3/11/02, SUBSTITUTED to Finance Committee. Supervisor Hall submitted a substitute ordinance bearing same title.
- 3/11/02, ASSIGNED to Finance Committee.

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.

020323 [Amending the San Francisco Fire Code to increase Fees for Services]

Ordinance amending Section 106 of the San Francisco Fire Code to increase Fees for Fire Department Services, to become operative on its effective date or on July 1, 2002 whichever is later. (Fire Department)

3/8/02, ASSIGNED UNDER 30 DAY RULE to Finance Committee, expires on 4/17/2002.

020326 [Increasing the Alemany Flea Market Daily Stall Fee]

Ordinance amending Section 9B.5 of the San Francisco Administrative Code by increasing the daily fee for a stall at the Alemany Flea Market from \$30 per stall to \$45 per stall. (Agriculture, Weights and Measures)

3/4/02, ASSIGNED UNDER 30 DAY RULE to Finance Committee, expires on 4/10/2002.

020414 [Fire Department Work Schedule]**Supervisor Daly**

Ordinance amending Article II, Chapter 16, sections 16.10 and 16.11 of the San Francisco Administrative Code to accurately reflect workdays for firefighters.

3/11/02, ASSIGNED UNDER 30 DAY RULE to Finance Committee, expires on 4/10/2002.

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. Contact Ohn Myint at (415) 554-7704.

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) 554-7701

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 Ohn Myint 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 Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 409, 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!!!