



**City and County of San Francisco**  
**Meeting Minutes**  
**Finance Committee**

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

*Members: Supervisors Aaron Peskin, Chris Daly and Sophie Maxwell*

*Clerk: Gail Johnson*

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Wednesday, July 31, 2002

12:30 PM

City Hall, Room 263

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**Regular Meeting**

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**MEETING CONVENED**

*The meeting convened at 12:35 p.m.*

**Present:** 3 - Aaron Peskin, Chris Daly, and Sophie Maxwell

**021141 [Agreement for Stadium Advertising]**

**Sponsor: Maxwell**

Ordinance approving and authorizing an agreement with the San Francisco Forty Niners, Ltd., for stadium advertising and naming rights and for the performance of certain capital repairs at the stadium located at Candlestick Point.

06/24/02; RECEIVED AND ASSIGNED to Finance Committee. Sponsor requests this item be scheduled for consideration at the July 17, 2002 Finance Committee meeting.

*Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Elizabeth Goldstein, General Manager, Recreation and Park Department; Peter Harris, Chief Executive Officer, San Francisco 49ers; Edward Harrington, Controller; Supervisor Gonzalez; Judy Turney, Vice President, Client Services, Mills Sports; Ken Bruce, Budget Analyst's Office; Michael Cohen, Deputy City Attorney; Linda Hunt, Neighborhood Parks Council; Kevin Danaher, Global Exchange; Marc Salomon; Theodore Lakey, Deputy City Attorney.*

*Amendment of the Whole bearing same title prepared in Committee.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE**

**A motion was made that this matter be REFERRED WITHOUT RECOMMENDATION. The motion carried by the following vote:**

Ayes: 3 - Peskin, Daly, Maxwell

**021292 [Business Tax]****Sponsor: McGoldrick**

Motion submitting the San Francisco Business Tax Reform Ordinance 2002 to the qualified electors of the City and County of San Francisco, at the November 5, 2002 general municipal election.

07/17/02; CONTINUED.

07/17/02; PREPARED IN COMMITTEE AS A MOTION. Continued to 7/24/02. See File 021121 for prior versions.

07/17/02; RECEIVED AND ASSIGNED to Finance Committee.

07/24/02; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor McGoldrick; Supervisor Peskin; Ed Harrington, Controller; Supervisor Daly, Supervisor Hall; Steven Cornell, President, Small Business Commission; Margaret Brodtkin, Coleman Advocates for Children; Jim Mathias, S. F. Chamber of Commerce; Julie Van Nostern, Deputy City Attorney; Amy Laitinen, SEIU; John Cope, Hotel Council of S. F.; Todd Robinette, Equity Office Properties; Nathan Nayman, Executive Director, Committee on Jobs; Scott Hauge, Small Business Advocates; Clifford Waldeck; Howard Wallace, Local 250; Garret Jenkins; Margie O'Driscoll; Rebecca Vilkomerson, People's Budget; John Crapo, Director, S. F. Center for Economic Development; Jim Fabris, S. F. Association of Realtors; Dorji Roberts, Deputy City Attorney; Rolph Muller; Lane Andersson, Boston Properties; Larry Volentine; Michael Freeman, McCarthy Cook & Company; Patricia Bresslin, Golden Gate Restaurant Association; Ken Cleveland, Building Owners & Managers Association; Chris Boman; Roger Bazeley, Theodore Brown.

Amendment of the Whole; Supervisor Daly withdrew his sponsorship; Supervisor McGoldrick added as sponsor.

07/24/02; CONTINUED AS AMENDED. Continued to July 31, 2002.

*Heard in Committee. Speakers: Brook Turner, Coalition for Better Housing; Dorji Roberts, Deputy City Attorney; Jim Fabris, San Francisco Association of Realtors; Rosie Byers, SEIU, Local 250; Margie O'Driscoll, Interim Director, San Francisco Institute of Architects; Julie Van Nostern, Deputy City Attorney; Supervisor McGoldrick; Richard Parker; Jim Mathias, San Francisco Chamber of Commerce; Ken Cleveland, Building Owners and Managers Association; Theodore Lakey, Deputy City Attorney; Leong Chow, SEIU; Nathan Nayman, Executive Director, Committee on Jobs; Janan New, Director, San Francisco Apartment Association; Mr. Wallace, San Francisco Labor Council.*

*Continued to Special Meeting of Finance Committee on Monday, August 5, 2002.*

**CONTINUED**

**021294 [Business Tax]****Sponsor: McGoldrick**

Ordinance amending the Business and Tax Regulations Code to: (1) enact a new Article 12-A-1 (Gross Receipts Tax Ordinance) to impose a gross receipts tax on persons engaging in business in San Francisco as a lessor of real estate; (2) amend Article 12-A (Payroll Expense Tax Ordinance) to (i) reduce businesses' taxable payroll expense by the amount of payroll expense attributable to their San Francisco business activities taxed under Article 12-A-1 (Gross Receipts Tax Ordinance), (ii) conform Article 12-A (Payroll Expense Tax Ordinance) with the enactment of Article 12-A-1 (Gross Receipts Tax Ordinance) and amendments to Article 6 (Common Administrative Provisions), (iii) repeal the \$500 surplus business tax revenue credit set forth in Section 906E, and (iv) consolidate exemptions, definitions and other administrative provisions, as amended, that apply to Article 12-A (Payroll Expense Tax Ordinance) and other Articles of the Business and Tax Regulations Code, and place them in Article 6 (Common Administrative Provisions); (3) amend Article 12 (Business Registration Ordinance) to conform business registration requirements with the enactment of Article 12-A-1 (Gross Receipts Tax Ordinance) and amendments to Article 12-A (Payroll Expense Tax Ordinance) and Article 6 (Common Administrative Provisions); (4) amend Article 6 (Common Administrative Provisions) to (i) clarify common administrative provisions and conform them with the enactment of Article 12-A-1 (Gross Receipts Tax Ordinance) and amendments to Article 12-A (Payroll Expense Tax Ordinance) and Article 12 (Business Registration Ordinance), (ii) consolidate exemptions, definitions and other administrative provisions that apply to Article 12-A (Payroll Expense Tax Ordinance), Article 12-A-1 (Gross Receipts Tax Ordinance), Article 12 (Business Registration Ordinance) and other Articles of the Business and Tax Regulations Code, and (iii) eliminate the Board of Review; and (5) amend Section 501 of Article 7 to clarify the definition of "Permanent Residents" exempt from the tax on the transient occupancy of hotel rooms.

07/17/02; RECEIVED AND ASSIGNED to Finance Committee.

07/17/02; CONTINUED.

07/17/02; PREPARED IN COMMITTEE AS AN ORDINANCE. Continued to 7/24/02. See File 021097 for prior versions.

07/24/02; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor McGoldrick; Supervisor Peskin; Ed Harrington, Controller; Supervisor Daly, Supervisor Hall; Steven Cornell, President, Small Business Commission; Margaret Brodtkin, Coleman Advocates for Children; Jim Mathias, S. F. Chamber of Commerce; Julie Van Nostern, Deputy City Attorney; Amy Laitinen, SEIU; John Cope, Hotel Council of S. F.; Todd Robinette, Equity Office Properties; Nathan Nayman, Executive Director, Committee on Jobs; Scott Hauge, Small Business Advocates; Clifford Waldeck; Howard Wallace, Local 250; Garret Jenkins; Margie O'Driscoll; Rebecca Vilkomerson, People's Budget; John Crapo, Director, S. F. Center for Economic Development; Jim Fabris, S. F. Association of Realtors; Dorji Roberts, Deputy City Attorney; Rolph Muller; Lane Andersson, Boston Properties; Larry Volentine; Michael Freeman, McCarthy Cook & Company; Patricia Bresslin, Golden Gate Restaurant Association; Ken Cleveland, Building Owners & Managers Association; Chris Boman; Roger Bazeley, Theodore Brown.

Amendment of the Whole, Supervisor Daly withdrew his sponsorship; Supervisor McGoldrick added as sponsor.

07/24/02; CONTINUED AS AMENDED. Continued to July 31, 2002.

*Heard in Committee. Speakers: Brook Turner, Coalition for Better Housing; Dorji Roberts, Deputy City Attorney; Jim Fabris, San Francisco Association of Realtors; Rosie Byers, SEIU, Local 250; Margie O'Driscoll, Interim Director, San Francisco Institute of Architects; Julie Van Nostern, Deputy City Attorney; Supervisor McGoldrick; Richard Parker; Jim Mathias, San Francisco Chamber of Commerce; Ken Cleveland, Building Owners and Managers Association; Theodore Lakey, Deputy City Attorney; Leong Chow, SEIU; Nathan Nayman, Executive Director, Committee on Jobs; Janan New, Director, San Francisco Apartment Association; Mr. Wallace, San Francisco Labor Council.*

*Continued to Special Meeting of Finance Committee on Monday, August 5, 2002.*

**CONTINUED**

**011178 [Motor Vehicle for Hire Permit Filing Fees and License Fees]**

Ordinance amending Sections 2.26.1 and 2.27.1 of the Police Code to amend schedules for motor vehicle for hire permit filing fees and license fees. (Taxi Commission)

08/02/01; RECEIVED AND ASSIGNED to Finance Committee.

05/01/02; CONTINUED. Speakers: None.  
Continued to 5/8/02.

05/08/02; RECOMMENDED. Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Theodore Lakey, Deputy City Attorney; Naomi Little, Executive Director, Taxicab Commission.

05/08/02; REFERRED. Transferred to Budget Committee.

06/25/02; MEETING RECESSED. Heard in Committee. Speakers: Bruce Oka; Jim Kennedy; Mark Newburg; Ann; Manuel; Joseph Fleischman; Howard Green; Paul Gillesppi; Jim Nakamora; Naomi Little, Taxicab Commission; Supervisor Ammiano; Supervisor McGoldrick; Supervisor Yee.  
Recessed to meeting of June 27, 2002.

06/27/02; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Naomi Little, Executive Director, Taxicab Commission; Ruach Graffis; Charles; Jim Nakamora; John Bardis; Supervisor Ammiano.  
Amendment of the Whole further increasing fees. To Be transferred to Finance Committee to be heard on July 17, 2002.

06/27/02; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

07/01/02; TRANSFERRED to Finance Committee.

07/17/02; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Naomi Little, Executive Director, Taxicab Commission; Mark Gruberg, United Taxicab Workers; Ruach Graffis, United Taxicab Workers; Richard Ow; Joseph Fleischman, Communications Director, PDA; Walter Derby; Male Speaker; James Kennedy; Charles Rathbone; Henry Kim, Executive Director, San Francisco Taxi Association; Rob Walter; Jim Nakamura; Theodore Lakey, Deputy City Attorney; Ben Rosenfield, Mayor's Budget Office.  
Continued to 7/24/02.

07/17/02; CONTINUED.

07/24/02; CONTINUED. Heard in Committee. Speakers: Ruach Graffis, United Taxicab Workers; Supervisor Daly; Ted Lakey, Deputy City Attorney.  
Continued to July 31, 2002.

*Heard in Committee. Speaker: Naomi Little, Executive Director, Taxicab Commission.*

**A motion was made that this matter be RECOMMENDED. The motion carried by the following vote:**

Ayes: 3 - Peskin, Daly, Maxwell

**020483 [Donation of Equipment]**

**Sponsor: Daly**

Resolution authorizing a donation of one surplus Police van to the City of Concord, California, for use in its Police Department's emergency response efforts. (Police Department)

04/03/02; RECEIVED AND ASSIGNED to Finance Committee.

*Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Lieutenant Tom Shorter, Police Department.*

*Supervisor Daly added as sponsor.*

**RECOMMENDED..**

**021237 [Contracting out City Services]**

Resolution concurring with the Controller's certification that assistance to certain victims of crime and education in community anti-street violence can be practically performed for the District Attorney's Victim Witness Assistance Program by a private contract at a lower cost than similar work services performed by City and County employees. (District Attorney)  
(Public Benefit Recipient.)

07/17/02; RECEIVED AND ASSIGNED to Finance Committee.

*Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Linda Alexander, District Attorney's Office.*

*Amended on page 1, line 3, after "concurring," on page 2, line 1, after "concur," and on page 2, line 2, after "authorizes," by adding "retroactively."*

**AMENDED**

Resolution concurring, retroactively, with the Controller's certification that assistance to certain victims of crime and education in community anti-street violence can be practically performed for the District Attorney's Victim Witness Assistance Program by a private contract at a lower cost than similar work services performed by City and County employees. (District Attorney)  
(Public Benefit Recipient.)

**A motion was made that this matter be RECOMMENDED AS AMENDED... The motion carried by the following vote:**

Ayes: 3 - Peskin, Daly, Maxwell

**020794 [Ellis-O'Farrell Parking Garage Bond Refinancing]****Sponsor: Mayor**

Resolution approving and authorizing the issuance of City of San Francisco Ellis-O'Farrell Parking Corporation Parking Revenue Refunding Bonds to refund in part bonds previously issued by the City of San Francisco Ellis-O'Farrell Parking Corporation; approving a bond indenture modifying the maximum amount of the contingent reserve fund; authorizing and ratifying the execution and delivery of documents reasonably necessary for the issuance, sale and delivery of such refunding bonds; and ratifying previous actions taken in connection therewith. (Mayor)  
(Fiscal impact.)

05/13/02; RECEIVED AND ASSIGNED to Finance Committee.

06/05/02; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Monique Moyer, Mayor's Office of Public Finance; Ronald Szeto, Acting Director, Parking Authority; Mr. Pang; Anson Lee, Manager, Ellis-O'Farrell Parking Corporation.

*Speakers: None.*

**A motion was made that this matter be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:**

Ayes: 3 - Peskin, Daly, Maxwell

**020663 [Extension of Sunset Clause - Utilization of Bid/RFP Process for Awarding of Parking Authority Leases and Management Contracts]**

Ordinance amending Section 17.11 (a) of the San Francisco Administrative Code to extend the authorization of the Parking Authority to utilize a Bid/RFP process for the awarding of all leases and management agreements for the use or operation of parking facilities. (Parking and Traffic Department)

04/24/02; RECEIVED AND ASSIGNED to Finance Committee.

*Speakers: None.*

**A motion was made that this matter be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:**

Ayes: 3 - Peskin, Daly, Maxwell

**ADJOURNMENT**

*The meeting adjourned at 4:16 p.m.*