

City and County of San Francisco
Budget and Finance Committee
Legislative Chamber, Room 250, City Hall



Meeting Agenda
Wednesday, September 12, 2007
1:00 PM
Regular Meeting

Members: Aaron Peskin, Tom Ammiano, Bevan Dufty

Clerk: Victor Young (415) 554-7723

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. 071164 [Approval of two contracts with Siemens Medical Solutions USA, Inc. to support and maintain clinical and financial software applications in use by the Department]

Resolution authorizing the San Francisco Department of Public Health (DPH), to retroactively enter into two contracts with Siemens Medical Solutions USA, Inc. (Siemens) for the continued licensing and maintenance of proprietary Siemens applications for the term July 1, 2007 through June 30, 2012. (Public Health Department)

(Fiscal Impact.)

8/6/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2. **071165** [Setting San Francisco's fiscal year 2007-2008 property tax rate and establishing pass-through rate for residential tenants] **Supervisor Peskin**
- Ordinance providing revenue and levying property taxes for City and County purposes and establishing pass-through rate for residential tenants pursuant to Chapter 37 of the Administrative Code for the fiscal year ending June 30, 2008.
- 8/7/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.
3. **071166** [Setting San Francisco Community College District's fiscal year 2007-2008 property tax rate to be included in the City's overall property tax rate] **Supervisor Peskin**
- Ordinance providing revenue and levying property taxes for San Francisco Community College District purposes for the fiscal year ending June 30, 2008.
- 8/2/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.
4. **071167** [Setting San Francisco Unified School District's fiscal year 2007-2008 property tax rate to be included in the City's overall property tax rate] **Supervisor Peskin**
- Ordinance providing revenue and levying property taxes for San Francisco Unified School District purposes for the fiscal year ending June 30, 2008.
- 8/7/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.
5. **071168** [Setting San Francisco Bay Area Rapid Transit District's fiscal year 2007-2008 property tax rate to be included in the City's overall property tax rate] **Supervisor Peskin**
- Ordinance providing revenue and levying property taxes for San Francisco Bay Area Rapid Transit District purposes for the fiscal year ending June 30, 2008.
- 8/7/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.
6. **071193** [Minimum Compensation Ordinance] **Supervisors Ammiano, Peskin, McGoldrick**
- Ordinance amending the San Francisco Administrative Code by adding Section 12P.5.1 to amend the Minimum Compensation Ordinance by imposing additional contract requirements on City contractors, including Airport property contractors.
- 8/8/07, RECEIVED AND ASSIGNED to Budget and Finance Committee. Divided from File No. 070921.
- 8/8/07, CONTINUED. Continued to September 12, 2007.
7. **071092** [Contract between the Department of Public Health and San Francisco Community Health Authority to provide] **Supervisor Ammiano**

universal health insurance services for San Francisco children and young adults aged

Resolution authorizing the Director of Public Health and the Director of the Office of Contract Administration/Purchaser to retroactively contract between the City and County of San Francisco and the San Francisco Community Health Authority to provide universal health insurance services for San Francisco children and young adults aged 0 through 24 and young parents aged 19 through 24 for the period of July 1, 2007 through June 30, 2008 in the amount of \$11,342,433.

(Fiscal Impact.)

7/24/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

7/31/07, REFERRED to Budget and Finance Committee. Supervisor Ammiano requested that this matter be referred to Committee.

8. 071085 [Appropriating \$5,647,000 for increased costs at San Francisco General and Laguna Honda Hospitals in the Department of Public Health retroactive to Fiscal Year 2006-2007] Mayor

Ordinance appropriating \$5,647,000, including \$4,591,000 of Patient Revenue to support increased overtime, fringes and services of other departments at San Francisco General Hospital and \$1,056,000 of MediCal revenues at Laguna Honda hospital to support salary and fringes at Laguna Honda Hospital for the Department of Public Health retroactive to Fiscal Year 2006-2007.

(Fiscal Impact.)

7/24/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

9. 070077 [Approval of agreement with EarthLink, Inc. for a City-wide wireless broadband Internet access network] Mayor

Ordinance approving an agreement with EarthLink, Inc. to, manage, operate and install in the City right of way a City-wide wireless broadband Internet access network that provides free or affordable internet access for San Francisco residents, allocating revenues received by the City under the agreement to a fund to promote Digital Inclusion, and making General Plan and environmental findings.

(Economic Impact)

1/23/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

1/30/07, REFERRED TO DEPARTMENT. Referred to Planning for determination of General Plan and environmental findings.

3/7/07, RESPONSE RECEIVED. Small Business Commission voted on 2/12/07 in favor of the agreement.

4/20/07, RESPONSE RECEIVED. Planning Department certificate of determination of exemption/exclusion from environmental review.

5/11/07, RESPONSE RECEIVED. Office of Economic Analysis, Economic Impact Report.

5/14/07, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in

committee. Speakers: Ron Vinson, DTIS; Supervisor Elsbernd; Supervisor Mirkarimi; Tom Long, Deputy City Attorney; Ken Bruce, Budget Analyst's Office; Luke Klipp, Budget Analyst's Office; Ed Harrington, Controller; Ted Egan, Controller's Office; Emy Tseng, DTIS; Espanola Jackson; Joanne Abernathy; Cole Reinwand, EarthLink; Jerry Lee; Regina Douglas; Gilbert Crisswell; Joshlyn Norman; Ann Chung; James Lin; Rev. Arnold Townsend; Niema Hawkins; Lakeria Evans; Nicole Ozer, ACLU; Leslie Rule, KQED; Ed French; Male Speaker; Jim Lazarus, Chamber of Commerce; Ricardo Alva; Mark Melahn; Rev. Amos Brown, NAACP; Jim Fabris, S. F. Association of Realtors; Hiu Nam Cheung; Eddy Zheng; Valeria Saldanha; Brian Webster; Dona Crowder; Bruce Wolfe; Alex Weyond; Blake Turrentine; Fey Adelstein; Mark Dwight; Laura Efurd; Dr. Heather Hudson, USF; Richard Ow; Bert Williams; Pam Fitzgerald; Andre Chan; Supervisor Dufty; Supervisor Daly. Amendment of the Whole

5/14/07, CONTINUED AS AMENDED. Continued to July 11, 2007.

7/11/07, CONTINUED. Heard in Committee. Speakers: Silvia Johnson; Kimo Crossman; Gilbert Crisswell; Nicole Crisner; Cole Renwan, Earthlink; Mr. Roberts, DTIS. Continued to July 25, 2007.

7/25/07, CONTINUED. Heard in Committee. Speakers: Silvia Johnson . Continued to August 1, 2007.

8/1/07, CONTINUED. Continued to September 12, 2007.

10. 070690 [Approval of non-exclusive agreement between SF Public Utilities Commission and Earth Link, Inc.] Mayor

Resolution approving a non-exclusive agreement for a term of potentially more than ten years between the San Francisco Public Utilities Commission and EarthLink, Inc. granting EarthLink a license to use street light poles owned by the San Francisco Public Utilities Commission to install communications equipment as part of the wireless broadband Internet network EarthLink has agreed to construct to provide free wireless broadband Internet service within the City and County of San Francisco; and making General Plan and environmental findings.

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

5/21/07, REFERRED TO DEPARTMENT. Referred to Planning for General Plan and Environmental findings.

7/11/07, CONTINUED. Heard in Committee. Speakers: Silvia Johnson; Kimo Crossman; Gilbert Crisswell; Nicole Crisner; Cole Renwan, Earthlink; Mr. Roberts, DTIS. Continued to July 25, 2007.

7/25/07, CONTINUED. Heard in Committee. Speakers: Silvia Johnson . Continued to August 1, 2007.

8/1/07, CONTINUED. Continued to September 12, 2007.

11. 070980 [Accept-Expend Federal Grant - Airport Commission]

Resolution authorizing the Airport Commission to retroactively accept and expend funding in a total amount of \$2,297,483 from the Transportation Security Administration (TSA) for Airport K-9 Explosives Detection Team Program. (Airport Commission)

(No Economic Impact)

6/29/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

12. 071055 [Extension of Contract Third Street Light Rail Project Supervisor Maxwell]

Consultant Jacobs Civil]

Resolution approving the increase of \$2,563,000 for Municipal Railway Contract No. CS-132, Quality Assurance and Construction Management Services for Phase I of the Third St. Light Rail Transit Project.

7/17/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

13. 071229 [Park, Recreation and Open Space General Obligation Bonds] Mayor, Supervisor Peskin

Resolution determining and declaring that the public interest and necessity demand the acquisition, construction or reconstruction of park, recreation and open space projects within the City and County of San Francisco and all other structures and improvements necessary or convenient for the foregoing purposes; finding that the estimated cost of \$185,000,000 for such improvements is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require the incurring of a bonded indebtedness; finding the proposed project is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Administrative Code Section 2A.53; and waiving the time limits set forth in Administrative Code section 2.34.

8/14/07, RECEIVED AND ASSIGNED to Budget and Finance Committee. 09/05/07 - Referred to Planning for review. 09/07/07- Response received from Planning, exempt from CEQA.

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.

Ordinance adding Section 410 of the Environment Code to require San Francisco employers to offer commuter benefits to encourage employees to use public transit or van pools; to authorize the Department of the Environment to implement an Emergency Ride Home program; to transfer the existing Section 410 to Section 412 of the Environmental Code; and to make environmental findings.

7/31/07, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 8/30/2007. 08/09/07 - Referred to Planning for determination of environmental impact. 12/10/07 - Response received from Planning, exempt from CEQA.

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

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

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