



City and County of San Francisco
Meeting Agenda
Finance Committee

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

Members: Supervisors Mark Leno, Aaron Peskin and Matt Gonzalez

Clerk: Gail Johnson

Wednesday, November 14, 2001

10:00 AM

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. **011899** **[Contracting for Security Services, Office of Contract Administration, Central Shops Division]**
Resolution concurring with the Controller's certification that security services can be practically performed by private contractor for lower cost than similar services performed by City and County employees. (Purchaser)

10/18/01, RECEIVED AND ASSIGNED to Finance Committee.

2. **011985** **[Office of Labor Standards Enforcement]**
Supervisor Leno
Hearing to get a progress report on the work and staffing of the Office of Labor Standards Enforcement.

10/29/01, RECEIVED AND ASSIGNED to Audit, Labor and Government Efficiency Committee.
11/8/01, TRANSFERRED to Finance Committee.

3. **011848 [New Deadline for Submission of Budget to Board of Supervisors]**
Supervisors McGoldrick, Daly
Ordinance amending Administrative Code Sections 3.3 and 3.4 to require the Mayor to submit the proposed budget to the Board of Supervisors by April 30 for the 2002-2003 budget, and by February 28 of each year for subsequent budgets, and revising the deadlines for City departments to submit budgets to the Controller, and for the Controller to submit the consolidated budget to the Mayor, in order to reflect the new deadlines for submission to the Board of Supervisors.
- 10/15/01, RECEIVED AND ASSIGNED to Rules Committee.
10/29/01, TRANSFERRED to Finance Committee.
11/7/01, CONTINUED. Heard in Committee. Speakers: Supervisor McGoldrick; Harvey Rose, Budget Analyst; Edward Harrington, Controller; Ben Rosenfield, Mayor's Budget Office; Monique Zmuda, Chief Financial Officer, Department of Public Health; Trent Rhorer, Director, Department of Human Services; Gloria Young, Clerk of the Board; Tiffany Mock-Goeman; Jim Haas; John Avalos, Coleman Advocates for Children and Youth; Kevin Hickey (youth services worker); Margaret Brodtkin, Coleman Advocates for Children and Youth; Marc Salomon; Alan Oliver; Lauren Porter, People's Budget Collaborative; Sandra Fewer; Rebecca Vilkomerson, People's Budget Collaborative; Glynn Washington, Human Services Network; Jon Osaki; Larry Lattimore, POWER; Calvin Davis, POWER; Richard Heasley, Executive Director, Conard House; Debbi Lerman, San Francisco Human Services Network; John Bardis; Clarice Duman, Senior Legislative Analyst, Board of Supervisors; Theodore Lakey, Deputy City Attorney.
Continued to November 14, 2001.
4. **011938 [Contracting out Shelter and Intake Services]**
Resolution concurring with the Controller's certification that intake and shelter services to status offenders can be practically performed by private contractor for lower cost than similar services performed by City and County employees. (Juvenile Probation Department)
- 10/31/01, RECEIVED AND ASSIGNED to Finance Committee.
5. **011946 [Accept-Expend Federal Grant]**
Resolution authorizing the Airport Commission to accept and expend a grant in the amount of \$2,000,000.00 from the Federal Aviation Administration (FAA) for acquisition of clean air vehicles and infrastructure, and related technical assistance. (Airport Commission)
- 10/23/01, RECEIVED AND ASSIGNED to Finance Committee.
6. **011947 [Accept-Expend Federal Grant]**
Resolution authorizing the Airport Commission to accept and expend a grant in the amount of \$15,435,276.00 from the Federal Administration for assistance in projects under the Airport Improvement Program (A.I.P. 15). (Airport Commission)
- 10/23/01, RECEIVED AND ASSIGNED to Finance Committee.
7. **011964 [Agreement to Sell Property on Wilder Street, Glen Park]**
Supervisor Leno
Resolution approving and authorizing an agreement with Glen Park Marketplace Phoenix, LLC, for the sale of real property located on Wilder Street in Glen Park, for a purchase price of \$285,000; finding that competitive bidding is impractical or impossible; adopting findings that the conveyance is exempt from Environmental Review and is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this resolution.
- 10/29/01, RECEIVED AND ASSIGNED to Finance Committee.

8. **011934** **[Amending Administrative Code to increase the cash revolving fund for Public Health]**
Ordinance amending Section 10.154 of the San Francisco Administrative Code increasing the cash revolving account for Public Health from \$25,000 to \$43,000. (Public Health Department)

10/26/01, RECEIVED AND ASSIGNED to Finance Committee.
9. **011794** **[Arts Commission Street Artists Fund - Accumulation of Interest]**
Supervisor Ammiano
Ordinance amending the San Francisco Administrative Code by amending Section 10.100-32 to expressly allow for accumulation of interest on any amount deposited in the Arts Commission Street Artists Fund.

10/9/01, ASSIGNED UNDER 30 DAY RULE to Finance Committee, expires on 11/8/2001.

LITIGATION

Conference with City Attorney

Convene in Closed Session)

Motion that the Finance Committee of the Board of Supervisors convene in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding proposed settlements in the lawsuits or claims listed below.

10. **011870** **[Settlement of Business Tax Lawsuit]**
Ordinance authorizing settlement of the lawsuit filed by Morgan Stanley Dean Witter & Co. Inc. versus the City and County of San Francisco by payment of a total amount not to exceed \$1,200,000.00; the lawsuit was filed on June 22, 2001 in San Francisco Superior Court, Case No. 322-341, entitled Morgan Stanley Dean Witter & Co. Inc., et. al. v. City and County of San Francisco; the settlement includes any claims for the 2000 tax year and plaintiffs shall not file any claims for refunds pursuant to Section 1021 of Article 12B of the San Francisco Business and Tax Regulations Code. (City Attorney)

10/17/01, RECEIVED AND ASSIGNED to Audit, Labor and Government Efficiency Committee.
10/26/01, TRANSFERRED to Finance Committee.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

[Elect To Disclose]

Motion that the Committee finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations concerning the anticipated litigation listed above.

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.

012003

[Retirement Benefits]

Supervisor McGoldrick

Ordinance amending Administrative Code Section 16.37-1 to provide for the setting of interest and mortality rates for retirement allowances.

11/5/01, ASSIGNED UNDER 30 DAY RULE to Finance Committee, expires on 12/15/2001.

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.

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 Violeta Mosuela 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!!!