

**City and County of San Francisco**  
**Budget and Finance Committee**  
*Legislative Chamber, 2nd Floor, Room 250*



**Meeting Agenda**  
**Wednesday, February 14, 2007**  
**1:00 PM**  
**Regular Meeting**

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***Members: Chris Daly, Tom Ammiano, Bevan Dufty***

***Clerk: Linda Laws (415) 554-4441***

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*Note: Each item on the Consent or Regular agenda may include the following documents: 1) Legislation 2) Budget Analyst report 3) Legislative Analyst report*

*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.*

**REGULAR AGENDA**

- 1. 070197 [Controller's 2006-2007 6-Month Report] Supervisor Daly**  
Hearing to consider the Controller's FY 2006-2007 6-Month Report.  
  
2/8/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.  
*Pending introduction at Board on 2/13/07.*
- 2. 061533 [Sale of Vacant City Property on Alemany Boulevard near Supervisors Sandoval, Peskin,  
Ocean Avenue] Daly, Mirkarimi, Dufty**  
Ordinance ordering the sale of City-owned property located on Alemany Boulevard, between Ocean Avenue and Onondaga Avenue, commonly known as Assessor's Block Number 6954, Lot

11C; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the sale is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; adopting findings that Administrative Code Chapter 23A does not apply to such sale; and authorizing other actions in furtherance of this ordinance.

11/7/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

1/24/07, CONTINUED. Heard in committee. Speakers: Male speaker; Sis. Bernie Galvin; Amy Barnard; Male speaker; Brian Baysinger, President Harvey Milk Club. Continued to February 7, 2007.

2/7/07, CONTINUED. Heard in Committee. Speakers: Jim Keith; Dawning Chung. Continued to 2/14/07.

**3. 061534 [Appropriating \$850,000 of Property Sale Proceeds for Homeless and Low-Income Housing to the Mayor's Office of Housing for Fiscal Year 2006-2007] Supervisors Sandoval, Peskin, Daly**

Ordinance appropriating \$850,000 from the Sale of Surplus Property for Homeless and Low-Income Housing in the Mayor's Office of Housing for Fiscal Year 2006-2007.

(Fiscal Impact.)

11/7/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

1/24/07, CONTINUED. Heard in committee. Speakers: Male speaker; Sis. Bernie Galvin; Amy Barnard; male speaker; Mr. Baysinger, President Harvey Milk Club. Continued to February 7, 2007.

2/7/07, CONTINUED. Heard in Committee. Speakers: Jim Keith; Dawning Chung. Continued to 2/14/07.

**4. 070177 [Appropriating \$1,344,490 for Geneva Avenue Car Barn Repairs and Alemany Boulevard Greening Projects in Recreation and Park and Public Works for Fiscal Year 2006-2007] Supervisors Daly, Sandoval, Dufty, Ammiano, Mirkarimi**

Ordinance appropriating \$1,074,490 of Capital & One-Time Spending Rainy Day Reserve and \$270,000 of Recreation and Park Savings Incentive Reserve to support \$1,044,490 for repairs to the Geneva Avenue Car Barn in the Department of Recreation and Park and \$300,000 for Alemany Boulevard greening projects in the Department of Public Works for Fiscal Year 2006-2007.

(Fiscal Impact.)

2/6/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**5. 070135 [Recreation and Park-Deadline for Hamilton Playground design] Supervisor Mirkarimi**

Ordinance amending Ordinance 79-06 which appropriated General Fund money for certain Recreation and Park capital projects and set a deadline of February 28, 2007, for the completion of the design phase of the Hamilton Playground, Recreation Center and Pool, to extend the deadline for the design phase of the Hamilton Playground, Recreation Center and Pool to May 15, 2007.

1/30/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2/6/07, REFERRED TO DEPARTMENT. Referred to Youth Commission for review and recommendation.

6. **070112** **[Community Choice Aggregation Program]** **Supervisor Ammiano**  
Hearing to review the status of the Community Choice Aggregation Program.

1/30/07, RECEIVED AND ASSIGNED to Budget and Finance Committee. Sponsor requests that the item be scheduled in the Budget and Finance Committee and requesting the Clerk of the Board to notify the Director and the President of the Public Utilities Commission of this hearing.

7. **070066** **[Prevailing rate of wages for City contracts for hauling of solid waste generated by City operations]** **Supervisor Daly**

Resolution fixing prevailing wage rates for workers engaged in the hauling of solid waste generated by the City in the course of City operations, pursuant to a contract with the City. (Civil Service Commission)

1/17/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

8. **061664** **[Airport Lease and Operating Agreement]**  
Resolution approving the exercise of the first of five one-year options to extend the term of Smarte Carte, Inc.'s Luggage Cart Lease and Operating Agreement No. 01-0343. (Airport Commission)

(Fiscal Impact.)

12/6/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

9. **070040** **[Department of Elections contract for new voting system]**  
Resolution approving the award and execution of a \$12.65 million four-year contract by the City and County of San Francisco, through its Department of Elections, to Sequoia Voting Systems, Inc., for the purchase of a new voting system and provision of associated voting services. (Elections Department)

(Fiscal impact.)

1/16/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

10. **070123** **[Appropriating \$641,973 of General Fund Reserve to backfill reduced federal funding for A.I.D.S. Services for the Department of Public Health for Fiscal Year 2006-2007]** **Supervisors Daly, Ammiano, Dufty, Mirkarimi**

Ordinance appropriating \$641,973 of General Fund Reserve to backfill the reduction of earmarked A.I.D.S. services funding from the U.S. Department of Health and Human Services, Centers for Medicare and Medicaid Services, in the Department of Public Health for Fiscal Year 2006-2007.

(Fiscal impact.)

1/30/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

11. 070127 [Appropriating \$100,000 of General Fund Reserve to develop a Comprehensive A.I.D.S. Planning Process in the Department of Public Health for Fiscal Year 2006-2007] Supervisors Dufty, Ammiano, Daly, Mirkarimi

Ordinance appropriating \$100,000 of General Fund Reserve to develop a Comprehensive A.I.D.S. Planning Process for the City and County of San Francisco in the Department of Public Health for Fiscal Year 2006-2007.

1/30/07, RECEIVED AND ASSIGNED to 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.*

**There are no items now pending under the 30-day rule.**

## 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](http://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](mailto: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](http://www.sfgov.org/ethics)