

**City and County of San Francisco**

**Budget and Finance Committee**

*Legislative Chamber, City Hall, Room 250*



**Meeting Agenda**

**Wednesday, April 25, 2007**

**1:00 PM**

**Regular Meeting**

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***Members: Chris Daly, Tom Ammiano, Bevan Dufty, Ross Mirkarimi, Sean Elsbernd***

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

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*If a quorum of the Board of Supervisors members is present, Supervisor Daly will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.*

*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. 070304 [Privatization of the City's golf courses] Supervisor McGoldrick**  
Hearing to discuss the Recreation and Park Department's reports regarding privatization of the City's golf courses.

3/6/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4/18/07, CONTINUED. Heard in Committee. Speakers: Ric Olivas, California Soccer Association; Tom Weathered, Lincoln Park Golf Club; Julie Lancelle, Pacifica City Council; Dan Breslin, Sharp

- 2. 070455 [Public Employment and Accept-Expend Grant - Improving Primary Care] Supervisor Dufty**

Ordinance amending Ordinance No. 203-06 (Annual Salary Ordinance FY 2006-2007) to reflect the addition of 4 positions (.72) FTE, in the Department of Public Health (DPH) – Primary Care, and authorizing DPH to retroactively accept and expend a grant in the amount of \$241,225 from the California HealthCare Foundation for the period of March 15, 2007 through December 14, 2007.

4/10/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 3. 070456 [Public Employment and Accept-Expend Grant - HIV/AIDS Statistics and Epidemiology] Supervisors Dufty, Ammiano, Mirkarimi**

Ordinance amending Ordinance No. 203-06 (Annual Salary Ordinance FY 2006-2007) to reflect the addition of 1 position (.125 FTE) in the Department of Public Health (DPH) – AIDS Office, and authorizing DPH to retroactively accept and expend a grant in the amount of \$373,619 from the Department of Health and Human Services, National Institutes of Health and to approve three contracts with the following agencies: ISIS Inc., The University of Pittsburgh, and PHFE Management Solutions for the period of January 1, 2007 through December 31, 2007.

4/10/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 4. 070457 [Public Employment and Accept-Expend Grant - DPH to Expand Oral Health Services] Supervisor Dufty**

Ordinance amending Ordinance No. 203-06 (Annual Salary Ordinance FY 2006-2007) to reflect the addition of 6 positions (1.05 FTEs) in the Department of Public Health – Tom Waddell Health Center (DPH – TWHC), and authorizing DPH to retroactively accept and expend a grant in the amount of \$1,841,000 from Tenderloin Health to participate in a project to expand oral health services for homeless individuals infected with HIV disease in San Francisco's Tenderloin district, for the period of April 1, 2007 through December 31, 2011.

4/10/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 5. 070465 [Contract with nonprofit Owners' Association for administration of Fillmore Jazz Community Benefit District] Supervisor Mirkarimi**

Resolution approving an agreement with the nonprofit Owners' Association "Fillmore Jazz District Community Association of San Francisco" for administration of the property-based business improvement district known as the Fillmore Jazz Community Benefit District, pursuant to Section 36651 of the California Streets and Highways Code.

4/10/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

4/16/07, TRANSFERRED to Budget and Finance Committee.
- 6. 070385 [Approval of an historical property contract for 1080 Haight Street ("John C. Spencer House")] Supervisor Peskin**

Resolution under Chapter 71 of the San Francisco Administrative Code, approving an historical property contract between Fellmore Management LLC, the owner of 1080 Haight Street ( John C. Spencer House ), and the City and County of San Francisco; authorizing the Director of Planning and the Assessor to execute the historical property contract.

3/20/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**7. 070417 [Issuance and sale of tax-exempt bonds - Drew School] Supervisor Alioto-Pier**

Resolution approving the issuance and sale of tax-exempt bonds by the California Statewide Communities Development Authority in an aggregate principal amount not to exceed \$11,000,000 to finance and/or refinance various capital facilities owned by Drew School or an affiliate.

3/27/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

4/10/07, REFERRED to Budget and Finance Committee. Supervisor Daly requested that this item be referred to committee.

**8. 070360 [Board of Supervisors Resolution re Refunding Bond and Swaps Authorization]**

Resolution approving the issuance of up to \$1,400,000,000 aggregate principal amount of San Francisco International Airport second series revenue refunding bonds for the purpose of refinancing bonds and subordinate bonds of the Airport Commission; Approving the maximum interest rate, notional amount and term of certain interest rate swap transactions in connection with such refunding bonds; Approving Assured Guaranty Corp. and CIFG Assurance North America, Inc. as providers of reserve fund surety bonds and the forms of reimbursement agreement relating thereto; and approving certain related matters. (Airport Commission)

3/19/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**9. 070450 [Appropriating \$31,750,000 of Airport Operating Fund Balance for a potential interest rate swap termination payment for the San Francisco International Airport Fiscal Year 2006-2007] Mayor**

Ordinance appropriating \$31,750,000 of San Francisco International Airport Operating Fund Balance to provide appropriations for a potential interest rate swap termination payment as part of the Airport's ongoing debt management program for Fiscal Year 2006-2007.

(Fiscal Impact.)

4/10/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**10. 070346 [Use of Rincon Hill In Lieu Fees] Supervisor Daly**

Resolution approving a plan submitted by the Mayor's Office of Housing for the use of in lieu fee payments imposed on residential development in the Rincon Hill Area and approving the expenditure of those funds pursuant to Section 827(b)(5)(E) of the Planning Code.

(Fiscal Impact.)

3/13/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**11. 070396 [Lease of Real Property at 1145 Market Street]**

Resolution authorizing extension and amendment of a lease of real property at 1145 Market Street for the Health Service System. (Real Estate Department)

3/26/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**12. 070335 [Approving an Amendment to the Rincon Point-South Beach Redevelopment Plan to Extend the Redevelopment Agency's Time for Repaying Debt] Supervisor Daly**

Ordinance approving an amendment to the Rincon Point-South Beach Redevelopment Plan to extend the time for the San Francisco Redevelopment Agency's receipt of tax increment and to suspend both the limit on the total indebtedness outstanding at any one time and the limit on the total number of dollars of tax increment revenue that may be received by the San Francisco Redevelopment Agency under the Plan in order to continue financing Low and Moderate Income Housing Fund activities under the Plan.

(Fiscal Impact.)

3/13/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**13. 070313 [Grant of Federal Funds - Municipal Transportation Agency] Supervisor Maxwell**

Resolution authorizing the Municipal Transportation Agency to accept and expend \$3,887,113 of federal Section 5309 Bus and Bus Facilities funding for design and construction of Muni's Islais Creek Facility.

(Fiscal Impact.)

3/6/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

4/20/07, TRANSFERRED 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.*

- 14. 070409 [Authorizing penalties for misuse of disabled parking privileges; establishing administrative fee for cancelled disabled parking citations; creating panel to review eligibility for disabled Mayor, Supervisor Peskin]**

Ordinance adding Article 20A to the Traffic Code prohibiting the misuse of parking placards and special license plates issued to disabled persons and disabled veterans; establishing penalties for violations; adopting administrative fee for cancelled disabled parking citations; amending Traffic Code sections 12, 38F, 130 and 132 to update statutory references and parking citation fine amounts consistent with state law; authorizing review panel to review eligibility for disabled parking privileges; and repealing Traffic Code sections 38K and 202B.

3/27/07, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 4/26/2007.

3/29/07, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and comment and Planning Department for environmental review.

4/17/07, RESPONSE RECEIVED. Planning Department - Exempt from CEQA; CEQA Guidelines Section 15060(c)(2), non-physical exemption.

- 15. 070466 [Public Works Excavation Code] Supervisor Mirkarimi**

Ordinance amending Public Works Code Sections 2.4.44 and 2.4.46 to delete the street restoration fee and amending Section 2.4.55 to require restoration of all affected lanes for the entire block when 25% or more of the block's length is excavated to extend to the time required for backfill, replacement of pavement base, and finished pavement associated with street restoration from 72 to 120 hours; and making environmental findings.

4/10/07, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 5/10/2007. 5/11/07 - Referred to Planning for environmental review.

### 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)