



City and County of San Francisco

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

Meeting Agenda

Finance Committee

Members: Supervisors Mark Leno, Aaron Peskin and Matt González

Clerk: Gail Johnson

Wednesday, August 22, 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. 011436 [Official Advertising]

Resolution authorizing the Purchasing Division of the Office of Contract Administration to negotiate and enter into a sole source contract with the San Francisco Chronicle to be the official newspaper of the City and County of San Francisco for the category of consecutive day official advertising for the fiscal year ending June 30, 2002. (Purchaser)

8/1/01, RECEIVED AND ASSIGNED to Finance Committee.

2. **011444 [Outreach Advertising]**
Resolution designating El Mensajero, El Latino and El Reportero to be outreach newspapers of the City and County of San Francisco for the Hispanic/Latino community; designating the China Press, the Chinese Times and AsianWeek to be outreach newspaper of the City and County of San Francisco for the Chinese community; designating the San Francisco Bay View to be outreach newspaper of the City and County of San Francisco for the African American community; designating San Francisco Spectrum, the Bay Area Reporter and San Francisco Bay Times to be outreach newspapers of the City and County of San Francisco for the Gay/Lesbian/Bisexual/Transgender community; designating MO Magazine to be outreach newspaper of the City and County of San Francisco for the Southeast Asian community; designating Russian Life to be outreach newspaper of the City and County of San Francisco for the Russian community, designating Hokubei Mainichi to be outreach newspaper of the City and County of San Francisco for the Japanese community, for the fiscal year ending June 30, 2002. (Purchaser)
- 8/1/01, RECEIVED AND ASSIGNED to Finance Committee.
3. **011242 [Requiring situs and/or street name on recorded documents]**
Supervisor Yee
Ordinance amending Article 12C of Part III of the San Francisco Municipal Code (Real Property Tax) by amending Section 1102.1 thereto to require that every document pertaining to real property that is submitted for recordation show on the face of the document the commonly-known situs and/or street name and number of the real property described therein.
- 7/2/01, ASSIGNED UNDER 30 DAY RULE to Finance Committee, expires on 8/1/2001.
4. **011405 [Appropriation, Police Department]**
Supervisor Leno
Ordinance reallocating \$1,200,000 retroactively from Police Department appropriations to the Fire Department to fund the cost of uniform firefighters for fiscal year 2000-01.
- (Fiscal impact.)
- 7/3/01, RECEIVED AND ASSIGNED to Finance Committee.
5. **011376 [Reserved Funds, Mayor's Office of Community Development]**
Hearing to consider release of reserved funds, Mayor's Office of Community Development (2001 CDBG Block grant: File 010621, Resolution No. 324-01), in the amount of \$9,256 to fund the proposed reclassifications of four Special Assistant positions. (Mayor)
- 7/23/01, RECEIVED AND ASSIGNED to Finance Committee.
6. **011425 [Lease of Property]**
Resolution authorizing a new lease of real property at 2712 Mission Street on behalf of the Department of Public Health, Community Mental Health Services. (Real Estate Department)
- (District 9.)
- 8/1/01, RECEIVED AND ASSIGNED to Finance Committee.

7. **011176 [Lease of Property]**
Resolution authorizing the lease of real property at 100 Blanken Street, San Francisco, California, for the Department of Public Health. (Real Estate Department)

8/6/01, RECEIVED AND ASSIGNED to Finance Committee.
8. **011481 [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)

8/8/01, RECEIVED AND ASSIGNED to Finance Committee.
9. **011426 [BART/SFIA On-Airport Project Development Agreement]**
Resolution approving Modification No. 1 to the BART/SFIA On-Airport Project Development Agreement, as it relates to the on-Airport portion of the BART to San Francisco Airport Extension project, which is by and between the City and County of San Francisco, acting by and through its Airport Commission ("SFIA"), and the Bay Area Rapid Transit District ("BART"). (Airport Commission)

8/1/01, RECEIVED AND ASSIGNED to Finance Committee.
10. **011445 [Approval of Amendment(s) to Design Agreement for the Moscone Center Expansion Project]**
Resolution authorizing the Director of Administrative Services to execute amendment(s) to design agreement, increasing the amendment sum from \$14,026,326.38 to \$15,026,326.38. (Administrative Services Department)

8/1/01, RECEIVED AND ASSIGNED to Finance Committee.
11. **011499 [Setting San Francisco's 2001-2002 property tax rate and establishing passthrough rate for residential tenants]**
Mayor
Ordinance providing revenue and levying property taxes for City and County purposes and establishing passthrough rate for residential tenants pursuant to Chapter 37 of the Administrative Code for the fiscal year ending June 30, 2002. (Mayor)

8/13/01, RECEIVED AND ASSIGNED to Finance Committee. Sponsor requests this item be scheduled for consideration at the August 22, 2001 meeting.
12. **011500 [Setting San Francisco's Unified School District's 2001-2002 property tax to be included in the City's overall property tax rate]**
Mayor
Ordinance providing revenue and levying property taxes for San Francisco Unified School District's purposes for the fiscal year ending June 30, 2002. (Mayor)

8/13/01, RECEIVED AND ASSIGNED to Finance Committee. Sponsor requests this item be scheduled for consideration at the August 22, 2001 meeting.

13. 011501 [Setting San Francisco Community College District's 2001-2002 property tax rate to be included in the City's overall property tax rate]
Mayor
Ordinance providing revenue and levying property taxes for San Francisco Community College District purposes for the fiscal year ending June 30, 2002. (Mayor)
8/13/01, RECEIVED AND ASSIGNED to Finance Committee. Sponsor requests this item be scheduled for consideration at the August 22, 2001 meeting.
14. 011502 [Adjusting Appropriations - Art Commission]
Mayor
Ordinance amending the Annual Appropriation Ordinance for Fiscal Year 2001-2002, File Number 011041, Ordinance Number 170-01, adjusting appropriations to meet the requirements of the Art Commission pursuant to Charter Section 16.1606. (Mayor)
8/13/01, RECEIVED AND ASSIGNED to Finance Committee.
15. 010845 [Dancehall Permits]
Supervisor Daly
Ordinance amending San Francisco Police Code Section 1023 to exempt permitted places of entertainment and locations holding public assembly permits from the dancehall permit requirement.
5/7/01, ASSIGNED UNDER 30 DAY RULE to Neighborhood Services and Parks Committee, expires on 6/6/2001.
6/19/01, TRANSFERRED to Audit, Labor and Government Efficiency Committee.
6/26/01, CONTINUED. Heard in Committee. Speakers: Supervisor Daly; Ted Lakey, Deputy City Attorney; Supervisor McGoldrick; Carol Roos, Legislative Analyst; Robert Garcia, Save Our Streets; Nick Fynn, Late Night Coalition; David Overdorf; Leslie Ayres; Phillip Faight, Union Square Association; Grant Davis, S. F. Line Dancers Association; Jeffrey Leibovitz; Sean Starbuck, Thump Radio Inc.; Gail Edwards; Bryan Dobson; Fred Hobson; Krishna; Lawrence Foard; Stephanie Tucker; Angelica Kuhl; Terrance Alan; Carlton Solle.
Supervisor Newsom excused from committee due to conflict-of-interest.
Continued to July 10, 2001.
7/10/01, CONTINUED. Heard in Committee. Speakers: Sergeant Ann Mannix, SFPD; Sergeant William Coggan, SFPD; Ted Lakey, Deputy City Attorney; Phillip Faight; Kathleen Harrington, Golden Gate Restaurant Association; Linda Mjellem, Union Square Association; Leslie Ayers, SF Late Night Coalition; Robert Garcia, Save Our Streets; Krishna, SF Late Night Coalition; Leigh Ann Matsche, Union Square Business Improvement District; Starchild, Libertarian Party; David Overdorf; Stephanie Tucker, SF Late Night Coalition; Frederick Hobson; Jeff Page; Jeffrey Leibovitz.
Supervisor Newsom excused from committee due to conflict-of-interest.
Continued to July 24, 2001.
7/23/01, CONTINUED. Supervisor Daly, seconded by Supervisor Leno moved to continued to July 30, 2001.
7/30/01, CONTINUED. Supervisor Daly moved to continue to August 13, 2001.
8/13/01, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. 8/13/01 - Supervisor Daly presented an amendment of the whole bearing new title.
8/13/01, RE-REFERRED to Finance Committee. Re-referred to Finance.

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.

011407 [Business and Tax Regulations Code]**Supervisor McGoldrick**

Ordinance amending the Business and Tax Regulations Code to repeal Section 906E of Article 12-A to eliminate the Credit of Surplus Business Tax Revenue.

7/30/01, ASSIGNED UNDER 30 DAY RULE to Finance Committee, expires on 8/29/2001. 8/7/01, Referred to the Small Business Commission.

8/13/01, SUBSTITUTED. Supervisor McGoldrick submitted a substitute ordinance bearing new title.

8/13/01, ASSIGNED to Finance Committee.

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 Clerk of the Board of Supervisors, 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!!!