



City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

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

Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener

Clerk: Victor Young (415) 554-7723

Wednesday, May 8, 2013

1:00 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

If a quorum of the Board of Supervisors is present, it constitutes a Special Meeting of the Board of Supervisors. The Clerk shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda.

AGENDA CHANGES

REGULAR AGENDA

1. [130355](#) **[Hearing - Public Utilities Commission - Budget Update - FYs 2013-2014 and 2014-2015]**
Sponsor: Farrell
Hearing to receive an update on the Public Utilities Commission budget for FYs 2013-2014 and 2014-2015.

Attachments: [Comm_Pkt_050813](#)

4/23/13; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

5/2/13; TRANSFERRED to the Budget and Finance Committee.

2. [130364](#) **[De-Appropriation and Re-Appropriation - Public Utilities Commission Overtime - \$71,016 - FY2012-2013]**
Sponsor: Mayor
Ordinance de-appropriating \$71,016 in salaries in the Public Utilities Commission, Hetch Hetchy Department, operating budget and re-appropriating \$71,016 to overtime in the Public Utilities Commission, Hetch Hetchy Department operating budget in order to support the department's projected increases in overtime as required per Ordinance No. 194-11, and requiring a two-thirds vote of all members of the Board of Supervisors for approval.

Attachments: [Leg_Ver1.doc](#)

[Supp Approp Request](#)

[Bdgt Analyst Rpt 050813](#)

[Comm_Pkt_050813](#)

4/23/13; ASSIGNED to the Budget and Finance Committee.

3. [130366](#) **[De-Appropriation and Re-Appropriation - Public Utilities Commission Overtime - \$250,000 - FY2012-2013]**
Sponsor: Mayor
Ordinance de-appropriating \$250,000 in debt service in the Public Utilities Commission, Water Enterprise Department, operating budget, and re-appropriating \$250,000 to overtime in the Public Utilities Commission, Water Enterprise Department, operating budget, in order to support the department's projected increases in overtime, as required by Board of Supervisors Ordinance No. 194-11; and requiring a two-thirds vote of all members of the Board of Supervisors for approval.

(Fiscal Impact)

Attachments: [Leg_Ver1.doc](#)

[PUC_Ltr_041813](#)

[Bdgt_Analyst_Rpt_050813](#)

[Comm_Pkt_050813](#)

4/23/13; ASSIGNED to the Budget and Finance Committee.

4. [130367](#) **[De-Appropriation and Re-Appropriation - Public Utilities Commission Expenditures - \$16,546,000 - FY2012-2013]**
Sponsor: Mayor
Ordinance de-appropriating \$16,546,000 in existing Wastewater Capital Improvement Program project budgets and re-appropriating the funds to Wastewater Sewer System Improvement Program budgets adopted by the Public Utilities Commission.

(Fiscal Impact)

Attachments: [Leg_Ver1.docx](#)

[Bdgt_Analyst_Rpt_050813](#)

[Comm_Pkt_050813](#)

4/23/13; ASSIGNED to the Budget and Finance Committee.

5. [130365](#) **[De-Appropriation and Re-Appropriation - Public Utilities Commission Operating Budget Amendment of \$5,096,000 and Capital Improvement Projects of \$42,178,878 - FY2013-2014]**

Sponsor: Mayor

Ordinance amending the adopted FY2013-2014 Appropriation Ordinance and other adopted biennial capital appropriation ordinances for the Public Utilities Commission, including \$3,100,000 in de-appropriation and re-appropriation for the Hetch Hetchy Enterprise operating budget; de-appropriating \$16,414,070 and re-appropriating \$7,513,665 in capital projects in the Hetch Hetchy Capital Improvement Program projects; de-appropriating and re-appropriating \$1,996,000 in the Water Enterprise operating budget; de-appropriating \$70,995,900 and re-appropriating \$55,169,000 in the in the Water Enterprise Capital Improvement Program projects; and de-appropriating \$56,370,059 and re-appropriating \$38,878,486 in the Wastewater Enterprise Capital Improvement Program.

(Fiscal Impact)

Attachments: [Leg_Ver1.doc](#)

[Approp_List](#)

[Bdgt_Analyst_Rpt_050813](#)

[Comm_Pkt_050813](#)

4/23/13; ASSIGNED to the Budget and Finance Committee.

6. [130261](#) **[Health Code - Retroactive Increase in Patient Rates for Certain Mental Health Services]**

Sponsor: Mayor

Ordinance amending the Health Code, Section 128, to retroactively increase patient rates charged for certain mental health services.

Attachments: [Leg_Ver1](#)

[Leg_Dig_Ver1](#)

[Reponse_Planning_040813](#)

[Bdgt_Analyst_Rpt_050813](#)

[Comm_Pkt_050813](#)

3/19/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

3/26/13; REFERRED TO DEPARTMENT.

4/8/13; RESPONSE RECEIVED.

7. [130185](#) **[Appropriating \$656,958 of General Fund Reserve to the Public Defender for Salary Expenditures - FY2012-2013]**

Sponsors: Campos; Avalos and Mar

Ordinance appropriating \$656,958 from the General Fund Reserve to the Public Defender for salary expenditures in FY2012-2013, pursuant to Charter Section 9.113, this appropriation is subject to a two-thirds affirmative vote of all members of the Board of Supervisors.

(Fiscal Impact)

Attachments: [Leg_Ver1](#)

[Bdgt_Analyst_Rpt_032713](#)

[Comm_Pkt_032713](#)

[Board_Packet_040213](#)

[Leg_Ver2](#)

[Bdgt_Analyst_Rpt_050813](#)

[Comm_Pkt_050813](#)

2/27/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

3/13/13; ASSIGNED to the Budget and Finance Committee.

3/27/13; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

3/27/13; RECOMMENDED AS AMENDED.

4/2/13; RE-REFERRED to the Budget and Finance Committee.

8. [130273](#) **[Accept In Kind Gift - Technical Assistance - \$250,000]**

Resolution authorizing the Office of the District Attorney to retroactively accept an in kind gift of technical assistance valued at \$250,000 from the Open Society Foundation for the grant period of January 1, 2013, through June 30, 2015. (District Attorney)

Attachments: [Leg_Ver1](#)

[Grant_Info](#)

[Grant_Bdgt](#)

[Propo_Title_010113_123113](#)

[Propo_Title_010113_063015](#)

[MOU](#)

[Comm_Pkt_042412](#)

[Comm_Pkt_050813](#)

3/19/13; RECEIVED FROM DEPARTMENT.

4/2/13; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

4/24/13; CONTINUED.

5/3/13; TRANSFERRED to the Budget and Finance Committee.

9. [130274](#) **[Accept Gift - Design Services and Furniture - \$26,445.43]**
Resolution authorizing the Office of the District Attorney to retroactively accept a gift of design services and furniture, valued at a total of \$26,445.43 from various donors.
(District Attorney)

Attachments: [Leg Ver1](#)

[Memo Donations](#)

[Comm Pkt 042412](#)

[Comm Pkt 050813](#)

3/25/13; RECEIVED FROM DEPARTMENT.

4/2/13; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

4/24/13; CONTINUED.

5/3/13; TRANSFERRED to the Budget and Finance Committee.

ADJOURNMENT

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

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 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) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, 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.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. 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. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests 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 debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

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 F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

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 decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This 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 by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.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 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>