

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



Meeting Agenda
Wednesday, January 24, 2007
1:00 PM
Regular Meeting

Members: Chris Daly, Bevan Dufty, Aaron Peskin

Clerk: Victor Young (415) 554-7723

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.

AGENDA CHANGES

REGULAR AGENDA

- 1. 060897 [Bond TEFRA Approval Policy] Supervisors Maxwell, Peskin**
Ordinance amending the San Francisco Administrative Code by adding Chapter 43.9, Sections 43.9.1 through 43.9.6, to adopt findings and a City policy requiring housing project sponsors to comply with certain City contracting programs and other conditions in connection with the issuance of revenue bonds by joint exercise of powers authorities to finance private affordable housing projects within the City; and adopting a City policy regarding the review and approval of the issuance of revenue bonds by joint exercise of powers authorities to finance projects within the City other than private affordable housing projects.

6/20/06, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 7/20/2006.

10/24/06, SUBSTITUTED. Supervisor Maxwell submitted a substitute ordinance bearing new title.
10/24/06, ASSIGNED to Budget and Finance Committee.

- 2. 061705 [Public Auction]**
Resolution authorizing Tax Collector to sell at public auction certain parcels of tax-defaulted real property. (Treasurer-Tax Collector)

12/20/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 3. 070032 [Reserved Funds, Planning Department]**
Hearing to consider release of reserved funds, Planning Department fiscal year 2007, in the amount of \$16,180 for the building permit and conditional use fees.

1/12/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 4. 061601 [Bond Sale for Seismic Safety Loan Program Bonds] **Supervisor Dufty****
Resolution authorizing and directing the sale of not to exceed \$35,000,000 aggregate principal amount of City and County of San Francisco Taxable General Obligation Bonds (Seismic Safety Loan Program, 1992), Series 2006A; approving the form of a credit agreement pursuant to which such bonds will be issued and sold; prescribing the form and terms of said bonds; authorizing the execution, authentication and registration of said bonds; providing for the establishment of accounts related thereto; approving modifications to documents; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale and delivery of said bonds.

11/21/06, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.
- 5. 061540 [Designating a sole source design engineer for the Opera House chiller replacement project] **Supervisor Peskin****
Ordinance authorizing the Director of Public Works to enter into a sole source agreement with SJ Engineers for professional design services relating to the Opera House chiller replacement project.

11/7/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

11/17/06, TRANSFERRED to Budget and Finance Committee.
- 6. 061524 [Municipal Asphalt Plant Study] **Supervisor Peskin****
Hearing on the Municipal Asphalt Plant Study that was submitted to the Board of Supervisors in October 2006 by the Department of Public Works.

11/7/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

11/15/06, TRANSFERRED to Budget and Finance Committee.

7. **070044** **[Reserved Funds, Department of Public Works]**
Hearing to consider release of reserved funds, Department of Public Works fiscal year 2006-07 budget, in the amount of \$1,304,799 for Asphalt Plant. (Public Works Department)
- 1/4/07, RECEIVED AND ASSIGNED to Budget and Finance Committee. Department request that the Budget and Finance Committee consider at its January 17, 2007 meeting.
8. **061608** **[Approval of Amendment to Design Agreement for the Laguna Honda Hospital Replacement Program]** **Supervisor Elsbernd**
Resolution authorizing the Director of Public Works to execute Amendment to a Design Agreement for the Laguna Honda Hospital Replacement Program from \$33,706,892 to \$39,155,175.
- (Fiscal Impact.)
- 11/21/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.
1/19/07, CLERICAL CORRECTION. Correction on format of title.
9. **061499** **[Lease of Real Property at 1 Newhall Street]** **Supervisor Ammiano**
Resolution authorizing a new lease of 33,000 sq. ft. of industrial space at 1 Newhall Street for the Department of Public Health.
- (Fiscal Impact.)
- 10/31/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.
10. **061547** **[Amendment to Contract with Geomatrix Consultants, Inc.]**
Resolution approving and authorizing the Director of Island Operations for the Treasure Island Development Authority to execute an amendment to the contract with Geomatrix Consultants, Inc. to extend the term retroactively through June 30, 2007, to modify the scope of services, and to increase the contract by an amount not to exceed \$180,000 for a new total amount not to exceed \$1,097,000 for environmental consulting services.
- 11/13/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.
11. **061423** **[Revenue collection and the lack of revenue coming from various parking zones]** **Supervisor McGoldrick**
Hearing to discuss revenue collection and the lack of revenue coming from various parking zones.
- 10/17/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.
12. **061424** **[Revenue losses associated with the use of white zones for valet parking]** **Supervisor McGoldrick**
Hearing to discuss the revenue losses associated with the use of white zones for valet parking and to establish a fee to recover said lost revenues.

10/17/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

13. 061533 [Sale of Vacant City Property on Alemany Boulevard near Ocean Avenue] Supervisors Sandoval, Peskin, 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.

14. 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.

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 currently 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

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

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