

City and County of San Francisco

Budget and Finance Committee

Legislative Chamber, 2nd Floor, City Hall, Room 250



Meeting Agenda

Thursday, June 29, 2006

10:01 AM

Recessed Meeting

Members: Chris Daly, Bevan Dufty, Aaron Peskin, Ross Mirkarimi, Sean Elsbernd

Clerk: Victor Young

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. 060728 [Public Employment, Fiscal Year 2006-2007] Mayor**
- Consolidated Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Year ending June 30, 2007, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor.

Fiscal Impact.

(Charter Section 9.100 provides the Board shall not adopt the Budget earlier than July 15, 2006 nor

later than August 1, 2006.)

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

6/19/06, CONTINUED. Heard in Committee. Speakers: Ed Harrington, Controller; Todd Rydstrom, Controller's Office; Noelle Simmons, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Ken Bruce, Budget Analyst's Office; Harvey Rose, Budget Analyst; Phil Teng, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Gloria L. Young, Clerk of the Board; Sue Wong, Mayor's Office; Dennis Herrera, City Attorney; Monique Zmuda, Deputy Controller; Kate Favetti, Civil Service Commission; Phil Ginsburg, Human Resources; Steve Kawa, Mayor's Chief of Staff; male, speaker; Jesse Blout, Economic and Workforce Development; John Arntz, Director of Elections; Mr. Clark, Project 311; Wai Ching Kwan, Chinese Rec Center; Jazzie Collins; April Veneracion; Chris Durazo; Jason Ortega; Angelica Cabande; Richard Rothman; Robert Hanlin; Keith Kanamuca; Bruce Allison; Fathina Holmes; Criss Romero, Local 21; Sin Yee Poon, Local 790; Ariel Braunstein; Alfredo Pedroza; Maria Guillen; Anthony Sacco; female speaker; Colleen Flynn; Arnold Townsend; Mary Tein Keu; female speaker; Dan Weaver; Carole Schurch; Audrey Leong; Agia Conn; David Pilpel; Yomi Agunbiade, General Manager, Recreations and Parks Dept; Miss Campbell, Budget Analyst's Office; Ed Lee, City Administrator; Ben Rosenfeld, City Administrator's

6/21/06, CONTINUED. Heard in Committee. Speakers: Ed Harrington, Controller; Noelle Simmons, Mayor's Budget Director; Art Faro, Acting Director, Adult Probation; Luke Clik, Budget Analyst's Office; Park Li, Trial Courts; Kamala Harris, District Attorney; Jeff Adachi, Public Defender; female speaker; Bill Siferman, Chief Probation Officer, Juvenile Probation; Pamela Katz, Acting Director; Emergency Communications; Deputy Chief, Fire Dept.; Monique Zmuda, Deputy Controller; Karen Wood; Gideon Kramer; Lyn Jacklevich; Marsh Larksborg; Joe Lin; Edith Schaffer; Susie Lofton; Debra Valdius; Ed Vasgerdsian; male speaker; Nancy Wuerfel; David Campos, Police Commission; Carla Wilson; Mr. Curts; male speaker; Alex Tune; Ted Newman; Christian Art; Barbara Underberg; Joanne Hayes-While, Fire Chief; Heidi Machen, Taxi Commission; Heather Fong, Chief of Police; Commissioner Theresa Sparks, Police Commission; Ken Bruce, Budget Analyst's Office; Commissioner Joe Veronese, Police Commission; Michael Hennessey, Sheriff; Amy Lee, Director, Building Inspection; Dean Macris, Director of Planning; Kathern Rushburn, Budget Analyst's Office; John St. Croix, Ethics Commission; Jared Blumenfeld, Environment Commission; Marcia Rosen, Director, Redevelopment Agency; Joanne Saki, Acting Director, Treasure

6/22/06, CONTINUED. Heard in Committee. Speakers: Noelle Simmons, Mayor's Budget Director; Monique Zmuda, Deputy Controller; Laura Puma, First Five Commission; Margaret Brodtkin, Children, Youth and Family; female speaker; Stacy Flacmaker; Marcia Bell, Law Library; Harvey Rose, Budget Analyst; Karen Roye, Director, Child Support Services; Trent Rhoer, Director, Human Services Agency; Anne Hinton, Director, Aging and Adult Services; Virginia Harmon, Humans Rights Commission; Nat Katola, SFUSD, County Education Office; Emily Murase, Director, Status of Woman; Dr. Mitch Katz, Director, Public Health; Greg Sass, Chief Financial Officer, Public Health; Emily Sano, Director, Asian Art Museum; John Buchanan, Deputy Director; Fine Arts Museum; Richard Newirth, Director, Arts Commission; Chris Andrews, Academy of Sciences; Luis Herrera, Chief Librarian; Elizabeth Murray, Managing Director; War Memorial; Ben Graft; Jessie Hunkfen; Beverley; Ms. Cros; Lana Wong; Crhistine; Teresa; Becky Asaki; Patricia; Roberta Toomer; Johnathan; Steve Fields; Jim Sullivan; Elanea Coterez; Melda Chalvez; Jane Raffmann; Dan Weaver; John Wheats; Michell; Mary Howl; Lorenzo Ortiz; Eric Casala; Charles Davis; Wayne Garnet; Brian Wilson; Wilson Evett; Jackie Jones; Alise Albert; Barry Shiff; Mr. Lebeter; Enrique; Dr. Valerie; Ken Mays;

6/26/06, CONTINUED. Heard in Committee. Speaker: Christine Martin, Budget Analyst's Office; Phil Teng, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Gloria L. Young, Clerk of the Board; Dennis Herrera, City Attorney; Ed Harrington, Controller; Kate Favetti, Civil Service Commsion; Phil Ginsberg, Director, Human Resources; Steve Kawa, Mayor's Chief of Staff; Jesse

Blout, Economic and Workforce Development; John Arntz, Director of Elections Clift Robinson, Budget Analyst's Office; Harvey Rose, Budget Analyst; Yomi Agunbiade, General Manager, Recreation and Parks; Sue Mok, Mayor's Office; Katie Percusiane, Recreation and Park; Mr. Swartz, Deputy City Attorney; Ms. Campell, Budget Analyst's Office; Ed Lee, City Administrator; Dr. Fred Abadi, Director Public Works; Chris Vien, Director, DTIS. Continued to June 28, 2006.

6/28/06, MEETING RECESSED. Heard in Committee. Speakers: Art Faro, Acting Director, Adult Probation; Park Li, Trial Courts; Luke Clik, Budget Analyst's Office; Ed Harrington, Controller; Monique Zmuda, Deputy Controller; Linda Cleave, District Attorney's Office; Jeff Adachi, Public Defender; Harvey Rose, Budget Analyst; Bill Siferman, Chief Probation Officer, Juvenile Probation; Pamela Katz, Acting Director; Emergency Communications; Mr. Loui, Juvenile Probation; Noelle Simmons, Mayor's Budget Director; Heather Fong, Chief of Police; Ken Bruce, Budget Analyst's Office; Mike Hennessey, Sheriff; Severn Campbell, Budget Analyst's Office; Amy Lee, Building Inspection; Dean Macris, Director, Planning; Jared Blumenfeld, Environment Commission; Dawn Kamodta; Joanne Saki, Acting Director, Treasure Island Development Authority; Jack Sulvan, Treasure Island Development Authority; male speaker, Taxi Commission.

2. 060729 [Government Funding, Fiscal Year 2006-2007] Mayor

Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year ending June 30, 2007.

Fiscal Impact.

(Charter Section 9.100 provides the Board shall not adopt the Budget earlier than July 15, 2006 nor later than August 1, 2006.)

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

6/19/06, CONTINUED. Heard in Committee. Speakers: Ed Harrington, Controller; Todd Rydstrom, Controller's Office; Noelle Simmons, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Ken Bruce, Budget Analyst's Office; Harvey Rose, Budget Analyst; Phil Teng, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Gloria L. Young, Clerk of the Board; Sue Wong, Mayor's Office; Dennis Herrera, City Attorney; Monique Zmuda, Deputy Controller; Kate Favetti, Civil Service Commission; Phil Ginsburg, Human Resources; Steve Kawa, Mayor's Chief of Staff; male, speaker; Jesse Blout, Economic and Workforce Development; John Arntz, Director of Elections; Mr. Clark, Project 311; Wai Ching Kwan, Chinese Rec Center; Jazzie Collins; April Veneracion; Chris Durazo; Jason Ortega; Angelica Cabande; Richard Rothman; Robert Hanlin; Keith Kanamuca; Bruce Allison; Fathina Holmes; Criss Romero, Local 21; Sin Yee Poon, Local 790; Ariel Braunstein; Alfredo Pedroza; Maria Guillen; Anthony Sacco; female speaker; Colleen Flynn; Arnold Townsend; Mary Tein Keu; female speaker; Dan Weaver; Carole Schurch; Audrey Leong; Agia Conn; David Pilpel; Yomi Agunbiade, General Manager, Recreations and Parks Dept; Miss Campbell, Budget Analyst's Office; Ed Lee, City Administrator; Ben Rosenfeld, City Administrator's

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Commission; Heather Fong, Chief of Police; Commissioner Theresa Sparks, Police Commission; Ken Bruce, Budget Analyst's Office; Commissioner Joe Veronese, Police Commission; Michael Hennessey, Sheriff; Amy Lee, Director, Building Inspection; Dean Macris, Director of Planning; Kathern Rushburn, Budget Analyst's Office; John St. Croix, Ethics Commission; Jared Blumenfeld, Environment Commission; Marcia Rosen, Director, Redevelopment Agency; Joanne Saki, Acting Director, Treasure

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6/28/06, MEETING RECESSED. Heard in Committee. Speakers: Art Faro, Acting Director, Adult Probation; Park Li, Trial Courts; Luke Clik, Budget Analyst's Office; Ed Harrington, Controller; Monique Zmuda, Deputy Controller; Linda Cleave, District Attorney's Office; Jeff Adachi, Public Defender; Harvey Rose, Budget Analyst; Bill Siferman, Chief Probation Officer, Juvenile Probation; Pamela Katz, Acting Director; Emergency Communications; Mr. Loui, Juvenile Probation; Noelle Simmons, Mayor's Budget Director; Heather Fong, Chief of Police; Ken Bruce, Budget Analyst's Office; Mike Hennessey, Sheriff; Severn Campbell, Budget Analyst's Office; Amy Lee, Building Inspection; Dean Macris, Director, Planning; Jared Blumenfeld, Environment Commission; Dawn Kamodta; Joanne Saki, Acting Director, Treasure Island Development Authority; Jack Sulvan, Treasure Island Development Authority; male speaker, Taxi Commission.

3. 060738 [Treasure Island Development Authority Budget] Mayor

Resolution approving the Budget of the Treasure Island Development Authority for fiscal year 2006-2007.

Fiscal Impact.

6/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/21/06, CONTINUED. Heard in Committee. Speakers: Ed Harrington, Controller; Noelle Simmons, Mayor's Budget Director; Art Faro, Acting Director, Adult Probation; Luke Clik, Budget

Analyst's Office; Park Li, Trial Courts; Kamala Harris, District Attorney; Jeff Adachi, Public Defender; female speaker; Bill Siferman, Chief Probation Officer, Juvenile Probation; Pamela Katz, Acting Director; Emergency Communications; Deputy Chief, Fire Dept.; Monique Zmuda, Deputy Controller; Karen Wood; Gideon Kramer; Lyn Jacklevich; Marsh Larksborg; Joe Lin; Edith Schaffer; Susie Lofton; Debra Valdius; Ed Vasgerdsian; male speaker; Nancy Wuerfel; David Campos, Police Commission; Carla Wilson; Mr. Curts; male speaker; Alex Tune; Ted Newman; Christian Art; Barbara Underberg; Joanne Hayes-While, Fire Chief; Heidi Machen, Taxi Commission; Heather Fong, Chief of Police; Commissioner Theresa Sparks, Police Commission; Ken Bruce, Budget Analyst's Office; Commissioner Joe Veronese, Police Commission; Michael Hennessey, Sheriff; Amy Lee, Director, Building Inspection; Dean Macris, Director of Planning; Kathern Rushburn, Budget Analyst's Office; John St. Croix, Ethics Commission; Jared Blumenfeld, Environment Commission; Marcia Rosen, Director, Redevelopment Agency; Joanne Saki, Acting Director, Treasure

6/28/06, MEETING RECESSED. Recessed to June 29, 2006 at 10:00 a.m..

4. 060988 [Redevelopment Agency Loan Agreement]

Resolution approving the execution of the Bayview Hunters Point Redevelopment Project Area and Survey Area Loan Agreement in a principal amount not to exceed \$921,000 for implementation and planning activities and the Visitacion Valley Redevelopment Survey and Area Loan Agreement in a principal amount of \$531,000 for planning activities.
Version.

6/28/06, MEETING RECESSED. Recessed to June 29, 2006 at 10:00 a.m.. Divided from file 060739.

6/28/06, DIVIDED. Divided from File 060739.

5. 060697 [Fee Adjustments for Planning Department Services] Supervisor Peskin

Ordinance amending the San Francisco Administrative Code by amending Sections 31.22 and 31.23 to adjust fees for Planning Department services; and making environmental findings.

5/23/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. 5/25/06 - Referred to Planning for dermination of environmental impact and review. Referred to the Small Business Commission. 06/01/06 - Response received from Planning. Exempt from CEQA. 06/14/06 - Response received from Planning, Planning Commission recommended the proposed ordinance with amendments. 06/20/06 - Response received from the Small Business Commission.

6/28/06, MEETING RECESSED. Recessed to June 29, 2006 at 10:00 a.m..

6. 060699 [Fee Adjustments for Planning Department Services] Supervisor Peskin

Ordinance amending the San Francisco Planning Code by amending Article 3.5 to adjust fees for Planning Department services; and making environmental findings.

5/23/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. 5/25/06 - Referred to Planning for dermination of environmental impact and Planning Commission review. Referred to the Small Business Commission. 06/01/06 - Response received from Planning. Exempt from CEQA. 06/14/06 - Response received from Planning, Planning Commission recommended the proposed ordinance with amendments. 06/20/06 - Response received from the Small Business Commission.

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.

7. **060851** **[Gross Receipts Tax]** **Supervisor Peskin**
Ordinance amending the Business and Tax Regulations Code to: (1) enact a new Article 12-A-1 (Gross Receipts Tax Ordinance), Sections 951 through 958, to impose a gross receipts tax on persons engaging in business activities in San Francisco; (2) amend Article 12 (Business Registration Ordinance) to conform business registration requirements with the enactment of Article 12-A-1 (Gross Receipts Tax Ordinance); and (3) amend Article 6 (Common Administrative Provisions) to conform them with the enactment of Article 12-A-1 (Gross Receipts Tax Ordinance).

(Fiscal impact; Economic Impact.)

6/13/06, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 7/13/2006. 06/16/06 - Referred to the Small Business Commission for review and comment.

8. **060892** **[Revenue Control Equipment requirements for Parking Garages and Lots]** **Supervisor McGoldrick**
Ordinance adding Article 22 to the Business and Tax Regulations Code, amending Article 9 of the Business and Tax Regulations Code, and repealing Article 49 of the Police Code, to establish revenue control equipment functionality and business practices requirements for purposes of Parking Tax collection and consumer protection, to establish penalties for violation, to require that

parking garage and lot operators certify concurrent with payment of Parking Taxes their use of revenue control equipment that meets those requirements, and establishing a limited Parking Tax amnesty program.

(Fiscal impact.)

6/20/06, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 7/20/2006. 06/28/06 - Referred to the Small Business Commission for review and comment.

9. 060897 [Bond TEFRA Approval Policy] Supervisor Maxwell

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.

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