

**City and County of San Francisco**

**Budget and Finance Committee**

*Legislative Chamber, City Hall, Room 250*



**Meeting Agenda**

**Monday, June 25, 2007**

**11:00 AM**

**Special Meeting**

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***Members: Aaron Peskin, Tom Ammiano, Bevan Dufty, Ross Mirkarimi, Sean Elsbernd***

***Clerk: Victor Young (415) 554-7723***

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*If a quorum of the Board of Supervisors members is present, Supervisor Peskin 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.*

**AGENDA CHANGES**

**REGULAR AGENDA**

- 070773** [Government Funding for Fiscal Year 2007-2008] **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, 2008.  
  
(Fiscal Impact.)

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/21/07, CONTINUED. Heard in Committee. Speakers: Bob McCloulin; female speaker; Marilyn Jane Isabel; Luis Caldrun; Andrew Garcia; Russ Sour; female speaker; Michael Quake; Bruce; Naomi Finklestein; male speaker; Robert Foster; Esta Materie; Evelyn Nickles; Ms. Hermenez; Phil Terorio; Ms. Milares; Alvera Da Guzman; female speaker; William Levin; Kelly Nice; Ray Rudolph; Alex McDonald; Shirley; Lifa Ambila; Luis Demano; female speaker; Vera Hale; Joseph Moody; Josephine Wong; Ronald Santos; female speakers; Abdula Lageha; Severn Maria; female speaker; Paul Chin; Olbo; Laura Guzman; Diana Taratino; Silia; Maria Comple; female speaker; female speaker; male speaker; Jim Queen; Jennifer Friedenbach; female speaker; Ms. Colins; Tina Colins; Ms. Felps; Morgan; London Bree; Harris Angeline; Antwanette Pike; Nicole; Anita Thomson; Victoria; Andrian Jackson; male speaker; Marian Pikes; Ms. Anderson; Lea Anderson; Carman Johnson; Ambacu; female speaker; female speaker; Cheryl Davis; Chase McClellon; Michelle Shores; James Pass; Mr. Santiago; Erica; Tu Min Fin; female speaker; Grace; Jessica; Debra Cofler; Alio Granstreen; female speaker; Ester Morales; Grahm; Giavani Soto; Angela Castro; Sue Wong; Way Hoe; female speaker; female speaker; Yolanda; Alba; Vanilla; Andrea Mucia; Precilla; Frank

*The public comment legally required under California Government Code section 54954.3 and San Francisco Administrative Code section 67.15(a) prior to adoption of the FY 2007-2008 Annual Budget was provided and completed on June 21, 2007.*

**2. 070774 [Public Employment for Fiscal Year 2007-2008] Mayor**

Consolidated Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Year ending June 30, 2008, 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.)

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

*The public comment legally required under California Government Code section 54954.3 and San Francisco Administrative Code section 67.15(a) prior to adoption of the FY 2007-2008 Annual Budget was provided and completed on June 21, 2007.*

**3. 070775 [Budget Hearing and Review, FY 2007-2008]**

Hearing to consider the Annual Budget for Law Library, City Attorney, Assessor-Recorder, Controller, General City Responsibility, Board of Supervisors, Mayor, Civil Service Commission, Human Resources, Economic and Workforce Development, Recreation and Park, Elections, Human Rights Commission, and Public Library for fiscal year 2007-2008. (Clerk of the Board)

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

*The public comment legally required under California Government Code section 54954.3 and San Francisco Administrative Code section 67.15(a) prior to adoption of the FY 2007-2008 Annual Budget was provided and completed on June 21, 2007.*

**4. 070739 [Accept-Expend Federal Grant - Department of Economic and Workforce Development] Supervisors Mirkarimi, Ammiano**

Ordinance authorizing the Department of Economic and Workforce Development to retroactively accept and expend a grant in the amount of \$200,000 in FY 2006-07 from the Private Industry Council of San Francisco, Inc. for workforce development administration, contracting, and data management, and amending the Annual Salary Ordinance to provide for the creation of certain grant-funded positions.

5/22/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**5. 070740 [Accept-Expend Federal Grant - Department of Economic and Workforce Development] Supervisors Mirkarimi, Ammiano**

Ordinance authorizing the Department of Economic and Workforce Development to accept and expend a grant in the amount of \$5,765,890 in FY 2007-2008 from the California Employment Development Department for workforce development, and amending the Annual Salary Ordinance to provide for the creation of certain grant-funded positions.

5/22/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**6. 070744 [Reserved Funds, Mayor's Office of Economic and Workforce Development]**

Hearing to consider release of reserved funds, Mayor's Office of Economic Workforce Development (MOEWD) fiscal year 2006-2007 budget, in the amount of \$170,000 to fund administrative costs for the Mayor's Office of Community Development (MOCD). (Mayor)

5/22/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**7. 070745 [Reserved Funds, SF Public Library]**

Hearing to consider release of reserved funds, SF Public Library fiscal year 2006-2007 budget, in the amount of \$447,151 for the development of a plan to extend hours at the City's branch libraries. (Public Library)

5/24/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**8. 070823 [Retiree Health Benefits Fund] Mayor, Supervisor Elsbernd**

Ordinance amending the San Francisco Administrative Code by adding Section 10.100-275, to create a Retiree Health Benefits Fund. (Mayor)

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**9. 070827 [Disbursements from Budget Savings Fund] Mayor**

Resolution approving disbursements from the Budget Savings Incentive Fund.

(Fiscal Impact.)

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

10. 070849 **[Establishing the HOPE SF Fund and provide for appropriations to the Fund]** Mayor, Supervisor Maxwell
- Ordinance amending the San Francisco Administrative Code by adding Section 10.100-370, to: establish the HOPE SF Fund; direct the City to appropriate \$5,000,000 to the Fund for FY 2007-2008 and set City policy regarding future appropriations to the Fund; identify the permitted uses of moneys so deposited; and, set forth provisions for the administration of such fund.
- (Fiscal Impact.)
- 6/5/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.
11. 070885 **[Proposition J Contract/Certification of specified contracted-out services for Department of Elections]** Mayor
- Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for absentee voter ballot distribution services for Department of Elections.
- 6/12/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 6/18/07, CONTINUED. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; John Arntz, Director, Elections. Continued to June 25, 2007.
12. 070887 **[Proposition J Contract/Certification of specified contracted-out services for Recreation and Park]** Mayor
- Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for golf course maintenance services at the Department of Recreation and Parks.
- 6/12/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 6/18/07, CONTINUED. Heard in Committee. Speakers: Katie Percusioni, Recreation and Park; Yomi Agunbiade, General Manager, Recreation and Park; Monique Zmuda, Deputy Controller; Dawn Kamala, Recreation and Park. Continued to June 25, 2007.
13. 070815 **[Recreation and Park Department - Athletic Fees]** Mayor
- Ordinance making environmental findings and amending San Francisco Park Code, Article 12, Section 12.36, to revise the fee schedule for use of athletic fields.
- 6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 6/18/07, CONTINUED. Heard in Committee. Speakers: Katie Percusioni, Recreation and Park; Yomi Agunbiade, General Manager, Recreation and Park; Monique Zmuda, Deputy Controller; Dawn Kamala, Recreation and Park. Continued to June 25, 2007.
14. 070816 **[Recreation and Park Department - Harding Park Fees]** Mayor
- Ordinance making environmental findings and amending San Francisco Park Code, Article 12, Section 12.12, to revise the time for super twilight play, to establish fees for shotgun tournaments, and to authorize the Recreation and Park Commission to approve special promotions not to exceed a 20% discount of the applicable rate.

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/18/07, CONTINUED. Heard in Committee. Speakers: Katie Percusioni, Recreation and Park; Yomi Agunbiade, General Manager, Recreation and Park; Monique Zmuda, Deputy Controller; Dawn Kamala, Recreation and Park. Continued to June 25, 2007.

**15. 070817 [Recreation and Park Department - Clubhouse Rental Fees] Mayor**

Ordinance making environmental findings and amending San Francisco Park Code, Article 12, Section 12.21, to increase the fees for renting clubhouses in San Francisco parks.

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/18/07, CONTINUED. Heard in Committee. Speakers: Katie Percusioni, Recreation and Park; Yomi Agunbiade, General Manager, Recreation and Park; Monique Zmuda, Deputy Controller; Dawn Kamala, Recreation and Park. Continued to June 25, 2007.

**16. 070818 [Recreation and Park Department - Junior Golf Tournament Fees] Mayor**

Ordinance making environmental findings and adding San Francisco Park Code, Article 12, Section 12.43, to establish fees for Junior and Family golf tournaments.

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/18/07, CONTINUED. Heard in Committee. Speakers: Katie Percusioni, Recreation and Park; Yomi Agunbiade, General Manager, Recreation and Park; Monique Zmuda, Deputy Controller; Dawn Kamala, Recreation and Park. Continued to June 25, 2007.

**17. 070819 [Recreation and Park Department - Program Fees] Mayor**

Ordinance making environmental findings and adding San Francisco Park Code, Article 12, Section 12.44, to establish a fee structure for recreational programs, subject to the review and approval of the Recreation and Park Commission.

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/18/07, CONTINUED. Heard in Committee. Speakers: Katie Percusioni, Recreation and Park; Yomi Agunbiade, General Manager, Recreation and Park; Monique Zmuda, Deputy Controller; Dawn Kamala, Recreation and Park. Continued to June 25, 2007.

**18. 070820 [Recreation & Park Department - Reservation Administrative Fees] Mayor**

Ordinance making environmental findings and amending San Francisco Park Code, Article 12, by adding Section 12.45 to establish administrative fees.

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/18/07, CONTINUED. Heard in Committee. Speakers: Katie Percusioni, Recreation and Park; Yomi Agunbiade, General Manager, Recreation and Park; Monique Zmuda, Deputy Controller; Dawn Kamala, Recreation and Park. Continued to June 25, 2007.

**19. 070821 [Recreation & Park Department - Change to Resident Golf Card Fee] Mayor**

Ordinance making environmental findings and amending San Francisco Park Code, Article 12, Section 12.32, to increase the annual fee for San Francisco Resident Golf Cards from \$40.00 to \$45.00 and imposing administrative fees.

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/18/07, CONTINUED. Heard in Committee. Speakers: Katie Percusioni, Recreation and Park; Yomi Agunbiade, General Manager, Recreation and Park; Monique Zmuda, Deputy Controller; Dawn Kamala, Recreation and Park. Continued to June 25, 2007.

**20. 070822 [Recreation and Park Department - Wedding Fees] Mayor**

Ordinance making environmental findings and amending San Francisco Park Code, Article 12, Section 12.07, to increase the fees for holding weddings in San Francisco parks.

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/18/07, CONTINUED. Heard in Committee. Speakers: Katie Percusioni, Recreation and Park; Yomi Agunbiade, General Manager, Recreation and Park; Monique Zmuda, Deputy Controller; Dawn Kamala, Recreation and Park. Continued to June 25, 2007.

## **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](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)