City and County of San Francisco

Meeting Agenda

Budget and Finance Sub-Committee

Supervisors: Carmen Chu, John Avalos, Jane Kim

Clerk: Victor Young (415) 554-7723

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

Wednesday, May 16, 2012 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

AGENDA CHANGES

Please note that File No. 120270 is no longer scheduled to appear on the Budget and Finance Sub-Committee Agenda on May 16, 2012, and the Chair has rescheduled the following item to June 6, 2012:

File No. 120270 - Approval of Public Trust Exchange; Agreement to Sell Portion of Seawall Lot No. 351 in Exchange for Portion of Block No. 168-Lot No. 58, Block No. 171-Lot No. 69, and Block No. 201-Lot No. 12; Approval of Lease and Maintenance Agreement.

REGULAR AGENDA

1. 120328 **[Hearing - Creation of an Office of Early Childhood Education]**

Sponsors: Avalos; Farrell, Wiener, Chu and Chiu

Hearing on the creation of an Office of Early Childhood Education (ECE), consolidating ECE functions of various City departments such as the Department of Children, Youth, and Families, Department of Public Health, First Five Commission, and Human Services Agency.

Attachments: Comm_Packet_050212

Comm_Packet_051612

4/3/12; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

4/12/12; REFERRED TO DEPARTMENT.

5/2/12; CONTINUED TO CALL OF THE CHAIR.

2. **120069** **[Lease of Real Property - T-Mobile West Corporation - 720 Moscow Street]**

Resolution authorizing the lease by T-Mobile West Corporation of approximately 160 rentable square feet of ground space located at 720 Moscow Street for the San Francisco Fire Department. (Real Estate Department)

(Fiscal Impact)

Attachments: Legislation_ver1

Budget_Analyst_051612.pdf

Comm_Packet_051612

4/13/12; RECEIVED FROM DEPARTMENT.

4/24/12; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

3. **120433** **[Accept and Expend Grant - Replacement of Refrigeration Equipment in Small Businesses - $403,000]**

Sponsor: Chu

Ordinance authorizing the Department of the Environment to accept and expend a grant in the amount of $403,000 from the California Public Utilities Commission, through Pacific Gas and Electric Company, to study the impact that the replacement of old refrigeration equipment in San Francisco businesses would have on energy usage and peak power demand in the City, and amending Ordinance No. 146-11 Annual Salary Ordinance, FY2011-2012 and FY 2012-2013) to reflect the addition of one (1) Class 5640 Environmental Specialist grant funded position (.25 FTE) at the Department of the Environment.

Attachments: Legislation_Ver1

Comm_Packet_051612

5/1/12; ASSIGNED to the Budget and Finance Sub-Committee.

4. **120439** **[Accept and Expend Grant - Boeddeker Park and Clubhouse Project - $4,000,000]**

Sponsors: Mayor; Kim

Resolution authorizing the San Francisco Recreation and Parks Department to accept and expend a grant administered by the California State Parks and Recreation Department in the amount of $4,000,000 for the Boeddeker Park and Clubhouse Project.

Attachments: Legislation_Ver1

Comm_Packet_051612

5/1/12; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

5. **120479** **[Accept and Expend Grant - Transportation Development Act, Article 3 - $907,824]**

Sponsor: Mayor

Resolution authorizing the acceptance and expenditure of state Transportation Development Act Article 3 funds for various pedestrian and bicycle projects in San Francisco in FY2012-2013, totaling $907,824 including $453,912 for the Department of Public Works and $453,912 for the San Francisco Municipal Transportation Agency.

Attachments: Legislation_Ver1

Comm_Packet_051612

5/8/12; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

6. **120408** **[Contract Amendment - Addiction, Research, and Treatment, Inc., dba BAART - $27,209,317]**

Sponsor: Mayor

Resolution approving an amendment to the contract with Addiction, Research, and Treatment, Inc., dba BAART, for methadone maintenance services to $27,209,317.

(Fiscal Impact)

Attachments: Legislation_Ver1

Budget_Analyst_051612.pdf

Comm_Packet_051612

4/24/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5/10/12; TRANSFERRED to the Budget and Finance Sub-Committee.

7. **120410** **[Contract Amendment - Asian American Recovery Services - $66,510,845]**

Sponsor: Mayor

Resolution approving an amendment to the contract with Asian American Recovery Services for fiscal intermediary services by $66,510,845 for an additional four years.

(Fiscal Impact)

Attachments: Legislation_Ver1

Budget_Analyst_051612.pdf

Comm_Packet_051612

4/24/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5/10/12; TRANSFERRED to the Budget and Finance Sub-Committee.

8. **120409** **[Contract Amendment - Apollo Health Street, Inc. - $3,675,000]**
Sponsor: Mayor
Resolution approving an amendment to the contract with Apollo Health Street, Inc., for retroactive claiming of aged accounts services by $3,675,000 for an additional four years.

(Fiscal Impact)

Attachments: Legislation_Ver1
Budget_Analyst_051612.pdf
Comm_Packet_051612

4/24/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5/10/12; TRANSFERRED to the Budget and Finance Sub-Committee.

9. **120411** **[Contract Amendment - Triage Consulting Group - $1,823,761]**
Sponsor: Mayor
Resolution approving an amendment to the contract with Triage Consulting Group for retroactive claiming of aged accounts services to $1,823,761 for eight years.

(Fiscal Impact)

Attachments: Legislation_Ver1
Budget_Analyst_051612.pdf
Comm_Packet_051612

4/24/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5/10/12; TRANSFERRED to the Budget and Finance Sub-Committee.

10. **120401** **[Reserved Funds - San Francisco Police Department - $7,212,750]**
Hearing to consider release of reserved funds, San Francisco Police Department, (File No. 091169, Ordinance No. 233-09), in the amount of $7,212,750 to fund the COPS Hiring Recovery Program. (Police Department)

Attachments: Budget_Analyst_051612.pdf
Comm_Packet_051612

4/30/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5/10/12; TRANSFERRED to the Budget and Finance Sub-Committee.

11. **120406** **[Administrative Code - Film Rebate Program Extension and Funding]**
Sponsor: Farrell

Ordinance amending the San Francisco Administrative Code Section 57.8 to: 1) extend the Film Rebate Program for two additional years, through June 30, 2014; and 2) increase the total amount of available funds to $2,000,000 for film rebates during that period.

(Fiscal Impact)

Attachments: Legislation_Ver1
Legislative_Digest_Ver1
Comm_Packet_051612

4/24/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Sub-Committee.

4/30/12; REFERRED TO DEPARTMENT.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board 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.

120407 **[Business and Tax Regulations, Police Codes - Parking Tax Exemption for Special Parking Events Operated by Volunteers on SFUSD Property]**
Sponsors: Mayor; Mar, Wiener, Chiu, Farrell, Chu, Olague, Kim, Campos, Cohen and Avalos

Ordinance amending: 1) the San Francisco Business and Tax Regulations Code, Article 9, Section 604, and adding Section 608, to exempt a limited number of special parking events operated by the volunteers of non-profit organizations on SFUSD property for the sole benefit of San Francisco public schools and earning less than $10,000 in gross revenue per event from rent, from the requirement to pay parking tax and other requirements; and 2) the San Francisco Police Code Section 1215 to exempt said organizations from the requirement to obtain a commercial parking permit, establishing an alternative permitting process, and establishing a sunset date.

(Fiscal Impact)

Attachments: Legislation_V1

Legislative_Digest_V1

4/24/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Sub-Committee.

4/30/12; REFERRED TO DEPARTMENT.

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. 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 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) 554-7719

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