



City and County of San Francisco
Meeting Agenda
Budget and Finance Sub-Committee

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

Supervisors: Carmen Chu, John Avalos, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, July 18, 2012

12:00 PM

City Hall, Legislative Chamber, Room 250

Rescheduled Meeting

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Budget and Finance Sub-Committee on Wednesday, July 18, 2012, at 10:00 a.m., has been RESCHEDULED to Wednesday, July 18, 2012, at 12:00 p.m.

AGENDA CHANGES

REGULAR AGENDA

1. [120487](#) **[Appropriating \$155,000,000 of Certificate of Participation Proceeds for the Department of War Memorial in FY2011-2012]**
Sponsors: Mayor; Olague
Ordinance appropriating \$155,000,000 of Certificate of Participation for the Veterans Building Seismic Upgrade and Improvement Project of the Department of War Memorial for FY2011-2012.

(Fiscal Impact)

Attachments: [Legislation ver1](#)

[Comm Packet 071812](#)

6/26/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

7/2/12; TRANSFERRED to the Budget and Finance Sub-Committee.

2. [120540](#) **[Airport Concession Leases - Subway, Jalapeno Grill, Guava & Java, and Mission Bar & Grill]**

Resolution approving Amendment No. 2, to Domestic Terminal Food and Beverage Lease No. 03-0185 with Baysubway Airport (Subway); No. 03-0187 with Luna Azul Corporation (Jalapeno Grill); No. 03-0191 with Guava & Java (SFO), Inc. (Guava & Java); and No. 03-0199 with Burger Joint, Inc. (Mission Bar & Grill), and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

(Fiscal Impact)

Attachments: [Legislation Ver1](#)

[Comm Packet 071812](#)

5/11/12; RECEIVED FROM DEPARTMENT.

5/22/12; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

3. [120583](#) **[Real Property Lease Expansion - K LW, LLC - 3120 Mission Street]**

Resolution authorizing the amendment of an existing lease at 3120 Mission Street with K LW, LLC, to expand the premises by approximately 5,000 square feet for the Human Services Agency. (Real Estate Department)

(Fiscal Impact)

Attachments: [Legislation Ver1](#)

[Comm Packet 071812](#)

5/21/12; RECEIVED FROM DEPARTMENT.

6/5/12; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

6/18/12; TRANSFERRED to the Budget and Finance Committee.

7/10/12; TRANSFERRED to the Budget and Finance Sub-Committee.

4. [120585](#) **[Real Property Sublease - 1440 Harrison Street Development Group, LLC - 1440 Harrison Street]**

Resolution authorizing the exercise of a five year option to extend the Sublease of the 52,200 square foot building at 1440 Harrison Street for the Human Services Agency. (Real Estate Department)

(Fiscal Impact)

Attachments: [Legislation ver1](#)

[Comm Packet 071812](#)

5/23/12; RECEIVED FROM DEPARTMENT.

6/5/12; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

6/18/12; TRANSFERRED to the Budget and Finance Committee.

7/10/12; TRANSFERRED to the Budget and Finance Sub-Committee.

5. [120610](#) **[Declaration of Emergency Contract - South Fork Adit - Not to Exceed \$319,000]**
Resolution approving Declaration of Emergency Construction Contract of an amount not-to-exceed \$319,000 to address a rockslide near South Fork Adit. (Public Utilities Commission)

(Fiscal Impact)
Attachments: [Legislation Ver1](#)
[Comm Packet 071812](#)

6/4/12; RECEIVED FROM DEPARTMENT.

6/12/12; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

6/21/12; TRANSFERRED to the Budget and Finance Committee.

7/10/12; TRANSFERRED to the Budget and Finance Sub-Committee.
6. [120547](#) **[Contract Amendment - Community Awareness and Treatment Services - \$35,699,175]**
Sponsor: Mayor
Resolution amending the contract between the San Francisco Department of Public Health and Community Awareness and Treatment Services, Inc., for behavioral health services to \$35,699,175.

(Fiscal Impact)
Attachments: [Legislation ver1](#)
[Comm Packet 071812](#)

6/26/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7/11/12; TRANSFERRED to the Budget and Finance Sub-Committee.
7. [120630](#) **[Contract between the Department of Public Health and the San Francisco Community Health Authority to Provide Provider Payment Services for the Healthy San Francisco Program - \$31,940,000]**
Sponsor: Mayor
Resolution authorizing the Director of Public Health and the Director of the Office of Contract Administration/Purchaser to contract with the San Francisco Community Health Authority to provide Provider Payment services for the Healthy San Francisco Program from July 1, 2012, through June 30, 2014, for an amount of \$31,940,000 .

(Fiscal Impact)
Attachments: [Legislation Ver1](#)
[Comm Packet 071812](#)

6/5/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7/11/12; TRANSFERRED to the Budget and Finance Sub-Committee.

8. [120754](#) **[Administrative Code - Health Service System Plans and Contribution Rates for Calendar Year 2013]**
Sponsor: Chu
Ordinance amending the San Francisco Administrative Code, Chapter 16, Article XV, Part 1, Section 16.703 regarding Board approval of health service system plans and contribution rates.
Attachments: [Legislation Ver1](#)
[Comm Packet 071812](#)

7/10/12; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
9. [120755](#) **[Establishing Monthly Contribution Amount - Health Service Trust Fund]**
Sponsor: Chu
Resolution establishing monthly contribution amount to Health Service Trust Fund.
Attachments: [Comm Packet 071812](#)

7/10/12; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
10. [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](#)
[Comm Packet 071812](#)

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

11. [120681](#) **[Initiative Ordinance - Business and Tax Regulations Code - Enact Gross Receipts Tax and Phase Out Payroll Expense Tax]**

Sponsors: Mayor; Chiu

Motion ordering submitted to the voters an: "Ordinance amending the Business and Tax Regulations Code to: 1) enact a new Article 12-A-1 (Gross Receipts Tax Ordinance) to impose a gross receipts tax and an administrative office tax on persons engaging in business activities in San Francisco; 2) amend Article 12-A (Payroll Expense Tax Ordinance) to reduce business payroll expense tax rates based on the amount of gross receipts tax collected under Article 12-A-1 (Gross Receipts Tax Ordinance); 3) amend Article 12 (Business Registration Ordinance) to establish business registration fees based on gross receipts and amend the current business registration fees to generate approximately \$13 million in estimated additional revenue; 4) amend Article 12-A (Payroll Expense Tax Ordinance) to add a sunset date to the surplus business tax revenue credit; and 5) amend Article 6 (Common Administrative Provisions) to establish requirements for filing a tax return under Article 12-A-1 (Gross Receipts Tax Ordinance), establish penalties for non-filing, and amend the requirements for filing payroll expense tax returns and penalties for non-filing to conform to the new gross receipts tax" at an election to be held on November 6, 2012.

(Economic Impact)

Attachments: [Legislation Ver1](#)

[Leg Digest Ver1](#)

[Small Business 062812](#)

[Response Planning 070612](#)

[Comm Packet 071212](#)

[Comm Packet 071812](#)

[Legislation ver2](#)

[Leg Digest Ver2](#)

6/12/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

6/26/12; REFERRED TO DEPARTMENT.

6/28/12; RESPONSE RECEIVED.

7/3/12; TRANSFERRED to the Budget and Finance Sub-Committee.

7/5/12; RESPONSE RECEIVED.

7/12/12; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

7/12/12; CONTINUED AS AMENDED.

12. [120682](#) **[Initiative Ordinance - Business and Tax Regulations Code - Enact Gross Receipts Tax and Phase Out Payroll Expense Tax]**

Sponsors: Avalos; Campos, Kim, Mar and Olague

Motion ordering submitted to the voters an: "Ordinance amending the Business and Tax Regulations Code to: 1) enact a new Article 12-A-1 (Gross Receipts Tax Ordinance) to impose a gross receipts tax and an administrative office tax on persons engaging in business activities in San Francisco; 2) amend Article 12-A (Payroll Expense Tax Ordinance) to reduce business payroll expense tax rates based on the amount of gross receipts tax collected under Article 12-A-1 (Gross Receipts Tax Ordinance); 3) amend Article 12 (Business Registration Ordinance) to establish business registration fees based on gross receipts and amend the current business registration fees to generate approximately \$40 million in estimated additional revenue; 4) amend Article 12-A (Payroll Expense Tax Ordinance) to add a sunset date to the surplus business tax revenue credit; and 5) amend Article 6 (Common Administrative Provisions) to establish requirements for filing a tax return under Article 12-A-1 (Gross Receipts Tax Ordinance), establish penalties for non-filing, and amend the requirements for filing payroll expense tax returns and penalties for non-filing to conform to the new gross receipts tax" at an election to be held on November 6, 2012.

(Economic Impact)

Attachments: [Legislation Ver1](#)

[Leg Digest Ver1](#)

[Small Business 062812](#)

[Exempt from CEQA per Section 15273.](#)

[Comm Packet 071212](#)

[Comm Packet 071812](#)

[Leg Digest Ver2](#)

[Legislation Ver2](#)

6/12/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

6/26/12; REFERRED TO DEPARTMENT.

6/28/12; RESPONSE RECEIVED.

7/3/12; TRANSFERRED to the Budget and Finance Sub-Committee.

7/5/12; RESPONSE RECEIVED.

7/12/12; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

7/12/12; CONTINUED AS AMENDED.

13. [120710](#) **[Hearing - Initiative Ordinance - Business and Tax Regulations Code - Increase Real Property Transfer Tax on Certain Transfers]**
Sponsors: Avalos; Campos, Kim and Mar
Hearing to consider the proposed initiative ordinance to be submitted by four or more Supervisors to the voters at the November 6, 2012, Election entitled "Ordinance amending the San Francisco Business and Tax Regulations Code, Article 12-C, Real Property Transfer Tax, by amending Section 1102, to increase the Real Property Transfer Tax on certain transfers."

(Economic Impact)

Attachments: [Comm Packet 071812](#)

6/19/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7/11/12; TRANSFERRED to the Budget and Finance Sub-Committee.

14. [120713](#) **[Hearing - Initiative Ordinance - Business and Tax Regulations Code - Increase Real Property Tax on Transfers of \$1,000,000 or Greater]**
Sponsor: Mayor
Hearing to consider the proposed initiative ordinance to be submitted by the Mayor to the voters at the November 6, 2012, Election entitled "Ordinance amending the San Francisco Business and Tax Regulations Code, Article 12-C, Real Property Transfer Tax, by amending Section 1102, to increase the Real Property Transfer Tax on transfers of \$1,000,000 or greater."

(Economic Impact)

Attachments: [Comm Packet 071812](#)

6/19/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7/11/12; TRANSFERRED to the Budget and Finance Sub-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>