

City and County of San Francisco

Budget and Finance Committee

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



Meeting Agenda

Monday, June 26, 2006

10:00 AM

Special Meeting

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

Clerk: Victor Young

If a quorum of the Board of Supervisors members is present, Supervisor Daly will hold a Special Board of Supervisors meeting to discuss items on the June 26, 2006 Budget and Finance Committee Agenda.

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. 060576 [Budget Hearing and Review, FY 2006-07]

Hearing to consider the Annual Budget for Assessor-Recorder, Treasurer Tax Collector, Board of Supervisors, City Attorney, Controller, General City Responsibility, Civil Service Commission, Human Resources, Mayor, Economic and Workforce Development, Elections, Recreation and Park, GSA-Administrative Services, GSA-Public Works, GSA-Telecommunication and Information Services for fiscal year 2006-2007. (Clerk of the Board)

4/25/06, 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

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 2006-2007 Annual Budget was provided during the week of June 19, 2006 and completed on June 22, 2006.

2. 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 Klik, 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;

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 this item was provided during the week of June 19, 2006 and completed on June 22, 2006.

- 3. 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 eariler than July 15, 2006 nor later than August 1, 2006.)

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

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- 4. 060784 [Reimbursement resolution for proposed capital projects] Mayor**
- Resolution declaring the intent of the City and County of San Francisco to reimburse certain expenditures relating to the San Francisco General Hospital replacement project, the Hall of Justice replacement project, the Mission Bay Fire and Police Facilities project, the Auxiliary Water Supply System reconstruction and renovation project and the Forensic Crime Laboratory replacement project from the proceeds of future indebtedness; and making related findings.

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

5. **060768** **[Creation of Budget Savings Incentive Fund]** **Mayor**
Ordinance amending the San Francisco Administrative Code by repealing Section 3.17 and by adding Section 10.20, to create a Budget Savings Incentive Fund to implement cost-saving strategies and to allow for the reinvestment of those savings in one-time expenditures.

6/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.
6. **060767** **[Increasing from \$35.00 to \$50.00 the maximum fee that the Treasurer is authorized to charge for personal checks that are returned without payment]** **Mayor**
Ordinance amending Chapter 10, Article I of the San Francisco Administrative Code by amending Section 10.13-1 to increase from \$35.00 to \$50.00 the maximum amount that the Treasurer is authorized to charge if a personal check offered in payment for any license, permit, fee, fine or obligation owing to the City and County of San Francisco, is returned without payment.

6/2/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/09/06 - Referred to Planning for determination of environmental impact. 06/15/06 - Response received from Planning, Exempt from CEQA.
7. **060770** **[Recreation and Park Department - Stadium Rentals]** **Mayor**
Ordinance making environmental findings and amending the San Francisco Park Code, Article 12, by adding Section 12.42 to authorize the Recreation and Park Department to enter into short term license agreements for use of Kezar Stadium, Boxer Pavilion and the Stadium at Candlestick Point at rates comparable to those charged for similar bay area venues.

6/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/09/06 - Referred to Planning for determination of environmental impact. 06/15/06 - Response received from Planning, Exempt from CEQA.
8. **060771** **[Recreation and Park Department - Fees at Harding Park and Fleming Golf Courses]** **Mayor**
Ordinance making environmental findings and amending the San Francisco Park Code, Article 12, Section 12.12, to increase the fees at Harding Park and Fleming Golf Courses.

(Supervisor Daly dissented in Committee.)

6/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/09/06 - Referred to Planning for determination of environmental impact. 06/15/06 - Response received from Planning, Exempt from CEQA.
9. **060772** **[Recreation and Park Department - Kezar Parking Fees Increase]** **Mayor**
Ordinance making environmental findings and amending the San Francisco Park Code, Article 12, Section 12.08, to increase the fees for parking at the Kezar Parking Lot.

6/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/09/06 - Referred to Planning for determination of environmental impact. 06/15/06 - Response received from Planning,

Exempt from CEQA.

- 10. 060773 [Recreation and Park Department - Professional Tennis Lesson Fees] Mayor**
- Ordinance making environmental findings and amending the San Francisco Park Code, Article 12, by adding Section 12.41, to charge fees for professional tennis lessons.
- 6/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/09/06 - Referred to Planning for determination of environmental impact. 06/15/06 - Response received from Planning, Exempt from CEQA.
- 11. 060774 [Recreation and Park Department - Golden Gate Park Carousel Fee Increase] Mayor**
- Ordinance making environmental findings and amending the San Francisco Park Code, Article 12, Section 12.09, to increase the fees for rides on the Golden Gate Park Carousel.
- 6/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/09/06 - Referred to Planning for determination of environmental impact. 06/15/06 - Response received from Planning, Exempt from CEQA.
- 12. 060775 [Recreation and Park Department - Coit Tower Fee Increase] Mayor**
- Ordinance making environmental findings and amending the San Francisco Park Code, Article 12, Section 12.06, to increase the fees for admission to Coit Tower.
- 6/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/09/06 - Referred to Planning for determination of environmental impact. 06/15/06 - Response received from Planning, Exempt from CEQA.
- 13. 060776 [Recreation and Park Department - Camp Mather Senior Camp Fees, Cancellation and Other Administrative Fees] Mayor**
- Ordinance making environmental findings and amending the San Francisco Park Code, Article 12, Section 12.01, to add Camp Mather Senior Camp fees, and cancellation and other administrative fees; and amending Park Code Section 12.03 to add an administrative fee for changes made to the number of meals ordered after the reservation is final.
- 6/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/09/06 - Referred to Planning for determination of environmental impact. 06/15/06 - Response received from Planning, Exempt from CEQA.
- 14. 060777 [Recreation and Park Department - Japanese Tea Garden Fee Increase] Mayor**
- Ordinance making environmental findings and amending the San Francisco Park Code, Article 12, Section 12.05, to increase admission fees, reduce free hours, and allow discounts and promotions at the Japanese Tea Garden.

6/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/09/06 - Referred to Planning for determination of environmental impact. 06/15/06 - Response received from Planning, Exempt from CEQA.

15. 060778 [Public Works Code - Tree removal permit fee] Mayor

Ordinance amending Public Works Code Sections 802 and 806 to establish a minimum in-lieu fee when tree planting requirements are waived or for the removal or destruction trees subject to Article 16 (the Urban Forestry Ordinance); to establish fees for removal of such trees based on the number of trees proposed for removal; and to provide for an annual adjustment of said fees; and making environmental findings.

6/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/09/06 - Referred to Planning for determination of environmental impact. 06/15/06 - Response received from Planning, Exempt from CEQA.

16. 060779 [Annual License Fees] Mayor

Ordinance (1) amending the San Francisco Police Code by amending Section 2.26 to increase the annual license fees for Place of Entertainment Permits and Extended Hours Premises Permits, and (2) making findings pursuant to the California Environmental Quality Act, Public Resources Code Section 21080(b)(8)(A), that the adjustments to the annual license fees are not "projects" and that such annual license fees are imposed for the purpose of meeting operating expenses of the Entertainment Commission, including employee wage rates, fringe benefits and other direct and indirect overhead charges attributable to such annual licenses.

6/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/09/06 - Referred to Planning for determination of environmental impact. 06/15/06 - Response received from Planning, Exempt from CEQA.

17. 060781 [Authorizing the Treasurer and Tax Collector to charge a fee of \$25 for issuing a duplicate Business Registration Certificate] Mayor

Ordinance amending Article 12 of the San Francisco Business and Tax Regulations Code by adding Section 856.1 to authorize the Tax Collector to charge a fee of \$25 for issuing a duplicate business registration certificate requiring a notation in the record of the loss or destruction of the original certificate and making a finding that the actions contemplated in this Ordinance are in compliance with the California Environmental Quality Act.

6/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/09/06 - Referred to Planning for determination of environmental impact. 06/15/06 - Response received from Planning, Exempt from CEQA. 06/16/06 - Referred to the Small Business Commission for review and comment.

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.

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