

**City and County of San Francisco**  
**Budget and Finance Committee**  
*Legislative Chamber, 2nd Floor, Room 250*



**Meeting Agenda**  
**Wednesday, November 15, 2006**  
**1:00 PM**  
**Regular Meeting**

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*Members: Chris Daly, Bevan Dufty, Aaron Peskin*

*Clerk: Victor Young*

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*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**

- |           |               |   |                               |
|-----------|---------------|---|-------------------------------|
| <b>1.</b> | <b>061351</b> | <b>[Lease of Property at S.F. Marina West Harbor, near the intersection of Marina Boulevard and Fillmore Street, to the St. Francis Yacht Club]</b> | <b>Supervisor Alioto-Pier</b> |
|-----------|---------------|---|-------------------------------|

Resolution authorizing and approving the execution, delivery and performance of a lease of real property at the S.F. Marina West Harbor near the intersection of Marina Boulevard and Fillmore Street (a portion of Block 0900, Lot 003) to the St. Francis Yacht Club for a term of forty (40) years plus the approximately seven (7) years remaining on the Club's existing lease; and adopting findings under the California Environmental Quality Act and findings pursuant to the City Planning Code Section 101.1.

9/26/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. 10/3/06 - Referred to Planning for determination of environmental impact. Response received, exempt from CEAQ.

10/25/06, CONTINUED. Heard in Committee. Speakers: Yomi Agunbiade, General Manager, Recreation and Parks; Patrik White; Betty Foot; Patric Capelli; Jack McDonald; Jake Robinson; John Nisell; Debbie Shepard. Continued to November 8, 2006.

**2. 061448 [Reserved Funds, Human Services Agency]**

Hearing to consider release of reserved funds, Human Services Agency fiscal year 2006-07 budget, in the amount of \$413,517 for five (5) Human Services Agency positions. (Human Services Department)

10/17/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**3. 061478 [Appropriating \$2,006,473 for Violence Prevention Programming in the Juvenile Probation Department and the Department of Children, Youth and Their Families for Fiscal Year 2006-2007]**

Ordinance appropriating \$1,000,000 from the Children's Fund, \$779,370 of General Fund Reserve and \$227,103 in Juvenile Probation Title IV-E (Foster Care) funds for violence prevention programs, including \$423,021 in the Juvenile Probation Department for six additional Deputy Probation Officers and two Juvenile Counselors, and \$1,583,452 in the Department of Children, Youth and Their Families for violence prevention contracts for Fiscal Year 2006-2007.

10/18/06, CONTINUED. Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Ken Bruce, Budget Analyst's Office; Noelle Simmons, Mayor's Budget Director; Monique Zmuda, Deputy Controller; Heather Fong, Chief, Police Department; Bill Siffermann, Chief Juvenile Probation Officer; male speaker; Acting Chief Probation Officer; Cheryl, Sheriff's Department; Minister Renaldo Woods; Lawanna Durden; Jessica Al-Tawqi; Dawn Stuickle; Frederique Clermont; Alicia Sandoval; Tracy Brown; Joseph Smooke; Francisco DaCosta; Megan Corcoran; Jim Queen; Carole Low; Nataya Lee, Coleman Advocates; Ms. Gemini. Divided from File No. 061275.

10/26/06, DIVIDED to Budget and Finance Committee. Divided from File No. 061275.

11/1/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. 11/1/06-Amendment of the whole bearing a new title.

11/1/06, CONTINUED. Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Bill Sifferman, Chief Juvenile Probation Officer; Monique Zmuda, Deputy Controller; Richard Hobson, ACORN; Joseph; Shawn Richards; Cherise Clemon; Casey Gran. Continued to November 15, 2006.

**4. 061532 [Certificates of Participation relating to One South Van Ness Avenue, 1650 Mission Street and 30 Van Ness Avenue; and Authorization to Remove 1650 Mission Street Due Diligence Contingences] Supervisors Peskin, Elsbernd**

Resolution authorizing the execution and delivery of certificates of participation to finance the acquisition and improvement of One South Van Ness Avenue and 1650 Mission Street and the improvement of 30 Van Ness Avenue; approving the form of a trust agreement between the City and County of San Francisco (the City ) and a trustee (including certain indemnities contained therein); authorizing the selection of a trustee; approving the form of a property lease between the City and a trustee relating to certain City-owned property; approving the form of a project lease between a trustee and the City (including certain indemnities contained therein); approving the

form of an official notice of sale and notice of intention to sell relating to the certificates of participation; approving the form of an official statement in preliminary and final form; approving the form of a continuing disclosure certificate; authorizing the reimbursement of certain expenditures; approving the removal of the due diligence contingencies relating to the purchase of 1650 Mission Street and a City assumption of the Spectrum Federal Credit Union lease at 1650 Mission Street; adopting findings under the California Environmental Quality Act and findings pursuant to the City Planning Code Section 101.1; and ratifying previous actions taken in connection therewith.

(Fiscal Impact.)

11/7/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**5. 061461 [Prevailing wages for workers on public works/improvement projects, workers doing janitorial services, workers in public off-street parking lots, garages, or auto storage facilities, workers**

Resolution fixing prevailing wage rates for (1) workers performing work under City contracts for public work and improvement; (2) workers performing work under City contracts for janitorial services; (3) workers in public off-street parking lots, garages, or storage facilities for automobiles on property owned or leased by the City; (4) workers engaged in theatrical or technical services for shows on property owned by the City; and (5) workers performing moving services under City contracts at facilities owned or leased by the City. (Civil Service Commission)

10/20/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. 10/31/06 - Referred to the Small Business Commission for review and comment.

**6. 061468 [Prevailing wage and displaced worker requirements for City contracts for hauling of solid waste generated by City operations] Supervisors Ma, Peskin, Daly, Dufty**

Ordinance adding Section 21.25-5 to the Administrative Code, requiring payment of wages at prevailing rates to workers engaged in the hauling of solid waste, generated by the City in the course of City operations, pursuant to a contract with the City; establishing a process for the Board of Supervisors to set prevailing wage rates; establishing rules and a process for enforcement of prevailing wage rate requirements; requiring retention of workers engaged in the hauling of solid waste generated by the City in the course of City operations, pursuant to a contract with the City, upon transition to a new contractor; and establishing rules and a process for enforcement of worker retention requirements.

10/24/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. Sponsor requests that this item be scheduled at the next Budget and Finance committee meeting. 10/31/06 - Referred to the Small Business Commission for review and comment.

**7. 061447 [Reserved Funds, Department of Elections]**

Hearing to consider release of reserved funds, Department of Elections fiscal year 2006-07 budget, in the amount of \$141,000 to fund the salaries of temporary staff for the preparation and mailing of absentee ballots. (Elections Department)

10/18/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**8. 061512 [Reserved Funds - Department of Public Works]**

Hearing to consider release of reserved funds, Department of Public Works fiscal year 2006-07 budget, in the amount of \$1,732,799 for Asphalt Plant.

10/31/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. Department requests that the Budget and Finance Committee consider at its November 15, 2006 meeting.

**9. 061074 [Authorizing the Committee on Information Technology to amend its contract with Microgear/ESP to exceed \$10 million]**

**Supervisor Daly**

Resolution authorizing the Committee on Information Technology to retroactively enter into the Third Amendment between the City and Microgear/ESP (part of the Computer Store procurement vehicle), in which the amendment shall increase the contract's anticipated expenditures to over \$10 million.

(Fiscal impact.)

7/18/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**10. 061075 [Authorizing the Committee on Information Technology to amend its contract with Central Computer Systems to exceed \$10 million]**

**Supervisor Daly**

Resolution authorizing the Committee on Information Technology to retroactively enter into the Third Amendment between the City and Central Computer Systems (part of the Computer Store procurement vehicle), in which the amendment shall increase the contract's anticipated expenditures to over \$10 million.

(Fiscal impact.)

7/18/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**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)