



City and County of San Francisco

Meeting Agenda - Final

Budget and Finance Committee

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

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Wednesday, March 3, 2010

11:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation*
- 2) Budget Analyst report*
- 3) Legislative Analyst report*
- 4) Department or Agency cover letter and/or report*
- 5) Public correspondence*

These items will be available for review at City Hall, Room 244, Reception Desk.

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. **100141 [Declaring the City's Intention to Appropriate Available Rainy Day Reserve Funds to the San Francisco Unified School District]**

Sponsors: Mayor; Dufty

Resolution declaring the City's intention to appropriate available Rainy Day Reserve funds to the San Francisco Unified School District, to help the District cope with the loss of State funding for the 2010-2011 school year.

(Fiscal Impact.)

2/2/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2. **100167 [Agreement to Purchase Two Access Road Easements Over Portions of APN 016-002-014 Located in Stanislaus County]**
Resolution approving and authorizing an agreement for the purchase of two permanent access road easements totaling 1.07 acres over portions of Assessor's Parcel No. 016-002-014 located in Stanislaus County, required for the San Joaquin Pipeline System Project No. CUW37301 for a purchase price of \$2,900; adopting findings under the California Environmental Quality Act; adopting findings that the conveyance is consistent with the City's General Plan and eight priority policies of City Planning Code Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this resolution. (Real Estate Department)
- 2/4/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
3. **100209 [Accept and Expend Grant - American Recovery and Reinvestment Act - \$2,080,000]**
Sponsor: Mayor
Resolution authorizing the Department of the Environment to accept and expend a grant in the amount of \$2,080,000 from the California Energy Commission's State Energy Program, to provide financial assistance for GreenFinanceSF, the City's municipal financing program for energy and water retrofits of privately-owned buildings.
- 2/23/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
4. **100210 [Accept Grant - American Recovery and Reinvestment Act - \$875,957]**
Sponsor: Mayor
Resolution authorizing the Department of the Environment to accept a grant in the amount of \$875,957 from the California Energy Commission's State Energy Program, through the Association of Bay Area Governments, for the deployment of energy efficiency projects in the City.
- 2/23/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
5. **100219 [Accept and Expend Grant - State Energy Program - \$2,993,029]**
Sponsor: Mayor
Resolution authorizing the Mayor, on behalf of the City and County of San Francisco, to accept and expend 2009-2010 American Recovery and Reinvestment Act funds from the U.S. Department of Energy's State Energy Program, disbursed through the California Energy Commission's California Comprehensive Residential Building Retrofit Program, in the amount of \$ 2,993,029.
- 3/2/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- Pending introduction at the Board of Supervisors' meeting of March 2, 2010.*
6. **100105 [Approval of Contract for Uncompensated Reimbursement Recovery Services for the Department of Public Health - \$16,570,000]**
Resolution authorizing the San Francisco Department of Public Health to amend its contract with Health Advocates, LLC to provide uncompensated reimbursement recovery services for the term of April 1, 2006, through December 31, 2013, in the amount of \$16,570,000. (Public Health Department)
- (Fiscal Impact.)
- 1/27/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7. **100113 [Private Ambulance Regulatory Fee Payments]**
Ordinance amending Business and Tax Regulations Code Section 249.8 to require payment of private ambulance regulatory fees to the Department of Emergency Management rather than to the City Treasurer. (Department of Emergency Management)
1/29/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
8. **081324 [Monthly Overtime Report]**
Sponsor: Mar
Hearing on Monthly Overtime Report (Administrative Code Section 18.13-1), discussing the five City departments using the most overtime in the preceding month.
10/21/08; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.
10/29/08; TRANSFERRED to the Budget and Finance Committee.
11/5/08; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Steve Minor, Human Resource; Nani Coloretti, Mayor's Budget Director; Jan Dempsey, Sheriff's Office; Deputy Chief Gary Mantizoni, Fire Dept.; Kenneth McDonald, MTA; Ken Bukousky, Police Dept.; Officer Kevin Patrick, Police Dept.; Greg Sass, Public Health.
12/3/08; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Jan Dempsey; Deputy Sheriff; Deputy Chief Gary Mantizoni, Fire Dept.; Kenneth McDonald, MTA; Ken Bukousky, Police Dept.; Greg Sass, Public Health.
1/21/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Steve Moner, Compensation Manager; Greg Wagner, Mayor's Budget Office; Jan Dempsey, Undersheriff; Ken Bukousky, CFO, Police Dept.; Deputy Chief Kevin Hashman, Police Dept.; Deputy Chief Gary Mantizoni, Fire Dept.; Kenneth McDonald, MTA; Sue Krin, Public Health.
3/4/09; CONTINUED. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Jean Mariani, Sheriff's Department; Ken Bukowski, Chief Financial Officer, Police Department; Deputy Chief Gary Massetani, Fire Department; Captain Cashman, Deputy Chief, Field Operations, Police Department; Kenneth McDonald, Chief Operating Officer, Municipal Transportation Agency; Greg Saas, Department of Public Health.
Continued to April 1, 2009.
4/1/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Deputy Chief Gary Massetani, Fire Department; Joanne Hayes-White, Chief, Fire Department; Peg Stevenson, Controller's Office; Nani Coloretti, Mayor's Budget Director; John Hanley, Firefighters Union, Local 798; Ken Bukowski, Chief Financial Officer, Police Department; Heather Fong, Chief of Police; Tom Owen, Deputy City Attorney.
9/23/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Monique Zmuda, Deputy Controller.
10/28/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Jean Maiani, Sheriff's Dept.

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/bos_meetings

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.

**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, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. 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, 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 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 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics