



City and County of San Francisco

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

Meeting Agenda - Final

Budget and Finance Committee

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd, Sophie Maxwell, David Campos

Clerk: Gail Johnson (415) 554-4445

Wednesday, June 9, 2010

1:30 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: 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, 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. **100700 [Interim Consolidated Budget and Annual Appropriation Ordinance, FYs Ending June 30, 2011, and June 30, 2012]**

Sponsor: Mayor

Interim Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures of the City and County of San Francisco for the FYs ending June 30, 2011, and June 30, 2012.

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2. **100702** **[Interim Annual Salary Ordinance, FY Ending June 30, 2011 for all Departments, and for FY Ending June 30, 2012, for the San Francisco International Airport, Municipal Transportation Agency, Port Commission, and Public Utilities Commission]**
Sponsor: Mayor
Interim Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FY ending June 30, 2011, for all departments and for FY ending June 30, 2012, for the San Francisco International Airport, Municipal Transportation Agency, Port Commission, and Public Utilities Commission 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.
- 6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
3. **100726** **[Redevelopment Agency Interim Budget FY2010-2011]**
Sponsor: Mayor
Resolution approving an Interim Budget of the Redevelopment Agency of the City and County of San Francisco for FY2010-2011.
- 6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
4. **100728** **[Treasure Island Development Authority Interim Budget FY2010-2011]**
Sponsor: Mayor
Resolution approving the Interim Budget of the Treasure Island Development Authority for FY2010-2011.
- 6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5. 100744 [Lease Financing Refunding of Combined Emergency Communication System Bonds and Citywide Emergency Radio System Bonds]

Sponsor: Mayor

Resolution approving the issuance and sale of lease revenue refunding bonds to refinance the Combined Emergency Communication System and Citywide Emergency Radio System of the City and County of San Francisco (the "City"); approving the form of a Facilities Lease by and between the City and County of San Francisco Finance Corporation (the "Corporation") and the City relating to certain real property described herein; approving the form of a Master Lease by and between the Corporation and the City; approving the form of a Master Trust Agreement by and between the Corporation and a trustee (including certain indemnities contained therein); authorizing the selection of a trustee (the "Trustee"); approving the form of an Assignment Agreement by and between the Corporation and the Trustee; approving the form of Escrow Agreements by and between the Corporation and an escrow agent; approving the form of an Official Notice of Sale and a Notice of Intention to Sell the lease revenue refunding bonds; directing the publication of the Notice of Intention to Sell the lease revenue refunding bonds; approving the form of a Purchase Contract and authorizing the appointment of one or more underwriters for the lease revenue refunding bonds; approving the form of an Official Statement in preliminary and final form; approving the form of a Continuing Disclosure Certificate; authorizing the payment of cost of issuance; authorizing the reimbursement of certain expenditures; granting general authority to City officials to take certain actions in connection with the lease revenue refunding bonds; approving modifications to documents; and ratifying previous actions taken in connection therewith.

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6. 100225 [Ongoing Budget Updates]**Sponsor: Avalos**

Ongoing hearing to consider updates from the Mayor's Office and from various City departments, including budget balancing strategies and proposals, as well as matters, such as local, state, and federal changes to revenue, that may impact the budget.

3/2/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3/10/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Roxanne Sanchez, SEIU, Local 1021; Larry Bradshaw, Vice President, SEIU, Local 1021; Connie Ford, Vice President, San Francisco Labor Council; Greg Wagner, Mayor's Budget Director; Ben Rosenfield, Controller; Monique Zmuda, Deputy Controller; Micki Callahan, Department of Human Resources; Abdalla Megahed; Michael Cheney; Female Speaker; Alfred Chow, SEIU, Local 1021; Cathy Bassingsall; Cathy Bremer; Jim Tufton; Dean Coate, IFPTE, Local 21; Walter Paulson; Brenda Barrelson; Rebecca King Morrow, SEIU, 1021; Male Speaker; Dean Frick, SEIU, 1021; Male Speaker; Cathy Brandhorst; Mr. Wright; Teresa Lewkowitz; Tom Rice; Jo Elisa-Jackson.

4/14/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Greg Wagner, Mayor's Budget Director; Gregg Sass, Department of Public Health; Trent Rhorer, Director, Human Services Agency; Phil Ginsburg, Director, Recreation and Park Department; Male Speaker, Senior Action Network; Jose Morales; Female Speaker; Neal Desai; Barbara Beth; John; Earl Gilman, Gray Panthers; Reginald Jones; Lex Leifheit; Dennis Moscope; Gail Wiley; Xing Xing Liu; Frank Ngo; Jay Taylor; Donna Calame, In Home Supportive Services Public Authority; Leo Whites; Victoria Kupu, Bernal Heights Youth Services; Male Speaker; Meredith Thomas, Neighborhood Parks Council; Maria Theresa Martinez; John Robbely; Jack Siu, APA; Female Speaker; Atajinae Jarreau; Margaret Perea; Ja'net Morris; Jerry Velasco; Bonnie Ora Sherk; Nyree Monroe; Alisa Gonzalez; Rebecca King Morrow, SEIU 1021; Darlee Chavez, SEIU 1021; Susa Black; Michael Tong, SEIU 1021; Sean Lagrow; Ada Dufty.

4/21/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Supervisor Mar; Supervisor Chu; Anne Hinton, Department of Aging and Adult Services; Rebecca King Morrow, RN; Natalie Naylor, Local 3; Will Daley; Brenda Barros; Pat Kaussen, Richmond District Neighborhood Center; Joseph Smoote, Bernal Heights Neighborhood Center; Alysabeth Alexander, International Federation of Professional and Technical Engineers, Local 21; Vera Haile, Member, Advisory Council to the Aging and Adult Services Commission; Mr. Gomez; Dorlee Chavez; Victoria Tenner; Michael Kahn; Daniel Donnelly; Pinky Kushner; David Pilpel; Walter Paulson.

4/28/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Greg Wagner, Mayor's Budget Director.

5/19/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Kate Howard, Mayor's Budget Office; Ben Rosenfield, Controller; Phil Arnold, Deputy Director for Finance and Administration, Human Services Agency; Jim Soo, Department of Public Health; Maria Chavez; Roberta Toomer, Executive Director, Woman, Inc.; Beverly, San Francisco Domestic Violence Consortium; David Cincotta; Amy Chung, Anza Parking Corporation.

5/26/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Greg Wagner, Mayor's Budget Director; Dr. Elenea Kutell, Chief Medical Officer, San Quentin; Suzanne Paradis, SEIU; Alundo Pelo; Giday Bishoo; Deirdre Wilson, California Coalition for Women Prisoners; Joshua Arce, Brightline; Mary Jo McHugh; Joan Rippo; Robert Haaland; Susan Helprin, Nurse General Practitioner; Tanya Weisheit, Jail Psychiatric Services; John Po, County Health Practitioner; Christopher Lloyd, The Navigator Project; Reginald Jones, Peer Navigator Project; Briana McCree, Walden House; Selia Gomez; Lorraine Devo, Registered Nurse; Jennifer Avala, Forensic AIDS Project; Alez Wheeler; Lisa; Jeffrey Gibson; Brenda Barros; Abadeela Fernandez; Dr. Carolyn Suffren; Bonnie Ora Sherk, Life Frames/A Living Library; Marlene Callejas, Principal, Gordon Lau Elementary School; Tiffany; Jennie; Becky; Zoey Kroll, Chinatown Living Library; Casey Cushing, Chinatown Living Library; Debbie Cole; David Grace; Dr. Goldensen, Director of Jail Health; Anne Dudley, Social Worker, Community Housing Partnership; Carolyn White, Desk Clerk, Community Housing Partnership Network; Jazzie Collins; Michael Tong; Male Speaker; Barbara Beck; Female Speaker; Janet Myers, Faculty, University of California, San Francisco; Male Speaker, Mission Neighborhood Research Center, Canon Kip; Rebecca King Morrow, Registered Nurse, SEIU 1021; Otto Duffy; Christopher Cook, Revenue for All Budget Justice System; Female Speaker; Ben Rosenfield, Controller.

7. 100679 [Service Impacts on Mayor's Proposed Human Services Agency and Department of Aging and Adult Services Budgets for FY2010-2011]**Sponsor: Avalos**

Hearing to consider service impacts of the Mayor's proposed Human Services Agency and Department of Aging and Adult Services budgets for FY2010-2011.

5/25/10; RECEIVED AND ASSIGNED to the 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.sfbos.org/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.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 www.sfgov.org/ethics