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. **[License Agreement - Non-Stop Music Library, L.C.]**
   Ordinance approving an agreement with Non-Stop Music Library, L.C., to license the use of a music library and waiving certain requirements of the Administrative Code with respect to the license agreement. (Department of Technology)

   6/22/11; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

   7/27/11; TRANSFERRED to the Budget and Finance Committee.
2. **110581**  
**[Contract Amendment - In-Home Supportive Services Provider Benefits and Administration - $419,058,271]**  
Resolution amending Resolution No. 291-06 File No. 06033 that approved the contract between the City and County of San Francisco and San Francisco In-Home Supportive Services (IHSS) Public Authority for the provision of administration, health and dental benefits to IHSS independent providers for the period of July 1, 2006, to June 30, 2016, in the amended amount of $419,058,271. (Human Services Department)  
(Fiscal Impact.)  
6/8/11; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.  
7/21/11; TRANSFERRED to the Budget and Finance Committee.

3. **110957**  
**[Accept and Expend Grant - Airport Canine Explosives Detection Team Program - $600,500]**  
**Sponsor: Chu**  
Resolution authorizing the Airport Commission to retroactively accept and expend funding in the amount of $600,500 from the Transportation Security Administration for the Airport Canine (K-9) Explosives Detection Team Program.  
9/6/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.  
Pending introduction at the Board of Supervisors meeting on September 6, 2011.

4. **110847**  
**[Memorandum of Understanding, Amendment No. 5 - San Francisco Firefighters, Local 798 (Unit 2)]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing Amendment No. 5 to the 2007-2013 Memorandum of Understanding (MOU) between the City and County of San Francisco and the San Francisco Firefighters, Local 798 (Unit 2), by extending the term of the MOU to June 30, 2015, and by implementing specified terms and conditions of employment for FYs 2011-2012, 2012-2013, 2013-2014, and 2014-2015.  
7/19/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.  
8/30/11; TRANSFERRED to the Budget and Finance Committee.

5. **110848**  
**[Memorandum of Understanding, Amendment No. 5 - San Francisco Firefighters, Local 798 (Unit 1)]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing Amendment No. 5 to the 2007-2013 Memorandum of Understanding (MOU) between the City and County of San Francisco and the San Francisco Firefighters, Local 798 (Unit 1), by extending the term of the MOU to June 30, 2015, and by implementing specified terms and conditions of employment for FYs 2011-2012, 2012-2013, 2013-2014, and 2014-2015.  
7/19/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.  
8/30/11; TRANSFERRED to the Budget and Finance Committee.
6. **110849**  
[Memorandum of Understanding, Amendment No. 4 - San Francisco Police Officers’ Association (Units P-1 & P-2A)]  
**Sponsor:** Mayor  
Ordinance adopting and implementing Amendment No. 4 to the 2007-2013 Memorandum of Understanding (MOU) between the City and County of San Francisco and the San Francisco Police Officers’ Association (Units P-1 & P-2A), by extending the term of the MOU to June 30, 2015, and by implementing specified terms and conditions of employment for FYs 2011-2012, 2012-2013, 2013-2014, and 2014-2015.

7/19/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.  
8/30/11; TRANferred to the Budget and Finance Committee.

7. **110850**  
[Memorandum of Understanding, Amendment No. 4 - Municipal Executives’ Association, Fire]  
**Sponsor:** Mayor  

7/19/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.  
8/30/11; TRANferred to the Budget and Finance Committee.

8. **110851**  
[Memorandum of Understanding, Amendment No. 4 - San Francisco Police Officers’ Association (Unit P-2B)]  
**Sponsor:** Mayor  
Ordinance adopting and implementing Amendment No. 4 to the 2007-2013 Memorandum of Understanding (MOU) between the City and County of San Francisco and the San Francisco Police Officers’ Association (Unit P-2B), by extending the term of the MOU to June 30, 2015, and by implementing specified terms and conditions of employment for FYs 2011-2012, 2012-2013, 2013-2014, and 2014-2015.

7/19/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.  
8/30/11; TRANferred to the Budget and Finance Committee.

9. **110852**  
[Memorandum of Understanding, Amendment No. 4 - Municipal Executives’ Association, Police]  
**Sponsor:** Mayor  
Ordinance adopting and implementing Amendment No. 4 to the 2007-2013 Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives’ Association, Police, by extending the term of the MOU to June 30, 2015, and by implementing specified terms and conditions of employment for FYs 2011-2012, 2012-2013, 2013-2014 and 2014-2015.

7/19/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.  
8/30/11; TRANferred to the Budget and Finance Committee.
10. 110680 [Master Lease Amendment - U.S. Navy - Treasure Island South Waterfront] 
Resolution approving the Twenty-Seventh Amendment to the Treasure Island South Waterfront Master Lease between the Treasure Island Development Authority and the U.S. Navy to extend the term. (Treasure Island Development Authority) 

6/20/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

11. 110681 [Master Lease Amendment - U.S. Navy - Treasure Island Childcare] 
Resolution approving the Seventh Amendment to the Treasure Island Childcare Master Lease between the Treasure Island Development Authority and the U.S. Navy to extend the term. (Treasure Island Development Authority) 

6/20/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

12. 110682 [Cooperative Agreement Modification - U.S. Navy - Treasure Island] 
Resolution approving and authorizing the Treasure Island Development Authority to enter into a modification of the Cooperative Agreement with the U.S. Navy to extend the Cooperative Agreement from October 1, 2011, to September 30, 2012. (Treasure Island Development Authority) 

6/20/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

13. 110683 [Master Lease Amendment - U.S. Navy - Treasure Island Event Venues] 
Resolution approving the Twenty Third Amendment to the Treasure Island Event Venues Master Lease between the Treasure Island Development Authority and the U.S. Navy to extend the term. (Treasure Island Development Authority) 

6/20/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

14. 110684 [Master Lease Amendment - U.S. Navy - Treasure Island Land and Structures] 
Resolution approving the Thirty-Fifth Amendment to the Treasure Island Land and Structures Master Lease between the Treasure Island Development Authority and the U.S. Navy to extend the term. (Treasure Island Development Authority) 

6/20/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

15. 110685 [Master Lease Amendment - U.S. Navy - Treasure Island Marina] 
Resolution approving the Fifteenth Amendment to the Treasure Island Marina Master Lease between the Treasure Island Development Authority and the U.S. Navy to extend the term. (Treasure Island Development Authority) 

6/20/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

16. 110781 [Setting San Francisco's Property Tax Rate and Establishing Pass-Through Rate for Residential Tenants - FY2011-2012] 
Sponsor: Mayor 
Ordinance providing revenue and levying property taxes for City and County purposes and establishing pass-through rate of residential tenants pursuant to Chapter 37 of the Administrative Code for FY ending June 30, 2012. 

(Fiscal Impact) 

7/21/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee. 
8/2/11; SUBSTITUTED AND ASSIGNED to the Budget and Finance Committee.
17. **110782**  
**[Setting San Francisco Community College District's Property Tax Rate to be Included in the City’s Overall Property Tax Rate - FY2011-2012]**  
**Sponsor: Mayor**  
Ordinance providing revenue and levying property taxes for San Francisco Community College District purposes for FY ending June 30, 2012.  
(Fiscal Impact)  
7/21/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.  
8/2/11; SUBSTITUTED AND ASSIGNED to the Budget and Finance Committee.

18. **110783**  
**[Setting San Francisco Unified School District's Property Tax Rate to be Included in the City’s Overall Property Tax Rate - FY2011-2012]**  
**Sponsor: Mayor**  
Ordinance providing revenue and levying property taxes for San Francisco Unified School District purposes for FY ending June 30, 2012.  
(Fiscal Impact)  
7/21/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.  
8/2/11; SUBSTITUTED AND ASSIGNED to the Budget and Finance Committee.

19. **110784**  
**[Setting San Francisco Bay Area Rapid Transit District’s Property Tax Rate to be Included in the City’s Overall Property Tax Rate - FY2011-2012]**  
**Sponsor: Mayor**  
Ordinance providing revenue and levying property taxes for San Francisco Bay Area Rapid transit District purposes for FY ending June 30, 2012.  
(Fiscal Impact)  
7/21/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.  
8/2/11; SUBSTITUTED AND ASSIGNED to the Budget and Finance Committee.

20. **110921**  
**[Certificates of Participation - Moscone Center Refunding Project - Not to Exceed $110,000,000]**  
**Sponsor: Mayor**  
Resolution approving the execution and delivery of not to exceed $110,000,000 aggregate principal amount of Refunding Certificates of Participation for the purpose of refinancing certain lease revenue refunding bonds issued by the Redevelopment Agency; approving a Property Lease, Project Lease, Escrow Agreements, and a Trust Agreement; providing for the manner of sale of Refunding Certificates of Participation, whether by competitive or negotiated sale; approving the form of the official notice of sale and the notice of intention to sell for the Refunding Certificates of Participation; directing the publication of the notice of intention to sell for the Refunding Certificates of Participation; approving the form of the Certificate Purchase Contract; approving the form of the official statement in preliminary and final form; approving the form of the continuing disclosure certificate; authorizing the acceptance by the City of certain property in connection with the execution and delivery of the Refunding Certificates of Participation; authorizing the payment of cost of issuance; authorizing the taking of appropriate actions in connection therewith; and related matters.  
(Fiscal Impact)  
8/2/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
21. **110902** [Public Employment - Amendment to the Annual Salary Ordinance for Adult Probation, District Attorney, and Public Defender - FY2011-2012]
Sponsor: Mayor
Ordinance amending Ordinance No. 146-11 (Annual Salary Ordinance FY2011-2012) to reflect the addition of 34 positions (22.84 FTE) in various job classes for Assembly Bill 109 Public Safety Realignment consisting of adding 30 positions (19.92 FTE) in Adult Probation, 2 positions (1.50 FTE) in Public Defender, and 2 positions (1.42 FTE) in District Attorney.

(Fiscal Impact)
8/2/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

22. **110907** [Appropriating State Assembly Bill 109 Realignment to Support Expenditures at the Adult Probation and Other Departments for FY2011-2012 - $5,787,176]
Sponsor: Mayor

(Fiscal Impact)
8/2/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

23. **110920** [2011 Public Safety Realignment Plan]
Sponsor: Mayor
Resolution approving the City and County of San Francisco 2011 Public Safety Realignment Plan.

8/2/11; 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 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; 4) standing in the meeting room.

The public is encouraged to testify at Committee meetings and to write letters to the Clerk of the Board or to Supervisors: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

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, and on the internet at [http://www.sfbos.org/meetings](http://www.sfbos.org/meetings). Meetings are cablecast on SF Cable 26. 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 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 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. 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 by mail the 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