AGENDA CHANGES

REGULAR AGENDA

1. **111010** [General Obligation Refunding Bonds - Series 2011-R1 - Not to Exceed $1,355,991,219]
   
   **Sponsor: Mayor**
   
   Resolution authorizing the issuance from time to time, in one or more series, of not to exceed $1,355,991,219 aggregate principal amount of the City and County of San Francisco General Obligation Refunding Bonds, including the initial series or series of such Bond to be designated as "City and County of San Francisco General Obligation Refunding Bonds, Series 2011-R1," to refund certain outstanding General Obligation Bonds; approving the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories, verification agents, and other agents for said bonds; approving the form and authorizing the execution and delivery of escrow agreements relating to the refunded bonds; approving and directing the tax levy for repayment of said bonds; approving procedures for competitive or negotiated sales including approving forms of official notice of sale and notice of intention to sell said bonds and authorizing the selection of underwriters and the execution and delivery of bond purchase agreements; approving the form and authorizing the execution and delivery of continuing disclosure certificates; approving the form and authorizing the distribution of the preliminary official statement and authorizing the execution, delivery, and distribution of the official statement for the Series 2011 R1 Bonds; authorizing payment of costs of issuance of said bonds; approving modifications to documents; ratifying actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of the bonds and the refunding of certain outstanding General Obligation Bonds.

   *(Fiscal Impact)*

   9/13/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

   10/5/11; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Nadia Sesay (Controller’s Office); Harvey Rose (Budget Analyst); provided an overview and responded to questions raised throughout the discussion. Douglas Yep; spoke neither in support nor opposition on the matter.

   10/5/11 - Amendment of the whole bearing the same title.

   10/5/11; RECOMMENDED AS AMENDED.
2. **111090**

[Lease Amendment - St. Francis Yacht Club for the West Harbor Marina Seawall Repair]

**Sponsor:** Farrell

Resolution authorizing an amendment to the St. Francis Yacht Club lease allowing the Recreation and Parks Department to offer rent credits for the West Harbor Marina seawall repair.

(Fiscal Impact)

10/4/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. **110088**

[Hearing - Ongoing Budget Updates for FY2011-2012]

**Sponsor:** Chu

Ongoing hearings to receive updates on anticipated budget shortfalls for FY2011-2012, and receive updates from various departments.

1/25/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3/9/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Ben Rosenfield, Controller; Leo Levenson (Controller); Michelle Allison (Controller); provided an overview and responded to question raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.

3/30/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Greg Wagner (Mayor); Kate Howard (Mayor); presented information concerning the matter and/or answered questions raised during the hearing. Walter Paulson; spoke neither in support nor opposition on the matter.

4/27/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Greg Wagner (Mayor’s Office); provided an overview and responded to questions raised throughout the discussion. Walter Paulson, spoke neither in support nor opposition on the matter.

4. **111084**

[Appropriating $1,900,000 of Children’s Fund Contingency in the Department of Children, Youth, and their Families to Fund Subsidized Child Care for Low Income Families in FY2011-2012]

**Sponsor:** Mayor

Ordinance appropriating $1,900,000 of Children’s Fund Designated Contingency to the Department of Children, Youth, and their Families to allow California Department of Education Title Five Contractors to provide subsidized child care funding for low income families in order to mitigate State cuts in FY2011-2012.

(Fiscal Impact)

10/4/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

10/12/11; REFERRED TO DEPARTMENT. Referred to the Youth Commission for review and comment.

5. **110986**

[Airport Concession Lease - Amendment No. 1 to Terminal 3 Newstands - Pacific Gateway Concessions, LLC]

Resolution approving Amendment No. 1 to Terminal 3 Newsstands Lease No. 04-0165 between Pacific Gateway Concessions, LLC, and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

9/22/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
6. **110987**  [Airport Concession Lease - Amendment No. 4 to Boarding Areas B and C Principal Retail - Pacific Gateway Concessions, LLC]
Resolution approving Amendment No. 4 to Boarding Areas “B” and “C” Principal Retail Concession Lease No. 98-0228 between Pacific Gateway Concessions, LLC, and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

9/22/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7. **110988**  [Airport Concession Lease - Amendment No. 3 to North Terminal Bookstore - Books, Inc.]
Resolution approving Amendment No. 3 to North Terminal Bookstore Lease No. 00-0176 between Books, Inc. and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

9/22/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

8. **111085**  [Memorandum of Understanding, Amendment No. 4 - Service Employees International Union, Local 1021 (H-1 Fire Rescue Paramedics)]
Sponsor: Mayor

10/4/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee. 15-Day Hold on MOUs; ends 10/18/11

10/12/11; REFERRED TO DEPARTMENT. October 12, 2011 - Office of the Controller, for cost analysis report

10/20/11; TRANSFERRED to the Budget and Finance Committee.

9. **111000**  [Administrative Code - Certificates of Participation and Commercial Paper Debt Policies]
Sponsors: Mayor; Farrell, Chiu and Chu
Ordinance amending the San Francisco Administrative Code by adding Section 10.62 to adopt a binding financial policy under Charter Section 9.120. (Controller)

9/13/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

Sponsors: Mayor; Chiu, Farrell and Chu
Ordinance amending the San Francisco Administrative Code Section 10.60, and adding Section 10.61, to adopt a binding financial policy under Charter Section 9.120 providing that Selected Nonrecurring Revenues may only be spent on Nonrecurring Expenditures. (Controller)

(Fiscal Impact.)

9/13/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.
11. 111001  [Administrative Code - Budget Procedures and Reporting Requirements]  
Sponsors: Mayor; Chiu, Farrell and Chu  
Ordinance amending the San Francisco Administrative Code Sections 3.3, 3.4, 3.5, 3.6,  
3.20, 22A.6, and 88.4, and by repealing Sections 88.8, and 88.10 to: 1) update budget  
procedures to accommodate two-year budget cycles and five-year financial planning  
requirements; and 2) eliminate outdated and duplicative reporting requirements.  
(Controller)  
9/13/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

12. 111009  [Adopting a Fixed Two-Year Budget for Airport, the Port, and the Public  
Utilities Commission]  
Sponsors: Mayor, Chiu, Farrell and Chu  
Resolution adopting a fixed two-year budgetary cycle for the Airport, the Port, and the  
Public Utilities Commission, defining terms, and setting deadlines. (Controller)  
9/13/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board 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.

111082  [Campaign and Governmental Conduct Code - Increasing the Individual  
Expenditure Ceiling, Capping the Amount of Public Matching Funds in  
Mayoral Races, and Increasing the Maximum Amount of Public Funding in  
Supervisorial Races]  
Sponsors: Kim; Campos, Mirkarimi, Mar and Avalos  
Ordinance amending the Campaign and Governmental Conduct Code Sections 1.140,  
1.143, and 1.144, to increase the amount of the individual expenditure ceiling, cap the  
amount of public matching funds in mayoral races, and increase the maximum amount  
of public funding in supervisorial races.  
(Fiscal Impact)  
10/4/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.  
10/12/11; REFERRED TO DEPARTMENT.
Agenda Item Information

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, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

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; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, 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.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. 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. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

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, 1 Dr.Carlton B Goodlett Place, or on the internet at 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. 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; phone at (415) 554-7724; 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](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 [http://www.sfgov.org/ethics](http://www.sfgov.org/ethics)