AGENDA CHANGES

REGULAR AGENDA

1. 111112 [Accept and Expend Grant - TransitionSF, Enhanced Job Training Demonstration - $5,724,203]
   Sponsor: Mayor
   Resolution authorizing the Office of Economic and Workforce Development to retroactively accept and expend a grant in the amount of $5,724,203 from the Department of Labor for TransitionSF.
   10/18/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2. 111103 [De-Appropriating $17,080,000 of 2008 Clean and Safe Neighborhood Parks Bond Proceeds from Various Voter-Approved Projects and Re-Appropriating to Other Voter-Approved Projects]
   Sponsor: Mayor
   Ordinance de-appropriating $17,080,000 of 2008 Clean and Safe Neighborhood Parks Bond proceeds, Series 2008A, which were appropriated upon sale of the second issuance to specific voter-approved projects and re-appropriating $17,080,000 to other, voter-approved projects.
   (Fiscal Impact)
   10/18/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
3. **111031**  

[Appropriating $314,092,249 of Water System Improvement Program Project Funds - Controller Reserve of $227,779,748 - Public Utilities Commission - FY2011-2012]  

**Sponsor:** Chu  
Ordinance de-appropriating $314,092,249 in existing Water System Improvement Program (WSIP) project budgets and re-appropriating the funds to the revised WSIP program budgets adopted by the San Francisco Public Utilities Commission, and placing $227,779,748 on Controller reserve subject to completion of project-related analysis pursuant to California Environmental Quality Act (CEQA), where required, and receipt of proceeds of indebtedness, as certified by the Controller for FY2011-2012.  

(Fiscal Impact)  

9/20/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.  

9/28/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Julie Labonte (SFPUC); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.

4. **111159**  

[Hearing - Reserved Funds, Public Utilities Commission - $27,283,174]  

Hearing to consider release of reserved funds, Public Utilities Commission (File No. 100337, Ordinance No. 92-10) in the amount of $27,283,174 to fund the construction for the Water System Improvement Program CUW374 - Calaveras Dam Replacement, a component project within the Sunol Valley Water Region. (Public Utilities Commission)  

10/26/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5. **111094**  

[Amendment to Memorandum of Understanding - Alameda County Resource Conservation District - Not to Exceed $775,000]  

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute the first amendment to the Memorandum of Understanding with the Alameda County Resource Conservation District for an amount not to exceed $775,000 and with a total duration of fourteen (14) years, pursuant to Charter Section 9.118. (Public Utilities Commission)  

(Fiscal Impact)  

10/5/11; RECEIVED FROM DEPARTMENT.  

10/18/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6. **111162**  

[Appropriating $3,448,827 of State Revenue Loss Reserves and Federal Revenues for Adult Day Health Centers at the Human Services Agency in FY2011-2012]  

**Sponsors:** Mayor: Kim and Chiu  
Ordinance appropriating $3,370,001 of State revenue loss reserves and $78,826 of Adult Protective Services federal match revenues to provide one-time bridge funding to Adult Day Health Centers, through the Human Services Agency, in order to mitigate state cuts in FY2011-2012.  

10/25/11; 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.

[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. Referred to the Ethics Commission for informational purposes.

[Administrative, Business and Tax Regulations, Fire, Health, and Police Codes - Business License Fees]
Sponsor: Chiu
Ordinance amending various sections of the San Francisco Business and Tax Regulations Code, Administrative Code, Fire Code, Health Code, and Police Code to: 1) establish March 31 as the date for the annual renewal of certain business licenses; 2) apply a schedule of penalties for failure to timely renew certain business licenses; 3) require Departments to post current business license fees on their websites; and 4) to recategorize certain Health Code fees to reflect actual inspection costs. (Treasurer-Tax Collector)

10/18/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.
10/25/11; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for Review and Comment. Referred to Fire, Police and Public Health Departments for informational purposes.

[Business and Tax Regulations Code - Payroll Expense Tax Exclusion for Compensation Paid to Individuals With a Felony Conviction]
Sponsor: Mirkarimi
Ordinance amending the San Francisco Business and Tax Regulations Code, Article 12-A, by adding Section 906.5 to establish a Payroll Expense Tax exclusion for compensation paid to individuals who have a felony conviction.

(Fiscal Impact)
10/18/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.
10/27/11; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for Review and Comment. Referred to Fire, Police and Public Health Departments for informational purposes.
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)