



**City and County of San Francisco**  
**Meeting Agenda**  
**Budget and Finance Sub-Committee**

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

*Supervisors: Carmen Chu, John Avalos, Jane Kim*

*Clerk: Victor Young (415) 554-7723*

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**Wednesday, March 14, 2012**

**10:00 AM**

**City Hall, Legislative Chamber, Room 250**

**Regular Meeting**

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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 Sub-Committee Agenda.

## **AGENDA CHANGES**

## **REGULAR AGENDA**

- 1. 120197 [Accept and Expend Grant - Nurse Family Partnership - \$650,123]**  
**Sponsor: Cohen**  
Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a Federal pass-through State grant in the amount of \$650,123 from the California Department of Public Health to participate in a program entitled "Nurse Family Partnership" for the period of February 1, 2012, through June 30, 2012.

2/28/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3/8/12; TRANSFERRED to the Budget and Finance Sub-Committee.
  
- 2. 120198 [Accept and Expend Grant - State Vocational Rehabilitation Services Program - \$135,600]**  
**Sponsor: Cohen**  
Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a State grant in the amount of \$135,600 from the Department of Rehabilitation to participate in a program entitled "State Vocational Rehabilitation Services Program" for the period of July 1, 2010, through June 30, 2013, waiving indirect costs.

2/28/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3/8/12; TRANSFERRED to the Budget and Finance Sub-Committee.

- 3. 120199 [Contract Amendment - Stratus Technologies, Inc. - \$3,486,580 and Extended Term]**  
**Sponsor: Mayor**  
Resolution authorizing the Department of Emergency Management to enter into the Ninth Amendment of an Agreement between the City and County of San Francisco and Stratus Technologies, Inc., to increase the contract amount to \$3,486,580 and extend the term of the Agreement through June 30, 2014.
- (Fiscal Impact)
- 2/28/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 3/8/12; TRANSFERRED to the Budget and Finance Sub-Committee.
- 4. 120082 [Administrative Code - Benefit Corporation Discount]**  
**Sponsor: Chiu**  
Ordinance amending the San Francisco Administrative Code by adding Chapter 14C, Sections 14C.1 through 14C.3 to provide for a downward adjustment in price or upward adjustment in rating of a proposal or bid from a California Benefit Corporation for a competitively-solicited City contract.
- 1/31/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.
- 3/8/12; TRANSFERRED to the Budget and Finance Sub-Committee.
- 5. 120049 [Appropriating \$1,000,000 for the Small Business Revolving Loan Fund Program - Office of Economic and Workforce Development]**  
**Sponsors: Mayor; Chiu, Wiener, Olague, Farrell, Kim and Cohen**  
Ordinance appropriating \$1,000,000 of General Fund prior year fund balance for the Small Business Revolving Loan Fund Program in the Office of Economic and Workforce Development for FY2011-2012.
- (Fiscal Impact)
- 1/24/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 2/8/12; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and comment.
- 2/15/12; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Holly Lung and Amy Cohen (Office of Economic and Workforce Development); Emily Gasner (Working Solutions); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Jim Lazarus; Ismael Jang; David Fasio; spoke in support of the matter. Willie Ratcliff; Antwanett Mogble; spoke neither in support nor opposition on the matter.
- 3/8/12; TRANSFERRED to the Budget and Finance Sub-Committee.

- 6. 090417 [Hearing - Water System Improvement Program Update]**  
**Sponsors: Chu; Avalos**  
Hearing to receive a regular quarterly update from the Public Utilities Commission on the Water System Improvement Program to include information on projects completed to date, the corresponding costs for completed projects, and schedule and corresponding costs for upcoming projects.
- 4/7/09; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 6/3/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Julie Labonte, Public Utilities Commission; Todd Rydstrom, Assistant General Manager, Business Services, and Chief Financial Officer, Public Utilities Commission; Walter Paulson.
- 12/9/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Julie Labonte, Public Utilities Commission; Harlan Kelly, Assistant General Manager, Public Utilities Commission.
- 4/1/10; TRANSFERRED to the Budget and Finance Sub-Committee.
- 4/7/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Julie Labonte, Director, Water System Improvement Program, Public Utilities Commission; Harlan Kelly, Assistant General Manager, Infrastructure Division, Public Utilities Commission; Todd Rydstrom, Assistant General Manager, Business Services, and Chief Financial Officer, Public Utilities Commission; Harvey Rose, Budget and Legislative Analyst; Walter Paulson.
- 8/2/10; TRANSFERRED to the Budget and Finance Committee.
- 2/28/11; TRANSFERRED to the Budget and Finance Sub-Committee.
- 3/9/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Ed Harrington, General Manager (SFPUC); Julie Labonte (SFPUC); Dan Wade (SFPUC); Harvey Rose (BLA); presented information concerning the matter and/or answered questions raised during the hearing. Ms. Flynn; spoke in support of the matter. Eddy Young; spoke neither in support nor opposition on the matter.
- 7/27/11; TRANSFERRED 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.
- 3/8/12; TRANSFERRED to the Budget and Finance Sub-Committee.
- 7. 120216 [Reserved Funds - Public Utilities Commission - \$42,329,458]**  
Hearing to consider release of reserved funds, Public Utilities Commission (File No. 100337, Ordinance No. 92-10) in the total amount of \$42,329,458 to fund the following Water System Improvement Program (WSIP) Projects: 1) CUW388-02 - Habitat Reserve Program (\$41,659,458); and 2) CUW395 - Tesla Treatment Facility (\$670,000). (Public Utilities Commission)
- 3/7/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 3/8/12; TRANSFERRED to the Budget and Finance Sub-Committee.

## ADJOURNMENT

### 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.

**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, 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](mailto: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 <http://www.sfgov.org/ethics>