



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

Monday, June 21, 2010

10:00 AM

City Hall, Legislative Chamber, Room 250

Special 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: The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption of all items on this agenda shall occur at 4:00 p.m. (See Special Order on Page 8.)

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. 100701 [Proposed Consolidated Budget and Annual Appropriation Ordinance, FYs Ending June 30, 2011, and June 30, 2012]

Sponsor: Mayor

Proposed Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for 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.

6/16/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Female Speaker, Assessor/Recorder's Office; Harvey Rose, Budget and Legislative Analyst; Ben Rosenfield, Controller; Angela Calvillo, Clerk of the Board; Debra Newman, Office of the Budget and Legislative Analyst; Greg Wagner, Mayor's Budget Director; Anita Sanchez, Executive Officer, Civil Service Commission; John St. Croix, Executive Director, Ethics Commission; Cheryl Adams, Deputy City Attorney; Jennifer Entine-Matz, Economic and Workforce Development; Rhonda Simmons; John Arntz, Department of Elections; Myra Melgar, Mayor's Office of Housing; Gigi Whitley, Mayor's Office of Housing; Theresa Sparks, Executive Director, Human Rights Commission; Luis Herrera, City Librarian; Supervisor Chiu; Jose Cisneros, Treasurer/Tax Collector; Ed Lee, City Administrator; Greg Assay, Office of Labor Standards Enforcement; Director Katz, Department of Animal Care and Control; Chris Vein, Department of Technology; John Walton, Department of Technology.

The following departments are scheduled to appear before the Budget and Finance Committee on June 21, 2010:

*Health Service System
Asian Art Museum
Art Commission
Children, Youth and Families
Co. Ed. Office, Public Education Fund
Fine Arts Museum
Academy of Sciences
War Memorial
Dept. on the Status of Women
Public Health
Human Services Agency
Public Works
Redevelopment Agency
Treasure Island Development Authority*

2. 100747 [Proposed 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

Proposed 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.

6/16/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Female Speaker, Assessor/Recorder's Office; Harvey Rose, Budget and Legislative Analyst; Ben Rosenfield, Controller; Angela Calvillo, Clerk of the Board; Debra Newman, Office of the Budget and Legislative Analyst; Greg Wagner, Mayor's Budget Director; Anita Sanchez, Executive Officer, Civil Service Commission; John St. Croix, Executive Director, Ethics Commission; Cheryl Adams, Deputy City Attorney; Jennifer Entine-Matz, Economic and Workforce Development; Rhonda Simmons; John Arntz, Department of Elections; Myra Melgar, Mayor's Office of Housing; Gigi Whitley, Mayor's Office of Housing; Theresa Sparks, Executive Director, Human Rights Commission; Luis Herrera, City Librarian; Supervisor Chiu; Jose Cisneros, Treasurer/Tax Collector; Ed Lee, City Administrator; Greg Assay, Office of Labor Standards Enforcement; Director Katz, Department of Animal Care and Control; Chris Vein, Department of Technology; John Walton, Department of Technology.

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Public Health
Human Services Agency
Public Works
Redevelopment Agency
Treasure Island Development Authority*

3. 100703 [Planning Code Amendments to Update Fees for Cost Recovery]

Sponsor: Mayor

Ordinance amending the San Francisco Planning Code, Article 3.5, by amending Sections 350, 351, 352, 353, 354, 355, and 358, to increase fees 2.61%, and an additional 2.04% for all fees except those associated with small projects for cost recovery; add a new fee for Conditional Use Applications for Wireless Telecommunication Services Facilities; increase the Discretionary Review filing fee; and make other adjustments for cost recovery.

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

4. **100706 [Subdivision Code – Condominium Conversion Impact Fee]**
Sponsor: Mayor
Ordinance amending the Subdivision Code, Division 1, Article 9, by adding Section 1396.4 to adopt a condominium conversion impact fee applicable to buildings qualifying for but not being selected in the 2010 condominium conversion lottery only, subject to specified requirements; adopting environmental findings.

(Economic Impact.)

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
5. **100707 [Refuse Collection Service Liens and Fees]**
Sponsor: Mayor
Ordinance amending the San Francisco Health Code, Article 6, by amending Sections 291.7, 291.13, 291.14, and 293.3, to allow the Department of Public Health to recover its full costs of processing residential and commercial liens for refuse collection services, provide a process for the Controller to adjust fees annually based on program costs, eliminate the monetary cap on the continuing appropriation account, clarify lien hearing procedures, and add an employee class to enforce Sections 293 through 293.2.

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
6. **100710 [Increasing Street Artist Certificate Fee]**
Sponsor: Mayor
Ordinance amending the San Francisco Police code, Article 24, by amending Section 2404.1 to increase the fee for a Street Artist Certificate and making environmental findings.

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
7. **100711 [Establishing a Fee to Regulate Revenue Control Equipment at Parking Stations]**
Sponsor: Mayor
Ordinance amending the Business and Tax Regulation Code, Article 22, by adding Sections 2219, 2219.5, 2219.6, 2219.7, 2219.8, 2219.9, 2219.10 and 2219.11, to impose a fee on all parking stations that are subject to the requirements in Article 22 to recover administrative and enforcement costs.

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
8. **100716 [County Agricultural Commissioner’s Schedule of Fees for Weighing and Measuring Devices]**
Sponsor: Mayor
Resolution approving a schedule of fees to be charged by the County Agriculture Commissioner for testing of weighing and measuring devices initiated by written request and for reinspecting, retesting and recertifying weighing and measuring devices found to be outside the tolerances of specifications set by the California Department of Food and Agriculture upon an initial inspection prescribed by California Business and Professions Code Section 12210(a).

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

9. **100717** **[Registration Fees for Inspecting and Testing Commercial Weighing and Measuring Devices]**
Sponsor: Mayor
Ordinance amending the San Francisco Administrative Code, Chapter 1, by amending Section 1.13-5 to update registration fees for inspecting and testing commercial devices as authorized by California Business and Professions Code Sec. 12210.5 and set by the California Department of Food and Agriculture, and deleting obsolete language.

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
10. **100718** **[Structural Pest Control Registration and Fees]**
Sponsor: Mayor
Ordinance amending the San Francisco Administrative Code, Chapter 1, by amending Section 1.13-1 to establish reasonable registration fees for structural pest control businesses as authorized by the California Food and Agricultural Code Sections 15204 and 15204.5 and set by the California Department of Food and Agriculture, and deleting obsolete language.

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
11. **100719** **[Patient Rates]**
Sponsor: Mayor
Ordinance amending the San Francisco Health Code, Article 3, by amending Section 128 to set patient rates and other services provided by the Department of Public Health, effective July 1, 2010.

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
12. **100720** **[Food Permit Requirements and Fees for Caterers]**
Sponsor: Mayor
Ordinance amending San Francisco Health Code, Article 8, by amending Section 451, and amending San Francisco Business and Tax Regulations Code, Article 2, by amending Section 249.1, and adding Section 249.22 to update definitions and add fees and permitting requirements for caterers, and provide a mechanism for the Controller's Office annually to adjust fees to track program costs.

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
13. **100721** **[Above-ground Storage Tank Fees]**
Sponsor: Mayor
Ordinance amending San Francisco Health Code, Article 21, by amending Sections 1102 and 1176, by adding above-ground storage tank definitions and fees.

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
14. **100723** **[Building Code – Unsafe Building, Printing, and Reproduction Fees]**
Sponsor: Mayor
Ordinance amending the Building Code, Chapter 1A, to amend Section 102A.3 to assess a monthly monitoring fee for specified unsafe buildings; Table 1A-D concerning inspector fees; Table 1A-K concerning violation monitoring fees; and Table 1A-L concerning printing and document reproduction fees; and adopting environmental findings.

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

- 15. 100724 [Update to Environmental Review Fees to Increase Fees for Cost Recovery, Establish a New Fee for Mitigation and Conditions of Approval Monitoring, and Make Other Clarifying Changes]**
Sponsor: Mayor
Ordinance amending the San Francisco Administrative Code, Chapter 31, Articles IV and V, by amending Sections 31.22, 31.23, and 31.24, to increase all fees 2.61% which is the cost of living adjustment, and an additional 2.04% for cost recovery, further increase Categorical Exemption Class 32, Negative Declaration and Environmental Impact Report addendum fees for cost recovery, change the timing of Environmental Impact Report payments, add a new fee for mitigation and condition of approval monitoring, and for the Municipal Transportation Agency and Public Utilities Commission for Categorical Exemption Certificates, clarify phase collection payments and refund policy, and establish a processing fee for phased payments.
- 6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 16. 100725 [Establishing Automated Point-of-Sale Systems Registration, Inspection and Reinspection Requirements and Fees]**
Sponsor: Mayor
Ordinance amending the San Francisco Administrative Code by adding Chapter 115, Sections 115 through 115.8, to establish registration, inspection and reinspection requirements and fees for automated point-of-sale (scanner) systems to ensure compliance with California Business and Professions Code Sections 120242, 12024.6, and 12103.5, and making environmental findings.
- 6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 17. 100727 [Redevelopment Agency Budget and Bonds FY2010-2011 - Not to Exceed \$64,000,000]**
Sponsor: Mayor
Resolution approving the Budget of the Redevelopment Agency of the City and County of San Francisco for FY2010-2011 and approving the Issuance by the Redevelopment Agency of Bonds in an aggregate principal amount of not to exceed \$64,000,000 to finance a portion of redevelopment activities described in such approved Budget for FY2010-2011.
- 6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 18. 100729 [Treasure Island Development Authority Budget FY2010-2011]**
Sponsor: Mayor
Resolution approving the Budget of the Treasure Island Development Authority for FY2010-2011.
- 6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 19. 100730 [Proposition J Contract/Certification of Specified Contracted-Out Services for City Museums]**
Sponsor: Mayor
Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for security services for the Asian Art Museum and the Fine Arts Museum.
- 6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

- 20. 100735 [Public Education Enrichment Fund - San Francisco Unified School District FY2010-2011]**
Sponsor: Mayor
Resolution approving the San Francisco Unified School District expenditure plan for the Public Education Enrichment Fund for FY2010-2011.

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 21. 100736 [Public Education Enrichment Fund - Children and Families Commission FY2010-2011]**
Sponsor: Mayor
Resolution approving the San Francisco Children and Families Commission expenditure plan for the Public Education Enrichment Fund for FY2010-2011.

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 22. 100739 [Mental Health Services for the Indigent and Uninsured]**
Sponsor: Mayor
Ordinance amending San Francisco Administrative Code, Chapter 15, Section 15.23 to maintain a single standard of care for the indigent and uninsured population who suffer from serious mental illness.

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 23. 100740 [Adjusting the Access Line Tax with the Consumer Price Index of 2010]**
Sponsor: Mayor
Resolution concurring with the Controller's establishment of the Consumer Price Index for 2010, and adjusting the Access Line Tax by the same rate.

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 24. 100741 [Accept and Expend Grant - Human Service Agency's Temporary Assistance to Needy Families Emergency Contingency Fund - Not to Exceed \$153,741,681]**
Sponsor: Mayor
Ordinance amending the FY2010-2011 Annual Salary Ordinance to reflect the addition of temporary salaries of \$22,698,000 and authorizing the Human Services Agency to retroactively accept and expend a grant not to exceed the amount of \$52,038,115 from the United States Department of Health and Human Services, as part of the American Recovery and Reinvestment Act of 2009, to support the Mayor's Jobs NOW Program, and authorizing the Human Services Agency to accept and expend an additional grant not to exceed \$101,793,566 pending final approval by the U.S. Congress to extend federal funding beyond September 30, 2010, for a total amount not to exceed \$153,741,681.

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 25. 100746 [Proposition J Contract/Certification of Specified Contracted-Out Services for Department of Public Health]**
Sponsor: Mayor
Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for security services at Department of Public Health hospitals and clinics.

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

26. 100752 [Approval of Contract with Siemens Medical Solutions USA, Inc. - \$33,820,487]

Sponsor: Chiu

Resolution authorizing the San Francisco Department of Public Health, to enter into a contract with Siemens Medical Solutions USA, Inc., for the continued licensing and maintenance of proprietary Siemens Applications for the initial term of July 1, 2010, through June 30, 2017, with one option to extend the initial term for an additional twenty four months ending June 30, 2019.

6/8/10; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

SPECIAL ORDER - 4:00 P.M. - Public Comment for the 2010/2011 Annual Budget and All Other Items on This Agenda

NOTE: This shall constitute the opportunity for public comment pursuant to California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption of all items on this agenda.

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