



City and County of San Francisco

Meeting Agenda - Final

Budget and Finance Committee

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

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Monday, August 9, 2010

11:00 AM

City Hall, Legislative Chamber, Room 250

Special Meeting

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. 100865 [Establishing an Alcohol Cost Recovery Fee]**Sponsors: Avalos; Mirkarimi, Maxwell and Mar**

Ordinance amending the San Francisco Administrative Code, Chapter 106, by adding Sections 106 through 106.28, to impose a fee on alcoholic beverage wholesalers and certain other persons who distribute or sell alcoholic beverages in San Francisco to: 1) recover a portion of San Francisco's alcohol-attributable unreimbursed health costs, and; 2) fund administration costs.

6/22/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/30/10; REFERRED TO DEPARTMENT. Referred to Small Business Commission for comment and recommendation.

7/6/10; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review.

7/7/10; RESPONSE RECEIVED. Planning Department advises that proposed legislation is exempt from environmental review.

7/26/10; RESPONSE RECEIVED. Small Business Commission advises that it will take no formal position on proposed ordinance at this time.

8/4/10; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee.

Speakers: Ted Egan, Chief Economist, Controller's Office of Economic Analysis; David Augustine, Treasurer's Office; Joanne Hayes-White, Chief, Fire Department; Dr. Mitchell Katz, Director of Health; Harvey Rose, Budget and Legislative Analyst; Stephen Giacalone, Director, San Francisco Firefighters, Local 798; Jacob Moody, Executive Director, Bayview Hunter's Point Foundation for Community Improvement, Inc.; Hene Kelly, California Alliance for Retired Americans, Senior Action Network; Dr. Evan Klettler, Chief Executive Officer, Bay Area Addiction Research and Treatment, Inc.; Erika Ponce, Youth Leadership Institute; Male Speaker; James Loyce, Black Coalition on AIDS; Deborah Camarillo, Executive Director, Latino Commission; Laura Thomas, Deputy State Director, Drug Policy Alliance; Monica; Rebecca; Alex, Hospitality House; Erica Kane, Central City Hospitality House; Anna Berg, Hospitality House; Alyssa O'Brien, Bartender; Duncan Ly; Jonathan Brenner, Executive Director, Baker Place; Mark Renne; Speaker, Horizons Unlimited; Celina Lucero, Project Director, Horizons Unlimited; Eric Brooks, San Francisco Green Party; Michael Siever, San Francisco AIDS Foundation; Walter Paulson; Lee Marie Parmelee; Mr. Wright; Jim Lazarus, San Francisco Chamber of Commerce; Leslie Hennessy, Wine Maker; Anthony Devencenzi, Bartender, Bourbon and Branch; Mariann Costello, Scoma's Restaurant; Larry Bevaio, SEIU 1021; John Becker, Vice President, Teamsters Local 853; Barbara Berwick; Charles McIntyre, President, West Coast Protective League; Tripp Posley; Ricardo Aguilar, Horizons Unlimited; Craig Robbin; Brian Chee; Victor Barfield, Latino Commission; Joshua Bainer, Youth Leadership; Mike Baydrew, Youth Leadership; "Chago" Luis Juarez, Horizons Unlimited; Bob Gordon; Paul M.; Male Speaker; Rooney Strickland; Gary Smith; Salvador Blancas, The Latino Commission; Female Speaker; Sommer Peterson, Mini Bar Business Owner; Male Speaker; Matt Rosen, Youth Leadership Institute; Regina Dick-Endrizzi, Director, Office of Small Business; Bob Stahl, DBI Beverage, San Francisco; Kevin Westlye, Golden Gate Restaurant Association; Andrew R.; Andrew Kaufman; Ron Silberstein, Thirsty Bear Brewing Company, San Francisco Brewers Guild; Amalia Chamorro, California Restaurant Association; Rich Higgins, Social Kitchen and Brewery, President, San Francisco Brewers Guild; Gabriel Haaland, Harvey Milk, San Francisco Pride at Work; Michele Simon, Marin Institute; Tom; Janet Clay; Male Speaker.

Continued to a Special Meeting on Monday, August 9, 2010, at 11:00 a.m., in the Legislative Chamber, Room 250, City Hall.

8/4/10; CONTINUED AS AMENDED.

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.

101075 [Building Code - Development Fee Collection Procedure and Administrative Fee]

Sponsor: Mayor

Ordinance amending the San Francisco Building Code by amending Section 107A.13 to modify the method of calculating the development fee deferral surcharge rate and to clarify when a project sponsor may elect to defer the payment of development impact and in-lieu fees, adopting environmental finding.

8/3/10; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

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 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.

**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