

AGENDA
Special Meeting

Contracting Working Group
Public Utilities Revenue Bond Oversight Committee

Monday, March 14, 2011
10:00 a.m.
City Hall, Room 479
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

Committee Members

Aimee Brown, Chair
Kevin Cheng

1. Call to Order and Roll Call
2. Public Comment: Members of the public may address the Contracting Working Group of the Revenue Bond Oversight Committee (RBOC) on matters that are within the RBOC's Jurisdiction that are not on today's agenda.
3. Discussion and Possible Action: Revenue Bond Oversight Committee (RBOC) Contracting Procedures –
 - a. Role of the City Services Auditor and Citizens' General Obligation Bond Oversight Committee.
 - b. Potential Role of City Service Auditor and the Revenue Bond Oversight Committee (RBOC), and Next Steps.
 - c. Role of the Office of Contract Administration Assisting in the Contracting Process, and Next Steps.
 - d. Other Contracting Avenues.
4. Discussion and Possible Action: Future Agenda Items.
5. Adjournment

Note: Each item on the Regular Agenda may include explanatory documents, including reports and public correspondence. These items are available for review at City Hall, Room 244, Reception Desk.

Audio recordings of the meeting of the Revenue Bond Oversight Committee are
available at:
http://sanfrancisco.granicus.com/ViewPublisher.php?view_id=97

For information concerning agendas, minutes and meeting information
please contact:

Victor Young, Committee Clerk
City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102
Victor.Young@sfgov.org
(415) 554-7723

For information concerning SFPUC reports and documents
please contact:

bondoversight@sfgov.org

(415) 487-5245

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Explanatory Documents: Copies of Explanatory Documents listed in this
agenda, if any, and other related materials received by the Contracting
Working Group of the Revenue Bond Oversight Committee after the
posting of the agenda, are available for public inspection at 1155 Market
Street, 5th Floor. Please call (415) 487-5245 to make arrangements for
pick up or review.

Public Comment

Public Comment will be taken before or during the Committee's
consideration of each agenda item. Speakers may address the
Committee for up to three minutes on that item. During General Public
Comment, members of the public may address the Committee on matters
that are within the Committee's jurisdiction and are not on the agenda.

Disability Access

The Public Utilities Revenue Bond Oversight Committee meeting will be
held in Room 479, City Hall, 1 Dr. Carlton B. Goodlett Place, San
Francisco, CA. The Committee meeting room is wheelchair accessible.
The closest accessible BART station is the Civic Center Station at United
Nations Plaza and Market Street. Accessible MUNI lines serving this
location are: #47 Van Ness, and #71 Haight/Noriega and the F Line to
Market and Van Ness and the Metro Stations at Van Ness and Market and

at Civic Center. For information about MUNI accessible services call (415) 923-6142. There is accessible curbside parking adjacent to City Hall on Grove Street and Van Ness Avenue and in the vicinity of the Veterans Building at 401 Van Ness Avenue adjacent to Davies Hall and the War Memorial Complex.

City Hall is accessible to persons using wheelchairs and other disabilities. The Polk Street/Carlton B. Goodlett entrance is accessible via a ramp and a wheelchair lift. The other three entrances are accessible via ramps. Assistive listening devices are available and meetings are open captioned in the hearing room and closed captioned on SFGTV. Materials in alternative formats, American Sign Language interpreters, and other accommodations will be made available upon request. Please contact Victor Young, Committee Clerk, at (415) 554-7723 or by Email victor.young@sfgov.org to make arrangements for any of these services. Providing at least 48 hours notice prior to the meeting will help to ensure availability.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals. Individuals with chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554-6060.

Know your rights under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions 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 more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, City Hall, Room 405, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102 at telephone No.: (415) 554-7724; Fax (415) 554-7854; E-mail: sotf@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.sfgov.org.

Cell phones, pagers and similar sound-producing electronic devices

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

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 §2.100, et. seq] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at: 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics.