

# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

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

## MEETING MINUTES

Regular Board Meeting - Tuesday, April 10, 2007 2:00 PM  
Special Board Meeting - Wednesday, April 11, 2007 1:00 PM

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

*AARON PESKIN, PRESIDENT*  
*MICHELA ALIOTO-PIER, TOM AMMIANO, CHRIS DALY,*  
*BEVAN DUFTY, SEAN ELSBERND, ED JEW, SOPHIE MAXWELL,*  
*JAKE McGOLDRICK, ROSS MIRKARIMI, GERARDO SANDOVAL*  
*Kay Gulbengay, Interim Clerk of the Board*

## BOARD COMMITTEES

### Committee Membership

#### **Budget and Finance Committee**

Supervisors Daly, Ammiano, Dufty, Mirkarimi, Sandoval

#### **City and School District Select Committee**

Supervisors Dufty, Mirkarimi, Maxwell, Commissioners Kim, Mendoza, Wynns

#### **City Operations and Neighborhood Services Committee**

Supervisors McGoldrick, Alioto-Pier, Jew

#### **Government Audit and Oversight Committee**

Supervisors Elsbernd, Alioto-Pier, Daly

#### **Land Use and Economic Development Committee**

Supervisors Maxwell, Sandoval, McGoldrick

#### **Public Safety Committee**

Supervisors Mirkarimi, Maxwell, Dufty

#### **Rules Committee**

Supervisors Ammiano, Elsbernd, Peskin

### Meeting Days

Wednesday  
1:00 PM

1st and 3rd Thursday  
3:30 PM

2nd and 4th Thursday  
1:00 PM

1st and 3rd Monday  
10:00 AM

Monday  
1:00 PM

2nd and 4th Monday  
10:00 AM

1st and 3rd Thursday  
10:00 AM

**Members Present:** Michela Alioto-Pier, Tom Ammiano, Chris Daly, Bevan Dufty, Sean Elsbernd, Ed Jew, Sophie Maxwell, Jake McGoldrick, Ross Mirkarimi, Aaron Peskin, Gerardo Sandoval.

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## ROLL CALL AND PLEDGE OF ALLEGIANCE

*The meeting was called to order at 2:05 p.m. On the call of the roll all Supervisors were noted present.*

*There was a quorum.*

## APPROVAL OF MEETING MINUTES

Supervisor Sandoval, seconded by Supervisor Elsbernd, moved to approve the March 13, 2007 meeting minutes. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

## COMMUNICATIONS

*Communication received from former Clerk of the Board, Gloria L. Young, thanking the Board of Supervisors.*

## CONSENT AGENDA

### Recommendations of the City Operations and Neighborhood Services Committee

**061662 [Liquor License Transfer, 83 First Street]**

Resolution determining that the transfer of a Type 48 on-sale general public premises license from 7404 Mission Street to 83 First Street to Mark E. Rennie for The Bar Downtown, LLC dba The Bar Downtown, will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

**Resolution No. 168-07**

**ADOPTED**

**070228 [County Refugee Services Plan]**

Resolution approving the City and County of San Francisco's Refugee Services Annual Plan for federal fiscal year 2006-2007. (Human Services Department)

Resolution No. 172-07

**ADOPTED**

**Recommendations of the Rules Committee****061695 [Assessment Appeals Boards: expanding Board Two jurisdiction]**

Supervisor Peskin

Ordinance amending Administrative Code Chapter 2B "Assessment Appeals Boards" by amending Section 2B.6 and Section 2B.13 to expand the jurisdiction of Board Two (1) from less than \$20,000,000 to less than \$50,000,000 maximum assessed roll value, and (2) to include jurisdiction over residential property of four units or less in the downtown and south of Market areas that are currently excluded from Board Two jurisdiction.

Ordinance No. 79-07

**FINALLY PASSED**

**070122 [Conflict of Interest Code Amendments]**

Supervisor Elsbernd

Ordinance amending Chapter 1 of Article III of the Campaign and Governmental Conduct Code by amending sections 3.102.5, 3.1-105, 3.1-120, 3.1-145, 3.1-150, 3.1-155, 3.1-160, 3.1-175, 3.1-195, 3.1-205, 3.1-207, 3.1-218, 3.1-230, 3.1-242, 3.1-245, 3.1-252, 3.1-265, 3.1-267, 3.1-270, 3.1-275, 3.1-285, 3.1-312, 3.1-315, 3.1-320, 3.1-325, 3.1-335, 3.1-340, 3.1-345, 3.1-350, 3.1-365, 3.1-375, 3.1-390, 3.1-395, 3.1-420, 3.1-435, 3.1-440, 3.1-445, and 3.1-500; renumbering sections 3.1-252, 3.1-265, and 3.1-375 as sections 3.1-255, 3.1-362 and 3.1-252, respectively; deleting sections 3.1-109, 3.1-168, 3.1-170, 3.1-220, 3.1-222, 3.1-290, 3.1-400, 3.1-423, and 3.1-430; and adding sections 3.1-108, 3.1-193, 3.1-251, 3.1-253, and 3.1-457, all to update the list of designated employees who must file financial disclosure statements, to modify the applicable disclosure categories, and to clarify that consultants for each City agency must file financial disclosures in disclosure category 1 unless the agency's director has indicated otherwise. (Clerk of the Board)

Ordinance No. 80-07

**FINALLY PASSED**

**070109 [Settlement of Lawsuit - Harvey John Merk]**

Ordinance authorizing settlement of the lawsuit filed by Harvey John Merk against the City and County of San Francisco for \$135,000; the lawsuit was filed on August 5, 2005 in San Francisco Superior Court, Case No. 443-654; entitled Harvey John Merk, et al., v. City and County of San Francisco, et al. (City Attorney)

Ordinance No. 76-07

**FINALLY PASSED**

**070293 [Settlement of Lawsuit - Marnie Carter]**

Ordinance authorizing settlement of the lawsuit filed by Marnie Carter against the City and County of San Francisco for \$100,000; the lawsuit was filed on March 30, 2005 in San Francisco Superior Court, Case No. 439-948; entitled Marnie Carter, et al., v. City and County of San Francisco, et al. (City Attorney)

**Ordinance No.** 77-07

**FINALLY PASSED**

**070294 [Settlement of Lawsuit - Adrienne Hogan]**

Ordinance authorizing the settlement of a lawsuit filed by Adrienne Hogan against the City and County of San Francisco for \$50,000.00 (fifty thousand dollars); the lawsuit was filed on September 19, 2005, in San Francisco Superior Court, Case No. 444952, entitled Adrienne Hogan v. City and County of San Francisco et al. (City Attorney)

**Ordinance No.** 78-07

**FINALLY PASSED**

**070295 [Settlement of Lawsuit - Hattie Finn-Carter]**

Ordinance authorizing the settlement of a lawsuit filed by Hattie Finn-Carter against the City and County of San Francisco, Public Utilities Commission, Kevin Lyons, Dan Gilman, and Michael Saldanha for \$70,000.00 (seventy thousand dollars); the lawsuit was filed on February 13, 2006, in United States District Court for the Northern District of California, Case No. 06-1067, entitled Hattie Finn-Carter v. City and County of San Francisco, Public Utilities Commission, Kevin Lyons, Dan Gilman, and Michael Saldanha. (City Attorney)

**Ordinance No.** 74-07

**FINALLY PASSED**

**070297 [Settlement of Lawsuit - San Francisco Bay Area Transit District]  
Supervisor Peskin**

Ordinance authorizing revised settlement of litigation brought by the San Francisco Bay Area Transit District against City and County of San Francisco in the eminent domain action entitled San Francisco Bay Area Transit District v. City and County of San Francisco, et al. (Alameda County Superior Court No. HG03-099024, filed July 7, 2003), for the principal amount of \$2,367,570.

**Ordinance No.** 75-07

**FINALLY PASSED.**

The foregoing items were acted upon by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

**Severed from the Consent Agenda**

**061513 [Liquor License Transfer, 450 Rhode Island]**

Resolution determining that the transfer of a Type 20 off-sale beer and wine license from 1801 San Jose Avenue to 450 Rhode Island Street, and the issuance of a Type 41 on-sale beer and wine eating place license at the same location, to Anthony M. Gilmore for Whole Foods Market California, Inc. dba Whole Foods Market, will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

*Supervisor Dufty requested this item be severed from the Consent Agenda.*

**Resolution No.** 166-07

**ADOPTED by the following vote:**

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Noes: 1 - Dufty

**REGULAR AGENDA****UNFINISHED BUSINESS****Recommendation of the City Operations and Neighborhood Services Committee****070085 [Plastic Bag Reduction Ordinance]**

**Supervisors Mirkarimi, Ammiano, McGoldrick, Daly, Sandoval, Peskin, Maxwell, Alioto-Pier**

Ordinance amending the San Francisco Environment Code by adding Chapter 17, sections 1701 through 1709, to: (1) require the use of compostable plastic, recyclable paper and/or reusable checkout bags by stores located in the City and County of San Francisco, and (2) provide penalties for violations.

**Ordinance No.** 81-07

**FINALLY PASSED by the following vote:**

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Noes: 1 - Jew

**Recommendation of the Land Use and Economic Development Committee****070021 [Planning Code Amendment-Landmarking Interiors of Publicly-Accessible Buildings]**

**Supervisors McGoldrick, Peskin**

Ordinance amending the San Francisco Planning Code by amending Sections 1004, 1005 and 1006.7 to provide for review of proposed changes to interior architectural features of privately-owned landmark buildings where such features are in areas of the landmark that are generally accessible to members of the public; and making findings, including environmental findings and findings of consistency with the priority policies of Planning Code Section 101.1 and the General Plan.

**Ordinance No.** 82-07

**FINALLY PASSED by the following vote:**

Ayes: 9 - Ammiano, Daly, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Noes: 2 - Alioto-Pier, Jew

## CALLED FROM COMMITTEE

### 060589 [Liquor License Transfer, 845 Market Street, Space 010]

Resolution determining that the transfer of a Type 21 off-sale general license from 1001 South Van Ness Avenue to 845 Market Street, basement of the San Francisco Centre, Space 010 to Bristol Farms Inc., will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

*Continued to April 17, 2007.*

Supervisor Dufty, seconded by Supervisor Alioto-Pier, moved that this Resolution be CONTINUED. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

## NEW BUSINESS

### Recommendations of the Budget and Finance Committee

### 070208 [Electronic benefit transfers, monthly pay period; deleting payment by emergency check] Mayor, Supervisors Ammiano, Dufty

Ordinance amending sections 20.57.6A, 20.59, 20.59.1, 20.59.3, 20.76, 20.106, and 20.206 of the San Francisco Administrative Code by: 1) authorizing the Department of Human Services (DHS) to provide aid payments in the form of electronic benefit transfers in the General Assistance program, 2) authorizing DHS to provide aid payments on a monthly basis, and 3) deleting DHS' ability to provide aid payments in the form of emergency checks.

**PASSED ON FIRST READING** by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

**070254 [Appropriating \$19,884,652 for San Francisco General Hospital, Laguna Honda Hospital and Health Access Program expenditures to the Department of Public Health for Fiscal Year 2006-2007]  
Supervisors Ammiano, Dufty**

Ordinance appropriating \$19,884,652 of sources, including \$9,443,985 of additional San Francisco General Hospital patient revenue, \$5,000,000 of San Francisco General Hospital prior year settlements, \$3,354,090 of additional Laguna Honda Hospital Medi-Cal revenue and \$423,945 of Laguna Honda Hospital Distinct Part Nursing Facility federal funding and de-appropriating \$1,662,632 in surplus Mental Health Program salaries and Laguna Honda Hospital Social Security budget; appropriating \$19,884,652 of uses, including \$12,617,977 in salaries, related fringe, overtime and materials and supplies at San Francisco General Hospital, \$5,031,675 in overtime, materials and supplies, and other related expenses at Laguna Honda Hospital, and \$2,235,000 for information technology infrastructure costs to implement the Health Access Program; and de-appropriating \$741,973 of General Fund sources and uses to reflect prior appropriation for additional funding for HIV/AIDS related services (File No. 070123 and 070127) in the Department of Public Health for Fiscal Year 2006-2007.

(Fiscal impact.)

**PASSED ON FIRST READING** by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

*Supervisor Alioto-Pier, seconded by Supervisor Elsbernd, moved to rescind the previous vote.*

*Motion to rescind the vote on this item passed by the following vote:*

*Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval*

**PASSED ON FIRST READING** by the following vote:

Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval  
Noes: 1 - Alioto-Pier

**070296 [Appropriating \$4,440,000 of General Fund Reserve funding for County Jail No. 3 Construction Project legal costs]**

Ordinance appropriating \$4,440,000 of General Fund Reserve funding for litigation expenses related to the County Jail No. 3 Replacement Project for Sheriff's Office through the Department of the Public Works to work order for legal services with the City Attorney's Office. (Sheriff)

(Fiscal Impact.)

**PASSED ON FIRST READING** by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval  
Noes: 1 - Jew

**070298 [Airport Commission Declaration of Emergency Contract Pursuant to Section 21.15 of the San Francisco Administration Code]**

Resolution concurring with the Airport Commission's Declaration of Emergency in response to the Transportation Security Administration's Security Directive 1542-06-01B requiring immediate additional screening of materials in the sterile areas of the Airport and approving the contract between the Airport Commission and Primeflight Aviation Services, Inc. (Airport Commission)

**Resolution No.** 169-07

**ADOPTED** by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

**070309 [Department of Elections Amendment to Current Voting Systems Contract]  
Supervisor Daly**

Resolution approving the award and execution of a 17 month amendment to an existing contract by the City and County of San Francisco, through its Department of Elections (Department), with Elections Systems & Software (ES&S), for the provision of voting services and the maintenance of the current voting system.

(Fiscal Impact.)

*Continued to April 17, 2007.*

**Supervisor Elsbernd, seconded by Supervisor Alioto-Pier, moved that this Resolution be CONTINUED. The motion carried by the following vote:**

Ayes: 9 - Alioto-Pier, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Noes: 2 - Ammiano, Daly

**070328 [Board Review and Approval of 2007 U.S. Department of Housing and Urban Development Continuum of Care Programs Application]**

Resolution approving the City and County of San Francisco 2007 grant application for the United States Department of Housing and Urban Development Continuum of Care Programs and fulfilling the San Francisco Board of Supervisors review and approval process for all annual or otherwise recurring grants of \$5,000,000 or more. (Human Services Department)

**Resolution No. 173-07**

**ADOPTED by the following vote:**

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

**Recommendations of the City Operations and Neighborhood Services Committee**

**070078 [Healthy Products, Healthy Children Ordinance]  
Supervisor Alioto-Pier**

Ordinance amending the San Francisco Health Code by re-numbering and amending Sections 34.1 through 34.3 and adding new Sections 34.1, 34.2, and 34.6 through 34.9, to: re-state the ban on toys, child care products, and child feeding products made with certain phthalates; repeal the ban on toys, child care products, and child feeding products made with Bisphenol-A, pending State action; add a new title and findings; provide for implementation and enforcement, including administrative and criminal penalties; and, add disclaimer of liability and severability clauses.

**Supervisor Alioto-Pier, seconded by Supervisor Elsbernd, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:**

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

*Supervisor Daly, seconded by Supervisor Mirkarimi, moved to divide the question related to the regulations concerning Bisphenol-A.*

*Motion to adopt regulations concerning Bisphenol-A passed by the following vote:*

*Ayes: 10 - Alioto-Pier, Ammiano, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval*

*Noes: 1 - Daly*

**PASSED ON FIRST READING AS AMENDED by the following vote:**

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval



- 070229 [Amending certain Traffic Code penalty provisions to delete outdated penalties and provisions that are repetitive of state law]  
Supervisor McGoldrick**

Ordinance amending the Traffic Code by amending Sections 33.5, 37(c) and 56, and repealing Sections 38.F, 58 ½, and 130 to eliminate provisions that are repetitive of state law and remove outdated penalty provisions for school bus loading zone violations, violations of parking prohibitions for street cleaning, red, green white and blue zone violations, and parking violations on median dividers and traffic islands. (Municipal Transportation Agency)

**PASSED ON FIRST READING by the following vote:**

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

### **Recommendations of the Land Use and Economic Development Committee**

- 061214 [Approving Zoning Map Amendments for the Trinity Plaza Project at Market and 8th Streets]  
Supervisor Daly**

Ordinance amending the San Francisco Planning Code by amending Sectional Map 1H of the Zoning Map of the City and County of San Francisco to change the height and bulk classification of the property located at 1167 Market Street (Assessor's Block 3702, Lot No. 053), 670 Stevenson Street (Assessor's Block 3702, Lot No. 051), 693 Stevenson Street (Assessor's Block 3702, Lot No. 052), 1164 Mission Street (Assessor's Block 3702, Lot No. 039), and a portion of former Jessie Street between 7th and 8th Streets from height and bulk classifications of 120-X, 150-X and 240-S to 160-X, 180-X and 240-S; amending Sectional Map 1SU of the Zoning Map of the City and County of San Francisco to add the Trinity Plaza Special Use District; and adopting General Plan, Planning Code Section 101.1, and environmental findings.

**PASSED ON FIRST READING by the following vote:**

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

- 061216 [Zoning - Establishing the Trinity Plaza Special Use District at Market and 8th Streets]  
Supervisor Daly**

Ordinance amending the San Francisco Planning Code by adding Section 249.34 to establish the Trinity Plaza Special Use District, encompassing the real property located at 1167 Market Street (Assessor's Block 3702, Lot No. 053), 670 Stevenson Street (Assessor's Block 3702, 5Lot No. 051), 693 Stevenson Street (Assessor's Block 3702, Lot No. 052), 1164 Mission Street (Assessor's Block 3702, Lot No. 039), and a portion of former Jessie Street between 7th and 8th Streets, to eliminate floor-area restrictions, maximum dwelling-unit density limits, and sunlight access to public sidewalk requirements, and allow exceptions through the process outlined in Planning Code Section 309 to the dwelling-unit exposure requirements; and adopting General Plan, Planning Code Section 101.1, and environmental findings.

Economic Impact

**PASSED ON FIRST READING by the following vote:**

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

**061217 [Trinity Plaza Development Agreement; Property at 1167 Market St., 670-693 Stevenson St., and 1164 Mission St.]**  
**Supervisor Daly**

Ordinance approving a development agreement between the City and County of San Francisco, and 1169 Market Street, LP, a California limited partnership, for certain real property located at 1167 Market Street (Assessor's Block 3702/Lot 053), 670 Stevenson Street (Assessor's Block 3702/Lot 051), 693 Stevenson Street (Assessor's Block 3702/Lot 052), 1164 Mission Street (Assessor's Block 3702/Lot 039), and a portion of former Jessie Street between 7th and 8th Streets, altogether consisting of approximately 177,295 square feet (4.07 acres) and commonly known as Trinity Plaza for a term of fifteen (15) years with a five (5) year extension option; adopting environmental, General Plan, and Planning Code Section 101.1 (b) findings; amending Administrative Code Chapters 37 and 37A by amending Sections 37.2(r)(5) and 37A.1(g) and by adding Section 37.9(a)(15), to provide that specified residential units constructed pursuant to the terms of a development agreement are subject to the City's residential rent stabilization and arbitration ordinance; and ratifying previous actions taken in connection therewith.

**PASSED ON FIRST READING by the following vote:**

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

**061688 [Zoning-Use of Transferable Development Rights (TDRs)]**  
**Supervisor Daly**

Ordinance amending the San Francisco Planning Code by amending Sections 123, 124, and 128 to address use of Transferable Development Rights (TDRs) under specified circumstances; and adopting findings including environmental findings and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1(b).

**PASSED ON FIRST READING by the following vote:**

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

**070194 [Approving a General Plan Amendment Related to the Trinity Plaza Project at Market and 8th Streets]**  
Ordinance amending the San Francisco General Plan by amending the height and bulk districts found on "Map 5 - Proposed Height and Bulk Districts," and referred to in Policy 13.1 of the Downtown Area Plan, for the proposed Trinity Plaza Special Use District, which encompasses the real property located at 1167 Market Street (Assessor's Block 3702, Lot No. 053), 670 Stevenson Street (Assessor's Block 3702, Lot No. 051), 693 Stevenson Street (Assessor's Block 3702, Lot No. 052), 1164 Mission Street (Assessor's Block 3702, Lot No. 039), and a portion of former Jessie Street between 7th and 8th Streets, by changing the height and bulk classification from 120-X, 150-X and 240-S to 160-X, 180-X and 240-S; adopting environmental findings and findings that the proposed General Plan amendments are consistent with the General Plan and eight Priority Policies of Planning Code Section 101.1. (Planning Department)

**PASSED ON FIRST READING by the following vote:**

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

**SPECIAL ORDER 3:00 P.M.**

**070160 [Public Hearing - Report of assessment costs for sidewalk and curb repairs]**

Hearing of persons interested in or objecting to report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs ordered to be performed by said Director pursuant to Sections 707 and 707.1 of the Public Works Code, the costs thereof having been paid for out of a revolving fund.

*The President inquired as to whether or not any member of the public wished to address the Board.*

*Robert Quan, Department of Public Works, informed the Board that the property owners had paid the sidewalk assessment cost.*

*The President declared the public hearing closed.*

**HEARD AT PUBLIC HEARING.**

**070161 [Report of assessment costs for sidewalk and curb repairs]**

Resolution approving report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs ordered to be performed by said Director pursuant to Sections 707 and 707.1 of the Public Works Code, the costs thereof having been paid for out of a revolving fund.

Supervisor Mirkarimi, seconded by Supervisor Jew, moved that this Resolution be **TABLED**. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

**SPECIAL ORDER 3:30 P.M - Recognition of Commendations**

*Supervisor Peskin welcomed, introduced and presented Certificates of Honor to the young people of the San Francisco Peer Court Program.*

*Supervisor Sandoval welcomed, introduced and presented a Certificate of Honor to Wayne Hemer.*

*Supervisor Dufty welcomed, introduced, and presented Certificates of Honor to Karri Cormican and Hannah Bridgeman-Oxley.*

**COMMITTEE REPORTS****070256 [Supporting attempts in the California State Legislature to overturn the Copley decision]**

**Supervisors Ammiano, McGoldrick**

Resolution urging the California State Legislature to uphold the public's right to access misconduct information about public employees by supporting legislation to overturn the Copley Decision.

**Resolution No. 175-07**

**ADOPTED by the following vote:**

Ayes: 8 - Ammiano, Daly, Dufty, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval  
Noes: 3 - Alioto-Pier, Elsbernd, Jew

**061529 [Residential Inclusionary Affordable Housing Requirements]  
Supervisors McGoldrick, Maxwell**

Ordinance approving changes to the Residential Inclusionary Affordable Housing Requirements by amending Section 315 to clarify the regulations in effect for particular projects; amending Section 315.1 to modify certain definitions related to income and sale price calculation; amending Section 315.2 to add update findings; amending Section 315.3 to conform the legislation to the requirement that the ordinance apply to all projects of 5 units or more; amending Sections 315.4 and 315.5 to establish separate requirements for buildings of 120 feet in height or greater, to clarify the requirements related to the type of on- and off-site housing required, and to establish a preference in the lottery for on- and off-site units for people who live and work in San Francisco; amending Section 315.6 to provide updated guidelines for the calculation of the in lieu fee and to allow MOH to expend funds for a study to periodically update the fee; amending Section 315.7 to change the amount of time an ownership unit shall remain affordable; amending Section 315.8 to amend certain monitoring and study obligations; and making a related change to the Jobs-Housing Linkage Program by amending Section 313.6 to make annual adjustments in the in lieu fee for that program correspond to the method used for the Residential Inclusionary Affordable Housing Program; and making findings, including findings under the California Environmental Quality Act.

11/14/06 -Economic Impact

*Continued to April 17, 2007.*

**Supervisor McGoldrick, seconded by Supervisor Ammiano, moved that this Ordinance be CONTINUED. The motion carried by the following vote:**

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

**070262 [Mint Plaza public improvements on a portion of Jessie and Mint Streets.]  
Supervisor Daly**

Ordinance approving the issuance of a major encroachment permit and encroachment maintenance agreement to Friends of Mint Plaza to permit the construction and maintenance of certain improvements on Jessie and Mint Streets, including authorization to allow certain specified uses and occupancy in said area, including café tables and chairs and moveable public seating; waiving public right-of-way occupancy assessment fees for said permit; conditionally accepting an offer from Friends of Mint Plaza for said improvements; conditionally dedicating said improvements for public use and designating portions of Jessie and Mint Streets as a public plaza; making environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1; accepting offers of quitclaim deeds for abutters' rights of vehicular access to Jessie Street; and authorizing official acts in furtherance thereof.

**PASSED ON FIRST READING by the following vote:**

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

**070102 [Traffic regulations - vehicular closure of Jessie Street between Mint and 5th Streets]  
Supervisor Peskin**

Resolution approving closing Jessie Street between 5th and Mint Streets to vehicular traffic and making environmental findings and findings of consistency with the City's General Plan and priority policies of Planning Code Section 101.1. (Parking and Traffic Department)

**Resolution No. 174-07**

**ADOPTED by the following vote:**

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

## Appointment of President Pro Tempore

*At the request of the President, Supervisor Sandoval assumed the Chair at 3:52 p.m.*

*The President resumed the Chair at 4:00 p.m.*

## **PUBLIC COMMENT**

*An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, 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. The President or the Board may limit the total testimony to 30 minutes. 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.*

*Abdullah Megaheed; expressed concern with issues related to the homeless*

*Peter Warfield; expressed concern with issues related to the library*

*Richard Stipman; expressed concern with issues related to profiling by police*

*James Chaffee; expressed concern with issues related to the library*

*Female speaker; expressed concern with issues related to police services*

*John Di Donna; expressed concern with various issues*

*Male speaker; expressed concern with issues related to politics*

*Richard Robinson; expressed concern with issues related to transgender marriage*

## **CLOSED SESSION**

**Supervisor Elsbernd, seconded by Supervisor Maxwell, moved to convene in closed session. The motion carried by the following vote:**

**Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval**

## **CONFERENCE WITH CITY'S LABOR NEGOTIATORS**

*CLOSED SESSION*

*The Board recessed at the hour of 4:15 p.m. to convene in closed session pursuant to the above motion.*

*Reconvening of the Board*

*The Board at the hour of 5:20 p.m. reconvened.*

*Calling the Roll*

*The following Supervisors were noted present: Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval*

*Persons in attendance: Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval*

- Clare M. Murphy, Executive Director, San Francisco Employees Retirement System*
- Jim Horan, Interim Executive Director, Department of Human Resources*
- Micki Callaghan, Deputy Director, Department of Human Resources*
- Cheryl Adams, Deputy City Attorney*
- Monique Zmuda, Deputy Controller*
- Kay Gulbengay, Interim Clerk of the Board*

**070283 [Closed Session - Conference with City's Labor Negotiators]  
Supervisor Peskin**

Motion that the Board of Supervisors convene in closed session with the City's Labor Relations Negotiators and the Director of Human Resources, for the purpose of reviewing the City's positions in pending labor negotiations with organizations representing City employees.

This closed session is permitted by Government Code Section 54957.6, and San Francisco Administrative Code Section 67.8.

**Supervisor Alioto-Pier, seconded by Supervisor Ammiano, moved that this Motion be TABLED. The motion carried by the following vote:**

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

*[Elect Not to Disclose]*

*Motion that the Board finds that it is in the best interest of the public that the Board elect at this time not to disclose its closed session deliberations concerning the pending City Labor Negotiations. (Collective Bargaining)*

**Supervisor Alioto-Pier, seconded by Supervisor Ammiano, moved to not disclose. The motion carried by the following vote:**

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

## CLOSED SESSION

*The Board recessed at the hour of 4:15 p.m. to convene in closed session pursuant to the above motion.*

*Reconvening of the Board*

*The Board at the hour of 5:20 p.m. reconvened.*

*Calling the Roll*

*The following Supervisors were noted present: Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval*

*Persons in attendance: Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval*

**070419 [Closed Session – Public Employee Appointment – Clerk of the Board, Legislative Administrator and City Clerk]  
Supervisor Peskin**

Motion that the Board of Supervisors convene in closed session to discuss the Public Employee Appointment – Clerk of the Board, Legislative Administrator and City Clerk.

This closed session is permitted by Government Code Section 54957, and the San Francisco Administrative Code Section 67.8.

Supervisor Ammiano, seconded by Supervisor Alioto-Pier, moved that this Motion be **TABLED**. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

*Elect Not to Disclose]*

*Motion that the Board finds that it is in the best interest of the public that the Board elect at this time not to disclose its closed session deliberations concerning the pending public employment appointment.*

Supervisor Alioto-Pier, seconded by Supervisor Ammiano, moved to not disclose. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

*The following motion was prepared and reported out from the Board of Supervisors.*

**070427 [Appointment of Interim Clerk of the Board]  
Supervisor Peskin**

Motion appointing Kay Gulbengay as the Interim Clerk of the Board pursuant to Charter section 2.117.

**Motion No.** M07-45

Supervisor Maxwell, seconded by Supervisor Ammiano, moved that this Motion be **APPROVED**. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

**FOR ADOPTION WITHOUT COMMITTEE REFERENCE**

*These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.*

**070414 [Proclaiming December 30, 2006 as Tomasa Perez Day in San Francisco.]  
Supervisor Sandoval**

Resolution proclaiming December 30, 2006 as Tomasa Perez Day in San Francisco

**Resolution No.** 170-07

**ADOPTED**

**070415 [Proclaiming April 10, 2007 as Wayne Hemer Day in San Francisco]  
Supervisor Sandoval**

Resolution proclaiming April 10, 2007 as Wayne Hemer Day in San Francisco.

**Resolution No.** 171-07

**ADOPTED**

**070416 [City and School District Special Meeting]  
Supervisor Dufty**

Motion calling special meetings of the City and School District Select Committee of the Board of Supervisors to be held on Thursday, April 12, 2007 at 3:30 P.M. and Thursday, April 26, 2007 at 3:30 P.M.; and directing the Clerk of the Board to prepare the proper notices and postings.

**Motion No.** M07-49

**APPROVED**

**070430 [Final Map - 2298 Lombard Street]**

Motion approving Final Map 3917, a 16 Unit Mixed-Use Condominium Project, located at 2298 Lombard Street being a subdivision of Lot 006 in Assessors Block No. 0490 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1. (Public Works Department)

**Motion No.** M07-48

**APPROVED**



**070431 [Final Map - 1314 Polk Street]**

Motion approving Final Map 3565, a 33 Unit Mixed-Use Condominium Project, located at 1314 Polk Street being a subdivision of Lot 5 in Assessors Block No. 0668 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1. (Public Works Department)

Motion No. M07-47

**APPROVED**

**070440 [Final Map for Block 10A, Planned Development, Mission Bay South]**

Motion approving Final Map Tract 3715, Planned Development, Mission Bay (Block 10A), a one-lot subdivision for Condominium purposes, being a Planned Development of Assessor's Block 8720, Lot 17; and adopting findings pursuant to the General Plan and City Planning Code Section 101.1 and the Mission Bay South Redevelopment Plan and Plan Documents. (Public Works Department)

Motion No. M07-46

**APPROVED**

The foregoing items were acted upon by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

**Severed from For Adoption Without Committee Reference****070417 [Issuance and sale of tax-exempt bonds - Drew School.]  
Supervisor Alioto-Pier**

Resolution approving the issuance and sale of tax-exempt bonds by the California Statewide Communities Development Authority in an aggregate principal amount not to exceed \$11,000,000 to finance and/or refinance various capital facilities owned by Drew School or an affiliate.

*Supervisor Daly requested that this item be referred to committee.*

**REFERRED to the Budget and Finance Committee.**

**IMPERATIVE AGENDA**

*Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires 8 votes or a unanimous 6 or 7. A unanimous vote is required for the resolution(s). For such resolutions to be considered, the Board must first adopt the following two motions.*

*[Purely Commendatory Finding]*

*Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.*

Supervisor Ammiano, seconded by Supervisor McGoldrick, moved to approve the Purely Commendatory. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

*[Brown Act Finding]*

*Motion that the Board find by roll call vote that for the resolutions being considered at this time there is a need to take immediate action and the need to take action came to the attention of the City and County of San Francisco after the agenda was posted.*

Supervisor Ammiano, seconded by Supervisor Mirkarimi, moved to approve the Brown Act Finding. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

**070426 [Commending People Paddle for AIDS]  
Supervisor Daly**

Resolution commending People Paddle for AIDS for raising funds and awareness towards the HIV/AIDS challenge.

Resolution No. 167-07

ADOPTED by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

## OFF-AGENDA LEGISLATION

*Ordinances Resolutions Requests for Hearing Motions Introduced by the President at the Request of Departments*

### Introduced by Supervisors or Mayor

#### Ordinances

**070450 [Appropriating \$31,750,000 of Airport Operating Fund Balance for a potential interest rate swap termination payment for the San Francisco International Airport Fiscal Year 2006-2007]  
Mayor**

Ordinance appropriating \$32,000,000 of San Francisco International Airport Operating Fund Balance to provide appropriations for a potential interest rate swap termination payment as part of the Airport's ongoing debt management program for Fiscal Year 2006-2007.

(Fiscal Impact.)

4/10/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**070451 [Public Employment - Department of Economic and Workforce Development]  
Mayor**

Ordinance amending Ordinance No. 203-06 (Annual Salary Ordinance 2006-2007) to reflect the creation of one (1) new position in the Department of Economic and Workforce Development.

Supervisor Elsbernd dissented in committee.

4/10/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**070452 [Minor Sidewalk Encroachments - Public right-of-way occupancy assessment fee]  
Supervisor Alioto-Pier**

Ordinance amending Public Works Code Section 723.2 to clarify that the public right-of-way occupancy assessment fee for minor sidewalk encroachments applies to specified building permits and to all subsidewalk basements.

4/10/07, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 5/10/2007.

**070455 [Public Employment and Accept-Expend Grant - Improving Primary Care]  
Supervisor Duffy**

Ordinance amending Ordinance No. 203-06 (Annual Salary Ordinance FY 2006-2007) to reflect the addition of 4 positions (.72) FTE, in the Department of Public Health (DPH) – Primary Care, and authorizing DPH to retroactively accept and expend a grant in the amount of \$241,225 from the California HealthCare Foundation for the period of March 15, 2007 through December 14, 2007.

4/10/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**070456 [Public Employment and Accept-Expend Grant - HIV/AIDS Statistics and Epidemiology]  
Supervisors Duffy, Ammiano**

Ordinance amending Ordinance No. 203-06 (Annual Salary Ordinance FY 2006-2007) to reflect the addition of 1 positions (.125 FTE) in the Department of Public Health (DPH) – AIDS Office, and authorizing DPH to retroactively accept and expend a grant in the amount of \$373,619 from the Department of Health and Human Services, National Institutes of Health and to approve three contracts with the following agencies: ISIS Inc., The University of Pittsburgh, and PHFE Management Solutions for the period of January 1, 2007 through December 31, 2007.

4/10/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**070457 [Public Employment and Accept-Expend Grant - DPH to Expand Oral Health Services]  
Supervisor Dufty**

Ordinance amending Ordinance No. 203-06 (Annual Salary Ordinance FY 2006-2007) to reflect the addition of 6 positions (1.05 FTEs) in the Department of Public Health – Tom Waddell Health Center (DPH – TWHC), and authorizing DPH to retroactively accept and expend a grant in the amount of \$1,841,000 from Tenderloin Health to participate in a project to expand oral health services for homeless individuals infected with HIV disease in San Francisco's Tenderloin district, for the period of April 1, 2007 through December 31, 2011.  
4/10/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**070458 [Appropriating \$35,000,000 of San Francisco Taxable General Obligation Bonds for the Seismic Safety Loan Program in the Mayor's Office of Housing for Fiscal Year 2006-2007]  
Supervisor Dufty**

Ordinance appropriating \$35,000,000 of City and County of San Francisco Taxable General Obligation Bonds (Seismic Safety Loan Program, 1992), Series 2007A, for the Seismic Safety Loan Program in the Mayor's Office of Housing for Fiscal Year 2006-2007.  
4/10/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**070460 [Ordering vacation of the Ingleside Path]  
Supervisor Elsbernd**

Ordinance ordering the vacation of the Ingleside Path right-of-way between Ocean Avenue and Corona Street and Urbano and Head Streets subject to reservations of certain utility easements in the vacated area; authorizing the quit claim of the City's interest in the vacated right-of-way pursuant to the terms of the conveyancing documents; adopting environmental findings and findings that such actions are consistent with the City's General Plan and the priority policies of Planning Code Section 101.1; and authorizing official acts in connection with this Ordinance.  
4/10/07, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

**070462 [Waiver of temporary street space occupancy fee on May 5, 2007 for Small Business Week Sidewalk Sale]  
Supervisor Elsbernd**

Ordinance waiving the fee in Public Works Code Section 724.1(b) for temporary street space occupancy in certain sections of the City on Saturday, May 5, 2007 as part of Small Business Week.  
4/10/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee. 04/20/07 - Referred to the Small Business Commission.

**070466 [Public Works Excavation Code]  
Supervisor Mirkarimi**

Ordinance amending Public Works Code Sections 2.4.44 and 2.4.46 to delete the street restoration fee and amending Section 2.4.55 to require restoration of all affected lanes for the entire block when 25% or more of the block's length is excavated to extend to the time required for backfill, replacement of pavement base, and finished pavement associated with street restoration from 72 to 120 hours; and making environmental findings.  
4/10/07, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 5/10/2007.

**070467 [Prohibiting the Feeding of Wild Birds, Including Red-Masked Parakeets]  
Supervisors Peskin, Dufty**

Ordinance amending section 486 of the Police Code to specify that the feeding of Red-Masked Parakeets is prohibited.

4/10/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

**070468 [Public Employment - Recreation and Park Department and Department of Public Works]  
Supervisors Peskin, Ammiano, Dufty**

Ordinance amending Ordinance No. 203-06 (Annual Salary Ordinance FY 2006-2007) to reflect the addition of 47 positions (3.76 FTE) at Recreation and Park Department (REC) and 20 positions (1.6 FTE) at the Department of Public Works (DPW).

4/10/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**070475 [Appropriating \$598,615 for staff in the Departments of Recreation and Park and Public Works and  
COIT Tower Elevator project for Fiscal Year 2006-2007]  
Supervisor Peskin**

Ordinance appropriating \$598,615 of Fiscal Year 2006-07 General Fund Reserve including \$115,137 in the Department of Public Works for position including 1.0 Labor Supervisor, 8.0 Environmental Service Workers and 11.0 General Laborers and \$483,478 in the Department of Recreation and Parks for COIT Tower Elevator improvements and for positions, including 17.5 Gardeners, 18.5 Custodians, 8.0 Park Patrol Officers, 1.0 Head Park Patrol Officer and 1.0 Communications Dispatcher for Fiscal Year 2006-2007.

4/10/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**070477 [Zoning Amendment]  
Supervisor Mirkarimi**

Ordinance amending the San Francisco Planning Code by amending Sectional Map 2 of the Zoning Map of the City and County of San Francisco to change the use classification of Block 1177, Lot 001 and Block 1178, Lot 019 from RM-1 (Residential, Mixed Districts, Low Density) to NC-1 (Neighborhood Commercial Cluster District); adopting findings, including environmental findings and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1(b).

4/10/07, ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 5/10/2007.

**070084 [Shelter Monitoring Committee]  
Supervisors Mirkarimi, Ammiano**

Ordinance amending sections 20.302, 20.303, 20.304, and 20.312 of the San Francisco Administrative Code to: 1) require the Department of Public Health to provide administrative support for the Shelter Monitoring Committee; 2) broaden the purpose of the Shelter Monitoring Committee by authorizing it to assess City policies that affect shelter clients; 3) require Committee members to keep certain information confidential; 4) designate divisions within the Department of Human Services and the Department of Public Health from which Committee members may be appointed; 5) require City departments to respond to reasonable requests for information from the Shelter Monitoring Committee within 15 days, and 6) eliminate the Committee's obligation to prepare annual reports with the Local Homeless Coordinating Board.

1/23/07, RECEIVED AND ASSIGNED to Rules Committee.

4/10/07, SUBSTITUTED. Supervisor Mirkarimi submitted a substitute ordinance bearing new title.

4/10/07, ASSIGNED to Rules Committee.

**070407 [Appropriating \$28,050,000 of FY 2006-2007 General Fund Balance for Affordable Housing projects, Real Ownership Opportunities for Tenants, and housing services for Fiscal Year 2007-2008]  
Supervisors Daly, Ammiano, Mirkarimi, Dufty**

Ordinance appropriating \$28,050,000 of General Fund Balance from Fiscal Year 2006-2007, including \$20,000,000 to the Mayor's Office of Housing for the acquisition, construction, and rehabilitation of affordable family housing, housing for seniors and persons with disabilities, and housing for persons who are currently homeless or who are at risk of being homeless; \$5,000,000 to the Mayor's Office of Housing for repairs and services at public housing developments; \$2,500,000 for the Real Ownership Opportunities for Tenants project (ROOTS); \$550,000 for the Mayor's Office of Community Development for the Acquisition of a site for a Housing Services Collaborative in the Mission District/Dolores Park Area for Fiscal Year 2007-2008 and reserving the funds pending review of expenditure plans by the Finance Committee.

(Fiscal Impact.)

3/27/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4/5/07, CLERICAL CORRECTION. On page 1 line 9, inserted "are" before "at"; on page 1, line 12, inserted "of" after "Acquisition".

4/10/07, SUBSTITUTED. Supervisor Daly submitted a substitute ordinance bearing new title.

4/10/07, ASSIGNED to Budget and Finance Committee.

## **Resolutions**

**070426 [Commending People Paddle for AIDS]  
Supervisor Daly**

Resolution commending People Paddle for AIDS for raising funds and awareness towards the HIV/AIDS challenge.

4/10/07, ADOPTED.

**070454 [Grant to improve care for patients in San Francisco with anxiety disorders]  
Supervisor Alioto-Pier**

Resolution authorizing the San Francisco Department of Public Health, Community Behavioral Health Services (DPH – CBHS) to accept and expend a new 24-month grant in the amount of \$377,345, from the Mylan Settlement Fund (State of Connecticut, et al. v. Mylan Laboratories), to provide services for patients with anxiety disorders; for the period of June 1, 2007 through May 31, 2009.

4/10/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

**070453 [Grant to support the Hospital Preparedness Program through the San Francisco Department of Public Health]  
Supervisor Alioto-Pier**

Resolution authorizing the San Francisco Department of Public Health (DPH), to retroactively accept and expend a grant in the amount of \$448,967 from the California Department of Health Services, Emergency Preparedness Office, for year 5 of the Hospital Preparedness Program, for the period of September 1, 2006, through August 31, 2007.

4/10/07, RECEIVED AND ASSIGNED to Public Safety Committee.

**070459 [Vacation of the Ingleside Path]  
Supervisor Elsbernd**

Resolution declaring the intention of the Board of Supervisors to vacate the Ingleside Path right-of-way between Ocean Avenue and Corona Street and Urbano and Head Streets; setting the hearing date for all persons interested in the proposed vacation of the street area; and adopting environmental findings and findings that the vacation is consistent with the City's General Plan and the eight priority policies of Planning Code Section 101.1.

4/10/07, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

**070463 [Requesting additional analysis on the Trans Bay Cable Project and deferring further approvals to permit consideration of alternatives to the project]  
Supervisor Maxwell**

Resolution deferring further action on the Trans Bay Cable Project to permit the City to analyze more fully alternatives to the Trans Bay Cable Project and the implications of the Trans Bay Cable Project on City electric reliability, energy policy, development of renewables and energy efficiency; and requesting the Public Utilities Commission to provide such analysis so that it can be discussed at a hearing to be scheduled 45 days from the effective date of this resolution.

4/10/07, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

**070464 [Accept and Expend Federal Funds - Fiscal Year 2006 Lead Hazard Reduction Demonstration Grant Program]  
Supervisors Maxwell, Peskin, Mirkarimi, Ammiano, Duffy**

Resolution authorizing the Mayor of the City and County of San Francisco to accept and expend a grant from the U.S. Department of Housing and Urban Development for lead-based paint hazard reduction in a total amount not to exceed \$3,350,000, which includes controller's costs of \$33,500

4/10/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

**070465 [Contract with nonprofit Owners' Association for administration of Fillmore Jazz Community Benefit District]  
Supervisor Mirkarimi**

Resolution approving an agreement with the nonprofit Owners' Association "Fillmore Jazz District Community Association of San Francisco" for administration of the property-based business improvement district known as the "Fillmore Jazz Community Benefit District," pursuant to Section 36651 of the California Streets and Highways Code.

4/10/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**070469 [CalHome Application]  
Supervisor Elsbernd**

Resolution authorizing the submittal of an application to the California State Department of Housing and Community Development for funding under the CalHome Program; the execution of a standard agreement if selected for such funding and any amendments thereto; and any related documents necessary to participate in the CalHome Program.

4/10/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**070470 [Urging NAVTEQ to correct its driving directions to gain access to the Central Freeway from Market Street.]  
Supervisors Duffy, Mirkarimi, Daly**

Resolution urging NAVTEQ to correct its driving directions to gain access to the Central Freeway from Market Street.

4/10/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**070471 [Commending the organizers of the second annual Poem Under the Dome]  
Supervisor Mirkarimi**

Resolution commending the organizers of the second annual Poem Under the Dome poetry open mic event in City Hall.

4/10/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**070472 [Opposing SB 893]  
Supervisor Mirkarimi**

Resolution declaring opposition to Senate Bill 893, state legislation that would shift all Proposition 10 revenue away from First 5 San Francisco County to the statewide California Families and Children's Commission.

4/10/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.



**070473 [Relay For Life Day.]**  
**Supervisor Peskin**

Resolution proclaiming May 1, 2007 as Relay for Life's Paint Our Town Purple Day; and April 28-29 and July 14-15, 2007 as San Francisco Relay for Life Days in San Francisco.

4/10/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**070474 [Supporting SB 464 to discourage abuse of the Ellis Act by real estate speculators]**  
**Supervisor Peskin**

Resolution supporting SB 464 to discourage abuse of the Ellis Act by real estate speculators.

4/10/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

### **Requests for Hearings**

**070428 [Relationship between parking, neighborhood businesses and families]**  
**Supervisor Alioto-Pier**

Hearing on the relationship between parking, neighborhood businesses, and families, including: (1) the amount of parking available to customers and employees of small business; (2) the impact of parking availability on neighborhood small businesses; (3) the impact of parking availability on families; (4) the feasibility of creating a one-to-one parking ratio per housing unit, to help families city-wide. The hearing should also address issues related to neighborhood parking garages including: (1) the regulations regarding use of neighborhood parking garages and the associated revenues; (2) parking garage revenues and expenditures since FY 2000-2001; (3) the number of parking garages built since FY 2000-2001; and (4) the factors that have limited or encouraged construction of parking garages.

4/10/07, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

**070441 [HIV/AIDS Housing Work Group]**  
**Supervisors Dufty, Ammiano**

Hearing to discuss the findings and recommendations of the Comprehensive HIV/AIDS Housing Work Group convened by the Department of Public Health (DPH) and mandated by BOS Resolution number 380-06.

Department of Public Health (DPH) will present findings in the context of current challenges to HIV/AIDS housing in San Francisco in light of reductions in funding and changes in federal legislation.

4/10/07, RECEIVED AND ASSIGNED to Budget and Finance Committee. Sponsor requests that the item be heard at a special meeting for the Budget and Finance Committee on May 2, 2007.

**070445 [Status of the new T-Third Street MUNI line]**  
**Supervisor Elsbernd**

Hearing on the status of the new T-Third Street MUNI line and its impact on other services.

4/10/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

**070446 [Status of DPW's street repaving plans and projects]  
Supervisor Elsbernd**

Hearing on the status of DPW's street repaving plans and projects.  
4/10/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**070447 [Laguna Honda Hospital Patient Deaths, State Investigations, Federal Investigations, Citations, and Plans for Care and Procedural Corrections]  
Supervisor Jew**

Hearing to determine whether recently reported patient deaths, the uncommon circumstances of which mandated official inquiry by the Medical Examiner, are being addressed in a manner designed to restore public confidence in the quality of patient care.  
4/10/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**070448 [Closed Session with the City Attorney to discuss the Department of Elections' voting systems contracts]  
Supervisor Elsbernd**

Request for a closed session hearing with the City Attorney to discuss the Department of Elections' voting systems contracts.  
4/10/07, ASSIGNED to Board of Supervisors. Scheduled for consideration April 17, 2007.

**070449 [MUNI route change]  
Supervisor McGoldrick**

Hearing to discuss the problems and implications that the MUNI route change has caused due to construction work at the Veterans Administration Hospital and the lack of public notice given to residents in the area about the route change.  
4/10/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

**070461 [Hearing - Ordering vacation of the Ingleside Path]**

Hearing of persons interested in or objecting to proposed ordinance ordering the vacation of the Ingleside Path right-of-way between Ocean Avenue and Corona Street and Urbano and Head Streets subject to reservations of certain utility easements in the vacated area; authorizing the quit claim of the City's interest in the vacated right-of-way pursuant to the terms of the conveyancing documents; adopting environmental findings and findings that such actions are consistent with the City's General Plan and the priority policies of Planning Code Section 101.1; and authorizing official acts in connection with this Ordinance.  
4/10/07, SCHEDULED FOR PUBLIC HEARING. Scheduled for public hearing on \_\_\_\_\_ at \_\_\_\_\_ p.m.

**Motion**

**070427 [Appointment of Interim Clerk of the Board]  
Supervisor Peskin**

Motion appointing Kay Gulbengay as the Interim Clerk of the Board pursuant to Charter section 2.117.  
4/10/07, RECEIVED AND ASSIGNED to Board of Supervisors.  
4/10/07, APPROVED.

## PROPOSED ORDINANCES

**070418 [Settlement of Lawsuit - Andrew Marconi]**

Ordinance authorizing settlement of the lawsuit filed by Andrew Marconi against the City and County of San Francisco for \$82,500; the lawsuit was filed on April 18, 2005 in United States District Court, Case No. C05-1978 CW; entitled Andrew Marconi, et al., v. City and County of San Francisco, et al. (City Attorney)  
3/28/07, RECEIVED AND ASSIGNED to Rules Committee.

## PROPOSED RESOLUTIONS

**070390 [STOP Intersections]**

Resolution designating certain intersections as "STOP" intersections.

**STOP SIGNS – ESTABLISH**

40th Avenue at Geary Boulevard, establishing an All-Way STOP control intersection; and,  
Anza Vista Avenue at Baker Street, stopping the stem of this T-intersection. (Parking and Traffic Department)

(3/15/07: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3327.)

3/21/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

3/30/07, TRANSFERRED to Land Use and Economic Development Committee.

**070391 [Traffic Regulations]**

Resolution enacting and rescinding traffic regulations on various streets.

**NO LEFT TURNS, 7 AM TO 7 PM EVERYDAY - ESTABLISH**

5th Street, southbound, onto Mission Street.

**CROSSWALK CLOSURE - ESTABLISH**

Sagamore Street at San Jose Avenue (Closing the easternmost crosswalk as part of a plan to signalize the existing crosswalk crossing Sagamore Street at Plymouth Avenue. The westernmost crosswalk will remain).  
(Parking and Traffic Department)

(3/15/07 - Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3327.)

3/21/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

3/30/07, TRANSFERRED to Land Use and Economic Development Committee.

**070392 [Parking Regulations]**

Resolution enacting and rescinding parking regulations at various locations.

PARKING METER AREA NO. 3 (2-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH

Geary Boulevard, north side, from Scott Street to 162 feet west of Divisadero Street.

UNMETERED MOTORCYCLE PARKING - ESTABLISH

2921 Washington Street, south side, between the driveways in front of the main entrance to create four motorcycle parking spaces.

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH

Dorado Terrace, west side, in front of #41 Dorado Terrace to #79 Dorado Terrace; and,  
Dorado Terrace, east side, from #312 to #224 Dorado Terrace (to legalize existing conditions)

TWO-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY - ESTABLISH

Indiana Street, both sides, between Cesar Chavez and Marin Streets (1600 block);

and,

Indiana Street, west side, between Marin and Tulare Streets (1700 block).

PARKING METERS (2-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH

Castro Street, east side, from Jersey Street to 96 feet southerly (eight parking spaces).

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

Lisbon Street, west side, from Avalon Avenue to 20 feet northerly.

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

Lisbon Street, east side, from Avalon Avenue to 20 feet southerly.

TWO-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH FRIDAY - ESTABLISH

115 Wisconsin Street, east side, from 16th Street to 44 feet southerly (44 foot space, approximately two parking spaces).

TOW-AWAY, NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY - RESCIND

Sansome Street, west side, from Washington Street to Broadway.

TOW-AWAY, NO STOPPING ANYTIME - EXTEND

Junipero Serra Boulevard, east side, from 208 feet to 268 feet south of Monterey Boulevard at St. Francis Circle to facilitate an extension of the double northbound left turn lane (60-foot extension). (Parking and Traffic Department)

(3/15/07: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3327.)

3/21/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

3/30/07, TRANSFERRED to Land Use and Economic Development Committee.

- 070393 [Sale of Vacant Real Property Located at 849 Cesar Chavez Street, San Francisco, California (Lot 5 in Assessor's Block 4357)]**  
Resolution authorizing the sale of vacant land under the jurisdiction of the San Francisco Public Utilities Commission to Gaehwiler; adopting findings that the conveyance is in conformity with the City's General Plan and is consistent with the Eight Priority Policies of City Planning Code Section 101.1; adopting findings pursuant to the California Environmental Quality Act; ratifying acts and authorizing actions in furtherance of this resolution; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this resolution. (Real Estate Department)  
3/21/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 070394 [Agreement to Purchase 4-8 Guy Place]**  
Resolution approving and authorizing an agreement for the purchase of real property located on 4-8 Guy Place (Lot 005, Block 3749), for public open space for a purchase price of \$1,800,000; adopting findings that the conveyance is exempt from Environmental Review and is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this resolution. (Real Estate Department)  
  
(Fiscal Impact.)  
3/21/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 070395 [Contract funds to support participation in an international HIV/AIDS study]**  
Resolution authorizing the San Francisco Department of Public Health (DPH) – AIDS Office, to enter into an agreement with Blood Systems Research Institute (BSRI) and to retroactively accept and expend funds in the amount of \$12,192 for a project entitled Retrovirus Epidemiology Donor Study – II (REDS-II) – International; for the period of January 1, 2007 through April 30, 2007. (Public Health Department)  
3/23/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
- 070396 [Lease of Real Property at 1145 Market Street]**  
Resolution authorizing extension and amendment of a lease of real property at 1145 Market Street for the Health Service System. (Real Estate Department)  
3/26/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 070397 [Apply For-Accept-Expend Federal Funding - Community Development Block Grant]**  
Resolution approving the 2007/08 Community Development Block Grant (CDBG) Program; authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's 2007/08 Community Development Block Grant Program entitlement from the U.S. Department of Housing and Urban Development (HUD) together with Program Income and Reprogrammed Funds, totaling \$24,618,026. (Mayor)  
3/26/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 070398 [Apply For-Accept-Expend Federal Funding - Emergency Shelter Grants Program]**  
Resolution approving the 2007/08 Emergency Shelter Grant (ESG) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's 2007/08 Emergency Shelter Grant Program entitlement from the U.S. Department of Housing and Urban Development (HUD) in the amount of \$943,166. (Mayor)  
3/26/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**070399 [Apply For-Accept-Expend Federal Funding - HOME Program]**  
Resolution approving the 2007/08 HOME Investment Partnership (HOME) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's 2007/08 HOME Program entitlement from the U.S. Department of Housing and Urban Development (HUD) together with Reprogrammed Funds, totaling \$8,445,053. (Mayor)  
3/26/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**Requests Granted**

*From: Supervisor Daly*

*To: Captain, Tenderloin Police Station*

*Requesting/Inquiring: Requesting information from the Captain of the Tenderloin Police Station regarding "Quality of Life Citations", especially how many of the following were issued during the time period of January 1, 2007, to present. Please provide a "breakdown" of the types of citations issued from the Tenderloin Station. The codes and citation types are:*

*PARK CODE*

*PK Code 3.02 - Disobeying a park sign*

*PK Code 3.12 - Camping in park*

*PK Code 3.13 - Sleeping in park*

*PK Code 4.10 - Open container*

*POLICE CODE*

*MPC 21 - Drinking in Public*

*MPC 22 - Blocking Sidewalk*

*MPC 25 - Trespassing*

*MPC 33 - Dumping on Streets*

*MPC 120.1 - Aggressive Panhandling*

*MPC 153(a) - Urinating in Public*

*MPC 869 - Vending without a license (peddling)*

*BUSINESS & PROFESSIONS CODE*

*BP 21453(d) - Crossing against a light*

*BP 25620(a) - Open Container*

*CIVIL CODES*

*CVC 21954(a) - Jaywalking*

*CVC 21453(d) - Crossing against a light*

*CVC 22520.5(a) - Soliciting*

*POLICE CODE*

*MPC 97 - Living in Vehicle*

*From: Supervisor Daly*

*To: Director, Department of Public Health*

*To: Director, Human Services*

*Requesting/Inquiring: Requesting information from the Departments of Public Health and Human Services regarding the number of individuals on waiting lists for the following services, and the average wait list length of time for each service. The service types are:*

*· Substance Abuse*

*· Housing and Transitional Housing*

*· Mental Health*

*From: Supervisor Elsbernd*

*To: Director, Department of Parking and Traffic*

*Requesting/Inquiring: Please investigate the safety of turning left from Sloat going West onto 26th Avenue.*

*From: Supervisor McGoldrick*

*To: Director, Planning Department*

*To: Director, Department of Public Works*

*Requesting/Inquiring: Requesting the Planning Department and the Department of Public Works to report on the status of removing the following general advertising signs from the following locations:*

*· 755 Market - sign size expanded, ADS advertising sign for cell phones, painted on the side of building, facing westerly direction.*

*· 3148 Geary - Northeast corner of Geary & Spruce, construction site plastered with wheatpasted posters.*

*· Geary between 4th & 5th - old Cala Market site, San Jose Construction 408-986-8711, owner is Toyota, approx. 150 wheatpasted posters on building*

- 507 Bush St. - wheatpasted posters at the Southwest corner of Bush & Grant St., about 75 ft. west of the corner.
- 1633 Market - plastered with wheatpasted posters.
- 100 block of Valencia @ Duboce - 50 ft. from corner, eastside of Duboce, next to a tattoo place which is 177 Valencia, and across the street from 198 Valencia, an auto shop.
- Columbus & Jackson - large illegal Clear Channel billboard, no attribution or sign of company, on the side of a small restaurant. A legal billboard is just below it mounted on a frame.

*From: Supervisor McGoldrick*

*To: Director, Planning Department*

*To: Director, Department of Public Works*

*Requesting/Inquiring: Requesting the Planning Department and the Department of Public Works to report on the status of removing the wheatpasted posters from its "Building Façade & Sidewalk Beautification"*

*Program, including but not limited to the following locations:*

- 1127 Market Street
- 1637 Market Street
- 200 Leavenworth Street
- 172 Golden Gate Avenue
- 265 Golden Gate Avenue
- 18th Street & Mission Street
- 1250 Valencia Street
- Valencia Street between 25th Street & 26th Street ( Western Store)
- 250 Divisadero Street @ Haight Street

*From: Supervisor Sandoval*

*To: Director, Department of Public Works*

*Requesting/Inquiring: Requesting the Department of Public Works to provide a cost estimate for a project to install pedestrian level lighting on the staircase that connects Alemany Boulevard and Mission Street where Mission intersects Trumbull Street. Also requesting the department to include in this estimate funds necessary to landscape the immediate area and to make any needed repairs to the staircase.*

*From: Supervisor Mirkarimi*

*To: Director, Department of Public Works*

*Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti at the following property locations:*

- 539 Gough
- 1213 Divisadero
- 1272 Divisadero

*From: Supervisor Mirkarimi*

*To: Director, Department of Public Works*

*Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from newsstands at the following locations:*

- Southeast corner of Divisadero and Haight
- Southwest corner of Scott and Hayes (Both Chronicle)

*From: Supervisor Mirkarimi*

*To: Director, Department of Public Works*

*Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing the graffiti from mailboxes at the following locations:*

- Northeast corner of Divisadero and Haight (Blue)
- Southeast corner of Pierce and Ellis (Black)
- Northeast corner of Pierce and Golden Gate
- Southwest corner of Fulton and Gough

*From: Supervisor Mirkarimi*



To: Director, Department of Public Works

Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from the public property located at the following locations:

Emergency Boxes:

- 800 McAllister
- Southeast corner Scott and Fulton

Billboard

- Clear Channel (Billboard #1215) on Hayes, Scott, and Divisadero

From: Supervisor Mirkarimi

To: Director, Department of Public Works

Requesting/Inquiring: Requesting the Department of Public Works to report on the status of tree pruning and maintenance at the Midtown Park Apartments, a San Francisco City owned property located at 1415 Scott Street, bound by Geary, O'Farrell, and Divisadero. (There is a broken tree branch at 2040 O'Farrell, between Beirman & Scott Streets).

From: Supervisor Mirkarimi

To: Director, Department of Public Works

Requesting/Inquiring: Requesting the Department of Public Works to report on the status of repairing multiple potholes at the following locations:

Potholes

- 242 Divisadero
- 988 Divisadero
- West intersection of crosswalk at Ellis and Pierce

Raised Areas (Bumps)

- 1238 Pierce

From: Supervisor Mirkarimi

To: Director, Department of Parking and Traffic

Requesting/Inquiring: Requesting the Department of Parking and Traffic to report on the status of replacing missing signs at the following locations:

No Parking for Street Cleaning Signs

- Several signs missing on the southside of Geary between Webster and Buchanan
- Near 1545 Geary
- Golden Gate between Fillmore and Webster

From: Supervisor Mirkarimi

To: Director, Department of Parking and Traffic

Requesting/Inquiring: Requesting the Department of Parking and Traffic to report on the feasibility of a crosswalk at the intersection of Steiner Street and Laussat.

From: Supervisor Mirkarimi

To: Director, Public Utilities Commission

Requesting/Inquiring: Requesting the Public Utilities Commission to report on the status of removing graffiti at the following locations:

Metal Poles

- 1521 Eddy
- Southeast corner of Pierce and Eddy
- Southeast corner of Eddy and Steiner
- Southwest corner of Buchanan and Grove

Wooden Poles

- All four corners of Broderick and Oak (Metal and Wood)
- Near 251 Divisadero

From: Supervisor Mirkarimi

To: Director, Department of Public Works

Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing the

graffiti from light switch boxes and phone switch boxes at the following locations:

Light Switch Box

- Southwest corner of Steiner and Geary
- Northwest corner of Golden Gate and Pierce
- Southeast corner of Gough and McAllister
- 679 Fulton (Small LS box)

Phone Switch Box

- Northwest corner of Scott and Ellis

From: Supervisor Mirkarimi

To: Director, Department of Parking and Traffic

Requesting/Inquiring: Requesting the Department of Parking and Traffic to report on the status of removing graffiti on the DPT signs at the following locations:

Stop Signs

- Northeast corner of Steiner and Eddy
- Southwest corner of Pierce and Steiner

One-Way Sign

- Northeast corner of Broderick and Divisadero

From: Supervisor Mirkarimi

To: Director, Department of Public Works

Requesting/Inquiring: Requesting the Department of Public Works to report on the status of repairing the sidewalk at 957 Cole Street.

From: Supervisor Mirkarimi

To: Director, Department of Public Works

Requesting/Inquiring: Requesting the Department of Public Works to report on the status of tree pruning and maintenance of trees near the Freedom West Complex at the following locations:

- Fulton Street between Franklin and Laguna
- McAllister between Franklin and Laguna

## **In Memoriams**

Anne Wehrer - Supervisor Elsbernd

George Conway - Supervisor Elsbernd

Katie Seligman - Supervisor Dufy

Tamisha Tovie - Supervisor Mirkarimi

Tom Kim - Supervisor McGoldrick

Sonny Tom - Entire Board

*Special Board of Supervisors Meeting  
Budget and Finance Committee  
April 11, 2007*

*At the hour of 1:18 p.m. Supervisor Sean Elsbernd was noted present at the Budget and Finance meeting creating a quorum of the Board of Supervisors for the following items. A Special Board of Supervisors meeting was convened.*

*At the hour of 1:18 p.m. Supervisor Jake McGoldrick was noted present*

*Present: Supervisors Chris Daly, Tom Ammiano, Bevan Dufty, Ross Mirkarimi, Gerardo Sandoval, Sean Elsbernd, Jake McGoldrick*

*070352 Reserved Funds, Recreation and Park Department  
Hearing to consider release of reserved funds, Recreation and Park Department fiscal year 2006-2007 budget, in the amount of \$495,000 for Golf Fund.*

*Approved and File. (\$495,000 Release of Reserve)  
Ayes: 4 - Ammiano, Dufty, Mirkarimi, Sandoval  
Noes: 1 - Daly*

*70267 Second Amendment to Master Tournament Agreement between City and PGA Tour, Inc.  
Resolution approving and authorizing a Second Amendment to the Master Tournament Agreement with PGA Tour, Inc., for the use of Harding Park Golf Course for certain professional golf tournaments.*

*Recommended "Do Not Pass"  
Ayes: 5 - Daly, Ammiano, Dufty, Mirkarimi, Sandoval*

*At the hour of 2:57 p.m. Supervisors Sean Elsbernd and Jake McGoldrick were noted absent and there was no longer a quorum of the Board of Supervisors.*

*The Special Board of Supervisors meeting adjourned at 2:57 p.m.*

## ADJOURNMENT

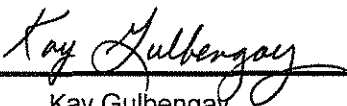
*The meeting adjourned at 5:28 p.m.*

*There being no further business the Board adjourned at the hour of 5:28 p.m.*

*Kay Gulbengay, Interim Clerk of the Board*

*N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.*

*Approved by the Board of Supervisors on May 8, 2007.*

  
\_\_\_\_\_  
Kay Gulbengay  
Interim Clerk of the Board