

# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

## MEETING MINUTES

Tuesday, September 13, 2011 - 2:00 PM

Hearing Room 416  
City Hall, 1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Regular Meeting

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DAVID CHIU, PRESIDENT

JOHN AVALOS, DAVID CAMPOS, CARMEN CHU, MALIA COHEN, SEAN ELSBERND,  
MARK FARRELL, JANE KIM, ERIC MAR, ROSS MIRKARIMI, SCOTT WIENER

*Angela Calvillo, Clerk of the Board*

### BOARD COMMITTEES

#### Committee Membership

#### Meeting Days

**Budget and Finance Committee**  
Supervisors Chu, Mirkarimi, Kim

Wednesday  
10:00 AM

**City and School District Select Committee**  
Supervisors Cohen, Avalos, Chu, Commissioners Fewer, Maufas, Norton

2nd and 4th Thursday  
3:30 PM

**City Operations and Neighborhood Services Committee**  
Supervisors Avalos, Mar, Elsbernd

2nd and 4th Monday  
10:00 AM

**Government Audit and Oversight Committee**  
Supervisors Campos, Farrell, Chiu

2nd and 4th Thursday  
10:00 AM

**Land Use and Economic Development Committee**  
Supervisors Mar, Cohen, Wiener

Monday  
1:00 PM

**Public Safety Committee**  
Supervisors Mirkarimi, Cohen, Campos

1st and 3rd Thursday  
10:30 AM

**Rules Committee**  
Supervisors Kim, Elsbernd, Farrell

1st and 3rd Thursday  
1:30 PM

First-named Supervisor/Commissioner is Chair, Second-named Supervisor/Commissioner is Vice-Chair of the Committee.

Volume 106 Number 33

**Members Present:** John Avalos, David Campos, David Chiu, Carmen Chu, Malia Cohen, Sean Elsbernd, Mark Farrell, Jane Kim, Eric Mar, Ross Mirkarimi, and Scott Wiener

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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, Supervisor Cohen was noted absent. There was a quorum.*

*Supervisor Cohen was noted present at 2:08 p.m.*

## **AGENDA CHANGES**

*There were none.*

## **COMMUNICATIONS**

*There were none.*

## **SPECIAL ORDER 2:00 P.M. - Mayor's Appearance Before The Board**

**110932 [Formal Policy Discussions - September 13, 2011]**

Pursuant to Charter Sections 2.103 and 3.100(7), and Administrative Code Section 2.11, the Mayor shall answer the following eligible questions submitted from Supervisors representing Districts 1, 3, 5, 7, 9, and 11. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed five minutes per Supervisor.

1. The proposed California Pacific Medical Center (CPMC) expansion offers the City an opportunity to potentially improve the health care options available to its residents. This expansion could also result in the loss of critical services to some of our most vulnerable citizens. Six Supervisors have publicly indicated that they will not support a CPMC deal that does not include a Community Benefits Agreement that is acceptable to the various community coalitions that have been negotiating with CPMC for the past two years. I understand that there has been much progress made towards drafting a Development Agreement between the City and CPMC. However, a Development Agreement, for legal reasons, cannot contain some of the provisions that are of most importance to the community, such as giving the community the ability to enforce whatever agreements that are made in the Development Agreement. Are you willing to require that CPMC enter into a Community Benefits Agreement before their proposal is approved by the City? (Supervisor Mar, District 1)

2. A series of pilot projects on Market Street in the past few years has reduced MUNI delays and improved safety for people walking and bicycling while also supporting local business with increased foot traffic. Given these successes and the fact that most San Francisco drivers already know to avoid the lower Market Street gridlock, do you support a trial diversion of private automobiles from Market Street downtown except to cross it, and the implementation of additional pilot projects to significantly increase the priority and safety of people using public transit, bicycling, and walking on Market Street? Specifically, what on-the-ground pilots should happen soon while long-term planning process continues on San Francisco's most important transit, bicycling, and walking street? And by when should these pilots occur? (Supervisor Chiu, District 3)

3. As a result of AB 109, and Realignment, San Francisco is projected to receive \$5.7 million from the state in FY2011-2012 to help accommodate approximately 700 additional criminal offenders. Adult Probation Chief Wendy Still estimates that a combination of state and local funding does not cover the costs of San Francisco's realignment plan. Chief Still projects that the City will be \$1.5 million to \$3.5 million short of meeting local realignment funding objectives. How do you propose to address this funding gap? (Supervisor Mirkarimi, District 5)

4. Please discuss the current status, progress, and future of the Central Subway Project? (Supervisor Elsbernd, District 7)

5. The Controller's Office found that City departments overspent their budgeted overtime by 40 million in FY2010-2011. The top 10 City departments that use the most overtime (SF Municipal Transportation Agency (SFMTA), Fire, Police, Public Health, Sheriff, Public Utilities Commission, Airport, Public Works, Emergency Management, and Recreation and Park) account for 97% of total Citywide overtime hours. The SFMTA alone represents 42% of overtime overruns. I, along with Supervisor Farrell, introduced legislation to require departments that propose spending more on overtime than previously budgeted to first obtain approval from the Board of Supervisors in the form of a supplemental appropriation. We also urged the SFMTA, whose budget line items the Board of Supervisors and the Mayor cannot change, but whose overall budget we can approve or reject - to create an overtime spending reduction plan. Will you support our good governance legislation? As we seek funds to improve service for MUNI riders, how will you ensure that the SFMTA decreases its overtime overruns? (Supervisor Campos, District 9)

6. The Board of Supervisors and Mayor approved a process for question time that has led to a very scripted interaction between our two bodies. I do not believe this was the intent of the legislation. What are you willing to do to change the format to make it a truly interactive, substantive, and dynamic exchange? (Supervisor Avalos, District 11)

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Mayor Edwin Lee addressed the Board of Supervisors and discussed the above referenced questions. Following public comment this matter was filed. No further action was taken.

## CONSENT AGENDA

### Recommendations of the Rules Committee

#### 101574 [Elections Code - E-mailing the Voter Information Pamphlet]

**Sponsor: Mirkarimi**

Ordinance amending the San Francisco Municipal Elections Code Section 500, and adding Section 502, to require the Director of Elections to establish a process that permits voters to choose to receive the San Francisco Voter Information Pamphlet and associated materials by electronic means instead of by paper mail.

**Ordinance No. 179-11**

**FINALLY PASSED**

#### 110806 [Administrative Code - Deleting Outdated References to Telecommunications Commission]

Ordinance repealing the San Francisco Administrative Code Section 11.84, thereby dissolving the Telecommunications Commission. (Clerk of the Board)

**Ordinance No. 178-11**

**FINALLY PASSED**

#### 110809 [Administrative Code - Dissolving Drug Abuse and City-Wide Alcoholism Advisory Boards]

Ordinance repealing the San Francisco Administrative Code Sections 15.17 and 15.19, thereby dissolving the Drug Abuse Advisory Board and the City-Wide Alcoholism Advisory Boards, respectively. (Clerk of the Board)

**Ordinance No. 177-11**

**FINALLY PASSED**

**The foregoing items were acted upon by the following vote:**

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

## REGULAR AGENDA

### UNFINISHED BUSINESS

#### Recommendation of the Budget and Finance Sub-Committee

##### **110503 [Administrative Code - Regulating Overtime Available for City Employees]**

**Sponsor: Chiu**

Ordinance amending the San Francisco Administrative Code, Section 18.13.1 to limit the overtime worked in any fiscal year by any employee to 20% of regularly scheduled hours and to specify and modify written reports to be submitted regarding overtime information.

*Privilege of the floor was granted to Micki Callahan, Human Resources Director, who responded to questions raised throughout the discussion.*

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

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener  
Ordinance amending the San Francisco Administrative Code Section 18.13.1 to limit the overtime worked in any fiscal year by any employee to 25% of regularly scheduled hours and to specify and modify written reports to be submitted regarding overtime information.

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

Ayes: 10 - Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener  
Noes: 1 - Avalos

#### From the Land Use and Economic Development Committee Without Recommendation

##### **110857 [Street Vacation Order and Jurisdictional Transfer - Mandan Avenue and a Portion of Cayuga Avenue]**

**Sponsors: Mayor; Avalos**

Ordinance: 1) ordering the vacation of an approximately 8,490 square foot portion of public right-of-way located on Cayuga Avenue, west of Naglee Avenue; 2) approving the jurisdictional transfer of such portion of public right-of-way from the Department of Public Works to the Recreation and Park Department; 3) approving the jurisdictional transfer of Mandan Avenue and portion of Cayuga Avenue, previously vacated by Board of Supervisors Resolution No. 5468, from the Department of Public Works to the Recreation and Park Department; 4) adopting environmental findings and findings that the actions contemplated herein are consistent with the City's General Plan and Planning Code Section 101.1; and 5) authorizing official acts in connection with this Ordinance.

**Ordinance No. 176-11**

**FINALLY PASSED by the following vote:**

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

## NEW BUSINESS

### Recommendations of the Budget and Finance Committee

#### **110496 [License Agreement - Non-Stop Music Library, L.C.]**

Ordinance retroactively approving an agreement with Non-Stop Music Library, L.C., to license the use of a music library and waiving certain requirements of the Administrative Code with respect to the license agreement. (Department of Technology)

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

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

#### **110781 [Setting San Francisco's Property Tax Rate and Establishing Pass-Through Rate for Residential Tenants - FY2011-2012]**

**Sponsor: Mayor**

Ordinance providing revenue and levying property taxes for City and County purposes and establishing pass-through rate of residential tenants pursuant to Chapter 37 of the Administrative Code for FY ending June 30, 2012.

(Fiscal Impact)

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

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

#### **110782 [Setting San Francisco Community College District's Property Tax Rate to be Included in the City's Overall Property Tax Rate - FY2011-2012]**

**Sponsor: Mayor**

Ordinance providing revenue and levying property taxes for San Francisco Community College District purposes for FY ending June 30, 2012.

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

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

#### **110783 [Setting San Francisco Unified School District's Property Tax Rate to be Included in the City's Overall Property Tax Rate - FY2011-2012]**

**Sponsor: Mayor**

Ordinance providing revenue and levying property taxes for San Francisco Unified School District purposes for FY ending June 30, 2012.

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

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

#### **110784 [Setting San Francisco Bay Area Rapid Transit District's Property Tax Rate to be Included in the City's Overall Property Tax Rate - FY2011-2012]**

**Sponsor: Mayor**

Ordinance providing revenue and levying property taxes for San Francisco Bay Area Rapid Transit District purposes for FY ending June 30, 2012.

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

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

*Privilege of the floor was granted to Ben Rosenfield, Controller, who responded to questions raised throughout the discussion relating to File Nos. 110902 and 110907.*

**110902 [Public Employment - Amendment to the Annual Salary Ordinance for Adult Probation, District Attorney, and Public Defender - FY2011-2012]**

**Sponsors: Mayor; Mirkarimi**

Ordinance amending Ordinance No. 146-11 (Annual Salary Ordinance FY2011-2012) to reflect the addition of 31 positions (20.59 FTE) in various job classes for Assembly Bill 109 Public Safety Realignment consisting of adding 27 positions (17.76 FTE) in Adult Probation, 2 positions (1.50 FTE) in Public Defender, and 2 positions (1.33 FTE) in District Attorney.  
(Fiscal Impact)

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

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

**110907 [Appropriating State Assembly Bill 109 Realignment Fund to Support Expenditures at the Adult Probation and Other Departments for FY2011-2012 - \$5,787,176]**

**Sponsors: Mayor; Mirkarimi**

Ordinance appropriating \$5,787,176 of Assembly Bill 109 Public Safety Realignment revenue to support related expenditures at Adult Probation, District Attorney, Public Defender, and Sheriff for FY2011-2012.

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

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

**110581 [Contract Amendment - In-Home Supportive Services Provider Benefits and Administration - \$419,187,910]**

Resolution amending Resolution No. 291-06 File No. 060333 that approved the contract between the City and County of San Francisco and San Francisco In-Home Supportive Services (IHSS) Public Authority for the provision of administration, health and dental benefits to IHSS independent providers for the period of July 1, 2006, to June 30, 2016, in the amended amount of \$419,187,910.  
(Human Services Department)  
(Fiscal Impact.)

**Resolution No. 376-11**

**ADOPTED by the following vote:**

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

**110680 [Master Lease Amendment - U.S. Navy - Treasure Island South Waterfront]**

Resolution approving the Twenty-Seventh Amendment to the Treasure Island South Waterfront Master Lease between the Treasure Island Development Authority and the U.S. Navy to extend the term. (Treasure Island Development Authority)

**Resolution No. 370-11**

**ADOPTED by the following vote:**

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

**110681 [Master Lease Amendment - U.S. Navy -Treasure Island Childcare]**

Resolution approving the Seventh Amendment to the Treasure Island Childcare Master Lease between the Treasure Island Development Authority and the U.S. Navy to extend the term. (Treasure Island Development Authority)

**Resolution No.** 371-11

**ADOPTED by the following vote:**

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

**110682 [Cooperative Agreement Modification - U.S. Navy - Treasure Island]**

Resolution approving and authorizing the Treasure Island Development Authority to enter into a modification of the Cooperative Agreement with the U.S. Navy to extend the Cooperative Agreement from October 1, 2011, to September 30, 2012. (Treasure Island Development Authority)

**Resolution No.** 372-11

**ADOPTED by the following vote:**

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

**110683 [Master Lease Amendment - U.S. Navy - Treasure Island Event Venues]**

Resolution approving the Twenty Third Amendment to the Treasure Island Event Venues Master Lease between the Treasure Island Development Authority and the U.S. Navy to extend the term. (Treasure Island Development Authority)

**Resolution No.** 373-11

**ADOPTED by the following vote:**

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

**110684 [Master Lease Amendment - U.S. Navy - Treasure Island Land and Structures]**

Resolution approving the Thirty-Fifth Amendment to the Treasure Island Land and Structures Master Lease between the Treasure Island Development Authority and the U.S. Navy to extend the term. (Treasure Island Development Authority)

**Resolution No.** 374-11

**ADOPTED by the following vote:**

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

**110685 [Master Lease Amendment - U.S. Navy - Treasure Island Marina]**

Resolution approving the Fifteenth Amendment to the Treasure Island Marina Master Lease between the Treasure Island Development Authority and the U.S. Navy to extend the term. (Treasure Island Development Authority)

**Resolution No.** 375-11

**ADOPTED by the following vote:**

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

**110920 [2011 Public Safety Realignment Plan]****Sponsor: Mayor**

Resolution approving the City and County of San Francisco 2011 Public Safety Realignment Plan.

**Resolution No. 369-11****ADOPTED by the following vote:**

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

**110921 [Certificates of Participation - Moscone Center Refunding Project - Not to Exceed \$110,000,000]****Sponsor: Mayor**

Resolution approving the execution and delivery of not to exceed \$110,000,000 aggregate principal amount of Refunding Certificates of Participation for the purpose of refinancing certain lease revenue refunding bonds issued by the Redevelopment Agency; approving a property lease, project lease, escrow agreements, and a trust agreement; providing for the manner of sale of Refunding Certificates of Participation, whether by competitive or negotiated sale; approving the form of the official notice of sale and the notice of intention to sell for the Refunding Certificates of Participation; directing the publication of the notice of intention to sell for the Refunding Certificates of Participation; approving the form of the Certificate Purchase Contract; approving the form of the official statement in preliminary and final form; approving the form of the continuing disclosure certificate; authorizing the acceptance by the City of certain property in connection with the execution and delivery of the Refunding Certificates of Participation; authorizing the payment of cost of issuance; authorizing the taking of appropriate actions in connection therewith; and related matters.

(Fiscal Impact)

**Resolution No. 368-11****ADOPTED by the following vote:**

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

**110957 [Accept and Expend Grant - Airport Canine Explosives Detection Team Program - \$600,500]****Sponsor: Chu**

Resolution authorizing the Airport Commission to accept and expend funding in the amount of \$600,500 from the Transportation Security Administration for the Airport Canine (K-9) Explosives Detection Team Program.

**Resolution No. 365-11****ADOPTED by the following vote:**

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

**From the Budget and Finance Committee Without Recommendation**

*Privilege of the floor was granted to Martin Gran (Human Resources Department) who responded to questions raised throughout the discussion relating to File Nos. 110847, 110849, 110850, 110851, 110852, and 110848.*

**110847 [Memorandum of Understanding, Amendment No. 5 - San Francisco Firefighters, Local 798 (Unit 2)]****Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 5 to the 2007-2013 Memorandum of Understanding (MOU) between the City and County of San Francisco and the San Francisco Firefighters, Local 798 (Unit 2), by extending the term of the MOU to June 30, 2015, and by implementing specified terms and conditions of employment for FYs 2011-2012, 2012-2013, 2013-2014, and 2014-2015.

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

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

**110849 [Memorandum of Understanding, Amendment No. 4 - San Francisco Police Officers' Association (Units P-1 & P-2A)]****Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 4 to the 2007-2013 Memorandum of Understanding (MOU) between the City and County of San Francisco and the San Francisco Police Officers' Association (Units P-1 & P-2A), by extending the term of the MOU to June 30, 2015, and by implementing specified terms and conditions of employment for FYs 2011-2012, 2012-2013, 2013-2014, and 2014-2015.

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

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

**110850 [Memorandum of Understanding, Amendment No. 4 - Municipal Executives' Association, Fire]****Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 4 to the 2007-2013 Memorandum of Understanding (MOU) between the City and County of San Francisco and the Municipal Executives' Association, Fire, by extending the term of the MOU to June 30, 2015, and by implementing specified terms and conditions of employment for FYs 2011-2012, 2012-2013, 2013-2014, and 2014-2015.

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

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

**110851 [Memorandum of Understanding, Amendment No. 4 - San Francisco Police Officers' Association (Unit P-2B)]****Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 4 to the 2007-2013 Memorandum of Understanding (MOU) between the City and County of San Francisco and the San Francisco Police Officers' Association (Unit P-2B), by extending the term of the MOU to June 30, 2015, and by implementing specified terms and conditions of employment for FYs 2011-2012, 2012-2013, 2013-2014, and 2014-2015.

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

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

**110852 [Memorandum of Understanding, Amendment No. 4 - Municipal Executives' Association, Police]****Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 4 to the 2007-2013 Memorandum of Understanding (MOU) between the City and County of San Francisco and the Municipal Executives' Association, Police, by extending the term of the MOU to June 30, 2015, and by implementing specified terms and conditions of employment for FYs 2011-2012, 2012-2013, 2013-2014 and 2014-2015.

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

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

**Supervisor Chu Excused from Voting**

Supervisor Elsbernd, seconded by Supervisor Mirkarimi, moved that Supervisor Chu be excused from voting on File No. 110848. The motion carried by the following vote:

Ayes: 10 - Avalos, Campos, Chiu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

Excused: 1 - Chu

**110848 [Memorandum of Understanding, Amendment No. 5 - San Francisco Firefighters, Local 798 (Unit 1)]****Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 5 to the 2007-2013 Memorandum of Understanding (MOU) between the City and County of San Francisco and the San Francisco Firefighters, Local 798 (Unit 1), by extending the term of the MOU to June 30, 2015, and by implementing specified terms and conditions of employment for FYs 2011-2012, 2012-2013, 2013-2014, and 2014-2015.

(Supervisor Chu excused from voting.)

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

Ayes: 10 - Avalos, Campos, Chiu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

Excused: 1 - Chu

## SPECIAL ORDER 3:00 P.M.

### Board of Supervisors Sitting as a Committee of the Whole

**110738 [Public Hearing - Resolution to Establish (Renew and Expand) and Rename Fillmore Jazz Community Benefit District as the Fillmore Community Benefit District]**

**Sponsor: Mirkarimi**

Hearing of persons interested in or objecting to proposed Resolution establishing a property-based Community Benefit District to be known as the "Fillmore Community Benefit District (CBD)," by renewing and expanding the previously established Fillmore Jazz CBD; ordering the levy and collection of assessments against property located in the Fillmore Community Benefit District for seven years, commencing with FY2011-2012, subject to conditions as specified; and making environmental findings.

*The President inquired as to whether any member of the public wished to address the Board relating to a proposed continuance by the sponsor. Susan King; Todd Clear; spoke in support of the district. Ace Washington; Francisco Da Costa; Reverend Townsend; expressed various concerns relating to the district. Madison Scott; Daniel Landry; Male Speaker; spoke in support of the proposed continuance. Walter Paulson; shared in song certain concerns relating to the district. There were no other speakers.*

**Supervisor Mirkarimi, seconded by Supervisor Campos, moved that this Hearing be CONTINUED to October 18, 2011, at 3:00 p.m. The motion carried by the following vote:**

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

*The President CONTINUED the Hearing open to October 18, 2011, at 3:00 p.m.*

### Committee of the Whole Adjourn and Report

**110739 [Resolution to Establish (Renew and Expand) and Rename Fillmore Jazz Community Benefit District as the Fillmore Community Benefit District]**

**Sponsor: Mirkarimi**

Resolution establishing a property-based Community Benefit District to be known as the "Fillmore Community Benefit District (CBD)," by renewing and expanding the previously established Fillmore Jazz CBD; ordering the levy and collection of assessments against property located in the Fillmore Community Benefit District for seven years, commencing with FY2011-2012, subject to conditions as specified; and making environmental findings.

**Supervisor Mirkarimi, seconded by Supervisor Campos, moved that this Resolution be CONTINUED to October 18, 2011, at 3:00 p.m. The motion carried by the following vote:**

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

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

*There were none.*

**SPECIAL ORDER 4:00 P.M.****110935 [Public Hearing - Conditional Use Appeal - 3151-3155 Scott Street]**

Hearing of persons interested in or objecting to the decision of the Planning Commission's July 14, 2011, Conditional Use Authorization identified as Planning Case No. 2010.0420CETZ, by its Motion No. 18405, under Planning Code Sections 303 and 249.55 to convert a vacant tourist hotel (dba Edward II Inn) to a group housing use containing up to 25 units (24 units for transitional age youth between 18 and 24, and one manager's unit) within the NC-3 (Moderate Scale, Neighborhood Commercial) District, the Lombard and Scott Street Affordable Group Housing Special Use District (SUD) and a 40-X Height and Bulk District, on property located at 3151-3155 Scott Street, Assessor's Block No. 0937, Lot No. 001. (District 2) (Appellant: Adam Polakoff on behalf of Cow Hollow Association, joined by Various Associations.)  
(Filed August 15, 2011; Companion Measure to File Nos. 110936, 110937, and 110938.)

*The President inquired as to whether any member of the public wished to address the Board relating to a proposed continuance due to the related categorical exemption appeal. Male Speaker; Peter Alexander; Doug Malar; Francisco Da Costa; expressed various concerns relating to the project. There were no other speakers.*

**Supervisor Chiu, seconded by Supervisor Elsbernd, moved that this Hearing be CONTINUED to October 4, 2011, at 4:00 p.m. The motion carried by the following vote:**

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

*The President CONTINUED the Hearing open to October 4, 2011, at 4:00 p.m.*

**110936 [Approving the Planning Commission's Decision Related to the Conditional Use Authorization - 3151-3155 Scott Street]**

Motion approving the Planning Commission's decision, by its Motion No. 18405, approving the Conditional Use Authorization identified as Planning Case No. 2010.0420CETZ on property located at 3151-3155 Scott Street, and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)

**Supervisor Chiu, seconded by Supervisor Elsbernd, moved that this Motion be CONTINUED to October 4, 2011, at 4:00 p.m. The motion carried by the following vote:**

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

**110937 [Disapproving Planning Commission's Decision Related to the Conditional Use Authorization - 3151-3155 Scott Street]**

Motion disapproving the Planning Commission's decision, by its Motion No. 18405, approving Conditional Use Authorization identified as Planning Case No. 2010.0420CETZ on property located at 3151-3155 Scott Street, and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)

**Supervisor Chiu, seconded by Supervisor Elsbernd, moved that this Motion be CONTINUED to October 4, 2011, at 4:00 p.m. The motion carried by the following vote:**

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

**110938 [Preparation of Findings Related to the Conditional Use Authorization - 3151-3155 Scott Street]**

Motion directing the Clerk of the Board to prepare findings relating to proposed Conditional Use Authorization identified as Planning Case No. 2010.0420CETZ on property located at 3151-3155 Scott Street. (Clerk of the Board)

**Supervisor Chiu, seconded by Supervisor Elsbernd, moved that this Motion be CONTINUED to October 4, 2011, at 4:00 p.m. The motion carried by the following vote:**

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

## COMMITTEE REPORT

**110589 [Planning Code - Zoning Map - Establishing the Lombard and Scott Street Affordable Group Housing Special Use District - 3151-3155 Scott Street]**

**Sponsors: Chiu; Avalos, Kim, Mar, Mirkarimi and Campos**

Ordinance amending the San Francisco Planning Code Section Map 2SU, and adding Section 249.55 to: 1) create the Lombard and Scott Street Affordable Group Housing Special Use District for the real property encompassing 3151-3155 Scott Street (Assessor's Block No. 0937, Lot No. 001), at the southwest corner of Scott and Lombard Streets, in order to facilitate the development of an affordable group housing project; and 2) making environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

*This item was not sent as a Committee Report.*

## ROLL CALL FOR INTRODUCTIONS

*See Legislation Introduced below.*

## PUBLIC COMMENT

*Abdallah Megahed; expressed various concerns.*  
*Robert Williams; expressed concerns relating to support for veterans.*  
*Male Speaker; expressed concerns relating to support for veterans.*  
*James Chaffee; expressed concerns relating to the SF Public Library.*  
*Madison Scott; expressed concerns relating to violence in the community.*  
*Charlie Walker; expressed concerns relating to civil rights.*  
*Male Speaker; expressed concerns relating to children health and safety.*  
*Peter Alexander; expressed various concerns.*  
*Doug Malar; expressed various concerns.*  
*Francisco Da Costa, expressed various concerns.*  
*Espinola Jackson; expressed support for local hiring.*  
*Gregory Hall; expressed support for local hiring.*  
*Ace Washington; expressed various concerns.*  
*Walter Paulson; shared in song certain concerns with the Board.*  
*F. Joseph Butler; expressed concerns relating to staffing for environmental review.*  
*John Burrows; expressed various concerns.*  
*Male Speaker; expressed support for Pier 38 improvements.*  
*Bill Burden; expressed support for Pier 38 improvements.*  
*Kirk Lane; expressed support for Pier 38 improvements.*  
*Amil; expressed support for Pier 38 improvements.*  
*Bob Christopher; expressed support for Pier 38 improvements.*  
*Male Speaker; expressed support for Pier 38 improvements.*  
*Glenn Jones; expressed support for Pier 38 improvements.*  
*Joshua Arsay; expressed support for local hiring.*  
*Oscar James; expressed support for local hiring.*  
*Chris Rizio; expressed support for Pier 38 improvements.*  
*Male Speaker; expressed support for Pier 38 improvements.*  
*Pastor Josiah Bell; expressed support for local hiring.*  
*David Black; expressed support for Pier 38 improvements.*  
*Tom Gilberty; expressed concerns relating to garages and ventilation.*  
*Paul Lucas; expressed support for local hiring.*

## FOR ADOPTION WITHOUT COMMITTEE REFERENCE

### **110973 [Commendation of the Stern Grove Festival Association]**

**Sponsors: Elsbernd; Chiu and Chu**

Resolution commending the Stern Grove Festival Association for a successful season of high quality performances.

*Supervisor Chu requested to be added as a co-sponsor.*

**Resolution No. 377-11**

**ADOPTED**

**110974 [Multifamily Housing Revenue Bonds - 1180 Fourth Street Family Housing - Not to Exceed \$50,000,000]****Sponsor: Kim**

Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Housing Development Director of the Mayor's Office of Housing (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$50,000,000 for 1180 Fourth Street Family Housing; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$50,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project (as defined herein) and the Application (as defined herein).

**Resolution No. 366-11****ADOPTED****110975 [Multifamily Housing Revenue Bonds - Natoma Family Apartments - Not to Exceed \$20,000,000]****Sponsor: Kim**

Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Housing Development Director of the Mayor's Office of Housing (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$20,000,000 for Natoma Family Apartments; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$20,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project (as defined herein) and the Application (as defined herein).

**Resolution No. 367-11****ADOPTED****The foregoing items were acted upon by the following vote:**

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

**IMPERATIVE AGENDA***There were none.*

## LEGISLATION INTRODUCED AT ROLL CALL

### Introduced by a Supervisor or the Mayor

#### Ordinances

##### **110998 [Administrative Code - Health Care Security Ordinance]**

**Sponsors: Campos; Cohen, Mar, Avalos, Kim and Mirkarimi**

Ordinance amending the San Francisco Administrative Code Sections 14.1, 14.3, and 14.4 to: 1) clarify that only amounts actually paid to provide employee health care services shall satisfy the employer expenditure requirements of the Health Care Security Ordinance; 2) add an employee notification requirement; 3) modify penalty provisions; and 4) set an operative date.

09/13/11; ASSIGNED to Government Audit and Oversight Committee.

##### **110999 [Administrative Code - Financial Policy Regarding Selected Nonrecurring Revenues]**

**Sponsors: Mayor; Chiu, Farrell and Chu**

Ordinance amending the San Francisco Administrative Code Section 10.60, and adding Section 10.61, to adopt a binding financial policy under Charter Section 9.120 providing that Selected Nonrecurring Revenues may only be spent on Nonrecurring Expenditures. (Controller) (Fiscal Impact.)

09/13/11; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 10/13/2011.

##### **111000 [Administrative Code - Certificates of Participation and Commercial Paper Debt Policies]**

**Sponsors: Mayor; Farrell, Chiu and Chu**

Ordinance amending the San Francisco Administrative Code by adding Section 10.62 to adopt a binding financial policy under Charter Section 9.120. (Controller)

09/13/11; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 10/13/2011.

##### **111001 [Administrative Code - Budget Procedures and Reporting Requirements]**

**Sponsors: Mayor; Chiu, Farrell and Chu**

Ordinance amending the San Francisco Administrative Code Sections 3.3, 3.4, 3.5, 3.6, 3.20, 22A.6, and 88.4, and by repealing Sections 88.8, and 88.10 to: 1) update budget procedures to accommodate two-year budget cycles and five-year financial planning requirements; and 2) eliminate outdated and duplicative reporting requirements. (Controller)

09/13/11; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 10/13/2011.

## **Resolutions**

### **110791 [Board Response to the 2010-2011 Civil Grand Jury Report Entitled “Hiring Practices of the City and County of San Francisco”]**

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2010-2011 Civil Grand Jury Report entitled “Hiring Practices of the City and County of San Francisco” and urging the Mayor to cause the implementation of accepted findings and recommendations through department heads and through the development of the annual budget. (Clerk of the Board)

06/24/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

### **110793 [Board Response to the 2010-2011 Civil Grand Jury Report Entitled “San Francisco’s Ethics Commission: The Sleeping Watchdog”]**

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2010-2011 Civil Grand Jury Report entitled “San Francisco’s Ethics Commission: The Sleeping Watchdog” and urging the Mayor to cause the implementation of accepted findings and recommendations through his department heads and through the development of the annual budget. (Clerk of the Board)

06/24/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

### **111002 [Accept and Expend Grant - Local Juvenile Justice Accountability Measures - \$149,896]**

#### **Sponsor: Campos**

Resolution authorizing the San Francisco Public Defender’s Office to accept and expend a grant in the amount of \$149,896 from the State Corrections Standards Authority for the purposes of implementing local juvenile justice accountability measures through the Juvenile Accountability Block Grant.

09/13/11; RECEIVED AND ASSIGNED to Public Safety Committee.

### **111003 [Termination Agreement(s) - Breda Light Rail Vehicle Leveraged Lease Transactions]**

#### **Sponsors: Farrell; Chu**

Resolution authorizing the Municipal Transportation Agency to enter into one or more consensual termination agreements with the equity investors and other parties that participated in the leveraged lease transactions executed in 2002 and 2003 with respect to the San Francisco Municipal Transportation Agency’s Breda light rail vehicles, provided that there is no net financial cost to the City/San Francisco Municipal Transportation Agency for the terminations. (Fiscal Impact)

09/13/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**111004 [Jurisdictional Transfer of City Property - 17th Street and Folsom Street]****Sponsors: Kim; Avalos, Mirkarimi, Campos and Wiener**

Resolution 1) approving the jurisdictional transfer of portions of Assessor's Block No. 3571, Lot No. 018, of the City and County of San Francisco, all currently under the jurisdiction of the San Francisco Public Utilities Commission, partially to the Mayor's Office of Housing as to 29,075 square feet, and partially to the Recreation and Park Department as to 31,578 square feet; 2) approving the transfer price of \$4,000,000 from the Mayor's Office of Housing to San Francisco Public Utilities Commission and of \$2,271,850 from the Recreation and Park Department to San Francisco Public Utilities Commission; 3) adopting findings, including environmental findings, General Plan findings, and Planning Code Section 101.1 findings; and (4) authorizing other actions in furtherance of this Resolution.

09/13/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

**111005 [Accept and Expend Grant - Primary and Behavioral Health Care Integration - \$473,485]****Sponsor: Kim**

Resolution authorizing the San Francisco Department of Public Health to accept and expend a grant from Department of Health and Human Services, Substance Abuse and Mental Health Services, and Center for Mental Health Services in the amount of \$473,485 to fund the Primary and Behavioral Health Care Integration for the period September 1, 2011, through August 31, 2012.

09/13/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**111008 [Resolution to Establish the West Portal Community Benefit District]****Sponsor: Elsbernd**

Resolution establishing a property-based business improvement district to be known as the "West Portal Community Benefit District," ordering the levy and collection of assessments against property located in that district for 13 years commencing with FY2011-2012, with services, activities, and improvements to be provided for 13 calendar years commencing January 1, 2012, subject to conditions as specified, and making environmental findings.

09/13/11; ASSIGNED to Board of Supervisors.

**111009 [Adopting a Fixed Two-Year Budget for Airport, the Port, and the Public Utilities Commission]****Sponsors: Mayor, Chiu, Farrell and Chu**

Resolution adopting a fixed two-year budgetary cycle for the Airport, the Port, and the Public Utilities Commission, defining terms, and setting deadlines. (Controller)

09/13/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**111010 [General Obligation Refunding Bonds - Series 2011-R1 - Not to Exceed \$1,355,991,219]****Sponsor: Mayor**

Resolution authorizing the issuance from time to time, in one or more series, of not to exceed \$1,355,991,219 aggregate principal amount of the City and County of San Francisco General Obligation Refunding Bonds, including the initial series or series of such Bond to be designated as "City and County of San Francisco General Obligation Refunding Bonds, Series 2011-R1," to refund certain outstanding General Obligation Bonds; approving the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories, verification agents, and other agents for said bonds; approving the form and authorizing the execution and delivery of escrow agreements relating to the refunded bonds; approving and directing the tax levy for repayment of said bonds; approving procedures for competitive or negotiated sales including approving forms of official notice of sale and notice of intention to sell said bonds and authorizing the selection of underwriters and the execution and delivery of bond purchase agreements; approving the form and authorizing the execution and delivery of continuing disclosure certificates; approving the form and authorizing the distribution of the preliminary official statement and authorizing the execution, delivery, and distribution of the official statement for the Series 2011 R1 Bonds; authorizing payment of costs of issuance of said bonds; approving modifications to documents; ratifying actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of the bonds and the refunding of certain outstanding General Obligation Bonds.

(Fiscal Impact.)

09/13/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**111011 [Accept and Expend Grant - Health Care Services Master Plan Community Stakeholder Interviews - \$20,000]****Sponsor: Campos**

Resolution authorizing the Department of Public Health to accept and expend a grant in the amount of \$20,000 from the San Francisco Foundation to fund the program entitled "Health Care Services Master Plan Community Stakeholder Interviews" for the period of September 1, 2011, through August 31, 2012, and waiving indirect costs.

**111012 [Accept and Expend Grant - Pier 43 Promenade Bay Trail Extension - \$90,000]****Sponsor: Chiu**

Resolution authorizing the Port of San Francisco to accept and expend a grant in the amount of \$90,000 from the State of California Coastal Conservancy, through the Association of Bay Area Governments Bay Trail Program, for the Pier 43 Promenade Bay Trail Project in Fisherman's Wharf.

**111013 [Market Street Pilot Projects]****Sponsor: Chiu**

Resolution urging the San Francisco Municipal Transportation Agency and other departments and agencies to implement near-term pilot projects, including increased private automobile diversions, to speed up transit along Market Street while improving the safety and comfort of people walking and biking and supporting the local commercial and cultural function of the street.

**111014 [Accept and Expend Grant - Cargo Way Bicycle Lane Improvement Project - \$70,000]****Sponsor: Cohen**

Resolution authorizing the Port of San Francisco to accept and expend a grant in the amount of \$70,000 from the State of California Coastal Conservancy, through the Association of Bay Area Governments Bay Trail Project Program, for the Cargo Way Bicycle Lane Improvement Project along Cargo Way between Third and Jennings Streets as part of the Blue Greenway project.

**111015 [Eric F. Quezada Day - September 25, 2011]****Sponsors: Mar; Campos, Avalos, Kim, Mirkarimi and Chiu**

Resolution honoring Eric F. Quezada for his extraordinary work as a leader of San Francisco's Social Justice Movement and proclaiming September 25, 2011, as "Eric F. Quezada Day" in the City and County of San Francisco.

**111016 [Accept and Expend Grant - Smoking Cessation Buprenorphine Treated Patients - \$48,000]****Sponsor: Mar**

Resolution authorizing the Department of Public Health to retroactively accept and expend a grant from the University of California, San Francisco in the amount of \$48,000 to fund the project entitled "Smoking Cessation Intervention in Buprenorphine Treated Patients" for the period of June 1, 2011, through May 31, 2012, and waiving indirect costs.

**111017 [Peter Berg Day - October 1, 2011]****Sponsors: Mirkarimi; Avalos**

Resolution proclaiming October 1, 2011, as "Peter Berg Day" in the City and County of San Francisco for his extraordinary contribution to the understanding of environmental sustainability, urban re-vegetation, and originating the concept of bioregionalism.

**111018 [Approval of an Additional Six (6) Months for Planning Commission Review of Zoning Map Amendment for 2301 Market Street (File No. 110224)]****Sponsor: Wiener**

Resolution extending by six (6) months the prescribed time within which the Planning Commission may render its decision on a proposed Ordinance (File No. 110224) that would amend the Planning Code by amending Sectional Map HT07 of the Zoning Map of the City and County of San Francisco to rezone the property located at 2301 Market Street on the corner of Market and Noe Streets from a 50-X height and bulk limit to a 65-X height and bulk limit; and making environmental findings and findings of consistence with the General Plan and priority policies of Planning Code Section 101.1.

**111019 [Glen Park Elementary School Day - September 24, 2011]****Sponsor: Wiener**

Resolution honoring the centennial of Glen Park Elementary and proclaiming September 24, 2011, to be "Glen Park Elementary School Day" in the City and County of San Francisco.

**111020 [Accept and Expend Grant - HAART Optimism, Drug Use, and Risky Sexual Behavior - \$37,856]****Sponsor: Wiener**

Resolution authorizing the Department of Public Health to retroactively accept and expend a grant from Simon Fraser University in the amount of \$37,856 to participate in a program entitled "Highly Active Antiretroviral Therapy Optimism, Drug Use, and Risky Sexual behavior in British Columbia" for the period of May 1, 2011, through March 31, 2012.

**Motion****111006 [Committee of the Whole - Public Hearing to Establish the West Portal Community Benefit District]****Sponsor: Elsbernd**

Motion directing the Board of Supervisors to hold a public hearing on September 27, 2011, at 3:00 p.m., with the Board sitting as a Committee of the Whole, to consider adopting a Resolution to Establish the West Portal Community Benefit District.

09/13/11; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Request for Hearing****110790 [2010-2011 Civil Grand Jury Report - Hiring Practices]**

Hearing on the recently published 2010-2011 Civil Grand Jury report entitled "Hiring Practices of the City and County of San Francisco." (Clerk of the Board)

06/14/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**110792 [Hearing - 2010-2011 Civil Grand Jury Report - Ethics Commission]**

Hearing on the recently published 2010-2011 Civil Grand Jury report entitled "San Francisco's Ethics Commission: The Sleeping Watchdog." (Clerk of the Board)

06/16/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**111007 [Public Hearing - Resolution to Establish the West Portal Community Benefit District]****Sponsor: Elsbernd**

Hearing of persons interested in or objecting to proposed Resolution establishing a property-based business improvement district to be known as the "West Portal Community Benefit District," ordering the levy and collection of assessments against property located in that district for 13 years commencing with FY2011-2012, with services, activities, and improvements to be provided for 13 calendar years commencing January 1, 2012, subject to conditions as specified, and making environmental findings.

09/13/11; ASSIGNED to Board of Supervisors.

**111021 [Hearing - Concerts and Festivals in Golden Gate Park]****Sponsor: Mar**

Hearing to gather input from Richmond District residents and other residents surrounding Golden Gate Park and hear reports from Recreation and Park Department, Police, Municipal Transportation Agency, and other relevant departments.

09/13/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

**111022 [Hearing - Parcel E-2 Environmental Clean-up - Hunter's Point Shipyard]****Sponsor: Cohen**

Hearing regarding the U.S. Navy's proposed plan for the environmental clean-up of Parcel E-2 on the Hunter's Point Shipyard.

09/13/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

## PROPOSED RESOLUTIONS

**110960 [Office of the Controller to Examine Confidential State Board of Equalization Tax Records]**

Resolution authorizing designated officers and employees of the City and County of San Francisco to examine sales or transactions and use tax records of the State Board of Equalization pursuant to California Revenue and Taxation Code Section 7056. (Controller)

08/31/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**110961 [MuniServices, LLC, to Examine Confidential State Board of Equalization Tax Records]**

Resolution authorizing MuniServices, LLC, to examine sales or transactions and use tax records of the State Board of Equalization on behalf of the City and County of San Francisco pursuant to California Revenue and Taxation Code Section 7056. (Controller)  
(Fiscal Impact.)

08/31/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**Requests Granted**

*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 following private property locations:*

1550 Steiner  
875 Fulton  
905 Fulton  
727 Webster  
445 Fillmore, side of building  
701 Fillmore  
160 Steiner  
119 Haight, side of building  
712 Haight  
909 Haight  
930 Haight  
709 Webster  
Opposite 1633 Fillmore  
Approximately 550 Fillmore  
501 Fillmore  
445 Fillmore, on North Side  
546 Fillmore  
560 Fillmore, on East Side  
800 Steiner  
802 Steiner  
804 Steiner  
808 Steiner  
Approximately 629 Ivy  
800 Haight  
432 Central  
1529 Fillmore

*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 utility poles at the following locations:*

Metal Poles  
407 Austin  
250 Scott  
445 Fillmore  
582 Haight Street  
823 Grove  
899 Fulton  
Southeast corner Fulton and Fillmore  
In front of Ella Hill Hutch Community Center on McAllister  
333 Fillmore  
441 Fillmore  
Near 357 Haight  
Southeast corner Scott and Haight  
Southwest corner Fillmore and Waller  
Across the street from 757 Grove  
Southeast corner Fell and Fillmore

Approximately 1110 Divisadero  
Approximately 1140 Divisadero  
Approximately 1415 Steiner  
Approximately 1560 Scott  
Approximately 402 Austin  
Near 783 Divisadero  
Near 710 Divisadero  
Approximately 403 Fillmore  
Approximately 755 Fell  
Approximately 901 Fulton  
Northeast corner of Turk and Divisadero  
Opposite 1361 Turk  
Opposite 882 Grove  
Southwest corner of Geary and Webster  
Southwest corner of Webster and Fulton  
Approximately 880 Pierce  
Approximately 850 Pierce  
Approximately 1085 Fell

Wood Poles  
Approximately 601 Ivy  
617 Ivy  
633 Ivy  
681 Ivy  
450 Fillmore

Concrete Pole  
911 Webster

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 following public property locations:

Utility Boxes  
Southwest corner of Fillmore and Post  
Southeast corner of Post and Buchanan  
Northeast corner of Divisadero and Geary  
Southwest corner of Geary and Webster  
Opposite 1310 Turk  
Southwest corner of Grove and Divisadero  
Southwest corner of Haight and Steiner  
Southwest corner of Haight and Fillmore

Bus Shelters  
Northwest corner of Fillmore and Geary  
Northeast corner of Pierce and McAllister  
Southwest corner of Pierce and Haight  
Northeast corner of Oak and Fillmore  
Southeast corner of Divisadero and Haight  
Southeast corner Buena Vista West and Haight  
Southwest corner Buena Vista East and Haight  
Northwest corner of McAllister and Webster  
Haight and Fillmore; graffiti, all four corners and bus shelters  
Northeast corner Masonic and Haight

*Emergency Boxes*

*Northeast corner of Haight and Scott  
Northeast corner of Divisadero and Geary  
999 Oak*

*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 following newsstands:*

*San Francisco Bay Guardian*

*Southwest corner of Divisadero and Sutter  
347 Judah  
1825B Post  
Southwest corner Fillmore and Post  
Northwest corner of Pierce and Haight  
Northeast corner of Divisadero and Geary  
7th Avenue and Irving (near bus stops)  
Southeast corner of Fillmore and Haight*

*San Francisco Chronicle*

*Southwest corner of Divisadero and Geary  
Irving and 7th Avenue  
Southeast corner of Post and Buchanan  
Southwest corner of Haight and Clayton  
Southeast corner of Haight and Masonic*

*San Francisco Examiner*

*Northwest corner of Geary and Fillmore  
Southeast corner of Haight and Fillmore  
Northwest corner of Buchanan and Post  
1825B Post  
Northwest corner of Pierce and Haight*

*SF Weekly*

*Southeast corner of Masonic and Haight  
Northeast corner of Post and Buchanan  
Southeast corner of Webster and Post  
Northeast corner of Haight and Scott  
Northwest corner of Pierce and Haight  
Northeast corner of Steiner and Haight  
Northeast corner of Divisadero and Geary*

*Advertiser*

*Northwest corner of Geary and Fillmore*

*Open Exchange*

*Southwest corner of Post and Buchanan*

*USA Today*

*Southeast corner of Post and Buchanan*

*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 following locations:*

*Mailboxes*

*Northeast corner of Haight and Scott  
Southwest corner of Post and Buchanan  
Northwest corner McAllister and Fillmore  
Southwest corner Masonic and Haight  
Northeast corner Oak and Fillmore  
Southeast corner Fell and Fillmore  
Southeast corner of Oak and Fillmore  
Northwest corner of McAllister and Webster  
Northwest corner of Gough and Pine  
Northeast corner of Golden Gate and Steiner*

*Garbage Cans*

*Northeast corner Laguna and Haight  
Southwest corner Geary and Steiner  
Southwest corner Buena Vista West and Haight  
Northeast corner and Southwest corner Buchanan and Haight*

**In Memoriams**

*Peter Berg – Supervisors Mirkarimi and Avalos  
Leroy Looper – Supervisors Kim, Wiener, Avalos, and Cohen  
William Cox – Supervisor Wiener  
Emily Elizabeth Dunn – Supervisor Wiener  
Helen McDonnell – Supervisor Chu  
Edward Devine – Supervisor Chu  
Eloise Westbrook – Entire Board*

**ADJOURNMENT**

*There being no further business, the Board adjourned at the hour of 5:17 p.m.*

*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 October 18, 2011.*

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Angela Calvillo, Clerk of the Board