

Board of Supervisors

City and County of San Francisco

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



AGENDA

**Tuesday, May 24, 2005
2:00 PM**

Regular Meeting

**AARON PESKIN, PRESIDENT
MICHELA ALIOTO-PIER, TOM AMMIANO, CHRIS DALY,
BEVAN DUFTY, SEAN ELSBERND, FIONA MA, SOPHIE MAXWELL,
JAKE MCGOLDRICK, ROSS MIRKARIMI, GERARDO SANDOVAL**

Gloria L. Young, Clerk of the Board

ROLL CALL AND PLEDGE OF ALLEGIANCE

APPROVAL OF MEETING MINUTES

Motion to approve Board Minutes for April 26, 2005 and May 3, 2005.

AGENDA CHANGES

COMMUNICATIONS

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Items 1 through 18

Recommendations of the Budget and Finance Subcommittee

Present: Supervisors Ammiano, Elsbernd

- 1. 050350 [Appropriate funds to pay for litigation fees associated with the Residential Hotel Unit Conversion/Demolition Ordinance for FY2004-05] Supervisors Peskin, Sandoval**

Ordinance appropriating \$300,000 from the Residential Preservation Fund Account, within the Building Inspection Fund's Repair & Demolition subfund, to pay for litigation fees associated with the defense of the Residential Hotel Unit Conversion and Demolition Ordinance for Fiscal Year 2004-2005.

(Fiscal impact.)

5/17/2005, PASSED ON FIRST READING. Supervisor Sandoval requested to be added as a co-sponsor.

Question: Shall this Ordinance be FINALLY PASSED?

- 2. 050735 [Appropriate bond sale proceeds from the sale of 2000 Branch Library Improvement Program Bond - 3rd Series to fund the improvement and construction of San Francisco Public Library] Mayor, Supervisor Sandoval**

Ordinance appropriating, and placing on reserve, \$35,801,823 of bond sale proceeds from the 2000 Branch Library Improvement Program Bond - 3rd Series to fund the improvement and construction of San Francisco Public Library facilities for current fiscal year 2004-05.

(Fiscal impact.)

5/17/2005, PASSED ON FIRST READING. Supervisor Sandoval requested to be added as a co-sponsor.

Question: Shall this Ordinance be FINALLY PASSED?

Present: Supervisors Ammiano, Daly, Elsbernd

3. **050736** **[Appropriate General Obligation Bond sale proceeds to fund the acquisition, construction and/or reconstruction of San Francisco Zoo facilities and properties]** **Mayor, Supervisors Elsbernd, Sandoval**

Ordinance appropriating, and placing on reserve, \$7,505,000 in General Obligation Bond sale proceeds to fund the acquisition, construction and/or reconstruction of San Francisco Zoo facilities, properties and all other works (as part of 1997 Proposition C) for current fiscal year 2004-05.

(Fiscal impact.)

5/17/2005, PASSED ON FIRST READING. Supervisors Elsbernd and Sandoval requested to be added as co-sponsors.

Question: Shall this Ordinance be FINALLY PASSED?

4. **050734** **[Appropriate bond sale proceeds from the 1995 Steinhart Aquarium Bond and 2nd series sale of the 2000 Academy Facility Improvement Bond to fund the reconstruction, renovation and other** **Mayor, Supervisors Elsbernd, Sandoval**

Ordinance appropriating, and placing on reserve, \$29,245,000 of 1995 Steinhart Aquarium (Series - 2005) and \$79,370,000 of 2000 Academy of Sciences (2nd Series - 2005) bond sales proceeds, for a total of \$108,615,000, to fund the reconstruction, renovation and other construction for California Academy of Sciences in Golden Gate Park for current fiscal year 2004-05.

(Fiscal impact.)

5/17/2005, PASSED ON FIRST READING. Supervisors Elsbernd and Sandoval requested to be added as co-sponsors.

Question: Shall this Ordinance be FINALLY PASSED?

5. **050743** **[Grant of Federal Funds - MTA]** **Supervisor Ammiano**

Resolution authorizing the Municipal Transportation Agency to accept and expend \$744,000 of Federal Building Fund grant funds from the U.S. General Services Administration for the Municipal Railway's Radio System Replacement Project, excluding administrative overhead costs.

Question: Shall this Resolution be ADOPTED?

Recommendations of the City Operations and Neighborhood Services Committee

Present: Supervisors McGoldrick, Dufty, Ma

6. **050166** **[Liquor License Transfer, 2118 Union Street]**
Resolution determining that the transfer of a type 20 off-sale beer and wine license to

Christina Lundberg and Jim Adams, for WineStyles located at 2118 Union Street from 335 Powell Street, 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.

Question: Shall this Resolution be ADOPTED?

7. **050498** **[Three-Way Stop at Frederick and Willard Streets]** **Supervisor McGoldrick**
 Resolution urging Department of Parking and Traffic to implement a three-way stop at Frederick and Willard Streets.

Question: Shall this Resolution be ADOPTED?

8. **050543** **[STOP Intersections]**
 Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS - ESTABLISH

Faxon Avenue, Elmwood Way and Southwood Drive, making this uncontrolled five-legged intersection an All-Way STOP;

Kansas Street at Vermont/22nd Street, making this uncontrolled intersection an All-Way STOP;

Persia Avenue and London Street, stopping Persia Avenue at London Street making this intersection an All-Way STOP; and,

17th Street and Alabama Street, stopping 17th Street at Alabama Street, making this intersection an all-way STOP. (Parking and Traffic Department)

(4/13/05: 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. 2976.)

Question: Shall this Resolution be ADOPTED?

9. **050544** **[Parking Regulations]**
 Resolution enacting and rescinding parking regulations at various locations.

PERPENDICULAR PARKING - ESTABLISH

Andover Street, east side, from the southern property line of 717 Andover Street to the northern property line of 779 Andover Street.

NO PARKING, 7 AM TO 6 PM, EXCEPT SUNDAY - RESCIND

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Sheridan Street, south side, between 9th and 10th Streets.

UNMETERED MOTORCYCLE PARKING - ESTABLISH

27th Street, north side, between the driveways of 318 and 322 - 324 27th Street (9 foot zone, accommodating 2 motorcycle parking spaces).

UNMETERED MOTORCYCLE PARKING - ESTABLISH

Shotwell Street, east side, in front of 337-339 Shotwell Street (18 foot zone, accommodating 6 motorcycles).

RESIDENTIAL PERMIT PARKING AREA "W" (2-HOUR TIME LIMIT, 8 AM - 6 PM,

MONDAY THROUGH FRIDAY) - ESTABLISH

York Street, east side, between 19th and 20th Streets (700 block); and,
Rhode Island Street, both sides, between 24th and 25th Streets (1300 block).

TOW-AWAY NO STOPPING, 7 AM TO 7 PM, MONDAY THROUGH SATURDAY -
RESCIND

TOW-AWAY NO STOPPING ANYTIME - ESTABLISH

Harrison Street, south side, from Main Street to 35 feet westerly

NO PARKING ANYTIME - ESTABLISH

Main Street, west side, from Harrison Street to 22 feet northerly.

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

Front Street, east side, from Clay Street to 30 feet southerly.

UNMETERED MOTORCYCLE PARKING - ESTABLISH

Scott Street, east side, from the north crosswalk at Grove Street to 16 feet southerly.

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

Bush Street, north side, from Mason Street to Kearny Street

NO PARKING ANYTIME - RESCIND

Bush Street, north side, from St. George Alley to Kearny Street (maintaining 7 AM to 9 AM,
Tow-Away Lane); and,

Persia Avenue, north side, from London Street to 20 feet westerly (in conjunction with STOP
sign changes).

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

Bush Street, south side, between Grant Avenue and Kearny Street (Parking and Traffic
Department)

(4/13/05: 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. 2976.)

Question: Shall this Resolution be ADOPTED?

10. 050545 [Traffic Regulations]

Resolution enacting and rescinding traffic regulations on various streets.

MULTIPLE TURN LANES - RESCIND

Beale Street, southbound, at Mission Street;
Battery Street, southbound, at Clay Street;
Clay Street, eastbound, at Battery Street; and,
Kearny Street, northbound, at Bush Street.

NO TURN ON RED, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY - RESCIND

NO TURN ON RED, 4 PM TO 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH
8th Street at Bryant Street

LEFT LANE MUST TURN LEFT - ESTABLISH

Franklin Street, northbound, at Bay Street (Parking and Traffic Department)

(4/13/05: 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. 2976.)

Question: Shall this Resolution be ADOPTED?

- 11. 050555 [Traffic Regulations - Bike Lanes on Lake Street] Supervisor McGoldrick**
Resolution enacting bike lanes on Lake Street.

BIKE LANES - ESTABLISH

Lake Street, both directions, between Arguello Boulevard and 3rd Avenue.

(3/24/05: 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.)

Question: Shall this Resolution be ADOPTED?

- 12. 050564 [Liquor License, 740 Clementina Street]**
Resolution determining that the issuance of a type 20 off-sale beer and wine license to Peter W. Langenstein for Peloton Services, Inc., located at 740 Clementina Street, 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.

Question: Shall this Resolution be ADOPTED?

- 13. 050618 [Liquor License, 1327 Polk Street]**
Resolution determining that the issuance of a Type 42 on-sale beer and wine license to William Bigelow, for S.N.O.B. located at 1327 Polk Street, 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.

Question: Shall this Resolution be ADOPTED?

Recommendation of the Land Use Committee

Present: Supervisors Maxwell, Sandoval, McGoldrick

- 14. 041741 [Castro Street and Upper Market Neighborhood Commercial Districts - Exemption of certain entertainment permits from the conditional use process] Supervisor Duffy**

Ordinance amending the San Francisco Planning Code by amending Section 715.48 and Section 721.48 to provide that existing bars in the Castro Street and Upper Market Neighborhood Commercial Districts will be allowed to apply for and receive a place of entertainment permit from the Entertainment Commission without obtaining conditional use

authorization from the Planning Commission if they can demonstrate to the satisfaction of the Entertainment Commission that they have been in regular operation as an entertainment use prior to January 1, 2004; adopting findings.

5/17/2005, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Rules Committee

Present: Supervisors Alioto-Pier, Mirkarimi, Peskin

- 15. 050662 [Appointment - Urban Forestry Council]**
Resolution appointing Lena Miller, term ending April 5, 2007, to the Urban Forestry Council. Lena Miller, succeeding Dhaya Lakshminarayanan, term expired, seat 8, must be a representative of the community, for the unexpired portion of a two-year term ending April 5, 2007.
- Question: Shall this Resolution be ADOPTED?**
- 16. 050806 [Appointment - Animal Control and Welfare Commission]**
Resolution appointing Gerald Yeager, William Hamilton, Sherri Franklin and Richard Schulke, terms ending April 30, 2007, to the Animal Control and Welfare Commission, residency requirement waived.
- Gerald Yeager, succeeding Elissa Eckman, term expired, seat 3, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2007.
- William Hamilton (residency requirement waived), succeeding Chin Chi, term expired, seat 4, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2007.
- Sherri Franklin, succeeding herself, term expired, seat 5, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2007.
- Richard Schulke, succeeding Susan Kendall Wheeler, term expired, seat 6, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2007.
- Question: Shall this Resolution be ADOPTED?**
- 17. 050809 [Appointment - Bicycle Advisory Committee]**
Resolution appointing Andrew Bindman, term ending November 19, 2006, to the Bicycle Advisory Committee.
- Andrew Bindman, succeeding Andrew Thornley, resigned, seat 1, must be a nominee of District 1 Supervisor. The member must serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration, for the unexpired

portion of a two-year term ending November 19, 2006.

Question: Shall this Resolution be ADOPTED?

18. 050813 [Appointment - Sunshine Ordinance Task Force]

Resolution appointing Bruce Wolfe and Nicholas Mueller, terms ending April 27, 2006 and Marjorie Ann Williams, term ending April 27, 2007, to the Sunshine Ordinance Task Force.

Bruce Wolfe, succeeding Garrett Jenkins, resigned, seat 8, must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for the unexpired portion of a two-year term ending April 27, 2006 (can be designated for a disabled person).

Nicholas Mueller, succeeding Alexandra Nickliss, resigned, seat 10, must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for the unexpired portion of a two-year term ending April 27, 2006.

Marjorie Ann Williams, succeeding herself, term expired, seat 11, must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for the unexpired portion of a two-year term ending April 27, 2007 (can be designated for a disabled person).

Question: Shall this Resolution be ADOPTED?

Questions on the Consent Agenda are on final passage, first reading, or adoption, as indicated: _____

REGULAR AGENDA

UNFINISHED BUSINESS

From the Clerk

19. 050912 [Adopting findings related to affirming the categorical exemption for 2506 Union Street]

Motion adopting findings affirming the determination by the Planning Department that the 2506 Union Street project is categorically exempt from environmental review under the California Environmental Quality Act. (Clerk of the Board)

(Companion measure to Files 050664, 050665, 050666, 050667.

5/18/2005, REFERRED to Board of Supervisors.

Question: Shall this Motion be ADOPTED?

20. 050913 [Adopting findings related to affirming the categorical exemption for 755-22nd Avenue]

Motion adopting findings affirming the determination by the Planning Department that the 755-22nd Avenue project is categorically exempt from environmental review under the California Environmental Quality Act. (Clerk of the Board)

5/18/2005, REFERRED to Board of Supervisors.

Question: Shall this Motion be ADOPTED?

Recommendation of the Government Audit and Oversight Committee

Present: Supervisors Peskin, Elsbernd, Mirkarimi

21. 050745 [Water Rates]

Mayor

Ordinance approving revised schedule of rates to be charged by the San Francisco Public Utilities Commission for water service to its retail customers inside and outside the City and County of San Francisco.

(Fiscal impact.)

(Supervisor Mirkarimi dissenting in committee.)

5/17/2005, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Ammiano, Daly, Elsbernd, Ma, McGoldrick

22. 050329 [Parking Permits]

Ordinance amending San Francisco Traffic Code sections 308, 308.1, 308.3, and repealing section 314, to: clarify the requirements for issuance of Residential Parking Permits; increase parking permit fees for Residential Parking Permits and Health Care Worker Permits to sixty dollars (\$60) if purchased in the first six months of the permit year or thirty dollars (\$30) if purchased in the last six months of the permit year; increase Educational Institution Permits to sixty dollars (\$60) for each permit regardless of the date of purchase or repurchase; increase temporary parking permit fees for Residential Parking Permits to twenty dollars (\$20) for each week for up to four weeks or forty dollars (\$40) for a four week permit; increase visitor parking permit fees for Residential Parking Permits to five dollars (\$5) per day, twenty dollars (\$20) for two consecutive weeks, thirty dollars (\$30) for four consecutive weeks, forty dollars (\$40) for six consecutive weeks, or fifty dollars (\$50) for eight consecutive weeks; and, delete previous permit fee amounts. (Municipal Transportation Agency)

Question: Shall this Ordinance be PASSED ON FIRST READING?

- 23. 050371 [Contractor Permit Fee]**
Ordinance amending San Francisco Traffic Code section 202.C to add a provision that contractor permits may be issued for six consecutive months that begin on December 1st, to delete a provision that no more than five additional contractor permits may be issued to any contractor who is not eligible to apply for exclusive temporary use of parking meter zones, and to increase the contractor parking permit fee from \$325 to \$500 if purchased in the first six months of the year and from \$225 to \$250 if purchased in the last six months of the permit year. (Municipal Transportation Agency)

Question: Shall this Ordinance be PASSED ON FIRST READING?

- 24. 050372 [Parking Fine Penalty Schedule]**
Ordinance amending San Francisco Traffic Code section 132 to increase penalties for various parking related violations, and to correct the penalties for Vehicle Code sections 22523A and 22523B by decreasing the penalties to \$200 and section 22526B by decreasing the penalty to \$100. (Municipal Transportation Agency)
(Supervisor Daly Dissenting in Committee)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Present: Supervisors Ammiano, Elsbernd, Ma, McGoldrick

- 25. 050370 [Parking Meter Rates]**
Ordinance amending the San Francisco Traffic Code by amending Section 203.1 to increase the rate for parking meters in Parking Meter Area Number One to three dollars (\$3.00) an hour, by amending Sections 203.2 and 203.4 to increase the rate for parking meters in Parking Meter Areas Numbers Two and Four to two dollars and fifty cents (\$2.50) an hour, and by amending Section 203.3 to increase the rate for parking meters in Parking Meter Area Number Three to one dollar and fifty cents (\$1.50) an hour. (Municipal Transportation Agency)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendations of the Budget and Finance Subcommittee

Present: Supervisors Ammiano, Daly, Elsbernd

- 26. 050215 [Revision of the recourse hearing procedures for public work prevailing wage violations]** **Supervisors Ammiano, Peskin**
Ordinance amending San Francisco Administrative Code Section 6.22, at subsection 6.22(E)(8)(c), to revise the recourse hearing procedures for contractors challenging forfeitures for prevailing wage violations on public work projects.

Question: Shall this Ordinance be PASSED ON FIRST READING?

27. 041766 [Airport Concession Lease]
Resolution approving Amendment No. 5 to the Post-Security Master Retail/Duty Free Concession in the New International Terminal Building Lease No. 99-0035 between DFS Group, L.P. and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)
(Fiscal impact.)

Question: Shall this Resolution be ADOPTED?

Recommendations of the City Operations and Neighborhood Services Committee

Present: Supervisors McGoldrick, Dufty, Ma

28. 050554 [Traffic Regulations - Potrero Avenue Corridor] Supervisor Ammiano
Resolution enacting and rescinding various parking and traffic regulations on the Potrero Avenue Corridor including lane reductions, crosswalk improvements, north and south bound bicycle lanes and a northbound bus lane at various locations on Potrero Avenue, between 17th and 25th Streets.

BIKE LANES - ESTABLISH

Potrero Avenue, northbound and southbound from 17th Street to 50 feet south of 25th Street;

BUS, TAXI AND RIGHT TURN ONLY LANE - ESTABLISH

Potrero Avenue, northbound, from 220 feet south of 23rd Street to 100 feet north of 22nd Street;

NO LEFT TURNS - ESTABLISH

Potrero Avenue, northbound, at 23rd Street;

Potrero Avenue, northbound, at 25th Street;

Potrero Avenue, southbound, into San Francisco General Hospital driveway south of 21st Street;

NO LEFT TURNS - RESCIND

Potrero Avenue, southbound, at 17th Street;

NO LEFT TURNS 3:30 PM TO 7 PM MONDAY THROUGH FRIDAY - RESCIND

Potrero Avenue, northbound, at 24th Street.

NO U-TURNS - ESTABLISH

Potrero Avenue, southbound, at 22nd Street;

Potrero Avenue, northbound, at 22nd Street.;

TOW-AWAY, NO STOPPING ANY TIME - ESTABLISH

Potrero Avenue, east side, from 50 feet south of 23rd Street to 23rd Street;

Potrero Avenue, east side, from 23rd Street to the existing bus bulb, 310 feet north of 23rd Street;

Potrero Avenue, east side from 50 feet south of 22nd Street to 22nd Street;

Potrero Avenue, east side, from 22nd Street north to 160 feet north of 22nd Street.

TOW-AWAY, NO STOPPING 7 AM - 9 AM and 4 PM - 6 PM, MONDAY - FRIDAY - ESTABLISH

23rd Street, north side, from Potrero Avenue to 75 feet easterly;
23rd Street, south side, from Potrero Avenue to 52 feet westerly;

CROSSWALK CLOSURE

Potrero Avenue, north side at 23rd Street (western leg);

MIDBLOCK CROSSWALK - ESTABLISH

Potrero Avenue, approximately 360 feet north of the 23rd Street (west) intersection.

Question: Shall this Resolution be ADOPTED?

29. 050547 [Soil Boring and Well Regulation Ordinance] Supervisor Peskin

Ordinance amending the San Francisco Health Code by deleting Section 659 and adding a new Article 12B to establish a regulatory program for the construction, modification, operation, and destruction of soil borings and wells, including both non-production and water wells, to protect the public health and safety and the integrity of the City's groundwater resources by requiring anyone who proposes to construct, modify, operate, maintain or destroy a well or soil boring to obtain a permit; amending Section 249.13 of the San Francisco Business and Tax Regulations Code to set forth the annual fee for the permit; and amending Section 3101 of the Health Code to renumber the reference to section 659 of the Health Code to Article 12B.

Question: Shall this Ordinance be PASSED ON FIRST READING?

30. 050592 [Supporting non-discrimination in health care services for Transgender people] Supervisors Dufty, Ammiano, McGoldrick

Resolution supporting non-discrimination in health care services for Transgender people, and endorsing AB 1586.

4/12/2005, REFERRED to City Operations and Neighborhood Services Committee.

Question: Shall this Resolution be ADOPTED?

31. 050786 [Allocation of McKinney-Vento Funds] Supervisor Daly

Resolution urging the City to keep an open dialogue with the homeless community to ensure effective decision making and to comply with requests made by the McKinney Subcontractors for the allocation and oversight of the McKinney-Vento Targeted Homeless Assistance Grant funding.

(Supervisor Ma Dissenting in Committee.)

Question: Shall this Resolution be ADOPTED?

Present: Supervisors McGoldrick, Dufty

32. 050573 [Deleting References to Traffic Zone No. 1]

Ordinance repealing San Francisco Traffic Code sections 3.6, 10, 20, 35, 88, and 89, and

amending San Francisco Police Code section 1320.10, to delete references to Traffic Zone No. 1. (Parking and Traffic Department)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendations of the Land Use Committee

Present: Supervisors Maxwell, Sandoval, McGoldrick

- 33. 050349 [Bicycle Plan Policy Framework adoption and related General Plan amendments] Mayor, Supervisors McGoldrick, Mirkarimi, Maxwell**

Ordinance amending the San Francisco General Plan in connection with the San Francisco Bicycle Plan: Policy Framework; adopting environmental findings and findings that the General Plan amendment is consistent with the General Plan and eight priority policies of Planning Code Section 101.1; adopting the Bicycle Plan: Policy Framework; and authorizing official acts in connection thereto.

Question: Shall this Ordinance be PASSED ON FIRST READING?

- 34. 050432 [Grant of Federal Funds - MTA] Mayor**

Resolution authorizing the Municipal Transportation Agency Board to accept and expend \$9,200,000 of Federal Formula Section 5307 Capital Assistance for the purchase of an Overhead Lines Maintenance Facility and for required renovations to the property, excluding administrative overhead costs.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Rules Committee

Present: Supervisors Alioto-Pier, Mirkarimi, Peskin

- 35. 050816 [Confirming Edwin Lee as City Administrator] Mayor**
Motion confirming Edwin Lee as City Administrator.

Question: Shall this Motion be ADOPTED?

- 36. 050820 [Off-Site Government Audit and Oversight Committee Meeting on June 18, 2005, 2:00 p.m. to 4:00 p.m., at the California State Building Auditorium, 455 Golden Gate Avenue] Supervisors Peskin, Mirkarimi**

Motion scheduling a special off-site meeting of the Government Audit and Oversight Committee on Saturday, June 18, 2005, 2:00 p.m. to 4:00 p.m., at the California State Building Auditorium, 455 Golden Gate Avenue, for the purpose of receiving community input regarding the status of Laguna Honda Hospital.

Question: Shall this Motion be ADOPTED?

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

SPECIAL ORDER 4:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

- 37. 050823 [Hearing - Emergency ordinance reenacting a Disadvantaged Business Enterprise Program]**
- Hearing to consider the possible adoption of an Emergency ordinance reenacting a Disadvantaged Business Enterprise Program set forth in Chapter 14A of the San Francisco Administrative Code; suspending Chapter 12D.A; providing for data collection to ensure nondiscrimination in City contracting; and adopting a declaration of emergency. (Clerk of the Board)
- Action:** _____

Committee of the Whole Adjourn and Report Without Recommendation

- 38. 050822 [Reenacting a Disadvantaged Business Enterprise Program] Supervisor Ammiano**
- Emergency ordinance reenacting a Disadvantaged Business Enterprise Program set forth in Chapter 14A of the San Francisco Administrative Code; suspending Chapter 12D.A; providing for data collection to ensure nondiscrimination in City contracting; and adopting a declaration of emergency.
- Question: Shall this Ordinance be FINALLY PASSED?**

39. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

40. 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

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.

Items 41 through 60

- 41. 050872 [Declaring May 2005, Elder Abuse Awareness Month] Supervisor Ma**
Resolution declaring May 2005 to be "Elder Abuse Awareness Month" in the City and County of San Francisco.

5/17/2005, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?
- 42. 050873 [Declaring May 2005, Hepatitis Awareness Month] Supervisor Ma**
Resolution declaring May 2005 to be "Hepatitis Awareness Month" in the City and County of San Francisco.

5/17/2005, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?
- 43. 050874 [Commending Dave Garrison] Supervisor Maxwell**
Resolution commending Dave Garrison for his commitment to San Francisco and for his years of service on behalf of his family and the community.

5/17/2005, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?
- 44. 050875 [Commending Saint Ignatius College Preparatory on its 150 years of Jesuit Education] Supervisors Elsbernd, Sandoval, Alioto-Pier, Ma**
Resolution commending Saint Ignatius College Preparatory on its 150 years of Jesuit Education in San Francisco.

5/17/2005, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?
- 45. 050884 [Congratulating S.F. Archbishop William Levada on his appointment as the new prefect of the Congregation for the Doctrine of Faith] Supervisor McGoldrick**

Resolution congratulating San Francisco Archbishop William Levada on his appointment as the highest-ranking American in Catholic church history, the prefect of the Congregation for the Doctrine of Faith.

5/17/2005, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

- 46. 050885 [Urging Municipal Transportation Agency to make all enrolled San Francisco High School students eligible for their youth rate] Supervisor Dufty**

Resolution urging the San Francisco Municipal Transportation Agency (SFMTA) to make all enrolled San Francisco High School students eligible for their youth rate and to allow all current student identification cards as valid forms of identification.

5/17/2005, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

- 47. 050888 [Arts Task Force Appointment] Supervisor Ammiano**

Resolution adding a non-voting member from the Film Commission who shall be appointed by the Mayor of San Francisco.

5/17/2005, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

- 48. 050890 [Commending the SF Food Bank, St. Anthony Foundation, and Project Open Hand] Supervisors Maxwell, Ammiano, Alioto-Pier, Elsbernd, Ma, McGoldrick, Dufty, Peskin, Mirkarimi**

Resolution commending the San Francisco Food Bank, St. Anthony Foundation and Project Open Hand as well as more than 450 programs that distribute food in recognizing June 7, 2005 As National Hunger Awareness Day in San Francisco.

5/17/2005, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

- 49. 050892 [Public Scoping Meeting - 55 Laguna Street] Supervisors Mirkarimi, Dufty, Daly**

Resolution urging the Planning Department to hold a public scoping meeting for the environmental review of the proposed project at 55 Laguna Street Housing Project.

5/17/2005, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

- 50. 050893 [Conform Environmental Guidelines to Transit First Policy] Supervisor Mirkarimi**

Resolution urging the Planning Commission to set policy directing the Environmental Review Officer to modify local Environmental Review guidelines to remove the requirement that an Environmental Impact Report is required when a lane of automobile traffic is replaced with a bicycle or pedestrian facility under certain circumstances.

5/17/2005, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

- 51. 050894 [Vigilante Border Patrol] Supervisors McGoldrick, Maxwell, Dufty, Sandoval**

Resolution condemning Governor Schwarzenegger's support of the Minuteman Project and urging the State Attorney General as well as the State Legislature to take any necessary actions to prevent any form of vigilante patrol at the California-Mexico border.

5/17/2005, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

- 52. 050895 [Opposing the Reauthorization of Patriot Act Provisions] Supervisor McGoldrick**

Resolution urging Senator Barbara Boxer, Senator Dianne Feinstein and U.S. Representative Nancy Pelosi to oppose any attempts to expand the Patriot Act, to prevent the reauthorization of any Patriot Act provisions, and to allow Patriot Act provisions to expire.

5/17/2005, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

- 53. 050896 [Endorsing and expanding MTA "Class Pass" program by offering discount Muni Fast Passes to students/staff/faculty of local colleges and universities] Supervisors McGoldrick, Elsbernd**

Resolution endorsing the expansion of the Municipal Transportation Agency's (MTA) "Class Pass" program by developing more fare-free transit partnerships with San Francisco colleges and universities.

5/17/2005, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

- 54. 050898 [Endorsing State Legislation AB 749] Supervisor Peskin**

Resolution endorsing Assembly Bill 749, introduced by Assemblyman Mark Leno, and urging the California State Legislature and the Governor of California to support this bill.

5/17/2005, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

- 55. 050899 [Endorsing State Legislation AB 852] Supervisor Peskin**

Resolution endorsing Assembly Bill 852, introduced by Assemblyman Mark Leno, and urging the California State Legislature and the Governor of California to support this bill.

5/17/2005, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

56. 050900 [Sari Jo Wade Day] Supervisor Peskin

Resolution declaring June 10, 2005 Sari Jo Wade Day in the City and County of San Francisco in honor of her extraordinary career and dedicated service toward improving the public welfare of the children and families of this City.

5/17/2005, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

57. 050889 [Rejecting the MTA Budget] Supervisors Daly, Ammiano, Mirkarimi

Motion rejecting the Municipal Transportation Agency's proposed FY 2005-2006 budget, finding that the public was deprived access to the MTA budget decision making process, requesting the MTA Board of Directors act on its budget at its next meeting, and urging the MTA to present a revised budget that does not increase commuter fares or lay off transit operators by June 16th.

5/17/2005, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be ADOPTED?

58. 050886 [Committee of the Whole - Health service reductions (Bielenson Hearing) June 21, 2005 at 3:00 p.m.] Supervisor Ammiano

Motion scheduling the Board to sit as a Committee of the Whole to consider health service reductions (Bielenson Hearing), to be held on June 21, 2005 at 3:00 p.m.

5/17/2005, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be ADOPTED?

59. 050904 [Final Map for Blocks 9, 9A, 10 and 10A, Planned Development, Mission Bay South]

Motion approving Final Map, Planned Development, Mission Bay (Blocks 9, 9A, 10 and 10A), a five-lot subdivision, being a Planned Development of Assessor's Block 8719, Lot 1 and a merger and resubdivision of Block 8720, lots 1 and 11; approving a public improvement agreement and easements related to the final map; 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 and Public Protection Committee)

5/16/2005, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be ADOPTED?

60. 050897 [Adopting findings related to the final subdivision map disapproval for property located at 400-410 Vallejo Street] Supervisor Peskin

Motion adopting findings related to the disapproval of a final subdivision map for a 6-unit condominium subdivision for property located at 400-401 Vallejo Street (Assessor's Block 133, Lot 11).

5/17/2005, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be ADOPTED?

*Questions on the For Adoption Without Committee Reference
Agenda: _____*

61. 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).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

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

[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.

OFF-AGENDA LEGISLATION

PROPOSED ORDINANCES

Proposed ordinances received from May 10, 2005 through May 16, 2005, for reference by President to appropriate committee on May 24, 2005.

050862 [Rincon Hill Area Plan Amendments]

Ordinance amending the San Francisco General Plan by amending the Rincon Hill Area Plan, the Urban Design Element, the Recreation and Open Space Element, the Downtown Plan, the South of Market Area Plan, and the Land Use Index to conform them with proposed Rincon Hill Downtown Residential District; adopting environmental findings that the proposed amendments are consistent with the General Plan and the eight priority policies of Planning Code Section 101.1. (Planning Department)

5/9/2005, ASSIGNED UNDER 30 DAY RULE to Land Use Committee.

050863 [Zoning Map Amendments - Rincon Hill Downtown Residential District]

Ordinance amending the San Francisco Planning Code by amending the Zoning Map of the City and County of San Francisco to change Maps 1, 1H, and 1SU for the area generally bounded by Folsom Street to the north, The Embarcadero to the east, Bryant Street and the north side of the Bay Bridge to the south, and Essex Street to the west for the blocks and lots described below; adopting findings. (Planning Department)

5/9/2005, ASSIGNED UNDER 30 DAY RULE to Land Use Committee, expires on 6/23/2005.

050864 [Downtown Residential Districts]

Ordinance amending the San Francisco Planning Code by adding Sections 825, 825.1, 826, and 827 to create Downtown Residential (DTR) districts, establish DTR districts in Transbay and Rincon Hill, and specify the uses permitted in Downtown Residential districts; by adding Sections 145.4, 151.1, 152.2, 155.5, 166, 167, 175.7 and 263.19 to impose requirements for street frontages, permitted off-street parking and loading, allowed off-street freight loading and service vehicle spaces, bicycle parking, car sharing, separating parking costs from housing costs, exempting certain pipeline projects from the new controls, and limiting podium and tower heights in the R bulk district; by adding Section 309.1 establishing procedures for permit review in DTR districts; and by amending Section 102.5 (District), Section 135 (Usable Open Space for Dwelling Units and Group Housing), Section 141 (Screening of Rooftop Features), Section 151 (Required Off-Street Parking Spaces), Section 152 (Schedule of Required Off-Street Freight Loading Spaces in Districts Other Than C-3 or South of Market), Section 153 (Rules for Calculation of Required Spaces), Section 154 (Dimensions for Off-Street Parking, Freight Loading and Service Vehicle Spaces), Section 155 (General Standards as to Location and Arrangement of Off-Street Parking, Freight Loading and Service Vehicle Facilities), Section 182 (Nonconforming Uses), Section 201 (Classes of Use Districts), Section 207.5 (Density of Dwelling Units in Mixed Use Districts), Section 209 (Uses Permitted in R Districts), Section 249.1 (Rincon Hill Special use District), Section 260 (Height Limits; Measurement), Section 270 (Bulk Limits; Measurement), Section 608.13 (Rincon Hill Area), Section 802.1 (Mixed Use Districts), Section 803 (Mixed Use District Requirements), Section 803.5 (Additional Provisions Governing Uses in Mixed Use Districts), and Section 809 (Guide to Understanding the Mixed Use District Zoning Controls)

to conform these sections with the new DTR district controls; adopting environmental findings and findings of consistency with the General Plan and the eight priority policies of Planning Code Section 101.1. (Planning Department)

5/9/2005, ASSIGNED UNDER 30 DAY RULE to Land Use Committee, expires on 6/23/2005.

050865 [Imposing development impact fees for the provision of necessary community infrastructure in DTR Districts]

Ordinance amending the Planning Code by adding Section 318 to impose community improvement impact fees on residential development in the DTR districts to provide necessary community improvements and enhance property values in the district by helping to fund the construction and reconstruction of streets, streetscaping, parks, community centers, and other public infrastructure. (Planning Department)

5/9/2005, RECEIVED AND ASSIGNED to Land Use Committee.

PROPOSED RESOLUTIONS

Proposed resolutions received from May 10, 2005 through May 16, 2005, for reference by President to appropriate committee on May 24, 2005.

050858 [Parking Regulations]

Resolution enacting and rescinding parking regulations at various locations.

UNMETERED MOTORCYCLE PARKING - ESTABLISH

Shotwell Street, west side, between the driveways of 908 and 910 Shotwell Street (a 13-foot zone accommodating 2 motorcycle parking spaces).

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM - 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Hillpoint Street, both sides, north of Parnassus Avenue.

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Paulding Street, north side, from Arago Street to 115 feet westerly.

2-HOUR PARKING, 9 AM TO 6 PM, EXCEPT SUNDAY - ESTABLISH

Bayshore Boulevard, west side, from 130 feet to 333 feet north of Costa Street (in front of addresses 220 - 232 Bayshore Boulevard).

1-HOUR PARKING, 7 AM TO 6 PM, EXCEPT SUNDAY - ESTABLISH

5th Street, west side, between Brannan and Bryant Streets.

NO PARKING ANYTIME - ESTABLISH

Vidal Street, both sides, between the north and south intersections with Higuera Avenue.

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

Valencia Street, west side, between 26th Street and Cesar Chavez Street.

1-HOUR PARKING, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY - RESCIND
Capitol Avenue, both sides, from Ocean Avenue to DeMontefort Avenue.

2-HOUR PARKING, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY - ESTABLISH
Capitol Avenue, east side, from Ocean Avenue to DeMontefort Avenue.

TOW-AWAY, NO STOPPING ANYTIME - RESCIND
PARKING METER AREA NO.1 - ESTABLISH
Mission Street, south side, between Beale Street and Main Street

ANGLE PARKING (45 DEGREES) - RESCIND
ANGLE PARKING (60 DEGREES) - ESTABLISH
Ulloa Street, south side, from 33rd Avenue to 110 feet westerly (converts angle parking from 45 degrees to 60 degrees, gaining three parking spaces).

RESIDENTIAL PERMIT PARKING AREA "W" (2-HOUR TIME LIMIT, 8 AM - 6 PM,
MONDAY THROUGH FRIDAY) - ESTABLISH
PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH
25th Street at Kansas Street, along the western terminus. (Parking and Traffic Department)
(5/10/05: 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. 2999.)

5/10/2005, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

050859 [STOP Intersections]

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS - ESTABLISH
Front and Vallejo Streets, stopping Front Street at Vallejo Street, making this intersection an All-Way STOP;
Alabama and Mariposa Streets, stopping Mariposa at Alabama Street, making intersection an All-Way STOP;
Manchester and Stoneman, stopping Manchester at Stoneman, establishing two-way STOP control;
Quintara and 15th Avenue, stopping eastbound Quintara at 15th Avenue and Fanning Way, making this intersection an All-Way STOP; and,
24th and York Streets, stopping 24th Street at York Street, making this intersection an All-Way STOP. (Parking and Traffic Department)

(5/10/05: 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. 2999.)

5/10/2005, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

050860 [Settlement of Claim - John Yee]

Resolution approving the settlement of the unlitigated Claim No. 05-00923 filed by John Yee on September 15, 2004, against the City and County of San Francisco for \$46,500.00. (City Attorney)

5/16/2005, RECEIVED AND ASSIGNED to Rules Committee.

050903 [Settlement of Claim - Food Service & Management LP]

Resolution approving the settlement of the unlitigated Claim No. 05-02866 filed by Food Service & Management LP on March 8, 2005, against the City and County of San Francisco for \$25,038.57. (City Attorney)

5/16/2005, RECEIVED AND ASSIGNED to Rules Committee.

050905 [Acceptance of Gift - Police Department's K-9 Unit]

Resolution authorizing the Chief of Police to accept, on behalf of the San Francisco Police Department, the gift of fifty thousand (\$50,000.00) to use for the betterment of dogs in the Department's K-9 Units. (Police Department)

5/16/2005, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

050911 [Petitions and Communications]

Petitions and Communications received from May 10, 2005 through May 16, 2005, for reference by the President to Committee considering related matters or to be ordered filed by the Clerk on May 24, 2005.

From Camille Hamilton, submitting appellant's brief regarding Categorical Exemption granted by the Planning Department for 755 22nd Avenue. File 050658, Copy: Each Supervisor(1)

From Reuben & Junius LLP, submitting response to appeal of Categorical Exemption for property located at 755 22nd Avenue. File 050658, Copy: Each Supervisor(2)

From Mabel Teng, concerning her resignation as San Francisco Assessor at the close of business on May 13, 2005. Copy: Each Supervisor(3)

From Clerk of the Board, submitting notice that the Clerk of the Board's Office has received a report from the Civil Grand Jury regarding the San Francisco Ethics Commission's budgeting and staffing issues, released on May 12, 2005. Copy: Each Supervisor(4)

From Planning Department, submitting response to the appeal of General Rule Exclusion for 2506 Union Street. Copy: Each Supervisor(5)

From Clerk of the Board, submitting notice that the Clerk of the Board's Office has received a report entitled "An Opportunity for Reform" from the Civil Grand Jury regarding the new chief of the Juvenile Probation Department, released on May 10, 2005.(6)

From Mark Rennie, submitting request to transfer a Type 42 (beer and wine) on-sale general public premises license from 1449 Lombard Street to 377 Hayes Street for David Bass and Mi Hui Bass dba Sugar Lounge for a Type 48 liquor license.(7)

From Department of Public Health, submitting request for waiver of Chapters 12B and 12C of the Administrative Code for Safeway Inc. and Cala Foods Inc. for the continued purchase

of food and food vouchers. (8)

From the Department of Public Works, submitting notice of approval for a Minor Sidewalk Encroachment Permit at 11 Castenada Avenue.(9)

From Human Services Agency, regarding the closure of two homeless programs, A Man's Place (shelter) and South Beach Homeless Resources Center. Copy: Each Supervisor(10)

From Supervisor Daly, submitting copy of letter sent to the Mayor's Budget Director concerning the possible renegeing of a Board of Supervisors enhancement to the Mission Neighborhood Resource Center. Copy: Each Supervisor(11)

From the Risk Management Program, submitting a brief recap of the nature of indemnity agreements and supporting documentation filed in the Risk Management office for the quarter period of January through March 2005.(12)

From Quickdraw Permit Consulting, regarding appeal of exemption from environmental review for 2506 Union Street. File 050664, Copy: Each Supervisor(13)

From Employees' Retirement System, submitting an actuarial report of the cost and effect which will result from a one-year extension of the Early Retirement Program. File 050819, Copy: Each Supervisor(14)

From SF Building and Construction Trades Council, submitting notice that the SF Building and Construction Trades Council has appointed Michael Theriault as Secretary-Treasurer.(15)

From Office of the Controller, submitting audit of the revolving fund maintained by the Department on the Status of Women.(16)

From Gordon and Rees LLP, submitting opposition to the recently passed resolution regarding NOVA Knits. File 050791, Copy: Each Supervisor(17)

From Planning Department, submitting notice that the Planning Commission adopted amendments to the Planning Code that change the operational definition of massage establishments and requires conditional use authorization for new massage establishments. File 050176(18)

From Office of the Controller, submitting cost information and supplementary data provided by the Board of Supervisors on the proposed contract for budget analyst services for the Board of Supervisors.(19)

From Department of Public Works, concerning status of repair of a large crack in the center of Grove Street between Octavia and Gough Streets. (Reference No. 20050419-001) Copy: Supervisor Mairkarimi(20)

From Department of Public Works, concerning status of repair of a pothole at 972 Hayes Street, between Steiner and Fillmore Streets. (Reference No. 20050426-005) Copy: Supervisor Mirkarimi(21)

From concerned citizens, submitting opposition to proposal to charge 17cents for each bag provided at grocery stores.(22)

From Department of Public Works, concerning status of repair of a pothole in front of 1155 Hayes Street. (Reference No. 20050426-004) Copy: Supervisor Mirkarimi(23)

From Department of Public Works, concerning status of repair of a pothole at the intersection of Fillmore and Hayes Streets. (Reference No. 20050419-002) Copy: Supervisor Mirkarimi(24)

From Department of Human Services, submitting copy of letter sent to Supervisor Daly regarding development of an internal procedure that would prioritize CAAP recipients who are long-term shelter residents for housing opportunities that come available through Care Not Cash. Copy: Supervisors Dufty, McGoldrick, Ma(25)

From Roland Salvato, submitting copy of letter sent to Planning Department alleging the inability of Planner Nelson to adhere to the Planning Code and process in the administration of the 899 North Point project.(26)

From concerned citizens, urging the Board to support a resolution commending the participants who contributed to the successful bid to host the stem cell institute in San Francisco.(27)

From Community Alliance of Disability Advocates, endorsing resolution regarding long term care in regard to the rebuilding of Laguna Honda Hospital.(28)

From State Department of Child Support Services, regarding the County Funds Detail Survey.(29)

From Department of Aging and Adult Services, announcing the official launch of the Network of Support for Community Living www.sfnscl.net web site on May 17, 2005.(30)

From Deborah Masters, submitting support for appeal of Categorical Exemption from Environmental Review for 2506 Union Street. File 050664, Copy: Each Supervisor(31)

From Lloyd Schloegel, commenting on proposal to extend the interim-zoning moratorium for 6 months throughout the City on clubs or dispensaries where marijuana is grown, purchased or distributed with a medical recommendation.(32)

From Lloyd Schloegel, submitting opposition to proposed Redevelopment Plan for the Transbay Redevelopment Project Area. File 050770, Copy: Each Supervisor(33)

From concerned citizens, commenting on the City Controller's 2005 City Survey giving San Francisco a C+ for city services.(34)

From Peter Warfield, submitting copy of his letter printed in the "Berkeley Daily Planet" newspaper regarding radio-frequency identification technology.Copy: Supervisors Ammiano, Daly, Elsbernd(35)

From Department of Public Health, submitting notice that the year-to-date revenues at SFGH and LHH are in excess of budget and are insufficient to cover the annual projected salary deficit for the Department. As a result the Department has requested a supplemental appropriation later in the fiscal year, using this revenue to fund expenditure deficits. This supplemental appropriation is fully funded by additional revenues and no additional General

Funds will be requested.(36)

Number not used.(37)

From Presidio Trust, submitting opposition to proposed closure of the Presidio Child Development Center at the Presidio.(38)

From Susan Hevrdejs, submitting request that Grupo de la Comida be put back into the budget as an addback to the Department of Human Services budget. Copy: Supervisors Ammiano, Daly, Elsbernd(39)

From the Port, submitting support for AB 749 which protects local Dungeness crab resources. File 050351, Copy: Each Supervisor(40)

From the Port, submitting support for AB 852 which will modify Section 1190 of the California Harbors and Navigation Code to allow the use of funds collected for a new pilot vessel acquisition to also be used to extend the service life of existing pilot vessels. Copy: Each Supervisor(41)

From Spencer Pon, submitting opposition to proposal to return farmers market to the 3300 block of Steiner Street. Copy: Supervisor Alioto-Pier(42)

From OPEIU, urging the Board of Supervisors and the Mayor to provide an annual increase into their City contracts as the cost of doing business in San Francisco.(43)

From Department of Public Health, submitting the quarterly AIDS Surveillance Report for AIDS cases reported from January through March 2005.(44)

From concerned citizens, regarding the one-year anniversary of the launch of the Care Not Cash program aiming to alleviate homelessness in San Francisco.(45)

From Karen Everett, submitting support to preserve the Shipwright's House at Hunters Point. Copy: Supervisor Maxwell(46)

From Mara Rivera, submitting support for a 17-cent charge for each bag provided by a grocery store.(47)

From State Department of Health Services, regarding child health and disability prevention allocations for fiscal year 2005-06.(48)

From Comcast Cable, regarding Comcast Corporation and Time Warner Cable entering into agreements to separately acquire substantially all the assets of the bankrupt Adelphia cable systems.(49)

From Laurette Lau, concerning the possible closure of all pre-k programs in the Richmond District with the exception of Argonne School. Copy: Supervisor McGoldrick(50)

From Jean Sinclair, questioning why the Board of Supervisors doesn't consider affordable housing for middle income families that are being priced out of the San Francisco housing

market. Copy: Each Supervisor(51)

From Kim Ormiston, submitting opposition to proposal that would ban all firearms in San Francisco.(52)

From Ahimsa Sumchai, regarding the environmental injustice concerning exposure to asbestos between Bayview/Hunters Point and upper income counties like El Dorado County, California. Copy: Supervisor Maxwell(53)

From Paige Tuhey, submitting support for the Potrero traffic calming/bike lane project.(54)

From the Mission Street Business Improvement District, submitting the 2500 Block Management Plan and Assessment Engineer's Report, and 10 pages of petitions filed by property owners who will pay more than 50 percent of the total assessment to be levied to establish a Property and Business Improvement District to be known as the "2500 Block of Mission Street Business Improvement District."(55)

From the Fisherman's Wharf Community Benefit District, submitting the Fisherman's Wharf Community Benefit District Assessment Engineer's Report, and 16 pages of petitions filed by property owners who will pay more than 30 percent of the total assessment to be levied to establish a Property and Business Improvement District to be known as the "Fisherman's Wharf Community Benefit District" and 48 pages of petitions filed by property owners who will not pay more than 30 percent of the total assessment, and the Fisherman's Wharf Community Benefit District Management District Plan.(56)

From North Market/Tenderloin Community Benefit District, submitting the North Market/Tenderloin Community Benefit District Assessment Engineer's Report, and 130 pages of petitions filed by property owners who will pay more than 30 percent of the total assessment to be levied to establish a Property and Business Improvement District to be known as the "North Market/Tenderloin Community Benefits District" and 48 pages of petitions filed by property owners who will not pay more than 30 percent of the total assessment, and the North Market/Tenderloin Community Benefit District Management Plan.(57)

ADJOURNMENT

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board considers ordinances and resolutions, most of which have been the subject of hearings before the standing committees of the board at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers and similar sound-producing electronic devices, (Violators may be removed from the meeting room.) 3) signs to be brought into the meeting or displayed in the room; and 4) standing in the Legislative Chamber.

Citizens are encouraged to testify at Board hearings and to write letters to the Board and to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-

4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer. Agenda are available on the internet at www.sfgov.org/bdsupvrs.bos.htm.

THE AGENDA PACKET IS AVAILABLE AT CITY HALL, ROOM 244, RECEPTION DESK.

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Results of each Board meeting can be obtained about a half hour after the end of the meeting by telephoning (415) 554-5555.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.



Disability access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Adele Destro by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Ms. Destro or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/sunshine.htm>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

[Return to Full Board Agendas](#)