

# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

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

## MEETING MINUTES

Tuesday, June 20, 2006 2:00 PM

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

Regular Meeting

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*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*

### BOARD COMMITTEES

#### Committee Membership

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

Supervisors Daly, Dufty, Peskin, Mirkarimi, Elsbernd

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

Supervisors Ammiano, Maxwell, Ma, Commissioners Chin, Kelly, Wynns

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

Supervisors McGoldrick, Dufty, Ma

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

Supervisors Ammiano, Alioto-Pier, Peskin

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

Supervisors Maxwell, Sandoval, McGoldrick

##### **Rules Committee**

Supervisors Mirkarimi, Elsbernd, Ammiano

##### **Select Committee on Ending Gun and Gang Violence**

Supervisors Maxwell, Mirkarimi, Ammiano

#### Meeting Days

Wednesday  
1:00 PM

2nd Monday (Bi-monthly)  
4:00 PM

1st and 3rd Monday  
1:00 PM

2nd and 4th Monday  
1:00 PM

Wednesday  
1:00 PM

Thursday  
10:00 AM

1st and 3rd Monday  
10:00 AM

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

Volume 101 Number 22

**Members Present:** Tom Ammiano, Chris Daly, Bevan Dufty, Sean Elsbernd, Fiona Ma, Sophie Maxwell, Jake McGoldrick, Ross Mirkarimi, Aaron Peskin, Gerardo Sandoval.

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## ROLL CALL AND PLEDGE OF ALLEGIANCE

*The meeting was called to order at 2:05p.m. On the call of the roll Supervisor Alioto-Pier was noted absent.*

*There was a quorum.*

*Supervisor Alioto-Pier was previously excused from attendance. (See Infra)*

### Supervisor Alioto-Pier Excused from Attendance

Supervisor Sandoval, seconded by Supervisor Elsbernd, moved to excuse Supervisor Alioto-Pier from today's meeting. The motion carried by the following vote:

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

## APPROVAL OF MEETING MINUTES

Supervisor Maxwell, seconded by Supervisor Dufty, moved. The motion carried by the following vote:

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

## CONSENT AGENDA

### Recommendations of the Budget and Finance Committee

060726 [Interim Consolidated Budget and Annual Appropriation Ordinance, Fiscal Year 2006-2007]  
Mayor

Interim Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year ending June 30, 2007.

Fiscal Impact.

Ordinance No. 146-06

**FINALLY PASSED**

**060727 [Interim Consolidated Annual Salary Ordinance, Fiscal Year 2006-2007]  
Mayor**

Interim Consolidated Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation ordinance for fiscal year ending June 30, 2007.

Fiscal Impact.

**Ordinance No. 145-06  
FINALLY PASSED**

**060536 [Appropriating \$891,300 of General Fund Reserve to fund cost overruns in temporary salaries for the Department of Elections for Fiscal Year 2005-2006]  
Mayor**

Ordinance retroactively appropriating \$891,300 of General Fund Reserve to fund cost overruns in temporary salaries for the Department of Elections for Fiscal Year 2005-2006.

(Fiscal impact.)

**Ordinance No. 143-06  
FINALLY PASSED**

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

**060503 [Notice Requirements For Board Hearings on Changes to Certain Traffic Regulations]**

Ordinance amending Section 43 of the Traffic Code to repeal requirements that notice be published in the newspaper 10 days prior to a hearing before the Board of Supervisors regarding a change in certain traffic regulations. (Clerk of the Board)

**Ordinance No. 141-06  
FINALLY PASSED**

**060702 [Written Informed Consent and Pre-Test Counseling for HIV Testing]  
Supervisors Ma, Dufty**

Ordinance amending the San Francisco Health Code to add Section 139 encouraging the San Francisco Health Department to modify San Francisco General Hospital Medical Center's policies to require written informed consent and pre-test counseling before a patient receives an HIV antibody test.

**Ordinance No. 144-06  
FINALLY PASSED**

**Recommendation of the Land Use and Economic Development Committee**

**052021 [General Advertising Signs – Relocation Agreements, Sign Inventories]  
Supervisor Peskin**

Ordinance amending the San Francisco Administrative Code by adding Section 2.21 to establish a General Advertising Sign Relocation Procedure; amending the San Francisco Planning Code by amending Section 303 to add criteria for the Planning Commission's approval of a general advertising sign relocation site, amending Planning Code Section 604 to prohibit general advertising signs that have been removed from being replaced on the same site, adding Section 604.2 to require general advertising sign companies to maintain and submit to the City current inventories of their signs, and amending Sections 1005 and 1111.7 to prohibit the relocation of new general advertising signs to Historic Districts or Conservation Districts or on an historic property regulated by Articles 10 and 11 of the Planning Code; and adopting findings including environmental findings and findings of consistency with the Priority Policies of Planning Code Section 101.1 and the General Plan.

**Ordinance No. 140-06  
FINALLY PASSED**

**Recommendations of the Rules Committee**

**060524 [Waiving the Competitive Requirements of the Administrative Code for the Procurement of Construction Services for Portion of the Laguna Honda Hospital Replacement Project]  
Supervisor Elsbernd**

Ordinance waiving the competitive requirements of Chapter 6 of the Administrative Code and authorizing the director of Public Works, with the assistance of the Construction Manager-at Risk, to negotiate the subcontracts for the renovation of Wing C and Building H of the Laguna Honda Hospital Replacement Project and modifying the contract with the CM-at Risk to incorporate said subcontracts into the CM-at Risk to incorporate said subcontracts into the CM-at-Risk's scope of work.

**Ordinance No. 142-06  
FINALLY PASSED**

**060670 [Settlement of Lawsuit - Fire & Casualty Insurance Company]**

Ordinance authorizing settlement of the lawsuit filed by The Fire & Casualty Insurance Company against the City and County of San Francisco for \$700,000; the lawsuit was filed on August 14, 2002 in San Francisco Superior Court, Case No. 411-478; entitled The Fire & Casualty Insurance Company v. City and County of San Francisco. (City Attorney)

**PASSED, ON FIRST READING**

**060671 [Settlement of Lawsuit - Yekaterina Ramirez]**

Ordinance authorizing settlement of the matter of Yekaterina Ramirez v. City and County of San Francisco for \$140,000. The lawsuit was filed on August 26, 2004, in San Francisco Superior Court, Case No. 434181; entitled Yekaterina Ramirez v. City and County of San Francisco, Public Utilities Commission, and Does 1 through 25. (City Attorney)

**PASSED, ON FIRST READING**

**060723 [Settlement of Lawsuit - Chubb Custom Insurance Company]**

Ordinance authorizing settlement of the lawsuit filed by Chubb Custom Insurance Company against the City and County of San Francisco for \$65,000; the lawsuit was filed on February 24, 2005 in San Francisco Superior Court, Case No. 438-921; entitled Chubb Custom Insurance Company, et al., v. City and County of San Francisco, et al. (City Attorney)

**PASSED, ON FIRST READING**

**060724 [Settlement of Lawsuit - Lisa Kenney]**

Ordinance authorizing settlement of the lawsuit filed by Lisa Kenney against the City and County of San Francisco for \$125,000; the lawsuit was filed on November 13, 2003 in San Francisco Superior Court, Case No. 426-365; entitled Lisa Kenney v. City and County of San Francisco, et al. (City Attorney)

**PASSED, ON FIRST READING**

**060811 [Appointment - Ballot Simplification Committee]**

Resolution appointing June M. Fraps, term ending November 30, 2006, to the Ballot Simplification Committee.

June M. Fraps, succeeding Alma Carroll, resigned, seat 1, must represent the National Academy of Television Arts and Sciences, Northern California Chapter, or the Northern California Broadcasters Association, for the unexpired portion of a two-year term ending November 30, 2006.

**Resolution No. 374-06**

**ADOPTED**

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

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

Excused: 1 - Alioto-Pier

## **REGULAR AGENDA**

## **UNFINISHED BUSINESS**

### **Recommendation of the Budget and Finance Committee**

**060247 [Minimum Wage Implementation and Enforcement]  
Supervisors Maxwell, Ammiano, Daly, Mirkarimi, McGoldrick**

Ordinance (1) amending Chapter 12R of the San Francisco Administrative Code (Minimum Wage Ordinance) to impose an annual fee upon employers to defray the City's costs of implementing and enforcing the Minimum Wage Ordinance, (2) expanding the powers and duties of the Office of Labor Standard Enforcement to implement and enforce the Minimum Wage Ordinance, and (3) making findings pursuant to the California Environmental Quality Act, Public Resources Code Section 21080(b)(8)(A), that the regulatory fees imposed by this ordinance are not a "project" and that such fees are imposed for the purpose of meeting operating expenses of the Office of Labor Standards Enforcement or successor department of the City and County of San Francisco, including employee wage rates, fringe benefits and other direct and indirect overhead charges, attributable to the implementation and enforcement of the Minimum Wage Ordinance.

(Fiscal impact.)  
(Supervisor Elsbernd dissented in committee.)

*Continued to June 27, 2006*

Supervisor Maxwell, seconded by Supervisor Ma, moved that this Ordinance be CONTINUED. The motion carried by the following vote:

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

**Recommendation of the Land Use and Economic Development Committee**

**052025 [Residential Rent Ordinance: Landlord may not sever parking/storage/access to specified common areas without just cause; tenant entitled to rent reduction upon severance.]  
Supervisors Mirkarimi, Daly, Maxwell, Peskin, Ammiano**

Ordinance amending Administrative Code Chapter 37 "Residential Rent Stabilization and Arbitration Ordinance" by amending Section 37.2(r) to provide that garage facilities, parking facilities, or storage or access to common areas, laundry rooms, lobbies, decks, patios, or gardens on the same lot, or kitchen facilities in single room occupancy (SRO) hotels, supplied in connection with the use or occupancy of a unit, or similar facilities or space on the same lot, may not be severed from a tenancy by the landlord without just cause; and that where such a severance does occur the tenant is entitled to a reduction in rent.

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

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

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

Ayes: 7 - Ammiano, Daly, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval  
Noes: 3 - Dufty, Elsbernd, Ma  
Excused: 1 - Alioto-Pier

**NEW BUSINESS**

**Recommendations of the Budget and Finance Committee****060585 [Ten Year Capital Expenditure Plan]  
Supervisors Elsbernd, Peskin**

Resolution adopting the City's initial ten year capital expenditure plan.

**Resolution No.** 371-06

**ADOPTED by the following vote:**

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

Noes: 1 - Daly

Excused: 1 - Alioto-Pier

**060802 [Homeless and Senior Services Contract Approval - Episcopal Community Services]**

Resolution approving the contract between the City and County of San Francisco and Episcopal Community Services to provide various safety net services to homeless, formerly homeless, and frail and elderly senior citizens in San Francisco, for the period from July 1, 2006 to June 30, 2009, in the amount of \$30,387,988. (Human Services Department)

Fiscal Impact.

**Resolution No.** 372-06

**ADOPTED by the following vote:**

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

Excused: 1 - Alioto-Pier

**060803 [Housing Services and Support Services Contract Approval - Tenderloin Housing Clinic]**

Resolution approving the contract between the City and County of San Francisco and the Tenderloin Housing Clinic to provide housing services and support services to formerly homeless adults for the period from July 1, 2006 to June 30, 2009, in the amount of \$41,589,314. (Human Services Department)

Fiscal Impact.

**Resolution No.** 373-06

**ADOPTED by the following vote:**

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

Excused: 1 - Alioto-Pier

**Recommendations of the Government Audit and Oversight Committee****060740 [MOU - Deputy Probation Officers' Association]  
Mayor**

Ordinance adopting and implementing the mediated settlement establishing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Deputy Probation Officers' Association, to be effective July 1, 2006 through June 30, 2009.

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

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

Excused: 1 - Alioto-Pier

**060741 [MOU - Transport Workers Union of America, AFL-CIO, Local 250-A (Multi-Unit)]  
Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Transport Workers Union of America, AFL-CIO, Local 250-A (Multi-Unit), to be effective July 1, 2006 through June 30, 2009.

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

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

**060742 [MOU - Transport Workers Union of America, AFL-CIO, Local 250-A (Non-MTA 7410)]  
Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Transport Workers Union of America, AFL-CIO, Local 250-A (Non-MTA 7410), to be effective July 1, 2006 through June 30, 2009.

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

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

**060743 [MOU - Teamsters, Local 856 (Multi-Unit)]  
Mayor**

Ordinance adopting and implementing the arbitration award establishing the amended Memorandum of Understanding between the City and County of San Francisco and the Teamsters, Local 856 (Multi-Unit) to be effective July 1, 2006 through June 30, 2009.

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

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

**060744 [MOU - Teamsters, Local 350]  
Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Teamsters, Local 350, to be effective July 1, 2006 through June 30, 2009.

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

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

**060745 [MOU - Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, AFL-CIO, Supervising Probation Officers]  
Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, AFL-CIO, Supervising Probation Officers, to be effective July 1, 2006 through June 30, 2009.

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

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



**060746 [MOU - Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, AFL-CIO]  
Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, AFL-CIO, to be effective July 1, 2006 through June 30, 2009.

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

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

**060747 [MOU - District Attorney Investigators' Association]  
Mayor**

Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco District Attorney Investigators' Association, to be effective July 1, 2006 through June 30, 2009.

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

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

**060748 [MOU - Municipal Attorneys' Association]  
Mayor**

Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the Municipal Attorneys' Association, to be effective July 1, 2006 through June 30, 2009.

(Supervisor Peskin dissented in Committee.)

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

Ayes: 6 - Ammiano, Daly, Dufty, Ma, McGoldrick, Sandoval  
Noes: 4 - Elsbernd, Maxwell, Mirkarimi, Peskin  
Excused: 1 - Alioto-Pier

**060749 [Unrepresented Employees]  
Mayor**

Ordinance Fixing Compensation for persons employed by the City and County of San Francisco whose compensations are subject to the provisions of Section A8.409 of the Charter, in jobcodes not represented by an employee organization, and establishing working schedules and conditions of employment and, methods of payment, effective July 1, 2006.

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

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

**060750 [MOU - Service Employees International Union, Locals 535, 790 and United Healthcare Workers - West]  
Mayor**

Ordinance adopting and implementing the mediated settlement establishing the Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Locals 535, 790 and United Healthcare Workers - West, to be effective July 1, 2006 through June 30, 2009.

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

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

**060751 [MOU - Service Employees International Union, Local 790 Staff & Per Diem Nurses]  
Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Local 790 Staff & Per Diem Nurses, to be effective July 1, 2006 through June 30, 2007.

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

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

**060752 [MOU - Freight Checkers, Clerical Employees & Helpers, Local 856 (Supervising Registered Nurses, Unit 11.B.)  
Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Freight Checkers, Clerical Employees & Helpers, Local 856 (Supervising Registered Nurses, Unit 11.B.), to be effective July 1, 2006 through June 30, 2007.

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

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

**060753 [MOU - Transport Workers Union of America, AFL-CIO, Local 200]  
Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Transport Workers Union of America, AFL-CIO, Local 200, to be effective July 1, 2006 through June 30, 2009.

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

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

**060754 [MOU - San Francisco Institutional Police Officers' Association]  
Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Institutional Police Officers' Association, to be effective July 1, 2006 through June 30, 2009.

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

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

**060755 [MOU- International Brotherhood of Electrical Workers Local Union 6, AFL-CIO]  
Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the International Brotherhood of Electrical Workers Local Union 6, AFL-CIO, to be effective July 1, 2006 through June 30, 2009.

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

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

**060756 [MOU - Automotive Machinists Union, Local 1414, Machinists Automotive Trades District 190,  
International Association of Machinists and Aerospace Workers]  
Mayor**

Ordinance adopting and implementing the mediated settlement establishing the Memorandum of Understanding between the City and County of San Francisco and the Automotive Machinists Union, Local 1414, Machinists Automotive Trades District 190, International Association of Machinists and Aerospace Workers, to be effective July 1, 2006 through June 30, 2009.

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

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

**060757 [MOU - United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry,  
Local 38]  
Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38, to be effective July 1, 2006 through June 30, 2009.

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

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

**060758 [MOU - Laborers International Union, Local No. 261]  
Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Laborers International Union, Local No. 261, to be effective July 1, 2006 through June 30, 2009.

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

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

**060759 [MOU - Consolidated Craft Unions]**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Bricklayers and Allied Crafts, Local 3; Hod Carriers, Local 36; Building Inspectors' Association; The Northern California Carpenters Regional Council, Local 22; Cement Masons, Local 300; Glaziers, Architectural Metal and Glass Workers, Local Union No. 718; International Alliance of Theatrical Stage Employees, Moving Picture Technicians, Artist and Allied Crafts of the United States, Its Territories and Canada, Local 16; International Association of Bridge, Structural, Ornamental, Reinforcing Iron Workers, Riggers and Machinery Movers, Local 377; Auto, Marine and Specialty Painters, Local Union No. 1176; Pile Drivers, Divers, Carpenters, Bridge, Wharf and Dock Builders, Local Union No. 34; Plasterers and Shophands, Local 66; United Union of Roofers, Waterproofers and Allied Workers, Local 40; Sheet Metal Workers International Union, Local 104; Teamsters, Local 853, to be effective July 1, 2006 through June 30, 2009.

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

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

**Supervisor Elsbernd Excused From Voting**

Supervisor Ammiano, seconded by Supervisor McGoldrick, moved to excuse Supervisor Elsbernd, at his request, because of possible conflict of interest, from voting. The motion carried by the following vote:

Ayes: 9 - Ammiano, Daly, Dufty, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval  
Excused: 2 - Alioto-Pier, Elsbernd

**060760 [MOU - International Federation of Professional and Technical Engineers, Local 21, AFL-CIO]  
Mayor**

Ordinance adopting and implementing the mediated settlement establishing the Memorandum of Understanding between the City and County of San Francisco and the International Federation of Professional and Technical Engineers, Local 21, AFL-CIO, to be effective July 1, 2006 through June 30, 2009.

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

Ayes: 9 - Ammiano, Daly, Dufty, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval  
Excused: 2 - Alioto-Pier, Elsbernd

**060761 [MOU - California Association of Interns and Residents/Committee of Interns and Residents, SEIU]  
Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the California Association of Interns and Residents/Committee of Interns and Residents, SEIU, to be effective July 1, 2006 through June 30, 2009.

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

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

**060762 [MOU - Union of American Physicians and Dentists (Unit 8CC)]**

Ordinance adopting and implementing the mediated settlement establishing the Memorandum of Understanding between the City and County of San Francisco and the Union of American Physicians and Dentists (Unit 8CC), to be effective July 1, 2006 through June 30, 2009.

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

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

**060763 [MOU - Union of American Physicians and Dentists (Unit 11AA)]  
Mayor**

Ordinance adopting and implementing the mediated settlement establishing the Memorandum of Understanding between the City and County of San Francisco and the Union of American Physicians and Dentists (Unit 11AA), to be effective July 1, 2006 through June 30, 2009.

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

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

**060764 [MOU - Municipal Executives' Association]  
Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives' Association, to be effective July 1, 2006 through June 30, 2009.

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

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

**060765 [MOU - International Union of Operating Engineers, Stationary Engineers, Local 39]  
Mayor**

Ordinance adopting and implementing the mediated settlement establishing the Memorandum of Understanding between the City and County of San Francisco and the International Union of Operating Engineers, Stationary Engineers, Local 39, to be effective July 1, 2006 through June 30, 2009.

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

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

### **Recommendations of the Rules Committee**

**060143 [Board of Appeals – Notice of Hearings]  
Supervisor Ma**

Ordinance amending the San Francisco Business and Tax Regulations Code by amending Section 12 to require mailed notice of hearings to all owners and, to the extent practicable, residents within 150 feet of the property that is the subject of the appeal.

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

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

**060693 [Appointment, Planning Commission - Kathrin Moore]  
Supervisor Peskin**

Motion approving the Board of Supervisors President Peskin's nomination of Kathrin Moore to the Planning Commission, term ending July 1, 2010.

(Section 4.105 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved.

Transmittal date - (May 23, 2006.)

**Motion No.** 06-61

**APPROVED by the following vote:**

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

Excused: 1 - Alioto-Pier

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

### **Privilege of the Floor**

Supervisor Ma, seconded by Supervisor Dufty, moved to suspend Rule 4.37 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

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

Excused: 1 - Alioto-Pier

*Supervisor Ma welcomed, introduced and presented a Certificate of Honor to members of the Special Olympic Swim Team the Sea Lions.*

*Supervisor Ma welcomed, introduced and presented a Certificate of Honor to a representative from KQED Television for their outstanding achievement in broadcasting.*

## COMMITTEE REPORTS

## ROLL CALL FOR INTRODUCTIONS

*Supervisor Maxwell was noted absent at 3:15 p.m.*

## PUBLIC COMMENT

*An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.*

*Abdullah Megaheed; showed interest in human rights conditions and disaster issues  
James Chaffee; expressed concern with issues relating to the Friends of the Library  
Walter; expressed in song his interest in pop songs  
Richard MaCree; expressed concern with issues relating to the design of Sigmond Grove and his recognition for the patent for the design  
Eugene Gordon, Jr.; expressed concern with the violation of human rights issues  
Steve A. Worthsley; showed interest in the Coit Tower store and the future of Coit Tower  
Male speaker; expressed concern with transportation issues in Golden Gate Park  
Joseph Braverman; expressed concern with balance reporting  
Peter Warfield; expressed concern with issues relating to SF Public Library hours*

## 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.*

**060855 [Commending Judge Quentin L. Kopp on his appointment to the California High Speed Rail Authority]  
Supervisors Daly, Mirkarimi, Peskin, Ma**

Resolution commending Judge Quentin L. Kopp on his appointment to the California High Speed Rail Authority and supporting the work of the Authority to build a high-speed rail system in California.

*Supervisors Peskin and Ma requested to be added as co-sponsors.*

**Resolution No. 375-06**

**ADOPTED**

**060856 [Episcopal Community Services' Summer Tini Benefit for the CHEFS program]  
Supervisor Daly**

Resolution commending ECS and the Summer Tini sponsors for their commitment to support the Conquering Homelessness through Employment in Food Service Program.

**Resolution No. 376-06**

**ADOPTED**

**060861 [Proclaiming June 26 through July 3, 2006, Childhood Cancer Awareness Week]  
Supervisors Peskin, Ma**

Resolution proclaiming June 26 through July 3, 2006, Childhood Cancer Awareness Week in San Francisco.

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

**Resolution No. 377-06**

**ADOPTED**

**060862 [Strong New Orleans East]  
Supervisor Peskin**

Resolution supporting the Citizens for a Strong New Orleans East in their effort to close the operation of the Chef Menteur landfill and preserve New Orleans for the communities of color.

**Resolution No. 378-06**

**ADOPTED**

**060863 [Continuing the Ongoing work of the Utility Undergrounding Task Force]  
Supervisors Dufty, Ma**

Resolution continuing the ongoing work of the Utility Undergrounding Task Force to advise the City and County of San Francisco on the future of the utility undergrounding process in San Francisco and to complete its work by October 31, 2006.

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

**Resolution No. 379-06**

**ADOPTED**



**060865 [Establishing a comprehensive HIV/AIDS housing plan for San Francisco]  
Supervisors Dufty, Ammiano, Alioto-Pier, Mirkarimi, Daly**

Resolution calling on the Department of Public Health to establish a HIV/AIDS Housing Working Group to work with relevant City Agencies, community stakeholders and members of the Board of Supervisors to establish a comprehensive HIV/AIDS Housing plan for San Francisco.

**Resolution No. 380-06**

**ADOPTED**

**060866 [Endorsing SB 1712 (establishing a three year, four county pilot program to increase adoptions of older, "hard-to-place" Foster youth, and appropriating \$4,000,000 in State funding toward the pilot program)  
Supervisors Dufty, Maxwell, Ammiano, Ma**

Resolution endorsing SB 1712 (establishing a three-year, four-county pilot program to increase adoptions of older, "hard-to-place" Foster youth, and appropriating \$4,000,000 in State funding toward the pilot program).

**Resolution No. 387-06**

**ADOPTED**

**060867 [Commemorating Allen Ginsberg, HOWL, and the Beat Poets at the former Six Gallery]  
Supervisor Alioto-Pier**

Resolution recognizing Allen Ginsberg and the first public full-length reading of the poem HOWL as a significant event in the literary history of San Francisco.

**Resolution No. 381-06**

**ADOPTED**

**060873 [California Coastal Commission Budget]  
Supervisor Peskin**

Resolution urging Governor Schwarzenegger to approve the FY2006-07 California Coastal Commission Budget as approved by Senate and Assembly Budget Subcommittees.

**Resolution No. 386-06**

**ADOPTED**

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

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

Absent: 1 - Maxwell

Excused: 1 - Alioto-Pier

*Supervisor Maxwell was noted present at 3:20 p.m.*

**Severed from the Without Reference to Committee Agenda**

*Supervisor Ammiano requested that this matter be severed so that it might be considered separately.*

**060864 [Nominate 200 Year-Old California Valley Oak Tree for Landmark designation 2830 - 25th Street]  
Supervisor Ammiano**

Resolution nominating California Valley Oak Tree Located at 2840 25th Street initiating the landmark tree designation pursuant to Public Works Code Section 801(b), acknowledging the temporary designation of such tree pursuant to Public Works Code Section 810(d), and authorizing other official acts to protect this tree.

*Continued to June 27, 2006*

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

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

Resolution nominating California Valley Oak Tree Located at 2830 25th Street initiating the landmark tree designation pursuant to Public Works Code Section 801(b), acknowledging the temporary designation of such tree pursuant to Public Works Code Section 810(d), and authorizing other official acts to protect this tree.

**Supervisor Ammiano, seconded by Supervisor Dufty, moved that this Resolution be CONTINUED AS AMENDED. The motion carried by the following vote:**

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

*Supervisor McGoldrick requested that this matter be severed so that it might be considered separately.*

**060868 [Urging the California State Senate not to approve AB 2987]  
Supervisors Ammiano, Dufty, McGoldrick, Maxwell, Mirkarimi**

Resolution urging the California State Senate to vote no on AB 2987 which, if passed, would eliminate the City and County's role in negotiating cable and video franchises.

*Supervisor Mirkarimi requested to be added as co-sponsor.*

**Supervisor McGoldrick, seconded by Supervisor Mirkarimi, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:**

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

*Supervisor Elsbernd requested that this matter be referred to Committee as amended.*

**REFERRED to the Government Audit and Oversight Committee by the following vote:**

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

## IMPERATIVE AGENDA

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

*[Purely Commendatory Finding]*

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

**Supervisor Ma, seconded by Supervisor Dufty, moved ADOPTION of the commendatory finding. The motion carried by the following vote:**

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

*[Brown Act Finding]*

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

**Supervisor Ma, seconded by Supervisor Dufty, moved ADOPTION of the Brown Act finding. The motion carried by the following vote:**

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

**060896 [Commendation — Shelley Bradford Bell, Kevin Hughes, Sue Lee]**

**Supervisors Ma, Ammiano, Dufty, Mirkarimi, Peskin**

Resolution commending Planning Commissioners Shelley Bradford Bell, Sue Lee, and Kevin Hughes for their dedication and work on behalf of the people of the City and County of San Francisco.

**Resolution No. 385-06**

**ADOPTED by the following vote:**

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

## OFF-AGENDA LEGISLATION

### Introduced by Supervisors or Mayor

#### Ordinances

- 060892 [Adding Article 22 to the Business and Tax Regulations Code, amending Articles 6 and 9 of the Business and Tax Regulations Code, and repealing Article 49 of the Police Code]  
Supervisor McGoldrick**

Ordinance adding Article 22 to the Business and Tax Regulations Code, amending Articles 6 and 9 of the Business and Tax Regulations Code, and repealing Article 49 of the Police Code, to establish revenue control equipment functionality and business practices requirements for purposes of Parking Tax collection and consumer protection, to establish penalties for violation, to require that parking garage and lot operators certify concurrent with payment of Parking Taxes their use of revenue control equipment that meets those requirements, and establishing a limited Parking Tax amnesty program.

(Fiscal impact.)

6/20/06, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 7/20/2006.

06/28/06 - Referred to the Small Business Commission for review and comment.

- 060893 [San Francisco Health Access Program]  
Mayor, Supervisors Ammiano, Dufty**

Ordinance amending the San Francisco Administrative Code by adding Chapter 19, Sections 19.1 through 19.10, to create a pilot public program to provide a set of comprehensive health benefits for uninsured San Franciscans.

(Fiscal impact.)

(Economic Impact)

6/20/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. Sponsor requests this matter be scheduled at the June 26, 2006 meeting.

6/21/06 - Supervisor Dufty requested to be added as cosponsor.

06/23/06 - Informed by the Controller that the Office of Economic Analysis will not be reporting on the economic impact of this legislation until additional detailed information is received. Copies were distributed to the Board members and City Attorney.

**060501 [Campaign Finance Reform Ordinance Amendments]  
Mayor**

Ordinance amending Sections 1.100, 1.104, 1.108, 1.112, 1.114, 1.116, 1.122, 1.126, 1.128, 1.130, 1.135, 1.150, 1.161 and 1.170, adding sections 1.107, 1.113, 1.115, 1.118, 1.162.5, 1.163.5 and 1.172 and repealing section 1.132, Chapter 2 of Article I, section 1.200 and Chapter 4 of Article I, sections 1.400, 1.405, 1.410, 1.415, 1.420 and 1.425 of the Campaign and Governmental Conduct Code to move the False Endorsements Ordinance and the Prohibition on Multiple Campaign Accounts into the Campaign Finance Reform Ordinance ("CFRO"); subject School District and Community College District measures to CFRO; reenact contribution and voluntary expenditure limits at their existing levels; clarify sections of CFRO related to electronic filing requirements, candidate loan restrictions, permissible uses of campaign funds, pre-election reporting requirements, and the contractor contribution prohibition; prohibit candidates from accepting voluntary expenditure ceilings if the applicable ceiling was already lifted; create late filing fees for reports required by CFRO; create new penalties for candidates that receive public financing and exceed applicable expenditure ceilings; create new and clarify existing disclaimer requirements for campaign advertisements; create training requirements for candidates and treasurers; create new filing requirements during the signature gathering process for ballot measures; permit the return of contributions once campaign funds become surplus or a candidate withdraws only on a last in, first out basis; permit the Ethics Commission to extend filing deadlines that fall on weekends or holidays; require candidates to pay for accrued expenses within 180 days; and require expenditures that are coordinated with candidates to be treated as contributions.

4/18/06, RECEIVED AND ASSIGNED to Rules Committee.

6/20/06, SUBSTITUTED. The Mayor submitted a substitute ordinance bearing new title.

6/20/06, ASSIGNED to Rules Committee.

**060897 [Housing Bond Approval Policy]  
Supervisor Maxwell**

Ordinance amending the San Francisco Administrative Code by adding Chapter 43.9, Sections 43.9.1 through 43.9.2, to adopt findings and a City policy requiring housing project sponsors to comply with certain City contracting programs in connection with the issuance of revenue bonds by joint exercise of powers authorities to finance private affordable housing projects within the City.

6/20/06, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 7/20/2006.

## **Resolutions**

**060894 [Proposition J Contract/Certification of Contracted-Out Services For Youth Services Program]  
Mayor**

Resolution concurring with the Controller's certification that services previously approved under Proposition J can be performed by private contractor for a lower cost than similar work performed by City and County employees, for the following services: youth programs (Juvenile Probation).

(Fiscal impact.)

6/20/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. Department requests this matter be calendar for June 28, 2006 meeting.

**060896 [Commendation — Shelley Bradford Bell, Kevin Hughes, Sue Lee]  
Supervisors Ma, Ammiano, Dufty, Mirkarimi, Peskin**

Resolution commending Planning Commissioners Shelley Bradford Bell, Sue Lee, and Kevin Hughes for their dedication and work on behalf of the people of the City and County of San Francisco.

6/20/06, ADOPTED.

**060898 [Approving Agreements with the California Department of Transportation, the San Francisco Public Utilities Commission, and the US Navy in connection with an Upgraded Submarine Cable for Treasure Island]  
Mayor**

Resolution approving (i) a Cooperative Utility Agreement between the California Department of Transportation and the Treasure Island Development Authority, (ii) a collateral Pledge and Security Agreement between the San Francisco Public Utilities Commission and the Treasure Island Development Authority, (iii) a Memorandum of Agreement between the San Francisco Public Utilities Commission and the Treasure Island Development Authority, and (iv) a Memorandum of Agreement between the Treasure Island Development Authority and the United States Navy, all in connection with an upgraded submarine power cable between the Oakland shoreline and Treasure Island.

(Fiscal impact.)

6/20/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**060899 [Accept-Expend Federal Grant - Mayor's Office of Criminal Justice (MOCJ)]  
Supervisor Maxwell**

Resolution authorizing the Mayor's Office of Criminal Justice (MOCJ) to accept and expend a grant in the amount of \$158,000 from the Project Safe Neighborhoods (PSN), Department of Justice (DOJ), Bureau of Justice Assistance (BJA), for the purpose of supporting activities to reduce the gun crime problem and violent activity associated with gun crime in San Francisco.

6/20/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

**060900 [Accept and Expend CalHome Funds]  
Supervisor Maxwell**

Resolution authorizing the acceptance and execution of a standard agreement amendment for CalHome funds from the California Department of Housing and Community Development and any future amendments thereto; and any related documents necessary to participate in the CalHome Program; and authorizing MOH to expend CalHome funds to assist low-income, San Francisco homeowners.

6/20/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

**060905 [Issuance and Sale of Revenue Bonds - All Hallows Apartments]  
Supervisor Maxwell**

Resolution approving the issuance and sale of tax-exempt bonds by the California Statewide Communities Development Authority in an aggregate principal amount not to exceed \$23,000,000 for the financing of the acquisition and rehabilitation of All Hallows Apartments.

6/20/06, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**060906 [Issuance and Sale of Revenue Bonds - Bayview Apartments]  
Supervisor Maxwell**

Resolution approving the issuance and sale of tax-exempt bonds by the California Statewide Communities Development Authority in an aggregate principal amount not to exceed \$21,000,000 for the financing of the acquisition and rehabilitation of the Bayview Apartments.

6/20/06, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**060907 [Issuance and Sale of Revenue Bonds - La Salle Apartments]  
Supervisor Maxwell**

Resolution approving the issuance and sale of tax-exempt bonds by the California Statewide Communities Development Authority in an aggregate principal amount not to exceed \$20,000,000 for the financing of the acquisition and rehabilitation of the La Salle Apartments.

6/20/06, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**060908 [Issuance and Sale of Revenue Bonds - Shoreview Apartments]  
Supervisor Maxwell**

Resolution approving the issuance and sale of tax-exempt bonds by the California Statewide Communities Development Authority in an aggregate principal amount not to exceed \$21,000,000 for the financing of the acquisition and rehabilitation of the Shoreview Apartments.

6/20/06, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**060909 [Renaming Fillmore and Turk Mini Park as the Mary Rogers Mini Park]  
Supervisors Mirkarimi, Maxwell, Dufty**

Resolution urging the Department of Recreation and Parks to rename the Fillmore and Turk Mini Park as the Mary Rogers Mini Park.

6/20/06, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**060910 [Renaming Hayes Green as Patricia Walkup]  
Supervisors Mirkarimi, Dufty**

Resolution urging the Department of Recreation and Parks to rename Hayes Green after Patricia Walkup.

6/20/06, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**060912 [Landmark Designation Nomination for Trees Located at 1141-1145 Filbert Street]  
Supervisor Peskin**

Resolution of intent initiating the nomination of the Monterey Cypress tree located at 1141-1145 Filbert Street for landmark tree status pursuant to Public Works Code Section 810(b), acknowledging the temporary designation of such tree pursuant to Public Works Code Section 810(d), and authorizing other official acts in furtherance of this Resolution.

6/20/06, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**060913 [Urging the California Congressional Delegation to oppose the ongoing effort by Rep. John Culberson (R-Texas) to prevent cities from accepting the Matricula Consular and other identification cards issued by other countries, as valid forms of identification]  
Supervisors Sandoval, Daly, Mirkarimi, McGoldrick, Peskin, Ammiano, Dufty**

Resolution urging the California Congressional Delegation representing the City and County of San Francisco to oppose the ongoing effort by Rep. John Culberson (R—Texas) to prevent cities from accepting the Matricula Consular and other identification cards issued by other countries, as valid forms of identification.

6/20/06, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**060914 [Urging Albertson's Inc. not to close the Albertson's supermarket located in the Oceanview Village development]  
Supervisors Sandoval, Elsbernd, McGoldrick, Maxwell, Dufty**

Resolution urging Albertson's Inc. not to close the Albertson's supermarket located in the Oceanview Village development.

6/20/06, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

### **Requests for Hearing**

**060895 [Taxicab Industry Report]  
Supervisor Elsbernd**

Hearing on the report recently released from the Goldman School of Public Policy at the University of California at Berkeley entitled "The San Francisco Taxicab Industry: An Equity Analysis"

6/20/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

**060901 [Scoping and On-going Community Process for Planning Department Socio-Economic and Needs Assessment Studies]  
Supervisor Maxwell**

Hearing on the Scoping and On-going Community Process for Planning Department Socio-Economic and Needs Assessment Studies.

6/20/06, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee. Sponsor requests this matter be heard before the Land Use and Economic Development Committee on June 28, 2006.



**060902 [San Francisco Sidewalks]  
Supervisor McGoldrick**

Hearing to create a proactive program at the Department of Public Works and replace sidewalks in San Francisco.

6/20/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

**060903 [St. Lukes Hospital Update]  
Supervisor Ammiano**

Hearing on an update of St. Lukes Hospital with regard to its status meeting California State Seismic deadlines, and its health care provision to the City of San Francisco.

6/20/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**060904 [S.F. General Hospital Rebuild Update]  
Supervisor Ammiano**

Hearing requesting the Department of Public Health to present an update on the San Francisco General Hospital rebuild.

6/20/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

### **Motions**

**060835 [Appointment, Board of Appeals - Robert Haaland]  
Supervisor Peskin**

Motion approving the Board of Supervisors President Peskin's appointment of Robert Haaland to the Board of Appeals for the term ending July 1, 2010.

(Section 4.106 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 060836.)

Transmittal date - June 8, 2006.

6/20/06, RECEIVED AND ASSIGNED to Rules Committee.

**060836 [Appointment, Board of Appeals - Robert Haaland]  
Supervisor Peskin**

Motion rejecting the Board of Supervisors President Peskin's appointment of Robert Haaland to the Board of Appeals.

(Section 4.106 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 060835.)

Transmittal date - June 8, 2006.

6/20/06, RECEIVED AND ASSIGNED to Rules Committee.

- 060911 [Authorizing the attendance of one member of the San Francisco Youth Commission at the June 30 - July 2, 2006, Glocal Youth Parliament to be held in Ankara, Turkey]**  
Supervisor Peskin

Motion authorizing the attendance of one member of the San Francisco Youth Commission at the June 30 – July 2, 2006, Glocal Youth Parliament in Ankara, Turkey.

6/20/06, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

## **PROPOSED ORDINANCES**

- 060826 [Prohibiting vehicle parking for commercial advertising purposes]**  
Ordinance repealing San Francisco Police Code Section 681, adding San Francisco Traffic Code Section 63.3, and amending San Francisco Traffic Code Section 132 to impose a penalty of \$100 for violation of Traffic Code Section 63.3. (Parking and Traffic Department)  
6/7/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
- 060827 [Settlement of Lawsuit - Nibbi Brothers, Inc]**  
Ordinance authorizing settlement of the lawsuit filed by Nibbi Brothers, Inc., against the City and County of San Francisco for \$300,000; the lawsuit was filed on January 17, 2006 in San Francisco Superior Court, Case No. CGC 06448631; entitled Nibbi Brothers, Inc., v. City and County of San Francisco. (City Attorney)  
6/12/06, RECEIVED AND ASSIGNED to Rules Committee.

## **PROPOSED RESOLUTION**

- 060825 [Finding of Fiscal Feasibility; Endorsement of Term Sheet; Exploratorium Project at Piers 15/17]**  
Resolution finding the proposed Exploratorium Project at Piers 15/17 fiscally feasible pursuant to Administrative Code Chapter 29 and endorsing the Term Sheet between The Exploratorium and the San Francisco Port Commission. (Port)  
6/8/06, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.  
6/15/06, TRANSFERRED to Government Audit and Oversight Committee.

**Requests Granted**

*From: Supervisor Mirkarimi*

*To: Director, Department of Parking and Traffic*

*Requesting/Inquiring: To report on the scheduled date of implementing the rescinding of the tow-away zone on the north side of Oak Street from Divisadero to Buchanan Streets.*

*From: Supervisor Mirkarimi*

*To: Director, Department of Public Works*

*Requesting/Inquiring: To report on the status of removing graffiti at the following locations:*

- Mailbox at the southeast corner of Divisadero and Oak Streets*
- Emergency box at the northeast corner of Sutter and Divisadero Streets*
- Emergency box at the northeast corner of Gough and Post Streets*

*From: Supervisor Mirkarimi*

*To: Director, Department of Public Works*

*Requesting/Inquiring: To report on the status of removing graffiti at the following locations:*

- The San Francisco Weekly Newsstand at Divisadero and Geary*
- 3 public phone stands at 425 Divisadero*

*From: Supervisor Mirkarimi*

*To: Director, Municipal Transportation Agency*

*Requesting/Inquiring: To report on the status of removing graffiti from the following locations:*

- Muni pole at 935 Ashbury, 824 Ashbury, 854 Ashbury and northwest corner of Ashbury and Waller Streets.*

*From: Supervisor Mirkarimi*

*To: Director, Department of Parking and Traffic*

*Requesting/Inquiring: To report on the status of removing graffiti at the following locations:*

- Light box at the southeast corner of Sutter and Fillmore*
- Light box at the northeast corner of Golden Gate and Divisadero*

**In Memoriams**

*John Fenstermaker*

*Andrew Ralph Lolli*

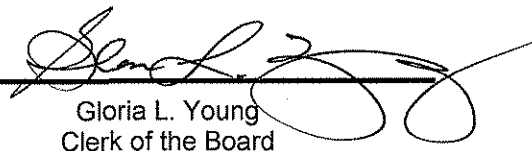
*Helen Fong*

## ADJOURNMENT

*There being no further business, the Board adjourned at the hour of 3:35 p.m.  
Gloria L. Young, Clerk of the Board*

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

*Approved by the Board of Supervisors on July 11, 2006.*



Gloria L. Young  
Clerk of the Board