

# 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 3, 2008 2:00 PM

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

Regular Meeting

*AARON PESKIN, PRESIDENT*

*MICHELA ALIOTO-PIER, TOM AMMIANO, CARMEN CHU, CHRIS DALY,  
BEVAN DUFTY, SEAN ELSBERND, SOPHIE MAXWELL, JAKE MCGOLDRICK,  
ROSS MIRKARIMI, GERARDO SANDOVAL*

*Angela Calvillo, Clerk of the Board*

### BOARD COMMITTEES

#### Committee Membership

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

Supervisors McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

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

Supervisors Dufty, Mirkarimi, Alioto-Pier, Commissioners Kim, Mendoza, Mar

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

Supervisors Chu, McGoldrick, Elsbernd

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

Supervisors Peskin, Ammiano, Maxwell

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

Supervisors Maxwell, Sandoval, Peskin

##### **Public Safety Committee**

Supervisors Mirkarimi, Maxwell, Dufty

##### **Rules Committee**

Supervisors Daly, Dufty, Ammiano

#### Meeting Days

Wednesday  
1:00 PM

1st and 3rd Thursday  
3:30 PM

1st and 3rd Thursday  
1:00 PM

1st and 3rd Monday  
10:00 AM

Monday  
1:00 PM

2nd and 4th Monday  
10:00 AM

1st and 3rd Thursday  
10:00 AM

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

Volume 103 Number 19

**Members Present:** Michela Alioto-Pier, Tom Ammiano, Carmen Chu, Chris Daly, Bevan Dufty, Sean Elsbernd, 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 2:03 p.m. On the call of the roll all Supervisors were noted present.*

*There was a quorum present.*

## **APPROVAL OF MEETING MINUTES**

Supervisor Mirkarimi, seconded by Supervisor Dufty, moved to approve the Board Meeting Minutes of April 22, 2008 and April 29, 2008.. The motion carried by the following vote:

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

## **CONSENT AGENDA**

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

**080568 [Refunding or Conversion of Laguna Honda Variable Rate Demand General Obligation Bonds, Series 2005B, Series 2005C and Series 2005D-\$120,000,000]****Mayor**

Ordinance approving the form and authorizing the execution of refunding bonds to refinance, in whole and/or in part, the \$120,000,000 City and County of San Francisco Variable Rate Demand General Obligation Bonds (Laguna Honda Hospital, 1999) Series 2005B, Series 2005C and 2005D (the "Prior Variable Rate Bonds") or approving the conversion of said bonds; approving the form and authorizing the execution of a Declaration of Trust relating to the refunding bonds; approving the tax levy for repayment of the refunding bonds; authorizing the appointment of the Treasurer as paying agent and the appointment of agents for the refunding bonds; authorizing the form of an Official Notice of Sale and Notice of Intention to Sell, and authorizing the City's compliance with a Continuing Disclosure Agreement relating to the refunding bonds; directing the publication of the Notice of Intention to Sell Bonds; approving the form of an Official Statement in preliminary and final form and authorizing the execution and delivery of a final Official Statement relating to the refunding bonds; approving the execution of a Bond Purchase Contract and authorizing the appointment of underwriters relating to the converted bonds; approving the form of an Official Statement Supplement in final form and authorizing the execution and delivery of a final Official Statement Supplement relating to the converted bonds; approving modifications to documents; ratifying certain actions previously taken; and granting general authority to City officials to take all necessary action in connection with the authorization, issuance, sale and delivery of said bonds or the conversion of said bonds.

**Ordinance No. 100-08****FINALLY PASSED****Recommendations of the City Operations and Neighborhood Services Committee****080570 [Accepting gift to the Fire Department - \$27,551]**

Resolution accepting a gift to the Fire Department from the Fireman's Fund Insurance Company Heritage Program of equipment and materials for the Department's Division of Training Resource Library valued at \$27,551. (Fire Department)

**Resolution No. 256-08****ADOPTED****080615 [Accept and expend Environmental Protection Agency (EPA) grant funds - \$8,119,150]****Supervisor Alioto-Pier**

Resolution authorizing the San Francisco Public Utilities Commission (SFPUC) to accept and expend a United States Environmental Protection Agency (US EPA) grant in the amount of \$8,119,150 for a Contamination Warning System Demonstration Pilot Project.

**Resolution No. 257-08****ADOPTED****Recommendation of the Government Audit and Oversight Committee**

**080593 [Appropriating \$1,289,141 of interest earned for improvements to the California Academy of Sciences in the Recreation and Park Department for Fiscal Year 2007-2008]**

**Mayor**

Ordinance appropriating \$1,289,141 of interest earned for improvements to the California Academy of Sciences in the Recreation and Park Department for Fiscal Year 2007-2008.

(Fiscal Impact.)

**Ordinance No. 101-08  
FINALLY PASSED**

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

**080338 [Zoning Map Amendments in connection with the Bayview Hunters Point Area Plan]**

Ordinance amending Zoning Map Sheets 8, 9, 10, and 10 SU of the City and County of San Francisco Planning Code to replace various M-1 and M-2 zones with PDR-1, PDR-2, and special use district designations in the South Basin and Northern Industrial areas of the Bayview Hunters Point Study Area, consistent with the Bayview Hunters Point Area Plan; and adopting General Plan, Planning Code Section 101.1, and environmental findings. (Planning Department)

**Ordinance No. 98-08  
FINALLY PASSED**

**080339 [Bayview Rezoning]**

Ordinance amending the Planning Code by adding Sections 121.5, 121.7, 210.7, 210.8, 210.9, 230 and 249.32 and amending Sections 204.3, 204.4, 210, 210.6, and 213 through 227 to create a new Design and Development Special Use District and modify the existing M (Industrial) Districts to establish PDR-1 (Light Industrial Buffer) and PDR-2 (Production, Distribution and Repair) Districts and specify the use controls for activities in the PDR Districts, which generally will principally permit light manufacturing, wholesale and repair activities, prohibit or require a conditional use permit for heavy industry, prohibit housing, limit the size of retail and office uses, place controls on subdivision of large lots, provide accessory use guidelines and regulate the demolition of industrial buildings. (Planning Department)

**Ordinance No. 99-08  
FINALLY PASSED**

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

Ayes: 11 - Alioto-Pier, Ammiano, Chu, Daly, Duffy, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

## REGULAR AGENDA

## UNFINISHED BUSINESS

### Recommendations of the Government Audit and Oversight Committee

- 080592 [Appropriating \$273,015,000 of COP Revenue for the San Francisco Public Utilities Commission Electrical Reliability Power Project for Fiscal Year 2007-2008]  
Supervisors Maxwell, Peskin**

Ordinance appropriating \$272,515,000 of San Francisco Certificates of Participation 2008 Series B and 2008 Series C to fund the San Francisco Electrical Reliability Project also referred to as the Combustion Turbine projects in the Public Utilities Commission for FY 2007-2008.

(Supervisor Alioto-Pier dissented in committee.)

*Continued to July 15, 2008*

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

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

- 080523 [Approving agreements for the development of the City Combustion Turbine Projects at San Francisco International Airport and at 25th and Maryland Streets]  
Supervisors Maxwell, Dufty, McGoldrick, Peskin**

Ordinance approving agreements necessary for the development of the City Combustion Turbine Projects to be located at North Access Road and Clearwater Drive, San Francisco International Airport, and at Property Adjacent to the MTA Metro East Facility at 25th and Maryland Streets in San Francisco including a turbine upgrade agreement and electric and gas interconnection agreements and granting specified exceptions to the Administrative Code, and making environmental findings and findings of consistency with the General Plan and the Priority Policies of Planning Code Section. 101.1.

(Supervisor Alioto-Pier dissented in Committee.)

*Continued to July 15, 2008*

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

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

- 080577 [Approving agreements for the development of the City Combustion Turbine Projects at San Francisco International Airport and at 25th and Maryland Streets and adopting environmental findings]  
Supervisors Maxwell, Dufty, McGoldrick, Peskin**

Resolution approving agreements necessary for the development of the City Combustion Turbine Projects to be located at North Access Road and Clearwater Drive, San Francisco International Airport, and at Property Adjacent to the MTA Metro East Facility at 25th and Maryland Streets in San Francisco, including a design-build agreement and a power purchase agreement; and approving property agreements, including a jurisdictional transfer of property to accommodate the proposed projects, subject to further agreements among the affected City departments; and making environmental findings and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

*Continued to July 15, 2008*

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

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

- 080524 [Authorizing the execution and delivery of certificates of participation to finance the San Francisco Combustion Turbine Projects and approving property leases, project leases and a trust agreement in connection therewith]  
Supervisors Maxwell, Dufty, McGoldrick, Peskin**

Resolution authorizing the execution and delivery of certificates of participation to finance the acquisition, construction, installation and equipping of natural gas-fired combustion turbine generation facilities on City-owned property located at 25th and Maryland Street in the Potrero neighborhood and at the San Francisco International Airport at the corner of North Access Road and Clearwater Drive; approving the form of a trust agreement between the City and County of San Francisco and a trustee (including certain indemnities contained therein); authorizing the selection of a trustee; approving the forms of property leases between the City and the trustee relating to the Potrero site and to the San Francisco International Airport site; approving the forms of project leases between the trustee and the City (including certain indemnities contained therein) relating to each of the two Projects; approving the form of a Memorandum of Understanding between the San Francisco Public Utilities Commission and the City; approving the form of an official notice of sale and notice of intention to sell for the certificates of participation; approving the form of an official statement in preliminary and final form; approving the form of a continuing disclosure certificate; and ratifying previous actions taken in connection therewith.

(Supervisor Alioto-Pier dissented in Committee.)

*Continued to July 15, 2008*

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

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

## **NEW BUSINESS**

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

**080514 [Increasing Street Artist Certificate Fee and Increasing Rate of Compensation for the Advisory Committee of Street Artists and Crafts Examiners]**

Ordinance amending Article 24 of the San Francisco Police Code by amending Section 2404.1 to increase the fee for a Street Artist Certificate and amending Section 2402 to increase the rate of compensation for the Advisory Committee of Street Artists and Craftsmen Examiners, and making environmental findings. (Arts Commission)

(Supervisor Daly dissented in committee.)

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

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

**080606 [Revising Board of Appeals Surcharges]**

Ordinance amending Section 10G.1 of the San Francisco Administrative Code to adjust the surcharges on permit fees, license fees, permit review fees and permit and license renewal fees imposed by the Department of Building Inspection, the Planning Commission, the Taxi Commission, the Police Department, the Department of Public Works, the Entertainment Commission, and the Department of Public Health for permits and licenses that may be appealed to the Board of Appeals, and making environmental findings. (Mayor)

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

Ayes: 11 - Alioto-Pier, Ammiano, Chu, Daly, Duffy, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

**080607 [Proposition J Contract/Certification of Specified Contracted-Out Services Previously Approved for Enterprise Departments]**

Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees, for the following services: employee and public parking management services, information booth services, security services, and shuttle bus services (Airport); paratransit services, security services, citation information, janitorial and landscaping, meter collection and coin counting, towing services, and transit shelter maintenance and advertising (MTA); janitorial and security services. (Port) (Mayor)

(Fiscal Impact.)

**Resolution No.** 259-08

**ADOPTED by the following vote:**

Ayes: 11 - Alioto-Pier, Ammiano, Chu, Daly, Duffy, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

**From the Budget and Finance Committee Without Recommendation****080657 [Priorities for Public Utilities Commission's expenditures from Sustainable Energy Account Funds]  
Supervisor McGoldrick**

Ordinance establishing priorities for expenditures by the Public Utilities Commission from the Sustainable Energy Account.

**NOT PASSED ON FIRST READING by the following vote:**

Ayes: 4 - Daly, Maxwell, McGoldrick, Peskin  
Noes: 7 - Alioto-Pier, Ammiano, Chu, Duffy, Elsbernd, Mirkarimi, Sandoval

**071679 [Solar Energy Incentive Program]  
Supervisor Dufty**

Ordinance amending the Environment Code by adding Chapter 18 creating a Solar Energy Incentive Program; establishing limits on the incentive payments; providing eligibility criteria for the incentive payments; establishing limits on the amount of assistance available; allocating program funding among types of buildings; and imposing duties and responsibilities on the program administrator. (Assessor-Recorder)

(Supervisor Daly dissented in committee.)

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

Ayes: 7 - Alioto-Pier, Ammiano, Chu, Dufty, Elsbernd, Maxwell, Sandoval  
Noes: 4 - Daly, McGoldrick, Mirkarimi, Peskin

**080630 [Solar Energy Incentive Pilot Program]  
Supervisor Mirkarimi**

Ordinance creating a Solar Energy Incentive Pilot Program; establishing limits on the incentive payments; providing eligibility criteria for the incentive payments; establishing limits on the amount of assistance available; allocating program funding among types of buildings; and imposing duties and responsibilities on the program administrator.

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

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

*Continued as amended to June 10, 2008 with Board Sitting as a Committee of the Whole.*

**Supervisor Mirkarimi, seconded by Supervisor Sandoval, moved that this Ordinance be CONTINUED AS AMENDED. The motion carried by the following vote:**

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

**Recommendations of the Government Audit and Oversight Committee**

**080540 [Authorizing the Committee on Information Technology to amend its contract with Central Computer Systems to increase its contract amount to \$29,000,000]**

Resolution authorizing the Office of Contract Administration to enter into the Seventh Amendment to the Agreement between the City and Central Computer Systems (part of the Computer Store procurement vehicle), in which the amendment shall increase the contract amount from \$25,000,000 to \$29,000,000. (Office of Contract Administration)

(Fiscal Impact.)

**Resolution No. 255-08**

**ADOPTED by the following vote:**

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



**080541 [Authorizing the Office of Contract Administration to amend its contract with En Pointe to increase the contract amount to \$43,000,000]**

Resolution authorizing the Office of Contract Administration to enter into the Eighth amendment between the City and En Pointe (part of the Computer Store procurement vehicle), in which the amendment shall increase the contract amount from \$35,000,000 to \$43,000,000. (Office of Contract Administration)

(Fiscal Impact.)

**Resolution No.** 254-08

**ADOPTED by the following vote:**

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

**080542 [Authorizing the Office of Contract Administration to amend its contract with Micromenders/GC Micro to increase the contract amount to \$18,000,000]**

Resolution authorizing the Office of Contract Administration to enter into the Sixth amendment between the City and Micromenders/GC Micro (part of the Computer Store procurement vehicle), in which the amendment shall increase the contract's amount to \$18,000,000. (Office of Contract Administration)

(Fiscal Impact.)

**Resolution No.** 253-08

**ADOPTED by the following vote:**

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

**080543 [Authorizing the Office of Contract Administration to amend its contract with Xtech to increase the contract amount to \$64,000,000]**

Resolution authorizing the Office of Contract Administration to enter into the Tenth Amendment between the City and Xtech (part of the Computer Store procurement vehicle), in which the amendment shall increase the contract amount from \$51,000,000 to \$64,000,000. (Office of Contract Administration)

(Fiscal Impact.)

**Resolution No.** 252-08

**ADOPTED by the following vote:**

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

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

**080511 [Hunters Point Shipyard - Resolution of Intent for Street Vacation]**

Resolution declaring the intention of the Board of Supervisors to vacate portions of Innes Avenue, Galvez Avenue and Donahue Street, in Hunters Point Shipyard Parcel "A1" along with public service easements that may exist in Parcel A1, all of Navy Road on Hunters Point Shipyard Parcel "A2" along with public service easements that may exist in Parcel A2; vacate any easements that may exist between the vacated areas in Parcel "A1" and "A2" as described in Ordinance No. 24-05; reserve a non-exclusive easement for the City combined sewer pipeline and appurtenant facilities within Navy Road; setting a hearing date of for all persons interested in the proposed vacation of said street areas and public service easements. (Public Works Department)

**Resolution No.** 244-08

**ADOPTED by the following vote:**

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

**From the Land Use and Economic Development Committee Without Recommendation****080512 [Hunters Point Shipyard - Street Vacation Order]**

Ordinance ordering the vacation of portions of Innes Avenue, Galvez Avenue and Donahue Street in Hunters Point Shipyard Parcel "A1" and all of Navy Road in Hunters Point Shipyard Parcel "A2" along with public service easements that may exist in Parcels A1 and A2; making environmental findings and findings of consistency with the City's General Plan, Planning Code Section 101.1, and the Hunters Point Redevelopment Plan; quitclaiming the City's interest in the vacation areas; reserving easement rights for a City combined sewer line and facilities; accepting Department of Public Works Order No. 177,478; and authorizing official acts in connection with this Ordinance. (Public Works Department)

(Pending approval of File No. 080511 this matter will be continued to the July 8, 2008 Board of Supervisors meeting for a public hearing to be held at 4:00 p.m.)

*Continued to a public hearing on July 8, 2008 at 4:00 p.m*

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

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

**Recommendations of the Rules Committee****080591 [Local Business Enterprise and Non-Discrimination in Contracting Bonding and Financial Assistance Program]**

**Supervisors Elsbernd, Maxwell, Chu, Dufty**

Ordinance extending the term of the bonding assistance program to end on the earlier of (1) June 30, 2013 or (2) the date on which the Controller is no longer able to certify the availability of funds for any new guarantee agreement.

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

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

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

**080475 [Presidio Neighborhood Representative Work Group]  
Supervisor Alioto-Pier**

Resolution re-establishing the Presidio Neighborhood Representative Work Group to be comprised of representatives from affected neighborhoods and City Departments.

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

**Resolution No. 258-08**

**ADOPTED AS AMENDED by the following vote:**

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

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

### **Privilege of the Floor**

**Supervisor Alioto-Pier, seconded by Supervisor McGoldrick, 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: 11 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

*Supervisor Alioto-Pier welcomed, introduced and presented a Certificate of Honor to Quentin Favia for his leadership for a skateboard drive for underprivileged kids.*

*Supervisor McGoldrick, welcomed, introduced and presented a Certificate of Honor to Daniel Batemon.*

## **SPECIAL ORDER 4:00 P.M.**

**070910 [Public Hearing - Appeal of Determination of Exemption from Environmental Review for 3424 Jackson Street]**

Hearing of persons interested in or objecting to the decision of the Planning Department dated May 31, 2007 (Case No. 2005.1134E), exempting from environmental review under Categorical Exemption Class 1, [State Guidelines, Section 15301(e)(1)]. The proposal would construct an addition of approximately 780 square feet (sq ft) of new space, room repartitions, removal of a rear fire escape, and addition of a new rear egress staircase and three decks to a 6,510-sq ft, 35-foot-high, four-story, single-family dwelling constructed circa 1921. The proposed alterations would result in a building approximately 7,289 sq ft and 35 feet high with enlarged ground, first, second, and third floors to the rear (about 487 sq ft of additional space), and enlarged fourth floor toward the front of the building (an expansion of 292 sq ft). The site is a rectangular 4,469-sq ft parcel (Assessor's Block 0971; Lot 003B). The project site, located in the Presidio Heights neighborhood is zoned RH-1 (Residential, House - One Family) and is within a 40-X height and bulk district. (Appellant: Howard N. Ellman on behalf of Mr. and Mrs. Karkar)

(Filed June 14, 2007; companion measure to 070911, 070912, 070913; District 2.)

*The President inquired as to whether any member of the public wished to address the Board members.  
Continued to June 24, 2008*

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

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

*Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the Categorical Exemption from Environmental Review described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.*

**(Only one of the following two motions should be approved.)****070911 [Affirming the Categorical Exemption issued for the 3424 Jackson Street project]**

Motion affirming the determination by the Planning Department that the 3424 Jackson Street project is categorically exempt from environmental review under the California Environmental Quality Act. (Clerk of the Board)

*Continued to June 24, 2008*

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

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

- 070912 [Disapproving the Categorical Exemption issued for the 3424 Jackson Street project]**  
Motion disapproving the determination by the Planning Department that the 3424 Jackson Street project is categorically exempt from environmental review under the California Environmental Quality Act. (Clerk of the Board)

*Continued to June 24, 2008*

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

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

- 070913 [Preparation of findings related to the 3424 Jackson Street project]**  
Motion directing the Clerk of the Board to prepare findings related to the appeal of the determination by the Planning Department that the project at 3424 Jackson Street is exempt from environmental review under the California Environmental Quality Act. (Clerk of the Board)

*Continued to June 24, 2008*

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

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

## **ROLL CALL FOR INTRODUCTIONS**

## 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.*

*James Chaffee; expressed concern with issues relating to the SF Public Library*

*Female speaker; expressed concern with issues relating to the mistreatment to Falun Gong practitioners*

*Male speaker; expressed concern with issues relating to the mistreatment to Falun Gong practitioners*

*Neal Malleck; showed interest in San Francisco history*

*Richard Macree; expressed concern with issues relating to his patent for Sigmund Stern Grove*

*Walter; shared with the Board certain memorabilia*

*Mr. Roberts; Applicant for the Mayor's Disability Commission expressed concern with issues relating to violation of rights for the disabled*

*Joe Connolly; expressed concern with issues relating medical marijuana and evictions at Mercy Housing*

*Fran Sappy; expressed concern with issues relating medical marijuana and evictions at Mercy Housing*

*David Altman; expressed concern with issues relating medical marijuana and evictions at Mercy Housing*

*Edmond; expressed concern with issues relating medical marijuana*

*Peter Warfield; expressed concern with issues relating to the SF Public Library fees*

*Male speaker; expressed concern with issues relating medical marijuana and evictions at Mercy Housing*

*Male speaker; expressed concern with issues relating medical marijuana and evictions at Mercy Housing*

*Catherine; expressed concern with issues relating medical marijuana and evictions at Mercy Housing*

## FOR ADOPTION WITHOUT COMMITTEE REFERENCE

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

**080701 [Proclamation for Peace and Dignity Day on July 7, 2008 in San Francisco]  
Supervisor Maxwell**

Proclamation of the City and County of San Francisco to declare July 7, 2008 as Peace and Dignity Day.

**Resolution No. 251-08**

**ADOPTED**

**080702 [CalHome Application]  
Supervisor Chu**

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

**Resolution No.** 250-08  
**ADOPTED**

**080703 [Approval of an extension for Planning Commission review - Residential Inclusionary Affordable Housing Program]  
Supervisor Duffy**

Resolution extending the prescribed time within which the Planning Commission may render its decision on a proposed Ordinance that would amend the Residential Inclusionary Affordable Housing Program of the Planning Code of the City and County of San Francisco to a date within 45-days of the completion of the environmental review, including any required hearings. The proposed Ordinance would specifically Ordinance amending the Residential Inclusionary Affordable Housing Program, including Planning Code Section 315.9 to allow for density bonuses to project applicants who develop on-site, affordable family-sized units as defined herein as part of their inclusionary housing requirements; and the addition of Planning Code Section 315.10 regarding severability and making environmental findings and findings of consistence with the General Plan and priority policies of Planning Code Section 101.1.

**Resolution No.** 249-08  
**ADOPTED**

**080704 [90 day extension for Planning Commission review - Mission/Bernal Formula Restricted Use Subdistrict]  
Supervisor Ammiano**

Resolution extending by 90 days the prescribed time within which the Planning Commission may render its decision on a proposed Ordinance amending the San Francisco Planning Code by adding Section 785 to establish the Mission/Bernal Formula Retail Restricted Use Subdistrict and to amend Section 703.3 to prohibit formula retail uses in the Mission/Bernal Formula Retail Restricted Use Subdistrict; amending Sectional Maps SU 07 and SU 11 of the Zoning Map of the City and County of San Francisco to establish the boundaries of the Mission/Bernal Formula Retail Restricted Use Subdistrict; adopting findings, including environmental findings and findings of consistency with the priority policies of Planning Code Section 101.1 and the General Plan.

**Resolution No.** 247-08  
**ADOPTED**

**080705 [60 day extension for Planning Commission review - The Metro Theatre]  
Supervisor Alioto-Pier**

Resolution extending by 60 days the prescribed time within which the Planning Commission may render its decision on a proposed Resolution that would initiate the designation of The Metro Theatre, 2055 Union Street, Lot 018 in Assessor's Block 0541, as a landmark pursuant to Section 1004.1 of the Planning Code.

**Resolution No.** 248-08  
**ADOPTED**

**080634 [Final Map - 178 Bluxome Street]**

Motion approving Final Map 4024, a 42 Unit Live - Work Condominium Project, located at 178 Bluxome Street being a subdivision of Lot 135 in Assessors Block No. 3785 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1. (Public Works Department)

(DPW Order 177,542; District 6.)

**Motion No.** M08-87

**APPROVED**

**080635 [Final Map - 683 Brannan Street]**

Motion approving Final Map 3963, a 39 Unit Live - Work Condominium Project, located at 683 Brannan Street being a subdivision of Lot 136 in Assessors Block No. 3785 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1. (Public Works Department)

(DPW Order 177,543; District 6.)

**Motion No.** M08-88

**APPROVED**

**080637 [Final Map - 436 - 438 Clementina Street]**

Motion approving Final Map 4550, a 20 Residential Unit and 1 Commercial Unit Mixed-Use Condominium Project, located at 436 - 438 Clementina Street being a subdivision of Lot 062 in Assessors Block No. 3732 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1. (Public Works Department)

(DPW Order 177,549; District 6.)

**Motion No.** M08-89

**APPROVED**

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

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

**Severed from the Without Reference Committee Agenda**

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

**080683 [Called from committee and committee of the whole, Community Justice Center funding]  
Supervisor Dufty**

Motion calling from committee file number 080685, an ordinance removing reserve funding for a Community Justice Center; motion to sit as committee of the whole June 10, 2008.

**Motion No.** M08-90

**APPROVED by the following vote:**

Ayes: 7 - Alioto-Pier, Ammiano, Chu, Dufty, Elsbernd, Maxwell, Sandoval  
Noes: 4 - Daly, McGoldrick, Mirkarimi, Peskin



## OFF-AGENDA LEGISLATION

### Ordinances

**080719 [Building Code - fee adjustment]**

Ordinance amending the Building Code to amend various sections and fee schedule tables to adjust fees or permits, inspections, and other actions. (Building Inspection Department)

5/23/08, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 7/3/2008.

06/05/08 - Referred to Planning for determination of environmental impact. 06/11/08 - Response received from Planning, expect from CEQA per Section 15723. 06/06/08 - Fee notice place in the 06/07/08 and 06/14/08 edition of the San Francisco Chronicle. 06/07/09 - Referred to the Youth Commission and the Small Business Commission for review and comment.

5/30/08, SUBSTITUTED. Department of Building Inspection submitted substitute ordinance bearing same title.

5/30/08, ASSIGNED to Budget and Finance Committee. 06/05/08 - 30 day rule waived by the President.

**080723 [Interim Consolidated Budget and Annual Appropriation Ordinance, Fiscal Year 2008-2009 and for the Municipal Transportation Agency, Fiscal Years 2008-2009 and 2009-2010]**

**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, 2009 and for the Municipal Transportation Agency fiscal years ending June 30, 2009 and June 30, 2010.

(Fiscal Impact.)

(Supervisor Daly dissented in committee.)

6/2/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**080724 [Interim Annual Salary Ordinance, Fiscal Year 2008-2009 and for the Municipal Transportation Agency Fiscal Years 2008-2009 and 2009-2010]**

**Mayor**

Interim Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Year ending June 30, 2009 and for the Municipal Transportation Agency, Fiscal Years ending June 30, 2009 and June 30, 2010, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor.

(Fiscal Impact.)

(Supervisor Daly dissented in committee.)

6/2/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**080725 [Consolidated Budget and Annual Appropriation Ordinance, Fiscal Year 2008-2009 and for the Municipal Transportation Agency, Fiscal Years 2008-2009 and 2009-2010]****Mayor**

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, 2009 and for the Municipal Transportation Agency fiscal years ending June 30, 2009 and June 30, 2010.

(Fiscal Impact.)

6/2/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/02/08 - Received Interim Exception to the Annual Salary Ordinance and the Notice of Transfer of Function from the Mayor. 06/03/08 - Notice of Transfer of Function referred to the member of the Board of Supervisors.

**080726 [Annual Salary Ordinance, Fiscal Year 2008-2009 and for the Municipal Transportation Agency Fiscal Years 2008-2009 and 2009-2010]****Mayor**

Consolidated Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Year ending June 30, 2009 and for the Municipal Transportation Agency, fiscal Years ending June 30, 2009 and June 30, 2010, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor.

(Fiscal Impact.)

6/2/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/02/08 - Received Interim Exception to the Annual Salary Ordinance and the Notice of Transfer of Function from the Mayor. 06/03/08 - Notice of Transfer of Function referred to the member of the Board of Supervisors.

**080736 [Planning Code- Modifying the fee refund provisions for inclusionary housing projects]****Mayor**

Ordinance amending Planning Code Section 315.4 to limit refunds for environmental review, conditional use applications and fees covered in Planning Code Section 352 to only that portion of the housing project which is affordable and to clarify that the refund provision is only available to projects that filed on or after June 18, 2001; and making environmental findings and findings of consistency with the General Plan and priority policies of Planning Code Section 101.1.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/05/08 - Referred to Planning for determination of environmental impact. 06/123/08 - Response received from Planning, recommend approval. 06/07/09 - Referred to the Youth Commission and the Small Business Commission for review and comment.

**080737 [Planning Department Fee Adjustment]**  
**Mayor**

Ordinance amending the San Francisco Planning Code by amending Article 3.5 to adjust fees for Planning Department services; and making Section 302 and environmental findings.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/05/08 - Referred to Planning for determination of environmental impact. 06/123/08 - Response received from Planning, recommend approval with amendments. 06/06/08 - Fee notice place in the 06/07/08 and 06/14/08 edition of the San Francisco Chronicle. 06/07/09 - Referred to the Youth Commission and the Small Business Commission for review and comment.

**080738 [Environmental review fees, Community fee, and related fees]**  
**Mayor**

Ordinance amending the San Francisco Administrative Code by amending Sections 31.22 and 31.23 to increase environmental review fees 1.63 percent, to adopt a new fee for Determination of Historical Resources, and to increase fees to recover cost of producing area plans from projects in Plan Areas; adding Section 31.24 to adopt new fees for Community Streamlined Intake; and making environmental findings.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/05/08 - Referred to Planning for determination of environmental impact. 06/123/08 - Response received from Planning, recommend approval with amendments. 06/06/08 - Fee notice place in the 06/07/08 and 06/14/08 edition of the San Francisco Chronicle. 06/07/09 - Referred to the Youth Commission and the Small Business Commission for review and comment.

**080739 [Chlorofluorocarbon Recovery and Recycling Fees]**  
**Mayor**

Ordinance amending Section 1412 of San Francisco Health Code Article 24 to increase fees for permitting and inspections by the Department of Health and making environmental findings.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/05/08 - Referred to Planning for determination of environmental impact. 06/11/08 - Response received from Planning, expect from CEQA per Section 15723. 06/06/08 - Fee notice place in the 06/07/08 and 06/14/08 edition of the San Francisco Chronicle. 06/07/09 - Referred to the Youth Commission and the Small Business Commission for review and comment.

**080740 [Diesel Backup Generator Fees]**  
**Mayor**

Ordinance amending Section 2017 of Health Code Article 30 to increase fees for registration applications and regulation of diesel backup generators and add provisions for the Controller to adjust fees annually, and making environmental findings.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/05/08 - Referred to Planning for determination of environmental impact. 06/11/08 - Response received from Planning, expect from CEQA per Section 15723. 06/06/08 - Fee notice place in the 06/07/08 and 06/14/08 edition of the San Francisco Chronicle. 06/07/09 - Referred to the Youth Commission and the Small Business Commission for review and comment.

**080741 [Hazardous Materials Fees]  
Mayor**

Ordinance amending Section 1176 of San Francisco Health Code Article 21 to increase fees for hazardous materials registration, storage, handling and inspections by the Department of Public Health; and making environmental findings.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/05/08 - Referred to Planning for determination of environmental impact. 06/11/08 - Response received from Planning, expect from CEQA per Section 15723. 06/06/08 - Fee notice place in the 06/07/08 and 06/14/08 edition of the San Francisco Chronicle. 06/07/09 - Referred to the Youth Commission and the Small Business Commission for review and comment.

**080742 [Hazardous Waste Management Fees]**

Ordinance amending Section 1204 of San Francisco Health Code Article 22 to increase fees for hazardous waste generators and inspections by the Department of Public Health and to provide for subsequent fee adjustments to ensure that such fees cover program costs; and making environmental findings.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/05/08 - Referred to Planning for determination of environmental impact. 06/11/08 - Response received from Planning, expect from CEQA per Section 15723. 06/06/08 - Fee notice place in the 06/07/08 and 06/14/08 edition of the San Francisco Chronicle. 06/07/09 - Referred to the Youth Commission and the Small Business Commission for review and comment.

**080743 [Hazardous Waste Soil Analysis Fees]  
Mayor**

Ordinance amending Section 1237 of the San Francisco Health Code to increase fees for hazardous waste soil analysis and add provisions for the Controller to adjust annually, and making environmental findings.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/05/08 - Referred to Planning for determination of environmental impact. 06/11/08 - Response received from Planning, expect from CEQA per Section 15723. 06/06/08 - Fee notice place in the 06/07/08 and 06/14/08 edition of the San Francisco Chronicle. 06/07/09 - Referred to the Youth Commission and the Small Business Commission for review and comment.

**080744 [License and Permit Fees]  
Mayor**

Ordinance amending the San Francisco Business and Tax Regulations Code by amending Sections 35, 120, 248, 249.1, 249.7, 249.11, 249.12, 249.13, 249.14, 249.16, and 249.20; and the San Francisco Health Code by amending Sections 258, 1009.54, 1927, and 3304 relating to fees for licenses, permits and inspections by the Department of Public Health.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/05/08 - Referred to Planning for determination of environmental impact. 06/11/08 - Response received from Planning, expect from CEQA per Section 15723. 06/06/08 - Fee notice place in the 06/07/08 and 06/14/08 edition of the San Francisco Chronicle. 06/07/09 - Referred to the Youth Commission and the Small Business Commission for review and comment.

**080745 [Medical Waste Generator Registration, Permitting, Inspections And Fees]  
Mayor**

Ordinance amending Sections 1504 through 1509, and 1513 and 1514 of San Francisco Health Code Article 25 to increase registration and permit fees for persons who generate, store, haul and treat medical waste and for inspections by the Department of Public Health; and making environmental findings.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/05/08 - Referred to Planning for determination of environmental impact. 06/11/08 - Response received from Planning, expect from CEQA per Section 15723. 06/06/08 - Fee notice place in the 06/07/08 and 06/14/08 edition of the San Francisco Chronicle. 06/07/09 - Referred to the Youth Commission and the Small Business Commission for review and comment.

**080746 [Risk Management Program Fees]  
Mayor**

Ordinance amending Section 1191 of San Francisco Health Code Article 21A to increase fees for Risk Management Plans and inspections of stationary sources by the Department of Public Health and making environmental findings.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/05/08 - Referred to Planning for determination of environmental impact. 06/11/08 - Response received from Planning, expect from CEQA per Section 15723. 06/06/08 - Fee notice place in the 06/07/08 and 06/14/08 edition of the San Francisco Chronicle. 06/07/09 - Referred to the Youth Commission and the Small Business Commission for review and comment.

**080747 [Ambulance Permit Fees]  
Mayor**

Ordinance amending Section 249.8 of the San Francisco Business and Tax Regulations Code to increase annual ambulance permit fees and create a fee for initial ambulance provider permit application; and making environmental findings.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/05/08 - Referred to Planning for determination of environmental impact. 06/11/08 - Response received from Planning, expect from CEQA per Section 15723. 06/06/08 - Fee notice place in the 06/07/08 and 06/14/08 edition of the San Francisco Chronicle. 06/07/09 - Referred to the Youth Commission and the Small Business Commission for review and comment.

**080748 [Health Inspection Fees]  
Mayor**

Ordinance amending San Francisco Health Code by deleting Sections 609, 609.1, 609.2, and 609.3 and adding new Sections 609, 609.1, 609.2 to impose a fee for vector control and healthy housing inspections, increase fees for reinspections, substitute the lien procedures of Article XX of Chapter 10 of the San Francisco Administrative Code for collection of reinspection fees, and add provisions for the Controller to adjust annually, and making environmental findings.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/05/08 - Referred to Planning for determination of environmental impact. 06/11/08 - Response received from Planning, expect from CEQA per Section 15723. 06/06/08 - Fee notice place in the 06/07/08 and 06/14/08 edition of the San Francisco Chronicle. 06/07/09 - Referred to the Youth Commission and the Small Business Commission for review and comment.

**080749 [San Francisco Public Library - Fees]  
Mayor**

Ordinance making environmental findings and amending the San Francisco Administrative Code by amending Section 8.21-2 to adjust existing Library fees and authorize the Library to collect fees for scanning services, special meeting room services, and lost and damaged interlibrary loan materials.

(Supervisors Daly and Mirkarimi dissented in committee.)

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/05/08 - Referred to Planning for determination of environmental impact. 06/11/08 - Response received from Planning, expect from CEQA per Section 15723. 06/06/08 - Fee notice place in the 06/07/08 and 06/14/08 edition of the San Francisco Chronicle. 06/07/09 - Referred to the Youth Commission and the Small Business Commission for review and comment.

**080750 [Recreation and Park Department - Athletic Fields Fees]  
Mayor**

Ordinance making environmental findings and amending San Francisco Park Code, Article 12, by amending Section 12.36 to increase the application fee for certification as a non-profit.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/05/08 - Referred to Planning for determination of environmental impact. 06/11/08 - Response received from Planning, expect from CEQA per Section 15723. 06/06/08 - Fee notice place in the 06/07/08 and 06/14/08 edition of the San Francisco Chronicle. 06/07/09 - Referred to the Youth Commission and the Small Business Commission for review and comment.

**080751 [Recreation and Park Department - Aquatic Facilities Fees]  
Mayor**

Ordinance making environmental findings and amending San Francisco Park Code, Article 12, by amending Section 12.40 to increase the fees at the Aquatic facilities.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/05/08 - Referred to Planning for determination of environmental impact. 06/11/08 - Response received from Planning, expect from CEQA per Section 15723. 06/06/08 - Fee notice place in the 06/07/08 and 06/14/08 edition of the San Francisco Chronicle. 06/07/09 - Referred to the Youth Commission and the Small Business Commission for review and comment.

**080752 [Recreation and Park Department - Facility Rental Fees]  
Mayor**

Ordinance making environmental findings and adding San Francisco Park Code Section 12.47 to establish rental fees for the use of the Randall Museum and the Harvey Milk Performing Arts Center.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/05/08 - Referred to Planning for determination of environmental impact. 06/11/08 - Response received from Planning, expect from CEQA per Section 15723. 06/06/08 - Fee notice place in the 06/07/08 and 06/14/08 edition of the San Francisco Chronicle. 06/07/09 - Referred to the Youth Commission and the Small Business Commission for review and comment.

**080753 [Recreation and Park Department - Reservation Administrative Fees]****Mayor**

Ordinance making environmental findings and amending San Francisco Park Code, Article 12, by amending Section 12.45 to establish an athletic field re-scheduling fee.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/05/08 - Referred to Planning for determination of environmental impact. 06/11/08 - Response received from Planning, expect from CEQA per Section 15723. 06/06/08 - Fee notice place in the 06/07/08 and 06/14/08 edition of the San Francisco Chronicle. 06/07/09 - Referred to the Youth Commission and the Small Business Commission for review and comment.

**080754 [Recreation and Park Department - Coit Tower Fees]****Mayor**

Ordinance making environmental findings and amending San Francisco Park Code, Article 12, by amending Section 12.06 to increase the fees at Coit Tower.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/05/08 - Referred to Planning for determination of environmental impact. 06/11/08 - Response received from Planning, expect from CEQA per Section 15723. 06/06/08 - Fee notice place in the 06/07/08 and 06/14/08 edition of the San Francisco Chronicle. 06/07/09 - Referred to the Youth Commission and the Small Business Commission for review and comment.

**080755 [Recreation and Park Department - Japanese Tea Garden Fees]****Mayor**

Ordinance making environmental findings and amending San Francisco Park Code, Article 12, by amending Section 12.05 to increase the fees at the Japanese Tea Garden.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/05/08 - Referred to Planning for determination of environmental impact. 06/11/08 - Response received from Planning, expect from CEQA per Section 15723. 06/06/08 - Fee notice place in the 06/07/08 and 06/14/08 edition of the San Francisco Chronicle. 06/07/09 - Referred to the Youth Commission and the Small Business Commission for review and comment.

**080756 [Recreation and Park Department - Athletic League Fees]****Mayor**

Ordinance making environmental findings and adding San Francisco Park Code Section 12.48 to establish fees for the use of Recreation and Park facilities by athletic leagues.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/05/08 - Referred to Planning for determination of environmental impact. 06/11/08 - Response received from Planning, expect from CEQA per Section 15723. 06/06/08 - Fee notice place in the 06/07/08 and 06/14/08 edition of the San Francisco Chronicle. 06/07/09 - Referred to the Youth Commission and the Small Business Commission for review and comment.

**080757 [Recreation and Park Department - Conservatory of Flowers Facility Rental Fees]****Mayor**

Ordinance making environmental findings and amending San Francisco Park Code, Article 12, Section 12.34, to establish facility rental fees for the Conservatory of Flowers.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/05/08 - Referred to Planning for determination of environmental impact. 06/11/08 - Response received from Planning, expect from CEQA per Section 15723. 06/06/08 - Fee notice place in the 06/07/08 and 06/14/08 edition of the San Francisco Chronicle. 06/07/09 - Referred to the Youth Commission and the Small Business Commission for review and comment.

**080758 [Fees for Fire Department Services and Permits]****Mayor**

Ordinance making environmental findings and amending Sections 105.6.47, 105.6.48, 112.2, 112.3, 112.7, 112.8, 112.9, 112.10, 112.11, 112.15, 112.17, 112.18 and Tables 112-A, 112-B and 112-C of Appendix Chapter 1 of the San Francisco Fire Code to increase fees for certain Fire Department services and permits, amending Section 112.9 to add an Express Plan Review service, and adding Sections 105.6.50, 112.19, and 112.20 to Appendix Chapter 1 of the San Francisco Fire Code to establish fees for certain Fire Department services and permits, to become operative on its effective date or on July 1, 2008, whichever is later.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/05/08 - Referred to Planning for determination of environmental impact. 06/11/08 - Response received from Planning, expect from CEQA per Section 15723. 06/06/08 - Fee notice place in the 06/07/08 and 06/14/08 edition of the San Francisco Chronicle. 06/07/09 - Referred to the Youth Commission and the Small Business Commission for review and comment.

**080759 [Fees for Fire Department Emergency Medical Services]****Mayor**

Ordinance making environmental findings and amending Section 128.1 of the San Francisco Health Code to increase fees for certain Fire Department emergency medical services, to eliminate the fee for supplemental supplies, and to modify the language regarding fee changes in subsequent years.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/05/08 - Referred to Planning for determination of environmental impact. 06/11/08 - Response received from Planning, expect from CEQA per Section 15723. 06/06/08 - Fee notice place in the 06/07/08 and 06/14/08 edition of the San Francisco Chronicle. 06/07/09 - Referred to the Youth Commission and the Small Business Commission for review and comment.

**080761 [Patient Rates]****Mayor**

Ordinance amending Section 128 of the San Francisco Health Code to set patient rates and other services provided by the Department of Public Health, effective July 1, 2008.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/05/08 - Referred to Planning for determination of environmental impact. 06/11/08 - Response received from Planning, expect from CEQA per Section 15723. 06/06/08 - Fee notice place in the 06/07/08 and 06/14/08 edition of the San Francisco Chronicle. 06/07/09 - Referred to the Youth Commission and the Small Business Commission for review and comment.



**080765 [Regulation of Newsracks: Increasing Fixed Pedestal Permit Fee]  
Mayor**

Ordinance amending Section 184.12 of the San Francisco Public Works Code to provide that the annual fee for a fixed pedestal permit shall be \$60.

(Supervisors Daly and Mirkarimi dissented in committee.)

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/05/08 - Referred to Planning for determination of environmental impact. 06/11/08 - Response received from Planning, expect from CEQA per Section 15723. 06/06/08 - Fee notice place in the 06/07/08 and 06/14/08 edition of the San Francisco Chronicle. 06/07/09 - Referred to the Youth Commission and the Small Business Commission for review and comment.

**080766 [De-appropriating \$2,500,000 of Hotel Room Tax from the Low Income Housing Program and Re-appropriating \$2,500,000 to the General Fund for Fiscal Year 2007-2008]  
Mayor**

Ordinance de-appropriating \$2,500,000 of Hotel Room Tax from the Low Income Housing Program and re-appropriating \$2,500,000 to the General Fund in the Mayor's Office for Fiscal Year 2007-2008.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**080769 [Transferring \$5 million from the Election Campaign Fund to the General Fund]  
Mayor**

Ordinance amending Chapter 1 of Article I of the Campaign and Governmental Conduct Code by amending sections 1.138 and 1.144 to transfer \$5 million from the Election Campaign Fund to the General Fund in the fiscal year beginning July 1, 2007.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 6/12/08 - Referred to Ethics Commission for review pursuant to Campaign and Government Code Section 1.103.

**080774 [DSW Training and Reporting and Employee Contact Information]  
Supervisor Alioto-Pier**

Ordinance requiring departments to update employee contact information and report annually on the status of required Disaster Service Worker Training.

6/3/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

**080775 [Smart Grid-Capable Electric Meters]  
Supervisor Alioto-Pier**

Draft Ordinance requiring the use of smart grid-capable meters when any electric meter is installed or replaced within the City or County of San Francisco.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/10/08 - Referred to the City Attorney for approval as to form.

**080776 [Ninety Day Parking Tax Penalty Amnesty Program]  
Supervisor Daly**

Ordinance amending Article 9 of the Business and Tax Regulations Code by adding Section 609 to establish a 90 day Parking Tax Penalty Amnesty Program.

6/3/08, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 7/3/2008.

06/12/08 - Referred to Small Business Commission for review and comment.

**080777 [Eastern Neighborhoods community stabilization fee and PDR replacement program]  
Supervisor Daly**

Ordinance amending the Planning Code to add Sections 319A et seq. to create a community stabilization fund and PDR replacement fund and imposing fees on specified new developments in the Eastern Neighborhoods, as defined herein; making a declaration of policy concerning pending residential development projects in the Eastern Neighborhoods that are compliant with the current Planning Code; and making environmental findings and findings of consistency with the General Plan and priority policies of Planning Code Section 101.1.

(Economic Impact)

6/3/08, ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 7/3/2008.

## Resolutions

**080727 [Redevelopment Agency Interim Budget]  
Mayor**

Resolution approving an Interim Budget of the Redevelopment Agency of the City and County of San Francisco for fiscal year 2008-2009.

(Fiscal Impact.)

(Supervisor Daly dissented in committee.)

6/2/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**080728 [Redevelopment Agency Budget 2008-2009]  
Mayor**

Resolution approving the Budget of the Redevelopment Agency of the City and County of San Francisco for fiscal year 2008-2009, approving the Issuance by the Redevelopment Agency of Bonds in an aggregate principal amount of not to exceed \$199,400,000 to finance a portion of redevelopment activities described in such approved Budget for fiscal year 2008-2009.

(Fiscal Impact.)

6/2/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**080729 [Treasure Island Development Authority Interim Budget]**  
**Mayor**

Resolution approving the Interim Budget of the Treasure Island Development Authority for fiscal year 2008-2009.

(Fiscal Impact.)

(Supervisor Daly dissented in committee.)

6/2/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**080730 [Treasure Island Development Authority Budget]**  
**Mayor**

Resolution approving the Budget of the Treasure Island Development Authority for fiscal year 2008-2009.

(Fiscal Impact.)

6/2/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**080731 [Revocation of Permit for U.N. Plaza Collectible/Antiques Market]**  
**Mayor**

Resolution revoking the permit for a collectible/antiques market at U.N. Plaza.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**080732 [Revocation of Permit for U.N. Plaza Farmer's Market]**  
**Mayor**

Resolution for revoking the permit for a farmer's market at U.N. Plaza.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**080733 [Lease of space for cellular transmission at Alemany Farmers' Market Property]**  
**Mayor**

Resolution authorizing the lease of space for up to three cellular transmission sites at the property commonly known as the Alemany Farmers' Market located at the corner of Alemany Boulevard and Putnam Street.

(Supervisors Daly and Mirkarimi dissented in committee.)

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**080734 [Proposition J Contract/Janitorial Services for 875 Stevenson Street]**  
**Mayor**

Resolution concurring with the Controller's certification that the janitorial services at 875 Stevenson Street can be performed by private contractor for a lower cost than similar work performed by City and County employees.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. Referred to the Small Business Commission for review and comment.

**080735 [Disbursements from Budget Savings Incentive Fund FY 08-09]****Mayor**

Resolution approving disbursements from the Budget Savings Incentive Fund.

(Fiscal Impact.)

(Supervisor Daly dissented in committee.)

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**080760 [Authorizing the execution and delivery of certificates of participation to finance health care, assisted living and/or other type of continuing care facility or facilities and related improvements located at 375 Laguna Honda Boulevard]****Mayor**

Resolution authorizing the execution and delivery of certificates of participation to finance the acquisition, demolition, improvement, installation, equipping, rehabilitation, construction and/or reconstruction of a health care, assisted living and/or other type of continuing care facility or facilities and related improvements located at 375 Laguna Honda Boulevard; approving the form of a trust agreement between the City and County of San Francisco and a trustee (including certain indemnities contained therein); authorizing the selection of a trustee; approving the form of a property lease between the City and a trustee relating to 375 Laguna Honda Boulevard; approving the form of a project lease between the City and a trustee (including certain indemnities contained therein); approving the form of an official notice of sale and notice of intention to sell for the certificates of participation, if sold by competitive sale; approving the execution of a Bond Purchase Contract and authorizing the appointment of underwriters relating to the certificates of participation, if sold by negotiated sale; approving the form of an official statement in preliminary and final form; approving the form of a continuing disclosure certificate; granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale and delivery of the Certificates; approving modifications to documents; and ratifying previous actions taken in connection therewith.

(Fiscal Impact.)

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**080762 [Proposition J Contract/Security Services for San Francisco General Hospital, Laguna Honda Hospital and Various Clinics]****Mayor**

Resolution concurring with the Controller's certification that security services for San Francisco General Hospital, Laguna Honda Hospital and various clinics can be performed by private contractor for a lower cost than similar work performed by City and County employees.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. Referred to the Small Business Commission for review and comment.

**080767 [Redevelopment Agency Budget]  
Mayor**

Resolution approving an amendment to the budget of the Redevelopment Agency of the City and County of San Francisco for fiscal year 2007-08 by increasing the Agency's tax increment receipts for Affordable Housing activities and authorizing expenditure in an amount not to exceed \$22,401,050 by authorizing a cooperation agreement with the City and County of San Francisco, and authorizing the Agency to increase its annual statement of indebtedness by a like amount not to exceed \$22,401,050, all Redevelopment Project Areas.

(Fiscal Impact.)

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**080768 [Proposition J Contract/Certification of Specified Contracted-Out Services Previously Approved]  
Mayor**

Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees, for the following services: convention facilities management, central shops security, janitorial and security services (Administrative Services); body removal services (Medical Examiner); budget analyst (Board of Supervisors); security services (Public Works); community services (District Attorney); absentee voter ballot distribution (Department of Elections); security services (Human Services Agency); shelter and intake for status offenders (Juvenile Probation); Project S.A.F.E. (Police); jail food services (Sheriff); and mainframe system support (Telecommunications and Information Services).

(Supervisors Daly and Mirkarimi dissented in committee.)

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. Referred to the Small Business Commission for review and comment.

**080778 [Initiating amendments to Appendix K of Article 10 of the Planning Code regarding the Bush Street-Cottage Row Historic District]  
Supervisor Mirkarimi**

Resolution initiating amendments to Appendix K of Article 10 of the Planning Code regarding the Bush Street-Cottage Row Historic District.

6/3/08, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

**080779 [Closure of the Potrero Power Plant]  
Supervisors Maxwell, Dufty, McGoldrick, Peskin, Daly, Sandoval, Mirkarimi**

Resolution urging the Public Utilities Commission to present to the California Independent System Operator a transmission-only solution to close the entire Potrero Power Plant; and establishing minimum criteria for any in-city generation projects to close the Potrero Power Plant.

6/3/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**080780 [Accept-expend federal-state pass through grant - \$1,277,875]  
Supervisor Mirkarimi**

Resolution authorizing the Department of Economic and Workforce Development to retroactively accept and expend a grant in the amount of \$1,277,875 from the United States Department of Labor for workforce development activities.

6/3/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

**080783 [Intention to form the Broadway Entertainment Corridor Community Benefit District]  
Supervisor Peskin**

Resolution (1) declaring the intention of the Board of Supervisors to establish a property-based business improvement district (community benefit district) to be known as the "Broadway Entertainment Corridor Community Benefit District" and levy a multi-year assessment on identified parcels in the district, (2) approving the management district plan and engineer's report and proposed boundaries map for the district, (3) ordering and setting a time and place for a public hearing thereon, (4) approving the form of the Notice of Public Hearing and Assessment Ballots, and (5) directing the Clerk of the Board of Supervisors to give notice of the public hearing and balloting as required by law.

6/3/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**080784 [Intention to form the Yerba Buena Community Benefit District]  
Mayor**

Resolution (1) declaring the intention of the Board of Supervisors to establish a property-based business improvement district (community benefit district) to be known as the "Yerba Buena Community Benefit District" and levy a multi-year assessment on identified parcels in the district, (2) approving the management district plan and engineer's report and proposed boundaries map for the district, (3) ordering and setting a time and place for a public hearing thereon, (4) approving the form of the Notice of Public Hearing and Assessment Ballots, and (5) directing the Clerk of the Board of Supervisors to give notice of the public hearing and balloting as required by law.

6/3/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**080785 [Lymphoma Research Foundation Day - June 8, 2008]  
Supervisor Peskin**

Resolution declaring June 8, 2008 "Lymphoma Research Foundation Day" in San Francisco.

6/3/08, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**080786 [Grant to support resident transitions at Laguna Honda Hospital - \$10,000]  
Supervisor Elsbernd**

Resolution authorizing the San Francisco Department of Public Health – Laguna Honda Hospital (DPH-LHH), to accept and expend retroactively a grant in the amount of \$10,000 from the Stanford Geriatric Education Center, to support the transitional healthcare project, for the period of September 1, 2007 through June 30, 2008.

6/3/08, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**080787 [Commending Wooly Wolverton]  
Supervisor Dufty**

Resolution commending Wooly Wolverton.

6/3/08, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**080788 [Condemning Chevron Corporation for its domestic and international business practices]  
Supervisors Ammiano, Daly, Mirkarimi, Peskin**

Resolution condemning Chevron Corporation for a systematic pattern of ethically questionable investments, complicity in human rights abuses, and environmental devastation in countries and communities in which it operates.

6/3/08, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

### **Request for Hearings**

**080770 [Controller's discussion on the Mayor's proposed FY 2008-2009 Budget (aka Revenue Letter)]  
Supervisor McGoldrick**

Hearing on the Controller's discussion of the Mayor's proposed FY 2008-2009 Budget (aka Revenue Letter).

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**080771 [Proposed changes for the structure and staffing of Department of Telecommunications and Information Services (DTIS)]  
Supervisor Ammiano**

Hearing on recent changes proposed for the structure and staffing of DTIS.

6/3/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**080772 [Policy implications of the reduction in services to San Francisco General Hospital's Psychiatric Emergency Services Unit]  
Supervisor Mirkarimi**

Hearing to discuss the policy implications of the substantial reduction in services to San Francisco General Hospital's Psychiatric Emergency Services Unit.

6/3/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

**080773 [Police Chief Hiring Report]  
Supervisor Mirkarimi**

Hearing to review and discuss the Legislative Analyst Report entitled "Police Chief Hiring".

6/3/08, RECEIVED AND ASSIGNED to Public Safety Committee.

## **PROPOSED ORDINANCES**

- 080709 [Settlement of City's Lawsuit Against Defendant Coral Energy Resources, L.P. - \$277,000]**  
Ordinance authorizing partial settlement of the lawsuit filed by the City and County of San Francisco against defendant Coral Energy Resources, L.P.; the lawsuit entitled City and County of San Francisco v. Sempra Energy, et al. (JCCP No. 4221-00023) was filed on June 8, 2004, and has been coordinated as Natural Gas Anti-Trust Cases I, II, III & IV in the Superior Court of the State of California for the County of San Diego (JCCP Nos. 4221, 4224, 4226, and 4228); the settlement provides approximately \$277,000 to the City from defendant Coral Energy Resources, L.P. (City Attorney)  
5/22/08, RECEIVED AND ASSIGNED to Rules Committee.
- 080710 [Settlement of City's Lawsuit Against Defendants Reliant Energy Services, Inc., Reliant Energy, Inc. (f/k/a Reliant Resources, Inc.), and Mary Kathleen Zanaboni - \$297,500]**  
Ordinance authorizing partial settlement of the lawsuit filed by the City and County of San Francisco against defendants Reliant Energy Services, Inc., Reliant Energy, Inc. (f/k/a Reliant Resources, Inc.), and Mary Kathleen Zanaboni ("Reliant"); the lawsuit entitled City and County of San Francisco v. Sempra Energy, et al. (JCCP No. 4221-00023) was filed on June 8, 2004, and has been coordinated as Natural Gas Anti-Trust Cases I, II, III & IV in the Superior Court of the State of California for the County of San Diego (JCCP Nos. 4221, 4224, 4226, and 4228); the settlement provides approximately \$297,500 to the City from the Reliant defendants. (City Attorney)  
5/22/08, RECEIVED AND ASSIGNED to Rules Committee.
- 080719 [Building Code - fee adjustment]**  
Ordinance amending the Building Code to amend various sections and fee schedule tables to adjust fees or permits, inspections, and other actions. (Building Inspection Department)  
5/23/08, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 7/3/2008.  
06/05/08 - Referred to Planning for determination of environmental impact. 06/11/08 - Response received from Planning, expect from CEQA per Section 15723. 06/06/08 - Fee notice place in the 06/07/08 and 06/14/08 edition of the San Francisco Chronicle. 06/07/09 - Referred to the Youth Commission and the Small Business Commission for review and comment.  
5/30/08, SUBSTITUTED. Department of Building Inspection submitted substitute ordinance bearing same title.  
5/30/08, ASSIGNED to Budget and Finance Committee. 06/05/08 - 30 day rule waived by the President.
- 080720 [Landmark Designation of 1969 California Street (Tobin House)]**  
Ordinance designating 1969 California Street, the Tobin House, (Assessor's Block Number 0649, Lot Number 016), as a Landmark under Planning Code Article 10; and adopting General Plan, Planning Code Section 101.1(b) and environmental findings. (Planning Department)  
5/23/08, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

## PROPOSED RESOLUTIONS



**080707 [Homeland Security grants]**

Resolution authorizing designated City and County officials to execute and file on behalf of the City and County of San Francisco, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security and sub-granted through the State of California under the FY 08 Homeland Security Grant Program (which includes the FY 08 Urban Areas Security Initiative (UASI) grant, the FY 08 Metropolitan Medical Response System (MMRS) grant, the FY 08 Citizen Corps Program (CCP) grant, and the FY 08 State Homeland Security Grant Program), the FY 07 and FY 08 Buffer Zone Protection Program (BZPP) grant, the FY 08 Hazard Mitigation Grant, the FY 08 Pre-Disaster Mitigation Grant, the FY 08 Emergency Management Performance Grant (EMPG), the FY 07 and FY 08 Regional Catastrophic Preparedness Grant Program (RCPGP), or any other federally funded grant program and Public Law 110-161. (Mayor)  
5/14/08, RECEIVED AND ASSIGNED to Public Safety Committee.

**080708 [Recorder's fee for Social Security Number Truncation Program - \$1.00]  
Supervisor Peskin**

Ordinance amending Chapter 8 of the San Francisco Administrative Code by adding Section 8.24.7, to authorize an additional \$1.00 recording fee to fund the Social Security number truncation program, and making environmental findings. (Assessor-Recorder)  
5/19/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee. 06/05/08 - Referred to Planning for determination of environmental impact. 06/11/08 - Response received from Planning, expect from CEQA per Section 15723. 06/06/08 - Fee notice place in the 06/07/08 and 06/14/08 edition of the San Francisco Chronicle. 06/07/09 - Referred to the Youth Commission and the Small Business Commission for review and comment.

**080718 [Approval of FY08-09 Expenditure Plan for the Human Services Care Fund]**

Resolution approving the FY08-09 Expenditure Plan for the Human Services Care Fund. (Human Services Department)  
5/22/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**Requests Granted**

*From: Supervisor Dufty*

*To: City Attorney*

*Requesting/Inquiring: Requesting that the City Attorney draft legislation that will require that all credits earned through "Project 20", administered by the San Francisco Pretrial Diversion Project, Inc. be credited with a rate that is equal to or greater than the City and County of San Francisco's minimum wage.*

*From: Supervisor Elsbernd*

*To: City Attorney*

*Requesting/Inquiring: Please provide an opinion on whether the proposed General Hospital GO bond violated the single subject rule.*

*From: Supervisor Elsbernd*

*To: Controller*

*Requesting/Inquiring: Please provide an analysis of the cost savings associated with reducing 311 staffing from 24 hours a day to 12 hours a day. Please also provide an explanation of the impact, if any, on the City's emergency 911 system as a result of reducing 311 staffing.*

*From: Supervisor Elsbernd*

*To: Controller*

*Requesting/Inquiring: Please provide an estimate of the FY 09-10 budget deficit, assuming the FY 08-09 budget is passed as currently proposed. Please also provide a comparison between the current FY 08-09 deficit and the FY 09-10 deficit as stated in the Controller's 6 month and 9 month budget reports.*

*From: Supervisor Elsbernd*

*To: Sheriff*

*Requesting/Inquiring: Please provide a description of the proposed early release program and an explanation of how the program will function: how will the program be administered and implemented? What criteria will be used to determine who is released?*

*From: Supervisor Elsbernd*

*To: Sheriff*

*To: Chief, Police Department*

*To: District Attorney*

*To: Director, Mayor's Office of Criminal Justice*

*Requesting/Inquiring: Please provide an analysis of the impact of the proposed early release program.*

*From: Supervisor Mirkarimi*

*To: Director, Department of Public Works*

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

*601 Fillmore*

*606 Oak*

*1101 Oak*

*1153 Oak*

*610 Fillmore*

*445 Webster*

*501 Fillmore*

*546 Haight*

*425-427 Buchanan*

*350 Laguna*

*From: Supervisor Mirkarimi*

*To: Director, Department of Public Works*

*Requesting/Inquiring: Requesting that the Department of Public Works report on the status of removing graffiti from utility poles at the following locations:*

*Wood:*

*In front of 424 Oak*

*816 Fillmore*

*Northeast corner of Fillmore and Fell*

*In front of 315 Buchanan*

*In front of 425-427 Buchanan*

*Metal:*

*The East in the median on Geary and Scott*

*Southwest corner of Golden Gate and Scott*

*In front of 1350 Golden Gate*

*Southeast corner of Buchanan and Fell*

*Northeast corner of Buchanan and Fell*

*From: Supervisor Mirkarimi*

*To: Director, Department of Public Works*

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

*Phone Switch Boxes:*

*Southeast corner of Eddy and Webster*

*Southeast corner of Golden Gate and Scott*

*Southwest corner of McAllister and Fillmore*

*East side, mid-block of Buchanan and Linden*

*City Trash Cans:*

*Southwest corner of Buchanan and Hayes*

*546 Haight Street*

*Southeast corner of Scott and Eddy*

*Mailboxes:*

*Southwest corner of Divisadero and Golden Gate*

*Northeast corner of Haight and Fillmore*

*Southeast corner of Hayes and Buchanan*

*Bus Shelters:*

*Hayes and Buchanan*

*Hayes and Fillmore*

*From: Supervisor Mirkarimi*

*To: Director, Department of Public Works*

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

*San Francisco Bay Guardian:*

*Southeast corner of Fillmore and Post*

*Southwest corner of Divisadero and Sutter*

*9th Avenue and Judah (near bus stops)*

*7th Avenue and Irving (near bus stops)*

*Northwest corner of Hayes and Fillmore*

*Southeast corner of Fillmore and Haight*

*San Francisco Chronicle:*

*Northwest corner of Fillmore and Hayes*

*Southeast corner of Haight and Fillmore*

*Irving and 9th Avenue*

*Irving and 7th Avenue*

*Examiner:*

*Northwest corner of Fillmore and Hayes*

*Southeast corner of Haight and Fillmore*

*SF Daily:*

*Northwest corner of Hayes and Gough*

*City Star:*

*Northwest corner of Hayes and Gough*

*Southeast corner of Fillmore and Haight*

*SF Weekly:*

*Southeast corner of Masonic and Haight*

*Southeast corner of Haight and Fillmore*

**In Memoriams**

*John Crowley- Entire Board*

*Zeola Nalls-Buffington - Supervisor Mirkarimi*

*Marie Mendenhall Cleasby - Supervisor Mirkarimi*

*Milika Fields - Supervisor Maxwell*

*Ruby Jones - Supervisor Dufty*

*Yves Saint Laurent - Supervisors Dufty and Alioto-Pier*

*Richard H. "Dick" Schutte - Supervisor Alioto-Pier*

*Robert Mondavi - Supervisor Alioto-Pier*

*George Frederick Jewett Jr. - Supervisor Alioto-Pier*

*Agnes Piccetti - Supervisor Peskin*

*Leon Hubert Pottier - Supervisor Elsbernd*

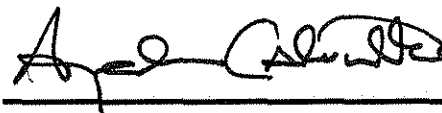
## ADJOURNMENT

*There being no further business the Board adjourned at the hour of 4:15 p.m.*

*Angela Calvillo, 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 8, 2008.*



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Angela Calvillo  
Clerk of the Board