

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES - FINAL

Tuesday, June 15, 2010 - 2:00 PM

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

DAVID CHIU, PRESIDENT

MICHELA ALIOTO-PIER, JOHN AVALOS, DAVID CAMPOS, CARMEN CHU, CHRIS DALY,
BEVAN DUFTY, SEAN ELSBERND, ERIC MAR, SOPHIE MAXWELL, ROSS MIRKARIMI

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Meeting Days

Budget and Finance Committee

Supervisors Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

Wednesday

1:30 PM

Budget and Finance Sub-Committee

Supervisors Avalos, Mirkarimi, Elsbernd

Wednesday

11:00 AM

City and School District Select Committee

Supervisors Dufty, Alioto-Pier, Daly, Fewer, Kim, Mendoza

2nd and 4th Thursday

3:30 PM

City Operations and Neighborhood Services Committee

Supervisors Chu, Avalos, Dufty

2nd and 4th Monday

10:30 AM

Government Audit and Oversight Committee

Supervisors Mar, Chu, Daly

2nd and 4th Thursday

10:30 AM

Land Use and Economic Development Committee

Supervisors Maxwell, Mar, Chiu

Monday

1:00 PM

Public Safety Committee

Supervisors Chiu, Mirkarimi, Elsbernd

1st and 3rd Monday

10:00 AM

Rules Committee

Supervisors Campos, Alioto-Pier, Mar

1st and 3rd Thursday

10:00 AM

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

Members Present: Michela Alioto-Pier, John Avalos, David Campos, David Chiu, Carmen Chu, Chris Daly, Bevan Dufty, Sean Elsbernd, Eric Mar, Sophie Maxwell and Ross Mirkarimi

ROLL CALL AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 2:11 p.m. On the call of the roll, all Supervisors were noted present.

AGENDA CHANGES

There were none.

APPROVAL OF MEETING MINUTES

Supervisor Chu, seconded by Supervisor Maxwell, moved to approve the Board Meeting Minutes of May 11, 2010. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

COMMUNICATIONS

There were none.

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

President, David Chiu, inquired if the Mayor would make an appearance before the Board of Supervisors. Starr Terrell, the Mayor's Liaison to the Board of Supervisors, indicated the Mayor would not be present.

CONSENT AGENDA

Recommendations of the Budget and Finance Sub-Committee

100582 [Appropriating \$811,734 of Fund Balance for the Code Enforcement Rehabilitation Fund in Department of Building Inspection and Mayor's Office of Housing in FY2009-2010]

Sponsor: Mayor

Ordinance appropriating \$738,240 of Code Enforcement Rehabilitation Fund unappropriated fund balance and deappropriating \$73,494 of prior year appropriations to support code enforcement activities in the Department of Building Inspection and the Mayor's Office of Housing in FY2009-2010.

Ordinance No. 129-10

FINALLY PASSED

100640 [Waiver of Temporary Street Space Occupancy Fee for the Mission Community Market]

Sponsor: Campos

Ordinance waiving the permit fee in Public Works Code Section 724.1(b) for temporary street space occupancy on certain blocks of 22nd Street on Saturday, June 19, 2010, as part of a fundraiser to launch the Mission Community Market.

Ordinance No. 128-10

FINALLY PASSED

Recommendation of the Land Use and Economic Development Committee

090906 [Planning - Uses Permitted in R Districts - Double Density for Senior Housing]

Sponsor: Chiu

Ordinance amending the Planning Code by adding Section 102.6.1 to create a definition related to housing for seniors; amending Planning Code Section 209.1(m) related to the Uses Permitted in R Districts - Dwelling Zoning Control Table to update the requirements for obtaining double density for providing senior housing and, adding Section 209.1(o) to require, in certain circumstances, a conditional use authorization; making environmental findings, and making findings of consistency with the General Plan and priority policies of Planning Code Section 101.1.

Ordinance No. 130-10

FINALLY PASSED

Recommendations of the Rules Committee**100437 [Standards of Care for City Shelters and Powers and Duties of the Shelter Monitoring Committee]****Sponsors: Mar; Campos, Alioto-Pier, Avalos and Mirkarimi**

Ordinance amending the San Francisco Administrative Code by amending Chapter 20, Sections 20.304, 20.401, 20.403, 20.404, and 20.405, to: 1) amend City requirements in the delivery of shelter services to, among other things, expand reservation capability at shelters; 2) provide additional training to shelter staff; and ensure case management services for shelter clients in need; and 3) require the Shelter Monitoring Committee to track refusals of shelter beds and authorize the Committee to initiate investigations into alleged violations of contractual obligations imposed by Chapter 20.

Ordinance No. 131-10**FINALLY PASSED****100517 [Settlement of Lawsuit - Susan Garduno - \$47,500]**

Ordinance authorizing settlement of the portion of the lawsuit filed by Susan Garduno against the City and County of San Francisco for \$47,500; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

Ordinance No. 120-10**FINALLY PASSED****100518 [Settlement of Lawsuit - Linda Ho - \$88,000]**

Ordinance authorizing settlement of the portion of the lawsuit filed by Linda Ho against the City and County of San Francisco for \$88,000; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

Ordinance No. 121-10**FINALLY PASSED****100519 [Settlement of Lawsuit - Victoria Sanchez - \$66,500]**

Ordinance authorizing settlement of the portion of the lawsuit filed by Victoria Sanchez against the City and County of San Francisco for \$66,500; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

Ordinance No. 122-10**FINALLY PASSED**

100520 [Settlement of Lawsuit - Sally Seid - \$48,500]

Ordinance authorizing settlement of the portion of the lawsuit filed by Sally Seid against the City and County of San Francisco for \$48,500; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

Ordinance No. 123-10

FINALLY PASSED

100521 [Settlement of Lawsuit - Mary Anne Short and Robert Short - \$160,000]

Ordinance authorizing settlement of the portion of the lawsuit filed by Mary Anne Short/Robert Short against the City and County of San Francisco for \$160,000; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

Ordinance No. 124-10

FINALLY PASSED

100559 [Settlement of Lawsuit - SN Sands Corp. dba S&S Trucking - \$50,000]

Ordinance authorizing settlement of the lawsuit filed by SN Sands Corp. dba S&S Trucking against the City and County of San Francisco for \$50,000; the lawsuit was filed on April 10, 2009, in San Francisco Superior Court, Case No. CGC-09-487156; entitled SN Sands Corporation dba S&S Trucking v. City and County of San Francisco; other material terms of said settlement are term of five-year contract to run from December 20, 2008, to December 19, 2013. (City Attorney)

Ordinance No. 119-10

FINALLY PASSED

100560 [Settlement of Lawsuit - James A. Shotwell - \$167,500]

Ordinance authorizing settlement of the lawsuit filed by James A. Shotwell against the City and County of San Francisco for \$167,500; the lawsuit was filed on September 26, 2008, in San Francisco Superior Court, Case No. CGC-08-480280; entitled James A. Shotwell v. City and County of San Francisco. (City Attorney)

Ordinance No. 125-10

FINALLY PASSED

100561 [Settlement of Lawsuit - 609-611 Burnett Apartments, LLC - \$128,700]

Ordinance authorizing settlement of the lawsuit filed by 609-611 Burnett Apartments, LLC, against the City and County of San Francisco for \$128,700; the lawsuit was filed on December 9, 2008, in San Francisco Superior Court, Case No. CGC-08-482803; entitled Burnett Apartments, LLC, v. City and County of San Francisco, et al. (City Attorney)

Ordinance No. 126-10

FINALLY PASSED

100562 [Settlement of Lawsuit - Melanie Wood and Timothy Wood - \$151,000]

Ordinance authorizing settlement of the lawsuit filed by Melanie Wood and Timothy Wood against the City and County of San Francisco for \$151,000; the lawsuit was filed on June 4, 2007, in San Francisco Superior Court, Case No. CGC-07-463943; entitled Melanie Wood, et al. v. City and County of San Francisco, et al. (City Attorney)

Ordinance No. 127-10

FINALLY PASSED

100458 [Appointments, Immigrant Rights Commission - Haregu Gaime and Melba Maldonado]

Motion appointing Haregu Gaime, term ending June 6, 2012, and Melba Maldonado, term ending June 6, 2011, to the Immigrant Rights Commission, residency requirement waived. (Clerk of the Board)

Haregu Gaime, seat 2, succeeding Gilberto Alexander, resigned, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2012.

Melba Maldonado (residency requirement waived), seat 4, succeeding Christopher Punongbayan, term expired, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2011.

Motion No. M10-97

APPROVED

100564 [Appointments, Commission of Animal Control and Welfare - Geneva Page, Susanna Russo and John Aldridge]

Motion appointing Geneva Page, Susanna Russo and John Aldridge, terms ending April 30, 2012, to the Commission of Animal Control and Welfare. (Clerk of the Board)

Geneva Page, seat 1, succeeding Laurie Kennedy-Routhier, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2012.

Susanna Russo, seat 2, succeeding Angela Padilla, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2012.

John Aldridge, seat 7, succeeding David Gordon, term expired, must be licensed veterinarian, for the unexpired portion of a two-year term ending April 30, 2012.

Motion No. M10-98

APPROVED

100695 [Appointments, Food Security Task Force - Meredith Terrell, Daniel Schuman, Jean Cooper, Anne Quaintance, Leo O'Farrell, Linda Lau, Maria LeClair, Paula Jones and Maximilian Rocha]

Motion appointing Meredith Terrell, Daniel Schuman, Jean Cooper, Anne Quaintance, Leo O'Farrell, Linda Lau, Maria LeClair, Paula Jones and Maximilian Rocha, for indefinite terms, to the Food Security Task Force, residency requirement waived. (Clerk of the Board)

Meredith Terrell, seat 2, succeeding Ellen Stroud, resigned, must be a representative of a community-based organization that provides nutritional support and increases the food security of San Francisco residents, for a term indefinite. The community member shall be nominated by the Task Force and may include but are limited to representatives from organizations serving food in the following program types: home-delivered meals; congregate meals for seniors; food bank; free dining room; multi-service agency serving families and youth; shelter meals; and faith-based organization. No organization shall have more than one representative on the Task Force.

Daniel Schuman, seat 3, succeeding Daisy Anarchy, resigned, must be a representative of a community-based organization that provides nutritional support and increases the food security of San Francisco residents, for a term indefinite. The community member shall be nominated by the Task Force and may include but are limited to representatives from organizations serving food in the following program types: home-delivered meals; congregate meals for seniors; food bank; free dining room; multi-service agency serving families and youth; shelter meals; and faith-based organization. No organization shall have more than one representative on the Task Force.

Jean Cooper, seat 5, new appointment, must be a representative of a community-based organization that provide nutritional support and increase the food security of San Francisco residents, for a term indefinite. The community member shall be nominated by the Task Force and may include but are limited to representatives from organizations serving food in the following program types: home-delivered meals; congregate meals for seniors; food bank; free dining room; multi-service agency serving families and youth; shelter meals; and faith-based organization. No organization shall have more than one representative on the Task Force.

Anne Quaintance, seat 6, new appointment, must be a representative of a community-based organization that provide nutritional support and increase the food security of San Francisco residents, for a term indefinite. The community member shall be nominated by the Task Force and may include but are limited to representatives from organizations serving food in the following program types: home-delivered meals; congregate meals for seniors; food bank; free dining room; multi-service agency serving families and youth; shelter meals; and faith-based organization. No organization shall have more than one representative on the Task Force.

Leo O'Farrell (residency requirement waived), seat 8, new appointment, must be from the Department of Human Services of the Human Services Agency, for a term indefinite.

Linda Lau, seat 9, new appointment, must be from the Department of Aging and Adult Services of the Human Services Agency, for a term indefinite.

Maria LeClair (residency requirement waived), seat 10, new appointment, must be from the Department of Public Health, Nutrition Services, for a term indefinite.

Paula Jones (residency requirement waived), seat 11, new appointment, must be from the Department of Public Health, Office of Food Systems, for a term indefinite.

Maximilian Rocha (residency requirement waived), seat 12, new appointment, must be from the Department of Children, Youth and their Families, for a term indefinite.

Motion No. M10-99

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

REGULAR AGENDA

UNFINISHED BUSINESS

From the Budget and Finance Sub-Committee Without Recommendation

100469 [Recreation and Park Department - Botanical Garden Non-Resident Fees]

Sponsor: Mayor

Ordinance amending the San Francisco Park Code, Article 12, by amending Section 12.46, to establish admission fees to the Botanical Garden for non-San Francisco residents, and making environmental findings.

Supervisor Avalos, seconded by Supervisor Daly, moved that this Ordinance be AMENDED on Page 5, Line 18, by removing 'including the new resident fee.' The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 8 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Elsbernd, Maxwell

Noes: 3 - Dufty, Mar, Mirkarimi

Recommendation of the City Operations and Neighborhood Services Committee

100104 [Retailers Duty to Disclose Specific Absorption Rate Values for Cell Phones]

Sponsors: Mayor; Maxwell

Ordinance amending the San Francisco Environment Code by adding Chapter 11, Sections 1100 through 1105, to require retailers to disclose specific absorption rate values for cell phones, and making environmental findings.

(Supervisor Elsbernd dissented in Committee)

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

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

Ordinance amending the San Francisco Environment Code by adding Chapter 11, Sections 1100 through 1106, to require retailers to disclose specific absorption rate values for cell phones, and making environmental findings.

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 10 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Mar, Maxwell, Mirkarimi

Noes: 1 - Elsbernd

Recommendation of the Public Safety Committee

100529 [Creation of Neighborhood Community Justice Task Force]

Sponsors: Chiu; Maxwell, Alioto-Pier, Mar, Daly and Campos

Ordinance amending the San Francisco Administrative Code by adding Sections 5.70 through 5.75, to create a Neighborhood Community Justice Task Force to make recommendations to the Board of Supervisors regarding the creation of restorative and community justice programs; provide for the Task Force's membership, organization, and duties; and set a sunset date for the Task Force.

Ordinance No. 132-10

FINALLY PASSED by the following vote:

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

NEW BUSINESS

Recommendations of the Budget and Finance Committee

100700 [Interim Consolidated Budget and Annual Appropriation Ordinance, FYs Ending June 30, 2011, and June 30, 2012]

Sponsor: Mayor

Interim Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures of the City and County of San Francisco for the FYs ending June 30, 2011, and June 30, 2012.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

100702 [Interim Annual Salary Ordinance, FY Ending June 30, 2011, for all Departments, and for FY Ending June 30, 2012, for the San Francisco International Airport, Municipal Transportation Agency, Port Commission, and Public Utilities Commission]

Sponsor: Mayor

Interim Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FY ending June 30, 2011, for all departments and for FY ending June 30, 2012, for the San Francisco International Airport, Municipal Transportation Agency, Port Commission, and Public Utilities Commission 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.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

100726 [Redevelopment Agency Interim Budget FY2010-2011]**Sponsor: Mayor**

Resolution approving an Interim Budget of the Redevelopment Agency of the City and County of San Francisco for FY2010-2011.

Resolution No. 279-10

ADOPTED by the following vote:

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

100728 [Treasure Island Development Authority Interim Budget FY2010-2011]**Sponsor: Mayor**

Resolution approving the Interim Budget of the Treasure Island Development Authority for FY2010-2011.

Resolution No. 280-10

ADOPTED by the following vote:

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

100744 [Lease Financing Refunding of Combined Emergency Communication System Bonds and Citywide Emergency Radio System Bonds]**Sponsor: Mayor**

Resolution approving the issuance and sale of lease revenue refunding bonds to refinance the Combined Emergency Communication System and Citywide Emergency Radio System of the City and County of San Francisco (City); approving the form of a Facilities Lease by and between the City and County of San Francisco Finance Corporation (Corporation) and the City relating to certain real property described herein; approving the form of a Master Lease by and between the Corporation and the City; approving the form of a Master Trust Agreement by and between the Corporation and a trustee (including certain indemnities contained therein); authorizing the selection of a trustee (Trustee); approving the form of an Assignment Agreement by and between the Corporation and the Trustee; approving the form of Escrow Agreements by and between the Corporation and an escrow agent; approving the form of an Official Notice of Sale and a Notice of Intention to Sell the lease revenue refunding bonds; directing the publication of the Notice of Intention to Sell the lease revenue refunding bonds; approving the form of a Purchase Contract and authorizing the appointment of one or more underwriters for the lease revenue refunding bonds; approving the form of an Official Statement in preliminary and final form; approving the form of a Continuing Disclosure Certificate; authorizing the payment of cost of issuance; authorizing the reimbursement of certain expenditures; granting general authority to City officials to take certain actions in connection with the lease revenue refunding bonds; approving modifications to documents; and ratifying previous actions taken in connection therewith.

Resolution No. 271-10

ADOPTED by the following vote:

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

Recommendations of the Sub-Budget and Finance Committee

100360 [Recreation and Park Department - Harding Park Fees]

Ordinance amending the San Francisco Park Code, Article 12, by amending Section 12.12, to increase greens fees at Harding Park Golf Course, and making environmental findings.
(Recreation and Park Department)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

100363 [Revising Board of Appeals Surcharges]

Sponsor: Mayor

Ordinance amending San Francisco Administrative Code, Chapter 10G, Section 10G.1 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 San Francisco Municipal Transportation Agency Board of Directors, 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; remove the surcharge imposed by the Art Commission for Street Artist Certificates; and making environmental findings.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

100642 [Appropriating \$727,265 of General Fund Reserve and De-Appropriating \$397,801 for Salaries, Disability, and Workers' Compensation in the Sheriff's Department - FY2009-2010]

Sponsor: Mayor

Ordinance appropriating \$727,265 of General Fund Reserve and de-appropriating \$397,081 of expenditure contingency to fund salary expenditures due to State reductions in the Courts, disability pay, and workers' compensation claims in the Sheriff's Department for FY2009-2010.
(Fiscal Impact.)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

100643 [Accept and Expend Grant - Federal Department of Energy Appropriations and Amendment to the Annual Salary Ordinance, FY2009-2010 - \$1,000,000]

Sponsor: Mayor

Ordinance authorizing the Department of the Environment to accept and expend a grant in the amount of \$1,000,000 from the Federal U. S. Department of Energy appropriations to support the San Francisco Electric Vehicle Initiative and amending Ordinance No. 183-09 to reflect the addition of two (2) grant funded positions at the Department of the Environment.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

100567 [Official Advertising, FY2010-2011]

Resolution designating the Examiner to be the official newspaper of the City and County of San Francisco for all official advertising (Type 1 and Type 2) for FY2010-2011. (Office of Contract Administration)

Supervisor Mirkarimi, seconded by Supervisor Daly, moved that this Resolution be CONTINUED to June 22, 2010. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

100568 [Outreach Advertising for FY2010-2011]

Resolution designating San Francisco Bay View to be the outreach newspaper of the City and County for the African American community, China Press, Sing Tao Daily and World Journal to be the outreach newspapers of the City and County for the Chinese community, El Reportero to be the outreach newspaper of the City and County for the Hispanic community, Bay Reporter to be outreach newspaper of the City and County for the Lesbian, Gay, Bisexual community, West Portal Monthly to be the neighborhood outreach newspaper for the West Portal neighborhood and Western Edition to be the neighborhood outreach newspaper for the Western Addition community. (Office of Contract Administration)

Resolution No. 273-10

ADOPTED by the following vote:

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

100581 [General Obligation Bonds - Earthquake Safety Retrofit Deferred Loan and Grant Program General Obligation Bonds 2010 - Estimated Cost \$46,150,000]

Sponsor: Mayor

Resolution determining and declaring that the public interest and necessity demand the construction, improvement and seismic retrofitting of multi-story wood framed affordable housing soft-story buildings for earthquake safety funded by the City or other qualified governmental housing finance agency, or owned by private third-parties and the payment of related costs necessary or convenient for the foregoing purposes; finding that the estimated cost of \$39,140,000 for such improvements is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require incurring bonded indebtedness; finding that a portion of the proposed bond is not a project under the California Environmental Quality Act (CEQA) and adopting findings under CEQA, CEQA Guidelines, and San Francisco Administrative Code Chapter 31 for the remaining portion of the proposed bond; finding the proposed bond is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Charter Section 4.105 and Administrative Code Section 2A.53; and waiving the time limits set forth in Administrative Code Section 2.34.

Supervisor Avalos, seconded by Supervisor Mirkarimi, moved that this Resolution be CONTINUED to June 29, 2010. The motion carried by the following vote:

Ayes: 7 - Avalos, Campos, Chiu, Daly, Mar, Maxwell, Mirkarimi

Noes: 4 - Alioto-Pier, Chu, Dufty, Elsbernd

100605 [Contract with Toyon Associates, Inc., to Provide Regulatory Reporting, Reimbursement and Revenue Optimization Services]

Resolution authorizing the San Francisco Department of Public Health to extend the contract between the City and County of San Francisco and Toyon Associates, Inc., to provide regulatory reporting, reimbursement and revenue optimization services. (Public Health Department)

Resolution No. 277-10

ADOPTED by the following vote:

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

100647 [Contract Extension - Department of Public Health and Regents of the University of California San Francisco for the Positive Health Program for Chronic Care HIV/AIDS Multi-Disciplinary Program]

Sponsors: Mayor; Dufty

Resolution authorizing the San Francisco Department of Public Health to extend the contract between the City and County of San Francisco and Regents of the University of California San Francisco for the Positive Health Program for Chronic Care HIV/AIDS Multi-Disciplinary Program to provide Center of Excellence delivery of service which includes HIV/AIDS case management, primary medical care, mental health services, substance use counseling, and coordination and planning services.

Resolution No. 282-10

ADOPTED by the following vote:

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

Recommendations of the Rules Committee**100584 [Appointment as Road Commissioner - Edward D. Reiskin]**

Sponsor: Mayor

Ordinance appointing Edward D. Reiskin, Director of the Department of Public Works, as Road Commissioner for the City and County of San Francisco, and repealing Ordinance 63-07.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

100585 [Confirming the Reappointment of Rodney Fong to the San Francisco Port Commission]

Sponsor: Mayor

Resolution confirming the reappointment of Rodney Fong to the San Francisco Port Commission, term ending May 1, 2014.

Resolution No. 281-10

ADOPTED by the following vote:

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

100586 [Confirming the Reappointment of Ellen Schumer and Mae Woo to the City Hall Preservation Advisory Commission]

Sponsor: Mayor

Resolution confirming the reappointments of Ellen Schumer and Mae Woo, terms ending January 13, 2014, to the City Hall Preservation Advisory Commission.

Resolution No. 278-10

ADOPTED by the following vote:

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

SPECIAL ORDER 3:00 P.M.**Board of Supervisors Sitting as a Committee of the Whole****100683 [Committee of the Whole - Elimination and/or Reduction of Health Care Services (Beilenson Hearing)]**

Hearing to consider the Department of Public Health's budget eliminating and/or reducing health care services to the indigent population provided by the City and County of San Francisco for FY2010-2011.

The President opened the public hearing and inquired as to whether any member of the public wished to address the Board members relating to elimination and/or reduction of health care services as referenced in File No. 100683. Dr. Mitch Katz (Department of Public Health) provided an overview of the proposed elimination and/or reduction of health care services. Male Speaker; Dale Milfey; Pamela Fisher; Iain O.Reid; Janet Reiger; Male Speaker; Aballah Megaheed; Male Speaker; Mrs. Bowie; Chris Osborne; Rob Sparrow; Dave Ferry; Sister Elaine Jones; Beth Shrelley; Cassandra Steptoe; Cathleen Lacey; Bob Leno; Al Gilbert; Paul Adams; Beth McLeod; Aaron Mohickey; Monty Cherino; Pam Chong; Jessie Ponce; Charles Dixon; Margaret Gilbert; Latonia Jones; Alma Jimenez; Teresa Molina; Female Speaker; Female Speaker; Rufus Harris; Henry Harris; Catherine Campbell; Female Speaker; John Davison; Tony Tepper; Thomas Brady; Patricia Hogan; Susan Lee; Joseph Brown; Larry Holmes; Male Speaker; Catalina Dean; Mark Williams; Damian Ramos; Eduardo Palomo; Jenny Ayala; Wen Tang; Elma; Thomas Jenkins; Linda Patty; Arisela Ayala; Laura Sheffler; Vanessa Chambers; Albert Mosher; Carlos Ramos; George Zimmer; Ruben Goodman; Janet White; Yvette Blair; Denise Stanfield; Dean Mark; Jim Valles; Larry Nelson; Carmen Mercedes; Dr. Toy; Dr. Emily Baldwin; Male Speaker; Diane Sue; Jeff Handler; Greg Frye; Salvador Jiminez; Peggy Lamonte; Steve Odmore; Male Speaker; William; George; Vincent Smith; Male Speaker; Female Speaker; Peotri Melone; Chris Shraywood; Anthony Miller; Steven Tennis; Jose Ramirez; Male Speaker; Jeff Creech; Female Speaker; Victor Nelson; Max; Wayne Garnett; Richard Bailey; Willie Warren; Michael Green; Female Speaker; Samuel Barnes; Edie Woo; Female Speaker; Harold Chan; Russ Slaten; Robert Barnes; Monica; Orlon Ryel; Rock Sool; Jon Martinelli; Male Speaker; Kenia Valdez; Cynthia; Josh Godwin; Male Speaker; Richard Chavez; Gregory Ledbetter; Gilbert C.; Diane Swift; Vincent Widel; Joseph Crane; John Michaels; Male Speaker; Susan Giraldo; Frances Osworth; Paula Joyce; Male Speaker; Gino; Angela Angstmann, M.D.; Charles Foxwell; Wendy Furnus; Shawna Deshay; Dena Smith; Molly; Christy Miller; Elizabeth; Alan Wilson; Dr. Mark Geary; Jessica; Emma Jones; Mr. Rivera; Brenda Barros; Kelly Toth; Jamie Baltz; Mary Conner; Jennifer Friederbach; Prince; Walter Paulson; Female Speaker; Melody; John Ross; Jennifer; Ally Bookman; K.G. Dick; Otto Duffy; Porter Davis; Emil Lawrence; and Male Speaker; expressed concerns relating to the proposed elimination and/or reduction of health care services referenced in the Department of Public Health FY2010/2011 Budget. Dr. Mitch Katz (Department of Public Health) and Greg Wagner (Office of the Mayor) responded to questions raised throughout the discussion and further discussed the proposed reductions. There were no other speakers. The President declared the public hearing closed, adjourned as the Committee of the Whole, reconvening as the Board of Supervisors.

HEARD AT PUBLIC HEARING

Supervisor Daly was noted absent at 3:10 p.m. and was noted present at 3:26 p.m.
Supervisor Duffy was noted absent at 3:42 p.m. and was noted present at 4:14 p.m.
Supervisor Avalos was noted absent at 4:02 p.m. and was noted present at 4:15 p.m.
Supervisor Maxwell was noted absent at 4:03 p.m. and was noted present at 5:08 p.m.
Supervisor Daly was noted absent at 4:12 p.m. and was noted present at 4:27 p.m.
Supervisor Alioto-Pier was noted absent at 4:23 p.m. and was noted present at 4:45 p.m.
Supervisor Mar was noted absent at 4:32 p.m. and was noted present at 4:57 p.m.
Supervisor Daly was noted absent at 4:50 p.m. and was noted present at 5:02 p.m.
Supervisor Elsbernd was noted absent at 5:40 p.m. and was noted present at 5:50 p.m.
Supervisor Chiu was noted absent at 6:00 p.m. and was noted present at 7:31 p.m.
Supervisor Chu was noted absent at 6:00 p.m. and was noted present at 6:25 p.m.
Supervisor Campos was noted absent at 6:40 p.m. and was noted present at 7:05 p.m.

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

There were none.

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Abdallah Megahed; expressed various concerns.
James Chaffee; expressed concerns relating to the SF Public Library.
Colin Gallagher; expressed concerns relating to Palenstine movement.
Vladimir Prikupers; expressed concerns relating to Palenstine movement.
Sima; expressed concerns relating to Palenstine movement.
John DiDonna; shared in poem certain concerns with the Board.
Walter Paulson; shared in song certain concerns with the Board.
Female Speaker; expressed concerns relating to Palenstine movement.
Female Speaker; expressed concerns relating to Palenstine movement.
Male Speaker; expressed concerns relating to Palenstine movement.
Jeanine Nassa; expressed concerns relating to Palenstine movement.
Male Speaker; expressed concerns relating to Palenstine movement.
Janet Breger; expressed concerns relating to Palenstine movement.
Howard Epstein; expressed concerns relating to Palenstine movement.
Alexandra Kolton; expressed concerns relating to Palenstine movement.
Mark Dunlop; expressed concerns relating to Palenstine movement.
Larry Eunick; expressed concerns relating to Palenstine movement.
Rabbi Doug Khan; expressed concerns relating to Palenstine movement.
Merryn Danker; expressed concerns relating to Palenstine movement.
Eyad Kishawi; expressed concerns relating to Palenstine movement.
Dublia Katoni; expressed concerns relating to Palenstine movement.
Mark Shichman; expressed concerns relating to Palenstine movement.
Barbra Lubin; expressed concerns relating to Palenstine movement.
Katia Tumli; expressed concerns relating to Palenstine movement.
Nadia I.; expressed concerns relating to Palenstine movement.
Male Speaker; expressed concerns relating to Palenstine movement.
Sophia Ibrahim; expressed concerns relating to Palenstine movement.
Hakim Forturo; expressed concerns relating to Palenstine movement.
Mandin; expressed concerns relating to Palenstine movement.
Hani Kaileh; expressed concerns relating to Palenstine movement.
Marilyn Tadeshy; expressed concerns relating to Palenstine movement.
Female Speaker; expressed concerns relating to Palenstine movement.
Male Speaker; expressed concerns relating to Palenstine movement.
Judith Burrows; expressed concerns relating to Palenstine movement.
Female Speaker; expressed concerns relating to Palenstine movement.
Male Speaker; expressed concerns relating to Palenstine movement.
Janet Cobren; expressed concerns relating to Palenstine movement.
Male Speaker; expressed concerns relating to Palenstine movement.
Jim Shapiro; expressed concerns relating to Palenstine movement.
Hiro; expressed concerns relating to Palenstine movement.
China Barr; expressed concerns relating to Palenstine movement.
Carter O'Cary; expressed concerns relating to Palenstine movement.
Sami Kitmitto; expressed concerns relating to Palenstine movement.
Andrea; expressed concerns relating to Palenstine movement.
Ashley; expressed concerns relating to Palenstine movement.
Alexander Zevelyov; expressed concerns relating to Palenstine movement.
Female Speaker; expressed concerns relating to Palenstine movement.
Wilomina Flamina; expressed concerns relating to Palenstine movement.
Bruce Ballerman; expressed concerns relating to Palenstine movement.
Male Speaker; expressed concerns relating to Palenstine movement.
David Kiachko; expressed concerns relating to Palenstine movement.
Era Lane; expressed concerns relating to Palenstine movement.
Tom Terine; expressed concerns relating to Palenstine movement.

Douglas Munoz; expressed concerns relating to Palenstine movement.
Herman Paul; expressed concerns relating to Palenstine movement.
Ayala Oshri; expressed concerns relating to Palenstine movement.
Zohor Oshri; expressed concerns relating to Palenstine movement.
Linda Frank; expressed concerns relating to Palenstine movement.
Zach Mendoza; expressed concerns relating to Palenstine movement.
Elijah Jatovsky; expressed concerns relating to Palenstine movement.
Jeffrey Cass; expressed concerns relating to Palenstine movement.
Francisco Ugarte; expressed concerns relating to Palenstine movement.
Laura Beck; expressed concerns relating to Palenstine movement.
Dirk Reese; expressed concerns relating to Palenstine movement.
Female Speaker; expressed concerns relating to Palenstine movement.
Roberta Zucker; expressed concerns relating to Palenstine movement.
Elaine Tinkler; expressed concerns relating to Palenstine movement.
Dina Omar; expressed concerns relating to Palenstine movement.
Fatima Ogale; expressed concerns relating to Palenstine movement.
Sarah Carlson; expressed concerns relating to Palenstine movement.
Omar Topezata; expressed concerns relating to Palenstine movement.
Ben Reynoso; expressed concerns relating to Palenstine movement.
Emil Lawrence; expressed various concerns.
Ruth Libby; expressed concerns relating to Palenstine movement.
Male Speaker; expressed concerns relating to Palenstine movement.
Male Speaker; expressed concerns relating to Palenstine movement.
Diane Megreshaloo; expressed concerns relating to Palenstine movement.
Jennifer Mogannan; expressed concerns relating to Palenstine movement.
Lily Hussain; expressed concerns relating to Palenstine movement.
Male Speaker; expressed concerns relating to Palenstine movement.
Female Speaker; expressed concerns relating to Palenstine movement.
Female Speaker; expressed concerns relating to Palenstine movement.
Male Speaker; expressed concerns relating to Palenstine movement.
Julia Vcherashny; expressed concerns relating to Palenstine movement.
Hannah Linksy; expressed concerns relating to Palenstine movement.
Serge Chichpoatich from France; expressed concerns relating to Palenstine movement.
Adam; expressed concerns relating to Palenstine movement.
Arla Ertz; expressed concerns relating to Palenstine movement.
Jeremy; expressed concerns relating to Palenstine movement.
Paul Lazarow; expressed concerns relating to Palenstine movement.
Jennifer Jaja; expressed concerns relating to Palenstine movement.
Bobby Lopez; expressed concerns relating to Palenstine movement.
Nancy El; expressed concerns relating to Palenstine movement.
Audrey Bruner; expressed concerns relating to Palenstine movement.
Stephanie Shilo; expressed concerns relating to Palenstine movement.
Talia; expressed concerns relating to Palenstine movement.
Dan Ming; expressed concerns relating to Palenstine movement.
Cetty Selda; expressed concerns relating to Palenstine movement.
Male Speaker; expressed concerns relating to Palenstine movement.
Male Speaker; expressed concerns relating to Palenstine movement.
Nadia Nabella; expressed concerns relating to Palenstine movement.
Zela; expressed concerns relating to Palenstine movement.
Azabala Fushe; expressed concerns relating to Palenstine movement.
Harris Corency; expressed concerns relating to Palenstine movement.
Danusia Lewakowski; expressed concerns relating to Palenstine movement.
Dean Cass; expressed concerns relating to Palenstine movement.
Richard Fedu; expressed concerns relating to Palenstine movement.
Mark Bernstein; expressed concerns relating to Palenstine movement.
Barry Kohn; expressed concerns relating to Palenstine movement.
Naomi Chacomski; expressed concerns relating to Palenstine movement.

Yesin Wahala; expressed concerns relating to Palenstine movement.
Mara Hale; expressed concerns relating to Palenstine movement.
Norrie Furi; expressed concerns relating to Palenstine movement.
Male Speaker; expressed concerns relating to Palenstine movement.
Debbie Kohn; expressed concerns relating to Palenstine movement.
Ken Noregan; expressed concerns relating to Palenstine movement.
Andrea Salinas; expressed concerns relating to Palenstine movement.
Julio Sauro; expressed concerns relating to Palenstine movement.
Eric Brooks; expressed concerns relating to Palenstine movement.
Alex Strauss; expressed concerns relating to Palenstine movement.
Julie Bernstein; expressed concerns relating to Palenstine movement.
Joseph; expressed concerns relating to Palenstine movement.
Justin Wamberg; expressed concerns relating to Palenstine movement.
Male Speaker; expressed concerns relating to Palenstine movement.
Annette Sheil; expressed concerns relating to Palenstine movement.
Lisa Finkelstein; expressed concerns relating to Palenstine movement.
Marky Jergstrom; expressed concerns relating to Palenstine movement.
Otto Duffy; expressed various concerns.
Male Speaker; expressed concerns relating to Palenstine movement.
Jack Fertig; expressed concerns relating to Palenstine movement.
Female Speaker; expressed concerns relating to Palenstine movement.
Abigail Michelson Porta; expressed concerns relating to Palenstine movement.
Nuha Masri; expressed concerns relating to Palenstine movement.
Nadina Shanafa; expressed concerns relating to Palenstine movement.
Mirah; expressed concerns relating to Palenstine movement.
Male Speaker; expressed concerns relating to Palenstine movement.
Male Speaker; expressed concerns relating to Palenstine movement.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

100762 [Proclaiming Mitzi Perino Day - June 25, 2010]

Sponsor: Chu

Resolution honoring Mitzi Perino for the many years of work with the San Francisco Department of Building Inspection and proclaiming June 25, 2010, as Mitzi Perino day in San Francisco.

Resolution No. 275-10

ADOPTED

100764 [Adopting Recommended Approach for Trees Infected by Pine Pitch Canker]

Sponsor: Mar

Resolution adopting the Pitch Canker Task Force management recommendations for trees infected by pine pitch canker as the City and County of San Francisco's recommended approach to management of trees impacted by the disease.

Resolution No. 274-10

ADOPTED

100766 [Authorizing Submittal of an Application for Funding Under the CalHome Program]**Sponsor: Mayor**

Resolution authorizing the Mayor's Office of Housing to submit an application for funding to the California State Department of Housing and Community Development 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. 272-10

ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

Severed from the For Adoption Without Committee Reference Agenda

Supervisor Elsbernd requested that File Nos. 100763 and 100765 be severed so that they may be considered separately.

100763 [Supporting the Budget Efforts of the Democratic Leadership in the California Senate and Assembly]

Sponsors: Chiu; Mar

Resolution supporting the Assembly's Democratic budget proposal, also known as the California Jobs Budget.

REFERRED to the Budget and Finance Committee

100765 [Urging Support for the Enforcement of the Preservation and Restoration of Sacred Heart Church]

Sponsor: Mirkarimi

Resolution urging the Department of Building Inspection to diligently monitor the status and the condition of the Historic Sacred Heart Church, documenting the understanding between the Megan Furth Academy and its neighbors, seeking re-installation of the exterior stained glass windows and requesting the City Attorney to open an investigation for the purpose of enforcing possible violation of the Building and Planning Codes.

REFERRED to the Land Use and Economic Development Committee

Supervisor Dufty requested that File No. 100767 be severed so that it may be considered separately.

100767 [Freedom Flotilla and Gaza Blockade]

Sponsors: Avalos; Maxwell

Resolution joining the global community, including international human rights organizations, The Elders, over 50 nations, and thousands of Bay Area residents in condemning the Israeli Defense Forces' military attack on the Freedom Flotilla on May 31, 2010, that resulted in the death of at least nine people, including a United States citizen; and urging President Barack Obama and Congress to continue their work addressing the humanitarian crisis in Gaza, actively seek an end to the blockade, and work towards genuine peace and security for all peoples in the region.

REFERRED to the City Operations and Neighborhood Services Committee

IMPERATIVE AGENDA

[Purely Commendatory Finding]

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

Supervisor Dufty, seconded by Supervisor Alioto-Pier, moved ADOPTION of the commendatory finding. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

[Brown Act Finding]

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

Supervisor Dufty, seconded by Supervisor Alioto-Pier, moved ADOPTION of the Brown Act finding. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

100795 [Honoring Jill Lerner on her Retirement from the City and County of San Francisco]

Sponsors: Dufty; Elsbernd

Resolution honoring Jill Lerner on her retirement from the City and County of San Francisco and wishing her the best in all of her future endeavors.

Resolution No. 276-10

ADOPTED by the following vote:

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by Supervisor or Mayor

Ordinances

100808 [Memorandum of Understanding, Amendment No. 2 - Municipal Executives' Association Police]

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 2 to the 2007-2012 Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives' Association Police by extending the term of the parties' Agreement through June 30, 2013, and by implementing specified terms and conditions of employment for FYs 2010-2011, 2011-2012, and 2012-2013.

06/15/10; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

100809 [Memorandum of Understanding, Amendment No. 3 - San Francisco Firefighters, Local 798, (Unit 1)]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 3 to the 2007-2012 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Firefighters, Local 798, Unit 1, by extending the term of the parties' Agreement through June 30, 2013, and by implementing specified terms and conditions of employment for FYs 2010-2011, 2011-2012, and 2012-2013.

06/15/10; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

100810 [Memorandum of Understanding, Amendment No. 3 - San Francisco Firefighters, Local 798, (Unit 2)]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 3 to the 2007-2012 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Firefighters, Local 798, Unit 2, by extending the term of the parties' Agreement through June 30, 2013, and by implementing specified terms and conditions of employment for FYs 2010-2011, 2011-2012, and 2012-2013.

(Supervisor Daly dissented in committee.)

06/15/10; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

100811 [Memorandum of Understanding, Amendment No. 2 - San Francisco Police Officers' Association (Units P-1 & P-2A)]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 2 to the 2007-2012 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Police Officers' Association (Units P-1 & P-2A), by extending the term of the parties' Agreement through June 30, 2013, and by implementing specified terms and conditions of employment for FYs 2010-2011, 2011-2012, and 2012-2013.

06/15/10; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

100812 [Memorandum of Understanding, Amendment No. 2 - San Francisco Police Officers' Association (Unit P-2B)]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 2 to the 2007-2012 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Police Officers' Association (Unit P-2B), by extending the term of the parties' Agreement through June 30, 2013, and by implementing specified terms and conditions of employment for FYs 2010-2011, 2011-2012, and 2012-2013.

06/15/10; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Resolutions

100763 [Supporting the Budget Efforts of the Democratic Leadership in the California Senate and Assembly]

Sponsors: Chiu; Mar

Resolution supporting the Assembly's Democratic budget proposal, also known as the California Jobs Budget.

06/08/10; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

06/15/10; REFERRED to Budget and Finance Committee.

100765 [Urging Support for the Enforcement of the Preservation and Restoration of Sacred Heart Church]

Sponsor: Mirkarimi

Resolution urging the Department of Building Inspection to diligently monitor the status and the condition of the Historic Sacred Heart Church, documenting the understanding between the Megan Furth Academy and its neighbors, seeking re-installation of the exterior stained glass windows and requesting the City Attorney to open an investigation for the purpose of enforcing possible violation of the Building and Planning Codes.

06/08/10; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

06/15/10; REFERRED to Land Use and Economic Development Committee.

100767 [Freedom Flotilla and Gaza Blockade]

Sponsors: Avalos; Maxwell

Resolution joining the global community, including international human rights organizations, The Elders, over 50 nations, and thousands of Bay Area residents in condemning the Israeli Defense Forces' military attack on the Freedom Flotilla on May 31, 2010, that resulted in the death of at least nine people, including a United States citizen; and urging President Barack Obama and Congress to continue their work addressing the humanitarian crisis in Gaza, actively seek an end to the blockade, and work towards genuine peace and security for all peoples in the region.

06/08/10; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

06/15/10; REFERRED to City Operations and Neighborhood Services Committee.

100796 [Agreement for Vehicle Towing, Storage and Disposal Services with TEGSCO, LLC, dba San Francisco Auto Return]

Sponsor: Elsbernd

Resolution approving the amended and restated service agreement and property use license for towing, storage and disposal of abandoned and illegally parked vehicles by and between the San Francisco Municipal Transportation Agency and TEGSCO, LLC, d.b.a. San Francisco Auto Return.

06/15/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

100804 [Interim Zoning - Requiring Conditional Use Authorization for Change in Use or Reduction of Child Care Facilities]**Sponsors: Alioto-Pier; Dufty, Daly, Chiu and Maxwell**

Resolution imposing interim zoning controls establishing a requirement for conditional use authorization for a change in use or reduction in size of any child care facility that serves more than 13 children, for an 18 month period and making a determination of consistency with the priority policies of Planning Code Section 101.1.

06/15/10; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

100805 [Memorandum of Understanding - Clipper Program Operations and Maintenance]**Sponsor: Dufty**

Resolution approving the Memorandum of Understanding with the Metropolitan Transportation Commission, and other Bay Area transit agencies, for the future operation and maintenance of the Clipper Program.
(Fiscal Impact.)

06/15/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

100806 [Accept and Expend Grant - California Colon Cancer Control Health Program - \$320,367]**Sponsors: Dufty; Chu**

Resolution authorizing the San Francisco Department of Public Health to accept and expend retroactively a grant from the California Department of Public Health in the amount of \$320,367 to fund the California Colon Cancer Control Health Program for the period May 1, 2010, through June 30, 2013.

06/15/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

100807 [Accept and Expend Grant - President's Emergency Plan for Aid - \$200,331]**Sponsors: Dufty; Campos**

Resolution authorizing the San Francisco Department of Public Health to accept and expend retroactively a grant in the amount of \$200,331 from the University of California San Francisco to assist with a project entitled "President's Emergency Plan for Aid" for the period April 1, 2010, through March 31, 2011.

06/15/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

100813 [Agreement with the San Francisco County Transportation Authority Relating to Yerba Buena Island Ramps - Not to Exceed \$18,830,000]**Sponsor: Mayor**

Resolution approving a Third Amendment to the Memorandum of Agreement between the Treasure Island Development Authority and the San Francisco County Transportation Authority for project management services and consultant services for the preparation of a project report and environmental document for the Yerba Buena Island Ramps to amend the scope of work and increase the not to exceed budget to \$18,830,000.

06/15/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

100814 [Amendment to Treasure Island Development Authority Contract with AMEC Geomatrix, Inc. - Not to Exceed \$1,799,000]

Sponsor: Mayor

Resolution approving an amendment to the contract between the Treasure Island Development Authority and AMEC Geomatrix, Inc. to extend the term through June 30, 2011, and to increase the contract by an amount not to exceed \$180,000 for a new total amount not to exceed \$1,799,000 for environmental consulting services.

06/15/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

100815 [Confirming the Reappointment of James W. Haas to the City Hall Preservation Advisory Commission]

Sponsor: Mayor

Resolution confirming the reappointment of James W. Haas to the City Hall Preservation Advisory Commission.

06/15/10; RECEIVED AND ASSIGNED to Rules Committee.

100817 [Supporting the Designation as a Preserve America Community]

Sponsor: Chiu

Resolution supporting the designation of the City and County of San Francisco as a Preserve America Community by the United States Department of the Interior.

06/15/10; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

100818 [Recurring Grant Funds to the Department of Public Health - FY2010-2011]

Sponsor: Chu

Resolution authorizing the acceptance and expenditure of State grant funds by the San Francisco Department of Public Health for FY2010-2011.

06/15/10; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

100819 [Honoring Gigi Guevarra]

Sponsor: Dufty

Resolution honoring Gigi Guevarra on the occasion of her retirement from 23 years of service to the City and County of San Francisco.

06/15/10; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

100820 [Requesting that the Prohibition on Gay Men Donating Blood be Revised]

Sponsors: Dufty; Campos

Resolution calling upon the United States Food and Drug Administration to revise their longstanding prohibition on gay men donating blood.

06/15/10; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

100821 [Urging the Rejection of Assembly Bill 746 regarding Conflict of Interest]**Sponsors: Chiu; Campos and Avalos**

Resolution urging the California State Legislature to reject the passage of Assembly Bill 746 regarding conflicts of interest.

06/15/10; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

100822 [Excluding Tobacco Products from the Trans-Pacific Partnership Trade Negotiations and all Future Trade Agreements]**Sponsor: Mar**

Resolution calling on U.S. Trade Negotiators to exclude lethal tobacco and tobacco products from the Trans-Pacific Partnership and other trade agreements negotiated by the United States, and urging the appointment of public health representatives to advise U.S. Trade Negotiators to protect public health.

06/15/10; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

100823 [Supporting Soda Free Summer]**Sponsor: Mar**

Resolution supporting Soda Free Summer.

06/15/10; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

100824 [Opposing the Safe, Clean, and Reliable Drinking Water Supply Act of 2010]**Sponsor: Mar**

Resolution opposing the Safe, Clean, and Reliable Drinking Water Supply Act of 2010.

06/15/10; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

100825 [Opposing the Reduction in Minimum Standards for Basic Telephone Service]**Sponsor: Maxwell**

Resolution opposing a proposal of the California Public Utilities Commission to reduce the minimum standards for basic telephone service in California.

100827 [Political Campaign Spending by Pacific Gas and Electric Co.]**Sponsors: Mirkarimi; Campos**

Resolution demanding refund of shareholder and ratepayer money used to finance Prop 16, urging the San Francisco Employees' Retirement System Board to reform its proxy investment policies with regard to its holdings with Pacific Gas and Electric Co. (PG&E), requesting the California Public Utilities Commission to closely scrutinize PG&E's current rate request, and requesting PG&E CEO Peter Darbee to discuss San Francisco's renewable energy needs.

06/15/10; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

100828 [Honoring Officer Waldemar L. Jentzsch]**Sponsor: Dufty**

Resolution recognizing Officer Waldemar L. Jentzsch of the San Francisco Police Department.

06/15/10; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motions

100770 [Committee of the Whole - Hearing on the Report of Assessment Costs for Sidewalk and Curb Repairs]

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on June 29, 2010, at 3:00 p.m., to hold a public hearing on the resolution approving report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs ordered to be performed by said Director pursuant to Sections 707 and 707.1 of the Public Works Code, the costs thereof having been paid for out of a revolving fund. (Clerk of the Board)

06/07/10; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

100773 [Committee of the Whole - Hearing on the Report of Assessment Costs for Blighted Properties]

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on June 29, 2010, at 3:00 p.m., to hold a public hearing on the resolution approving report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered to be performed by said Director pursuant to Chapter 80 of the Administrative Code, the costs thereof having been paid for out of a blight abatement fund. (Clerk of the Board)

06/14/10; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

100798 [Clarifying Who is Responsible for Collecting and Remitting Third-Party Taxes; Consolidating Definitions and Amending the Definition of "Permanent Resident"] Sponsor: Mayor

Hearing to consider the proposed initiative ordinance to be submitted by the Mayor to the voters at the November 2, 2010, election entitled "Ordinance amending the San Francisco Business and Tax Regulations Code by amending Section 6.2-13 of Article 6 - Common Administrative Provisions, Section 501 of Article 7 - Tax on Transient Occupancy of Hotel Rooms, and Section 601 of Article 9 - Tax on Occupancy of Parking Space in Parking Stations, to amend and consolidate the definition of "Operator" and to clarify who is responsible for collecting and remitting third-party taxes; and amending Section 501 of Article 7 - Tax on Transient Occupancy of Hotel Rooms, to specify that a "Permanent Resident" is an "individual."

06/15/10; RECEIVED AND ASSIGNED to Rules Committee.

100802 [Civil Sidewalks] Sponsor: Mayor

Hearing to consider the proposed initiative ordinance to be submitted by the Mayor to the voters at the November 2, 2010, election entitled "Ordinance amending the San Francisco Police Code by adding Section 168 to promote civil sidewalks."

06/15/10; RECEIVED AND ASSIGNED to Rules Committee.

100816 [Transfer of Function of Departments]**Sponsor: Avalos**

Hearing regarding the Mayor's Notice of Transfer of Function of Departments letter dated June 1, 2010, in relation to the FY2010-2011 budget pursuant to Charter Section 4.132.

06/15/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

100826 [Promoting Good Government by Prohibiting Dual Office Holding in a City Elective Office and an Elected Board of a Political Party County Central Committee]**Sponsor: Mayor**

Hearing to consider the proposed initiative ordinance to be submitted by the Mayor to the voters at the November 2, 2010, election entitled "Ordinance amending Chapter 2 of Article III of the San Francisco Campaign and Governmental Conduct Code by adding Section 3.221 to prohibit dual office holding in a City elective office and an elected board of a political party county central committee."

06/15/10; RECEIVED AND ASSIGNED to Rules Committee.

Introduced by President at Request of Department**PROPOSED ORDINANCE****100467 [Zoning Map Amendment for One Capitol Avenue]**

Ordinance amending Section Maps ZN12 of the Zoning Maps of the City and County of San Francisco for the real property at One Capitol Avenue (Assessor's Block No. 7148/Lot No. 040), to reclassify the property from a P (Public) Zoning District to an RH-1 (Residential, House, One-Family) Zoning District; and adopting General Plan, Planning Code Section 101.1, and environmental findings. (Planning Department)

06/01/10; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

PROPOSED RESOLUTIONS**100694 [Contract Amendment to the Fuel Contract to Increase the Not to Exceed Amount from \$25,000,000 to \$50,000,000]**

Resolution approving the Third Amendment to the Agreement between the City and Western States Oil (Contractor) increasing the total not to exceed amount of the contract from \$25,000,000 to \$50,000,000 and extending the term for one year, pursuant to Charter Section 9.118(b). (Office of Contract Administration)
(Fiscal Impact.)

06/04/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

100772 [Report of Assessment Costs for Sidewalk and Curb Repairs]

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

06/07/10; ASSIGNED to Board of Supervisors.

100775 [Report of Assessment Costs for Blighted Properties]

Resolution approving report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered to be performed by said Director pursuant to Chapter 80 of the Administrative Code, the costs thereof having been paid for out of a blight abatement fund. (Public Works Department)

06/07/10; ASSIGNED to Board of Supervisors.

100780 [Amendment to Treasure Island South Waterfront Master Lease]

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

06/04/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

100781 [Amendment to Treasure Island Land and Structures Master Lease]

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

06/04/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

100782 [Amendment to Treasure Island Marina Master Lease]

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

06/04/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

100783 [Amendment to Treasure Island Childcare Master Lease]

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

06/04/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

100784 [Amendment to Treasure Island Event Venues Master Lease]

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

06/04/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

100785 [Approving Modification to the Cooperative Agreement between the Treasure Island Development Authority and the U.S. Navy]

Resolution approving and authorizing the Treasure Island Development Authority to enter into a Modification to the Cooperative Agreement with the U.S. Navy to extend the Cooperative Agreement from October 1, 2010, to September 30, 2011. (Treasure Island Development Authority)

06/04/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Requests Granted

From: Supervisor Avalos

To: City Attorney

Requesting/Inquiring: Requesting legislation establishing a First Responder Fee for the private ambulances operating within the City and County of San Francisco.

From: Supervisor Mirkarimi

To: Director, Department of Public Works

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

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
Irvine and 7th Avenue
Southwest corner of Haight and Clayton
Southeast corner of Haight and Masonic*

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*

From: Supervisor Mirkarimi

To: Director, Department of Public Works

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

Garbage Cans

*Southwest corner of Hayes and Fillmore
Northeast corner of Clayton and Haight
Southeast corner of Oak and Broderick
Northwest corner of Fillmore and Hayes
Southwest corner of Fell and Fillmore
Southeast and Southwest corners of Cole and Haight*

Northeast corner of Lyon and Haight
Southwest corner of Buena Vista East and Haight

Mailboxes

Northeast corner of Clayton and Fulton
Southwest corner of Masonic and Haight
Northeast corner of Divisadero and Haight

From: Supervisor Mirkarimi

To: Director, Department of Public Works

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

100 Broderick
798 Haight
160 Pierce
500 Fillmore
1355 Fulton
1310 Fulton
208 Scott
672 Haight
674 Haight
901 Haight
904 Haight
959 Haight
115 Haight
1552 Haight
1369 Haight
1371 Haight
1035 Haight
1051 Haight
633 Cole

From: Supervisor Mirkarimi

To: Director, Department of Public Works

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

Metal Pole

*In front of 1214 Haight
In front of 937 Haight
Across the street from 1150 Haight
Northwest corner of Fillmore and Hermann
Southwest corner of Clayton and Frederick
Southeast corner of Buena Vista West and Haight*

From: Supervisor Mirkarimi

To: Director, Department of Public Works

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

Utility Boxes

*Northeast corner of Hickory and Buchanan
Northeast corner of Scott and Waller*

Bus Shelters

Southwest corner of Fillmore and Oak

Southwest corner of Pierce and Haight
Northeast corner of Fillmore and Oak
Northwest corner of Stanyan and Haight
Southwest corner of Pierce and Haight
Southeast corner of Buena Vista East and Haight
Southwest corner of Buena Vista East and Haight
Fillmore and Haight, all 4 bus stops, graffiti and grime

Fire Hydrant
Northeast corner of Lyon and Haight

Emergency Boxes
Northeast corner of Haight and Scott
Northeast corner of Fell and Divisadero

In Memoriams

John Wooden – Supervisor Alioto-Pier
Eleanor Jean Mirabella – Supervisor Chu
Jesse Mason – Supervisor Maxwell
John King Sr. – Supervisor Maxwell

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 12:07 a.m.

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

Approved by the Board of Supervisors on July 20, 2010.

Angela Calvillo, Clerk of the Board