

**Board of Supervisors
City and County of San Francisco**

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



AGENDA
Tuesday, June 5, 2007
2:00 PM

Regular Meeting

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

Kay Gulbengay, Interim Clerk of the Board

ROLL CALL AND PLEDGE OF ALLEGIANCE

APPROVAL OF MEETING MINUTES

Motion to approve Board Meeting Minutes for May 1, 2007 and May 8, 2007.

AGENDA CHANGES

COMMUNICATIONS

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

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

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

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

(This item will be read at the third regularly scheduled Board meeting of every month)

The following is a time dedicated for the Mayor to discuss with the Board of Supervisors issues pertaining to the governance of the City and County of San Francisco. The Board of Supervisors offers this time for dialogue on the third regularly scheduled Board meeting of every month pursuant to the will of the voters as expressed in Proposition I in November of 2006.

Should the Mayor fail to appear after five minutes of the item being called, the Clerk shall remove the item from the Board's agenda, and the item shall not be considered by the Board. Should the Mayor

appear and the Board therefore consider this item, general public comment for this item will take place during public comment.

CONSENT AGENDA

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

Items 1 through 14

Recommendations of the Budget and Finance Committee

Present: Supervisors Daly, Ammiano, Dufty, Mirkarimi, Elsbernd

- 1. 070466 [Public Works Excavation Code] Supervisor Mirkarimi**
Ordinance amending Public Works Code Sections 2.4.44 and 2.4.46 to delete the street restoration fee and amending Section 2.4.55 to require restoration of all affected lanes for the entire block when 25% or more of the block's length is excavated to extend to the time required for backfill, replacement of pavement base, and finished pavement associated with street restoration from 72 to 120 hours; and making environmental findings.

5/22/2007, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

- 2. 070582 [Public Employment - Treasurer/Tax Collector] Mayor**
Ordinance amending Ordinance No. 203-06 (Annual Salary Ordinance FY 2006-2007) to reflect the proposed change to Treasurer/Tax Collector (TTX) staffing by decreasing total staffing by 1.00 position (.04 FTE).

5/22/2007, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the City Operations and Neighborhood Services Committee

Present: Supervisors McGoldrick, Alioto-Pier

- 3. 070619 [Grant to undertake pandemic influenza planning and outreach] Supervisor Alioto-Pier**
Resolution authorizing the San Francisco Department of Public Health (DPH), to accept and expend a new grant in the amount of \$299,750 from the Metta Fund to undertake pandemic influenza planning and outreach projects, which includes a new contract with Public Health Foundation Enterprises, for the period of July 1, 2007 through June 30, 2008.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Rules Committee

Present: Supervisors Ammiano, Elsbernd, Peskin

4. **070558** **[Settlement of Lawsuit - A. Ruiz Construction & Associates, Inc.]**
Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco against A. Ruiz Construction & Associates, Inc. for \$200,000; the lawsuit was filed on January 28, 2005 in San Francisco Superior Court, Case No. 438-235; entitled City and County of San Francisco, et al. v. A. Ruiz Construction & Associates, et al. (City Attorney)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
5. **070559** **[Settlement of Lawsuit - Proven Management, Inc.]**
Ordinance authorizing settlement of the lawsuits filed by: (1) the City and County of San Francisco ("the "City") against Proven Management, Inc. ("Proven") on August 01, 2005, in San Francisco Superior Court Case No. CGC 05-443632, entitled, City and County of San Francisco et. al. v. Proven Management, Inc. et. al., and (2) Proven against the City on December 15, 2005, in Tuolumne County Superior Court Case No. 51778, entitled, Proven Management, Inc. v. City and County of San Francisco et. al., with (a) Proven paying the City: \$250,000 in damages; reimbursing the City up to \$450,000 to administer corrective work; and Proven replacing valve assemblies and correcting numerous items of work on the Baden Pumps Station Project; and completing its contract; and (b) the City increasing Proven's contract amount on the Priest Bypass Project by \$700,000 and releasing all contract balances. (City Attorney)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
6. **070598** **[Partial Settlement of Lawsuit - AON Risk Services of New York, Inc.]**
Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco against Aon Risk Services of New York, Inc. for \$220,000; San Francisco's causes of action against AON were filed on February 15, 2006, and constitute part of the coordinated proceeding entitled Jail No. 3 Replacement Project Cases, JCCP Case No: 4422, venued in San Mateo Superior Court; other material terms of said settlement are that San Francisco and AON will execute a mutual release, San Francisco will execute and file dismissals of all claims with prejudice, San Francisco and AON will each bear their own fees and costs of suit, AON will provide reasonable cooperation to San Francisco in regards to evidence that San Francisco may need for the case against ACMI and its related entities in the on-going litigation, and the settlement does not constitute an admission of liability regarding any claim. (City Attorney)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
7. **070600** **[Settlement of Administrative Civil Liability Complaint - San Francisco Water Quality Control Board]**
Resolution approving the settlement of the unlitigated administrative civil liability complaint filed by the San Francisco Bay Regional Water Quality Control Board against San Francisco imposing a penalty of \$626,000; and alternatively approving an environmental mitigation project, subject to approval of the Regional Water Quality Control Board, in the amount not to exceed \$582,000, plus payment of a \$44,000 penalty. (City Attorney)
- Question: Shall this Resolution be ADOPTED?**
8. **070648** **[Appointment - In-Home Supportive Services Public**

Authority]

Resolution appointing Elva Moran Hernandez, term ending March 1, 2010, to the In-Home Supportive Services Public Authority; residency requirement waived.

Elva Moran Hernandez, succeeding Jose Quintana, seat 4, term expired, must be a worker who provides personal assistance services to a consumer, for the unexpired portion of a three-year term ending March 1, 2010.

Question: Shall this Resolution be ADOPTED?

9. 070649 [Appointment - Bicycle Advisory Committee]

Resolution appointing Marc Brandt, term ending November 19, 2008, to the Bicycle Advisory Committee.

Marc Brandt, succeeding Frank Chan, term expired, seat 3, must be a nominee of District 3 Supervisor, for the unexpired portion of a two-year term ending November 19, 2008.

Question: Shall this Resolution be ADOPTED?

10. 070650 [Appointment - Immigrant Rights Commission]

Resolution appointing Joaquin Gonzalez, term ending June 6, 2008, and Felix Levy, term ending June 6, 2009, to the Immigrant Rights Commission.

Joaquin Gonzalez, succeeding Ivy Lee, resigned, seat 5, 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, 2008.

Felix Levy, succeeding himself, term expiring June 6, 2007, seat 6, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for a new two-year term ending June 6, 2009.

Question: Shall this Resolution be ADOPTED?

11. 070652 [Appointment - Community Oversight Committee Regarding Enforcement of Marijuana Offenses]

Resolution appointing Aleem Raja, term ending January 1, 2009, to the Community Oversight Committee Regarding Enforcement of Marijuana Offenses.

Aleem Raja, new appointment, seat 2, must be a member of the public defender's office, for the unexpired portion of a two-year term ending January 1, 2009.

Question: Shall this Resolution be ADOPTED?

12. 070653 [Appointment - SRO Task Force]

Resolution appointing Charles Siron to the SRO Task Force, term ending December 31, 2009.

Charles Siron, new appointment, seat 1, must be SRO tenant, for the unexpired portion of a three-year term ending December 31, 2009.

Question: Shall this Resolution be ADOPTED?

13. **070654** **[Appointment - Graffiti Advisory Board]**
Resolution appointing Nino Parker, term ending April 10, 2009, to the Graffiti Advisory Board.

Nino Parker, new appointment, seat 12, must represent youth groups who provide services for juveniles involved in alternative programs for graffiti diversion, for the unexpired portion of a two-year term ending April 10, 2009.

Question: Shall this Resolution be ADOPTED?

14. **070651** **[Appointment - Entertainment Commission]**
Motion appointing James Meko, term ending July 1, 2011, to the Entertainment Commission.

James Meko, succeeding himself, term expiring July 1, 2007, seat 1, must represent the interests of City neighborhood associations or groups, for a new four-year term ending July 1, 2011.

Question: Shall this Motion be APPROVED?

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

REGULAR AGENDA

UNFINISHED BUSINESS

Called From City Operations and Neighborhood Services Committee

15. **060589** **[Liquor License Transfer, 845 Market Street, Space 010]**
Resolution determining that the transfer of a Type 21 off-sale general license from 1001 South Van Ness Avenue to 845 Market Street, basement of the San Francisco Centre, Space 010 to Bristol Farms Inc., will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

8/15/2006, CONTINUED. Continued to September 12, 2006
9/12/2006, CONTINUED. Continued to September 19, 2006
9/19/2006, RE-REFERRED to City Operations and Neighborhood Services Committee.
3/20/2007, CALLED FROM COMMITTEE. Pursuant to Rule 5.31, Supervisor Dufty called this measure from City Operations and Neighborhood Services Committee.
3/27/2007, CONTINUED. Continued to April 10, 2007.
4/10/2007, CONTINUED. Continued to April 17, 2007.
4/17/2007, CONTINUED. Continued to June 5, 2007.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Budget and Finance Committee

Present: Supervisors Daly, Dufty, Mirkarimi, Elsbernd

16. **070538** **[Public Employment - Human Services Agency and Department of Public Health]** **Supervisor Daly**
- Ordinance amending Ordinance No. 203-06 (Annual Salary Ordinance FY 2006-2007) to reflect the proposed changes to the Human Services Agency (DSS) and the Department of Public Health (DPH) staffing by increasing total staffing by 9.00 positions (0.36 FTE).
(Fiscal Impact.)
- 5/15/2007, CONTINUED. Continued to June 5, 2007.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
17. **070540** **[Appropriating \$19,719,628, for Children, Senior and Disabled Programs for 2006-2007; and Deappropriate \$15,830,000 General Fund and Appropriate \$15,830,000 Rainy Day Reserve]** **Supervisor Daly**
- Ordinance appropriating total sources of \$19,719,628, including \$17,646,834 of Unappropriated General Fund Balance, \$1,930,000 of Unappropriated Children's Fund Balance, \$125,000 of Food Stamps Employment and Training Funds and \$17,794 of SB 90 State Mandated Costs Fund; and appropriating total uses of \$19,719,628, including \$6,240,000 to the Department of Children, Youth and Their Families, \$7,280,628 to the Human Services Agency, \$705,000 to the Department of Public Health, \$350,000 to the Mayor's Office of Disability, \$1,900,000 to the Mayor's Office of Community Development, \$1,244,000 to the Mayor's Office of Housing and \$2,000,000 to the Department of Recreation and Park for various programs for Children, Youth, Families, Seniors and People with Disabilities for Fiscal Year 2006-2007, and Amending Ordinance _____, File Number 070407, to Deappropriate \$15,830,000 of General Fund Balance and Appropriate \$15,830,000 of Rainy Day Reserve--Capital and One-Time Spending. All funds appropriated below, excluding salaries and mandatory fringe benefits, are placed on reserve pending release by the Budget and Finance Committee.
(Fiscal Impact.)
- 5/15/2007, CONTINUED. Continued to June 5, 2007.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
- Present: Supervisors Daly, Ammiano, Dufty, Mirkarimi, Elsbernd*
18. **070488** **[Appropriating \$2,345,549 for the Juvenile Hall Youth Guidance Center Replacement Project in the Department of Public Works for Fiscal Year 2006-2007]**
- Ordinance appropriating \$2,345,549, of which \$1,077,589 is from Juvenile Hall Youth Guidance Center Replacement Project Certificates of Participation (COPs) interest earned, \$847,960 is from the Reserve for Rainy Day - One-time Spending Account, and \$420,000 is from a deappropriation of the Youth Guidance Center facilities maintenance project, to fund Juvenile Hall Youth Guidance Center Replacement Project construction costs in the Department of Public Works for Fiscal Year 2006-2007. (Public Works Department)

(Fiscal Impact.)
(Supervisor Daly dissented in Committee on the question of appropriating to CON1GAGFACP 096R1 Reserve for Rainy Day - One time spending of \$847,960).

5/22/2007, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

19. 070499 [Public Employment - Department of Human Resources] Supervisor Daly

Ordinance amending Ordinance No. 203-06 (Annual Salary Ordinance FY 2006-2007) to reflect the addition of 15 positions (1.20 FTE) at the Department of Human Resources (HRD).

(Fiscal Impact.)

5/22/2007, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the City Operations and Neighborhood Services Committee

Present: Supervisors Alioto-Pier, Jew

20. 070467 [Prohibiting the Feeding of Wild Birds, Including Red-Masked Parakeets] Supervisors Peskin, Dufty

Ordinance amending section 486 of the Police Code to specify that the feeding of Red-Masked Parakeets is prohibited.

5/22/2007, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Daly, Ammiano, Dufty, Mirkarimi, Elsbernd

21. 070422 [Appropriating \$953,347 of State reimbursements for additional ballot costs and other current expenses in the Department of Elections for Fiscal Year 2006-2007]

Ordinance retroactively appropriating \$953,347 from State mandated prior year election cost reimbursements to fund additional ballot costs related to the November 2006 Election and other current expenses in the Department of Elections for Fiscal Year 2006-2007. (Elections Department)

(Fiscal Impact.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

22. 061431 [Grant of Federal Funds - Municipal Transportation] Supervisor Maxwell

Agency]

Resolution authorizing the Municipal Transportation Agency to accept and expend \$3,693,215 of federal Section 5309 Bus and Bus Facilities funding for design and construction of Muni's Islais Creek Facility and the purchase of Automatic Vehicle Locator (AVL) equipment.

(Fiscal impact.)

Question: Shall this Resolution be ADOPTED?

- 23. 070741 [Issuance and Sale of Tax-Exempt Bonds - Katherine Delmar Burke School] Supervisor McGoldrick**

Resolution approving the issuance and sale of tax-exempt bonds by the ABAG Finance Authority for Nonprofit Corporations in an aggregate principal amount not to exceed \$17,000,000 to finance various capital facilities owned by The Katherine Delmar Burke School or an affiliate.

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Daly, Dufty, Mirkarimi, Elsbernd

- 24. 070500 [Reconstruction of San Francisco General Hospital; Finding of Fiscal Responsibility] Mayor**

Resolution adopting finding that the proposed reconstruction of San Francisco General Hospital is fiscally feasible and responsible under Administrative Code Chapter 29.

(Fiscal Impact.)

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Daly, Dufty, Mirkarimi

- 25. 070584 [Proposition J Contract/Certification of Specified Contracted-Out Services Previously Approved for Enterprise Departments] 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: employee and public parking management, information booth, security services, and shuttle bus services (Airport); paratransit and security services, citation information, janitorial and landscaping, coin counting and collection, security services, and towing services (MTA Parking & Traffic); janitorial and security services (Port).

Question: Shall this Resolution be ADOPTED?

- 26. 070674 [Public Education Enrichment Fund - First Five Commission] Supervisors Daly, Dufty**

Resolution approving the San Francisco First Five Commission expenditure plan for the Public Education Enrichment Fund for Fiscal Year 2007-2008.

Question: Shall this Resolution be ADOPTED?

27. 070675 [Public Education Enrichment Fund - Unified School District] Supervisors Daly, Dufty
- Resolution approving the San Francisco Unified School District expenditure plan for the Public Education Enrichment Fund for Fiscal Year 2007-2008.

Question: Shall this Resolution be ADOPTED?

Recommendations of the City Operations and Neighborhood Services Committee

Present: Supervisors McGoldrick, Alioto-Pier

28. 070621 [Declaring a public nuisance] Supervisors Dufty, Alioto-Pier
- Ordinance amending Article 18 of the San Francisco Public Works Code by adding Section 944 to declare a public nuisance any property located in a underground utility district in which the property owner has refused to comply with an order from the Director of Public Works to install conduits and associated equipment necessary to obtain utility service at a building or structure on the property; amending Section 926 of the Public Works Code to allow the City to recover all costs incurred by the City in connection with abating the public nuisance; amending Sections 900, 915, and 919 through 930 of the Public Works Code consistent with this legislation; and further amending Sections 900, 901, 906, 908 through 911, and 938 of the Public Works Code to make certain technical changes that are necessary to bring those sections up-to-date.

Question: Shall this Ordinance be PASSED ON FIRST READING?

29. 070632 [Landmark Tree Designation of New Zealand Christmas Tree at 1221 Stanyan Street] Supervisor Mirkarimi
- Ordinance designating the New Zealand Christmas tree in front of 1221 Stanyan Street (Assessor's Block 2664, Lot 008) as a landmark street tree pursuant to Public Works Code Section 810, making findings supporting the designation, and requesting official acts in furtherance of the landmark tree designation.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Maxwell, Sandoval, McGoldrick

30. 060004 [Interdepartmental jurisdictional transfer of property near Islais Creek, Indiana and Cesar Chavez Streets] Supervisor Maxwell
- Resolution transferring jurisdiction of the real property identified as portions of Assessor's Parcel Nos. 4352/001 and 4382/005, at Indiana and Cesar Chavez Streets, from the Public Utilities Commission to the Municipal Transportation Agency as part of the new Islais Creek Motor Coach Operations and Maintenance Facility; adopting findings pursuant to the California Environmental Quality Act; and adopting findings that the transfer of jurisdiction is consistent with the City's General Plan and the Eight Priority Policies of Planning Code Section 101.1. (Real Estate Department)

Question: Shall this Resolution be ADOPTED?

31. 070625 [Resolution to Initiate the Designation of First St.] Supervisor Peskin

John's Methodist Church, 1601 Larkin Street as a Landmark]

Resolution initiating designation of the First St. John's Methodist Church, 1601 Larkin Street, located at the Northwest corner of Larkin Street and Clay Street, encompassing all of Lot 006 in Block 620, as a Landmark pursuant to Section 1004.1 of the San Francisco Planning Code.

Question: Shall this Resolution be ADOPTED?

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

COMMITTEE REPORTS

Reports from committees, if any, recommending emergency or urgent measures.

The following items will be considered by the Government Audit and Oversight Committee at its Regular Meeting on Monday, June 4, 2007 at 10:00 a.m. The Chair intends to request the Committee to send the following items to the Board as a committee report on Tuesday, June 5, 2007.

32. 070743 [Public Employment - Airport Commission and City Planning] Mayor, Supervisor Peskin

Ordinance amending Ordinance No. 203-06 (Annual Salary Ordinance FY 2006-2007) to reflect the proposed changes to the Airport Commission (AIR) and City Planning (CPC) staffing by decreasing total staffing by 3.00 positions (0.12 FTE).

Question: Shall this Ordinance be PASSED ON FIRST READING?

33. 070668 [Rejecting the 2007-2008 water and wastewater rates adopted by the San Francisco Public Utilities Commission on May 8, 2007] Supervisors Alioto-Pier, Jew, Elsbernd

Resolution rejecting the 2007-2008 water and wastewater rates adopted by the San Francisco Public Utilities Commission at its public meeting on May 8, 2007, and requiring the San Francisco Public Utilities Commission to adopt new water and wastewater rates that do not adversely affect persons that reside in single-family homes.

(Submitted 5/17/07 - Charter Section 2.109 requires Board of Supervisors rejection within 30 days; Fiscal Impact.)

Question: Shall this Resolution be ADOPTED?

The following item will be considered by the Land Use and Economic Development Committee at its Regular Meeting on Monday, June 4, 2007 at 1:00 p.m. The Chair intends to request the Committee to send the following item to the Board as a committee report on Tuesday, June 5, 2007.

34. 070474 [Supporting SB 464 to discourage abuse of the Ellis Act by real estate speculators] Supervisor Peskin

Resolution supporting SB 464 to discourage abuse of the Ellis Act by real estate speculators.

4/17/2007, REFERRED to Land Use and Economic Development Committee.

Question: Shall this Resolution be ADOPTED?

35. ROLL CALL FOR INTRODUCTIONS

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

36. 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.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

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

Items 37 through 44

- 37. 070748 [Issuance and sale of tax-exempt bonds - St. Ignatius College Preparatory] Supervisor Elsbernd**
Resolution approving the issuance of revenue bonds by the California Statewide Communities Development Authority in an aggregate principal amount not to exceed \$22,000,000 for the financing of the construction, improvement, furnishing and/or equipping of certain educational facilities at St. Ignatius College Preparatory and certain other matters relating thereto.
5/22/2007, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE
AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?
- 38. 070749 [Condemning prosecution of medical marijuana by the Federal government] Supervisor Ammiano**
Resolution condemning federal prosecution of Ed Rosenthal and acknowledging importance of safe and legal access to medical cannabis in San Francisco.
5/22/2007, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE
AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?
- 39. 070750 [Celebrating the 78th birthday of Harvey Milk and Supervisors Ammiano, Dufty,**

honoring his memory]

Mirkarimi

Resolution celebrating the 78th birthday of Harvey Milk, LGBT civil rights pioneer, former Supervisor, and legendary San Francisco leader.

5/22/2007, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE
AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

- 40. 070751 [Urging the Federal government to declare a moratorium on ICE raids] Supervisor Ammiano**

Resolution urging a moratorium on ICE raids (at the very least) until the unresolved question of what to do about separated families, the trauma they are forced to endure, who should care for children left behind after their parents are deported, and who shall bare the associated costs, and until comprehensive immigration reform is agreed upon at the Federal level.

5/22/2007, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE
AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

- 41. 070752 [Urging the State Assembly Appropriations Committee to support Assembly Bill 433 (Beal)] Supervisor Maxwell**

Resolution urging the State Assembly Appropriations Committee to support Assembly Bill 433 (Beal) to require the Department of Social Services (DSS) to propose a new name for the Food Stamp program and to establish categorical eligibility for food stamp benefits for Medi-Cal recipients who are eligible for services funded by the Temporary Assistance for Needy Families (TANF) block grant.

5/22/2007, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE
AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

- 42. 070753 [Urging the US Congress to support 2007 Farm Bill] Supervisor Maxwell**

Resolution urging the United States Congress to support a strong Nutrition Title in the 2007 Farm Bill that will improve the Food Stamp Program, strengthen The Emergency Food Assistance Program (TEFAP), fully fund the Commodity Supplemental Food Program (CSFP), and support adequate nutrition for everyone.

5/22/2007, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE
AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

- 43. 070754 [Urging environmental analysis of water supply alternatives that will not increase diversions of freshwater from the Tuolumne River] Supervisors Maxwell, Peskin, McGoldrick, Mirkarimi, Ammiano**

Resolution urging the San Francisco Planning Department and the San Francisco Public Utilities Commission to fully analyze a water supply alternative in the Programmatic Environmental Impact Report that will not result in increased diversions of freshwater from the Tuolumne River.

5/22/2007, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE

AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

44. **070755** [Urging the University of California San Francisco to **reduce its energy consumption through a reduction of night lighting** **Supervisor Mirkarimi**

Resolution urging the University of California San Francisco to reduce its energy consumption by 10% over the next two years, in part through a reduction of night lighting on its campuses.

5/22/2007, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE
AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

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

45. **IMPERATIVE AGENDA**

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

[Serious Injury Finding]

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

[Purely Commendatory Finding]

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

[Brown Act Finding]

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

OFF-AGENDA LEGISLATION

PROPOSED ORDINANCES

Proposed ordinances received from May 15, 2007 through May 25, 2007 for reference by the President to appropriate committee on June 5, 2007.

070700 [Settlement of Claim Against Sprint/Nextel]

Ordinance authorizing settlement of a claim by the City and County of San Francisco against the Sprint/Nextel Corporation for funding the planning for reconfiguration of the City's 800

MHz Radio Communications System. (City Attorney)

5/16/2007, RECEIVED AND ASSIGNED to Rules Committee.

070747 [Settlement of Lawsuit - Colonial American Casualty and Surety Company and Competent Builders, Inc.]

Ordinance authorizing settlement of the lawsuit filed by Colonial American Casualty and Surety Company and Competent Builders, Inc., against the City and County of San Francisco, for payment to the City of \$450,000; the lawsuit was filed on October 9, 2002 in San Francisco Superior Court, Case No. CGC 02-413272; entitled Division of Labor Standards Enforcement v. Colonial American Casualty and Surety Company, et al; other material terms of said settlement are payment by Competent Builders, Inc., and other parties, to Colonial American Casualty and Surety Company, and full releases among all parties. (City Attorney)

5/21/2007, RECEIVED AND ASSIGNED to Rules Committee.

070764 [Changing Official Sidewalk Width - Jessie Street]

Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" by adding thereto Section 1574 to change the official sidewalk width on the northerly side of Jessie Street westerly of Ecker Street; making environmental findings and findings pursuant to the General Plan and Planning Code Section 101.1; and requiring relocation, modifications, or both of facilities affected by the sidewalk width change.

5/23/2007, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

070766 [Settlement of Lawsuit - Northwest Airlines Corporation, et al.]

Ordinance authorizing the settlement of the bankruptcy claim filed by the City and County of San Francisco, acting by and through its Airport Commission against Northwest Airlines Corporation, for the settlement of the litigated bankruptcy claim between the Airport with regard to In re Northwest Airlines Corporation, et al., Debtors, Case No. 05-17930ALG, United States Bankruptcy Court for the Southern District of New York; and authorizing settlement of the lawsuit filed by the City and County of San Francisco, acting by and through its Airport Commission against Northwest Airlines Corporation, for agreement to pay a percentage allocation of future clean-up costs with regard to City and County of San Francisco v. ARCO et al., Case No. C-97-2965 MMC (N.D. Cal). (City Attorney)

5/25/2007, RECEIVED AND ASSIGNED to Rules Committee.

070767 [Settlement of Lawsuit - Delta Air Lines Inc., et al.]

Ordinance authorizing the settlement of the bankruptcy claim filed by the City and County of San Francisco, acting by and through its Airport Commission against Delta Air Lines, Inc., for the settlement of the litigated bankruptcy claim between the Airport with regard to In re Delta Air Lines Inc., et al., Debtors, Case No. 05-17923PCB, United States Bankruptcy Court for the Southern District of New York; and authorizing settlement of the lawsuit filed by the City and County of San Francisco, acting by and through its Airport Commission against Delta Air Lines, Inc., for agreement to pay a percentage allocation of future clean-up costs with regard to City and County of San Francisco v. ARCO et al., Case No. C-97-2965 MMC (N.D. Cal). (City Attorney)

5/25/2007, RECEIVED AND ASSIGNED to Rules Committee.

PROPOSED RESOLUTIONS

Proposed resolutions received from May 15, 2007 through May 25, 2007 for reference by the President to appropriate committee on June 5, 2007.

070701 [Approval of an historical property contract for 1735 Franklin Street - the Bransten House]

Resolution under Chapter 71 of the San Francisco Administrative Code, approving an historical property contract between Tad and Masumi Oride, the owners of San Francisco Landmark No. 126 located at 1735 Franklin Street (the Bransten House) and the City and County of San Francisco; authorizing the Director of Planning and the Assessor to execute the historical property contract. (Planning Commission)

5/17/2007, RECEIVED AND ASSIGNED to Budget and Finance Committee.

070702 [Second Amendment to Catholic Charities Sublease of Housing Units on Treasure Island]

Resolution approving and authorizing the Director of Island Operations for the Treasure Island Development Authority to execute a second amendment to the sublease with Catholic Charities to increase utility rates. (Treasure Island Development Authority)

5/17/2007, RECEIVED AND ASSIGNED to Budget and Finance Committee.

070703 [Second Amendment to Community Housing Partnership Sublease of Housing Units on Treasure Island]

Resolution approving and authorizing the Director of Island Operations for the Treasure Island Development Authority to execute a second amendment to the sublease with Community Housing Partnership to add 42 residential units to the premises, to increase the common area maintenance charge and to increase utility rates. (Treasure Island Development Authority)

5/17/2007, RECEIVED AND ASSIGNED to Budget and Finance Committee.

070704 [First Amendment to Haight Ashbury Free Clinics Sublease of Housing Units on Treasure Island]

Resolution approving and authorizing the Director of Island Operations for the Treasure Island Development Authority to execute a first amendment to the sublease with Haight Ashbury Free Clinics to increase utility rates. (Treasure Island Development Authority)

5/17/2007, RECEIVED AND ASSIGNED to Budget and Finance Committee.

070705 [First Amendment to Rubicon Programs Sublease of Housing Units on Treasure Island]

Resolution approving and authorizing the Director of Island Operations for the Treasure Island Development Authority to execute a first amendment to the sublease with Rubicon Programs to increase utility rates. (Treasure Island Development Authority)

5/17/2007, RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 070706 [First Amendment to Swords to Plowshares Sublease of Housing Units on Treasure Island]**
Resolution approving and authorizing the Director of Island Operations for the Treasure Island Development Authority to execute a first amendment to the sublease with Swords to Plowshares to increase utility rates. (Treasure Island Development Authority)
5/17/2007, RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 070707 [Second Amendment to Walden House Sublease of Housing Units on Treasure Island]**
Resolution approving and authorizing the Director of Island Operations for the Treasure Island Development Authority to execute a second amendment to the sublease with Walden House to add 12 residential units to the premises, to increase the common area maintenance charge and to increase utility rates. (Treasure Island Development Authority)
5/17/2007, RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 070746 [Lease of Real Property at 760 Harrison Street]**
Resolution authorizing extension of a lease of real property at 760 Harrison Street for the Department of Public Health. (Real Estate Department)
5/21/2007, RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 070762 [Airport Operating Agreement with Signature Flight Support Corporation]**
Resolution approving the Fixed Base Operator Lease and Operating Agreement between Signature Flight Support Corporation and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)
5/22/2007, RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 070763 [Airport Concession Lease]**
Resolution approving the Boarding Area "F" Hub Specialty Store Lease "A" between Air Sun dba Sunglass Hut and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)
5/22/2007, RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 070769 [Amending a contract with anticipated expenditure in excess of \$10 million]**
Resolution approving the Eighth Amendment to the agreement between the City and County of San Francisco (Purchaser) and Sunset Scavenger Company (Contractor) for sludge hauling, increasing the total compensation to the Contractor by \$1.3 million to \$12,415,000, pursuant to San Francisco Charter Section 9.118(b). (Office of Contract Administration)
5/25/2007, RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 070765 [Petition and Communications]**
Petitions and Communications received from May 15, 2007 through May 25, 2007 for reference by the President to June 5, 2007.

From concerned citizens, submitting support for the implementation of Community Choice energy in San Francisco, File 070501, Over 100 letters(1)

From concerned citizens, submitting support for the proposed Wi-Fi agreement with Google and Earthlink. File 070077, Copy: Each Supervisor, 9 letters(2)

From concerned citizens, submitting opposition to the delay in approving the proposed Wi-Fi agreement with Google and Earthlink. File 070077, Copy: Each Supervisor, 3 letters(3)

From concerned citizens, urging the Board to support District Attorney Kamala Harris' recent request for additional funding for her department. 34 letters(4)

From concerned citizens, submitting opposition to the proposed ban on feeding the parakeets at Ferry Park. File 070467, Copy: Each Supervisor, 16 letters(5)

From Nancy Brudigam, submitting an article entitled, "The Effects of Feeding Wildlife" in support of the proposed ban to prohibit feeding of the wild parakeets at Ferry Park. File 070467, Copy: Each Supervisor(6)

From Jeff Ente, commenting on the research conducted on the feeding of the wild parakeets at Ferry Park. File 070467(7)

From Nancy Brudigam, commenting on the proposed ban on feeding the wild parakeets at Ferry Park. File 070467, 4 letters(8)

From Human Services Agency, regarding status on the number of individuals on waiting lists for substance abuse, mental health, housing and transitional housing and the average wait list length of time for each service. (Reference 20070410-003)(9)

From Department of Public Health, regarding status on the number of individuals on waiting lists for substance abuse, mental health, housing and transitional housing and the average wait list length of time for each service. (Reference 20070410-002)(10)

From Department of Public Works, regarding status on removing graffiti from public property located at (emergency boxes) 2094 Grove Street and Northeast corner of Buchanan and Page Street. (Reference 20070417-008) Copy: Supervisor Mirkarimi(11)

From Department of Public Works, regarding status on removing graffiti from mailboxes and garbage cans at various locations in District 5. (Reference 20070417-011) Copy: Supervisor Mirkarimi(12)

From Department of Public Works, regarding status on removing graffiti from light switch boxes and phone switch boxes at various locations in District 5. (Reference 20070417-010) Copy: Supervisor Mirkarimi(13)

From Department of Public Works, regarding status on removing graffiti from news stands at various locations in District 5. (Reference 20070417-012) Copy: Supervisor Mirkarimi(14)

From Department of Public Works, regarding status on removing graffiti from utility boxes at various locations in District 5. (Reference 20070501-005) Copy: Supervisor Mirkarimi(15)

From Department of Public Works, regarding status on removing graffiti from news stands at various locations in District 5. (Reference 20070424-011) Copy: Supervisor Mirkarimi(16)

From Department of Public Works, regarding status on removing graffiti from utility boxes at various locations in District 5. (Reference 20070424-009) Copy: Supervisor Mirkarimi(17)

From Department of Public Works, regarding status on removing graffiti from mailboxes and garbage cans at various locations in District 5. (Reference 20070424-010) Copy: Supervisor Mirkarimi(18)

From Department of Public Works, regarding status on removing graffiti from public property (phone booths and billboards) located at various locations in District 5. (Reference 20070424-005) Copy: Supervisor Mirkarimi(19)

From Christian Holmer, regarding electronic versions of advance scheduling of City Hall conference and hearing rooms in and around Room 200.(20)

From Christian Holmer, regarding Park Station updates.(21)

From Christian Holmer, regarding the posting of Word versions of current, pending, and past legislation.(22)

From Kimo Crossman, regarding response to City Attorney letter.(23)

From City Attorney, submitting copy of response to constituent regarding outstanding public records requests.(24)

From concerned citizens, regarding San Francisco's Director of Public Health. 2 letters(25)

From Coalition for Adequate Review, submitting request for continuance of hearing on appeal for the Market and Octavia Neighborhood Plan. File 070560(26)

From Municipal Transportation Agency, regarding response to Budget Analyst Report for Item 1 on Budget and Finance Committee Agenda on May 16, 2007. File 070545(27)

From Belinda Craig, commenting on the elimination of the 15 Third bus service.(28)

From Ethics Commission, regarding approved regulations related to gifts from restricted sources and amendments to other conflicts of interest regulations.(29)

From Adult Probation Department, regarding funds (\$268,018) placed on reserve including \$229,700 of salaries, \$20,000 of overtime and \$18,318 of equipment to the Adult Probation Department for violence prevention programs.(30)

From Office of the Controller/City Services Auditor, submitting report concerning the review of Plaza Apartment Association and its compliance with the City and County of San Francisco ordinance prohibiting the use of City funds for political activity.(31)

From Albert Bianchini, commenting on various issues regarding San Francisco.(32)

From Erin Cline, commenting on the handling of biohazardous waste by emergency personnel. Copy: San Francisco Police Department(33)

From Design and Project Management Services, regarding the reappointment of Jim Meko to the Entertainment Commission.(34)

From Good Government Alliance, submitting to the Board an immediate disclosure request per Sunshine Ordinance and California Public Records Act for books, documents and records.(35)

From European/American Issues Forum, submitting copy of response to the Police Commissioner regarding a letter published in the SF Chronicle's "Letters to the Editor".(36)

From Terry Frye, commenting on compassionate services for medical cannabis.(37)

From Department of Health Services, regarding Child Health and Disability Prevention (CHDP) allocations for fiscal year 2007-2008.(38)

From Office of the Controller/City Services Auditor, submitting its audit report on the San Francisco Municipal Transportation Agency concerning combined revenue from parking meters and citations.(39)

From The White House, submitting response to Mayor Newsom regarding border security and illegal immigration.(40)

From Laura P. Juran, submitting notice of resignation from position as an appointee to the Sweatfree Procurement Advisory Group. Copy: Rules Committee Clerk(41)

From Debbie Mansfield, submitting notice of resignation from the Graffiti Advisory Board. Copy: Rules Committee Clerk(42)

From concerned citizens, submitting support for the proposed ban on feeding the wild parakeets at Ferry Park. File 070467, Copy: Each Supervisor, 2 letters(43)

From Department of Building Inspection, regarding status on the permitting process and timelines for Medical Cannabis Dispensaries and on any delays in the process. (Reference 20070327-005)(44)

From Troy Nickol, commenting on MUNI's T-Third service delays during his morning commute on 5/17/07. Copy: Municipal Railway(45)

From Mayor Newsom, regarding an ordinance approving \$5.0 million in supplemental spending at the end of the current fiscal year. File 070555, Copy: Each Supervisor(46)

From Stradling, Yocca, Carlson & Rauth, regarding California Community College financing authority 2007 tax and revenue anticipation note programs, Series 2007A, San Francisco Community College District. Copy: Treasurer/Tax Collector(47)

From California Public Utilities Commission regarding notification of application filing by Pacific Gas and Electric Company (PG&E) for approval of Cost of Capital proposal (COC).(48)

From James Chaffee, commenting on an immediate disclosure request response from the City Attorney's office.(49)

From G. Patrick Noakes, commenting on the Pine Lake Meadow parking issue.(50)

From Denise D. Anne, commenting on the use of bio-fuels.(51)

From Laura A. D'Amico, submitting online petition of constituent signatures in opposition of

the proposed ban on feeding the wild parakeets at Ferry Park. File 070467, Copy: Each Supervisor(52)

From concerned citizens, urging the Board to spend less time on political and ideological matters and more time on basic quality of life issues. 6 letters(53)

From Joe Jerkins, commenting on the six-month trial closure of JFK Drive on Saturdays.(54)

From concerned citizens, urging the Board to spend tax money more efficiently. 4 letters(55)

From Office of the Controller/City Services Auditor, submitting report concerning the review of San Francisco Pretrial Diversion Project, Inc. and its compliance with the City and County of San Francisco ordinance prohibiting the use of City funds for political activity.(56)

From David Aydee, urging the Board to oppose District Attorney Kamala Harris' recent request for additional funding for her department

070768 [Petition and Communications]

Petitions and Communications received from May 15, 2007 through May 25, 2007 for reference by the President to June 5, 2007. (Part 2)

From Law Offices of Stephen M. Williams, submitting letter-brief for the appeal of the Market and Octavia Neighborhood Plan Final EIR. File 070560(61)

From Law Offices of Stephen M. Williams, submitting request for continuance for the appeal of the Octavia and Market Neighborhood Final EIR. File 070560(62)

From concerned citizens, commenting on the spread of disease by wild parakeets. File 070467, 3 letters(63)

From San Francisco Labor Council AFL-CIO, submitting copy of letter addressed to UCSF regarding several concerns around the University's recent relinquishing of federal funding for two transgender HIV prevention programs housed at the Center for AIDS Prevention Studies.(64)

From Office of the Controller, regarding budget analyst services for fiscal year 2007-2008.(65)

From Abdalla Megahed, commenting on various issues and concerns.(66)

From Adrienne Dair, regarding crystallized meth being distributed as pop rock candy to children in SF Middle Schools.(67)

From Planning Department, regarding status on the permitting process and timelines for Medical Cannabis Dispensaries and on any delays in the process. (Reference 20070327-003)(68)

From Mayor Gavin Newsom, submitting notice designating Supervisor Elsbernd and Supervisor Maxwell as Acting Mayor in his absence.(69)

From Public Utilities Commission, submitting Resolution 07-0079 and Resolution 07-0080 adopting schedules of rates, fees and charges of the San Francisco Public Utilities Commission Water Enterprise. File 070668, Copy: Each Supervisor(70)

From T-Mobile USA, Inc. submitting notification letter to California Public Utilities Commission regarding the cellular base site at 1800 Union Street.(71)

From Planning Department, regarding status on removing general advertising signs from various locations in District 1. (Reference 2070320-004)(72)

From Department of Transportation, submitting report on information regarding the illegal discharge of hazardous waste.(73)

From Department of Transportation-District 4, submitting copy of response to constituent regarding safety improvements at the intersection of Lake Merced and Skylline Boulevards. (Reference 20020708-004) Copy: Each Supervisor(74)

From San Francisco Labor Council AFL-CIO, submitting opposition to the proposed change of the City Charter to alter the pay formula for MUNI operators.(75)

From concerned citizens, commenting on the proposed closure of Club 6. Copy: Supervisor Daly, 2 letters(76)

From Department of Public Health, submitting monthly STD report for the month of April 2007. (77)

From Phil Balla, commenting on a recent crime in the Western Addition. Copy: Supervisor Mirkarimi(78)

From Josh Williams, commenting on SF Gate's article regarding Office Jesse Serna. 4 letters(79)

From Bixia Zheng, submitting support for Supervisor Jew. Copy: Supervisor Jew(80)

From concerned citizen, urging the Board to terminate Supervisor Jew.(81)

From The Green Guerrillas, commenting on the Mayor's failure to commit to Community Choice Aggregation.(82)

From Menlo School, submitting petition from students concerned with the health of the San Francisco Bay.(83)

From Supervisor Peskin, responding to constituent regarding a Certificate of Honor recognition from the Board of Supervisors.(84)

From Jeff Williams, commenting on various issues and concerns.(85)

From Rona Renner, commenting on drug dealing taking place in front of the Tenderloin Childcare Center. Copy: Each Supervisor(86)

From Mike Silva, urging the Board to stop the proposed cuts to the mentally ill population. Copy: Supervisor Dufty(87)

From Shawn A. Riney, commenting on medical marijuana dispensaries in the Lower Haight neighborhood. Copy: Supervisor Mirkarimi(88)

From Christian Holmer, regarding an immediate disclosure request from various City

departments.(89)

From Christian Holmer, regarding an immediate disclosure request from the District Attorney's Office.(90)

From Christian Holmer, commenting on anonymity and privacy issues.(91)

From San Francisco Redevelopment Agency, submitting financial and performance reports for fiscal year 2005-2006, and for the nine months ended March 31, 2007 pursuant to Board of Supervisors Resolution No. 654-96.(92)

From Department of Public Works, regarding status on repairing sidewalks at Laguna Street between Geary and Ellis Streets. (Reference 20070508-006) Copy: Supervisor Mirkarimi(93)

From Department of Public Works, regarding status on removing graffiti at 2000 Grove Street, 1813 Fulton Street and 590 Baker Street. (Reference 20070417-009) Copy: Supervisor Mirkarimi(94)

From Department of Public Works, regarding status on removing graffiti from mailboxes and garbage cans at various locations in District 5. (Reference 20070508-003) Copy: Supervisor Mirkarimi(95)

From Department of Public Works, regarding status on removing graffiti from newsstands at various locations in District 5. (Reference 20070508-009) Copy: Supervisor Mirkarimi(96)

From John Redmond, submitting support for the one of the Cemusa designs for the new MUNI bus shelters, Copy: Municipal Railway(97)

From Christian Holmer, regarding an immediate disclosure request regarding Mayor Newsom's calendar.(98)

From Ned Richards, submitting support for the Mayor's Community Court idea. Copy: Supervisor Daly(99)

From San Francisco Redevelopment Agency, submitting financial and performance reports for fiscal year ended June 30, 2006 pursuant to California Community Redevelopment Law.(100)

APPOINTMENTS BY THE MAYOR

Recreation and Parks Commission
James Lazarus
Michael Sullivan

Arts Commission
Jose Cuellar

Entertainment Commission
Audrey Joseph

PROPOSED MOTIONS

ADJOURNMENT

Meeting Procedures

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

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

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

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383 For information, call (415) 554-5184.

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4188.

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

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

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



Disability access

The Legislative Chamber and the Committee Room in City Hall are wheelchair accessible.

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

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

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street. In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

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

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr.

Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

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

Lobbyist Registration and Reporting Requirements

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