

# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

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

## MEETING MINUTES

Regular Board Meeting - Tuesday, June 5, 2007 2:00 PM  
Special Board Meeting - Wednesday, June 6, 2007 1:00 PM

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

*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*

### BOARD COMMITTEES

#### Committee Membership

**Budget and Finance Committee**

Supervisors Peskin, Ammiano, Dufty, Mirkarimi, Elsbernd

**City and School District Select Committee**

Supervisors Dufty, Mirkarimi, Maxwell, Commissioners Kim, Mendoza, Wynns

**City Operations and Neighborhood Services Committee**

Supervisors McGoldrick, Alioto-Pier, Jew

**Government Audit and Oversight Committee**

Supervisors Elsbernd, Alioto-Pier

**Land Use and Economic Development Committee**

Supervisors Maxwell, Sandoval, McGoldrick

**Public Safety Committee**

Supervisors Mirkarimi, Maxwell, Dufty

**Rules Committee**

Supervisors Ammiano, Elsbernd, Peskin

#### Meeting Days

Wednesday  
1:00 PM

1st and 3rd Thursday  
3:30 PM

2nd and 4th Thursday  
1:00 PM

1st and 3rd Monday  
10:00 AM

Monday  
1:00 PM

2nd and 4th Monday  
10:00 AM

1st and 3rd Thursday  
10:00 AM

**Members Present:** Michela Alioto-Pier, Tom Ammiano, Chris Daly, Bevan Dufty, Sean Elsbernd, Ed Jew, Sophie Maxwell, Jake McGoldrick, Ross Mirkarimi, Aaron Peskin, Gerardo Sandoval.

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## ROLL CALL AND PLEDGE OF ALLEGIANCE

*The meeting was called to order at 2:15 p.m. On the call of the roll Supervisor Sandoval was noted absent.*

*There was a quorum.*

*Supervisor Sandoval was noted present at 2:21 p.m.*

## APPROVAL OF MEETING MINUTES

Supervisor Dufty, seconded by Supervisor Elsbernd, moved to approve the Board Meeting Minutes of May 1, 2007 and May 8, 2007. The motion carried by the following vote:

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

## CONSENT AGENDA

### Recommendations of the Budget and Finance Committee

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).

Ordinance No. 128-07

**FINALLY PASSED** by the following vote:

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

### Recommendation of the City Operations and Neighborhood Services Committee

**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.

**Resolution No.** 289-07

**ADOPTED by the following vote:**

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

**Recommendations of the Rules Committee**

**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)

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

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

**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)

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

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

**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)

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

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

**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)

**Resolution No.** 297-07

**ADOPTED by the following vote:**

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

**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.

**Resolution No.** 293-07

**ADOPTED by the following vote:**

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

**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.

**Resolution No.** 294-07

**ADOPTED by the following vote:**

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

**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.

**Resolution No.** 287-07

**ADOPTED by the following vote:**

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

**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.

**Resolution No.** 288-07

**ADOPTED by the following vote:**

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

**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.

**Resolution No.** 291-07

**ADOPTED by the following vote:**

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

**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.

**Resolution No.** 292-07

**ADOPTED by the following vote:**

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

**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.

**Motion No.** M07-62

**APPROVED** by the following vote:

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

**Severed from the Consent Agenda**

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

**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.

**Ordinance No.** 131-07

**FINALLY PASSED** by the following vote:

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

**REGULAR AGENDA****UNFINISHED BUSINESS****Called From City Operations and Neighborhood Services Committee****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.

*Continued to July 31, 2007.*

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

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

**From the Budget and Finance Committee "Without Recommendation"****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.)

Supervisor Daly, seconded by Supervisor Dufty, moved that this Ordinance be RE-REFERRED to the Budget and Finance Committee. The motion carried by the following vote:

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

**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.)

Supervisor Daly, seconded by Supervisor Dufty, moved that this Ordinance be RE-REFERRED to the Budget and Finance Committee. The motion carried by the following vote:

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

**Recommendations of the Budget and Finance Committee**

**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]  
Supervisor Elsbernd**

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 CONIGAGFACP 096R1 Reserve for Rainy Day - One time spending of \$847,960).

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

**Ordinance No.** 130-07

**FINALLY PASSED** by the following vote:

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



**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.)

**Ordinance No.** 132-07

**FINALLY PASSED** by the following vote:

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

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

**Appointment of President Pro Tempore**

*At the request of the President, Supervisor Daly assumed the Chair so the President could participate in the debate from the floor concerning the following item.*

*The President resumed the Chair shortly thereafter.*

**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.

**Ordinance No.** 133-07

**FINALLY PASSED** by the following vote:

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

**NEW BUSINESS****Recommendations of the Budget and Finance Committee****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]****Supervisor Elsbernd**

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.)

*Supervisor Elsbernd requested to be added as sponsor.*

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

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

**061431 [Grant of Federal Funds - Municipal Transportation Agency]****Supervisor Maxwell**

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.)

**Resolution No.** 298-07

**ADOPTED by the following vote:**

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

**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.

**Resolution No.** 299-07

**ADOPTED by the following vote:**

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

**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.)

**Resolution No.** 296-07

**ADOPTED by the following vote:**

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

**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).

**Resolution No.** 300-07

**ADOPTED by the following vote:**

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

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

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

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

**Resolution No.** 301-07

**ADOPTED by the following vote:**

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

**070675 [Public Education Enrichment Fund - Unified School District]  
Supervisors Daly, Dufty, Ammiano**

Resolution approving the San Francisco Unified School District expenditure plan for the Public Education Enrichment Fund for Fiscal Year 2007-2008.

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

**Resolution No.** 302-07

**ADOPTED by the following vote:**

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

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

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

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

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

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

**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.

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

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

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

**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)

**Resolution No. 303-07**

**ADOPTED by the following vote:**

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

**070625 [Resolution to Initiate the Designation of First St. John's Methodist Church, 1601 Larkin Street as a Landmark]  
Supervisor Peskin**

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.

**Resolution No. 308-07**

**ADOPTED by the following vote:**

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

## COMMITTEE REPORTS

**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).

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

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

**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.

**Resolution No. 310-07**

**ADOPTED by the following vote:**

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

## PUBLIC COMMENT

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

*Abdullah Megaheed; expressed concern with issues relating to the homeless*

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

*Male speaker; expressed concern with issues relating to taxicab leasing*

*Eugene Gordon Jr.; expressed concern with various issues*

*John Di Donna; expressed concern with driving in San Francisco*

*Espanola Jackson; expressed concern with issues related to asbestos and toxic exposure in the Bayview Hunters Point*

*Valerie Tulier; expressed concern with issues related to asbestos and toxic exposure in the Bayview Hunters Point*

*Male speaker; expressed concern with issues related to asbestos and toxic exposure in the Bayview Hunters Point*

*Mr. Clift; expressed concern with issues related to asbestos and toxic exposure in the Bayview Hunters Point*

*Francisco Da Costa; expressed concern with issues related to asbestos and toxic exposure in the Bayview Hunters Point*

*Reverend Ernest Jackson; expressed concern with issues related to asbestos and toxic exposure in the Bayview Hunters Point*

*Rachel Davis; expressed concern with issues related to asbestos and toxic exposure in the Bayview Hunters Point*

*Rudy Valentino; expressed concern with issues related to asbestos and toxic exposure in the Bayview Hunters Point*

*Max Huffman; expressed concern with issues related to asbestos and toxic exposure in the Bayview Hunters Point*

*Theresa Coleman; expressed concern with issues related to asbestos and toxic exposure in the Bayview Hunters Point*

*Lynne Brown; expressed concern with issues related to asbestos and toxic exposure in the Bayview Hunters Point*

*Female speaker; expressed concern with issues related to asbestos and toxic exposure in the Bayview Hunters Point*

*Alicia Schwartz; expressed concern with issues related to asbestos and toxic exposure in the Bayview Hunters Point*

*Female Speaker; expressed concern with issues related to asbestos and toxic exposure in the Bayview Hunters Point*

*Octavio Solozrzano; expressed concern with issues related to asbestos and toxic exposure in the Bayview Hunters Point*

*Mr. Haynes; expressed concern with issues related to asbestos and toxic exposure in the Bayview Hunters Point*

*Victor Centeno; expressed concern with issues related to asbestos and toxic exposure in the Bayview Hunters Point*

*Nora Calderon; expressed concern with issues related to asbestos and toxic exposure in the Bayview Hunters Point*

*Jesse Tello; expressed concern with issues related to asbestos and toxic exposure in the Bayview Hunters Point*

Sheila Griffin; expressed concern with issues related to asbestos and toxic exposure in the Bayview Hunters Point  
Jaron Browne; expressed concern with issues related to asbestos and toxic exposure in the Bayview Hunters Point  
Sheila Burton; expressed concern with issues related to asbestos and toxic exposure in the Bayview Hunters Point  
Ivan Sivona; expressed concern with issues related to asbestos and toxic exposure in the Bayview Hunters Point  
Male speaker; expressed concern with issues related to asbestos and toxic exposure in the Bayview Hunters Point  
Neshall Lee; expressed concern with issues related to asbestos and toxic exposure in the Bayview Hunters Point  
Neesi; expressed concern with issues related to asbestos and toxic exposure in the Bayview Hunters Point  
Barbara George; expressed concern with issues related to asbestos and toxic exposure in the Bayview Hunters Point  
Mr. Shanover; expressed concern with issues related to asbestos and toxic exposure in the Bayview Hunters Point  
Felix Papel; expressed concern with issues related to asbestos and toxic exposure in the Bayview Hunters Point  
Male speaker; expressed concern with issues related to asbestos and toxic exposure in the Bayview Hunters Point  
Jared; expressed concern with issues related to asbestos and toxic exposure in the Bayview Hunters Point  
Female speaker; expressed concern with issues related to asbestos and toxic exposure in the Bayview Hunters Point  
Male speaker; expressed concern with issues related to asbestos and toxic exposure in the Bayview Hunters Point  
Female speaker; expressed concern with issues related to asbestos and toxic exposure in the Bayview Hunters Point

Supervisor Jew was noted absent at 4:00 p.m.  
Supervisor Dufty was noted absent at 4:19 p.m.

## 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.*

**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.

**Resolution No. 290-07  
ADOPTED**

**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.

**Resolution No.** 307-07

**ADOPTED**

**070750 [Celebrating the 78th birthday of Harvey Milk and honoring his memory]  
Supervisors Ammiano, Dufty, Mirkarimi, Elsbernd**

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

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

**Resolution No.** 295-07

**ADOPTED**

**070751 [Urging the Federal government to declare a moratorium on ICE raids]  
Supervisors Ammiano, Elsbernd**

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 bear the associated costs, and until comprehensive immigration reform is agreed upon at the Federal level.

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

**Resolution No.** 304-07

**ADOPTED**

**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.

**Resolution No.** 305-07

**ADOPTED**

**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.

**Resolution No.** 306-07

**ADOPTED**



- 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.

Resolution No. 309-07

**ADOPTED**

The foregoing items were acted upon by the following vote:

Ayes: 9 - Alioto-Pier, Ammiano, Daly, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Absent: 2 - Duffy, Jew

### **Severed from Adoption without Committee Reference**

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

- 070754 [Urging environmental analysis of water supply alternatives that will not increase diversions of freshwater from the Tuolumne River and urging active implementation of conservation and recycled water programs]  
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.

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

Ayes: 9 - Alioto-Pier, Ammiano, Daly, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Absent: 2 - Duffy, Jew

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

*Continued to June 12, 2007.*

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

Ayes: 9 - Alioto-Pier, Ammiano, Daly, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Absent: 2 - Duffy, Jew

## OFF-AGENDA LEGISLATION

### Ordinances

#### Introduced by Supervisors or Mayor

**070771 [Interim Public Employment, Fiscal Year 2007-2008]  
Mayor**

Interim Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Year ending June 30, 2008, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor.

(Fiscal Impact.)

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**070773 [Government Funding for Fiscal Year 2007-2008]  
Mayor**

Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year ending June 30, 2008.

(Fiscal Impact.)

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**070774 [Public Employment for Fiscal Year 2007-2008]  
Mayor**

Consolidated Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Year ending June 30, 2008, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor.

(Fiscal Impact.)

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**070808 [Increasing fees for certain services provided by the Medical Examiner]  
Mayor**

Ordinance amending San Francisco Administrative Code Section 8.14, by raising the fees for removal of remains, cremation services, and making environmental findings.

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**070809 [San Francisco Administrative Code - First Offender Prostitution Program Fee]  
Mayor**

Ordinance amending Ordinance No. 289-98 (Sec. 10.193-1 of the Administrative Code of the City and County of San Francisco) establishing the First Offender Prostitution Program Fee, to remove reference to Penal Code Section 647(b), to allow the Office of the District Attorney to send all eligible prostitution-related offenders to the department's First Offender Prostitution Program (FOPP) diversion class.

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**070810 [Patient Rates - Public Health]  
Mayor**

Ordinance amending Section 128 of the San Francisco Health Code to set patient rates and other services provided by the Department of Public Health, effective July 1, 2007.

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**070811 [Public Works Code - Fees for various permits]  
Mayor**

Ordinance amending Public Works Code Sections 2.1.1, 2.1.2, and 724.1 to update and codify various permit fees, including permits for café tables and chairs, commemorative plaques, debris boxes, driveways, minor sidewalk encroachments, pipe barriers, sidewalks, street encroachments, street improvements, temporary street space occupancy; and making environmental findings.

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**070812 [Amending Subsections of Section 106 of the San Francisco Fire Code to increase fees for certain Fire Department services and permits]  
Mayor**

Ordinance making environmental findings and amending Sections 106.2, 106.3, 106.7, 106.8, 106.9, 106.10, 106.11, 106.15, 106.17 and Tables 106-B and 106-C of the San Francisco Fire Code to increase fees for certain Fire Department services and permits, to become operative on its effective date or on July 1, 2007, whichever is later.

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 070813 [Amending Sections of the San Francisco Business and Tax Regulations Code to increase certain Fire Department licensing fees]**  
**Mayor**
- Ordinance making environmental findings, amending Sections 90, 93, 93.1, 94, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246 and 247 of the San Francisco Business and Tax Regulations Code to increase licensing fees for certain permits issued by the Fire Department, and repealing Section 242.1 of the San Francisco Business and Tax Regulations Code, to become operative on its effective date or on July 1, 2007, whichever is later.  
6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 070814 [Increasing permit and license fees for motor vehicle for hire permits]**  
**Mayor**
- Ordinance amending the San Francisco Police Code by amending Sections 2.26.1 and 2.27.1, to increase permit and license fees for certain motor vehicle for hire permits, and to repeal obsolete provisions.  
6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 070815 [Recreation and Park Department - Athletic Fees]**  
**Mayor**
- Ordinance making environmental findings and amending San Francisco Park Code, Article 12, Section 12.36, to revise the fee schedule for use of athletic fields.  
6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 070816 [Recreation and Park Department - Harding Park Fees]**  
**Mayor**
- Ordinance making environmental findings and amending San Francisco Park Code, Article 12, Section 12.12, to revise the time for super twilight play, to establish fees for shotgun tournaments, and to authorize the Recreation and Park Commission to approve special promotions not to exceed a 20% discount of the applicable rate.  
6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 070817 [Recreation and Park Department - Clubhouse Rental Fees]**  
**Mayor**
- Ordinance making environmental findings and amending San Francisco Park Code, Article 12, Section 12.21, to increase the fees for renting clubhouses in San Francisco parks.  
6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 070818 [Recreation and Park Department - Junior Golf Tournament Fees]**  
**Mayor**
- Ordinance making environmental findings and adding San Francisco Park Code, Article 12, Section 12.43, to establish fees for Junior and Family golf tournaments.  
6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**070819 [Recreation and Park Department - Program Fees]****Mayor**

Ordinance making environmental findings and adding San Francisco Park Code, Article 12, Section 12.44, to establish a fee structure for recreational programs.

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**070820 [Recreation & Park Department - Reservation Administrative Fees]****Mayor**

Ordinance making environmental findings and amending San Francisco Park Code, Article 12, by adding Section 12.45 to establish administrative fees.

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**070821 [Recreation & Park Department - Change to Resident Golf Card Fee]****Mayor**

Ordinance making environmental findings and amending San Francisco Park Code, Article 12, Section 12.32, to increase the annual fee for San Francisco Resident Golf Cards from \$40.00 to \$45.00 and imposing administrative fees.

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**070822 [Recreation and Park Department - Wedding Fees]****Mayor**

Ordinance making environmental findings and amending San Francisco Park Code, Article 12, Section 12.07, to increase the fees for holding weddings in San Francisco parks.

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**070823 [Retiree Health Benefits Fund]****Mayor, Supervisor Elsbernd**

Ordinance amending the San Francisco Administrative Code by adding Section 10.100-275, to create a Retiree Health Benefits Fund. (Mayor)

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**070849 [Establishing the HOPE SF Fund and provide for appropriations to the Fund]****Mayor, Supervisor Maxwell**

Ordinance amending the San Francisco Administrative Code by adding Section 10.100-370, to: establish the HOPE SF Fund; direct the City to appropriate \$5,000,000 to the Fund for FY 2007-2008 and set City policy regarding future appropriations to the Fund; identify the permitted uses of moneys so deposited; and, set forth provisions for the administration of such fund.

(Fiscal Impact.)

6/5/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**070828 [Open Space Fund Financing]**  
**Mayor**

Ordinance approving the issuance and sale of lease revenue bonds payable from the Park, Recreation and Open Space Fund to finance various park projects as further described herein; approving the form of a Site Lease by and between the City and County of San Francisco Finance Corporation (the "Corporation") and the City and County of San Francisco (the "City") relating to certain City-owned properties located in the City (as further described herein); approving the form of a First Supplemental Lease by and between the Corporation and the City; approving the form of a First Supplemental Trust Agreement by and between the Corporation and a trustee (including certain indemnities contained therein); approving the form of an Assignment Agreement by and between the Corporation and a trustee; approving the form of an official notice of sale and a notice of intention to sell the lease revenue bonds; directing the publication of the notice of intention to sell the lease revenue 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 costs of issuance; authorizing reimbursement of certain expenditures; authorizing the establishment of a contingency fund; adopting findings under the California Environmental Quality Act and findings pursuant to City Planning Code Section 101.1; and ratifying previous actions taken in connection therewith.

(Fiscal Impact.)

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**070851 [Polk Street Neighborhood Commercial District Zoning Controls]**  
**Supervisor Peskin**

Ordinance amending the San Francisco Planning Code by amending Section 121.2 to move Polk Street from a 3,000 square foot lot size limit to a 2,000 square foot lot size limit and by amending Section 723 to provide that commercial and institutional uses in the Polk Street Neighborhood Commercial District are permitted up to 1,999 square feet and allowed as a conditional use for 2,000 square feet and above; adopting findings, including Section 302 findings, environmental findings, and findings of consistency with Section 101.1 and the General Plan.

6/5/07, ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 7/5/2007.

## Resolutions

**070824 [Approval of FY07-08 Expenditure Plan for the Human Services Care Fund]**  
**Mayor**

Resolution approving the FY07-08 Expenditure Plan for the Human Services Care Fund.

(Fiscal Impact.)

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**070825 [Redevelopment Agency Budget]**

Resolution approving an Interim Budget of the Redevelopment Agency of the City and County of San Francisco for fiscal year 2007-2008. (Redevelopment Agency)

(Fiscal Impact.)

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**070826 [Redevelopment Agency Budget and Bonds]**

Resolution approving the Budget of the Redevelopment Agency of the City and County of San Francisco for fiscal year 2007-2008, approving the Issuance by the Redevelopment Agency of Bonds in an aggregate principal amount of not to exceed \$125,800,000 to finance a portion of redevelopment activities described in such approved Budget for fiscal year 2007-2008; and approving additional General Fund loans to the Redevelopment Agency in the aggregate amount of \$463,000, consisting of a \$303,000 loan to complete a potential redevelopment plan for the Visitacion Valley Survey Area and a \$160,000 loan for Bayview Hunters Point Survey Area C planning costs. (Redevelopment Agency)

(Fiscal Impact.)

(Supervisor Mirkarimi dissented in committee.)

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**070827 [Disbursements from Budget Savings Fund]**

**Mayor**

Resolution approving disbursements from the Budget Savings Incentive Fund.

(Fiscal Impact.)

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**070833 [2008 Finance Corporation Equipment Program]**

**Mayor**

Resolution approving the form of and authorizing execution and delivery by the City and County of San Francisco of an Equipment Lease Supplement No. 15 (Series 2008A Bonds) between the City and County of San Francisco Finance Corporation, as lessor, and the City and County of San Francisco, as lessee, with respect to the equipment to be used for city purposes, a related certificate of approval and a continuing disclosure certificate; approving the issuance of lease revenue bonds by said nonprofit corporation in an amount not to exceed \$13,500,000; approving the form of the official statement in preliminary and final form; providing for reimbursement to the City and County of San Francisco of certain city expenditures incurred prior to the issuance of lease revenue bonds; and providing for the execution of documents in connection therewith.

(Fiscal Impact.)

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**070834 [Proposition J Contract/Certification of Specified Contracted-Out Services Previously Approved]**

**Mayor**

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

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**070838 [Contract with Owners' Association for administration/management of Fisherman's Wharf Portside Community Benefit District]  
Supervisor Peskin**

Resolution approving an agreement with the nonprofit Owners' Association for administration/management of the business-based business improvement district known as the "Fisherman's Wharf Portside Community Benefit District," pursuant to Section 36651 of the Streets and Highways Code.

6/5/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**070839 [Treasure Island Development Authority Interim Budget]  
Mayor**

Resolution approving the Interim Budget of the Treasure Island Development Authority for fiscal year 2007-2008.

(Fiscal Impact.)

6/5/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**070840 [Treasure Island Development Authority Budget]  
Mayor**

Resolution approving the Budget of the Treasure Island Development Authority for fiscal year 2007-2008.

(Fiscal Impact.)

6/5/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**070843 [Disposition and Development Agreement - Redevelopment Agency Owned Land for Armstrong Place]  
Supervisor Maxwell**

Resolution approving the Redevelopment Agency of the City and County of San Francisco's Disposition and Development Agreement (the "Agreement") for a portion of Assessor's Block 5421, Lots 3, 5, 6, 7, 8, 9, and 11 commonly known as Armstrong Place (or 5600 Third Street), to BRIDGE Tower, L.L.C., for the purpose developing affordable for-sale housing for lower income households.

(Fiscal Impact.)

6/5/07, RECEIVED AND ASSIGNED to Board of Supervisors.

**070845 [Establishing a Division of Independent Ratepayer Advocates within the San Francisco Public Utilities Commission]  
Supervisor Alioto-Pier**

Resolution establishing a Division of Independent Ratepayer Advocates within the San Francisco Public Utilities Commission.

(Fiscal Impact.)

6/5/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.



**070846 [Traffic Regulation for Marina Farmers' Market]  
Supervisor Alioto-Pier**

Resolution enacting temporary "Street Closed to Vehicular Traffic" regulation on Steiner Street between Lombard and Chestnut Streets from 10:00 a.m. to 5:15 p.m. on every Tuesday between June 26, 2007 through October 30, 2007.

6/5/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

**070850 [Accept and Expend State Grant - Department of the Environment]  
Mayor**

Resolution authorizing the Department of the Environment to accept and expend grant funds, available only for public agencies in California, in the amount of \$110,880 from the California Air Resources Board for the purpose of upgrading Compressed Natural Gas (CNG) fueling stations at Cesar Chavez and Golden Gate Park.

6/5/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

**070855 [Safeguarding State and Local Governance in Trade Resolution]  
Supervisor Mirkarimi**

Resolution respectfully urging Congress to safeguard domestic regulatory authority and policy space by rejecting any request for renewal of Fast Track Trade Authority, and to create a democratic, inclusive trade negotiating process that includes meaningful consultation with state and local governments and civil society groups.

6/5/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**070856 [Employee Free Choice Act]  
Supervisor Mirkarimi**

Resolution in support of the Employee Free Choice Act which would authorize the National Labor Relations Board to certify a union as the bargaining representative when a majority of employees voluntarily sign authorizations designating that union to represent them; provide for first contract mediation and arbitration; and establish meaningful penalties for violations of a worker's freedom to choose a union.

6/5/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**070857 [Endorsing AB 364]  
Supervisor Mirkarimi**

Resolution endorsing Assembly Bill 364: the State of California's effort to ensure that all patients in hospitals, nursing homes and supervised nursing facilities are informed of their legal rights related to advocacy and patients rights services, as well as information regarding health and supportive services following hospitalization.

6/5/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**070858 [Approval of Guiding Principles for Determining the Future of Midtown Park Apartments (1415 Scott Street, San Francisco)]**  
**Supervisor Mirkarimi**

Resolution approving the principles that will guide the City and Midtown Park Apartments' residents in formulating a long-term ownership structure and development plan for Midtown Park Apartments, a 140-unit residential development owned by the City and County of San Francisco.

6/5/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**070859 [Commending the Churches of Saint Paulus Lutheran and Saint John Coltrane]**  
**Supervisor Mirkarimi**

Resolution commending Saint Paulus Lutheran Church on its rebirth as a church without walls and commending Saint John Coltrane African Orthodox Church for its hospitality in providing worship space for the congregants of St. Paulus.

6/5/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**070860 [Accept-Expend State Grant - Criminal Restitution Compact]**  
**Supervisor Mirkarimi**

Resolution authorizing the Department of the District Attorney of the City and County of San Francisco to contract for, accept and expend up to \$177,077 allocated from the California Victim Compensation and Government Claims Board for a project entitled the Criminal Restitution Compact for the period of July 1, 2007 through June 30, 2009.

6/5/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**070861 [Authorizing the Planning Department to apply for a Workforce Housing Reward Program Grant]**  
**Supervisor Ammiano**

Resolution authorizing the Planning Department to apply for a Workforce Housing Reward Program Grant.

6/5/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**070862 [Condemning Government Sanctioned Violence at the Russian LGBT community's May 27th demonstration in Moscow, and Urging the Kremlin and Mayor Yuri Luzkhov to Foster a Culture of Tolerance Toward Russia's LGBT Community]**  
**Supervisors Ammiano, Dufty**

Resolution condemning the government sanctioned violence at the Russian LGBT community's May 27th demonstration in Moscow, and urging the Kremlin and Moscow Mayor Yuri Luzkhov to work toward fostering a culture of tolerance toward the LGBT community in Russian society.

6/5/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**070863 [Urging Taxicab companies not to increase the number of long-term leases of medallions]  
Supervisor Ammiano**

Resolution urging taxicab companies not to increase the number of long-term leases of taxicab medallions or taxicabs in their fleets, urging the Taxi Commission to strictly enforce Ordinances and Regulations requiring Proposition K medallion holders to drive the taxicab permitted under their medallion and providing that the Board of Supervisors shall consider regulation of long-term leasing.

6/5/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**070864 [Commending Gwen Chan for her service to the City in her capacity as acting Superintendent of the San Francisco Unified School District]  
Supervisors Ammiano, Elsbernd, Dufty**

Resolution commending Gwen Chan for her service to the City in her capacity as acting Superintendent of the San Francisco Unified School District.

6/5/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**070865 [Support for an Open Voting System]  
Supervisor Ammiano**

Resolution supporting an investigation into the feasibility of an Open Source voting system in the City of San Francisco which could be funded wholly or in part by grant funds with the support of the Department of Elections staff, and declaring that the City is open to participating in grant applications.

6/5/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**070866 [Supporting the Breast Cancer Protection Act of 2007]  
Supervisors Alioto-Pier, Dufty**

Resolution supporting the Breast Cancer Patient Protection Act of 2007.

6/5/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**070867 [Leavenworth and O'Farrell Streets Traffic Calming]  
Supervisor Daly**

Resolution urging the Department of Parking and Traffic (DPT) and Police Department to adopt traffic calming measures at the intersection of Leavenworth and O'Farrell.

6/5/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**070868 [Disaster Relief Funding]  
Supervisor Alioto-Pier**

Resolution amending all prior Public Assistance, Hazard Mitigation, or Pre-Disaster Mitigation resolutions or any previous legislation pertaining to Public Law 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988 and/or the California Disaster Assistance Act to reflect the department's name change to the Department of Emergency Management and authorizing designated City and County officials to execute and file on behalf of the City and County of San Francisco, a public entity established under the laws of the State of California, any applications necessary for the purpose of obtaining financial assistance.

6/5/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**070869 [Homeland Security Grants]  
Supervisor Alioto-Pier**

Resolution authorizing designated City and County officials to execute and file on behalf of the City and County of San Francisco, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security and sub-granted through the State of California under the FY 07 State Homeland Security Program (SHSP) grant, the FY 07 Urban Areas Security Initiative (UASI) grant, the FY 07 Law Enforcement Terrorism Prevention Program (LETPP) grant, the FY 07 Metropolitan Medical Response System (MMRS) grant, the FY 07 Citizen Corps Program (CCP) grant, the FY 07 Buffer Zone Protection Program (BZPP) grant or any other federally funded grant program and Public Law 107-206.

6/5/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**070870 [Resolution indicating that the City and County of San Francisco's top Budget Priority is ensuring that HIV/AIDS programs are fully funded despite the lack of support from the Federal Government]  
Supervisors Dufty, Ammiano, Peskin, Mirkarimi**

Resolution indicating that the City and County of San Francisco's top Budget Priority is ensuring that HIV/AIDS programs are fully funded despite the lack of support from the Federal Government.

6/5/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

### **Requests for Hearings**

**070772 [Annual Budget, Fiscal Year 2007-2008]  
Mayor**

Hearing to consider the Annual Budget for Fiscal Year 2007-2008.

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**070775 [Budget Hearing and Review, FY 2007-2008]**

Hearing to consider the Annual Budget for Law Library, City Attorney, Assessor-Recorder, Controller, General City Responsibility, Board of Supervisors, Mayor, Civil Service Commission, Human Resources, Economic and Workforce Development, Recreation and Park, Elections, Human Rights Commission, and Public Library for fiscal year 2007-2008. (Clerk of the Board)

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 070776 [Budget Hearing and Review, FY 2007-2008]**  
Hearing to consider the Annual Budget for Treasurer Tax Collector, District Attorney, Public Defender, Sheriff, Fire, Police, Planning, Building Inspection, Emergency Management, Health Service System, Adult Probation, Juvenile Probation, Redevelopment, Treasure Island Development, Ethics Commission, Trial Courts, and Taxi Commission for fiscal year 2007-2008. (Clerk of the Board)  
6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 070778 [Budget Hearing and Review, FY 2007-2008]**  
Hearing to consider the Annual Budget for Administrative Services, Public Works, Telecommunications & Information Services, Child Support Services, Human Services Agency, Public Health, Asian Art Museum, Art Commission, Children, Youth & Families, Children and Families Commission, Fine Arts Museums, Academy of Sciences, County Education Office, War Memorial, and Department on the Status of Women for fiscal year 2007-2008. (Clerk of the Board)  
6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 070787 [Mayor's General Fund Budget Submission]**  
**Supervisor Daly**  
  
Hearing on the Overview of the Mayor's general fund budget submission, including new city wide initiatives.  
6/5/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 070841 [Planning Code Amendments - PDR Districts]**  
**Supervisor Maxwell**  
  
Hearing before the Land Use Committee to present the proposed Planning Code amendments that would establish new PDR Districts, and would apply those controls to certain industrial areas of Bayview Hunters Point.  
6/5/07, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.
- 070842 [Hearing - Disposition and Development Agreement - Redevelopment Agency Owned Land for Armstrong Place]**  
Hearing of persons interested in or objecting to proposed resolution approving the Redevelopment Agency of the City and County of San Francisco's Disposition and Development Agreement (the "Agreement") for a portion of Assessor's Block 5421, Lots 3, 5, 6, 7, 8, 9, and 11 commonly known as Armstrong Place (or 5600 Third Street), to BRIDGE Tower, L.L.C., for the purpose developing affordable for-sale housing for lower income households. (Clerk of the Board)  
6/5/07, SCHEDULED FOR PUBLIC HEARING. To Board as a Special Order on June 19, 2007 at 3:00 p.m.
- 070805 [Committee of the Whole - Beilenson Hearing - June 19, 2007 at 3:30 p.m.]**  
Hearing to consider the Department of Public Health's budget eliminating or reducing medical services. (Beilenson Hearing)  
6/5/07, SCHEDULED FOR PUBLIC HEARING. Pursuant to File 070804, Board to sit as a Committee of the Whole on June 19, 2007 at 3:30 p.m.  
6/4/07 - Public Hearing Notice posted on Board of Supervisors kiosk. Notices were posted by DPH on medical facilities.

## Motions

**070844 [Motion amending the Mayor's Proposed Budget for FY 07-08]  
Supervisors Daly, Ammiano**

Motion amending the Mayor's Proposed Budget for FY 07-08 by backfilling Federal reductions to AIDS programs, reinstating psychiatric inpatient services at San Francisco General Hospital, and reinstating housing services, funded by reducing selected program expenditures for Fiscal Year 2007-2008.

(Fiscal Impact.)

6/5/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**070847 [Adopting a proposed schedule of audits to be conducted of programs of City and County departments]  
Supervisor Elsbernd**

Motion adopting a proposed schedule of audits to be conducted of programs of City and County departments.  
6/5/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**070848 [Assessor-Recorder to Identify Means of Maintaining a Current Street Address Contact for Each Real Property Owner]  
Supervisor Mirkarimi**

Motion providing that the Assessor-Recorder explore and identify means of including in one or more databases maintained by that Office that are available to other City departments, a current street address for contacting each owner of real property in the City and County of San Francisco, and that a report be made to the Board of Supervisors Budget and Finance Committee within three months.

6/5/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**070804 [Committee of the Whole - Health service reductions (Beilenson Hearing) June 19, 2007 at 3:30 p.m.]  
Supervisor Peskin**

Motion scheduling the Board to sit as a Committee of the Whole to consider health service reductions (Beilenson Hearing), to be held on June 19, 2007 at 3:30 p.m.

6/5/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

## PROPOSED ORDINANCES

**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)

5/16/07, 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)  
5/21/07, 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. (Public Works Department)  
5/23/07, 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)  
5/25/07, 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)  
5/25/07, RECEIVED AND ASSIGNED to Rules Committee.

## PROPOSED RESOLUTIONS

- 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)  
5/17/07, 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)  
5/17/07, 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)  
5/17/07, 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)  
5/17/07, 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)  
5/17/07, 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)  
5/17/07, 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)  
5/17/07, 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)  
  
(Fiscal Impact.)  
5/21/07, 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)  
5/22/07, 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)  
5/22/07, 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)  
  
(Fiscal Impact.)  
5/25/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

## Requests Granted

*From: Supervisor Elsbernd*

*To: Director, Municipal Transportation Agency*

*Requesting/Inquiring: Requesting pedestrian safety measures be evaluated and implemented for the crosswalk on Portola to and from St. Francis Wood on Santa Clara and Vicente Streets.*

*From: Supervisor Mirkarimi*

*To: Director, Department of Parking and Traffic*

*Requesting/Inquiring: Requesting the Department of Parking and Traffic to report on the status of removing graffiti on the parking signs located on both sides of the street (unless otherwise noted), at the following locations:*

- Scott between Turk and McAllister*
- Scott between Bush and Sutter*
- Pierce between Bush and Sutter*
- Post between Steiner and Divisadero*
- Ellis between Scott and Steiner (there are signs missing from the black frames in a couple of places on the south side of the street)*
- Gough between Hayes and Haight*
- Laguna between Haight and Hayes*
- Oak between Laguna and Divisadero (signs and poles)*
- Baker, Oak, and McAllister*

*From: Supervisor Mirkarimi*

*To: Director, Public Utilities Commission*

*Requesting/Inquiring: Requesting the Public Utilities Commission to report on the status of removing graffiti at the following locations:*

*Metal Poles*

- Northeast corner of Oak and Buchanan*
- Northeast corner of Sutter and Pierce*
- Pole mid-block on Scott between Turk and Ellis*
- Southwest corner of California and Pierce*
- Southeast corner of Pierce and Eddy*
- Southwest corner of Gough and Lilly*
- 100 and 200 blocks of Haight (both sides of the street)*
- Southeast corner of Laguna and Page*
- Northwest corner of Laguna and Page*
- 611 Oak*
- Northwest corner of Oak and Scott*
- Northwest corner of Oak and Fulton*

*Wooden*

- Near 1245 Fell (graffiti is from top to bottom of pole)*

*From: Supervisor Mirkarimi*

*To: Director, Public Utilities Commission*

*Requesting/Inquiring: Requesting the Public Utilities Commission to report on the feasibility of installing a street light near the northeast corner of Scott and Geary. Lighting Geary Street near the MUNI bus stop shelter.*

From: Supervisor Mirkarimi

To: Director, Department of Parking and Traffic

Requesting/Inquiring: Requesting the Department of Parking and Traffic to report on the status of removing graffiti or repairing signs on the DPT property at the following locations:

Grffiti

- School Crossing Sign at the southwest corner of Pine and Pierce
- Pedestrian Crossing Signals at all four corners of Fell and Webster
- Pedestrian Crossing Signals at all four corners of Fell and Buchanan
- Pedestrian Crossing Signs at Fell and Gough
- Pedestrian Crossing Signs at Oak and Gough
- STOP Sign - Southwest corner of Scott and Grove

Repair · Parking sign falling over - mid-block, Westside of Gough between Page 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 location:

Billboard - Clear Channel southeast corner of Scott 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:

Emergency Boxes

- Southeast corner of Ellis and Pierce
- Southeast corner of Haight and Laguna

Fire Hydrant

- Southwest corner of Haight and Laguna
- Northwest corner of Gough and Grove

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 property locations:

- 875 Fulton
- 277 Oak
- 350 Laguna
- 423 Laguna
- 561 Baker
- 554-560 Laguna

From: Supervisor Mirkarimi

To: Director, Department of Public Works

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

Light Switch Boxes

- Northwest corner of Post and Scott
- Northeast corner of Page and Octavia
- Southeast corner of Octavia and Oak
- Northeast corner of Laguna and Fell
- Northwest corner of Baker and Fulton
- Northeast corner of Fell and Steiner
- Northeast corner of Fell and Pierce
- Northeast corner of Fell and Webster

Phone Switch Box

- Southwest corner of Octavia and Lily

*From: Supervisor Mirkarimi*

*To: Director, Department of Public Works*

*Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing the graffiti from mailboxes and garbage cans at the following locations:*

*Mailboxes*

- Northwest corner of Gough and Oak*
- Southwest corner of Haight and Gough (blue)*
- Southwest corner of Haight and Laguna*
- Northeast corner of Buchanan and Fell*

*Garbage Cans*

- Northeast corner of Page and Octavia*
- Southwest corner of Laguna and Page*

*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 news stands at the following locations:*

*Chronicle*

- Southwest corner of Gough and Fell*

*SF Weekly*

- Northeast corner of Fell and Gough*
- Southwest corner of Fulton and Lyon*

*From: Supervisor Mirkarimi*

*To: Director, Department of Public Works*

*Requesting/Inquiring: Requesting the Department of Public Works to report on the status of tree pruning at the northeast corner of Scott and Geary. This tree is currently blocking street lighting.*

## **In Memoriams**

*Parren J. Mitchell - Entire Board*

*Antonio (Tony) Salazar - Supervisor Sandoval*

*Albert Scoma - Supervisor Peskin*

*Alice Wallace - Supervisor Elsbernd*

*Louis Anthony Vagadori, Jr. - Supervisor Elsbernd*

*Jamar Lake - Supervisor Mirkarimi*

*Dick Kramer - Supervisor Ammiano*

*Special Board of Supervisors Meeting  
Budget and Finance Committee  
June 6, 2007*

*At the hour of 1:32 p.m., Supervisor Sandoval was noted present at the Budget and Finance meeting, creating a quorum of the Board of Supervisors. A Special Board of Supervisors meeting was convened.*

*Present: Supervisors Daly, Ammiano, Dufty, Mirkarimi, Elsbernd, and Sandoval*

*File No. 070665 Hearing before the Budget and Finance Committee to examine the budget implications using temporary workers, interim workers, per diem employees and other short-term or substitute employees at the Legion of Honor, the de Young Museum and the Asian Art Museum.*

*Heard in Committee. Speakers: Supervisor Sandoval; Monique Zmuda, Deputy Controller; James Thomas; Barry Rich; Officer Hawkins, Fine Arts Museums; Tim Sullivan; Jim Riley; Nenita Fleming; Rico Carbezano; Edwards Swallin; Michael Dearse; male speaker; female speaker; Lorenzo Serrano; Howard Mitchell; James Bryant; John Bucannan, Fine Arts Museum; Nani Coloretti.*

*Continued to June 21, 2007.*

*Ayes: 5 - Daly, Ammiano, Dufty, Mirkarimi, Elsbernd*

*At the hour of 1:38 p.m., Supervisor Sandoval was noted absent and there was no longer a quorum of the Board of Supervisors.*

*The Special Board of Supervisors meeting adjourned at 1:38 p.m*

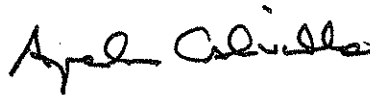
## ADJOURNMENT

*There being no further business the Board adjourned at the hour of 4:29 p.m.*

*Angela Calvillo, Clerk of the Board*

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

*Approved by the Board of Supervisors on July 17, 2007.*



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Angela Calvillo  
Clerk of the Board