

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, June 7, 2011 - 2:00 PM

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

Regular Meeting

DAVID CHIU, PRESIDENT

JOHN AVALOS, DAVID CAMPOS, CARMEN CHU, MALIA COHEN, SEAN ELSBERND,
MARK FARRELL, JANE KIM, ERIC MAR, ROSS MIRKARIMI, SCOTT WIENER

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Meeting Days

Budget and Finance Committee

Supervisors Chu, Mirkarimi, Kim, Wiener, Chiu

Wednesday

1:00 PM

Budget and Finance Sub-Committee

Supervisors Chu, Mirkarimi, Kim

Wednesday

10:00 AM

City and School District Select Committee

Supervisors Cohen, Avalos, Chu, Commissioners Fewer, Maufas, Norton

2nd and 4th Thursday

3:30 PM

City Operations and Neighborhood Services Committee

Supervisors Avalos, Mar, Elsbernd

2nd and 4th Monday

10:00 AM

Government Audit and Oversight Committee

Supervisors Campos, Farrell, Chiu

2nd and 4th Thursday

10:00 AM

Land Use and Economic Development Committee

Supervisors Mar, Cohen, Wiener

Monday

1:00 PM

Public Safety Committee

Supervisors Mirkarimi, Cohen, Campos

1st and 3rd Thursday

10:30 AM

Rules Committee

Supervisors Kim, Elsbernd, Farrell

1st and 3rd Thursday

1:30 PM

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

Members Present: John Avalos, David Campos, David Chiu, Carmen Chu, Malia Cohen, Sean Elsbernd, Mark Farrell, Jane Kim, Eric Mar, Ross Mirkarimi, and Scott Wiener

ROLL CALL AND PLEDGE OF ALLEGIANCE

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

AGENDA CHANGES

There were none.

APPROVAL OF MEETING MINUTES

Supervisor Farrell, seconded by Supervisor Campos, moved to approve the Board Meeting Minutes of April 26, 2011. The motion carried by the following vote:

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

COMMUNICATIONS

Rick Caldeira, Legislative Deputy Director, informed the Board of Supervisors that he was in receipt of correspondence from Mayor Edwin Lee on June 1, 2011, communicating the Mayor's notice to the Board of Supervisors, under Charter Section 4.132, of a transfer of function between departments within the executive branch. That such reorganization shall become effective 30 days after its issuance, unless disapproved by the Board of Supervisors.

CONSENT AGENDA

Recommendation of the Budget and Finance Committee

110507 [Appropriating Surplus Revenues and Expenditures and General Fund Reserve to Support Shortfalls in the Department of Public Health for FY2010-2011 - \$29,494,813]

Sponsor: Mayor

Ordinance recognizing state revenue losses of \$18,484,060 at San Francisco General Hospital and appropriating \$29,494,813 including \$6,543,813 of General Fund reserve, \$14,851,000 of surplus Laguna Honda Hospital revenues, \$1,925,000 of surplus San Francisco General Hospital revenues, de-appropriating \$6,175,000 of non-hospital operations expenditures at San Francisco General Hospital to fund cost overruns in the Department of Public Health including \$19,653,813 at San Francisco General Hospital and \$9,841,000 at Laguna Honda Hospital for FY2010-2011. (Fiscal Impact.)

Ordinance No. 88-11

FINALLY PASSED

Recommendations of the City Operations and Neighborhood Services Committee

110047 [Liquor License Transfer - 320 Fell Street]

Resolution determining that the transfer of a Type 20 off-sale beer and wine license from 953 Harrison Street to 320 Fell Street (District 5), to Scot Plewacki for Fatted Calf, will serve the public convenience or 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.

Resolution No. 227-11

ADOPTED

110597 [Accept and Expend Grant - Transportation Development Act, Article 3 - \$696,000]

Sponsor: Chiu

Resolution authorizing the Municipal Transportation Agency to accept and expend a grant from the State Transportation Development Act Article 3 funds totaling \$696,000 including \$341,000 for the Department of Public Works and \$355,000 for various pedestrian and bicycle projects in San Francisco in FY2011-2012.

Resolution No. 228-11

ADOPTED

110598 [Accept and Expend Grant - Non-Structural Seismic Retrofit - \$999,999]**Sponsor: Cohen**

Resolution authorizing the Department of Public Health and San Francisco General Hospital to retroactively accept and expend a federal pass-through state grant in the amount of \$999,999 from the California Emergency Management Agency (CalEMA), to support San Francisco General Hospital's non-structural retrofit activities for the period February 15, 2011, through February 14, 2014, and waiving indirect costs.

Resolution No. 229-11

ADOPTED

Recommendation of the Land Use and Economic Development Committee**110564 [Transfer Agreement - Alice Griffith Public Housing Opportunity Center]****Sponsor: Mayor**

Resolution approving and authorizing the transfer of a modular structure located at 2525 Griffith Street, commonly known as the Alice Griffith Opportunity Center, by the City and County of San Francisco, acting by and through the Mayor's Office of Housing to the Housing Authority of the City and County of San Francisco, for the purpose of continuing resident and community events and the provision of resident services benefitting Alice Griffith Public Housing residents.

Resolution No. 230-11

ADOPTED

Recommendation of the Public Safety Committee**110571 [Accept and Expend Grant - Interoperable Emergency Communications Grant Program - \$1,227,632]****Sponsor: Chiu**

Resolution authorizing the Department of Emergency Management, as primary grantee and fiscal agent for the Capitol-Bay Planning Area, to retroactively accept and expend a FY2010 Interoperable Emergency Communications Program Grant award in the amount of \$1,227,632 from the United States Department of Homeland Security, through the California Emergency Management Agency, for the period July 1, 2010, to March 31, 2013.

Resolution No. 231-11

ADOPTED

Recommendation of the Rules Committee

110593 [Appointment, Public Utilities Revenue Bond Oversight Committee - Brian Browne]

Motion appointing Brian Browne, term ending November 12, 2011, to the Public Utilities Revenue Bond Oversight Committee. (Clerk of the Board)

Brian Browne, seat 1, succeeding himself, term expired, must have expertise, skills and experience in economics, the environment, construction or project management, for the unexpired portion of a four-year term ending November 12, 2011.

Motion No. M11-89

APPROVED

Supervisor Kim was noted absent at 2:17 p.m. and present at 2:21 p.m.

The foregoing items were acted upon by the following vote:

Ayes: 10 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Mar, Mirkarimi, Wiener

Absent: 1 - Kim

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Land Use and Economic Development Committee

110328 [CEQA Findings - Treasure Island/Yerba Buena Island Development Project]

Sponsor: Mayor

Resolution adopting findings under the California Environmental Quality Act (CEQA), CEQA Guidelines and San Francisco Administrative Code Chapter 31, including the adoption of a mitigation monitoring and reporting program and a statement of overriding considerations in connection with the development of Treasure Island/Yerba Buena Island, as envisioned in the Development Agreement for the Treasure Island/Yerba Buena Island Project Area.

Resolution No. 246-11

ADOPTED by the following vote:

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

110228 [General Plan Amendments - Treasure Island/Yerba Buena Island Development Project]**Sponsor: Mayor**

Ordinance amending the San Francisco General Plan by amending the Commerce and Industry Element, Community Facilities Element, Housing Element, Recreation and Open Space Element, Transportation Element, Urban Design Element, and Land Use Index, maps and figures in various elements, and by adopting and adding the Treasure Island/Yerba Buena Island Area Plan, in order to facilitate the development of Treasure Island/Yerba Buena Island as endorsed by the Board of Supervisors and the Mayor in 2006 and updated in 2010, and envisioned in the Treasure Island/Yerba Buena Island Development Agreement, adopting findings, including environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1. (Economic Impact.)

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

110229 [Planning Code - Zoning - Treasure Island/Yerba Buena Island - Special Use District]**Sponsor: Mayor**

Ordinance amending the San Francisco Planning Code by amending Sections 102.5 and 201 to include the Treasure Island/Yerba Buena Island districts; amending Section 105 relating to height and bulk limits for Treasure Island/Yerba Buena Island; adding Section 249.52 to establish the Treasure Island/Yerba Buena Island Special Use District; adding Section 263.26 to establish the Treasure Island/Yerba Buena Island Height and Bulk District; amending the bulk limits table associated with Section 270 to refer to the Treasure Island/Yerba Buena Island Height and Bulk District; and adopting findings, including environmental findings, and findings of consistency with the General Plan and Planning Code Section 101.1.

Privilege of the floor was granted to John Malamut (City Attorney's Office) who responded to questions raised throughout the discussion regarding File No. 110229.

Supervisor Mar, seconded by Supervisor Avalos, moved to amend the accompanying Treasure Island/Yerba Buena Island Design for Development, as provided by Supervisor Mar, and included in File No. 110229. The motion carried by the following vote:

Ayes: 7 - Avalos, Campos, Chiu, Elsbernd, Kim, Mar, Mirkarimi

Noes: 4 - Chu, Cohen, Farrell, Wiener

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

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

PASSED ON FIRST READING AS AMENDED, and after accepting the amendments to the Treasure Island/Yerba Buena Island Design for Development, by the following vote:

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

110227 [Zoning Map Amendment - Treasure Island/Yerba Buena Island Development Project]**Sponsor: Mayor**

Ordinance amending the Zoning Map of the City and County of San Francisco by adding new Sectional Map ZN14 to show the zoning designations of Treasure Island/Yerba Buena Island; adding new Sectional Map HT14 to establish the Height and Bulk District for Treasure Island/Yerba Buena Island; adding new Sectional Map SU14 to establish the Treasure Island/Yerba Buena Island Special Use District; and adopting findings, including environmental findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1. (Economic Impact.)

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

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

110230 [Subdivision Code - Treasure Island/Yerba Buena Island]**Sponsor: Mayor**

Ordinance amending the San Francisco Subdivision Code to add Division 4 pertaining to the subdivision process applicable to development within the Treasure Island/Yerba Buena Island Project Site described in the Development Agreement between the City and County of San Francisco and Treasure Island Community Development, LLC, relative to Naval Station Treasure Island, including the establishment of a procedure for reviewing and filing vesting tentative transfer maps; and making environmental findings.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

110517 [Treasure Island Transportation Implementation Plan]**Sponsor: Mayor**

Resolution approving the Treasure Island Transportation Implementation Plan; and adopting findings under the California Environmental Quality Act.

Resolution No. 245-11

ADOPTED by the following vote:

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

From the Land Use and Economic Development Committee and the Budget and Finance Sub-Committee Without Recommendation**110291 [Disposition and Development Agreement and Interagency Cooperation Agreement - Treasure Island/Yerba Buena Island]****Sponsor: Mayor**

Resolution approving a Disposition and Development Agreement between the Treasure Island Development Authority and Treasure Island Community Development, LLC, for certain real property located on Treasure Island/Yerba Buena Island; approving an Interagency Cooperation Agreement between the City and the Treasure Island Development Authority; and adopting findings, including findings that the agreements are consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1, and findings under the California Environmental Quality Act.

(Economic Impact, Fiscal Impact.)

Supervisor Chiu, seconded by Supervisor Mirkarimi, moved to amend the Disposition and Development Agreement, as provided by Supervisors Chiu and Kim, and included in File No. 110291. The motion carried by the following vote:

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

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

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

Resolution No. 241-11

ADOPTED AS AMENDED, and after accepting the amendments to the Disposition and Development Agreement, by the following vote:

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

110290 [Economic Development Conveyance Memorandum of Agreement - Treasure Island/Yerba Buena Island]**Sponsor: Mayor**

Resolution approving the Economic Development Conveyance Memorandum of Agreement for the transfer of former Naval Station Treasure Island from the United States Government to the Treasure Island Development Authority; adopting findings under the California Environmental Quality Act.

(Fiscal Impact, Economic Impact.)

Resolution No. 242-11

ADOPTED by the following vote:

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

110289 [Homeless Development Initiative Agreement - Treasure Island/Yerba Buena Island]**Sponsor: Mayor**

Resolution approving the Amended and Restated Base Closure Homeless Assistance Agreement with the Treasure Island Homeless Development Initiative; adopting findings, including findings that the agreement is consistent with the City's General Plan and the Eight Priority Policies of City Planning Code Section 101.1 and findings under the California Environmental Quality Act.

Resolution No. 243-11

ADOPTED by the following vote:

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

Recommendation the Land Use and Economic Development Committee

110340 [Public Trust Exchange Agreement - Treasure Island/Yerba Buena Island]

Sponsor: Mayor

Resolution approving the Public Trust Exchange Agreement between the Treasure Island Development Authority and the California State Lands Commission in furtherance of the Treasure Island/Yerba Buena Island Project; adopting findings under the California Environmental Quality Act.

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

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

Resolution No. 244-11

ADOPTED AS AMENDED by the following vote:

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

From the Land Use and Economic Development Committee Without Recommendation**110300 [Development Agreement - Parkmerced]****Sponsor: Elsbernd**

Ordinance approving a Development Agreement between the City and County of San Francisco and Parkmerced Investors, LLC, for certain real property located in the Lake Merced District of San Francisco, commonly referred to as Parkmerced, generally bounded by Vidal Drive, Font Boulevard, Pinto Avenue and Serrano Drive to the north, 19th Avenue and Junipero Serra Boulevard to the east, Brotherhood Way to the south, and Lake Merced Boulevard to the west; making findings under the California Environmental Quality Act, findings of conformity with the City's General Plan and with the eight priority policies of Planning Code Section 101.1(b); and waiving certain provisions of Administrative Code Chapter 56. (Planning Department) (Economic Impact.)

Supervisor Chu, seconded by Supervisor Chiu, moved to amend the accompanying Development Agreement, as provided by Supervisor Chiu, included in File No. 110226. The motion carried by the following vote:

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

Ordinance No. 89-11

FINALLY PASSED, after accepting the amendments to the Development Agreement, by the following vote:

Ayes: 6 - Chiu, Chu, Cohen, Elsbernd, Farrell, Wiener

Noes: 5 - Avalos, Campos, Kim, Mar, Mirkarimi

110301 [Planning Code - Special Use District - Parkmerced]**Sponsor: Elsbernd**

Ordinance amending the San Francisco Planning Code by amending Sections 102.5 and 201 to include the Parkmerced Zoning Districts; adding Section 249.64 to establish the Parkmerced Special Use District; amending Planning Code Section 270 to refer to the Parkmerced Special Use District; and adopting findings, including environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the priority policies of Planning Code Section 101.1. (Planning Commission)

Ordinance No. 90-11

FINALLY PASSED by the following vote:

Ayes: 6 - Chiu, Chu, Cohen, Elsbernd, Farrell, Wiener

Noes: 5 - Avalos, Campos, Kim, Mar, Mirkarimi

110302 [Planning Code - Zoning Map Amendments - Parkmerced]**Sponsor: Elsbernd**

Ordinance amending the San Francisco Planning Code by amending Sectional Maps ZN13, HT13, and SU13 of the Zoning Map of the City and County of San Francisco to reflect the Parkmerced Special Use District; adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan and the priority policies of Planning Code Section 101.1. (Planning Commission)

Ordinance No. 91-11

FINALLY PASSED by the following vote:

Ayes: 6 - Chiu, Chu, Cohen, Elsbernd, Farrell, Wiener

Noes: 5 - Avalos, Campos, Kim, Mar, Mirkarimi

110303 [General Plan Amendment - Parkmerced]**Sponsor: Elsbernd**

Ordinance amending the San Francisco General Plan by amending the Urban Design Element Height Map with respect to the Parkmerced site; adopting findings, including environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1. (Planning Commission)

Ordinance No. 92-11

FINALLY PASSED by the following vote:

Ayes: 6 - Chiu, Chu, Cohen, Elsbernd, Farrell, Wiener

Noes: 5 - Avalos, Campos, Kim, Mar, Mirkarimi

Recommendations of the Rules Committee**110595 [Convening the Redistricting Task Force]**

Sponsors: Chiu; Kim

Ordinance convening the Redistricting Task Force, pursuant to Charter Section 13.110(d).

Ordinance No. 93-11

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

110697 [Campaign and Governmental Conduct Code - Adding Redistricting Task Force To Conflict of Interest Code]

Sponsors: Chiu; Kim

Ordinance amending the City's Conflict of Interest Code to include the Redistricting Task Force.

Ordinance No. 94-11

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

NEW BUSINESS

Recommendations of the Budget and Finance Committee

110555 [Water Revenue Bonds and Water Revenue Refunding Bonds Issuance]

Sponsor: Chu

Resolution approving the issuance of water revenue bonds and water revenue refunding bonds to be issued by the Public Utilities Commission of the City and County of San Francisco; affirming covenants contained in the indenture pursuant to which the water revenue bonds are issued; authorizing the taking of appropriate actions in connection therewith; and related matters. (Fiscal Impact.)

Resolution No. 232-11

ADOPTED by the following vote:

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

110554 [Water Revenue Bond Issuance - Not to Exceed \$49,100,000]

Sponsor: Chu

Ordinance approving the issuance and sale of water revenue bonds by the San Francisco Public Utilities Commission in an amount not to exceed \$49,100,000 to finance improvements to the CUW260 Water Main, the Commission's Hetch Hetchy Water and Power System and the Treasure Island Project, pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, as Proposition E; and ratifying previous actions taken in connection therewith.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

110579 [Administrative Code - Water Enterprise Environmental Enhancement Surcharge Fund]

Sponsor: Mayor

Ordinance amending the San Francisco Administrative Code, Chapter 10, Article XIII, to create the Public Utilities Water Enterprise Environmental Enhancement Surcharge Fund.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

110487 [Contract Amendment - En Pointe Technology Sales Inc. - Not to Exceed \$28,000,000]

Resolution authorizing the Office of Contract Administration to enter into the First Amendment between the City and En Pointe Technology Sales, Inc. (En Pointe, part of the Technology Store procurement vehicle), in which the amendment shall increase the contract amount from \$24,000,000 to \$28,000,000 and update certain standard contractual clauses. (Office of Contract Administration) (Fiscal Impact.)

Resolution No. 233-11

ADOPTED by the following vote:

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

110538 [Lease of Property - MTA's Transit Management Center - 1455 Market Street]

Resolution authorizing the lease of 39,573 sq. ft. property located at 1455 Market Street, for ten years plus options to extend, for the San Francisco Municipal Transportation Agency's Transit Management Center. (Real Estate Department)
(Supervisors Mirkarimi and Kim dissented in Committee.)

Privilege of the floor was granted to Carter Rohan (MTA) and John Updike (Real Estate Department) who responded to questions raised throughout the discussion regarding File No. 110538.

Resolution No. 247-11

ADOPTED by the following vote:

Ayes: 7 - Avalos, Chiu, Chu, Cohen, Elsbernd, Farrell, Wiener

Noes: 4 - Campos, Kim, Mar, Mirkarimi

110558 [Adopting the Five-Year Financial Plan - FYs 2011-2012 through 2015-2016]

Sponsors: Mayor; Chiu and Chu

Resolution adopting the City's Five-Year Financial Plan for FYs 2011-2012 through 2015-2016 pursuant to Charter Section 9.119.

Resolution No. 249-11

ADOPTED by the following vote:

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

110655 [General Obligation Bonds - Road Repaving and Street Safety - \$248,000,000]

Sponsors: Mayor; Chiu, Wiener, Avalos, Campos, Cohen, Kim, Mar and Mirkarimi

Resolution determining and declaring that the public interest and necessity demand the repaving and reconstruction of roads, the rehabilitation and seismic improvement of street structures, the replacement of sidewalks, the installation and renovation of curb ramps, the redesign of streetscapes to include pedestrian and bicycle safety improvements, and the construction, rehabilitation, and renovation of traffic infrastructure and the payment of related costs necessary or convenient for the foregoing purposes; finding that the estimated cost of \$248,000,000 for such improvements is and will be too great to be paid out of the ordinary annual income and revenue of the City and County of San Francisco and will require incurring bonded indebtedness; finding that the proposed bond is not a project under the California Environmental Quality Act (CEQA); finding the proposed bond is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Charter Section 4.105 and Administrative Code Section 2A.53; providing for the City and County of San Francisco to declare its official intent to reimburse prior expenditures; and waiving the time limits set forth in Administrative Code Section 2.34.

(Fiscal Impact.)

Resolution No. 248-11

ADOPTED by the following vote:

Ayes: 9 - Avalos, Campos, Chiu, Chu, Cohen, Kim, Mar, Mirkarimi, Wiener

Noes: 2 - Elsbernd, Farrell

110578 [Proposition J Contract/Certification of Specified Contracted-Out Services Previously Approved for Enterprise Departments]**Sponsor: 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: 1) employee and public parking management services; 2) general security services; 3) information booth services; 4) shuttle bus services (Airport); and 5) janitorial services and security services (Port).

Resolution No. 234-11**ADOPTED by the following vote:**

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

Recommendations of the City Operations and Neighborhood Services Committee**110334 [Transportation Code - Limits for Parking at Inoperable/Broken Meters]****Sponsor: Avalos**

Ordinance amending San Francisco Transportation Code, Division I, by amending Section 7.2.30 to establish a two hour maximum time limit for parking at inoperable or broken parking meters for on-street parking, and adding Section 7.2.65 to establish a two hour maximum time limit for parking at inoperable or broken parking meters for off-street parking. (Municipal Transportation Agency)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

110003 [Liquor License - 2323 Market Street]

Resolution determining that the issuance of a Type 42 on-sale beer and wine public premises license to Shawn Higgins for D & H Sustainable Jewelers, located at 2323 Market Street (District 8), will serve the public convenience or 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.

Resolution No. 235-11**ADOPTED by the following vote:**

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

110610 [Department of Children, Youth, and Their Families Community Needs Assessment]**Sponsor: Mayor**

Resolution approving the Community Needs Assessment developed by the Department of Children, Youth, and Their Families, in accordance with Section 16.108 of the San Francisco Charter.

Resolution No. 236-11**ADOPTED by the following vote:**

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

Recommendations of the Government Audit and Oversight Committee

110463 [Memorandum of Understanding - Committee of Interns and Residents]**Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Committee of Interns and Residents effective July 1, 2011, through June 30, 2014.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

110485 [Official Advertising - FY2011-2012]

Resolution designating the Examiner and the San Francisco Chronicle to be the official newspapers of the City and County of San Francisco for all official advertising (Type 1 and Type 2) for FY2011-2012. (Office of Contract Administration)

Privilege of the floor was granted to Jackie Wong (Office of Contract Administration) who responded to questions raised throughout the discussion regarding File No. 110485.

Resolution No. 237-11**ADOPTED by the following vote:**

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

110529 [Outreach Advertising and Neighborhood Outreach Advertising - FY2011-2012]

Resolution designating the San Francisco Bay View to be the outreach newspaper of the City and County for the African American community; China Press, Sing Tao Daily, and World Journal to be the outreach newspaper of the City and County for the Chinese community; El Mensajero and El Reportero to be the outreach newspaper of the City and County for the Hispanic community, Bay Area Reporter to be the outreach newspaper of the City and County for the Lesbian, Gay, Bisexual, and Transgender community; Central City Extra to be the neighborhood outreach newspaper of the City and County for the Central City neighborhood; Marina Times and Northside San Francisco to be the neighborhood outreach newspapers of the City and County for the Northern San Francisco neighborhood; Potrero View to be the neighborhood outreach newspaper of the City and County for the Potrero Hill neighborhood; West Portal Monthly to be the neighborhood outreach newspaper of the City and County for the West Portal neighborhood; and Western Edition to be the neighborhood outreach newspaper for the City and County for the Western Addition neighborhood; to provide outreach advertising for FY2011-2012. (Office of Contract Administration)

Privilege of the floor was granted to Jackie Wong (Office of Contract Administration) who responded to questions raised throughout the discussion regarding File No. 110529.

Resolution No. 238-11**ADOPTED by the following vote:**

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

110600 [Fillmore Jazz Community Benefit District Expansion and Renaming to Fillmore Community Benefit District]**Sponsor: Mirkarimi**

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

The amendments to the accompanying Fillmore Community Benefit District Management Plan, as provided by Supervisor Mirkarimi, included in File No. 110600, were received without objection.

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

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

Resolution No. 225-11

ADOPTED AS AMENDED, and after accepting the amendments to the Fillmore Community Benefit District Management Plan, by the following vote:

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

110603 [Memorandum of Understanding Second Amendment - Urban Areas Security Initiative Grant Funds]**Sponsor: Chu**

Resolution approving a Second Amendment to the Memorandum of Understanding (MOU) between the City and County of San Francisco, the City of Oakland, the City of San Jose, the County of Alameda, and the County of Santa Clara, that establishes a governance structure and procedures for application, allocation, and distribution of federal Urban Areas Security Initiative Grant Funds to the Bay Area Urban Area, to extend the term of the MOU to December 31, 2011, and authorizing the Executive Director of the Department of Emergency Management to execute that Second Amendment on behalf of the City and County of San Francisco.

Resolution No. 239-11

ADOPTED by the following vote:

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

Recommendations of the Rules Committee**110335 [Campaign and Governmental Conduct Code - Gift Restrictions]****Sponsor: Cohen**

Ordinance amending the San Francisco Campaign and Governmental Conduct Code, Section 3.216 to: 1) prohibit loans from restricted sources and subordinates; and 2) modify the reporting requirements for elected officials receiving gifts of travel.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

110435 [Business and Tax Regulations Code - Citizen's Advisory Committee - Central Market Street and Tenderloin Area]

Sponsors: Kim; Chiu

Ordinance amending the San Francisco Business and Tax Regulations Code, Article 12-A, by adding Section 906.3-1 to establish a Citizen's Advisory Committee for the Central Market Street and Tenderloin Area.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

Supervisor Mirkarimi Excused from Voting

Supervisor Mar, seconded by Supervisor Chu, moved that Supervisor Mirkarimi be excused from voting on File No. 110587. The motion carried by the following vote:

Ayes: 10 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Wiener
Excused: 1 - Mirkarimi

110587 [Appointment, Reentry Council - Supervisor Ross Mirkarimi]

Motion appointing Supervisor Ross Mirkarimi, term to be determined, to the Reentry Council. (Rules Committee)

Motion No. M11-90

APPROVED by the following vote:

Ayes: 10 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Wiener
Excused: 1 - Mirkarimi

SPECIAL ORDER 3:00 P.M.**Board of Supervisors Sitting as a Committee of the Whole****110426 [Public Hearing - Report of Assessment Costs for Blighted Properties]**

Public hearing to consider objections to a report of assessment costs submitted by the Director of Public Works for inspection and/or abatement of blighted conditions ordered to be performed by said Director pursuant to Chapter 80 of the Administrative Code, the costs thereof having been paid for out of a blight abatement fund.

The President inquired as to whether any member of the public wished to address the Board. Kenny Bruce (Department of Public Works) provided an overview of the assessments. Avi Ehrlich; Male Speaker; Walter Paulson; Norbert Travengard; Sonja Sandeman; Erin Sandeman; Edward Olsen; Craig Wong; Lena Gong; Male Speaker; Nelly Payton Rose; Raymond Almach; spoke objecting to the proposed assessments. Kenny Bruce (Department of Public Works) responded to questions raised throughout the discussion. There were no other speakers. The President declared public comment closed and adjourned as the Committee of the Whole, reconvening as the Board of Supervisors.

HEARD AT PUBLIC HEARING

Committee of the Whole Adjourn and Report

110427 [Report of Assessment Costs for Blighted Properties]

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

Kenny Bruce (Department of Public Works) indicated that the following addresses be removed from the accompanying report due to recent receipt of payment:

*479 - 3rd Street
205 - 3rd Street
139 - 8th Street
314 - 11th Street
3330 - 24th Street
125 Bay Shore Blvd
195 Broad Street
1516 Broadway
580 Bryant Street
643 Divisadero Street
819 Ellis Street
4450 Geary Blvd
685 Geary Street
1391 Gilman Avenue
1979 Mission Street
1037 Ocean Avenue
745 O'Farrell Street
656 Post Street
2201 Powell Street
1057 Valencia Street
1266 Valencia Street*

The amendments to the accompanying report, as provided by the Department of Public Works, included in File No. 110427, were received without objection.

Resolution No. 226-11

ADOPTED, after accepting the amendments to the accompanying report, by the following vote:

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

SPECIAL ORDER 3:00 P.M.

Supervisor Farrell, seconded by Supervisor Mar, moved to consolidate the four hearing matters (File Nos. 110614, 110673, 110315, 110666) related to the North Beach Library and Joe DiMaggio Playground Master Plan Project into one single hearing. The motion passed by the following vote: Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

110614 [Public Hearing - Appeal of Final Environmental Impact Report - North Beach Public Library and Joe DiMaggio Playground Master Plan Project]

Hearing of persons interested in or objecting to the decision of the Planning Commission's April 21, 2011, Certification of a Final Environmental Impact Report, identified as Planning Case No. 2008.0968E, through its Motion No. 18321, for the proposed North Beach Branch Library and Joe DiMaggio Playground Master Plan Project located at 701 Lombard and 2000 Mason Streets. (District 3) (Appellant: Joan Joaquin-Wood on behalf of Friends of Appleton-Wolfard Libraries and Coalition for a Better North Beach Library and Playground). (Filed May 11, 2011; Companion File Nos. 110615, 110616, 110617.)

The President inquired as to whether any member of the public wished to address the Board. Luis Herrera, City Librarian (Public Library); Phil Ginsburg, General Manager (Recreation and Park); Marsha Maytum; Ed Reiskin, Director (Public Works); Pilar LaValley (Planning); presented information and responded to questions raised throughout the discussion. Sal Busalacchi and Howard Wong (Appellant) provided an overview of the appeal, responded to questions raised throughout the discussion, and further requested the Board to approve the appeal. Sue Cauthen; Emil Lawrence; Zach Stewart; June Osterberg; Merle Easton; Bradley Weedmeir; Joan Wood; Sarah Kleban; Sal Busalacchi; Howard Wong; Joseph Butler; Barry Toronto; spoke in support of the appeal and in opposition to the proposed legislation matters. Michael Jaciento (Planning Department) and John Malamut (City Attorney's Office) provided an overview of the decision of the Planning Department and responded to questions raised throughout the discussion. Male Speaker; Marisa Ehrlich; Lisa Garbus; Howard Chabner; Jewelle Gomez; Craig Hartman; Shawn Madison; Female Speaker; Kim Nolt; Sam; Mark Cornmeer; Female Speaker; Rene Meiha; Donna Bero; Julie Christensen; spoke in opposition to the appeal and in support of the proposed legislation matters. Howard Wong (Appellant) provided a rebuttal and further requested the Board to approve the appeal. There were no other speakers. The President declared the public hearing closed.

HEARD AT PUBLIC HEARING

110615 [Affirming Certification of the Final Environmental Impact Report - North Beach Public Library and Joe DiMaggio Playground Master Plan Project]

Motion affirming the certification by the Planning Commission of the Final Environmental Impact Report for the North Beach Public Library and Joe DiMaggio Playground Master Plan Project.

Motion No. M11-91

Supervisor Chiu, seconded by Supervisor Elsbernd, moved that this Motion be **APPROVED**. The motion carried by the following vote:

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

110616 [Reversing Certification of the Final Environmental Impact Report - North Beach Public Library and Joe DiMaggio Playground Master Plan Project]

Motion reversing the certification by the Planning Commission of the Final Environmental Impact Report for the North Beach Public Library and Joe DiMaggio Playground Master Plan Project.

Supervisor Chiu, seconded by Supervisor Elsbernd, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

110617 [Preparation of Findings to Reverse Certification of the Final Environmental Impact Report - North Beach Public Library and Joe DiMaggio Playground Master Plan Project]

Motion directing the Clerk of the Board to prepare findings reversing the certification by the Planning Commission of the Final Environmental Impact Report for the North Beach Public Library and Joe DiMaggio Playground Master Plan Project.

Supervisor Chiu, seconded by Supervisor Elsbernd, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

SPECIAL ORDER 3:00 P.M.

See approved motion consolidating all four hearing matters (File Nos. 110614, 110673, 110315, 110666) above.

Board of Supervisors Sitting as a Committee of the Whole

110673 [Public Hearing - Zoning Map Amendment - 701 Lombard Street]

Sponsor: Chiu

Public hearing to consider the proposed Ordinance amending the San Francisco Zoning Map, by amending the zoning designation for 701 Lombard Street (Assessor's Block No. 74, Lot No. 01) from North Beach Neighborhood Commercial District and 40-X Height and Bulk District to "P" (Public) and "OS" (Open Space) Height and Bulk District for the new North Beach Public Library or other public use and for purposes of consistency with the adjacent Public and Open Space zoning designation of the Joe DiMaggio Playground; amending the Zoning Map to remove 701 Lombard Street from the Telegraph Hill - North Beach Residential Special Use District and the North Beach Special Use District; and making various findings, including environmental findings and findings of consistency with the General Plan and priority policies of Planning Code Section 101.1.

The President inquired as to whether any member of the public wished to address the Board. Luis Herrera, City Librarian (Public Library); Phil Ginsburg, General Manager (Recreation and Park); Marsha Maytum; Ed Reiskin, Director (Public Works); Pilar LaValley (Planning); presented information and responded to questions raised throughout the discussion. Sal Busalacchi and Howard Wong (Appellant) provided an overview of the appeal, responded to questions raised throughout the discussion, and further requested the Board to approve the appeal. Sue Cauthen; Emil Lawrence; Zach Stewart; June Osterberg; Merle Easton; Bradley Weedmeir; Joan Wood; Sarah Kleban; Sal Busalacchi; Howard Wong; Joseph Butler; Barry Toronto; spoke in support of the appeal and in opposition to the proposed legislation matters. Michael Jaciento (Planning Department) and John Malamut (City Attorney's Office) provided an overview of the decision of the Planning Department and responded to questions raised throughout the discussion. Male Speaker; Marisa Ehrlich; Lisa Garbus; Howard Chabner; Jewelle Gomez; Craig Hartman; Shawn Madison; Female Speaker; Kim Nolt; Sam; Mark Cornmeer; Female Speaker; Rene Meiha; Donna Bero; Julie Christensen; spoke in opposition to the appeal and in support of the proposed legislation matters. Howard Wong (Appellant) provided a rebuttal and further requested the Board to approve the appeal. There were no other speakers. The President declared the public hearing closed.

HEARD AT PUBLIC HEARING

Committee of the Whole Adjourn and Report

110312 [Zoning Map Amendment - 701 Lombard Street]

Sponsors: Chiu; Mayor

Ordinance amending the San Francisco Zoning Map, by amending the zoning designation for 701 Lombard Street (Assessor's Block No. 74, Lot No. 01) from North Beach Neighborhood Commercial District and 40-X Height and Bulk District to "P" (Public) and "OS" Open Space Height and Bulk District for the new North Beach Public Library or other public use and for purposes of consistency with the adjacent Public and Open Space zoning designation of the Joe DiMaggio Playground; amending the Zoning Map to remove 701 Lombard Street and 2000 Mason Street (Assessor's Block No. 75, Lot No. 01) from the Telegraph Hill - North Beach Residential Special Use District and to remove 701 Lombard Street from the North Beach Special Use District; and making various findings, including environmental findings and findings of consistency with the General Plan and priority policies of Planning Code Section 101.1.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

SPECIAL ORDER 3:00 P.M.

See approved motion consolidating all four hearing matters (File Nos. 110614, 110673, 110315, 110666) above.

Board of Supervisors Sitting as a Committee of the Whole

110315 [Hearing - Street Vacation Order - Joe DiMaggio Playground Master Plan - Mason Street]

Sponsors: Mayor; Chiu

Hearing of persons interested in or objecting to proposed Ordinance ordering the vacation of the one block portion of Mason Street between Lombard Street and Columbus Avenue for purposes of the North Beach Public Library and Joe DiMaggio Playground Master Plan, subject to certain conditions; accepting a Department of Public Works work order; approving an interdepartmental transfer of the area to be vacated from the Department of Public Works to the Recreation and Park Department at the time the vacation is final and effective; making environmental findings and findings of consistency with the City's General Plan and Planning Code Section 101.1; and authorizing official acts in connection with this Ordinance.

The President inquired as to whether any member of the public wished to address the Board. Luis Herrera, City Librarian (Public Library); Phil Ginsburg, General Manager (Recreation and Park); Marsha Maytum; Ed Reiskin, Director (Public Works); Pilar LaValley (Planning); presented information and responded to questions raised throughout the discussion. Sal Busalacchi and Howard Wong (Appellant) provided an overview of the appeal, responded to questions raised throughout the discussion, and further requested the Board to approve the appeal. Sue Cauthen; Emil Lawrence; Zach Stewart; June Osterberg; Merle Easton; Bradley Weedmeir; Joan Wood; Sarah Kleban; Sal Busalacchi; Howard Wong; Joseph Butler; Barry Toronto; spoke in support of the appeal and in opposition to the proposed legislation matters. Michael Jaciento (Planning Department) and John Malamut (City Attorney's Office) provided an overview of the decision of the Planning Department and responded to questions raised throughout the discussion. Male Speaker; Marisa Ehrlich; Lisa Garbus; Howard Chabner; Jewelle Gomez; Craig Hartman; Shawn Madison; Female Speaker; Kim Nolt; Sam; Mark Cornmeer; Female Speaker; Rene Meiha; Donna Bero; Julie Christensen; spoke in opposition to the appeal and in support of the proposed legislation matters. Howard Wong (Appellant) provided a rebuttal and further requested the Board to approve the appeal. There were no other speakers. The President declared the public hearing closed.

HEARD AT PUBLIC HEARING

Committee of the Whole Adjourn and Report

From the Land Use and Economic Development Committee Without Recommendation

110316 [Street Vacation Order - Joe DiMaggio Playground Master Plan - Mason Street]

Sponsors: Mayor; Chiu

Ordinance ordering the vacation of the one block portion of Mason Street between Lombard Street and Columbus Avenue for purposes of the North Beach Public Library and Joe DiMaggio Playground Master Plan, subject to certain conditions; accepting a Department of Public Works work order; approving an interdepartmental transfer of the area to be vacated from the Department of Public Works to the Recreation and Park Department at the time the vacation is final and effective; making environmental findings and findings of consistency with the City's General Plan and Planning Code Section 101.1; and authorizing official acts in connection with this Ordinance.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

SPECIAL ORDER 3:00 P.M.

See approved motion consolidating all four hearing matters (File Nos. 110614, 110673, 110315, 110666) above.

Board of Supervisors Sitting as a Committee of the Whole

110666 [Public Hearing - Authorizing the Use of Real Property Located at 701 Lombard Street - Joe DiMaggio Playground Master Plan Project]

Sponsor: Chiu

Public hearing to consider the proposed Resolution authorizing the use of real property located at 701 Lombard Street (Assessor's Block No. 0074, Lot No. 001) for purposes consistent with the Joe DiMaggio Playground/North Beach Library Master Plan Project; adopting environmental findings and findings of consistency with the General Plan and City Planning Code Section 101.1. (Clerk of the Board)

Privilege of the floor was granted to Kristen Jensen (City Attorney's Office) who responded to questions raised throughout the discussion regarding File Nos. 110666 and 110667.

Supervisor Mar, seconded by Supervisor Mirkarimi, moved that this Hearing be CONTINUED to June 28, 2011. The motion carried by the following vote:

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

Committee of the Whole Adjourn and Report

110667 [Authorizing the Use of Real Property Located at 701 Lombard Street - Joe DiMaggio Playground Master Plan Project]**Sponsor: Chiu**

Resolution authorizing the use of real property located at 701 Lombard Street (Assessor's Block No. 0074, Lot No. 001) for purposes consistent with the Joe DiMaggio Playground/North Beach Library Master Plan Project; adopting environmental findings and findings of consistency with the General Plan and City Planning Code Section 101.1.

Privilege of the floor was granted to Kristen Jensen (City Attorney's Office) who responded to questions raised throughout the discussion regarding File Nos. 110666 and 110667.

Supervisor Mar, seconded by Supervisor Mirkarimi, moved that this Hearing be CONTINUED to June 28, 2011. The motion carried by the following vote:

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

SPECIAL ORDER 3:30 P.M. - Recognition of Commendations**Privilege of the Floor**

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

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

Supervisor Wiener introduced, welcomed, and presented a Certificate of Honor to Carole Cullum and Kathy Brehm in recognition of their accomplishments and continued community support.

Supervisor Campos introduced, welcomed, and presented a Certificate of Honor to the class of the Head Start/Raza Studies Dual Language Pilot Program at San Francisco State University in recognition of their accomplishments upon their graduation.

SPECIAL ORDER 5:00 P.M.**110618 [Public Hearing - Appeal of Final Environmental Impact Report - Treasure Island/Yerba Buena Island Redevelopment Project]**

Hearing of persons interested in or objecting to the decision of the Planning Commission's April 21, 2011, Certification of a Final Environmental Impact Report, identified as Planning Case No. 2007.0903E, through its Motion No. 18325, for the proposed Treasure Island/Yerba Buena Island Project. (District 6) (Appellants: Saul Bloom on behalf of Arc Ecology; Michael Lynes on behalf of Golden Gate Audubon Society; Kate Looby on behalf of Sierra Club, San Francisco Bay Chapter; Brent Plater on behalf of Wild Equity Institute; Ken Masters; and Aaron Peskin.) (Filed May 11, 2011; Companion to File Nos. 110619, 110620, 110621.)

The President inquired as to whether any member of the public wished to address the Board. Keith Wagner (Appellant) provided an overview of the appeal, responded to questions raised throughout the discussion, and further requested the Board to approve the appeal. John Malamut (City Attorney's Office) presented information and responded to questions raised throughout the discussion. Keith Wagner (Appellant) responded to questions raised throughout the discussion. Eric Brooks; Bernie Choden; Paul Currier; Tony Gatner; Brent Player; Barbara Bath; Sue Vaughan; Rebecca Evans; James Richmond; Haeyoung; Zach Stewart; Howard Strasser; Mary Lipnia; Judith Hoyem; Walter Paulson; Michelle Myers; Saul Bloom; Aaron Peskin; spoke in support of the appeal. Rick Cooper (Planning Department), Rich Hillis (Economic and Workforce Development), Michael Tymoff (Economic and Workforce Development), Viktoriya Wise (Planning Department), Bill Wycko (Planning Department), John Malamut (City Attorney's Office) provided an overview of the decision of the Planning Department and responded to questions raised throughout the discussion. Chris Meany and Whit Manley (Project Sponsor) provided an overview of the project, responded to questions raised throughout the discussion, and further requested the Board to uphold the decision of the Planning Commission. Jim Lazarus; Matt Regan; Emil Lawrence; Lynda Spence; Robert Mittelstadt; Gail Gilman; Claudine Cheng; Male Speaker; John Tammen; Michael Theriault; John Stewart; Peter Nickelstein; Tom McCarthy; Leo Cassidy; Patrick Uniacke; Wanda Heffernan; George Smith; James Gibert; Larry Visakowitz; Tim Colen; Male Speaker; Sherry Williams; Emily Rapaport; Jeff Bialik; Chantel Ginochio; Natalie Bonnewit; Mark Connors; John Bozeman; Tony Rodriguez; Neil Malloch; Linda Richardson; Nora Caldean; John Rocha; Andy Thornley; Nella Gonzales; Clair Isaac; Erick Brown; Chris Apafoman; Becky Hogue; Tim Molinare; Carisa Harris; Margie O'Driscoll; Heather Gallagher; Karen Knowles-Pearce; Dave Lopez; Joe Eklund; Manuel Flores; Adrian Simi; Paul Cohen; spoke in support of the project and in opposition to the appeal. Keith Wagner (Appellant) provided a rebuttal and further requested the Board to approve the appeal. There were no other speakers. The President declared the public hearing closed.

HEARD AT PUBLIC HEARING

Supervisor Cohen was noted absent at 8:47 p.m. and present at 8:50 p.m.

110619 [Affirming Certification of the Final Environmental Impact Report - Treasure Island/Yerba Buena Island Project]

Motion affirming the Planning Commission's Certification of the Final Environmental Impact Report for the Treasure Island/Yerba Buena Island Project.

Supervisor Kim, seconded by Supervisor Campos, moved to approve the motion. The motion carried by the following vote:

Ayes: 10 - Avalos, Campos, Chiu, Chu, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

Absent: 1 - Cohen

Supervisor Mirkarimi, seconded by Supervisor Farrell, moved to rescind the previous vote. The motion carried by the following vote:

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

Motion No. M11-92

Supervisor Mirkarimi, seconded by Supervisor Farrell, moved that this Motion be APPROVED. The motion carried by the following vote:

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

110620 [Reversing Certification of the Final Environmental Impact Report - Treasure Island/Yerba Buena Island Project]

Motion reversing the Planning Commission's Certification of the Final Environmental Impact Report for the Treasure Island/Yerba Buena Island Project.

Supervisor Kim, seconded by Supervisor Campos, moved to table the motion. The motion carried by the following vote:

Ayes: 10 - Avalos, Campos, Chiu, Chu, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

Absent: 1 - Cohen

Supervisor Mirkarimi, seconded by Supervisor Farrell, moved to rescind the previous vote. The motion carried by the following vote:

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

Supervisor Mirkarimi, seconded by Supervisor Farrell, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

110621 [Preparation of Findings to Reverse Certification of the Final Environmental Impact Report - Treasure Island/Yerba Buena Island Project]

Motion directing the Clerk of the Board to prepare findings reversing the Planning Commission's Certification of the Final Environmental Impact Report for the Treasure Island/Yerba Buena Island Project. (Clerk of the Board)

Supervisor Kim, seconded by Supervisor Campos, moved to table the motion. The motion carried by the following vote:

Ayes: 10 - Avalos, Campos, Chiu, Chu, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

Absent: 1 - Cohen

Supervisor Mirkarimi, seconded by Supervisor Farrell, moved to rescind the previous vote. The motion carried by the following vote:

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

Supervisor Mirkarimi, seconded by Supervisor Farrell, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

COMMITTEE REPORTS

From the Land Use and Economic Development Committee Without Recommendation

110226 [Development Agreement - Treasure Island/Yerba Buena Island]

Sponsor: Mayor

Ordinance approving a Development Agreement between the City and County of San Francisco and Treasure Island Community Development, LLC, for certain real property located within Treasure Island/Yerba Buena Island; exempting certain sections of Administrative Code Chapter 6, Chapter 14B and Chapter 56; and adopting findings, including findings under the California Environmental Quality Act, findings of consistency with the City's General Plan and with the Eight Priority Policies of Planning Code Section 101.1(b), and findings relating to the formation of infrastructure financing districts.

(Fiscal Impact, Economic Impact.)

Supervisor Chiu, seconded by Supervisor Mirkarimi, moved to amend the Development Agreement, as provided by Supervisor Kim, and included in File No. 110226. The motion carried by the following vote:

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

PASSED ON FIRST READING, after accepting the amendments to the Development Agreement, by the following vote:

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Abdallah Megahed; expressed various concerns.

James Chaffee; expressed concerns relating to the SF Public Library.

Male Speaker; expressed various religious concerns.

Tariq Mehmood; expressed concerns regarding taxi services.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

110060 [Apply for Grant - Statewide Park Program]

Sponsors: Avalos; Elsbernd and Campos

Resolution approving Office of Economic and Workforce Development to apply for grant funds from Statewide Park Program Grant Funds.

Supervisor Campos requested to be added as a co-sponsor.

Resolution No. 240-11

ADOPTED

110061 [Urging Congressional Funding for Pedestrian, Bicycle, and Transit Projects]**Sponsors: Mirkarimi; Chiu and Campos**

Resolution urging the United States Congress to maintain federal funding for pedestrian, bicycle, and transit projects.

Supervisor Campos requested to be added as a co-sponsor.

Resolution No. 250-11**ADOPTED****110143 [Committee of the Whole - Elimination and/or Reduction of Health Care Services (Beilenson Hearing)]**

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on June 14, 2011, at 3:00 p.m., to consider the elimination and/or reduction of health care services (Beilenson Hearing).

Motion No. M11-94**APPROVED****110700 [Final Map 6223 - 265 Dorland Street]**

Motion approving Final Map 6223, a 5 Residential Unit Condominium Project, located at 265 Dorland Street being a subdivision of Lot No. 035 in Assessors Block No. 3580 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1. (Public Works Department)

Motion No. M11-95**APPROVED****110701 [Final Map 6248 - 2900 Fulton Street]**

Motion approving Final Map 6248, a 5 Unit Mixed-Use Condominium Project (4 Unit Residential and 1 Unit Commercial), located at 2900 Fulton Street being a subdivision of Lot No. 017 in Assessors Block No. 1648 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1. (Public Works Department)

Motion No. M11-96**APPROVED****The foregoing items were acted upon by the following vote:**

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

Severed from the For Adoption Without Committee Reference Agenda

Supervisor Chiu requested that File No. 110672 be severed so that it may be considered separately.

110672 [Committee of the Whole - Amending Zoning Designation for 701 Lombard Street (Assessor's Block No. 74, Lot No. 01)]**Sponsor: Chiu**

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on June 7, 2011, at 3:00 p.m., to hold a public hearing on an Ordinance amending the San Francisco Zoning Map, by amending the zoning designation for 701 Lombard Street (Assessor's Block No. 74, Lot No. 01) from North Beach Neighborhood Commercial District and 40-X Height and Bulk District to "P" (Public) and "OS" (Open Space) Height and Bulk District for the new North Beach Public Library or other public use and for purposes of consistency with the adjacent Public and Open Space zoning designation of the Joe DiMaggio Playground; amending the Zoning Map to remove 701 Lombard Street and 2000 Mason Street (Assessor's Block No. 75, Lot No. 01) from the Telegraph Hill - North Beach Residential Special Use District and to remove 701 Lombard Street from the North Beach Special Use District; and making various findings, including environmental findings and findings of consistency with the General Plan and priority policies of Planning Code Section 101.1.

The President inquired as to whether any member of the public wished to address the Board relating to File No. 110672. Joan Wood expressed various concerns relating to the matter. There were no other speakers. The President declared public comment closed.

Motion No. M11-93**APPROVED by the following vote:**

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

Supervisor Avalos requested that File No. 110669 be severed so that it may be considered separately.

110669 [Opposing Taxi Fare Increase Without Improved Taxi Service]**Sponsors: Wiener; Farrell and Cohen**

Resolution opposing proposed taxi fare increase under consideration by the Municipal Transportation Agency in the absence of improved taxi service.

FAILED. The motion FAILED by the following vote:

Ayes: 7 - Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Wiener

Noes: 4 - Avalos, Campos, Mar, Mirkarimi

IMPERATIVE AGENDA

There were no items.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Ordinances

110384 [Interim Annual Salary Ordinance - FYs 2011-2012 and 2012-2013]

Sponsor: Mayor

Interim Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2012; FY ending June 30, 2013, for the Airport, Port Commission, and the Public Utilities Commission; and 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 therefore.

(Fiscal Impact)

06/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

110385 [Interim Consolidated Budget and Annual Appropriation Ordinance - FYs 2011-2012 and 2012-2013]

Sponsor: Mayor

Interim Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures of the City and County of San Francisco for the FY ending June 30, 2012; and for the FYs ending June 30, 2012, and June 30, 2013, for the Airport Commission, Port Commission, and Public Utilities Commission.

06/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

110386 [Annual Salary Ordinance - FYs 2011-2012 and 2012-2013]

Sponsor: Mayor

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FY ending June 30, 2012; FY ending June 30, 2013, for the Airport, Port Commission, and the Public Utilities Commission; and 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 therefore.

06/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

110387 [Consolidated Budget and Annual Appropriation Ordinance - FYs 2011-2012 and 2012-2013]**Sponsor: Mayor**

Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures of the City and County of San Francisco for the FY ending June 30, 2012; and for FYs ending June 30, 2012, and June 30, 2013, for the Airport, Port Commission and Public Utilities Commission.

06/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

110431 [Administrative Code - Minimum Transportation Reimbursement - Airport-Area Employees]**Sponsor: Campos**

Draft Ordinance amending Section ___ of the San Francisco Administrative Code by adding Chapter 12Z, encompassing Sections 12Z.1 to 12Z.8 to provide a minimum transportation reimbursement for employees working at the San Francisco International Airport; and making environmental findings and findings of consistency with general plan.

06/07/11; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Sub-Committee, expires on 7/7/2011.

110447 [Administrative Code - Airport Concessions Financial Disclosure]**Sponsor: Campos**

Draft Ordinance amending Section ___ of the San Francisco Administrative to by adding Chapter 12I, encompassing Sections 12I.1 To 12Z.6 to require disclosure of essential financial information by airport concessions tenants and subtenants; and making environmental findings and findings of consistency with general plan.

06/07/11; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Sub-Committee, expires on 7/7/2011.

110448 [Planning Code - Zoning Map Amendment - Establishing City Center Special Sign District]**Sponsor: Farrell**

Ordinance amending the San Francisco Planning Code by amending Sections 602.10, 607.1, 608, adding Section 608.16, and amending Sectional Map SSD of the Zoning Map to establish the City Center Special Sign District encompassing the real property bounded by Masonic Avenue, Geary Boulevard, Lyon Street, and O'Farrell Street (Assessor's Block No. 1094, Lot No. 001), to allow additional projecting signs, freestanding identifying and directional signs and to modify existing controls on business wall signs; adopting findings, including environmental findings pursuant to the California Environmental Quality Act, Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

06/07/11; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 7/7/2011.

110534 [Administrative Code - Public Works Greening Fund]**Sponsor: Mayor**

Ordinance amending the San Francisco Administrative Code by adding Section 10.100-371 to establish the Department of Public Works Greening Fund as a Category Six Fund.

06/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

110706 [Administrative Code - Fee Update]**Sponsor: Mayor**

Ordinance amending the San Francisco Administrative Code, Chapter 31, Sections 31.22, 31.23, and 31.23.1 to: 1) increase all fees based on the Controller's annual two-year average consumer price index; and 2) adopting findings, including environmental findings.

06/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

110707 [Planning Code - Fee Update]**Sponsor: Mayor**

Ordinance amending the San Francisco Planning Code, Article 3.5 to: 1) increase fees based on the Controller's annual two-year average consumer price index and place a cap on the intake fee amount for applications for Planning Commission and Zoning Administrator hearing applications, certificates of appropriateness, and building permit applications; and 2) adopting findings, including environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan, and the priority policies of Planning Code Section 101.1.

06/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

110708 [Health Code - Patient Rates - FY2011-2012]**Sponsor: Mayor**

Ordinance amending the San Francisco Health Code, Article 3, Section 128 to set patient rates and other services provided by the Department of Public Health, effective July 1, 2011.

06/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

110709 [Public Works - Temporary Street Occupancy Fees]**Sponsor: Mayor**

Ordinance amending the San Francisco Public Works Code, Article 15, by amending Section 724.1 to modify monthly fees for temporary street occupancy for construction and daily fees for temporary street occupancy unrelated to construction; and making environmental findings.

06/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

110710 [Administrative Code - Public Administrator/Public Guardian Representative Payee Services Fee]**Sponsor: Mayor**

Ordinance amending the San Francisco Administrative Code, Chapter 2A, by amending Section 2A.211-A to add a fee of \$35 for services provided by the Public Administrator/Public Guardian Representative Payee Program.

06/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Resolutions**110269 [Redevelopment Agency Interim Budget - FY2011-2012]****Sponsor: Mayor**

Resolution approving the Interim Budget of the Redevelopment Agency of the City and County of San Francisco for FY2011-2012.

(Fiscal Impact)

06/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

110270 [Redevelopment Agency Budget and Bonds in an Amount Not to Exceed \$84,000,000 - FY2011-2012]

Sponsor: Mayor

Resolution approving the budget of the Redevelopment Agency of the City and County of San Francisco for FY2011-2012 and approving the Issuance by the Redevelopment Agency of bonds in an aggregate principal amount of not to exceed \$84,000,000 to finance a portion of redevelopment activities described in such approved budget for FY2011-2012.

06/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

110271 [Treasure Island Development Authority Interim Budget - FY2011-2012]

Sponsor: Mayor

Resolution approving the Interim Budget of the Treasure Island Development Authority for FY2011-2012.

06/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

110273 [Treasure Island Development Authority Budget - FY2011-2012]

Sponsor: Mayor

Resolution approving the Budget of the Treasure Island Development Authority for FY2011-2012.

06/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

110274 [Adjusting the Access Line Tax with the Consumer Price Index of 2011]

Sponsor: Mayor

Resolution concurring with the Controller's establishment of the Consumer Price Index for 2011, and adjusting the Access Line Tax by the same rate.

06/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

110275 [Proposition J Contract/Certification of Specified Contracted-Out Services Previously Approved for Various Departments]

Sponsor: 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: budget analyst (Board of Supervisors); absentee voter ballot distribution (Department of Elections); LGBT Anti-violence Education and Outreach Program (District Attorney); central shops security, convention facilities management, janitorial services, and security services (General Services Agency-City Administrator); security services-1680 Mission Street (General Services Agency-Public Works); mainframe system support (General Services Agency-Technology); security services (Human Services Agency); Project S.A.F.E. (Police); and food services (Sheriff).

(Fiscal Impact)

06/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

110378 [Proposition J Contract/Certification of Specified Contracted-Out Services for Department of Public Health]

Sponsor: Mayor

Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for security services at Department of Public Health hospitals and clinics.

06/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

110379 [Expenditure Plan for the Human Services Care Fund - FY2011-2012]**Sponsor: Mayor**

Resolution approving the expenditure plan for the Human Services Care Fund for FY2011-2012.

06/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

110380 [Public Education Enrichment Fund - San Francisco Unified School District - FY2011-2012]**Sponsor: Mayor**

Resolution approving the San Francisco Unified School District expenditure plan for the Public Education Enrichment Fund for FY2011-2012.

06/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

110381 [Public Education Enrichment Fund - Children and Families Commission - FY2011-2012]**Sponsor: Mayor**

Resolution approving the San Francisco Children and Families Commission expenditure plan for the Public Education Enrichment Fund for FY2011-2012.

06/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

110449 [Accept and Expend Grant - Kindergarten to College Program Participant Incentive Funds - \$240,000]**Sponsors: Campos; Mar**

Resolution authorizing the Office of Treasurer-Tax Collector to accept and expend a grant in the amount of \$240,000 from the Earned Assets Resource Network for Kindergarten to College Program Participant Incentive Funds.

06/07/11; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

110450 [Accept and Expend Grant - Community Justice Center Intensive Outpatient Program - \$205,000]**Sponsor: Chiu**

Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of \$205,000 from Department of Justice to fund the project entitled "San Francisco Community Justice Center Intensive Outpatient Program" for the period of October 1, 2010, through September 30, 2011.

06/07/11; RECEIVED AND ASSIGNED to Public Safety Committee.

110456 [Accept and Expend Grant - Cruise Terminal Security - \$7,783,556]**Sponsors: Cohen; Chiu**

Resolution authorizing the Port of San Francisco to accept and expend a grant in the amount of \$7,783,556 from the Department of Homeland Security, 2009 Port Security Grant Program fund, for the Pier 27 Cruise Ship Terminal Security System at the Port of San Francisco.

06/07/11; RECEIVED AND ASSIGNED to Public Safety Committee.

110457 [Accept and Expend Grant - Port Security - \$1,612,357]**Sponsor: Cohen**

Resolution authorizing the Port of San Francisco to accept and expend a grant in the amount of \$1,612,357 from the Department of Homeland Security, 2007 Supplemental Infrastructure Protection Port Security Grant Program for homeland security improvements on the Port's waterfront.

06/07/11; RECEIVED AND ASSIGNED to Public Safety Committee.

110458 [Accept and Expend Grant - Civic Center Sustainable Resources District Project - \$970,000]**Sponsor: Kim**

Resolution authorizing the San Francisco Public Utilities Commission to accept and expend a U.S. Environmental Protection Agency administered grant in the amount of \$970,000 for a Civic Center Sustainable Resources District Project.

06/07/11; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

110459 [Annual Reports - North of Market/Tenderloin Community Benefit District]**Sponsor: Kim**

Resolution regarding North of Market/Tenderloin Community Benefit District Annual Reports to the City: receiving and approving the District's Annual Reports for FYs 2006-2007, 2007-2008, 2008-2009 and 2009-2010, as submitted pursuant to Section 36650 of the Business Property and Business Improvement Act of 1994 (California Streets and Highways Code §§36600 et seq.), and Section 3.4 of the District's management contract with the City.

06/07/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

110488 [Accept and Expend Grant - Department of Public Health - FY2011-2012]**Sponsor: Mayor**

Resolution authorizing the acceptance and expenditure of State grant funds by the San Francisco Department of Public Health for FY2011-2012.

06/07/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

110489 [Five-Year Information and Communication Technology Plan - FYs 2011-2012 through 2015-2016]**Sponsors: Mayor; Chiu**

Resolution adopting the City's Five-Year Information and Communication Technology Plan for FYs 2011-2012 through 2015-2016 pursuant to San Francisco Administrative Code Section 22A.6.

06/07/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

110490 [Memorandum of Understanding for Local Hiring - San Mateo County]**Sponsors: Mayor; Avalos, Campos and Chiu**

Resolution approving a Memorandum of Understanding between the City and County of San Francisco and San Mateo County regarding the application of the San Francisco Local Hiring Policy for Construction to construction projects located within San Mateo County.

06/07/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

110491 [Tolling Agreement - San Mateo County]**Sponsor: Mayor**

Resolution approving an agreement between the City and County of San Francisco and San Mateo County tolling the statute of limitations for an action or claim challenging the San Francisco Local Hiring Policy for Construction based on the California Environmental Quality Act.

06/07/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

110495 [Gift Acceptance - Treasure Island Museum Collection]**Sponsor: Mayor**

Resolution accepting from the United States Navy, Naval Historic and Heritage Command, a gift consisting of a portion of the Treasure Island Museum Collection.

06/07/11; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110497 [Accept and Expend Grant - Zero Waste Database, City of San Jose - \$25,000]**Sponsor: Mar**

Resolution authorizing the Department of Environment to accept and expend a grant in the amount of \$25,000 from the City of San Jose to assist in the creation a web-based application that enables the public to easily find accurate information about nearby recycling, reuse, and disposal options.

06/07/11; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110499 [Accept and Expend Grant - Zero Waste Database, County of Contra Costa - \$25,000]**Sponsor: Mar**

Resolution authorizing the Department of Environment to accept and expend a grant in the amount of \$25,000 from the County of Contra Costa to assist in the creation of a web-based application that enables the public to easily find accurate information about nearby recycling, reuse, and disposal options.

06/07/11; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110531 [Accept and Expend Grant - Zero Waste Database, City of Palo Alto - \$5,000]**Sponsor: Mar**

Resolution authorizing the Department of Environment to accept and expend a grant in the amount of \$5,000 from the City of Palo Alto to assist in the creation of a web-based application that enables the public to easily find accurate information about nearby recycling, reuse, and disposal options.

06/07/11; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motions

110494 [Amendment to the Budget and Legislative Analyst Contract to Exercise Two-Year Option]

Motion approving and exercising the final option set forth in the Agreement for Professional Budget and Legislative Analyst Services between the City and County of San Francisco and Harvey M. Rose Associates, LLC, Debra A. Newman, and Louie & Wong, LLP, (A Joint Venture), thereby extending the term of the Agreement from January 1, 2012, through December 31, 2013. (Clerk of the Board)
(Fiscal Impact)

06/07/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

110733 [Withdrawing Charter Amendment - Compensation of Board of Education] Sponsors: Kim; Elsbernd

Motion withdrawing, pursuant to San Francisco Municipal Elections Code, Section 370(a), the Charter Amendment previously ordered submitted by the Board of Supervisors entitled "Compensation of Board of Education Members."

06/07/11; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110523 [Adding Board Rule 5.9 to Establish a Joint City and City College of San Francisco Select Committee]

Sponsor: Mirkarimi

Motion amending the Rules of Order of the Board of Supervisors to add Rule 5.9, which establishes a Joint City and City College of San Francisco Select Committee.

04/26/11; RECEIVED AND ASSIGNED to Rules Committee.

06/07/11; SUBSTITUTED AND ASSIGNED to Rules Committee.

Requests for Hearing

110383 [Hearing - Annual Budget - FY2011-2012]

Sponsor: Mayor

Hearing to consider the Mayor's proposed budget for FY2011-2012.

06/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

110532 [Hearing - California High Speed Rail Project]

Sponsor: Cohen

Hearing to review the status of California's High Speed Rail Project, including a discussion of the design alternatives concerning the route's path through the City and County of San Francisco.

06/07/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

110533 [Hearing - Small Business Revolving Loan Fund Program]**Sponsor: Wiener**

Hearing to review and discuss the City's Small Business Revolving Loan Fund Program.

06/07/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Introduced by the President at the Request of a Department**PROPOSED ORDINANCES****110180 [Changing the Official Sidewalk Width - Clarence Place]**

Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" by adding thereto Section 1590 to change the official sidewalk width on the easterly side of Clarence Place northwesterly of Townsend Street; making environmental findings and findings pursuant to the General Plan and Planning Code Section 101.1; requiring relocation, modification, or both, of facilities affected by the sidewalk width change. (Public Works Department)

05/17/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

110268 [Planning Code - Zoning Map Amendment - 2451 Sacramento Street]

Ordinance amending the San Francisco Planning Code by amending the Zoning Map Sheet 2 to change the zoning classification of 2451 Sacramento Street (Assessor's Block No. 0636, Lot No. 037) from the RM-1 (Residential, Mixed, Low-Density) District to Upper Fillmore Neighborhood Commercial District; adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan and Priorities of Planning Code Section 101.1(b). (Planning Department)

05/24/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

PROPOSED RESOLUTIONS**110216 [Report of Assessment Costs for Sidewalk and Curb Repairs]**

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

05/27/11; ASSIGNED to Board of Supervisors.

110217 [Purchase Agreement - Permanent Access Road Easement and Temporary Construction Easement - San Joaquin County - \$10,000]

Resolution approving and authorizing an agreement for the purchase of a permanent access road easement and a temporary construction easement over, on, and in portions of Assessor's Parcel Nos. 253-170-05 located in San Joaquin County, required for the San Joaquin Pipeline System Project No. CUW37301 (Project) for a purchase price of \$10,000; adopting findings under the California Environmental Quality Act (CEQA); adopting findings that the conveyance is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this Resolution. (Real Estate Department)

05/25/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Requests Granted

From: Supervisor Mirkarimi

To: Director, Department of Public Works

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

San Francisco Bay Guardian

- *Southeast corner of Fillmore and Post*
- *Southwest corner of Divisadero and Sutter*
- *9th Avenue and Judah (near bus stops)*
- *7th Avenue and Irving (near bus stops)*
- *Southeast corner of Fillmore and Haight*

San Francisco Chronicle

- *Southeast corner of Haight and Fillmore*
- *Irving and 9th Avenue*
- *Irving and 7th Avenue*
- *Southwest corner of Haight and Clayton*
- *Southeast corner of Haight and Masonic*

Examiner

- *Northwest corner of Fillmore and Hayes*
- *Southeast corner of Haight and Fillmore*

SF Daily

- *Northwest corner of Hayes and Gough*

City Star

- *Southeast corner of Fillmore and Haight*

SF Weekly

- *Southeast corner of Masonic and Haight and Southeast corner of Haight and Fillmore*

From: Supervisor Mirkarimi

To: Director, Department of Public Works

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

Residential and Commercial Buildings

- *119 Haight*
- *295 Buchanan, fence on Haight*
- *55 Laguna, on Buchanan & Haight side*
- *900 Haight*
- *930 Haight*
- *909 Haight*
- *1537 Haight*
- *Southeast corner of Haight and Clayton*
- *Northwest corner of Octavia and Page*
- *1515 Haight*
- *1401 Haight*
- *1372 Haight*
- *1327 Haight*
- *973 Haight*
- *967 Haight*

- 959 Haight, on west side
- Northeast corner of Scott and Haight
- 774 Haight
- 681 Haight
- 632 Haight
- 312 Fillmore
- 338 Fillmore
- 360 Fillmore
- 370 Fillmore
- 546 Fillmore
- 665 Fell
- 301 Gough, on Linden
- 780 Fulton
- 84 Carl, on East and South sides
- 1400 Judah
- 1407 Judah
- 1333 9th Avenue, on Southside
- Southeast corner of Irving and 11th Avenue, on awning
- 1707 Lincoln
- 809 Lincoln
- 524 Irving
- 301 Irving
- 1302 4th Avenue
- 498 Carl
- 248 Carl
- Northwest corner of 19th Avenue and Irving

Parking Lots

- Northwest corner of Grove and Gough

Billboards

- 1400 9th Avenue
- Southeast corner of 11th Avenue and Irving

From: Supervisor Mirkarimi

To: Director, Department of Public Works

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

Metal Poles

- Southeast corner of Haight and Ashbury
- 136 Haight
- Across street 757 Grove
- Southeast corner Fell & Fillmore
- Approximately 1310 Haight
- Approximately 1140 Haight
- 1035 Haight
- Southwest corner of Buena Vista E. And Haight
- 973 Haight
- 937 Haight
- Approximately 685 Oak
- Approximately 405 Gough
- 555 Gough
- Approximately 615 Gough
- 845 McAllister
- 867 McAllister
- 875 McAllister

- Approximately 306 Fulton
- Northeast corner of Haight and Fulton
- 1336 Willard
- Northwest corner of Laussat and Buchanan
- Southwest corner of 6th Avenue and Judah
- 1331 9th Avenue
- Approximately 1290 14th Avenue
- Approximately 1205 19 Avenue
- 300 Irving
- Approximately 280 Irving
- 854 Cole
- 1030 Shrader
- Northeast corner of Webster and Laussat

Wood Poles

- Approximately 445 Fell
- Northeast corner Fell & Buchanan
- Southwest corner of Octavia and Page
- Northwest corner of Ivy and Gough

Concrete Poles

- Approximately 765 Fell
- Approximately 425 Fell
- Approximately 385 Gough
- 625 Gough
- 760 Webster
- Approximately 640 Webster
- 421 Irving
- 243 Irving
- Southeast corner of Willard and Carl
- 252 Carl
- 247 Carl

From: Supervisor Mirkarimi

To: Director, Department of Public Works

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

Utility Boxes

- Northeast corner of Laguna and Fell
- Northwest corner of Hayes and Webster
- Northeast corner of Oak and Webster
- Approximately 1304 9th Avenue
- Northeast corner Buchanan & Linden
- Southwest corner Waller & Steiner
- Southeast corner of 9th Avenue and Irving
- Southwest corner of Lincoln and 14th Avenue
- Northwest corner of 8th Avenue and Irving
- Northeast corner of Laussat and Buchanan

Bus Shelters

- Southeast corner of Buena Vista West and Haight
- Southwest corner of Buena Vista E. And Haight
- Southwest corner of Grove and Gough
- Southwest corner of 9th Avenue and Lincoln
- Fillmore & Haight; all four bus stops; graffiti & need cleaning

Emergency Boxes

- Southeast corner of 10th Avenue and Irving
- Northeast corner of Carl and Willard

From: Supervisor Mirkarimi

To: Director, Department of Public Works

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

Garbage Cans

- Southwest corner of Haight and Belvedere
- Southwest corner Fillmore & Waller
- Northeast corner Haight & Octavia
- Southeast corner Haight & Buena Vista East
- Southeast corner of Haight and Lyon
- Northeast corner of McAllister and Laguna
- Top of Sunset Tunnel Park at Clayton
- Approximately 210 Judah
- Northwest corner of Gough and Page
- Southwest corner of Buchanan and McAllister
- Approximately 1205 19th Avenue
- Northwest corner of 19th Avenue and Irving
- 1601 Lincoln
- Southwest corner of 11th Avenue and Lincoln
- Approximately 35 Irving

Mailboxes

- 1401 Haight
- Northwest corner Fell & Fillmore
- Northwest corner Fell & Buchanan
- Northwest corner of 5th Avenue and Judah
- Northeast corner of Divisadero and Haight
- Southeast corner of Oak and Fillmore
- Southwest corner of Oak and Webster
- Southwest corner of Stanyan and Parnassus
- Northwest corner of 15th Avenue and Irving
- 550 Irving
- Southwest corner of Willard and Carl

Street Walls and Overpasses

- Southeast corner of Lyon and Haight
- Muni ADA ramp at Northwest corner of 2nd Avenue and Irving
- Muni ADA ramp at Southwest corner of Arguello and Irving

Curbstones and ADA Curb Ramps

- Northeast corner of Laussat and Webster
- Northwest corner of Laussat and Buchanan

Public Benches

- Sunset Tunnel Park near Carl

Fire Hydrants

- Northeast corner of Waller and Webster
- Southeast corner of Haight and Ashbury
- Southwest corner of Central and Haight
- Southeast corner of Stanyan and Parnassus

From: Supervisor Mirkarimi

To: Director, Department of Public Works

Requesting/Inquiring: Requesting the Department of Public Works to report on the status of resolving problems with the conditions of street surfaces or sidewalks at the following locations:

Sidewalk Dumping

- Northeast corner of Downey and Ashbury*
- Northwest corner of Clayton and Ashbury*
- 443 Haight*

In Memoriams

Renie Champagne – Supervisor Cohen

Lieutenant Vincent A. Perez – Entire Board

Anthony M. Valerio – Entire Board

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 10:52 p.m.

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

Approved by the Board of Supervisors on July 19, 2011.

Angela Calvillo, Clerk of the Board