

Board of Supervisors

City and County of San Francisco

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



AGENDA

**Tuesday, June 21, 2005
2:00 PM**

Regular Meeting

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

Gloria L. Young, Clerk of the Board

ROLL CALL AND PLEDGE OF ALLEGIANCE

APPROVAL OF MEETING MINUTES

Motion to approve the May 24, 2005 Board Meeting Minutes.

AGENDA CHANGES

COMMUNICATIONS

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

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

5) *Public correspondence*

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

CONSENT AGENDA

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

Items 1 through 13

Recommendation of the Budget and Finance Subcommittee

Present: Supervisors Ammiano, Daly, Elsbernd

- 1. 050617 [Airport Concession Lease]**
Resolution approving the Boarding Areas "B" and "C" Books and News Stores Lease between DeLaVe, Inc., and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)
(Fiscal impact.)

Question: Shall this Resolution be ADOPTED?

Recommendations of the City Operations and Neighborhood Services Committee

Present: Supervisors McGoldrick, Dufty, Ma

- 2. 050696 [STOP Intersections] Supervisor Dufty**
Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS - ESTABLISH
Arlington Street at Fairmount Street, making this intersection an All-Way STOP.
(Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.)

Question: Shall this Resolution be ADOPTED?

- 3. 050709 [STOP Intersections]**

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS - ESTABLISH

4th Avenue and Clement Street, stopping Clement Street at 4th Avenue, making intersection an All-Way STOP

Question: Shall this Resolution be ADOPTED?

4. 050785 [STOP Intersections - Octavia Frontage Road] Supervisor Mirkarimi

Resolution designating certain intersections as "STOP" intersections.

STOP signs - ESTABLISH

Octavia Frontage Road and Haight Street, stopping Octavia Frontage Road, at Haight Street
Octavia Frontage Road and Page Street, stopping Octavia Frontage Road, at Page Street
Octavia Frontage Road and Oak Street, stopping Octavia Frontage Road, at Oak Street
Octavia Frontage Road and Fell Street, stopping Octavia Frontage Road, at Fell Street

(5/2/05: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.)

Question: Shall this Resolution be ADOPTED?

5. 050858 [Parking Regulations]

Resolution enacting and rescinding parking regulations at various locations.

UNMETERED MOTORCYCLE PARKING - ESTABLISH

Shotwell Street, west side, between the driveways of 908 and 910 Shotwell Street (a 13-foot zone accommodating 2 motorcycle parking spaces).

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM - 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Hillpoint Street, both sides, north of Parnassus Avenue.

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Paulding Street, north side, from Arago Street to 115 feet westerly.

2-HOUR PARKING, 9 AM TO 6 PM, EXCEPT SUNDAY - ESTABLISH

Bayshore Boulevard, west side, from 130 feet to 333 feet north of Costa Street (in front of addresses 220 - 232 Bayshore Boulevard).

1-HOUR PARKING, 7 AM TO 6 PM, EXCEPT SUNDAY - ESTABLISH

5th Street, west side, between Brannan and Bryant Streets.

NO PARKING ANYTIME - ESTABLISH

Vidal Street, both sides, between the north and south intersections with Higuera Avenue.

TOW-AWAY, NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY - RESCIND

Valencia Street, west side, between 26th Street and Cesar Chavez Street.

1-HOUR PARKING, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY - RESCIND

Capitol Avenue, both sides, from Ocean Avenue to DeMontefort Avenue.

2-HOUR PARKING, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY - ESTABLISH
Capitol Avenue, east side, from Ocean Avenue to DeMontefort Avenue.

TOW-AWAY, NO STOPPING ANYTIME - RESCIND
PARKING METER AREA NO. 1 - ESTABLISH
Mission Street, south side, between Beale Street and Main Street.

ANGLE PARKING (45 DEGREES) - RESCIND
ANGLE PARKING (60 DEGREES) - ESTABLISH
Ulloa Street, south side, from 33rd Avenue to 110 feet westerly (converts angle parking from 45 degrees to 60 degrees, gaining three parking spaces).

RESIDENTIAL PERMIT PARKING AREA "W" (2-HOUR TIME LIMIT, 8 AM - 6 PM,
MONDAY THROUGH FRIDAY) - ESTABLISH
PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH
25th Street at Kansas Street, along the western terminus. (Parking and Traffic Department)
(5/10/05: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 2999.)

Question: Shall this Resolution be ADOPTED?

6. 050859 [STOP Intersections]

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS - ESTABLISH
Front and Vallejo Streets, stopping Front Street at Vallejo Street, making this intersection an All-Way STOP;
Alabama and Mariposa Streets, stopping Mariposa at Alabama Street, making intersection an All-Way STOP;
Manchester and Stoneman, stopping Manchester at Stoneman, establishing two-way STOP control;
Quintara and 15th Avenue, stopping eastbound Quintara at 15th Avenue and Fanning Way, making this intersection an All-Way STOP; and,
24th and York Streets, stopping 24th Street at York Street, making this intersection an All-Way STOP. (Parking and Traffic Department)

(5/10/05: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 2999.)

Question: Shall this Resolution be ADOPTED?

**7. 050891 [Temporary "Street Closure to Vehicular Traffic" on Supervisor Mirkarimi
O'Farrell Street between Steiner and Fillmore]**

Resolution enacting temporary "Street Closure to Vehicular Traffic" regulation on O'Farrell Street between Steiner Street and Fillmore Street from 7:00 A.M. to 2 P.M. on every Saturday between July 9, 2005 and November 19, 2005.

Question: Shall this Resolution be ADOPTED?

- 8. 050937 [Accept-Expend Grant from Transportation Development Act (TDA) for Various Pedestrian and Bicycle Projects] Supervisors McGoldrick, Dufty**

Resolution authorizing the Director of Transportation of the Municipal Transportation Agency (or his designee) and the Director of the Department of Public Works to accept and expend state Transportation Development Act (TDA) Article 3 funds totaling \$900,000 for FY 2005-06 for various pedestrian and bicycle projects in the City and County of San Francisco.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Rules Committee

Present: Supervisors Alioto-Pier, Mirkarimi, Peskin

- 9. 050975 [Settlement of claim filed by PG&E before the Federal Energy Regulatory Commission]**

Ordinance authorizing settlement of the Scheduling Coordinator Services Tariff case filed by Pacific Gas & Electric Company before the Federal Energy Regulatory Commission in Docket Nos. ER00-565-000 et al., ER04-1233-000 et al., and ER05-480-000. (City Attorney)

6/14/2005, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

- 10. 050860 [Settlement of Claim - John Yee]**

Resolution approving the settlement of the unlitigated Claim No. 05-00923 filed by John Yee on September 15, 2004, against the City and County of San Francisco for \$46,500.00. (City Attorney)

Question: Shall this Resolution be ADOPTED?

- 11. 050902 [Settlement of Lawsuit - Torey Dylan Lovett]**

Ordinance authorizing the settlement of a lawsuit filed by Torey Dylan Lovett against the City and County of San Francisco and Sheriff's Department for \$1,215,837.42; the lawsuit was filed on October 12, 2000, in San Francisco Superior Court, Case No. 315861, entitled Torey Dylan Lovett v. City and County of San Francisco, et al. This case was tried to a San Francisco jury and culminated in a judgment in favor of Lovett. The City appealed and the District Court of Appeals affirmed the judgment. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

- 12. 050903 [Settlement of Claim - Food Service & Management LP]**

Resolution approving the settlement of the unlitigated Claim No. 05-02866 filed by Food Service & Management LP on March 8, 2005, against the City and County of San Francisco for \$25,038.57. (City Attorney)

Question: Shall this Resolution be ADOPTED?

- 13. 050951 [Settlement of Lawsuit - Anita Bohbot]**

Ordinance authorizing settlement of the lawsuit filed by Anita Bohbot against the City and County of San Francisco for \$35,000; the lawsuit was filed on June 12, 2004 in the San Francisco Superior Court, Case No. 432-409; entitled Anita Bohbot v. City and County of San Francisco, et al. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

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

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Land Use Committee

Present: Supervisors Maxwell, Sandoval, McGoldrick

- 14. 050181 [General Plan amendments in connection with the Transbay Redevelopment Plan] Mayor, Supervisor Daly**

Ordinance amending the San Francisco General Plan in connection with the Transbay Redevelopment Plan and adopting environmental findings and findings that the amendments are consistent with the General Plan and eight priority policies of Planning Code Section 101.1.

(Companion measure to Files 050181, 050182, 050183, and 050184.)

3/29/2005, CONTINUED. Continued to April 5, 2005

4/5/2005, CONTINUED. Continued to May 10, 2005

5/10/2005, CONTINUED. Continued to June 14, 2005

6/14/2005, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

6/14/2005, PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Budget and Finance Subcommittee

Present: Supervisors Ammiano, Daly, Elsbernd

- 15. 050915 [Appropriate funding from the General Fund Reserve to fund Homeless Drop-In Services for the Department of Human Services for fiscal year 2004-05] Supervisor Daly**

Ordinance appropriating \$51,000 from the General Fund Reserve to fund Homeless Drop-In Services for the Department of Human Services for fiscal year 2004-05.

6/14/2005, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

From the Budget and Finance Committee Without Recommendation

Present: Supervisors Ammiano, Daly, Elsbernd, Ma, McGoldrick

- 16. 051071 [Annual Appropriation Ordinance for Municipal Transportation Agency, as of May 1, 2005, Fiscal Year 2005-2006] Mayor**

Ordinance appropriating all estimated receipts and all estimated expenditures for the Municipal Transportation Agency of the City and County of San Francisco as of May 1, 2005 for the fiscal year ending June 30, 2006.

(Fiscal impact)

(Supervisors Daly, Ma dissenting in Committee.)

6/14/2005, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

- 17. 051072 [Annual Salary Ordinance for the Municipal Transportation Agency, as of May 1, 2005, Fiscal Year 2005-2006] Mayor**

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Municipal Transportation Agency of the City and County of San Francisco as of May 1, 2005, for the Fiscal Year ending June 30, 2006, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor.

(Fiscal impact)

(Supervisors Daly, Ma dissenting in Committee.)

6/14/2005, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Rules Committee

Present: Supervisors Alioto-Pier, Mirkarimi, Peskin

- 18. 050356 [Charter Amendment - Moving the Election Date of Supervisors Mirkarimi, Alioto-**

the Public Defender and Assessor/Recorder]

Pier

Charter amendment (First Draft) to amend Section 13.101 to move the election date of the Public Defender and Assessor-Recorder from the Statewide Primary Election in June to the following General Municipal Election in November.

6/14/2005, CONTINUED. Continued to June 21, 2005.

Question: Shall this Charter Amendment be SUBMITTED?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Ammiano, Daly, Elsbernd, McGoldrick

19. 050996 [Redevelopment Agency Budget] Mayor

Resolution approving an Interim Budget of the Redevelopment Agency of the City and County of San Francisco for fiscal year 2005-2006.

(Fiscal impact.)

Question: Shall this Resolution be ADOPTED?

20. 050998 [Interim Treasure Island Development Authority Budget] Mayor

Resolution approving the Interim Budget of the Treasure Island Development Authority for fiscal year 2005-2006.

(Fiscal impact.)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Budget and Finance Subcommittee

Present: Supervisors Ammiano, Daly, Elsbernd

21. 050868 [To appropriate funding for San Francisco General and Laguna Honda Hospital operations] Mayor

Ordinance appropriating \$16,363,000 in surplus revenues for salaries, fringe benefits, contractual services, materials and supplies, and capital projects at San Francisco General Hospital and \$1,110,000 in surplus revenues for salaries and materials and supplies for Laguna Honda Hospital for a total of \$17,473,000 for the Public Health Department for fiscal year 2004-05.

(Fiscal impact.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

- 22. 050969 [Appropriate funding from the General Fund Reserve to fund increased costs of indigent defense in adult criminal and juvenile delinquency cases for the S.F. Superior Court of California,**
Ordinance appropriating \$260,000 from the General Fund Reserve to fund increased costs of indigent defense in adult criminal and juvenile delinquency cases for Superior Court of California, San Francisco for fiscal year 2004-05. (Superior Courts)
(Fiscal impact; Supervisor Elsbernd dissenting in Committee.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

- 23. 050970 [Appropriate funding from the General Fund Reserve to fund over expenditures in salaries in the Office of the Public Defender for FY 2004-05]**
Ordinance appropriating \$270,000 from the General Fund Reserve to fund over expenditures in salaries caused by the inability to meet attrition targets in the Office of the Public Defender for fiscal year 2004-05. (Public Defender)
(Fiscal impact; Supervisor Elsbernd dissenting in Committee.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendation of the City Operations and Neighborhood Services Committee

Present: Supervisors McGoldrick, Dufty, Ma

- 24. 050578 [Passenger-Carrying Commercial Motor Vehicle Restrictions]**
Ordinance repealing San Francisco Police Code section 1183.2 to delete restrictions on the operation of passenger-carrying commercial motor vehicles on certain streets.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Peskin, Elsbernd, Daly

- 25. 051007 [MOU - Automotive Machinists, Local 1414] **Mayor****
Ordinance adopting and implementing the mediated agreement establishing the Memorandum of Understanding between the City and County of San Francisco and the Automotive Machinists, Local 1414, to be effective July 1, 2005 through June 30, 2006.

Question: Shall this Ordinance be PASSED ON FIRST READING?

- 26. 051008 [MOU - Deputy Probation Officers' Association] **Mayor****
Ordinance adopting and implementing the mediated agreement establishing the Memorandum of Understanding between the City and County of San Francisco and the Deputy Probation Officers' Association, to be effective July 1, 2005 through June 30, 2006.

Question: Shall this Ordinance be PASSED ON FIRST READING?

- 27. 051009 [MOU - Institutional Police Officers' Association] Mayor**
Ordinance adopting and implementing the mediated agreement establishing the Memorandum of Understanding between the City and County of San Francisco and the Institutional Police Officers' Association, to be effective July 1, 2005 through June 30, 2006.

Question: Shall this Ordinance be PASSED ON FIRST READING?

- 28. 051012 [MOU - Committee of Interns and Residents/SEIU] Mayor**
Ordinance adopting and implementing the mediated agreement establishing the Memorandum of Understanding between the City and County of San Francisco and the Committee of Interns and Residents/SEIU, to be effective July 1, 2005 through June 30, 2006.

(Fiscal impact.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

- 29. 051013 [MOU - Staff and Per Diem Nurses, SEIU Local 790] Mayor**
Ordinance adopting and implementing the mediated agreement establishing the Memorandum of Understanding between the City and County of San Francisco and the Staff and Per Diem Nurses, SEIU Local 790, to be effective July 1, 2005 through June 30, 2006.

(Fiscal impact.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

- 30. 051014 [MOU - Teamsters, Local 856 (Supervising Nurses)] Mayor**
Ordinance adopting and implementing the mediated agreement establishing the Memorandum of Understanding between the City and County of San Francisco and the Teamsters, Local 856 (Supervising Nurses), to be effective July 1, 2005 through June 30, 2006.

(Fiscal impact.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

- 31. 051015 [Unrepresented Employees] Mayor**
Ordinance Fixing Compensation for persons employed by the City and County of San Francisco whose compensations are subject to the provisions of Section A8.409 of the Charter, in jobcodes not represented by an employee organization, and establishing working schedules and conditions of employment and, methods of payment, effective July 1, 2005.

Question: Shall this Ordinance be PASSED ON FIRST READING?

- 32. 051017 [MOU - Municipal Executives' Association (Fire)] Mayor**
Ordinance adopting and implementing Amendment No. 1 to the Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives' Association (Fire) by implementing physical examination/drug and alcohol screening, and compensation provisions, to be effective July 1, 2005.

Question: Shall this Ordinance be PASSED ON FIRST READING?

- 33. 051018 [MOU - Municipal Executives' Association (Police)] Mayor**
Ordinance adopting and implementing Amendment No. 1 to the Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives' Association (Police), by extending the term of Agreement to June 30, 2007.

Question: Shall this Ordinance be PASSED ON FIRST READING?

- 34. 051019 [MOU - American Physicians and Dentists (Unit 8-CC)] Mayor**
Ordinance adopting and implementing Amendment No. 2 to the Memorandum of Understanding between the City and County of San Francisco and the Union of American Physicians and Dentists (Unit 8-CC), by implementing an increased Child Psychiatric premium, to be effective July 1, 2005.

Question: Shall this Ordinance be PASSED ON FIRST READING?

- 35. 051020 [MOU - Union of American Physicians and Dentists (Unit 11-AA)] Mayor**
Ordinance adopting and implementing Amendment No. 2 to the Memorandum of Understanding between the City and County of San Francisco and the Union of American Physicians and Dentists (Unit 11-AA), by implementing increased Psychiatric and Child Psychiatric premiums, to be effective July 1, 2005.

Question: Shall this Ordinance be PASSED ON FIRST READING?

- 36. 051021 [MOU - Service Employees International Union, Locals 250, 535 and 790] Mayor**
Ordinance adopting and implementing Amendment No. 2 to the Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Locals 250, 535 and 790, by implementing additional compensation and premium pay, to be effective July 1, 2005.

(Fiscal impact.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

- 37. 051022 [MOU - International Federation of Professional and Technical Engineers, IFPTE, AFL-CIO] Mayor**
Ordinance adopting and implementing Amendment No. 4 to the Memorandum of Understanding between the City and County of San Francisco and the International Federation of Professional and Technical Engineers, IFPTE, AFL-CIO, by implementing additional compensation and amending premium pay language, to be effective July 1, 2005.

Question: Shall this Ordinance be PASSED ON FIRST READING?

- 38. 051023 [MOU - Transport Workers Union, Local 200 (SEAM)] Mayor**
Ordinance adopting and implementing the mediated agreement establishing the Memorandum of Understanding between the City and County of San Francisco and the Transport Workers

Union, Local 200 (SEAM), to be effective July 1, 2005 through June 30, 2006.

Question: Shall this Ordinance be PASSED ON FIRST READING?

- 39. 051024 [MOU - Laborers International Union, Local 261] Mayor**

Ordinance adopting and implementing Amendment No. 2 to the Memorandum of Understanding between the City and County of San Francisco and the Laborers International Union, Local 261, by implementing provisions related to the Department of Public Works - Laborers Apprenticeship Project, to be effective July 1, 2005.

Question: Shall this Ordinance be PASSED ON FIRST READING?

- 40. 050838 [Alternative Fuel Vehicle Feasibility Study] Supervisor Ma**

Resolution urging the Department of Administrative Services to conduct a feasibility study on the use of alternative fuel vehicles in the City vehicle fleet.

5/17/2005, REFERRED to Government Audit and Oversight Committee.

Question: Shall this Resolution be ADOPTED?

- 41. 050881 [Exploratorium Lease Agreement Exemption] Supervisor Peskin**

Resolution exempting the potential lease of portions of the Piers 15 and 17 properties to the Exploratorium from the competitive bidding policy set forth in Administrative Code Section 2.6-1.

Question: Shall this Resolution be ADOPTED?

From the Government Audit and Oversight Committee With Recommendation "Do Not Pass"

Present: Supervisors Peskin, Elsbernd, Daly

- 42. 051016 [MOU - Municipal Attorneys' Association] Mayor**

Ordinance adopting and implementing an arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the Municipal Attorneys' Association to be effective July 1, 2005 through June 30, 2006.

(Fiscal impact.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendations of the Land Use Committee

Present: Supervisors Maxwell, McGoldrick, Peskin

- 43. 041154 [Zoning Map Amendments] Supervisor Peskin**

Ordinance amending the San Francisco Planning Code by amending the Zoning Map of the City and County of San Francisco, Section Map 2, to change the use district designation of Assessor's Block 0185, Lots 5, 29, 30, 31, 38, 39, 40, and 41 from NC-2 (Small-Scale Neighborhood Commercial District) to RM-1 (Residential, Mixed: Low Density); adopting

findings pursuant to Planning Code Sections 302 and 101.1.

Question: Shall this Ordinance be PASSED ON FIRST READING?

44. 050297 [Zoning Map Amendment and Repeal of Planning Code Section 263.1] Supervisor Peskin

Ordinance amending the San Francisco Planning Code by repealing Section 263.1, which allows the Planning Commission to approve height up to 200 feet in the 65D-2 Height and Bulk District, and by amending the Zoning Map of the City and County of San Francisco, Sheet 1H, to change the height and bulk designation of Assessor's Block 0195, Lots 4, 5, 12, 14, 15 and 16 from 65D-2 to 40-X and to change the height and bulk designation of the remaining assessor's blocks and lots within the 65D-2 Height and Bulk District from 65D-2 to 65-A; adopting findings, including environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1.

Question: Shall this Ordinance be PASSED ON FIRST READING?

45. 050299 [Zoning Map Amendment] Supervisor Peskin

Ordinance amending the San Francisco Planning Code by amending the Zoning Map of the City and County of San Francisco, Sheet 1H, to change the height and bulk designation of Assessor's Block 0139 from 84-E to 40-X and to change the height and bulk designation of Assessor's Blocks 0140 and 0141 from 84-E to 65-X; adopting findings, including environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1.

Question: Shall this Ordinance be PASSED ON FIRST READING?

46. 050727 [Amending the Building Code Sections 106.3.2, 109, 209, 419, 1403, 1506, 2312.3.]

Ordinance amending Sections 106.3.2, 109, 209, 419, 1403, 1506, 2312.3 of the Building Code to allow land surveyors to prepare submittal documents; to prohibit use or occupancy of structures until a certificate of final completion and occupancy or other approval by the Department of Building Inspection has been issued; to remove the definition of building height; to regulate the depth of structural projections; to delete requirements for exterior backings constructed of solid wood and plywood; to allow for approved alternate locations for storm or casual water drains; to remove requirement that solid wood or plywood wall sheathing used as backing for plaster be pressure-treated, and to make findings in accordance with California Health and Safety Code Section 17958.5 as to the local climatic, topological and geological reasons for amending the State Building Code. (Building Inspection Department)

Question: Shall this Ordinance be PASSED ON FIRST READING?

47. 050728 [Amending the Housing Code regarding mechanical ventilation of bathrooms]

Ordinance amending Section 504 of the Housing Code to modify requirements for mechanical ventilation of bathrooms and to make findings in accordance with California Health and Safety Code Section 17958.5 as to the local climatic, topological and geological reasons for amending the State Building Code. (Building Inspection Department)

Question: Shall this Ordinance be PASSED ON FIRST READING?

- 48. 050729 [Amending the Plumbing Code regarding storm water drain locations and grease traps]**
Ordinance amending Section 306.2 and Section 1014.1 of the Plumbing Code to allow for alternate locations for rain water drains; to modify the requirements for grease traps; and to make findings in accordance with California Health and Safety Code Section 17958.5 as to the local climatic, topological and geological reasons for amending the State Building Code. (Building Inspection Department)

Question: Shall this Ordinance be PASSED ON FIRST READING?

- 49. 050084 [Vacation of 22nd Street between Arkansas and Connecticut Streets]**
Resolution declaring the intention of the Board of Supervisors to vacate the 22nd Street right-of-way between Arkansas and Connecticut Streets; setting the hearing date for July 19, 2005 at 4:00 p.m. for all persons interested in the proposed vacation of the street area; and adopting environmental findings and findings that the vacation is consistent with the City's General Plan and the Eight Priority Policies of Planning Code Section 101.1. (Real Estate Department)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Rules Committee

Present: Supervisors Alioto-Pier, Mirkarimi, Peskin

- 50. 050497 [Renaming the Department of the Medical Examiner as the "Office of the Chief Medical Examiner."]** **Mayor**
Ordinance amending the San Francisco Administrative Code by amending Section 2A.250 to change the name of the Department of the Medical Examiner to "Office of the Chief Medical Examiner."

Question: Shall this Ordinance be PASSED ON FIRST READING?

- 51. 050697 [Requiring the Disaster Council to meet on a Quarterly Basis]** **Mayor**
Ordinance amending the San Francisco Administrative Code by amending Section 7.4, to require the Disaster Council to meet on a quarterly basis.

Question: Shall this Ordinance be PASSED ON FIRST READING?

- 52. 050698 [Requiring the Board of Supervisors to hold an annual hearing on the state of the City's disaster preparedness.]** **Mayor**
Ordinance amending the San Francisco Administrative Code by adding Section 7.19, to require the Board of Supervisors to hold an annual hearing on the state of the City's disaster preparedness.

Question: Shall this Ordinance be PASSED ON FIRST READING?

- 53. 050817 [Designating rent and tax credits as "public monies" for purposes of Fiscal Feasibility Ordinance]** **Supervisors Peskin, Maxwell, Alioto-Pier, Mirkarimi**

Ordinance amending the San Francisco Administrative Code by amending Sections 29.1, 29.3, 29.4, and 29.7, to: exempt voter-approved projects from the Fiscal Feasibility Ordinance; include rent credits and City-granted Mills Act tax credits as "public monies" for purposes of the Ordinance; require additional information from applicants for environmental review; set a deadline for Board action; and, suspend application to certain projects undergoing environmental review.

Question: Shall this Ordinance be PASSED ON FIRST READING?

- 54. 050828 [Certain Commission candidates must file Statements of Economic Interests prior to Board consideration] Supervisors Peskin, Ammiano, Elsbernd, Alioto-Pier, Mirkarimi**

Motion amending the Board's Rules of Order to add Rule 2.32, requiring each candidate for a Board, Commission or advisory body appointment or confirmation who would be required to file a Form 700 (Statement of Economic Interests) to submit such a Statement to the Clerk of the Board of Supervisors prior to Board Consideration of the appointment or confirmation, and allowing the Board to consider appointments or confirmations, despite the failure of an applicant to file a completed Form 700, if the time for Board consideration is about to expire.

Question: Shall this Motion be ADOPTED?

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

- 55. 050977 [Committee of the Whole - Bielenso Hearing]**
Hearing to consider the Department of Public Health's budget eliminating or reducing medical services. (Bielenso Hearing) (See Public Notice posted outside the Clerk of the Board's Office, Room 244, City Hall)

Action: _____

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

SPECIAL ORDER 4:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

- 56. 051158 [Hearing - Redevelopment Plan for the Transbay Redevelopment Project]**
Hearing to allow public comment regarding amendments made on June 14 to File No.

050184, an ordinance adopting the Transbay Redevelopment Plan. (Clerk of the Board)

Action: _____

Committee of the Whole Adjourn and Report Without Recommendation

57. 050184 [Adopting the Redevelopment Plan for the Transbay Redevelopment Project] Mayor, Supervisor Daly

Ordinance approving and adopting the Redevelopment Plan for the Transbay Redevelopment Project area; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the Redevelopment Plan is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; adopting other findings pursuant to the California Community Redevelopment Law; authorizing official acts in furtherance of this ordinance.

(Fiscal impact.)

3/29/2005, CONTINUED. Continued to April 5, 2005

4/5/2005, CONTINUED. Supervisor Maxwell, seconded by Supervisor McGoldrick, moved to refer this matter to the Redevelopment Agency with pending amendments. Continued to May 10, 2005

5/10/2005, CONTINUED. Continued to June 14, 2005

6/14/2005, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

6/14/2005, PASSED ON FIRST READING AS AMENDED. Order to be heard by the Board of Supervisors sitting as a Committee of the Whole on June 21, 2005 as a Special Order at 4:00 p.m. The public hearing will only address the amendments introduced at the June 14, 2005 Board of Supervisors' Meeting.

Question: Shall this Ordinance be FINALLY PASSED?

COMMITTEE REPORTS

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

The following items were considered by the Budget and Finance Committee at a Regular Meeting on Thursday, June 16, 2005 at 1:00 p.m. The Chair intends to request the Committee to send the following items to the Board as a committee report on Tuesday, June 21, 2005.

58. 050980 [Interim Government Funding, Fiscal Year 2005-2006 (Excluding Municipal Transportation Agency)] Mayor

Interim Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year ending June 30, 2006.

(Fiscal impact.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

59. 050982 [Public Employment, Fiscal Year 2005-2006] Mayor

Interim Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Year ending June 30, 2006, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor.

(Fiscal impact.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

60. ROLL CALL FOR INTRODUCTIONS

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

61. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to

APPROVAL OF REQUESTS TO THE LEGISLATIVE ANALYST

These items may be introduced by any Supervisor seeking analysis from the Office of the Legislative Analyst on introduced legislation and for the purpose of providing assistance to Board of Supervisors' task forces and advisory committees. Requests to the Legislative Analyst shall require the affirmative vote of a majority of the members of the Board.

- 62. 051157 [Legislative Analyst Request - Dislocated Workers] Supervisor Maxwell**
Motion requesting the Legislative Analyst to research and report on the types/models adopted by cities across the country to address the transition of dislocated workers of manufacturing industries such as garment, electronics, and food into new careers.

Question: Shall this Motion be ADOPTED?

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

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

Items 63 through 82

- 63. 051159 [Accept and Expend Gift - Robin and Marsha Williams] Supervisor Alioto-Pier**
Resolution accepting a gift in the amount of \$80,000 from Robin and Marsha Williams and authorizing its expenditure to repair and improve a retaining wall and median strip on Seacliff Avenue.
6/14/2005, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?
- 64. 051160 [Accept-Expend State Grant - Recreation and Park Department] Supervisor Alioto-Pier**
Resolution authorizing the San Francisco Recreation and Park Department to accept and expend local assistance funds in the amount of \$25,000 available under the Waste Tire Playground Cover Grant Program FY 2004-2005, through the California Integrated Waste Management Board, for Alta Plaza Park.
6/14/2005, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?
- 65. 051161 [Supporting the right of women to breastfeed in public] Supervisors Alioto-Pier, Dufty, Elsbernd, Maxwell**
Resolution supporting the right of women to breastfeed in public.
6/14/2005, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?
- 66. 051162 [Trinity Plaza Development Agreement] Supervisor Daly**
Resolution stating as a matter of policy of the Board of Supervisors that any Development Agreement presented to the Board for approval concerning the proposed Trinity Plaza development project at 1177 Market Street should contain specified unit affordability, tenant protection provisions, and required project amenities comparable to those currently enjoyed at 1169 Market Street.
6/14/2005, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?
- 67. 051163 [Urging Representatives Nancy Pelosi and Tom Lantos to add their names to the list of Representatives sponsoring H.Con.Res.35, to call on the President to withdraw U.S. troops from Iraq] Supervisor Daly**
Resolution urging Representatives Nancy Pelosi and Tom Lantos to add their names to the

list of Representaives sponsoring H.Con.Res.35, introduced by Representative Lynn Woolsey.

6/14/2005, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

68. 051164 [Ground Lease of Redevelopment Agency Land for Parkview Terraces Senior Housing] Supervisor Daly

Resolution approving the Redevelopment Agency of the City and County of San Francisco's lease of land at Assessor's Block 761, Lot 29, commonly known as 871-881 Turk Street, southeast corner of Turk and Gough Streets, San Francisco, California (the "Site") in the Western Addition A-2 Redevelopment Project Area, to PARKVIEW TERRACE PARTNERS, L.P., a California limited partnership, for 60 years for the purpose of developing housing for very low-income senior households.

6/14/2005, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

69. 051165 [Commending Yvette Stuart] Supervisor Dufty

Resolution commending Yvette Stuart on the occasion of her retirement.

6/14/2005, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

70. 051166 [Commending Dennis Smith] Supervisors Dufty, Maxwell, Alioto-Pier

Resolution commending Dennis Smith upon his graduation from Mission High School and recognizing his many outstanding accomplishments, and wishing him well in his recovery.

6/14/2005, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

71. 051167 [Commending Natalie Berg] Supervisors Dufty, Peskin

Resolution commending Natalie Berg on her outstanding community leadership and the successful completion of her two-year term as President of the Jewish Community Relations Council.

6/14/2005, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

72. 051168 [Commending the students involved in the COLAGE Youth Leadership and Action Program] Supervisors Dufty, Ammiano

Resolution commending the students involved in the COLAGE Youth Leadership and Action Program for their efforts to promote awareness and acceptance about issues related to youth with LGBT parents.

6/14/2005, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT

BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

- 73. 051169 [Recognizing June 2005 as "National Safety Month" in San Francisco] Supervisor Ma**

Resolution recognizing June 2005 as "National Safety Month" in San Francisco.

6/14/2005, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

- 74. 051170 [Commending the Stern Grove Festival Association] Supervisor Ma**

Resolution commending the Stern Grove Festival Association for its work planning and organizing the 68th Annual Stern Grove Festival in San Francisco and congratulating the Association on the rededication of new facilities at Sigmund Stern Grove and the Rhoda Goldman Concert Meadow.

6/14/2005, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

- 75. 051171 [Commending Mati Bates] Supervisor Maxwell**

Resolution commending Mati Bates for a successful career with the City and county of San Francisco, and wishing her a happy retirement.

6/14/2005, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

- 76. 051172 [Accept-Expend State Grant - Mayor's Office of Criminal Justice] Supervisor Maxwell**

Resolution authorizing the Mayor's Office of Criminal Justice to retroactively accept and expend a grant in the amount of \$116,941 from the State Board of Corrections for the purpose of implementing local juvenile justice accountability measures through the Juvenile Accountability Block Grant (JABG).

6/14/2005, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

- 77. 051173 [Accept-Expend State Grant - Mayor's Office of Criminal Justice] Supervisor Maxwell**

Resolution authorizing the Mayor's Office of Criminal Justice to retroactively accept and expend a grant in the amount of \$200,000 from the State Board of Corrections for the purpose of implementing the Read Into Your Future Project through the Title II Formula Grant Program.

6/14/2005, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

- 78. 051174 [Accept-Expend State Grant - Mayor's Office of Criminal Justice] Supervisor Maxwell**
- Resolution authorizing the Mayor's Office of Criminal Justice (MOCJ) to accept and expend funds in the amount of \$2,187,092 from the State Board of Corrections (BOC), from funds made available under Senate Bill 736 - known as the Juvenile Justice Crime Prevention Act (JJCPA) - for programs and approaches that have been demonstrated to be effective in reducing delinquency.
- 6/14/2005, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
- 79. 051175 [Commending Intersection for the Arts 40th Anniversary] Supervisor Mirkarimi**
- Resolution commending the Intersection for the Arts on the occasion of their 40th anniversary of providing an alternative, independent art space and eclectic, diverse arts programming to San Francisco's communities.
- 6/14/2005, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
- 80. 051176 [Urging California Legislature to draft and pass a bill concerning exposure to depleted uranium by members of the armed forces] Supervisor Mirkarimi**
- Resolution urging California Legislature to draft and pass a bill concerning exposure to depleted uranium by members of the armed forces who return to California after service in the military.
- 6/14/2005, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
- 81. 051177 [Declaring June 20, 2005 Judy Finelli Day in San Francisco] Supervisor Peskin**
- Resolution declaring June 20, 2005 Judy Finelli Day in San Francisco.
- 6/14/2005, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
- 82. 051178 [Accept-Expend State Grant - Recreation and Park Department] Supervisor Sandoval**
- Resolution authorizing the San Francisco Recreation and Park Department to accept and expend local assistance funds in the amount of \$2,314,500 available under the Murray-Hayden Grant Program in the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 for the Minnie and Lovie Ward Recreation Center Renovation Project.
- 6/14/2005, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT

BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

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

83. **IMPERATIVE AGENDA**

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

[Serious Injury Finding]

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

[Purely Commendatory Finding]

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

[Brown Act Finding]

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

OFF-AGENDA LEGISLATION

PROPOSED ORDINANCES

Proposed ordinances received from June 7, 2005 through June 13, 2005, for reference by President to appropriate committee on June 21, 2005.

051094 [Settlement of Lawsuit- Larry Saxxon]

Ordinance authorizing settlement of the lawsuit filed by Larry Saxxon against the City and County of San Francisco for \$500,000.00; the lawsuit was filed on December 5, 2003 in the San Francisco Superior Court, Case No. 427029; entitled Larry Saxxon v. City and County of San Francisco, et al. (City Attorney)

6/9/2005, RECEIVED AND ASSIGNED to Rules Committee.

051102 [Settlement of Lawsuit - Linda Alband]

Ordinance authorizing settlement of the lawsuit filed by Linda Alband against the City and County of San Francisco for \$35,000; the lawsuit was filed on May 11, 2004 in San Francisco Superior, Case No. 431-258; entitled Linda Alband, et al., v. City and County of San Francisco, et al. (City Attorney)

6/9/2005, RECEIVED AND ASSIGNED to Rules Committee.

051103 [Settlement of Lawsuit - Transamerica Life Insurance Company, Transamerica Insurance Company of California, and Aegon U.S.A. Realty Advisors, Inc.]

Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco against Transamerica Life Insurance Company, Transamerica Insurance Company of California, and Aegon U.S.A. Realty Advisors, Inc. for \$121,957.36; the lawsuit was filed on March 11, 2005 in the Superior Court of the State of California, County of San Francisco, Case No. 439452; entitled City and County of San Francisco, et al., v. Transamerica Life Insurance Company, et al. (City Attorney)

6/13/2005, RECEIVED AND ASSIGNED to Rules Committee.

PROPOSED RESOLUTIONS

Proposed resolutions received from June 7, 2005 through June 13, 2005, for reference by President to appropriate committee on June 21, 2005.

051095 [Settlement of Claim - Boston Properties]

Resolution approving the settlement of the unlitigated claim filed by Boston Properties Limited Partnership against the City and County of San Francisco for \$211,097; claim was filed on June 2, 2004. (City Attorney)

6/9/2005, RECEIVED AND ASSIGNED to Rules Committee.

051120 [Street Encroachment at 624 Laguna Street]

Resolution granting revocable permission to 624 Laguna LP, to occupy a portion of the

public right-of-way for the installation and operation of a new sub-sidewalk elevator under the sidewalk fronting the subject property at 624 Laguna Street (Block 0807, Lot 012), conditioned upon the payment of an annual assessment fee of \$1,000.00. (Public Works Department)

6/8/2005, RECEIVED AND ASSIGNED to Land Use Committee.

051121 [Street Encroachment at 815 Francisco Street]

Resolution granting revocable permission to Launce E. Gamble, Trustees, to occupy a portion of the public right-of-way to construct and maintain a new two-car garage, to encroach approximately 28 feet into the unimproved public sidewalk right-of-way, as per existing neighborhood pattern, fronting 815 Francisco Street (Block 0048, Lot 019), conditioned upon the payment of an annual assessment fee of \$4,800, and making findings of consistency with the General Plan and the priority policies of Planning Code Section 101.1.

6/7/2005, RECEIVED AND ASSIGNED to Land Use Committee.

051122 [IHSS Contract Modification Approval - San Francisco IHSS Public Authority]

Resolution approving the modification of the contract between the City and County of San Francisco and San Francisco In-Home Supportive Services (IHSS) Public Authority, which expires on June 30, 2006, for the provision of health and dental benefits to IHSS Independent Providers, in the amount of \$11,872,058, for a total contract amount of \$68,190,161. (Human Services Department)

6/9/2005, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

051123 [IHSS Contract Approval - IHSS Consortium of San Francisco]

Resolution approving the contract between the City and County of San Francisco and the IHSS Consortium of San Francisco for the provision of In-Home Supportive Services for the period from July 1, 2005 to June 30, 2008, in the amount of \$51,433,291. (Human Services Department)

6/9/2005, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

051124 [Lease of Real Property at 1440 Harrison Street]

Resolution authorizing the renewal of a sublease of 52,200 sq. ft. of space at 1440 Harrison Street for the Department of Human Services. (Real Estate Department)

6/13/2005, RECEIVED AND ASSIGNED to Budget and Finance Committee.

051180 [Petitions and Communications]

Petitions and Communications received from June 7, 2005 through June 13, 2005, for reference by the President to Committee considering related matters or to be ordered filed by the Clerk on June 21, 2005.

From Marilyn Amini, submitting request for continuance of proposed amendment to the San

Francisco General Plan in connection with the San Francisco Bicycle Plan. File 050349(1)

From Office of the Assessor-Recorder, submitting list of sole source contracts entered into for fiscal year 2004-05.(2)

From Doug Comstock, regarding the Sunshine Ordinance Task Force budget for fiscal year 2005-06. Copy: Each Supervisor(3)

From Human Services Agency, submitting report regarding the total dollar amount of grants and other funds awarded to childcare providers located in and/or serving the population of District 5.(Reference No. 20050503-005) Copy: Supervisor Mirkarimi(4)

From Mayor's Office of Criminal Justice, submitting the total dollar amount of grants awarded to service providers located in and/or serving the population of District 5. (Reference No. 20050503-009) Copy: Supervisor Mirkarimi(5)

From Redevelopment Agency, submitting the total dollar amount of Housing Opportunities for Persons with AIDS (HOPWA) funds that were awarded to service providers located in and/or serving the population of District 5. (Reference No. 20050503-006) Copy: Supervisor Mirkarimi
(6)

From the Arts Commission, submitting list of sole source contracts entered into for fiscal year 2004-05.(7)

From Airport Auto Shop, submitting request for waiver of Chapters 12B and 12C of the Administrative Code for Chevron USA Inc.(8)

From District Attorney, submitting list of sole source contracts entered into for fiscal year 2004-05.(9)

From Department of Building Inspection, submitting copy of letter sent to Solem & Associates regarding enforcement of sprinklers in high-rise buildings.(10)

From Office of the Treasurer, submitting investment activity (for fiscal year to date) of the portfolios under management.(11)

From Office of the Treasurer/Tax Collector, submitting the Cash Difference and Overage Fund balance and activities reported to the office for the period ending May 31, 2005.(12)

From the Single Room Occupancy Task Force, submitting the 2005 Single Room Occupancy Hotel Safety and Stabilization Task Force Report.(13)

From concerned citizens, regarding the disproportional amount of emergency vehicle noise on Hyde and Ellis Streets.(14)

From Small Business Commission, submitting support for proposal to form Community Benefit Districts/BID in commercial districts. Files 050876, 050877, 050878, 050923, 050924 Copy: Each Supervisor, Assistant Clerk of the Board(15)

From Stadling, Yocca, Carlson & Rauth, regarding the California Community College Financing Authority 2005 Tax and Revenue Anticipation Bonds for San Francisco Community College District. (16)

From Planning Department, submitting report on proposed height reclassification for area bounded by Embarcadero, Broadway, Vallejo and Battery Streets. File 050299(17)

From Sherri Maurin, filing notice of appeal from action of the Department of Public Works for a Minor Sidewalk Encroachment permit at 149 Fair Oaks Street. File 051053, Copy: Supervisor Dufty(18)

From Public Utilities Commission, requesting appeal of Categorical Exemption for seismic upgrade at the Hayward Fault be heard before the Board of Supervisors on June 21, 2005. File 050952(19)

From Vincent Marsh, requesting appeal of Categorical Exemption for property located at 1740 20th Street either be scheduled for June 21, 2005 or sometime after July 12, 2005. File 050959(20)

From Maria Torreano, submitting opposition to any increase in sales tax in San Francisco.(21)

From Stephen Harper, submitting support for bringing the Battleship Iowa to San Francisco.(22)

From concerned citizens, submitting opposition to proposal to charge 17 cents for each bag provided at grocery stores.(23)

From concerned citizens, urging the Board of Supervisors to hold Supervisor Daly responsible for his actions.(24)

From concerned citizens, commenting on the City Controller's 2005 City Survey giving San Francisco a C+ for city services.(25)

From concerned citizens, urging the Board of Supervisors to do something to create more homeownership opportunities in San Francisco.(26)

From Eric Schuler, urging the Board of Supervisors to draft legislation to attract more jobs and businesses to San Francisco.(27)

From Municipal Transportation Agency, submitting Muni's Short Range Transit Plan for fiscal years 2006-2025.(28)

From Julie Duarte, regarding the responsibility of dog owners.(29)

From Community United Against Violence, submitting press release regarding the murder trial of Gwen Araujo.(30)

From South of Market Neighborhood Association, submitting notice that they were precluded from several Redevelopment Agency meetings regarding the South of Market Project Area.(31)

From Law Offices of Stephen Williams, confirming notice that the American Buddhist Cultural Society and the 1776 Sacramento Street Homeowners Association have agreed to

remove appeal of Categorical Exemption for property located at 1750 Van Ness Avenue from the June 28, 2005 Board Agenda.(32)

From California Public Utilities Commission, submitting notice of PG&E's application for approval of the Energy Efficiency Program for 2006-2008.(33)

From Thomas Firpo, urging the Board to enact the Community Choice Energy plan.(34)

From Bridge View Owners Association, submitting support for keeping Beale Street closed to all traffic at the approach to the Bay Bridge to protect the Bay Bridge anchorage.(35)

From Debra Bridges, commenting on the Planning Commission's decision to deny Lewis Epstein's application for a Conditional Use at 20 Peters Avenue. Copy: Each Supervisor(36)

From M.R. Wolfe & Associates, Attorneys for the Cuyuga Network, regarding appeal of Categorical Exemption for the San Francisco Public Utilities Commission Bay Division Pipeline seismic upgrade at the Hayward Fault.File 050952, Copy: Each Supervisor(37)

ADJOURNMENT

Meeting Procedures

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

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

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

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

Agenda are available on the internet at www.sfgov.org/bdsupvrs.bos.htm.

THE AGENDA PACKET IS AVAILABLE AT CITY HALL, ROOM 244, RECEPTION DESK.

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

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

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

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes

anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.



Disability access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

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

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

Know Your Rights Under the Sunshine Ordinance

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

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Adele Destro by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

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

Lobbyist Registration and Reporting Requirements

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