

City and County of San Francisco
City Operations and Neighborhood Services Committee

City Hall, Room 263



Meeting Agenda
Thursday, August 9, 2007
1:00 PM
Regular Meeting

Members: Jake McGoldrick, Michela Alioto-Pier, Ed Jew

Clerk: Annette Lonich (415) 554-7706

Note: Each item on the Consent or Regular agenda may include the following documents: 1) Legislation 2) Budget Analyst report 3) Legislative Analyst report

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

CONSENT AGENDA

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

- 1. 071066 [Approval of the HIV Prevention Projects Grant application] Supervisor Dufty**
- Resolution authorizing the San Francisco Department of Public Health (DPH) to submit an interim progress report (IPR) in order to continue to receive funding for the HIV Prevention Projects grant from the Centers of Disease Control and Prevention (CDC). The amount of this annual recurring grant for the next grant year (January 1, 2008 to December 31, 2008) is expected to be approximately \$9 million. The due date of the IPR is September 4, 2007. (Public Health

Department)

7/13/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

2. **071119** **[Accept and Expend FEMA Hazard Mitigation Grant Program Funds]** **Supervisor Alioto-Pier**

Resolution authorizing the San Francisco Public Utilities Commission to accept and expend a grant in the amount of \$660,000 in Hazard Mitigation Grant Program funds through the Federal Emergency Management Agency to seismically retrofit the Millbrae Water Supply & Treatment Headquarters.

7/31/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

3. **071120** **[Accept-Expend State Grant - Board of Supervisors]** **Supervisor Alioto-Pier**

Resolution authorizing the San Francisco Board of Supervisors to accept and expend \$275,000 in AB 471 funds from the California Resources Agency, Environmental Enhancement and Mitigation Program to fund Americans with Disabilities Act (ADA) and other improvements to Tulare Park.

7/31/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

4. **071130** **[Provide SSI application assistance to the chronically homeless and mentally ill]** **Supervisor McGoldrick**

Resolution authorizing the San Francisco Department of Public Health (DPH) to retroactively accept and expend a grant in the amount of \$97,660 from the Social Security Administration (SSA) to provide SSI application assistance to the chronically homeless and mentally ill in San Francisco and to enter into an agreement for the use of these funds; for the period of May 1, 2007 to April 30, 2008, which includes a sub-contract with the San Francisco Bar Association's Homeless Advocacy Project (HAP) in the amount of \$59,620 for the same time period.

7/31/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

5. **071145** **[Accept and Expend Regional Grant - Department of the Environment]** **Mayor**

Resolution authorizing the Department of the Environment (SF Environment) to accept and expend grant funds, in the amount of \$44,000 from the Bay Area Air Quality Management District (BAAQMD) to convert one Prius hybrid vehicle into a Plug-In Hybrid Electric Vehicle for the purpose of public outreach and demonstration.

7/31/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

6. **071146** **[Accept-Expend Regional Grant - Department of the Environment]** **Mayor**

Environment]

Resolution authorizing the Department of the Environment to accept and expend a grant in the amount of \$14,000.00 from Altamont Education Advisory Board to expand recycling and lunchroom composting programs at schools in San Francisco.

7/31/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

REGULAR AGENDA

- 7. 070497 [Geneva Office Building] Supervisor Sandoval**
Hearing with the Department of Recreation and Park to discuss the status of the project to renovate the Geneva Office Building.

4/17/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

5/10/07, CONTINUED. Heard in Committee. Speakers: Yomi Agunbiade, General Manager, Recreation and Park; Mary Hobson, Recreation and Park; Male speaker, Friends of Geneva Office Building; Steve Currier, Outer Mission Residents Assoc.; Tony Sacco; Douglas Yep. Continued to June 7, 2007.

6/14/07, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. No Speakers.

7/12/07, CONTINUED. Heard in Committee. Speaker: Douglas Yep. Continued to August 9, 2007.
- 8. 071131 [Hearing on implementation of garbage receptacles storage] Supervisor McGoldrick**
Hearing on file number 060083 (Ordinance amending Public Works Code Section 170 to require that garbage receptacles, after collection, be returned to an enclosed area or other area that blocks views of the receptacles from the public right-of-way; and making environmental findings) to obtain an update from the Department of Public Works on the implementation of the Ordinance.

7/31/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
- 9. 070667 [Medical Cannabis Dispensary Permits] Supervisor Alioto-Pier**
Ordinance amending Sections 3301, 3304, 3305, 3307, and 3308 of the San Francisco Health Code and Sections 209.3, 217, 790.141 and 890.133 of the San Francisco Planning Code to (a) require the Director of Public Health to certify that applicants for Medical Cannabis Dispensary permits have not been convicted of certain felony offenses, (b) require Dispensaries to provide security measures, including lighting and alarms, (c) establish minimum disability access standards; (d) extend the time period for Dispensaries to obtain a Medical Cannabis Dispensary permit to March 1, 2008; (e) authorize the sale and delivery of medical cannabis to qualified patients with a verifiable, written recommendation from a physician for medical cannabis; (f) clarify the definition of medical cannabis dispensary; and (g) adopting General Plan, Planning Code Section 101.1(b) and environmental findings."

5/15/07, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 6/14/2007. June 12, 2007 - Referred to Planning Department for review. June 15, 2007 - Referred amended copy to Planning Department for review.

6/14/07, CONTINUED. Supervisor Jew excused from voting on this item. Continued to July 26, 2007. Heard in Committee. Speakers: Douglas Yep.

7/26/07, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Mirkarimi; John Malamut, Deputy City Attorney; Susan, Mayor's Office on Disability; Namoni Finkelstein; Mira Lngam; Rose Kenyou; Liam Smith; Pat Buscovich; George Price; A. Jon Martinelli; Denise Dorey; Walter Jones; Starchild; David Cohen; Bruce Gifford; Kevin Reed; Steve Ryden; Deb Jonston; Albert Blais; Shana O.; Sherese Sanrafiu; Michael Aldrich; Michelle Aldrich; Cathy Smith; Soren Ragsdale; Stephanie Tucker; Jonathan B.; Thea Selby; Terrie Frye; Daniel Mendez; Christina; Alex Franco; Mrs. Bowie; Patrick Goggin; Angelica Kuhl; Katherine Buckley; Douglas Moore; Jason Beck; Harold Cubstead; Silvia Johnson; Charles Pappas; Barbara Clancy; Douglas Yep; Michael Dane; H. Hanley; Evan Matteo. (Supervisor Jew excused from voting in Committee.) AMENDMENT OF THE WHOLE BEARING NEW TITLE.

7/26/07, CONTINUED AS AMENDED.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors and the Board of Education. Any written comments should be sent to: Committee Clerk of the City and School District Select Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

Ordinance amending San Francisco Park Code Section 3.12 to prohibit cooking, and to prohibit modification of park landscape to create a shelter; and amending Section 3.13 to prohibit sleeping in any park from 8:00 p.m. to 8:00 a.m.

(Supervisor Daly dissented in Committee.)

7/31/07, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings 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 at a Committee meeting 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; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

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

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

Agendas are available on the internet at www.sfgov.org/site/bos_meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

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, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War

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

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

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

Lobbyist Registration and Reporting Requirements

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