

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, June 14, 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 2:04 p.m. On the call of the roll, Supervisors Kim and Mar were noted absent. There was a quorum.

AGENDA CHANGES

There were none.

Supervisor Kim was noted present at 2:06 p.m.

APPROVAL OF MEETING MINUTES

Supervisor Elsbernd, seconded by Supervisor Kim, moved to approve the Board Meeting Minutes of May 3, 2011. The motion carried by the following vote:

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

Absent: 1 - Mar

Supervisor Mar was noted present at 2:08 p.m.

COMMUNICATIONS

There were none.

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

110711 [Formal Policy Discussions - June 14, 2011]

Pursuant to Charter Sections 2.103 and 3.100(7), and Administrative Code Section 2.11, the Mayor shall answer the following eligible questions submitted from Supervisors representing District's 1, 3, 5, 7, 9, and 11. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed five minutes per Supervisor.

1. Affordable Housing for all San Franciscans is an issue of paramount importance. Efforts have been made by involved community residents to address the specific overwhelming housing needs of underserved populations, such as youth aging out of the foster care system, or seniors struggling to age in place. In the past, there has been a pattern of affordable housing development being built where land is less expensive. What ideas or policy proposals do you have to build or finance housing that is affordable in areas where real estate values are higher but the need is present, such as my district, the Richmond? What specific programs do you envision your administration could explore to provide housing for underserved populations but also for all who need it, like families in the Richmond? (Supervisor Mar, District 1)

2. The Municipal Transportation Agency (MTA) has experienced significant challenges so far in 2011, from ongoing budget shortfalls, Muni service problems, and negotiating a new labor contract with Muni Operators. The MTA also faces continued obstacles to implementing the voters' vision of one organization managing Muni, bicycles, pedestrians, taxis, and private vehicles in San Francisco. Please describe your perspective on the Agency's major challenges for the rest of this year. (Supervisor Chiu, District 3)

3. San Francisco and other local governments have struggled and are continuing to struggle to find legislative approaches to help people at risk of foreclosure to stay in their homes. Meanwhile, State and Federal initiatives to protect homeowners have gained little traction. Is your office developing any proposals that might help address this issue and assist the residents of the City and County of San Francisco? (Supervisor Mirkarimi, District 5)

4. On June 7, 2011, Blue Shield of California announced that it would cap profits at 2% of revenue and allocate excess profits back to policyholders as rebates. As a large Blue Shield policyholder, the City and County of San Francisco will likely receive a substantial rebate. How large do you expect this rebate to be, and would you commit to allocating this one-time revenue to the Retiree Health Care Trust Fund? (Supervisor Elsbernd, District 7)

5. On June 8, 2011, I wrote a letter to Health Director Barbara Garcia expressing my concern that the "City Ask" to California Pacific Medical Center (CPMC) is not adequately targeted to ensure the long term financial viability of St. Luke's Hospital. Will you support my request that CPMC ensure the long term financial viability of St. Lukes by locating a specialty service, like orthopedics, primarily at the St. Luke's campus in order to attract insured patients and change the payer mix at the hospital? (Supervisor Campos, District 9)

6. Department of Public Work's commercial corridor program has suffered from a lack of resources and the quality and quantity of service on our neighborhood commercial corridors is less robust. As a result, the Mission Street commercial district in the Excelsior, like many other busy corridors in our neighborhoods, is experiencing a surge in litter and graffiti. What are your plans to address neighborhood concerns despite limited resources in our budget? (Supervisor Avalos, District 11)

Mayor Edwin Lee addressed the Board of Supervisors and discussed the above referenced questions. Following public comment this matter was filed. No further action was taken.

HEARD AND FILED

CONSENT AGENDA

Recommendation of the Budget and Finance Committee

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.

Ordinance No. 106-11

FINALLY PASSED

Recommendation 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)

Supervisor Avalos requested to be added as sponsor.

Ordinance No. 104-11

FINALLY PASSED

Recommendation 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.

Ordinance No. 105-11

FINALLY PASSED

Recommendations of the Public Safety Committee**110659 [Accept and Expend Grant - Port Security Grant Program - \$155,370]****Sponsor: Cohen**

Resolution authorizing the Police Department to retroactively accept and expend \$155,370 of FY2007 Supplemental Port Security Grant Program Funds (Grant No. 2007-T7-K274) from the Federal Emergency Management Agency.

Resolution No. 259-11

ADOPTED

110660 [Accept and Expend Grant - Port Security Grant Program - \$1,863,920]**Sponsor: Cohen**

Resolution authorizing the Police Department to retroactively accept and expend \$1,863,920 of FY2010 Port Security Grant Program Funds (Grant No. 2010-PU-K050) from the Federal Emergency Management Agency.

Resolution No. 258-11

ADOPTED

110661 [Accept and Expend Grant - Port Security Grant Program - \$458,000]**Sponsor: Cohen**

Resolution authorizing the Police Department to retroactively accept and expend \$458,000 of FY2008 Port Security Grant Program Funds (Grant No. 2008-GB-T8-K063) from the Federal Emergency Management Agency.

Resolution No. 257-11

ADOPTED

Recommendations of the Rules Committee**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.

Ordinance No. 103-11

FINALLY PASSED

110585 [Appointments, Children and Families First Commission - Linda Asato, Suzanne Giraudo, and Lynn Merz]

Motion appointing Linda Asato, Suzanne Giraudo, and Lynn Merz, terms ending April 29, 2015, to the Children and Families First Commission, residency requirement waived. (Clerk of the Board)

Motion No. M11-97

APPROVED

110698 [Appointment, Public Utilities Revenue Bond Oversight Committee - Larry Liederman]

Motion appointing Larry Liederman, term ending November 12, 2013, to the Public Utilities Revenue Bond Oversight Committee. (Clerk of the Board)

Motion No. M11-98

APPROVED

110699 [Appointments, Commission of Animal Control and Welfare - Philip Gerrie, Pam Hemphill, Sally Stephens, and Ryan Young]

Motion appointing Philip Gerrie, Pam Hemphill, Sally Stephens, and Ryan Young, terms ending April 30, 2013, to the Commission of Animal Control and Welfare. (Clerk of the Board)

Motion No. M11-99

APPROVED

From the Board**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.

Ordinance No. 102-11

FINALLY PASSED

The foregoing items were acted upon by the following vote:

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

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Budget and Finance Sub-Committee

110561 [Accept and Expend - Emergency Shelter Grants Program - \$1,026,169]

Sponsors: Mayor; Cohen

Resolution approving the FY2011-2012 Emergency Shelter Grants (ESG) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2011-2012 Emergency Shelter Grants Program entitlement from the U.S. Department of Housing and Urban Development (HUD) in the amount of \$1,253,445 and to expend Reprogrammed Funds in the amount of \$124,000.

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

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener
Resolution approving the FY2011-2012 Emergency Shelter Grants (ESG) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2011-2012 Emergency Shelter Grants Program entitlement from the U.S. Department of Housing and Urban Development (HUD) in the amount of \$902,146 and to expend Reprogrammed Funds in the amount of \$124,023.

Resolution No. 260-11

ADOPTED AS AMENDED by the following vote:

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

110562 [Accept and Expend - Community Development Block Grant - \$20,620,744]

Sponsors: Mayor; Cohen

Resolution approving the FY2011-2012 Community Development Block Grant (CDBG) Program; authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2011-2012 Community Development Block Grant Program entitlement from the U.S. Department of Housing and Urban Development (HUD) in the amount of \$18,583,517 and to expend Program Income and Reprogrammed Funds in the amount of \$1,966,471.

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

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener
Resolution approving the FY2011-2012 Community Development Block Grant (CDBG) Program; authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2011-2012 Community Development Block Grant Program entitlement from the U.S. Department of Housing and Urban Development (HUD) in the amount of \$18,583,910 and to expend Program Income and Reprogrammed Funds in the amount of \$2,036,834.

Resolution No. 262-11

ADOPTED AS AMENDED by the following vote:

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

110563 [Accept and Expend Grant - HOME Program - \$8,006,360]**Sponsors: Mayor; Cohen**

Resolution approving the FY2011-2012 HOME Investment Partnership (HOME) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2011-2012 HOME Program entitlement from the U.S. Department of Housing and Urban Development (HUD) in the amount of \$7,576,727, and to expend Program Income in the amount of \$430,000.

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

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener
Resolution approving the FY2011-2012 HOME Investment Partnership (HOME) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2011-2012 HOME Program entitlement from the U.S. Department of Housing and Urban Development (HUD) in the amount of \$7,576,360 and to expend Program Income in the amount of \$430,000.

Resolution No. 261-11

ADOPTED AS AMENDED by the following vote:

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

Recommendation of the Budget and Finance Committee**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.

(Fiscal Impact.)

Ordinance No. 100-11

FINALLY PASSED by the following vote:

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

Recommendations of the Land Use and Economic Development Committee**110397 [General Plan Amendments - 2009 Housing Element Update]**

Ordinance amending the San Francisco General Plan by adopting the 2009 Housing Element as the Housing Element of the San Francisco General Plan; making findings, including environmental findings and findings of consistency with the General Plan and the eight priority policies of the Planning Code Section 101.1. (Planning Department)

PASSED ON FIRST READING by the following vote:

Ayes: 8 - Avalos, Campos, Chiu, Cohen, Kim, Mar, Mirkarimi, Wiener

Noes: 3 - Chu, Elsbernd, Farrell

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.)

Ordinance No. 97-11**FINALLY PASSED 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.

Ordinance No. 98-11**FINALLY PASSED 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.)

Ordinance No. 96-11**FINALLY PASSED 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.

Ordinance No. 99-11

FINALLY PASSED 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**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.)

Ordinance No. 95-11

FINALLY PASSED 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**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.

Ordinance No. 101-11

FINALLY PASSED by the following vote:

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

Recommendation 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.

Ordinance No. 107-11

FINALLY PASSED by the following vote:

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

NEW BUSINESS

Recommendations of the Land Use and Economic Development Committee

101350 [Planning Code - Zoning - Parking in South of Market and Mission Bay Districts]

Sponsor: Kim

Ordinance amending the San Francisco Planning Code by amending Sections 151, 151.1, 155, 161, 249.1, and 249.23 to: 1) remove minimum parking requirements and establish maximum parking limits in M-1, C-M, and South of Market districts and the Folsom and Main Residential/Commercial and Fourth and Freelon Streets Special Use Districts to make them consistent with those of neighboring districts; 2) require that non-residential and non-hotel parking in C-3 in the South of Market Mixed Use districts adjacent to Downtown maintain a fee structure which discourages long-term commuter parking; and 3) 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.

PASSED, ON FIRST READING by the following vote:

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

110530 [Changing the Official Sidewalk Width - Harrison Street]

Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" by adding thereto Section 1589 to change the official sidewalk width on south side of Harrison Street between Fremont and Beale Streets; 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)

PASSED, ON FIRST READING 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**110658 [Planning Code - Zoning Map - Presidio-Sutter Special Use District - 800 Presidio Avenue]****Sponsors: Mirkarimi; Mar and Avalos**

Ordinance amending the San Francisco Planning Code by adding Section 259.53 to establish the Presidio-Sutter Special Use District for property located at 800 Presidio Avenue (Assessor's Block No. 1073, Lot No. 13); amending Sheet HT03 of the Zoning Map to change the Height and Bulk District from 40-X to 55-X; and amending Sheet SU-03 of the Zoning Map to reflect the boundaries of the Presidio-Sutter 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.

Supervisor Mirkarimi, seconded by Supervisor Campos, moved that this Ordinance be CONTINUED ON FIRST READING to June 21, 2011. The motion carried by the following vote:

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

110556 [Western SoMa Community Stabilization Policy]**Sponsor: Kim**

Resolution urging the Planning Commission to incorporate into the Western SoMa Community Plan the policies and objectives of the Western SoMa Community Stabilization Policy adopted by the Western SoMa Citizens Planning Task Force.

Supervisor Kim, seconded by Supervisor Avalos, 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

Supervisors Campos and Chiu requested to be added as co-sponsors.

Resolution No. 264-11

ADOPTED AS AMENDED by the following vote:

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

Recommendation of the Rules Committee**110588 [Appointment, Police Commission - L. Julius Turman]**

Motion confirming the Rules Committee's nomination of, and appointing, L. Julius Turman, term ending April 30, 2015, to the Police Commission. (Clerk of the Board)
(Supervisor Kim dissented in Committee.)

Supervisor Avalos, seconded by Supervisor Mar, moved that this Motion be AMENDED, on Page 1, Line 1, by replacing L. Julius Turman with David Waggoner; on Line 7, by replacing L. Julius Turman with David Waggoner; on Line 10, by replacing L. Julius Turman with David Waggoner. The motion FAILED by the following vote:

Ayes: 4 - Avalos, Kim, Mar, Mirkarimi

Noes: 7 - Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Wiener

Motion No. M11-100

APPROVED by the following vote:

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

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

110144 [Committee of the Whole - Elimination and/or Reduction of Health Care Services (Beilenson Hearing) FY2011-2012]

Hearing to consider the Department of Public Health's budget eliminating and/or reducing health care services to the indigent population provided by the City and County of San Francisco for FY2011-2012.

The President inquired as to whether any member of the public wished to address the Committee of the Whole relating to elimination and/or reduction of health care services as referenced in File No. 110144. Barbara Garcia, Director of Public Health, provided an overview of the proposed elimination and/or reduction of health care services. Ernestine Waters-Weiss; Eleanor; Mabel Evers; Female Speaker; Jacob; Lisa Pvochello; Barry Choden; Male Speaker; Eddie; Jason Albertson; Tanisha Blackwell; Que Newbill; Michael Wilkins; Brad Kingston; Antonio Morgan; Sarah; Susan Hansen; Nance Hampton; Male Speaker; Mike Discepola; Courtney Pearson; Male Speaker; Stacey DelBucchia; Adam Schindler; Richard; Janet; Rann Parker; Female Speaker; Michael Gause; CW Johnson; William; Jackie Jenks; Tracey Bell; Female Speaker; Roxanna Salazar; Eric Sullivan; Lucia Sommers; Brenda; Gary; Anna Berg; Gregory; Adam; Vicka Isan; E. Garcia; Marzell Brown; Jeff Wilkins; June Bosis; George Morales; Larry Bradshaw; Oshid Boyd; Male Speaker; Tracey Bell; Male Speaker; Male Speaker; Jalen Davis; Michael Tong; Male Speaker; Female Speaker; Roxanne; Ed Kingsley; Male Speaker; Female Speaker; Barbara; Alex Hodson; Gwen; Female Speaker; Elvis Byrd; Male Speaker; Amanda Sage; Roberto Salazar; Gordon Wong; Karen Foster; Female Speaker; Robert; Keith Williams Jr.; Abdallah Megahed; Patricia Hogan; Walter Paulson; Female Speaker; Male Speaker; Anna Berg; Male Speaker; Jennifer Stickvaden; Leticia; Lorie Beth Fonte; Mike Tingle; Christine Suarez; Edith Meyer; Estella Garcia; Della Gonzalez; Male Speaker; Gadalia Roffman; Gail Bellman; Male Speaker; Female Speaker; Jessica Middleton; Jenny Wiley; Michael D. Goodman; Emil Lawrence; Oliver Jones; Roxanne Sanchez; Mr. Oh; Allen Gilbert; Jennifer Friedenbach; Porter Yates; Massuri; Female Speaker; Female Speaker; Martha Kauffman; Terrie Frye; Female Speaker; Debbie Lerman; Day Cancey; expressed concerns relating to the proposed elimination and/or reduction of health care services referenced in the Department of Public Health's FY2011-2012 Budget. Barbara Garcia, Director of Public Health, responded to questions raised throughout the discussion and further discussed the proposed reductions. There were no other speakers. The President declared the public hearing closed, adjourned as the Committee of the Whole, reconvening as the Board of Supervisors.

HEARD AT PUBLIC HEARING

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

There were none.

SPECIAL ORDER 4:00 P.M.**110675 [Public Hearing - Certification of a Final Environmental Impact Report Appeal - Booker T. Washington Community Center - 800 Presidio Avenue Mixed-Use Project]**

Hearing of persons interested in or objecting to the Planning Commission's decision, dated April 28, 2011, the Certification of a Final Environmental Impact Report identified as Planning Case No. 2006.0868E, by its Motion No. 18340, for the proposed Booker T. Washington Community Center Mixed-Use Project located at 800 Presidio Avenue. (District 2) (Appellant: Stephen M. Williams). (Filed May 18, 2011; Companion to File Nos. 110676, 110677, 110678.)

The President inquired as to whether any member of the public wished to address the Board relating to a proposed continuance by the appellant and project sponsor. There were no speakers.

Supervisor Mirkarimi, seconded by Supervisor Avalos, moved that this Hearing be CONTINUED to June 21, 2011. The motion carried by the following vote:

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

The President CONTINUED the Hearing open to June 21, 2011.

110676 [Affirming the Certification of the Final Environmental Impact Report - 800 Presidio Avenue Mixed-Use Project]

Motion affirming the Planning Commission's certification of the Final Environmental Impact Report for the 800 Presidio Avenue (Booker T. Washington Community Center) Mixed-Use Project.

Supervisor Mirkarimi, seconded by Supervisor Avalos, moved that this Motion be CONTINUED to June 21, 2011. The motion carried by the following vote:

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

110677 [Reversing the Certification of the Final Environmental Impact Report - 800 Presidio Avenue Mixed-Use Project]

Motion reversing the Planning Commission's certification of the Final Environmental Impact Report for the 800 Presidio Avenue (Booker T. Washington Community Center) Mixed-Use Project.

Supervisor Mirkarimi, seconded by Supervisor Avalos, moved that this Motion be CONTINUED to June 21, 2011. The motion carried by the following vote:

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

110678 [Preparation of Findings to Reverse the Certification of the Final Environmental Impact Report - 800 Presidio Avenue Mixed-Use 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 800 Presidio Avenue (Booker T. Washington Community Center) Mixed-Use Project.

Supervisor Mirkarimi, seconded by Supervisor Avalos, moved that this Motion be CONTINUED to June 21, 2011. The motion carried by the following vote:

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

COMMITTEE REPORTS

Recommendation of the City Operations and Neighborhood Services Committee

110059 [Cooperative Agreement - San Francisco Bay Area Rapid Transit District]

Sponsor: Chiu

Resolution approving a Cooperative Agreement between the City and County of San Francisco and the San Francisco Bay Area Rapid Transit District (BART), through its Port Commission, authorizing BART to install, use, and maintain security barriers on and under the Ferry Plaza Platform, on the east side of the Ferry Building along the Embarcadero, for a term of 66 years, subject to BART's right to request an extension before the end of the 64th year of the term.

Resolution No. 252-11

ADOPTED by the following vote:

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

Recommendation of the Land Use and Economic Development Committee

110662 [Multifamily Housing Revenue Note in an Amount Not to Exceed \$41,000,000 and Various Agreements - Hunters View]

Sponsor: Cohen

Resolution authorizing the execution and delivery of a multifamily housing revenue note, as defined herein, in an aggregate principal amount not to exceed \$41,000,000 for the purpose of providing financing for a multifamily rental housing project; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a borrower loan agreement; ratifying and approving any action heretofore taken in connection with the note and the project; granting general authority to City officials to take actions necessary to implement this resolution; and related matters.

Resolution No. 251-11

ADOPTED 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.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE**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.

Resolution No. 256-11

ADOPTED

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.

Resolution No. 253-11

ADOPTED

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.

Resolution No. 254-11

ADOPTED

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.

Resolution No. 255-11

ADOPTED

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."

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

Motion No. M11-101

APPROVED

The foregoing items were acted upon by the following vote:

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

IMPERATIVE AGENDA

[Purely Commendatory Finding]

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

Supervisor Farrell, seconded by Supervisor Elsbernd, moved ADOPTION of the commendatory finding. The motion carried by the following vote:

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

[Brown Act Finding]

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

Supervisor Farrell, seconded by Supervisor Elsbernd, moved ADOPTION of the Brown Act finding. The motion carried by the following vote:

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

110584 [Commending International Business Machines Corporation on its Centennial Year and Global Day of Service]

Sponsors: Farrell; Cohen and Kim

Resolution commending International Business Machines Corporation (IBM) on its Centennial in 2011 and its Global Day of Service.

The President inquired as to whether any member of the public wished to address the Board relating to global day service and IBM's Centennial in 2011 as referenced in File No. 110584. There were no speakers. The President declared public comment closed.

Supervisors Cohen and Kim requested to be added as a co-sponsors.

Resolution No. 263-11

ADOPTED by the following vote:

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

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Ordinances

110589 [Planning Code - Zoning Map - Establishing the Lombard and Scott Street Affordable Group Housing Special Use District - 3151-3155 Scott Street]

Sponsors: Chiu; Avalos, Kim, Mar and Mirkarimi

Ordinance amending the San Francisco Planning Code by adding Section 249.55 and amending Section Map 2SU to: 1) create the Lombard and Scott Street Affordable Group Housing Special Use District for the real property encompassing 3151-3155 Scott Street (Assessor's Block No. 0937, Lot No. 001), at the southwest corner of Scott and Lombard Streets, in order to facilitate the development of an affordable group housing project; and 2) making 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.

06/14/11; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 7/14/2011.

110590 [Planning Code - Reconstruction of Buildings Damaged or Destroyed by Fire or Acts of God]

Sponsor: Cohen

Ordinance amending the San Francisco Planning Code Section 181(d) to: 1) provide a process for the reconstruction of buildings damaged or destroyed by fire or acts of God; 2) provide a retroactive operative date of August 1, 2009; and 3) adopt findings, including environmental findings and Planning Code Section 302 findings.

06/14/11; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 7/14/2011.

110591 [Settlement of Lawsuit - T-Mobile West Corporation]

Sponsor: Elsbernd

Ordinance authorizing settlement of the lawsuit filed by T-Mobile West Corporation against the City and County of San Francisco on July 8, 2010, in the United States District Court for the Northern District of California, Case No. C-10-03011-CW; entitled T-Mobile West Corporation v. City and County of San Francisco, according to the terms set forth in the Settlement Agreement and subject to court approval of the parties' Stipulated Judgment; approving as part of the settlement a conditional use authorization enabling T-Mobile West Corporation to construct a wireless facility at 725 Taraval Street containing substantially fewer antennas than originally proposed and subject to all City required conditions; and making environmental findings.

06/14/11; RECEIVED AND ASSIGNED to Rules Committee.

110592 [Planning Code - Inner Clement, Outer Clement, and Geary Neighborhood Commercial Controls]**Sponsor: Mar**

Ordinance amending the San Francisco Planning Code Sections 263.20, 712.1, 716.1, and 781.4 to: 1) allow eating and drinking uses as principally permitted uses in the Inner Clement and Outer Clement Neighborhood Commercial Districts if the total street frontage dedicated to such uses does not exceed 30% and as conditionally permitted uses if the total street frontage dedicated to such uses exceeds 30%; 2) remove the prohibition on large fast-food restaurants and prohibit formula retail pet supply stores and formula retail eating and drinking establishments in the Geary Boulevard Fast-Food Subdistrict; 3) make video stores a principally permitted use on the ground floor in the NC-3 and the Inner Clement and Outer Clement Neighborhood Commercial Districts; 4) permit a height increase of five feet to permit tall ground-floor ceiling heights in the 40-X and 50-X Height and Bulk Districts in the NC-3 Zoning District along Geary Boulevard from Scott Street to 28th Avenue; and 5) making 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.

06/14/11; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 7/14/2011.

110657 [Building Code - Permit Exemption for Cartouches]**Sponsor: Wiener**

Ordinance amending the San Francisco Building Code Section 106A.2 to exempt cartouches from permit requirements; and adopting environmental findings.

05/17/11; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 6/16/2011.

06/14/11; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

110749 [Business and Tax Regulations Code - 0.50% Sales Tax Increase to Fund Public Safety Programs and Services to Children and Seniors]**Sponsors: Mayor; Chiu, Cohen, Mirkarimi and Wiener**

Ordinance amending the San Francisco Business and Tax Regulations Code by adding Article 16-A to provide funds for public safety programs and services to children and senior citizens in the City and County of San Francisco by imposing a transactions (sales) and use tax at the rate of one-half of one percent (0.50%) for a period of ten years, to be administered by the State Board of Equalization in accordance with Parts 1.6 and 1.7 of Division 2 of the California Revenue and Taxation Code; adopting an expenditure plan; and directing submission of the tax for voter approval at the November 8, 2011, Municipal Election.
(Fiscal Impact; Economic Impact.)

06/14/11; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 7/14/2011.

110750 [Certificates of Participation - War Memorial Veterans Building Seismic Upgrade and Improvements - Not to Exceed \$170,000,000]**Sponsors: Mayor; Chiu**

Ordinance authorizing the execution and delivery of certificates of participation evidencing in an aggregate principal amount of not to exceed \$170,000,000 to: 1) finance the seismic upgrade of and certain improvements to the War Memorial Veterans Building; 2) authorizing the selection of a trustee by the Director of Public Finance and approving the form of a trust agreement for the certificates of participation between the City and County of San Francisco and the trustee named therein (including certain indemnities contained therein); 3) approving the forms of a property lease and a project lease between the City and the trustee of one or more portions of the San Francisco War Memorial Performing Arts Center; 4) approving the form of an official notice of sale and notice of intention to sell for the certificates of participation, if sold by competitive sale; 5) authorizing the selection of underwriters by the Director of Public Finance and approving the form of a purchase contract between the City and the underwriters relating to the certificates of participation, if sold by negotiated sale; 6) approving the forms of a preliminary and final official statement with respect to the certificates of participation; 7) approving the form of a continuing disclosure certificate; 8) finding that the proposed project is categorically exempt from the California Environmental Quality Act; 9) finding that the proposed project is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirements of Charter Section 4.105 and Administrative Code Section 2A.53; 10) granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale and delivery of the certificates of participation; 11) approving modifications to documents and agreements; and 12) ratifying previous actions taken in connection therewith.

(Fiscal Impact)

06/14/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Resolutions**110751 [Approval of a 90 Day Extension for Planning Commission Review]****Sponsor: Mirkarimi**

Resolution extending by 90 days the prescribed time within which the Planning Commission may render its decision on a proposed Ordinance that would amend Sections 710, 730, 733A, 733A.1, 790.90, 790.91, and 790.102 of the Planning Code to: 1) increase the maximum use size for Small Self-Service Restaurants in Neighborhood Commercial Districts to that of the non-residential use size limit for the district and eliminate the limit on the number of seats; 2) increase the minimum size for Large Self-Service Restaurants in Neighborhood Commercial Districts to that of the non-residential use size limit for the district; 3) principally permit Small Self-Service Restaurants and Video Stores in Neighborhood Commercial Cluster (NC-1) and Neighborhood Commercial Transit Cluster (NCT-1) Districts; 4) conditionally permit Large Self-Service Restaurants in the Inner Sunset Neighborhood Commercial District; 5) require that mechanical noise and vibration from Self-Service Restaurants be confined to the premises; 6) remove the prohibition of on-site food preparation and cooking and reheating equipment in Retail Coffee Stores; and making environmental findings and findings of consistence with the General Plan and priority policies of Planning Code Section 101.1.

06/14/11; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110752 [Commemorating the ARC/AIDS Vigil]**Sponsors: Campos; Wiener, Mirkarimi, Chiu and Avalos**

Resolution recognizing the historic significance of the ARC/AIDS Vigil and encouraging the City and County of San Francisco to place a plaque on or near the site of the ARC/AIDS Vigil.

06/14/11; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110754 [Accept and Expend Grant - Smoking Cessation Buprenorphine Treated Patients - \$26,558]**Sponsor: Elsbernd**

Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of \$26,558 from the University of California San Francisco to fund the project entitled "Smoking Cessation Intervention in Buprenorphine Treated Patients" for the period of March 1, 2011, through May 31, 2011, and waiving indirect costs.

06/14/11; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110755 [Anza Branch Library Reopening]**Sponsor: Mar**

Resolution recognizing the grand reopening of the Anza Branch Library and commending the San Francisco Public Library and its team for their hard work and commitment to the City and County of San Francisco and its residents.

06/14/11; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110756 [Summer Learning Day - June 21, 2011]**Sponsors: Mirkarimi; Avalos, Mar and Campos**

Resolution declaring San Francisco a summer learning city, urging relevant City Departments to coordinate and collaborate with youth and educational non-governmental organizations and designating June 21, 2011, as Summer Learning Day in the City and County of San Francisco.

06/14/11; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motions**110214 [Committee of the Whole - Hearing on the Report of Assessment Costs for Sidewalk and Curb Repairs]**

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on June 28, 2011, at 3:00 p.m., to hold a public hearing on the 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. (Clerk of the Board)

110753 [Directing the Budget and Legislative Analyst to Conduct Two Audits in FY2011-2012]**Sponsor: Campos**

Motion directing the Budget and Legislative Analyst to conduct two performance audits to evaluate in FY2011-2012 and setting the priority as follows: 1) the effectiveness of the City's policies to develop affordable housing and the Planning Department's oversight of City housing development; and 2) the governance and City oversight of the Asian Art and Fine Arts Museums, War Memorial, and Academy of Sciences.

06/14/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Request for Hearing**110757 [Hearing - Human Rights Commission's Process for Handling Complaints About Noncompliance with the City of Refuge Ordinance]****Sponsor: Campos**

Hearing on the Human Rights Commission's process for handling complaints about noncompliance by departments, agencies, commissions, and employees with the City of Refuge Ordinance (Administrative Code 12H) including: 1) a report on the number of complaints received by the Human Rights Commission from January 2008 to the present; 2) the process for handling these complaints; 3) the type of outreach that has been provided to immigrant communities about the complaint process; 4) the procedures and policies in place to ensure the complaint process is language accessible to immigrant communities; 5) the length of time for resolving these cases; and 5) the ultimate resolution of these cases.

06/14/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Introduced by the President at the Request of a Department**PROPOSED ORDINANCE****110392 [Settlement of Lawsuit - Committee on JOBS Candidate Advocacy Fund, et al. - \$290,000]**

Ordinance authorizing settlement of the lawsuit filed by Committee on JOBS Candidate Advocacy Fund and Building Owners and Managers Association of San Francisco Independent Expenditure Political Action Committee against the City and County of San Francisco for \$290,000; the lawsuit was filed on June 18, 2007, in United States District Court for the Northern District of California, Case No. 07-3199 JSW; entitled Committee on JOBS Candidate Advocacy Fund, et al. v. City and County of San Francisco; other material terms of the settlement are a stipulated injunction prohibiting the City from enforcing the independent expenditure contribution limit in San Francisco Campaign and Governmental Conduct Code 1.114(c). (City Attorney)

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

PROPOSED RESOLUTIONS

110428 [Purchase Agreement - Permanent Tie-Back Easement and Temporary Construction Easement - San Mateo County - \$87,570]

Resolution approving and authorizing an agreement for the purchase of a permanent tie-back easement and a temporary construction easement over, on, and in portions of Assessor's Parcel No. 038-200-020 located in the Town of Hillsborough, San Mateo County, and required for the Crystal Springs Pipeline No. 2 Replacement Project, known as Project No. CUW37801, for a purchase price of \$87,570; adopting findings under the California Environmental Quality Act; 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)

06/02/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

110429 [Purchase Agreement - Two Permanent Access Road Easements and Two Temporary Construction Easements - San Joaquin County - \$83,900]

Resolution approving and authorizing an agreement for the purchase of a two permanent access road easements and two temporary construction easements over, on, and in portions of Assessor's Parcel Nos. 253-270-17, 19, 21, 24, and 25 located in San Joaquin County, required for the San Joaquin Pipeline System Project No. CUW37301 for a purchase price of \$83,900; adopting findings under the California Environmental Quality Act; 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)

06/02/11; 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

- *2435 California*
- *Northwest and Southwest corners of Fillmore and Post*
- *Southwest corner of Divisadero and Sutter*
- *347 Judah*
- *444 Divisadero*
- *7th Avenue and Irving (near bus stops)*
- *Northwest corner of Hayes and Fillmore*
- *Southeast corner of Fillmore and Haight*

San Francisco Chronicle

- *Northwest corner of Fillmore and Hayes*
- *Southeast corner of Haight and Fillmore*
- *Irving and 7th Avenue*
- *1899 Fillmore*
- *1979 Sutter*
- *Southeast corner of Hayes and Divisadero*
- *Southeast corner of Haight and Divisadero*
- *Southeast corner of Haight and Clayton*
- *Southeast corner of Haight and Masonic*
- *Northwest corner of Fulton and Divisadero*
- *559 Hayes*

Examiner

- *Northwest corner of Fillmore and Hayes*
- *Southeast corner of Haight and Fillmore*
- *Northwest corner of Fulton and Divisadero*
- *Southwest corner of McAllister and Divisadero*
- *1825 B Post*

SF Weekly

- *Southeast corner of Masonic and Haight*
- *Southeast corner of Haight and Fillmore*
- *Southwest corner of Octavia and Hayes*
- *444 Divisadero*
- *Northwest corner of Fulton and Divisadero*
- *1825 B Post*
- *Northwest corner of Geary and Fillmore*
- *Northwest corner of McAllister and Divisadero*

Advertiser

- *Northwest corner of Geary and Fillmore*

Jobs and Careers

- *Northwest corner of California and Fillmore*

Open Exchange

- *Northwest corner of Fulton and Divisadero*

Real Estate Times

- 1801 Fillmore

Apartment for Rent

- Northwest corner of Buchanan and Post

Western Edition HP Journal

- 1552 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

- 285 Divisadero
- Northwest corner of Oak and Divisadero
- 507 Divisadero
- Approximately 550 Divisadero
- Northwest corner of Hayes and Divisadero
- 616 Divisadero
- 750 Divisadero
- 1290 Grove, on South and West sides
- 823 Divisadero
- 860 Divisadero
- 861 Divisadero
- 1407 McAllister
- 1560 McAllister
- 1344 McAllister
- 999 Steiner, on the North side
- 1440 Golden Gate, on South and East sides
- 1700 Golden Gate, on East side
- 1010 Divisadero
- 1033 Divisadero
- 1971 Sutter
- 1949 Post
- Northwest corner of Geary and Fillmore
- Approximately 1620 Fillmore
- Approximately 1100 Golden Gate
- 1300 Golden Gate
- Southwest corner of Webster and McAllister
- 875 Fulton
- 803 Fillmore
- 897 Hayes
- 910 Hayes
- 546 Fillmore
- 686 Oak
- 500 Fillmore
- 445 Fillmore, on North side
- 585 Page
- 583 Hayes

Planter Boxes

- 803 Fillmore
- 548 and Laguna

Parking Lot

- *Approximately 1775 Post*

Billboard

- *Northwest corner of Haight and Divisadero*

Private Street Fixtures

- *Approximately 1311 Turk*
- *Approximately 1725 Post*
- *Approximately 1735 Post*
- *Approximately 1875 Post*
- *Approximately 1704 Market*

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

- *Southwest corner of McAllister and Divisadero*
- *210 Divisadero*
- *280 Divisadero*
- *655 Divisadero*
- *846 Divisadero*
- *Southeast corner of Orben and California*
- *Approximately 11 Orben*
- *2355 California*
- *Approximately 1365 Turk*
- *1276 Turk*
- *1240 Turk*
- *Approximately 1275 Turk*
- *Approximately 1220 Turk*
- *Approximately 1130 Golden Gate*
- *1271 McAllister*
- *Southwest corner of Webster and McAllister*
- *Northeast corner of Webster and McAllister*
- *Southwest corner of Buchanan and McAllister*
- *Northwest corner of Buchanan and McAllister*
- *Approximately 911 Buchanan*
- *Approximately 710 Fulton*
- *810 Fulton*
- *Southwest corner of Fillmore and Fulton*
- *627 Fillmore*
- *Approximately 875 Fillmore*
- *847 Fillmore*
- *722 Fillmore*
- *727 Fillmore*
- *Approximately 675 Oak*
- *313 Ivy*

Wood Pole

- *Approximately 11 Orben*

Concrete Pole

- *Approximately 1225 Turk*

*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

- Northwest corner of McAllister and Scott
- 860 Divisadero
- Northwest corner of Pierce and Golden Gate
- Southwest corner of Turk and Buchanan
- Approximately 1135 Buchanan
- Southwest corner of Fillmore and McAllister
- Approximately 1155 McAllister
- Northwest corner of Webster and Fulton
- Northwest corner of Hayes and Fillmore
- Market Street, between Valencia and Octavia in median
- Southwest corner of Ivy and Octavia
- Northeast corner of Oak and Laguna

Bus Shelters

- Northwest corner of Hayes and Fillmore
- 910 Hayes
- Southeast corner of Webster and McAllister
- Northeast corner of Oak and Fillmore
- Northeast corner of Pierce and McAllister
- Southeast corner of Fillmore and Sutter
- Southeast corner of Fillmore and McAllister
- Northeast corner of Webster and McAllister

Emergency Boxes

- Southeast corner of Pierce and Scott
- Northwest corner of Turk and Buchanan
- Southwest corner of Fillmore and Fulton

Parking Meter

- Approximately 690 Divisadero

*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

- 500 Fillmore
- Approximately 230 Laguna
- Northwest corner of Laguna and Haight
- Northwest corner of Pierce and Golden Gate
- 1008 Divisadero
- Northeast corner of McAllister and Divisadero
- Southwest corner of Hayes and Fillmore
- Southwest corner of Fillmore and McAllister

Mailboxes

- Northwest corner of Webster and Fulton
- Southeast corner of Oak and Fillmore
- Northeast corner of Haight and Divisadero
- Northeast corner of Pierce and McAllister

- Northeast corner of Pierce and Golden Gate
- 2101 California

Street Wall and Overpass

- Northwest corner of Buchanan and McAllister

Public Art

- Northwest corner of Buchanan and McAllister

Fire Hydrants

- Northeast corner of Webster and Golden Gate
- Southeast corner of Page and Divisadero

In Memoriams

*Flora Havard Johnson – Supervisor Cohen
Artie Mae Johnson – Supervisor Cohen
Sandra L. Perez – Supervisor Cohen
Gladys Medearis – Supervisor Cohen
Eric “Dr. Rock” Isralow – President Chiu
Eva Chan Lowe – President Chiu & Supervisor Mar
Demetria Herrera Alcantar – Supervisor Mar*

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 6:35 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