

# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

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

## MEETING MINUTES

Tuesday, July 18, 2006 2:00 PM

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

### 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*

### BOARD COMMITTEES

#### Committee Membership

##### **Budget and Finance Committee**

Supervisors Daly, Dufty, Peskin, Mirkarimi, Elsbernd

##### **City and School District Select Committee**

Supervisors Ammiano, Maxwell, Ma, Commissioners Chin, Kelly, Wynns

##### **City Operations and Neighborhood Services Committee**

Supervisors McGoldrick, Dufty, Ma

##### **Government Audit and Oversight Committee**

Supervisors Ammiano, Alioto-Pier, Peskin

##### **Land Use and Economic Development Committee**

Supervisors Maxwell, Sandoval, McGoldrick

##### **Rules Committee**

Supervisors Mirkarimi, Elsbernd, Ammiano

##### **Select Committee on Ending Gun and Gang Violence**

Supervisors Maxwell, Mirkarimi, Ammiano

#### Meeting Days

Wednesday  
1:00 PM

2nd Monday (Bi-monthly)  
4:00 PM

1st and 3rd Monday  
1:00 PM

2nd and 4th Monday  
1:00 PM

Wednesday  
1:00 PM

Thursday  
10:00 AM

1st and 3rd Monday  
10:00 AM

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

Volume 101 Number 25

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

---

## ROLL CALL AND PLEDGE OF ALLEGIANCE

*The meeting was called to order at 2:02 p.m. On the call of the roll all Supervisors were noted present.*

*There was a quorum.*

## AGENDA CHANGES

*Supervisor Peskin requested the Clerk of the Board to call File No. 051919 out of order.*

## COMMUNICATIONS

## CONSENT AGENDA

### Recommendations of the Budget and Finance Committee

**060767 [Increasing from \$35.00 to \$50.00 the maximum fee that the Treasurer is authorized to charge for personal checks that are returned without payment]**

**Mayor**

Ordinance amending Chapter 10, Article I of the San Francisco Administrative Code by amending Section 10.13-1 to increase from \$35.00 to \$50.00 the maximum amount that the Treasurer is authorized to charge if a personal check offered in payment for any license, permit, fee, fine or obligation owing to the City and County of San Francisco, is returned without payment.

**Ordinance No. 186-06**

**FINALLY PASSED**

**060769 [Increasing Arts Commission Civic Design Review Fees]  
Mayor**

Ordinance amending the San Francisco Administrative Code by amending section 3.19A to increase administrative fees for Arts Commission civic design review and making environmental findings.

**Ordinance No. 187-06  
FINALLY PASSED**

**060772 [Recreation and Park Department - Kezar Parking Fees Increase]  
Mayor**

Ordinance making environmental findings and amending the San Francisco Park Code, Article 12, Section 12.08, to increase the fees for parking at the Kezar Parking Lot.

**Ordinance No. 188-06  
FINALLY PASSED**

**060773 [Recreation and Park Department - Professional Tennis Lesson Fees]  
Mayor**

Ordinance making environmental findings and amending the San Francisco Park Code, Article 12, by adding Section 12.41, to charge fees for professional tennis lessons.

**Ordinance No. 189-06  
FINALLY PASSED**

**060775 [Recreation and Park Department - Coit Tower Fee Increase]  
Mayor**

Ordinance making environmental findings and amending the San Francisco Park Code, Article 12, Section 12.06, to increase the fees for admission to Coit Tower.

**Ordinance No. 190-06  
FINALLY PASSED**

**060776 [Recreation and Park Department - Camp Mather Senior Camp Fees, Cancellation and Other Administrative Fees]  
Mayor**

Ordinance making environmental findings and amending the San Francisco Park Code, Article 12, Section 12.01, to add Camp Mather Senior Camp fees, and cancellation and other administrative fees; and amending Park Code Section 12.03 to add an administrative fee for changes made to the number of meals ordered after the reservation is final.

**Ordinance No. 191-06  
FINALLY PASSED**

**060777 [Recreation and Park Department - Japanese Tea Garden Fee Increase]**  
**Mayor**

Ordinance making environmental findings and amending the San Francisco Park Code, Article 12, Section 12.05, to increase admission fees, reduce free hours, and allow discounts and promotions at the Japanese Tea Garden.

**Ordinance No.** 192-06  
**FINALLY PASSED**

**060778 [Public Works Code - Tree removal permit fee]**  
**Mayor**

Ordinance amending Public Works Code Sections 802 and 806 to establish a minimum in-lieu fee when tree planting requirements are waived or for the removal or destruction trees subject to Article 16 (the Urban Forestry Ordinance); to establish fees for removal of such trees based on the number of trees proposed for removal; and to provide for an annual adjustment of said fees; and making environmental findings.

**Ordinance No.** 193-06  
**FINALLY PASSED**

**060779 [Annual License Fees]**  
**Mayor**

Ordinance (1) amending the San Francisco Police Code by amending Section 2.26 to increase the annual license fees for Place of Entertainment Permits and Extended Hours Premises Permits, and (2) making findings pursuant to the California Environmental Quality Act, Public Resources Code Section 21080(b)(8)(A), that the adjustments to the annual license fees are not "projects" and that such annual license fees are imposed for the purpose of meeting operating expenses of the Entertainment Commission, including employee wage rates, fringe benefits and other direct and indirect overhead charges attributable to such annual licenses.

**Ordinance No.** 194-06  
**FINALLY PASSED**

**060780 [Amending Subsections of Section 106 of the San Francisco Fire Code to increase fees for services and permits]**  
**Mayor**

Ordinance making environmental findings and amending Sections 106.8, 106.8.2, 106.12, Table 106-A and Table 106-C of the San Francisco Fire Code to increase fees for Fire Department services and permits, to become operative on its effective date or on July 1, 2006, whichever is later.

**Ordinance No.** 195-06  
**FINALLY PASSED**

**060781 [Authorizing the Treasurer and Tax Collector to charge a fee of \$25 for issuing a duplicate Business Registration Certificate]****Mayor**

Ordinance amending Article 12 of the San Francisco Business and Tax Regulations Code by adding Section 856.1 to authorize the Tax Collector to charge a fee of \$25 for issuing a duplicate business registration certificate requiring a notation in the record of the loss or destruction of the original certificate and making a finding that the actions contemplated in this Ordinance are in compliance with the California Environmental Quality Act.

**Ordinance No. 196-06****FINALLY PASSED****060782 [Patient Rates]**

Ordinance amending Section 128 of the San Francisco Health Code to set patient rates and other services provided by the Department of Public Health, effective July 1, 2006.

**Ordinance No. 197-06****FINALLY PASSED****060793 [Aging and Adult Services Community Living Fund]****Supervisors Alioto-Pier, Maxwell, Ammiano, Dufty, Ma**

Ordinance amending the San Francisco Administrative Code by adding Section 10.100-12, to create an Aging and Adult Services Community Living Fund to fund aging in place and community placement alternatives, including programs and services provided in an individual's home, programs and services provided in assisted living facilities, supportive housing and congregate housing; and provide care and support for individuals who may otherwise require care within an institution.

**Ordinance No. 198-06****FINALLY PASSED****Recommendations of the Land Use and Economic Development Committee****060698 [Downtown Plan Monitoring]****Supervisor Peskin**

Ordinance amending the San Francisco Administrative Code by amending Chapter 10E to delete some of the data currently required in the Planning Department's annual Downtown Plan Monitoring report that details the effects of downtown growth, to change the date for submittal of the annual report to the Board of Supervisors, and to include additional data in the required five-year report.

**Ordinance No. 199-06****FINALLY PASSED**

**060849 [General Advertising Signs - Fees]  
Supervisor Peskin**

Ordinance amending the Planning Code to add Section 358 to establish fees for Planning Department processing and review of General Advertising Sign Inventories, annual Inventory maintenance, Relocation Agreements, and in-lieu applications and to provide for annual adjustment of said fees; amending Section 604 to cross reference these fees; and adopting findings including environmental findings and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

**Ordinance No. 200-06  
FINALLY PASSED**

**The foregoing items were acted upon by the following vote:**

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

**REGULAR AGENDA**

**UNFINISHED BUSINESS**

**Recommendations of the Budget and Finance Committee**

**060728 [Public Employment, Fiscal Year 2006-2007]  
Mayor**

Consolidated Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Year ending June 30, 2007, 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.

(Charter Section 9.100 provides the Board shall not adopt the Budget earlier than July 15, 2006 nor later than August 1, 2006.)

*Supervisor Sandoval requested to divide the question of the San Francisco Airport's Budget. (See File No. 061105 for Airport Budget)*

*Supervisor McGoldrick, seconded by Supervisor Daly, moved to amend by deleting \$273,240 funding for SF Police surveillance cameras and place \$273,240 on a general fund reserve.*

*Motion to amend by deleting the funding for SF Police surveillance cameras failed by the following vote:*

*Ayes: 2 - Daly, McGoldrick*

*Noes: 9 - Alioto-Pier, Ammiano, Dufty, Elsbernd, Ma, Maxwell, Mirkarimi, Peskin, Sandoval*

*Supervisor McGoldrick, seconded by Supervisor Ammiano, to amend Section 31 of the Administrative Provisions of the Annual Salary Ordinance "Controller reports of Board of Supervisors Program enhancements".*

*Motion to amend Section 31 of the Administrative Provisions failed by the following vote:*

*Ayes: 5 - Alioto-Pier, Ammiano, Elsbernd, McGoldrick, Peskin*

*Noes: 6 - Daly, Dufty, Ma, Maxwell, Mirkarimi, Sandoval*

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

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

**060729 [Government Funding, Fiscal Year 2006-2007]  
Mayor**

Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year ending June 30, 2007.

Fiscal Impact.

(Charter Section 9.100 provides the Board shall not adopt the Budget earlier than July 15, 2006 nor later than August 1, 2006.)

*Supervisor Sandoval requested to divide the question of the San Francisco Airport's Budget. (See File No. 061105 for Airport Budget)*

*Supervisor McGoldrick, seconded by Supervisor Daly, moved to amend by deleting \$273,240 funding for SF Police surveillance cameras and place \$273,240 on a general fund reserve.*

*Motion to amend by deleting the funding for SF Police surveillance cameras failed by the following vote:*

*Ayes: 2 - Daly, McGoldrick*

*Noes: 9 - Alioto-Pier, Ammiano, Dufty, Elsbernd, Ma, Maxwell, Mirkarimi, Peskin, Sandoval*

*Supervisor McGoldrick, seconded by Supervisor Ammiano, to amend Section 31 of the Administrative Provisions of the Annual Salary Ordinance "Controller reports of Board of Supervisors Program enhancements".*

*Motion to amend Section 31 of the Administrative Provisions failed by the following vote:*

*Ayes: 5 - Alioto-Pier, Ammiano, Elsbernd, McGoldrick, Peskin*

*Noes: 6 - Daly, Dufty, Ma, Maxwell, Mirkarimi, Sandoval*

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

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

**Supervisor Sandoval Excused From Voting**

**Supervisor Ma, seconded by Supervisor Maxwell, moved to excuse Supervisor Sandoval to excuse Supervisor, at his request, because of possible conflict of interest, from voting. The motion carried by the following vote:**

**Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin**

**Excused: 1 - Sandoval**

**061105 [San Francisco Airport Budget, FY 2006/07]**

Consolidated Annual Salary Ordinance enumerating positions in the Annual Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the Fiscal Year ending June 30, 2007, 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 for the San Francisco Airport.

(Charter Section 9.100 provides the Board shall not adopt the Budget earlier than July 15, 2006 nor later than August 1, 2006.)

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

**Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin**

**Excused: 1 - Sandoval**



**060738 [Treasure Island Development Authority Budget]  
Mayor**

Resolution approving the Budget of the Treasure Island Development Authority for fiscal year 2006-2007.

Fiscal Impact.

**Resolution No.** 422-06

**ADOPTED by the following vote:**

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

**060739 [Redevelopment Agency Budget and Bonds]  
Mayor**

Resolution approving the Budget of the Redevelopment Agency of the City and County of San Francisco for fiscal year 2006-2007; approving the Issuance by the Agency of Bonds in an aggregate principal amount not to exceed \$146,850,000 for the purpose of financing a portion of Redevelopment activities as described in such approved Budget for fiscal year 2006-2007.

Fiscal Impact.

**Resolution No.** 423-06

**ADOPTED by the following vote:**

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

**060697 [Fee Adjustments for Planning Department Services]  
Supervisor Peskin**

Ordinance amending the San Francisco Administrative Code by amending Sections 31.22 and 31.23 to adjust fees for Planning Department services; and making environmental findings.

**Ordinance No.** 185-06

**FINALLY PASSED by the following vote:**

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

**060699 [Fee Adjustments for Planning Department Services]  
Supervisor Peskin**

Ordinance amending the San Francisco Planning Code by amending Article 3.5 to adjust fees for Planning Department services; and making environmental findings.

*Supervisor Ma moved to amend to reduce the discretionary review fee from "\$300.00" to \$200.00".*

*Motion failed for lack of second.*

**Ordinance No.** 201-06

**FINALLY PASSED by the following vote:**

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

**060771 [Recreation and Park Department – Fees at Harding Park and Fleming Golf Courses]  
Mayor**

Ordinance making environmental findings and amending the San Francisco Park Code, Article 12, Section 12.12, to increase the fees at Harding Park and Fleming Golf Courses.

(Supervisor Daly dissented in Committee.)

**Ordinance No.** 184-06

**FINALLY PASSED** by the following vote:

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

**From the Budget and Finance Committee Without Recommendation**

**060768 [Creation of Budget Savings Incentive Fund]  
Mayor**

Ordinance amending the San Francisco Administrative Code by repealing Section 3.17 and by adding Section 10.20, to create a Budget Savings Incentive Fund to implement cost-saving strategies and to allow for the reinvestment of those savings in one-time expenditures.

Fiscal Impact.

*Amended by adding "that the recommendations of the Budget & Finance Committee for the spending from the Budget Savings Incentive Fund be forwarded to the full Board of Supervisors in form of a resolution for approval prior to the expenditures from the fund."*

**Supervisor McGoldrick, seconded by Supervisor Elsbernd, moved that this Ordinance be AMENDED. The motion carried by the following vote:**

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

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

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

**Recommendation of the Budget and Finance Committee**

**060247 [Minimum Wage Implementation and Enforcement]  
Supervisors Maxwell, Ammiano, Daly, Mirkarimi, McGoldrick**

Ordinance expanding the powers and duties of the Office of Labor Standard Enforcement to implement and enforce the Minimum Wage Ordinance.

**Ordinance No.** 205-06

**FINALLY PASSED** by the following vote:

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

**Recommendations of the Land Use and Economic Development Committee****060483 [Zoning - Western SoMa Planning Area Special Use District]  
Supervisor Daly**

Ordinance amending the San Francisco Planning Code by adding Section 823 and amending Sheets 1SU, 7SU, and 8SU of the Zoning Map of the City and County of San Francisco to establish the Western SoMa Planning Area Special Use District in the area generally bounded by Mission Street to the north, Townsend Street to the south, Division Street to the west and 4th Street to the east, and consisting of the blocks and lots specifically set forth; and adopting findings including environmental findings and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1(b).

(Economic Impact)

**Ordinance No.** 206-06

**FINALLY PASSED** by the following vote:

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

**060482 [Formula Retail Use; Public Notice - Western SoMa Planning Area SUD]  
Supervisor Daly**

Ordinance amending the San Francisco Planning Code by adding Section 803.6 to designate formula retail as a conditional use in the Western SoMa Planning Area Special Use District and by adding Section 803.7 to require public noticing requirements for building permit applications in that Special Use District; adopting findings including environmental findings and findings of consistency with the General Plan and with the Priority Policies of Planning Code Section 101.1.

(Economic Impact)

**Ordinance No.** 204-06

**FINALLY PASSED** by the following vote:

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

**Recommendation of the Rules Committee**

- 060380 [Requiring Board of Supervisors to adopt parental leave policies for members of boards and commissions, including authorization to teleconference when physically unable to attend due to pregnancy or childbirth]  
Supervisors Alioto-Pier, Dufty**

Charter Amendment (Third Draft) to amend Sections 2.104 and 4.104 to require the Board of Supervisors to adopt parental leave policies for its members and for members of other boards and commissions, including, but not limited to, authorization to participate in meetings by teleconferencing when the member is physically unable to attend due to pregnancy or childbirth.

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

*7/27/06 - Transmitted Charter Amendment and Legislative Digest to the Department of Elections along with electronic version.*

**ORDERED SUBMITTED by the following vote:**

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

### **From the Rules Committee Without Recommendation**

- 060673 [Charter Amendment - Requiring the Mayor to appear personally at one regularly-scheduled meeting of the Board of Supervisors each month to engage in formal policy discussions with members of the Board]  
Supervisor Daly**

Charter amendment (Third Draft) to amend Sections 2.103 and 3.100 to require the Mayor to appear personally at one regularly-scheduled meeting of the Board of Supervisors each month to engage in formal discussions with members of the Board and to authorize the Board to adopt rules and guidelines.

*Continued to July 25, 2006*

**Supervisor Daly, seconded by Supervisor Ammiano, moved that this Charter Amendment be CONTINUED. The motion carried by the following vote:**

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

- 060696 [Charter Amendment - Setting the salary of the Mayor, City Attorney, District Attorney, Public Defender, Assessor-Recorder, Treasurer, and Sheriff]  
Supervisors Peskin, Alioto-Pier, Mirkarimi, Dufty, Ammiano**

Charter amendment (Second Draft) to amend Section A8.409-1 to provide that the Civil Service Commission shall set the salary of the Mayor, City Attorney, District Attorney, Public Defender, Assessor-Recorder, Treasurer, and Sheriff every five years, with annual cost-of-living adjustments during the five-year salary cycle.

*7/27/06 - Transmitted Charter Amendment and Legislative Digest to the Department of Elections along with electronic version.*

**ORDERED SUBMITTED by the following vote:**

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

**060707 [Charter Amendment - City Elections In Even-Numbered Years]  
Supervisors McGoldrick, Maxwell**

Charter amendment (First Draft) to amend Section 13.101 and Article XVII to change the election cycle for the offices of Mayor, Sheriff, District Attorney, City Attorney and Treasurer so that these offices will be elected in even-numbered years; and to amend the definition of general municipal election so that such elections occur only in even-numbered years.

*Continued to July 25, 2006*

**Supervisor McGoldrick, seconded by Supervisor Dufty, moved that this Charter Amendment be CONTINUED. The motion carried by the following vote:**

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

## **NEW BUSINESS**

### **Recommendations of the Budget and Finance Committee**

**060770 [Recreation and Park Department – Stadium Rentals]  
Mayor**

Ordinance making environmental findings and amending the San Francisco Park Code, Article 12, by adding Section 12.42 to authorize the Recreation and Park Department to enter into short term license agreements for use of Kezar Stadium, Boxer Pavilion and the Stadium at Candlestick Point at rates comparable to those charged for similar bay area venues.

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

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

**061045 [Approving \$450,000 for traffic calming projects and Alemany Boulevard pedestrian improvements in the Municipal Transportation Agency fiscal year 2006-2007]**

Ordinance appropriating \$50,000 from the General Fund and \$400,000 from the Parking and Traffic fund balance to support \$200,000 for traffic calming projects and \$250,000 for Alemany Boulevard pedestrian improvements for fiscal year 2006-2007.

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

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

- 060722 [Contract approval – Fire Department Emergency Medical Services Billing and Collections]**  
Resolution approving the award and execution of San Francisco Fire Department Contract Number 4117-05/06, Emergency Medical Services Billing & Collections, to American Medibanc, Incorporated. In addition to generating approximately \$19 million per year in revenue, out of which the City will pay American Medibanc a percentage varying from 7.0% to 5.5%, contractor also will provide the Department a system for electronic patient data collection and reporting. The term of the contract is four years, with two renewal options of two years each. (Fire Department)

**Resolution No.** 424-06

**ADOPTED by the following vote:**

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

- 060843 [Accept-Expend Regional Grant - Airport Commission]**  
Resolution authorizing the Airport Commission to accept and expend three (3) grants totaling \$414,340 from the Bay Area Air Quality Management District (Air District) for acquisition of clean air vehicles by Airport transportation operators.

**Resolution No.** 425-06

**ADOPTED by the following vote:**

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

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

- 051668 [Expand the Inclusionary Affordable Housing Program to include Buildings of 5 units or more]**  
Supervisor McGoldrick

Ordinance amending the Planning Code by amending Sections 315.2, 315.3 and 315.6 to expand the application of the Inclusionary Affordable Housing Program to buildings of five units and more.

(Economic Impact)

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

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

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

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

**060627 [Zoning Map Amendment for 1327 7th Avenue]**

Ordinance amending the San Francisco Planning Code by amending Sectional Map 6 of the Zoning Map of the City and County of San Francisco to change the use classification of the property located at 1327 – 7th Avenue, and identified as Assessor’s Block No. 1762, Lot No. 006, from a zoning designation of RH-2 (Residential House, Two Family) to NC-2, Inner Sunset Neighborhood Commercial District; and adopting General Plan, Planning Code Section 101.1(b), and environmental findings. (Planning Department)

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

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

**060481 [Zoning - Interim Moratorium on Formula Retail Uses in the Western South of Market Area]  
Supervisor Daly**

Urgency Ordinance approving an interim zoning moratorium on the establishment of formula retail uses in the Western South of Market in the area generally bounded by Mission Street to the north, Townsend Street to the south, Division Street to the west and 4th Street to the east, and consisting of the blocks and lots specifically set forth; and adopting findings including environmental findings and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1(b).

**Ordinance No.** 207-06

**FINALLY PASSED** by the following vote:

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

**CALLED FROM COMMITTEE****Board of Supervisors Sitting as a Committee of the Whole****061003 [Hearing - Supporting Senate Bill 840 (Kuehl), The California Health Insurance Reliability Act of 2005]  
Supervisor Ma**

Hearing to consider legislation contained in File 060805, supporting Senate Bill 840 (Kuehl), The California Health Insurance Reliability Act of 2005.

*The President inquired as to whether or nor any member of the public wished to address the Board members.*

*Don Becker, Health Care for All; support of Senate Bill 840*

*Otto Duffy, support of Senate Bill 840*

*Nancy Kiler, Health Care for All; support of Senate Bill 840*

*The President declared the public hearing closed.*

**HEARD AT PUBLIC HEARING.**

**Committee of the Whole Adjourn and Report Without Recommendation**

*Supervisor Dufty noted absent at 3:47 p.m.*

**060805 [Supporting Senate Bill 840, The California Health Insurance Reliability Act of 2005.]  
Supervisor Ma**

Resolution supporting Senate Bill 840 (Kuehl), The California Health Insurance Reliability Act of 2005.

**Resolution No.** 432-06

**ADOPTED by the following vote:**

Ayes: 9 - Alioto-Pier, Ammiano, Daly, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval  
Noes: 1 - Elsbernd  
Absent: 1 - Duffy

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

## **COMMITTEE REPORTS**

**051919 [San Francisco Health Care Security Ordinance]  
Supervisors Ammiano, Daly, Mirkarimi, Duffy, Ma, McGoldrick, Maxwell, Peskin**

Ordinance amending the San Francisco Administrative Code to add Chapter 14, Sections 14.1 through 14.8, to provide health care security for San Francisco residents by creating a public health access program for the uninsured, requiring employer paid health expenditures, identifying options for how an employer may make such expenditures, creating an advisory health access working group, and setting an operative date.

(Economic Impact)

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

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Duffy, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

## **ROLL CALL FOR INTRODUCTIONS**



## PUBLIC COMMENT

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

*Abdullah Megaheed; expressed concern with issues relating to the war in the Middle East*  
*Momo Tang; expressed concern with the lack of women on the Board of Supervisors and the composition of the future Board of Supervisors*  
*James Chaffee; expressed concern with issues relating to the SF Library*  
*Ms. Lim; expressed concern with the Chinese transplants of Falon Gung practitioners*  
*Walter; shared a commercial with the Board members*  
*Martin; expressed gratitude for the support of the Universal Health Care and funding for transgender programs*  
*Louis Dil; expressed concern with issues relating to the 3rd World politics in San Francisco; the Recreation and Park Commission and the horses being removed from Golden Gate Park*  
*Janis Collins; expressed gratitude from the transgender Community for monies allotted to transgender programs*  
*Cecilia Chung, expressed gratitude from the transgender Community for monies allotted to transgender programs*  
*Robert Haaland; expressed gratitude from the transgender Community for monies allotted to transgender programs*  
*Jerry Serfling; expressed concern with the Chinese transplants of Falon Gung practitioners*  
*Eugeng Gordon, Jr. Expressed concern with issues relating to the violations of human rights*  
*Maxine Duggan; expressed interest in changing the prostitution laws*  
*Peter Warfield; expressed gratitude to the Board members for the funding to allow certain Library branches to be open on Sundays*  
*Robert Pender; showed interest with issues relating to the Park Merced Apartments and the loss of a young tenant*

## 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.*

**061013 [Supporting the Rights of Field Research Corporation Workers to Form a Union]  
Supervisor Daly**

Resolution supporting the rights of employees of Field Research Corporation in their attempt to form a union and urging Field Research Corporation to desist from its unethical and borderline illegal anti-union behavior.

**Resolution No.** 433-06

**ADOPTED**

**061014 [Resolution opposing Congressional attempts to eliminate Federal Security and Justice funding for sanctuary cities.]  
Supervisors Sandoval, Ammiano, Daly, Mirkarimi, Peskin, McGoldrick**

Resolution opposing Congressional attempts to eliminate Federal Security and Justice funding for sanctuary cities.

**Resolution No.** 428-06

**ADOPTED**

**061015 [Contract between the Department of Public Health and the San Francisco Community Health Authority to provide universal health insurance services for San Francisco children and young adults aged 0 through 24]  
Supervisor Ammiano**

Resolution authorizing the Director of Public Health and the Director of the Office of Contract Administration/Purchaser to contract between the City and County of San Francisco and the San Francisco Community Health Authority to provide universal health insurance for San Francisco children and young adults aged 0 through 24 and young parents aged 19 through 24 for the period of July 1, 2006 through June 30, 2007.

**Resolution No.** 426-06

**ADOPTED**

**061018 [Rebuilding San Francisco]  
Supervisor McGoldrick**

Resolution commending the Rebuilding San Francisco Committee for their important work in bringing art and labor history to the people of San Francisco.

**Resolution No.** 430-06

**ADOPTED**

**061019 [Urging the Recreation and Park Department to issue a request for proposals to renovate the Boathouse at Lake Merced]  
Supervisors Elsbernd, Ammiano, Maxwell**

Urging the Recreation and Park Department to issue a request for proposals to renovate the Boathouse at Lake Merced.

**Resolution No.** 431-06

**ADOPTED**

**061020 [Declaration of the June 6, 2006 Election Results]  
Supervisor Peskin**

Resolution declaring the results of the June 6, 2006 Consolidated Primary Election.

**Resolution No.** 427-06

**ADOPTED**

**061021 [Tom Sweeney Plaque]  
Supervisors Peskin, Dufty**

Resolution honoring the contributions of Tom Sweeney in celebration of his 30th anniversary of service and authorizing a plaque on the sidewalk in front of the landmark Sir Francis Drake Hotel.

*Supervisors Dufty and Elsbernd requested to be added as co-sponsors.*

**Resolution No.** 429-06

**ADOPTED**

**The foregoing items were acted upon by the following vote:**

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

**Severed from the Without Reference to Committee Agenda**

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

**061016 [Divesting from Sherwin-Williams]  
Supervisors Mirkarimi, Sandoval, Daly, Maxwell**

Urging San Francisco to divest from Sherwin-Williams Company because of their history of manufacturing and selling lead paint, which they knew to be poisonous.

**REFERRED to the Rules Committee.**

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

**061017 [Urging Mexico's Federal Electoral Tribunal to Order a Ballot by Ballot Recount]  
Supervisor Daly**

Resolution urging the Mexican Federal Electoral Tribunal to order a ballot by ballot recount of votes in the presidential race.

**REFERRED to the Rules Committee.**

**OFF-AGENDA LEGISLATION**

**Introduced by Supervisors or Mayor**

**Ordinances****061009 [Multifamily Housing Revenue Bonds - Alabama Street Senior Apartments]  
Supervisor Daly**

Resolution authorizing the issuance and delivery of multifamily housing revenue bonds (as defined herein) in an aggregate principal amount not to exceed \$5,000,000 for the purpose of providing financing for a multifamily rental housing project to be known as Alabama Street Senior Apartments; approving the form of and authorizing the execution of an indenture providing the terms and conditions of the bonds; 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 loan agreement; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to city officials to take actions necessary to implement this resolution; and related matters.

7/11/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

7/18/06, SUBSTITUTED. Supervisor Daly submitted a substitute resolution bearing same title.

7/18/06, ASSIGNED to Budget and Finance Committee.

**061010 [Multifamily Housing Revenue Bonds – Alabama Street Family Apartments]  
Supervisor Daly**

Resolution authorizing the issuance and delivery of multifamily housing revenue bonds (as defined herein) in an aggregate principal amount not to exceed \$25,828,221 for the purpose of providing financing for a multifamily rental housing project to be known as Alabama Street Family Apartments; approving the form of and authorizing the execution of an indenture providing the terms and conditions of the bonds; 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 loan agreement; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to city officials to take actions necessary to implement this resolution; and related matters.

7/11/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

7/18/06, SUBSTITUTED. Supervisor Daly submitted a substitute resolution bearing new title.

7/18/06, ASSIGNED to Budget and Finance Committee.

**061068 [Time limits for Landmarks Board and Planning Commission review of proposed landmarks and historic districts]  
Supervisor Maxwell**

Ordinance amending Planning Code Sections 1004.2 and 1004.3 to provide for time limits for Landmarks Board and Planning Commission review of proposed landmark and historic district designations.

7/18/06, ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 8/17/2009.

**061069 [Planning Code—Use of Public Sidewalk Space by Nonconforming Uses]  
Supervisor Mirkarimi**

Ordinance amending the San Francisco Planning Code by amending Sections 186 and 186.1 to allow certain nonconforming uses to occupy public sidewalk space with tables and chairs, when otherwise permitted; and making findings, including environmental findings and findings of consistency with the priority policies of Planning Code Section 101.1 and the General Plan.

7/18/06, ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 8/17/2006.

**061077 [Rent Ordinance: Evictions involving school-age children; Findings]  
Supervisor McGoldrick**

Ordinance amending the Residential Rent Stabilization and Arbitration Ordinance (Administrative Code Chapter 37) by amending Section 37.6(j) to identify and report data on evictions involving school-age children, include data on evictions during the school term; Findings.

7/18/06, ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

### **Resolutions**

**061070 [Revenue Contract with Pacific Gas and Electric for Energy Conservation Programs]  
Mayor, Supervisor Mirkarimi**

Resolution authorizing the Department of the Environment to enter into a contract for up to \$10,709,302 with Pacific Gas and Electric Company ("PG&E") to implement an Energy Use and Demand Reduction Through Energy Efficiency Program in the City and County of San Francisco.

(Fiscal impact.)

7/18/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**061072 [TEFRA Public Hearing Approval - Alabama Street Family Apartments]  
Supervisor Daly**

Resolution approving, for the purposes of the Internal Revenue Code, the issuance and sale of revenue bonds by the City and County of San Francisco in an aggregate principal amount not to exceed \$25,828,221 for a multifamily rental housing project to be known as Alabama Street Family Apartments.

7/19/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**061073 [TEFRA Public Hearing Approval - Alabama Street Senior Apartments]  
Supervisor Daly**

Resolution approving, for the purposes of the Internal Revenue Code, the issuance and sale of revenue bonds by the City and County of San Francisco in an aggregate principal amount not to exceed \$5,000,000 for a multifamily rental housing project to be known as Alabama Street Senior Apartments.

7/18/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 061074 [Authorizing the Committee on Information Technology to amend its contract with Microgear/ESP to exceed \$10 million]**  
**Supervisor Daly**

Resolution authorizing the Committee on Information Technology to enter into the Third Amendment between the City and Microgear/ESP (part of the Computer Store procurement vehicle), in which the amendment shall increase the contract's anticipated expenditures to over \$10 million.

(Fiscal impact.)

7/18/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 061075 [Authorizing the Committee on Information Technology to amend its contract with Central Computer Systems to exceed \$10 million]**  
**Supervisor Daly**

Resolution authorizing the Committee on Information Technology to enter into the Third Amendment between the City and Central Computer Systems (part of the Computer Store procurement vehicle), in which the amendment shall increase the contract's anticipated expenditures to over \$10 million.

(Fiscal impact.)

7/18/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 061076 [Urging SFUSD to track student mobility caused by residential evictions and report its findings, in an effort to help ameliorate the potential negative effects on students' school performance.]**  
**Supervisor McGoldrick**

Resolution urging the San Francisco Unified School District to track student mobility caused by residential evictions, and to report its findings to the Board of Supervisors so that the Board can consider possible legislative measures to help address the negative effects on students' school performance.

7/18/06, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

- 061079 [Designation of a Government Representative to the Board of Directors of Lenders for Community Development]**  
**Supervisor Alioto-Pier**

Resolution designating a Government Representative to the Board of Directors of Lenders for Community Development to act on behalf of the City and County of San Francisco in that capacity; and granting authority to City officials to designate replacement Government Representatives.

7/18/06, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 061080 [Supporting the efforts of Teamsters Local 278 in negotiating a collective bargaining agreement with Whole Foods of California Incorporated]**  
**Supervisor Elsbernd**

Resolution supporting the efforts of Teamsters Local 278 in negotiating a collective bargaining agreement with Whole Foods of California Incorporated.

7/18/06, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**061081 [Accept-Expend National Oceanic and Atmospheric Administration Grant]  
Supervisor Ma**

Resolution authorizing the Office of Emergency Services to accept and expend a Federal grant in the amount of \$16,500 from the National Oceanic and Atmospheric Administration (NOAA) to begin participation in the "TsunamiReady" program.

7/18/06, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**061083 [Accept-Expend Federal Grant - Mayor's Office of Criminal Justice]  
Supervisor Maxwell**

Resolution authorizing the Mayor's Office of Criminal Justice (MOCJ) to retroactively accept and expend a grant in the amount of \$37,500 from the van Loben Sels/RembeRock Foundation for the purpose of exploring potential alternatives to the California Youth Authority/Division of Juvenile Justice for San Francisco youth.

7/18/06, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**061084 [Apply for State Re-Use Assistance Grant - Department of the Environment]  
Supervisor Mirkarimi**

Resolution authorizing the Department of the Environment to apply for annual grants from the California Integrated Waste Management Board for the purpose of conducting activities leading to an increase of the re-use of materials that might otherwise go into the landfill.

7/18/06, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**061085 [Supporting Assembly Bill 2449 - Mandating statewide recycling of checkout bags at grocery stores]  
Supervisor Mirkarimi**

Resolution urging San Francisco's elected officials in Sacramento to support AB 2449, mandating statewide recycling of checkout bags at grocery stores, and oppose any language that would pre-empt the right of local jurisdictions to institute fees or other requirements to promote waste reduction.

7/18/06, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**061086 [Resisting the Federal Government's Intervention in a San Francisco Investigation]  
Supervisors Mirkarimi, Ammiano**

Resolution resisting the federal government's intervention in the City and County of San Francisco's investigation of the July 8th, 2005 G-8 protest and expressing support for the California Shield Law.

7/18/06, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**061087 [Supporting the resource efficient building conference and expo, West Coast Green]  
Supervisor Mirkarimi**

Resolution promoting the advancement of residential green building in San Francisco by supporting the conference and expo West Coast Green, September 28-30, 2006 at Bill Graham Civic Auditorium, and declaring the last week of September as "Green Building Week" in San Francisco.

7/18/06, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**061088 [Collecting Data on the Number of Ellis Act Evictions Enforced by the Sheriff]  
Supervisors Mirkarimi, Ammiano**

Resolution urging the San Francisco Sheriff's Department to collect data on the number of Ellis Act evictions it enforces by adding a checkbox on its eviction instruction form to disclose that the eviction is an Ellis Act eviction.

7/18/06, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**061089 [Enforcement of and Assistance with Ellis Act Evictions]  
Supervisors Mirkarimi, Ammiano**

Resolution urging the San Francisco Sheriff to not enforce Ellis Act evictions and the Rent Board to not assist landlords with evicting tenants under the Ellis Act, and commending the San Francisco Sheriffs Department for establishing the only sheriff-led Eviction Assistance program in the State of California.

7/18/06, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**061090 [Pruning Standards for Public Trees in the City and County of San Francisco]  
Supervisor Peskin**

Resolution adopting the Pruning Standards for Trees in the City and County of San Francisco that apply to all those working on public trees, including City and County of San Francisco employees, private contractors, property owners, and residents.

7/18/06, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**061091 [Supporting Proposition 84 - The Clean Water, Parks and Coastal Protection Bond]  
Supervisor Peskin**

Resolution expressing support for California State Proposition 84, the Clean Water, Parks and Coastal Protection Bond.

7/18/06, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Motions**



**061064 [Reappointment, Civil Service Commission - Donald A. Casper]**

Motion approving the Mayor's reappointment of Donald A. Casper to the Civil Service Commission, for the term ending July 1, 2011. (Clerk of the Board)

Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as reappointed.

Transmittal date – July 17, 2006.)

7/18/06, RECEIVED AND ASSIGNED to Rules Committee.

**061065 [Reappointment, Civil Service Commission - Donald A. Casper]**

Motion rejecting the Mayor's reappointment of Donald A. Casper to the Civil Service Commission. (Clerk of the Board)

Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as reappointed.

Transmittal date – July 17, 2006.)

7/18/06, RECEIVED AND ASSIGNED to Rules Committee.

**061066 [Reappointment, Civil Service Commission - Donald A. Casper]**

Motion taking no position concerning the Mayor's reappointment of Donald A. Casper to the Civil Service Commission, for term ending July 1, 2011. (Clerk of the Board)

Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as reappointed.

Transmittal date – July 17, 2006.)

7/18/06, RECEIVED AND ASSIGNED to Rules Committee.

**061078 [Directing the Budget Analyst to conduct, on priority basis, a fiscal feasibility analysis of a City-owned Wireless Network]**

**Supervisor McGoldrick**

Motion directing the Budget Analyst to conduct, on priority basis, a fiscal feasibility analysis of a City-owned Wireless Network to promote digital inclusion by ensuring affordable internet access, affordable hardware, community-sensitive training and support, and relevant content to all San Franciscans, especially low-income and disadvantaged residents.

7/18/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**061082 [Declaration of Policy Regarding 2016 Olympics for Submittal to Voters]**

**Supervisors Sandoval, Daly, Mirkarimi**

Motion asking the voters whether it shall be San Francisco's policy to host the 2016 Olympics given the costs and benefits.

Supervisor Elsbernd dissenting in Committee.

7/18/06, RECEIVED AND ASSIGNED to Rules Committee.

**Request for Hearing****061071 [City's Electricity Resource Plan]  
Supervisor Maxwell**

Hearing on the City's Electricity Resource Plan, and how proposed projects, including the DC Cable, would impact that plan.

7/18/06, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

**PROPOSED ORDINANCES****060973 [Settlement of Lawsuit - Assessment Appeals Board]**

Ordinance authorizing settlement of administrative writ petition filed by the City and County of San Francisco challenging the Assessment Appeals Board's Property Tax Assessment for the Giants' baseball park at China Basin for the 2001/02, 2002/03 and 2003/04 tax years contingent upon approval of roll values by the Assessment Appeals Board and payment of an amount that reflects the reduced roll values, including interest; City filed its writ petition on January 19, 2006 in San Francisco Superior Court, entitled City and County of San Francisco v. Assessment Appeals Board No. 1, Case No. 506010. (City Attorney)

7/11/06, RECEIVED AND ASSIGNED to Rules Committee. (7/18/06 - Do not schedule this item per C. Adams.)

**060974 [Zoning Map Amendment for 3184 Market Street (aka 331 Corbett Avenue)]**

Ordinance amending Sheet 7 of the Zoning Map of the City and County of San Francisco for property located at 3184 Market Street (aka 331 Corbett Avenue), Assessor's Block 2659 Lot 059, to change the use district classification from P (Public Use) to RH-2 (Residential House, Two-Family); adopting findings pursuant to the California Environmental Quality Act and making findings of consistency with the General Plan and the priority policies of Planning Code Section 101.1. (Planning Department)

7/6/06, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

(SUPPORTING DOCUMENTS: Planning Commission Resolution 17259; Executive Summary; and Exemption from Environmental Review)

**061037 [Settlement of Lawsuit - Alameda County]**

Ordinance authorizing settlement of the lawsuit, County of Alameda, Alameda County Flood Control and Water Conservation District v. City and County of San Francisco, for declaratory and injunctive relief, and costs of suit including attorneys fees, filed on June 19, 2006 San Francisco County Superior Court, Case No. CPF-06-506443; material terms of said settlement are payments in the amount of \$1.2 million to Alameda County Flood Control and Water Conservation District for projects in the Alameda Creek watershed. (City Attorney)

7/10/06, RECEIVED AND ASSIGNED to Rules Committee.

**PROPOSED RESOLUTIONS**

**061044 [Approve a carry-forward of grant funds from the first year of the three-year grant and change grant-funded positions]**

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to approve a carry-forward of grant funds from the Center for Substance Abuse Treatment/Substance Abuse and Mental Health Services (CSAT/SAMHSA) in the amount of \$167,257 in funds left over from the first grant year (September 30, 2004 to September 29, 2005) to the second grant year (September 30, 2005 to September 29, 2006) and changing grant-funded positions.

7/10/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services 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 repairing the potholes at the following locations: 1705 Gough, 1708 Broderick, 1730 Broderick, 709 Webster, and 1821 Haight.*

*From: Supervisor Mirkarimi  
To: Director, Public Utilities Commission  
Requesting/Inquiring: Requesting the Public Utilities Commission to report on the status of removing graffiti from utility poles at the following locations: Southeast corner of Buchanan and California, southwest corner of Fulton and Webster, and the northeast and northwest corners of Broderick and Bush.*

*From: Supervisor Mirkarimi  
To: Director, Department of Public Works  
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti at the following locations: Emergency box - northeast corner of Post and Divisadero, emergency box - northeast corner of Sutter and Divisadero, and the metal box in the 200 southbound block of Octavia Blvd.*

*From: Supervisor Mirkarimi  
To: Director, Department of Public Works  
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti at the following property locations: 2506 Pine and 2245 Post (located at the top of the building).*

*From: Supervisor Mirkarimi  
To: Director, Department of Parking and Traffic  
Requesting/Inquiring: Requesting the Department of Parking and Traffic to report on the status of removing graffiti from light switchboxes at the following locations: Southwest corner of California and Baker, northeast corner of Broderick and Bush, southeast corner of Post and Scott, southwest corner of Geary and Steiner, and southeast corner of Fell and Webster.*

*From: Supervisor Mirkarimi  
To: Director, Department of Parking and Traffic  
Requesting/Inquiring: Requesting the Department of Parking and Traffic to report on the status of replacing the following school signs: Northeast corner of Bush Street and Pierce Street.*

*From: Supervisor Mirkarimi  
To: Director, Department of Parking and Traffic  
Requesting/Inquiring: Requesting the Department of Parking and Traffic to report on the status of removing the graffiti on the following parking signs: Southwest corner of Divisadero and Bush, 2702 California Street, 45 Orben Street, across from 16 Orben Street, 2075 California Street, 1844 Pine Street, 1969 Pine Street, southwest and northwest corner of Pine Street and Steiner Street, 1823, 1812, and 1807 Scott Street, 2476 Bush Street, 1811 Pierce Street, 2506 Pierce Street, 2729 Bush Street, and 501 Oak Street.*

*From: Supervisor Mirkarimi  
To: Director, Department of Parking and Traffic  
Requesting/Inquiring: Requesting the Department of Parking and Traffic to report on the status of replacing the following parking signs: Northwest corner of Gough and Fulton, 1186 Fulton, 2307 California, and southwest corner of Post and Scott.*

**In Memoriams**

*Martin John Nejasnich - Supervisor Elsbernd*

*Terry Hogan - Supervisor Daly*

*Darren Mears - Entire Board*

*Jesse Escontrias - Entire Board*

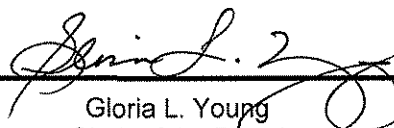
*James Scholten - Supervisor Ma*

## ADJOURNMENT

*There being no further business, the Board adjourned at the hour of 4:38 p.m.  
Gloria L. Young, Clerk of the Board*

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

*Approved by the Board of Supervisors on August 8, 2006.*



---

Gloria L. Young  
Clerk of the Board