

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



AGENDA
Tuesday, November 25, 2008
2:00 PM

Regular Meeting

AARON PESKIN, PRESIDENT

**MICHELA ALIOTO-PIER, TOM AMMIANO, CARMEN CHU, CHRIS DALY, BEVAN DUFTY, SEAN
ELSBERND, SOPHIE MAXWELL, JAKE McGOLDRICK, ROSS MIRKARIMI, GERARDO SANDOVAL**

Angela Calvillo, Clerk of the Board

ROLL CALL AND PLEDGE OF ALLEGIANCE

APPROVAL OF MEETING MINUTES

Approval of the October 28, 2008 Board Meeting Minutes.

AGENDA CHANGES

COMMUNICATIONS

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

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

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

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

(This item will be read at the third regularly scheduled Board meeting of every month)

The following is a time dedicated for the Mayor to discuss with the Board of Supervisors issues pertaining to the governance of the City and County of San Francisco. The Board of Supervisors offers this time for dialogue on the third regularly scheduled Board meeting of every month pursuant to the will of the voters as expressed in Proposition I in November of 2006.

Should the Mayor fail to appear after five minutes of the item being called, the Clerk shall remove the item from the Board's agenda, and the item shall not be considered by the Board. Should the Mayor appear and the Board therefore consider this item, general public comment for this item will take place during public comment.

Ordinance appropriating \$13,222,746 of FY 2008-09 State Proposition 1B Local Streets and Roads Improvement funds for road maintenance and resurfacing projects in the Department of Public Works for Fiscal Year 2008-2009. The department will use the funds to implement road maintenance and resurfacing projects at various locations.

(Fiscal Impact.)

11/18/2008, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

4. 081345 [Lease Financing for Library Projects] Mayor

Ordinance approving the issuance and sale of lease revenue bonds to finance various projects under the Branch Library Improvement Program, as further described herein; approving the form of a Facilities Lease by and between the City and County of San Francisco Finance Corporation (the "Corporation") and the City and County of San Francisco (the "City") relating to certain real property described herein; approving the form of a Master Lease by and between the Corporation and the City; approving the form of a Master Trust Agreement by and between the Corporation and a trustee (including certain indemnities contained therein); authorizing the selection of a trustee; approving the form of an Assignment Agreement by and between the Corporation and a trustee; approving the form of an Official Notice of Sale and a Notice of Intention to Sell the lease revenue bonds; directing the publication of the Notice of Intention to Sell the lease revenue bonds; approving the form of a Purchase Contract and authorizing the appointment of one or more underwriters for the lease revenue bonds; approving the form of an Official Statement in preliminary and final form and directing the Controller to return to the Board at a later date with a revised official statement; approving the form of a Continuing Disclosure Certificate; authorizing the payment of cost of issuance; authorizing the reimbursement of certain expenditures; granting general authority to City officials to take certain actions in connection with the lease revenue bonds; approving modifications to documents; adopting findings under the California Environmental Quality Act ("CEQA") and findings pursuant to City Planning Code Section 101.1 and City Administrative Code Section 2A.53; and ratifying previous actions taken in connection therewith.

(Fiscal Impact.)

11/18/2008, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Maxwell, Peskin

5. 081082 [Requiring Activation of Closed Captions During Video Events] Supervisor Alioto-Pier

Ordinance amending the San Francisco Police Code by amending Sections 4401 and 4402 to require the activation of closed captioning during video events in a park, open space, zoo, or other outdoor recreation area.

11/18/2008, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

6. **081340** [Amending Administrative, Police, Public Works, **Supervisor Peskin**
Business & Tax and Transportation Codes, to conform
to the 11/06/2007 Proposition on Transit Reform,
Parking Enforcement and Emissions Reduction]
- Ordinance amending San Francisco Administrative Code Sections 2A.81, 5.20, 5.130-5.132, Chapter 17, and repealing Administrative Code Sections 2A.180 and 10.150-10.151; amending San Francisco Police Code Sections 386, 835-839, 939, 1054, 1076, 1175-1180, 3057, 3910, adding Police Code Sections 835.1-835.2, 939.1-939.6, 975.1-975.5, and repealing Police Code Sections 710.2, 1166, 1170-1171, and Article 16, Division IX; amending San Francisco Public Works Code Sections 2.4.3 and 724.4, and repealing Section 701; repealing San Francisco Business & Tax Code Sections 1.11-1.14 and 129.2-129.5; repealing and re-enacting San Francisco Transportation Code Division 1, to conform those sections to the 11/06/2007 Proposition on Transit Reform, Parking Regulation, and Emissions Reduction.
- 11/18/2008, PASSED ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**
- Present: Supervisors Maxwell, Sandoval, Peskin*
7. **081058** [Planning - Conditional Use Requirement for Power **Supervisors Maxwell, Peskin**
Plants in M-1 and M-2 Zoning Districts]
- Ordinance amending Planning Code Section 226 to require that power plants in M-1 and M-2 zoning districts obtain conditional use authorization, adding Section 226.1 requiring additional findings; amending the Administrative Code to add Chapter 29A to require the Board of Supervisors consider the criteria of Planning Code Section 226.1(c) prior to taking City power plant approval actions; making environmental findings, and making findings of consistency with the General Plan and priority policies of Planning Code Section 101.1.
- 11/4/2008, RE-REFERRED to Land Use and Economic Development Committee.
- 11/18/2008, PASSED ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**
8. **081247** [Zoning - Conditional use authorization for new **Supervisor Ammiano**
development in the Bernal South Slope Area]
- Ordinance amending Planning Code Section 242 to require conditional use authorization for new development in the Bernal South Slope Area, and making findings of consistency with the priority policies of Planning Code Section 101.1 and environmental findings.
- 11/18/2008, PASSED ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**
9. **081335** [Summary Vacation of Public Utility Easements at the **Supervisor Maxwell**
intersection of Crescent Way and Executive Park
Boulevard]
- Ordinance ordering the summary vacation of unused and unnecessary public utility easements located at the intersection of Crescent Way and Executive Park Boulevard in San Francisco (within Assessor's Block 4991); making findings pursuant to the California Streets and Highways Code Sections 8330 et seq.; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the vacation is consistent with the City's

General Plan and Eight Priority Policies of City Planning Code Section 101.1; authorizing the conveyance of the vacated public utility easements to Top Vision Development, LLC; and authorizing other actions in furtherance of this Ordinance.

11/18/2008, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Rules Committee

Present: Supervisors Daly, Ammiano

- 10. 081157 [Appointment, Children's Collaborative Task Force - Adina Safer, Natasha Hoehn, Rebecca Kroll, Steven E. Mitchel, Laurie Poston, Judy McKie, Cammy Blackstone and Matt Middlebrook]**

Motion appointing Adina Safer, Natasha Hoehn, Rebecca Kroll, Steven E. Mitchel, Laurie Poston, Judy McKie, Cammy Blackstone and Matt Middlebrook, terms to be determined at first meeting, to the Children's Collaborative Task Force.

Question: Shall this Motion be APPROVED?

Present: Supervisors Daly, Dufty

- 11. 081307 [Appointment, SOMA Community Stabilization Fund Community Advisory Committee - Ian Kim and Conny Ford]**

Motion appointing Ian Kim and Conny Ford, terms ending April 27, 2010, to the SOMA Community Stabilization Fund Community Advisory Committee.

Question: Shall this Motion be APPROVED?

- 12. 081319 [Appointment, Commission on the Aging Advisory Council - Gracia Wiarda]**

Motion appointing Gracia Wiarda, term ending March 31, 2010, to the Commission on the Aging Advisory Council.

Question: Shall this Motion be APPROVED?

Present: Supervisors Daly, Dufty, Ammiano

- 13. 081156 [Appointment, Immigrant Rights Commission - Vera Haile, Gilberto Alexander and Rael Silva]**

Motion appointing Vera Haile and Gilberto Alexander, terms ending June 6, 2010 and Rael Silva, term ending June 6, 2009, to the Immigrant Rights Commission.

Question: Shall this Motion be APPROVED?

- 14. 081364 [Appointments, Urban Forestry Council - Maria D'Agostino, Naomi LeBeau, Bonnie Ora Sherk and Carolyn Blair]**

11/18/2008, PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

From the Land Use and Economic Development Committee Without Recommendation

Present: Supervisors Maxwell, Peskin

17. 061438 [Public Works Code - Sidewalk flower-vending stands] Supervisor McGoldrick

Ordinance amending Public Works Code Sections 156, 157, 159, 160, 161, 162, and 163 to clarify application requirements, to add operating conditions for such stands and establish an abandonment period, to establish an annual public right-of-way occupancy fee, to delete provisions regarding permit assignment to family members of the permittee, to change the criminal penalty for violations from a misdemeanor to an infraction, and to establish administrative penalties for violations; and adding Section 165 concerning the establishment of new sidewalk flower-vending stand locations, including permit application fees.

11/4/2008, CONTINUED. Continued to November 18, 2008

11/18/2008, CONTINUED ON FIRST READING. Continued to November 25, 2008

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Maxwell, Sandoval, Peskin

18. 080934 [Requiring Air Quality Assessment and Ventilation for Certain Urban Infill Residential Developments] Supervisor Ammiano

Ordinance amending the San Francisco Health Code by adding new Article 38 to require air quality assessment and ventilation for certain urban infill residential developments; amending the San Francisco Building Code by adding a third paragraph to Section 1203.5 and amending the San Francisco Mechanical Code by adding new Section 419 to require special ventilation systems for certain urban infill residential developments; making environmental findings; adopting findings of local conditions pursuant to California Health and Safety Code Section 17958.7, and directing the Clerk of the Board of Supervisors to forward this Ordinance to the California Building Standards Commission.

(Economic Impact.)

11/18/2008, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

19. 081002 [Zoning - Violations of General Advertising Sign Requirements] Supervisors Alioto-Pier, Peskin

Ordinance amending the San Francisco Planning Code by amending Section 610 to require response to a notice of violation to be given within 30 days instead of 45 days and to add subsection (f), which addresses repeat violations of general advertising sign requirements by a single entity on the same property; adopting findings, including environmental findings and findings required by Section 302 and Section 101.1 of the Planning Code.

11/18/2008, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Ordinance amending Zoning Map Sheets ZN01, ZN07, ZN08, HT01, HT07, HT08 and SU08 of the City and County of San Francisco Planning Code with revised use districts and height and bulk districts within the four Eastern Neighborhoods Planning Areas comprised of the East South of Market, Mission, Showplace Square/Potrero Hill and Central Waterfront Area Plans; and creating five special use districts for Life Science and Medical Special Use District bounded generally by Mariposa Street to the north, Illinois Street to the West, Iowa Street to the East, and 23rd Street to the South; for Innovative Industries Incubator Special Use District bounded generally by 3rd Street to the West, Illinois Street to the east, 20th Street to the north and 23rd Street to the South; for Transit Oriented Retail Special Use District on 16th Street bounded generally by Capp Street to the East, Potrero Avenue to the West, 15th Street to the North and 17th Street to the South; for Restricted Integrated PDR Special Use District bounded generally by Cesar Chavez Street to the South, Pennsylvania and Iowa Street to the West, 23rd Street to the North and Michigan and Maryland Streets to the East; for Mission Street Landmark Special Height District and making various findings, including CEQA findings and findings of consistency with the General Plan and Planning Code Section 101.1. (Planning Department)

11/18/2008, CONTINUED ON FIRST READING. Continued to November 25, 2008

Question: Shall this Ordinance be PASSED ON FIRST READING?

24. 081155 [Eastern Neighborhoods Area Plans - monitoring program, CAC, integrated PDR TIDF fee]

Ordinance amending the Administrative Code Chapter 10E to establish the Eastern Neighborhoods Monitoring Program for purposes of reviewing the effectiveness of the Eastern Neighborhoods Area Plans and implementation of specified improvements, the Integrated PDR Reporting program, and the Eastern Neighborhoods Citizens Advisory Committee; amending Administrative Code Chapter 38, Sections 38.1, 38.3, and 38.10 to create a Transit Impact Development Fee for Integrated PDR; and adopting environmental findings. (Planning Department)

11/18/2008, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

11/18/2008, PASSED ON FIRST READING AS AMENDED. The following section was severed from File Nos. 081155 Section 10E. 7.

Question: Shall this Ordinance be FINALLY PASSED?

25. 081333 [Zoning - SoMa Youth and Family Special Use Districts] Supervisor Maxwell

Ordinance amending the San Francisco Planning Code by adding Section 249.41 and amending various sheets of the Zoning Map of the City and County of San Francisco to establish the South of Market (SoMa) Youth and Family Special Use District, bounded generally by Natoma Street on the north, Harrison Street on the south, 4th Street on the east, and 7th Street on the west, to address youth and family concerns and expand affordable housing opportunities, including establishment of in-lieu affordable housing fees; and adopting environmental findings and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1(b).

(Economic Impact.)

11/18/2008, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

26. 081334 [Zoning - Potrero Center Mixed-Use Special Use District] Supervisor Maxwell
- Ordinance amending the San Francisco Planning Code by adding Section 249.40 and amending Sheet SU08 of the Zoning Map of the City and County of San Francisco to establish the Potrero Center Mixed-Use Special Use District for the existing shopping center at 2300 16th Street between Bryant Street and Potrero Avenue (Assessor's Block 3930A Lot 002); and adopting environmental findings and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1(b).
- 11/18/2008, PASSED ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**
27. 081339 [Zoning - Publicly-owned properties in the Eastern Neighborhoods] Supervisor Peskin
- Ordinance amending the Zoning Map of the City and County of San Francisco to rezone various publicly-owned properties in the Eastern Neighborhoods Plan Area to a "P" (Public) zoning district; and adopting environmental findings and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1(b).
- 11/18/2008, PASSED ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**

From the Board

28. 081469 [Eastern Neighborhoods Area Plans - duration of authorizations]
- Ordinance amending the San Francisco Planning Code by adding section 175.9 concerning the duration and expiration of various Planning Code authorizations in the Eastern Neighborhoods Area Plans; and making various findings, including environmental findings and findings of consistency with the General Plan and priority policies of Planning Code Section 101.1. (Planning Department)
- 11/18/2008, PASSED ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**
29. 081471 [Eastern Neighborhoods - conditional use requirement tied to capital expenditures finding]
- Ordinance amending the San Francisco Planning Code by adding Section 327.6(i) to establish a conditional use requirement that is tied to Board of Supervisors findings on the Eastern Neighborhoods Capital Expenditure Evaluation as set forth in Administrative Code Section 10E.7; and making various findings, including environmental findings and findings of consistency with the General Plan and priority policies of Planning Code Section 101.1. (Planning Department)
- 11/18/2008, PASSED ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**
30. 081472 [Eastern Neighborhoods Area Plans - large project authorization in Mixed Use Districts]
- Ordinance amending the San Francisco Planning Code by adding Section 329 to establish

large project authorization in Eastern Neighborhoods Mixed Use Districts; and making various findings, including environmental findings and findings of consistency with the General Plan and priority policies of Planning Code Section 101.1. (Planning Department)

11/18/2008, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

31. 081473 [Eastern Neighborhoods Area Plans - Capital Expenditure Evaluation]

Ordinance amending the Administrative Code by adding section 10E.7 to establish the Eastern Neighborhoods Capital Expenditure Evaluation and making environmental findings.

11/18/2008, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Reactivated Pursuant to Board of Supervisors Rule 4.31

32. 081015 [Mirant Potrero Power Plant retrofit]

Mayor

Resolution authorizing and directing the negotiation and execution of a memorandum of agreement relating to the retrofit of Potrero Power Plant Units 4, 5 and 6, the closure of all Potrero Power Plant generating units if and when such units are no longer needed for electric system reliability, and the reuse of the Potrero power Plant site upon such closure.

11/4/2008, TABLED.

11/18/2008REACTIVATED PURSUANT TO RULE 4.31

Question: Shall this Resolution be ADOPTED?

Recommendations of the Rules Committee

Present: Supervisors Daly, Dufty

33. 081190 [Elections for the Retiree Health Trust Fund Board, San Francisco Employee Retirement System Board and Health Service System Board]

Supervisor Elsbernd

Ordinance amending the San Francisco Administrative Code by amending Sections 16.550-16.561 and 16.563-16.564, and adding Sections 16.553-1, 16.553-2 and 16.565, and amending San Francisco Campaign and Governmental Conduct Code by adding Section 3.1-268, to provide for Retiree Health Trust Fund Board elections and making minor revisions to existing San Francisco Retirement System and Health Service System election procedures.

11/4/2008, CONTINUED. Continued to November 18, 2008

11/18/2008, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

11/18/2008, PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

34. 081285 [Lobbyist Ordinance amendments to regulate permit lobbying]

Supervisors Peskin, Daly

Ordinance amending Chapter 1 of Article II of the Campaign and Governmental Conduct Code by amending section 2.105 to require registration and disclosure under the Lobbyist

(Fiscal Impact.)

Question: Shall this Resolution be ADOPTED?

38. 081370 [Lease of Real Property - 1325A Evans Avenue]
Resolution authorizing a new lease of approximately 3,287 rentable square feet of space at 1325A Evans Avenue for the San Francisco Public Utilities Commission. (Real Estate Department)

Question: Shall this Resolution be ADOPTED?

Present: Supervisors McGoldrick, Mirkarimi

39. 081283 [Approving an Amendment to the Western Addition A-2 Redevelopment Plan to Extend the Redevelopment Agency's Time for Issuing and Repaying Debt and to Suspend the Limit on Total Tax Increment Revenue for Affordable Housing Development] Supervisor Mirkarimi

Ordinance approving an amendment to the Western Addition A-2 Redevelopment Plan to extend both the time for issuance of debt and the receipt of tax increment by the San Francisco Redevelopment Agency and to suspend the limit on the total number of dollars of tax increment revenue that may be received by the San Francisco Redevelopment Agency under the Plan in order to continue financing Low and Moderate Income Housing Fund activities under the Plan.

Question: Shall this Ordinance be PASSED ON FIRST READING?

From the Budget and Finance Committee Without Recommendation

Present: Supervisors McGoldrick, Elsbernd, Mirkarimi

40. 080846 [Limit on non-profit executive director salaries funded by City grants or contracts] Supervisor McGoldrick

Ordinance limiting the use of City funds for non-profit executive director salaries.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Peskin, Maxwell

41. 080379 [Regulating the conditions for purchasing prior public service credit through the Retirement System] Supervisor Elsbernd

Ordinance amending Administrative Code Sections 16.55-1 through 16.55-4 and 16.61-5 to allow miscellaneous members of the San Francisco Employees' Retirement System to purchase credit for prior public service at any time before retirement, to require the Retirement System to calculate the cost to purchase that service credit based on the normal cost percentage for that service as determined by the actuary, to require the member to pay for all of the normal cost for the service credit, to allow eligible members to choose to receive prorated service credit if they terminate an installment agreement to purchase prior public service, to allow the Retirement System to accept rollovers to pay for public service

purchases, and to conform to changes in the applicable law and Retirement System practices.

10/21/2008, SUBSTITUTED. Supervisor Elsbernd submitted a substitute ordinance bearing new title.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Present: Supervisors Peskin, Ammiano, Maxwell

42. 081286 [Authorizing the Real Estate Division to perform and award contracts for public work under a specified procedure] Supervisor Peskin

Ordinance adding San Francisco Administrative Code Chapter 6, Section 6.70, to authorize the Real Estate Division to perform and award contracts for facilities public work through competition among a pre-qualified pool of contractors.

Question: Shall this Ordinance be PASSED ON FIRST READING?

43. 081383 [Transferring the powers and duties of the Taxi Commission to the Municipal Transportation Agency and setting operative date for transfer] Supervisor Peskin

Ordinance amending the San Francisco Police Code by adding Section 1075.1, to transfer the powers and duties of the Taxi Commission to the Municipal Transportation Agency, and setting an operative date for the transfer.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Maxwell, Sandoval, Peskin

44. 081397 [Urging the Municipal Transportation Agency and the Department of Public Health to collaborate and create health protective truck route planning in Southeast Neighborhoods] Supervisors Ammiano, Maxwell

Resolution urging the Municipal Transportation Agency and the Department of Public Health to collaborate and create health protective truck route planning in Southeast Neighborhoods. Encouraging cooperation between DPH and SFMTA and the local community in identifying and correcting health and safety related issues associated with truck traffic. Urging DPH to create a truck related exposure map identifying areas of significant exposure to air quality, noise and traffic hazards. Urging SFMTA to create a mitigation plan to address the impacts of local truck traffic on residential communities of southeast San Francisco that protects community health and provides efficient routes for commercial vehicle traffic.

Question: Shall this Resolution be ADOPTED?

45. 081399 [Endorsing a Finance Plan for the Redevelopment of Candlestick Point and the Hunters Point Shipyard] Supervisor Maxwell

Resolution endorsing a Finance Plan for a proposed mixed-use development on Candlestick Point and Hunters Point Shipyard.

Question: Shall this Resolution be ADOPTED?

and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

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

Items 50 - 56

- 50. 081411 [Opposing location of proposed Presidio Fine Arts Museum] Supervisor Peskin**
Resolution declaring official City policy opposing preferred alternatives 2 and 2A in the San Francisco Presidio Trust's Draft Supplemental Environmental Impact Statement (DSEIS) that propose the construction of a large hotel and museum facility in the Presidio.
11/12/2008, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE
AGENDA AT THE NEXT BOARD MEETING.
11/18/2008, CONTINUED. Continued to November 25, 2008
Question: Shall this Resolution be ADOPTED?
- 51. 081456 [Commending Historic International Labor Partnership] Supervisor Peskin**
Resolution applauding the historic new partnership between the San Francisco Labor Council and the Guangzhou Federation of Trade Unions.
11/18/2008, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE
AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?
- 52. 081457 [California Street Steps Tiling Project] Supervisor McGoldrick**
Resolution supporting the gift of funds, once fundraising is completed, for the installation of artistic tile on the California Street Stairs to be maintained jointly by the San Francisco Arts Commission and the Department of Parks and Recreation.
11/18/2008, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE
AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?
- 53. 081458 [Municipal Transportation Agency Board of Directors-Advertising Policy] Supervisor McGoldrick**
Resolution urging the San Francisco Municipal Transportation Agency (SFMTA) Board of Directors not to renew any advertising contracts that permit window-covering advertisements on SFMTA passenger vehicles.
11/18/2008, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE
AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?

54. 081459 [Congratulating Tim Lincecum on winning the 2008 National League Cy Young Award] Supervisor Dufty
Congratulating Tim Lincecum on winning the 2008 National League Cy Young Award.
11/18/2008, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?
55. 081460 [Proposed Contemporary Art Museum] Supervisor Alioto-Pier
Resolution supporting the location of the proposed Contemporary Art Museum in the City and County of San Francisco.
11/18/2008, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?
56. 081461 [Senior Citizens' Property and Renters' Tax Assistance Program] Supervisor Daly
Resolution urging Governor Arnold Schwarzenegger to restore the entire \$190.9 Million appropriation for the Senior Citizens' Property and Renters' Tax Assistance Program in the 2008 California State Budget.
11/18/2008, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?

Questions on the For Adoption Without Committee Reference Agenda: _____

57. **IMPERATIVE AGENDA**

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

[Serious Injury Finding]

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

[Purely Commendatory Finding]

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

[Brown Act Finding]

Motion that the Board find by roll call vote that for the resolution(s) being considered at this time there is

a need to take immediate action and the need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

OFF-AGENDA LEGISLATION

PROPOSED ORDINANCES

Proposed ordinances received from November 10, 2008 to November 17, 2008, for reference by President to appropriate committee on November 25, 2008.

081477 [Settlement of Lawsuit - Laurent Katgely, et al. v. CCSF, et al. (C. Spencer) - \$67,000]

Ordinance authorizing settlement of the portion of the lawsuit filed by Chez Spencer, a partnership, against the City and County of San Francisco for \$67,000; the lawsuit was filed on December 8, 2004 in San Francisco Superior Court, Case No. 436942; entitled Laurent Katgely, et al. v. City and County of San Francisco, et al. (City Attorney)

11/17/2008, RECEIVED AND ASSIGNED to Rules Committee.

081478 [Settlement of Lawsuit - Jane Martin, et al. v. CCSF, et al. (IMG Home) - \$500,000]

Ordinance authorizing settlement of the portion of the lawsuit filed by IMG Home Corporation against the City and County of San Francisco for \$500,000; the lawsuit was filed on January 31, 2005 in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

11/17/2008, RECEIVED AND ASSIGNED to Rules Committee.

081479 [Settlement of Lawsuit - Jane Martin, et al. v. CCSF, et al. (N. Quimson) - \$45,000]

Ordinance authorizing settlement of the portion of the lawsuit filed by Noreen Quimson against the City and County of San Francisco for \$45,000; the lawsuit was filed on January 31, 2005 in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

11/17/2008, RECEIVED AND ASSIGNED to Rules Committee.

081480 [Settlement of Claim - SFD Union Square, LLC - \$40,000]

Resolution Approving the settlement of unlitigated claim of SFD Union Square, LLC dba Sir Francis Drake Hotel against San Francisco for \$40,000; claim was filed on August 25, 2008. (City Attorney)

11/17/2008, RECEIVED AND ASSIGNED to Rules Committee.

PROPOSED RESOLUTIONS

Proposed resolutions received from November 10, 2008 to November 17, 2008, for reference by President to appropriate committee on November 25, 2008.

081379 [Accept gift to the Fire Department - \$15,938]

Resolution accepting a gift to the Fire Department from the Fireman's Fund Insurance Company Heritage Program of mask fit equipment and non-permeable emergency medical bags valued at \$15,938. (Fire Department)

10/30/2008, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

081388 [Emergency contract to replace the stator core in Kirkwood Powerhouse generator number 1, designated "KPH1"]

Resolution approving an emergency public work contract under San Francisco Administrative Code section 6.60 to replace the stator core in the Kirkwood Powerhouse generator number 1, designated "KPH1." (Public Utilities Commission)

11/17/2008, RECEIVED AND ASSIGNED to Budget and Finance Committee.

081419 [Amendment to a Contract to Extend the Term for More than Ten Years]

Resolution authorizing the Department of Technology to enter into the Seventh Amendment of an agreement with Stratus Technologies, Inc., to extend the term of the agreement to fourteen years. (Department of Technology)

11/17/2008, RECEIVED AND ASSIGNED to Budget and Finance Committee.

081454 [Approving Central Subway Partnership Contract]

Resolution approving Municipal Transportation Agency Contract No. CS-149, Program Management and Construction Management Services for the Central Subway Project with Central Subway Partnership, A Joint Venture of AECOM USA, Inc. and EPC Consultants in an amount not to exceed \$147,375,171 for a term not to exceed five years with an option to extend the term an additional five years. (Municipal Transportation Agency)

11/17/2008, RECEIVED AND ASSIGNED to Budget and Finance Committee.

081476 [Petitions and Communications]

Petitions and Communications received from November 11, 2008 through November 17, 2008 for reference by the President to Committee considering related matters or to be ordered filed by the Clerk on November 25, 2008.

From Office of Economic Analysis, submitting report regarding "Air Quality Assessment and Ventilation in Certain Urban Infill Residential Developments" in San Francisco. File 080934(1)

From Office of the Mayor, submitting appointment of Juliet Ellis as a member of the Public Utilities Commission, effective November 14, 2008 to fill seat 2, term expires on August 1, 2010. Copy: Clerk of the Board, Committee Clerk(2)

From Clerk of the Board, submitting Form 700 Statement of Economic Interests from Lena Gomes, Legislative Aide to Supervisor Daly and Rebekah Krell, Legislative Aide to Supervisor Elsbernd(3)

From concerned citizens, submitting support for proposed development of a grocery store/housing project at 690 Stanyan Street. File 081365, 7 letters(4)

From concerned citizens, submitting opposition to removing the middle income-housing alternative in the Mission District. File 081332, 22 letters(5)

From Aaron Goodman, regarding the need for an adequate balance in San Francisco housing plans.(6)

From concerned citizens, submitting opposition to the Presidio's plan to build a large contemporary art museum and hotel in the Presidio. 2 letters(7)

From Barbary Coast Neighborhood Association, submitting opposition to the proposed rezoning of a single site on the west side of The Embarcadero from an 84-X Height and Bulk District to a 130-X Height and Bulk District to accommodate the proposed new building. File 081418Copy: Clerk, Board of Supervisors(8)

From Planning Department, submitting notice of preparation of an Environmental Impact Report for the Crystal Springs Pipeline No. 2.(9)

From Lee Mentley, commenting on the Holocaust Memorial being vandalized again and urging the Mayor/Board of Supervisors to put the Holocaust Memorial under 24-hour camera surveillance so that the vandals can be caught.(10)

From Thomas Fulton, submitting support for repealing Prop 8 and restoring marriage equality in California.(11)

From Patrick Missud, regarding the fatal and non-fatal, car collisions and pedestrian accidents at the intersection of Alemany and San Juan Avenue. (12)

From Jeannette Hassberg, commenting that the amendment to the Noise Ordinance will, by prohibiting the use of bullhorns within certain areas, infringe on the free speech of legally assembled citizen protests.(13)

From Gil Seaboarn, regarding increased traffic noise on 19th Avenue.(14)

From Wim van Rij, commenting on rebuilding the facilities on Alcatraz.(15)

From Emile Lawrence, commenting on a story in the SF Chronicle regarding unemployed veterans in San Francisco.(16)

From Colantuono & Levin, submitting newsletter regarding public law, for fall 2008.(17)

From Greg Gabby, submitting list of events at the San Mateo Arboretum Society.(18)

ADJOURNMENT

Meeting Procedures

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

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers and similar sound-producing

electronic devices, (Violators may be removed from the meeting room.) 3) signs to be brought into the meeting or displayed in the room; and 4) standing in the Legislative Chamber.

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

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer. The agenda packet and legislative files (which contain documents submitted after the distribution of the agenda packet) are available at the Board of Supervisors, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102. Agendas are available on the Internet at www.sfgov.org/site/bos_meetings For information, call (415) 554-5184.

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

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

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.



Disability access

The Legislative Chamber and the Committee Room in City Hall are wheelchair accessible.

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

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

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

Know Your Rights Under the Sunshine Ordinance

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

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

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

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San

Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics