

# 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, July 12, 2005  
2:00 PM**

#### **Regular Meeting**

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**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*

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## **ROLL CALL AND PLEDGE OF ALLEGIANCE**

## **APPROVAL OF MEETING MINUTES**

*Motion to approve Board Meeting Minutes for June 7, 2005 and June 14, 2005.*

## **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*



employees.

**Question: Shall this Resolution be ADOPTED?**

## **Recommendation of the Government Audit and Oversight Committee**

*Present: Supervisors Peskin, Elsbernd, Daly*

**4. 051096 [Extension of as-needed architectural services agreements for various public work projects]**

Ordinance approving extension of As-Needed Architectural Services agreements with (1) Joe Chow & Associates for completion of the San Francisco General Hospital SwissRay Digital Chest Installation Project (Specification No. 6299A), the San Francisco General Hospital Orthopedic Room Renovation 3M (Specification No. 6288A), the San Francisco General Hospital 1x65 Radiology Department Remodel (Specification No. 6377A), the San Francisco General Hospital TBI Bathroom Remodel 4B (Specification No. 6246A), (2) Carey & Co., for completion of the Tom Waddell Health Center Elevator Replacement (Specification No. 6126A), and (3) Levy Design for the completion of the Coffman Pool Reconstruction Project (Specification No. 6214A), under Administrative Code Chapter 6, section 6.64. (Public Works Department)

6/28/2005, PASSED ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

## **Recommendations of the Rules Committee**

*Present: Supervisors Alioto-Pier, Peskin*

**5. 051094 [Settlement of Lawsuit- Larry Saxxon]**

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

6/28/2005, PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

**6. 051099 [Authorizing Payment of Attorney's Fees and Costs After Appeal]**

Ordinance authorizing the payment of \$37,240.25 in attorney's fees and costs after the appeal in the lawsuit filed by John Baba, Philip Brady, Sergio Iantorno, John Zanghi, and Arnold W. Evje, II, against the Board of Supervisors of the City and County of San Francisco, the Residential Rent Stabilization and Arbitration Board of the City of the City and County of San Francisco, and the City and County of San Francisco. The lawsuit was filed on August 30, 2002, and the motion for attorney's fees and costs on appeal was filed on May 9, 2005, in San Francisco Superior Court (Case No. CPF-02-501589). (City Attorney)

6/28/2005, PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

7.           **051100**       **[Settlement of Lawsuit - Francine Davis]**  
Ordinance authorizing settlement of the lawsuit filed by Francine Davis against the City and County of San Francisco for \$170,000; the lawsuit was filed on May 28, 2004 in San Francisco Superior Court, Case No. 431-854; entitled Francine Davis, et al., v. City and County of San Francisco, et al. (City Attorney)  
  
6/28/2005, PASSED, ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**
8.           **051101**       **[Settlement of Lawsuit - San Francisco Unified School District]**  
Ordinance authorizing settlement of the lawsuit filed by the San Francisco Unified School District against the City and County of San Francisco by provision of credits and rate reductions not to exceed \$225,000 on past sewer service and future sewer and water service, for FY 2004-06; the lawsuit was filed on November 12, 2004 in San Francisco Superior Court, Case No. 436-240; entitled San Francisco Unified School District, et al., v. City and County of San Francisco, et al. (City Attorney)  
  
6/28/2005, PASSED, ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**
9.           **051102**       **[Settlement of Lawsuit - Linda Alband]**  
Ordinance authorizing settlement of the lawsuit filed by Linda Alband against the City and County of San Francisco for \$35,000; the lawsuit was filed on May 11, 2004 in San Francisco Superior, Case No. 431-258; entitled Linda Alband, et al., v. City and County of San Francisco, et al. (City Attorney)  
  
6/28/2005, PASSED, ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**
10.          **051103**       **[Settlement of Lawsuit - Transamerica Life Insurance Company, Transamerica Insurance Company of California, and Aegon U.S.A. Realty Advisors, Inc.]**  
Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco against Transamerica Life Insurance Company, Transamerica Insurance Company of California, and Aegon U.S.A. Realty Advisors, Inc. for \$121,957.36; the lawsuit was filed on March 11, 2005 in the Superior Court of the State of California, County of San Francisco, Case No. 439452; entitled City and County of San Francisco, et al., v. Transamerica Life Insurance Company, et al. (City Attorney)  
  
6/28/2005, PASSED, ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**

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



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

(Fiscal impact.)

*(Charter Section 9.100 provides the Board shall not adopt the Budget earlier than July 15, 2005 nor later than August 1, 2005.)*

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

*Present: Supervisors Mirkarimi, Elsbernd, Ma*

**15. 050995 [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 2005-2006; and approving the Issuance by the Agency of Bonds in an aggregate principal amount not to exceed \$118,000,000 for the purpose of financing a portion of Redevelopment activities as described in such approved Budget for fiscal year 2005-2006.

(Fiscal impact.)

**Question: Shall this Resolution be ADOPTED?**

*Present: Supervisors Ammiano, Mirkarimi, Elsbernd, Ma, McGoldrick*

**16. 050997 [Treasure Island Development Authority Budget] Mayor**

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

(Fiscal impact.)

**Question: Shall this Resolution be ADOPTED?**

**17. 050983 [Clarifying that the Bureau of Delinquent Revenue is authorized to add costs incurred in collecting money owed to the city to the original charge and to collect those costs from the] Mayor**

**[Clarifying that the Bureau of Delinquent Revenue is authorized to add costs incurred in collecting money owed to the city to the original charge and to collect those costs from the]**

Ordinance amending Chapter 10, Article V of the San Francisco Administrative Code by amending Section 10.41-1 to authorize the Bureau of Delinquent Revenue Collection to collect costs incurred in collecting claims for money owed to the City, to add those costs to the original charge and to collect those costs from the debtor.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

18.        **050984**        **[Increasing fees for certain services provided by the Medical Examiner]**        **Mayor**  
Ordinance making environmental findings, and amending San Francisco Administrative Code Section 8.14, to increase the fees for forensic non-medical examiner or outside county autopsy, disaster bags, removal of remains, and storage of remains.  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
19.        **050985**        **[Patient Rates]**        **Mayor**  
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, 2005.  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
20.        **050986**        **[Public Works Code occupancy assessment fees for various encroachments]**        **Mayor**  
Ordinance amending the Public Works Code to amend Section 723.2 to adopt a public right-of-way occupancy assessment fee for minor sidewalk encroachments, to amend Section 724.1 to modify the public right-of-way occupancy assessment fee for temporary street occupancy permits; and to add Section 786.7 to adopt a public right-of-way occupancy assessment fee for street encroachments; and making environmental findings.  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
21.        **050987**        **[Golf Fees - Harding Park, Golden Gate Park, McLaren Park]**        **Mayor**  
Ordinance making environmental findings and amending the San Francisco Park Code, Article 12, by amending Sec. 12.12 to increase the fees at Harding Park and Fleming Golf Courses; amending Sec. 12.16 to increase the fees at Golden Gate Park Golf Course; amending Sec. 12.20 to authorize an annual cost of living increase in golf fees; and amending Sec. 12.33 to set a maximum fee for golf cart rentals.  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
- Present: Supervisors Ammiano, Elsbernd, Ma, McGoldrick*
22.        **050989**        **[Recreation and Park - Tiny Tots Fees]**        **Mayor**  
Ordinance making environmental findings and amending the San Francisco Park Code, Article 12, by adding Section 12.35 to standardize the Department's Tiny Tot/Child Development Program's curriculum and associated fee schedule.  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
23.        **050990**        **[Recreation and Park Department - Athletic Field Permit Fees for Adults]**        **Mayor**  
Ordinance making environmental findings and amending the San Francisco Park Code, Article 12, by adding Section 12.36 to increase the fees for use of the athletic fields by adults.  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**





supplies in place of fees for individual supplies used to treat each patient, to amend the language regarding changes in fees in subsequent years to fix typographical errors, to eliminate the provision by which the San Francisco Fire Department could add charges for additional supplies, and to make environmental findings.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

**29. 050994 [Increasing Fire Department Fees For Service] Mayor**

Ordinance amending Sections 106.8, 106.9, 106.11, 106.15, 106. 17, and Table 106B of the San Francisco Fire Code to increase the San Francisco Fire Department's fees for high rise inspection, plan review, pre-application plan review, overtime, and water flow requests, to become operative on its effective date or on July 1, 2005 whichever is later, and making environmental findings.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

*Present: Supervisors Ammiano, Mirkarimi, Elsbernd, Ma, McGoldrick*

**30. 051001 [Making Environmental Findings and Establishing the Community Courts Program and Administrative Fee] Mayor**

Ordinance making required environmental findings; amending section 10.100-95 of the Administrative Code to provide that monies collected from participants in the Community Court Program to settle disputes or dismiss charges be deposited in the Mayor's Community Support Fund and make other technical amendments; amending section 10.100-295 of the Administrative Code to designate the Mayor's Office of Criminal Justice as administrator of the Dispute Resolution Program and Fund and to designate the Mayor's Office of Criminal Justice and the District Attorney's Office as administrators of the Community Courts Program; and to add section 10.183 to the Administrative Code to establish and authorize the District Attorney to collect a Community Court Program Administrative Fee to recover the City's costs for the District Attorney to participate in the operation of the Community Courts Program.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

**31. 051002 [Establishing Mayor's Office on Disability administrative fees for plan reviews and site inspections] Mayor**

Ordinance making environmental findings and amending the San Francisco Administrative Code by adding a new section 2A.22.1 establishing Mayor's Office on Disability administrative fees for plan reviews and site inspections.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

*Present: Supervisors Ammiano, Mirkarimi, Elsbernd, McGoldrick*

**32. 051003 [Repeal of exemption from paying tow and storage fees on stolen vehicles, and waiver of an administrative fee for recovered stolen vehicles owned by residents] Mayor**

Ordinance repealing San Francisco Administrative Code Section 10C.8-1, which exempts residents of San Francisco from paying tow and storage fees on stolen vehicles, and amending San Francisco Administrative Code Section 10C.1 and San Francisco Traffic Code Section 170.1 to exempt City residents from payment of an administrative fee in connection with the towing and storage of stolen vehicles.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

- 33. 051004 [Recovery of the City's costs of emergency response to incidents resulting from the negligent operation of a motor vehicle, boat or vessel by a person under the influence of alcohol or Mayor, Supervisors Ma, Mirkarimi**

Ordinance adding Chapter 10H to the San Francisco Administrative Code authorizing the City to recover the costs of emergency response to incidents resulting from negligent operation of motor vehicles, boats or vessels by persons under the influence of alcohol or drugs, and the costs of emergency response to incidents caused by individuals' intentionally wrongful conduct; defining emergency response for the purpose of this chapter; providing for the establishment by ordinance of the standard, hourly charges for personnel and equipment used in emergency response to such incidents; and directing the Police Department, Fire Department and the Health Department to coordinate with designated City officials to prepare and deliver invoices to the persons responsible for the costs of the City's emergency response to such incidents.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

*Present: Supervisors Ammiano, Mirkarimi, Elsbernd, Ma, McGoldrick*

- 34. 050917 [Planning Department fee increases and permit surcharge to cover costs of appeals to the Board of Supervisors] Supervisor Peskin**

Ordinance amending the San Francisco Planning Code by amending Sections 352 and 355 and by amending the San Francisco Administrative Code by amending Section 31.22 to increase planning fees and add a surcharge to compensate the City for the costs of appeals to the Board of Supervisors; making environmental findings.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

- 35. 051027 [Entertainment Commission Permits, Licenses and Fees] Mayor**

Ordinance (1) amending the San Francisco Police Code by amending Sections 2.2, 2.9, 2.25, 2.26, 2.27, 2.31, 43, 43.2, 48 1037.2, and adding Sections 1060.1-1 and 1070.1-1, to (i) increase the application fees for Place of Entertainment permits and permits for Extended Hours Premises, and the annual license fees for Places of Entertainment and Mechanical Amusement Devices, to defray the City's annual costs of Entertainment Commission operations attributable to such permitted businesses, (ii) eliminate distinctions between commercial and non-commercial uses for purposes of loudspeaker permits (iii) and to make technical amendments and corrections, as specified; (2) amending the San Francisco Business and Tax Regulations Code by amending Sections 1.1, 1.2, 1.3, 1.51, 8, and 23, and adding Sections 249.17, 249.18, and 249.19, to make technical amendments and corrections in conformity with the amendments to the Police Code; and (3) making findings pursuant to the

California Environmental Quality Act, Public Resources Code Section 21080(b)(8)(A), that the adjustments to the fees are not a "project" and that such fees are imposed for the purpose of meeting operating expenses of the Entertainment Commission and Police Department, including employee wage rates, fringe benefits and other direct and indirect overhead charges attributable to such entertainment-related permits and annual licenses.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

- 36. 051133 [Repealing Revolving Fund for Commission on the Status of Women] Mayor**

Ordinance amending the Administrative Code by repealing section 10.169-11 to eliminate the Commission on the Status of Women's revolving fund.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

- 37. 051135 [Requiring City departments to report to the Board of Supervisors each quarter on those appropriations items where the department is spending at a rate that would exhaust the Mayor**

Ordinance amending the San Francisco Administrative Code by adding Section 10.19-5, to require City departments to report to the Board of Supervisors each quarter on those appropriations items where the department is spending at a rate that would exhaust the appropriation before the end of the fiscal year.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

- 38. 051136 [Establishing the San Francisco City Services Preservation Fund to receive donations from employees and private donors in order to offset the City's deficit and preserve City services] Mayor**

Ordinance amending the San Francisco Administrative Code by adding Section 10.100-290, to establish the San Francisco City Services Preservation Fund to receive donations from employees and private donors in order to offset the City's deficit and preserve City services.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

- 39. 051137 [Prohibiting the Department of Human Services from requiring fingerprint imaging of clients, unless required by grant programs, by state or federal law, by voter initiative, or by the Mayor**

Ordinance amending the San Francisco Administrative Code by adding Section 20.30, to prohibit the Department of Human Services from requiring fingerprint imaging of clients, unless required by grant programs, by state or federal law, by voter initiative, or by the County Adult Assistance Programs.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

- 40. 051138 [Authorizing department heads to accept and expend donations from recognized non-profit organizations for specified improvements to City-owned recreation, library, cultural or health Mayor**

Ordinance amending the Administrative Code by adding Section 10.100-290, to establish the San Francisco City Services Preservation Fund to receive donations from employees and private donors in order to offset the City's deficit and preserve City services.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**



spent only for one-time uses, unless the Board of Supervisors appropriates the revenues for another purpose by a two-thirds' vote.

**Question: Shall this Charter Amendment be SUBMITTED?**

### **Recommendations of the Land Use Committee**

*Present: Supervisors Maxwell, Sandoval, McGoldrick*

- 45. 050830 [Zoning - Allow Tourist Hotels of 75 Rooms or Less in the SSO District as conditional uses] Supervisor Daly**

Ordinance amending the San Francisco Planning Code by amending Sections 803.4 and 818, and adding Section 818.78 to Table 818 to allow a tourist hotel of 75 rooms or less as a conditional use in the SSO (Service/Secondary Office District); adopting findings.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

*Present: Supervisors Maxwell, McGoldrick*

- 46. 050254 [Amending Planning Code Sec 703.3 to designate formula retail uses as a conditional use in the Small-Scale NCD along Divisadero from Haight to Turk Streets] Supervisor Mirkarimi**

Ordinance to amend the Planning Code by amending section 703.3 to designate formula retail uses as a conditional use in the Small-Scale Neighborhood Commercial District along Divisadero Street from Haight to Turk Streets and making findings of consistency with the priority policies of Planning Code Section 101.1 and the General Plan.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

- 47. 051031 [Requiring additional reporting and recordkeeping by residential hotels and authorizing additional inspections] Supervisor Daly**

Ordinance amending the San Francisco Administrative Code by amending Section 41.9, to require additional reporting and recordkeeping by residential hotels and establishing additional inspection authority to ensure compliance with California Civil Code Section 1940.1.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

- 48. 050936 [Interdepartmental jurisdictional transfer of Hayes Green Park] Mayor, Supervisor Mirkarimi**

Resolution transferring jurisdiction over Hayes Green Park, located on Octavia Boulevard, between Hayes Street and Fell Street, from the Department of Public Works to the Recreation and Park Department for park and open space uses; adopting Findings pursuant to California Environmental Quality Act; and adopting Findings that the transfer of jurisdiction is consistent with the City's General Plan and the Eight Priority Policies of Planning Code Section 101.1.





square-feet to an existing 2,202-gsf, approximately 12-foot tall single-family residence. There is currently one off-street parking space on the project site. The proposed project would add one additional off-street parking space. The addition would be 23-feet tall at its highest point. The 5,000-square-foot project site is located at 1740 20th Street, northeast corner of 20th and Wisconsin Streets on Assessor's Block 4069, Lot 018. The project site is within an RH-2 (Residential, House, Two-Family) zoning district and a 40-X height and bulk district. (Appellant: Vincent Marsh on behalf of Bob Siska, property owner.)

(Filed May 20, 2005; companion measure to Files 050957, 050958, 050959; District 10.)

6/28/2005, CONTINUED. Continued to July 12, 2005 as a Special Order at 4:00 p.m.

Action: \_\_\_\_\_

**(Only one of the following two motions should be adopted.)**

**55. 050957 [Affirming the categorical exemption issued for 1740 20th Street]**

Motion affirming the determination by the Planning Department that the 1740 20th Street project is categorically exempt from environmental review under the California Environmental Quality Act. (Clerk of the Board)

6/28/2005, CONTINUED. Continued to July 12, 2005 as a Special Order at 4:00 p.m.

**Question: Shall this Motion be ADOPTED?**

**56. 050958 [Disapproving the categorical exemption issued for 1740 20th Street]**

Motion disapproving the determination by the Planning Department that the 1740 20th Street project is categorically exempt from environmental review under the California Environmental Quality Act. (Clerk of the Board)

6/28/2005, CONTINUED. Continued to July 12, 2005 as a Special Order at 4:00 p.m.

**Question: Shall this Motion be ADOPTED?**

**57. 050959 [Preparation of findings related to the categorical exemption issued for 1740 20th Street]**

Motion directing the Clerk of the Board to prepare findings related to the appeal of the determination by the Planning Department that the 1740 20th Street Project is categorically exempt from environmental review under the California Environmental Quality Act. (Clerk of the Board)

6/28/2005, CONTINUED. Continued to July 12, 2005 as a Special Order at 4:00 p.m.

**Question: Shall this Motion be ADOPTED?**

**SPECIAL ORDER 4:30 PM.**

**58. 051053 [Public Hearing - Appeal of Minor Sidewalk Encroachment Permit for 149 Fair Oaks Street]**

Hearing of persons interested in or objecting to the decision of the Department of Public







websites and eliminate the requirement that the departments publish such notices in the City's official newspaper; and (2) assign individual section numbers to the definitions contained in Article XVII.

**Question: Shall this Charter Amendment be SUBMITTED?**

- 64. 050818 [Charter Amendment - Dividing appointments to the Municipal Transportation Agency's Board of Directors between the Mayor and the Board of Supervisors] Supervisor Ammiano**

Charter amendment (Third Draft) to amend Section 8A.102, to divide appointments to the Municipal Transportation Agency's Board of Directors between the Mayor and the Board of Supervisors.

**Question: Shall this Charter Amendment be SUBMITTED?**

- 65. 050925 [Charter Amendment - Minimum qualifications for members of City bodies that oversee and administer election, campaign finance, lobbying, conflict of interest, open meeting and public Supervisor Alioto-Pier**

Charter Amendment (Second Draft) to add Section 15.104 to create minimum qualifications for members of City bodies that oversee and administer election, campaign finance, lobbying, conflict of interest, open meeting and public records laws.

**Question: Shall this Charter Amendment be SUBMITTED?**

- 66. 050926 [Charter Amendment - Neighborhood Beautification Initiative] Supervisor Alioto-Pier**

Charter Amendment (Third Draft) to add Section 8A.114 to provide that the Board of Supervisors may create "Neighborhood Beautification Districts" by ordinance, require the operation of parking meters on Sundays in specified Neighborhood Beautification Districts, and require that all revenue raised from the Sunday operation and enforcement of parking meters in a Neighborhood Beautification District, less any operational costs for enforcement, be used for pedestrian, street, and neighborhood improvements related to traffic regulation, safety and control in that district.

(Fiscal impact.)

**Question: Shall this Charter Amendment be SUBMITTED?**

- 67. 050927 [Charter Amendment - Imposing term limits for members of City boards and commissions; limiting hold-over appointments] Supervisor Peskin**

Charter Amendment (Third Draft) to add Section 4.101.5 to impose term limits for members of City boards and commissions and to limit hold-over appointments.

**Question: Shall this Charter Amendment be SUBMITTED?**

- 68. 050928 [Charter Amendment - Ethics Commission Charter Amendment] Supervisor Mirkarimi**

Charter Amendment (Second Draft) to amend Section C3.699-14 to establish a budget process for the Ethics Commission and add Section C3.99.15 to authorize the hiring of

outside counsel for specified conflicts.

(Fiscal impact.)

**Question: Shall this Charter Amendment be SUBMITTED?**

- 69. 050929 [Charter Amendment - MTA budget to be accountable to Mayor and Board of Supervisors; shared jurisdiction; compliance with voter-approved ordinances; Controller to administer MTA quality Supervisor Sandoval**

Charter Amendment (Second Draft) to amend Sections 8A.102, 8A.106, and 8A.107, to provide that: the Municipal Transportation Agency's budget shall be subject to the City's normal budget process; the Municipal Transportation Agency shall be subject to regulation by the Board of Supervisors; the Municipal Transportation Agency must comply with voter-approved ordinances; and, the Controller, rather than the Agency, shall administer the biennial municipal transportation quality review survey and study.

**Question: Shall this Charter Amendment be SUBMITTED?**

## **70. ROLL CALL FOR INTRODUCTIONS**

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

## **71. PUBLIC COMMENT**

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

## **APPROVAL OF REQUESTS TO THE LEGISLATIVE ANALYST**

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

- 72. 051259 [Legislative Analyst Request - Rent Boards] Supervisor Sandoval**  
Motion requesting the Legislative Analyst to survey other major cities such as Berkeley to find out details about their Rent Boards or equivalent agencies. Among other issues, the report should detail who has appointing authority for board members and what the ratios

between tenant and landlord representatives are on the boards.

**Question: Shall this Motion be ADOPTED?**

## **FOR ADOPTION WITHOUT COMMITTEE REFERENCE**

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

### **Items 73 through 87**

- 73. 051215 [Urging State Legislators to Permit Person 16 Years of Age or Older to Vote in City or County Elections] Supervisors Mirkarimi, McGoldrick, Ammiano, Daly**
- Resolution urging the California Legislature to pass a bill that will allow local choice legislation, for which any city or county could permit persons 16 years or older to vote in city or county elections.
- 6/21/2005, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 6/28/2005, CONTINUED. Continued to July 12, 2005
- Question: Shall this Resolution be ADOPTED?**
- 74. 051221 [Community Benefit Districts] Supervisor Peskin**
- Resolution authorizing the Mayor to cast assessment ballots on behalf of the City and County of San Francisco as the owner of parcels of real property that are subject to assessment, except for parcels under the exclusive jurisdiction of the Port Commission or Municipal Transportation Agency, in the following proposed property and business improvement districts: Fisherman's Wharf Community Benefit District, North of Market/Tenderloin Community Benefit District, Noe Valley Community Benefit District and Castro/Upper Market Community Benefit District.
- 7/6/2005, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
- 75. 051249 [Request Full Reimbursement by the State for Statewide Special Election] Supervisors Elsbernd, Ammiano, Duffy**
- Resolution urging the State of California to fully reimburse all California counties for the associated costs of the special election in November 2005.
- 6/28/2005, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
- 76. 051252 [Recognizing July 2005 as Recreation and Parks Month] Supervisor Ma**
- Resolution recognizing July 2005 as "Recreation and Parks Month" in the City and County of





Motion approving Final Map of 1001 Mariposa Street, A Live/Work Condominium Project, being a subdivision of Lot 26 in Assessor's Block No. 4000, and adopting findings pursuant to Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 175,478; District 10.)

6/22/2005, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Motion be ADOPTED?**

**87. 051251 [Needle Exchange Emergency]**

**Supervisors Ammiano, Daly,  
Peskin, McGoldrick, Maxwell,  
Dufty**

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

6/28/2005, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Motion be ADOPTED?**

*Questions on the For Adoption Without Committee Reference  
Agenda: \_\_\_\_\_*

**88. IMPERATIVE AGENDA**

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

*[Serious Injury Finding]*

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

*[Purely Commendatory Finding]*

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

*[Brown Act Finding]*

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



# OFF-AGENDA LEGISLATION

## PROPOSED ORDINANCES

*Proposed ordinances received from June 21, 2005 through July 1, 2005, for reference by President to appropriate committee on July 12, 2005.*

### **051220 [Parking Fine Penalty Schedule]**

Ordinance amending San Francisco Traffic Code section 132 to reference the correct California Vehicle Code subsection for covering a license plate. (Parking and Traffic Department)

6/27/2005, RECEIVED AND ASSIGNED to Budget and Finance Committee.

## PROPOSED RESOLUTIONS

*Proposed resolutions received from June 21, 2005 through July 1, 2005, for reference by President to appropriate committee on July 12, 2005.*

### **051186 [STOP Intersections]**

Resolution designating certain intersections as "STOP" intersections.

#### **STOP SIGNS - ESTABLISH**

Bocana Street, Wool Street and Powhattan Avenue, installing STOP signs at the Bocana Street, Wool Street and Powhattan Avenue approaches, making this a Three-Way STOP; Peter Yorke Way and Post Street, stopping Peter Yorke Way at Post Street; 21st and Hampshire Streets, stopping 21st Street at Hampshire Street, making this intersection an All-Way STOP; Boylston and Sweeny Streets, stopping Boylston Street at Sweeny Street, making this intersection an All-Way STOP; Barneveld and Sweeny Streets, stopping Sweeny Street at Barneveld Street, making this intersection an All-Way STOP; and, 44th Avenue and Santiago Street, stopping 44th Avenue at Santiago Street, making this intersection an All-Way STOP. (Parking and Traffic Department)

(6/24/05: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3023.)

6/24/2005, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 06/27/05 - Parking and Traffic notified to post notices and ad place in the 07/2/05 edition of the SF Chronicle.

### **051188 [Traffic Regulations]**

Resolution enacting and rescinding traffic regulations on various streets.

STREET CLOSURE, 10 AM TO 10 PM, EVERYDAY - RESCIND  
STREET CLOSURE, 10 AM TO 2 AM, EVERYDAY - ESTABLISH  
Claude Lane, between Bush and Sutter Streets (Parking and Traffic Department)

(6/24/05: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3023.)

6/24/2005, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 06/27/05 - Parking and Traffic notified to post notices and ad place in the 07/2/05 edition of the SF Chronicle.

**051190 [Parking Regulations]**

Resolution enacting and rescinding parking regulations at various locations.

RESIDENTIAL PERMIT PARKING AREA "Z" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH  
26th Street, both sides, between Church and Dolores Streets (3800 Block).

NO PARKING ANYTIME - RESCIND  
TOW-AWAY, NO PARKING ANYTIME - ESTABLISH  
Kimball Street east side, south of Sacramento Street.

UNMETERED MOTORCYCLE PARKING - RESCIND  
32nd Avenue, east side, from 215 feet north of Anza Street to 25 feet northerly (leaving 4 motorcycle parking spaces).

NO PARKING ANYTIME - ESTABLISH  
Le Conte Circle, both sides, at Le Conte Avenue; and,  
Stanyan Street, west side, within the intersection of Hayes Street.

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH  
4th Street, east side, from 42 to 82 feet south of Market Street; and,  
Paulding Street, south side, from the Arago Street intersection to 115 feet westerly.

RESIDENTIAL PERMIT PARKING AREA "N" (2-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH  
Fulton Street, north side, between Funston and 10th Avenue (3400, 3500, 3600 blocks).  
(Parking and Traffic Department)

(6/24/05: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3023.)

6/24/2005, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 06/27/05 - Parking and Traffic notified to post notices and ad place in the 07/2/05 edition of the SF Chronicle.

**051191 [Airport Food and Beverage Lease]**

Resolution approving the Terminal 1 Casual Dining & Bar Lease between WSE Group, Inc., and the City and County of San Francisco, acting by and through its Airport Commission.

6/22/2005, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**051218 [Public Works Landmark Trees]**

Resolution approving designation of four (4) tree locations for Landmark Status because of their historical significance, aesthetic qualities, or contribution to the City's overall character.

6/24/2005, RECEIVED AND ASSIGNED to Land Use Committee.

**051219 [Freeway Maintenance Agreement for Central Freeway Replacement Project]**

Resolution authorizing the City and County of San Francisco's Director of Public Works to execute a Freeway Maintenance Agreement with the State of California, acting by and through its Department of Transportation apportioning maintenance responsibilities for the Central Freeway Replacement Project. (Public Works Department)

6/24/2005, RECEIVED AND ASSIGNED to Land Use Committee.

**051281 [Petitions and Communications, Part 1]**

Petitions and Communications received from June 21, 2005 through July 12, 2005, for reference by the President to Committee considering related matters or to be ordered filed by the Clerk on July 11, 2005.

From Department of Public Works, concerning the raw sewage discharging from a sewer vent near 280 Edgehill Way. (Reference No. 20050607-011) Copy: Supervisor Elsbernd(1)

From Civil Service Commission, submitting response to proposed Charter Amendment that increases retirement benefits to eligible employees. File 050931, Copy: Rules Committee member's(2)

From Civil Service Commission, submitting response to proposed Charter Amendment to increase the autonomy and fiscal authority of the Health Commission. File 031567, Copy: Rules Committee member's(3)

From Civil Service Commission, submitting notice that the Civil Service Commission did not enter any sole source contracts in fiscal year 2004-05.(4)

From Office of the Controller, submitting a cost analyst on proposed Charter Amendment that provides the Mayor and Board of Supervisors with the same authority over the Municipal Transportation Agency's (MTA) budget that they have over the budgets of other City departments; and directing the Controller to conduct required reviews of the agency. Copy: Each Supervisor(5)

From Office of the Controller, submitting a cost analyst on proposed Charter Amendment that divides appointments to the Municipal Transportation Agency's Board of Directors between the Mayor and the Board of Supervisors. Copy: Each Supervisor (6)

From Office of the Controller, submitting a cost analyst on proposed Charter Amendment that authorizes the Board of Supervisors and city departments to post public hearing notices on the department's website rather than publishing in the official newspaper. Copy: Each Supervisor(7)

From Office of the Controller, submitting a cost analyst on proposed Charter Amendment that

creates minimum qualifications for members of City bodies that oversee and administer election, campaign finance, lobbying, conflict of interest, open meeting and public records laws. File 050925, Copy: Each Supervisor(8)

From Office of the Controller, submitting a cost analyst on proposed Charter Amendment that imposes term limits and a new residency requirement for members of City boards and commissions and limiting holdover appointments. File 050927, Copy: Each Supervisor(9)

From Office of the Controller, submitting a cost analyst on Charter Amendment that authorizes the Board of Supervisors to meet by teleconferencing or other electronic means during a state of emergency. File 050492, Copy: Each Supervisor(10)

From Office of the Controller, submitting a cost analyst on Charter Amendment that establishes a baseline funding level for the Department of Public Health. File 031567, Copy: Each Supervisor(11)

From Office of the Vice-Mayor, Cambridge, Massachusetts, urging support for a resolution that supports the work of Beatrice Alamanni de Carrillo, Attorney General for Human Rights in El Salvador.(12)

From Human Services Agency, submitting list of sole source contracts entered into during fiscal year 2004-05.(13)

From Employees' Retirement System, submitting list of sole source contracts entered into during fiscal year 2004-05.(14)

From Golden Gate Bridge Highway and Transportation District, regarding appointment to the Board of Directors of the Golden Gate Bridge Highway and Transportation District. Copy: Rules Committee Clerk(15)

From Juvenile Probation Department, submitting response to the 2004-05 San Francisco Grand Jury Report entitled, "A New Chief of the Juvenile Probation Department: An Opportunity for Reform". Copy: Each Supervisor(16)

From Ray Bair, submitting request for transfer of a type 21 (off-sale beer and wine) license for "Cheese Plus, LLC." located at 2001 Polk Street.(17)

From Office of Emergency Services and Homeland Security, regarding the tsunami warning San Francisco received from the State Department. Copy: Each Supervisor(18)

From Becky Arp, concerning the alleged lack of customer service at the Department of Parking and Traffic.(19)

From Superior Court, submitting report entitled, "Employee or Independent contractor?" Copy: Each Supervisor(20)

From Office of the Controller, submitting the fixed cost increases for non-profit agencies contracting with the City.(21)

From Public Utilities Commission, submitting request for waiver of Administrative Code Chapter 12B for Beamex, Inc.(22)

From Bay Area Legal Aid, regarding San Francisco's 2005-06 proposed budget for the Single Standard of Care Policy and the SFGH Dialysis Unit. File 050977, Copy: Each Supervisor(23)

From Bay Area Legal Aid, submitting opposition to charging persons with monthly incomes of \$400-\$800 for prescription medicines as is presently proposed in the City budget for fiscal year 2005-06. File 050977, Copy: Each Supervisor(24)

From Public Utilities Commission, submitting request to continue public hearing for appeal of Categorical Exemption from environmental review for Bay Division Pipeline Seismic Upgrade at Hayward Fault to July 19, 2005. File 050952(25)

From UC San Francisco, regarding the Department of Public Health's proposed closure of the Workers' Compensation Clinic at SF General Hospital. Copy: Each Supervisor(26)

From Office of the City Attorney, submitting the hours of service provided to the Board of Supervisors for January through April 2005.(27)

From Office of the City Attorney, submitting the hours of service provided to the Board of Supervisors on confidential matters for January through April 2005.(28)

From concerned citizens, submitting opposition to the library's proposal to install radio frequency identification tags on books, videos and other library materials.File 050968, Copy: Each Supervisor (29)

From concerned citizens, submitting opposition to proposed funding cuts to public access television in San Francisco. File 050967(30)

From the Jewish Community Relations Council, thanking the Board for passing Resolution No. 352-05, honoring Bay Area Holocaust Survivors on the 60th Anniversary of their liberation.(31)

From Bob Callori, regarding appeal of minor sidewalk encroachment permit for 405 Hill Street.(32)

From Assistant Clerk of the Board, responding to the 2004-05 Civil Grand Jury Report "Compensation Issues in the San Francisco Police Department." Copy: Each Supervisor(33)

From the Port, regarding staffing of Fire Boats at Pier 26 in San Francisco.(34)

From Office of the Controller, submitting notice that the Office of the Controller did not enter any sole source contracts in fiscal year 2004-05.(35)

From Sunshine Ordinance Task Force, urging members of the Board to vote against the "Minimum Qualifications" Charter Amendment. File 050925 Copy: Each Supervisor(36)

From Sunshine Ordinance Task Force, urging members of the Board to sever a portion of Charter Amendment (File 050492) pertaining to the City posting certain notices on City Web sites rather than publishing in official newspaper. File 050492(37)

From Department of Public Works, concerning status of re-paving the section JFK Drive in Golden Gate Park that is closed to vehicular traffic on Sundays. (Reference No. 20050607-004) Copy: Supervisor Mirkarimi(38)

From Transportation Working Group of the San Francisco Green Party, submitting support for Charter amendment that makes the MTA accountable to the Mayor and the Board of Supervisors. File 050929(39)

From Transportation Working Group of the San Francisco Green Party, submitting support for Charter amendment that divides appointments to the MTA Board of Directors between the Supervisors and the Mayor. File 050818(40)

From Kristin McPeak, urging the Mayor and the Board to enact a Community Choice Energy plan in San Francisco. Copy: Supervisor Mirkarimi(41)

From Planning Department, submitting list of sole source contracts entered into during fiscal year 2004-05.(42)

From Board of Supervisors/Clerk of the Board Office, submitting notice that the Board of Supervisors/Clerk of the Board Office did not enter into any sole source contracts during fiscal year 2004-05.(43)

From Department of Human Resources, submitting list of sole source contracts entered into during fiscal year 2004-05.(44)

From Health Service System, submitting list of sole source contracts entered into during fiscal year 2004-05.(45)

Number not used.(46)

From Mayor's Office of Housing, regarding the percentage and total dollar amount of CDBG dollars used for housing projects in District 5 and awarded to service providers located in/and serving the District 5 population. (Reference No. 20050503-007) Copy: Supervisor Mirkarimi(47)

From Employees' Retirement System, concerning the impact of proposed Charter amendment that imposes term limits for members of City Boards and Commissions. File 050927(48)

From Planning Department, submitting list of gifts received under \$10,000 by the Planning Department. Copy: Each Supervisor(49)

From Department of Public Health, concerning the raw sewage discharging from a sewer vent near 280 Edgehill Way. (Reference No. 20050607-010) Copy: Supervisor Elsbernd(50)

**051282 [Petitions and Communications, Part 2]**

Petitions and Communications received from June 21, 2005 through July 12, 2005, for reference by the President to Committee considering related matters or to be ordered filed by the Clerk on July 11, 2005. Part 2.

From Michael Cohen and Steve Legnitto, urging the Board to approve the lease extension for Metropolitan Transportation Agency into the 7th floor of the office building at One South Van Ness Avenue. File 05-0763, Copy: Each Supervisor(51)

From Planning Department, concerning the immediate environment of Sutro Tower. (Reference No. 20050503-015) Copy: Supervisor Elsbernd(52)

From Public Utilities Commission, submitting request for waiver of Administrative Code Chapter 12B for Pioneer Americas, LLC.(53)

From Human Rights Commission, submitting request for waiver of Administrative Code Chapter 12B for San Francisco Convention Facilities.(54)

From Monica Fish, regarding changes to salaries, floating holidays, etc., effective July 1, 2005 in the Unrepresented Employee Ordinance. (55)

From Human Services Commission, submitting list of gifts received up to \$5,000 in value by the Human Service Commission.(56)

From Department of Human Resources, submitting quarterly report on the MEA Management Classification and Compensation Plan and the Tripartite M CCP Settlement Quarterly Report.(57)

From James Chaffee, regarding consideration of proposal to place Radio Frequency Identification in library books.(58)

From Clerk of the Board, responding to constituent regarding funding to acquire the text of closed captioned SFGTV Board of Supervisors content.(59)

From Office of the Treasurer and Tax Collector, submitting notice that the Office of the Treasurer and Tax Collector did not enter any sole source contracts in fiscal year 2004-05.(60)

From Department on the Status of Women, submitting notice that the Department on the Status of Women did not enter any sole source contracts in fiscal year 2004-05.(61)

From the Airport Commission, submitting notice that the Airport Commission did not enter any sole source contracts in fiscal year 2004-05.(62)

From Office of the City Attorney, submitting notice that the Office of the City Attorney did not enter any sole source contracts in fiscal year 2004-05.(63)

From Law Library, submitting notice that the Law Library did not enter any sole source contracts in fiscal year 2004-05.(64)

From Department of Human Resources, submitting quarterly report of economic settlements.(65)

From S.F. Mental Health Board, submitting annual report for fiscal year 2004/05.(66)

From Public Utilities Commission, regarding the feasibility of relocating a utility pole currently on Cotter at Mission Street in front of the Excelsior Library window. (Reference No. 20050510-001) Copy: Supervisor Sandoval(67)

From PG&E, regarding resolution that asks the California Public Utilities Commission to require PG&E to share the names and contact information of its largest electric customers with Community Choice Aggregation officials. File 051265, Copy: Each Supervisor(68)

From Office of the City Attorney, advising on whether two appeals of Final Negative Declaration for a project at 800 Brotherhood Way were filed in a timely manner. File 051234(69)

From Office of the City Attorney, advising on whether an appeal of Categorical Exemption for a project at 899 North Point was filed in a timely manner. File 051222(70)

From Clerk of the Board, regarding the Diversity Tracking System pursuant to Administrative Code Section 12D.A.18(D).(71)

From Department of Public Health, regarding the merger of emergency medical services and the San Francisco Fire Department as reported in the Grand Jury Report of 2004.(72)

From West Bay Pilipino Multi-Service Center, regarding the Controller's review of West Bay Pilipino Multi-Service Center.(73)

From Office of the Controller, submitting report presenting the performance audit of the City's Health Service System.(74)

From Bay Area Legal Aid, Coalition on Homelessness, submitting their report on the People's Budget for 2005. Copy: Each Supervisor(75)

From concerned citizens, regarding the disproportional amount of emergency vehicle noise on Hyde and Ellis Streets. Copy: Supervisor Daly(76)

From concerned citizens, commenting on proposal to initiate a fee for driving downtown in San Francisco.(77)

From concerned citizens, commenting on proposed Charter amendment regarding standards for Ethics Commissioners. File 050925, Copy: Supervisors Alioto-Pier, Mirkarimi, Peskin(78)

From Civil Service Commission, regarding proposed amendment to the City Charter to increase the autonomy and fiscal authority of the Health Commission. File 031567(79)

From concerned citizens, urging the Board to reconsider their vote on the Fee Increase for the SF Small Craft Harbor. File 050602, Copy: Each Supervisor(80)

From concerned citizens, submitting various suggestions on what to do about dangerous dogs in San Francisco. Copy: Each Supervisor(81)

From Marsha Williams, regarding a gift acceptance to the City and County of San Francisco.(82)



From concerned citizens, commenting on the City Controller's 2005 City Survey giving San Francisco a C+ for city services.(83)

From concerned citizens, regarding Supervisor Daly and District 6.(84)

From Lakeshore Acres Improvement Club and Julian Lagos, requesting continuance of public hearing for appeal of Conditional Use for project at 800 Brotherhood Way. File 051234, Copy: Each Supervisor(85)

From Julian Lagos, regarding appeal of Conditional Use for project at 800 Brotherhood Way. File 051234, Copy: Each Supervisor(86)

From San Francisco Gray Panthers, submitting support for proposed legislation regarding the Single Standard of Care. File 051030, Copy: Each Supervisor(87)

From Stephen Williams, confirming appellants request that appeal for project at 1730-50 Van Ness Avenue be continued pending a new application by the developers of the proposed project.File 041275(88)

From Planning Department, regarding appeal of Categorical Exemption for the Bay Division Pipeline 3 and 4 Seismic Upgrade at the Hayward Fault. File 050952(89)

From Letha Saldanha, regarding appeal of Categorical Exemption for the Bay Division Pipeline 3 and 4 Seismic Upgrade at the Hayward Fault. File 050952(90)

From Public Utilities Commission, withdrawing appeal of Categorical Exemption for the Bay Division Pipeline 3 and 4 Seismic Upgrade at the Hayward Fault. File 050952, Copy: Each Supervisor(91)

From Planning Department, submitting the draft Environmental Impact Report (EIR) for the Market and Octavia Neighborhood Plan.(92)

## **ADJOURNMENT**

### **Meeting Procedures**

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

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

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

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

Agenda are available on the internet at [www.sfgov.org/bdsupvrs.bos.htm](http://www.sfgov.org/bdsupvrs.bos.htm).

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

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293. Results of each Board meeting can be obtained about a half hour after the end of the meeting by telephoning (415) 554-5555.

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

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



### **Disability access**

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

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

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

### **Know Your Rights Under the Sunshine Ordinance**

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

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

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

### **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](http://www.sfgov.org/ethics)

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