

City and County of San Francisco

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



MEETING MINUTES
Monday, March 23, 2009
10:30 AM
City Hall, Room 263
Regular Meeting

City Operations and Neighborhood Services Committee

Members: Bevan Dufty, Chris Daly, Michela Alioto-Pier

Clerk: Victor Young (415) 554-7723

Members Present: *Bevan Dufty, Chris Daly, Ross Mirkarimi.*

Members Excused: *Michela Alioto-Pier.*

Members Absent: *None.*

FONTSIZE= +1MEETING CONVENED

The meeting convened at 10:35 a.m.

Supervisor Mirkarimi was appointed to the City Operations and Neighborhood Services Committee meeting of March 23, 2009 for Supervisor Daly.

FONTSIZE= +1CONSENT AGENDA

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

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090198 [Accept and Expend Federal Grant Funds - San Francisco Fire Department - \$297,030] **Supervisor Dufty**

Resolution authorizing the San Francisco Fire Department to retroactively accept and expend a grant in the amount of \$297,030 from the Federal Emergency Management Agency (FEMA) to develop and implement an Advanced Driver Training Program for its uniformed employees. (Fire Department) 2/11/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

RECOMMENDED..

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090282 [Accept and Expend Federal Grant Funds - Department of Public **Supervisor Elsbernd**

Works - \$1,475,675]

Resolution authorizing the Department of Public Works to retroactively accept and expend a grant in the amount of \$1,475,675 from the U.S. Department of Justice, Bureau of Justice Assistance Edward Byrne Memorial Discretionary Grants Program.

3/3/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

RECOMMENDED..

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The foregoing items were acted upon by the following vote:

Ayes: 2 - Dufty, Daly

Excused: 1 - Alioto-Pier

FONTSIZE= +1Severed from the Consent Agenda

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090280 [Accept and Expend State Grant Funds - S.F. Recreation and Park Department - \$157,000] **Supervisor Dufty**

Resolution authorizing the San Francisco Recreation and Park Department to accept and expend a Habitat Conservation Fund Grant administered by the California Department of Parks and Recreation in the amount of \$157,000 for the Glen Canyon Islais Creek Restoration Project.

3/3/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: None.

3/23/09 - Amended on Page 2 deleting Lines 1-3 relating to CCSF/BOS certifying Grantee has reviewed, understands and agrees to the General Provisions contained in the Contract shown in the Procedural Guide. Amended on Page 2 deleting Line 16 removing approved and adopted dateline.

AMENDED.

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RECOMMENDED AS AMENDED.. by the following vote:

Ayes: 2 - Dufty, Daly

Excused: 1 - Alioto-Pier

FONTSIZE= +1REGULAR AGENDA

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090283 [Accept and Expend Department of Energy 700 Pennsylvania Avenue Grant Funds - \$610,080] **Supervisor Maxwell**

Resolution authorizing the San Francisco Public Utilities Commission (SFPUC) to accept and expend a grant in the amount of \$610,080 from the U.S. Department of Energy through the Consolidated Appropriations Act of 2008 under the Energy Policy Act of 2005 (P.L. 109-58) for the Muni Ways & Structures Building (700 Pennsylvania Avenue) Solar Evaluation Project.

(Fiscal Impact.)

3/3/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Lourie Sanders, PUC.

RECOMMENDED.. by the following vote:

Ayes: 2 - Dufty, Daly

Excused: 1 - Alioto-Pier

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080322 [Prohibition on loitering outside nightclubs] Mayor, Supervisor Maxwell

Ordinance amending the San Francisco Police Code by adding Section 121, to prohibit loitering outside nightclubs.

3/4/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 4/7/2008. (Referred to Entertainment Commission for informational purposes.) (Referred to Small Business Commission for comment and recommendation.)

6/5/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob Davis, Director, Entertainment Commission; Kevin Ryan, Mayor's Office of Criminal Justice; Inspector Varja Granelli, Police Department; Captain T. Jimenez, Commander, Tenderloin Station, Police Department; Officer Fred Crisp, Permit Officer, Central Station, Police Department; Harold Johnson, Johnson Security; Ray Bobbitt; Sean; Andrew Boggs.

Heard in Committee. Speakers: Bob Davis, Executive Director, Entertainment Commission; Audrey Joseph, Entertainment Commission; Terrance Alan; Raymond Bobbett, SF Pubs; William White; Steven Lee; Francisco Da Costa; Vash Edward; Matt Kumin; Male Speaker; Maurice Salina; Michael Spearman.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Dufty, Daly

Excused: 1 - Alioto-Pier

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080323 [Place of Entertainment Permits and Board of Appeals procedures] Mayor, Supervisor Maxwell

Ordinance amending the San Francisco Police Code by amending Sections 2.26, 1060, 1060.1, 1060.2, 1060.3, 1060.5, 1060.24, 1060.25 and 1060.29, by adding Sections 1060.20.1, 1060.20.2, 1060.20.3, 1060.20.4, 1060.24.1, 1060.24.2, 1060.29.1, 1060.30, 1060.31, 1060.32, 1060.33, and 1060.34, by repealing Sections 1060.4, 1060.20, and 1060.22, and by adding new Sections 1060.4 and 1060.20, relating to the application, approval, amendment, suspension, revocation, and transfer of Place of Entertainment Permits and One Night Event Permits (now called "One Time Event Permits"), including changes in penalties, and amending the San Francisco Business and Tax Regulations Code by amending Sections 8 and 26 to provide the time for appealing to the Board of Appeals, to provide an additional category of permit suspension and revocation actions that are not suspended pending a decision by the Board of Appeals, and to clarify the standards governing the review of permits.

3/4/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 4/7/2008. (Referred to Entertainment Commission for informational purposes.) (Referred to Small Business Commission for comment and recommendation.)

6/3/08, RESPONSE RECEIVED. The Small Business Commission unanimously approved the proposed ordinance.

6/5/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob Davis, Director, Entertainment Commission; Kevin Ryan, Mayor's Office of Criminal Justice; Inspector Varja Granelli, Police Department; Captain T. Jimenez, Commander, Tenderloin Station, Police Department; Officer Fred Crisp, Permit Officer, Central Station, Police Department; Harold Johnson, Johnson Security; Ray Bobbitt; Sean; Andrew Boggs.

10/28/08, SUBSTITUTED. Supervisor Maxwell submitted a substitute ordinance bearing new title.

10/28/08, ASSIGNED to City Operations and Neighborhood Services Committee.

11/20/08, AMENDED. Speakers: None. Amended on page 35, line 5, by replacing "or" with "and."

Continued to December 4, 2008.

11/20/08, CONTINUED AS AMENDED.

12/4/08, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

2/24/09, SUBSTITUTED. Supervisor Maxwell submitted a substitute ordinance bearing new title.

2/24/09, ASSIGNED to City Operations and Neighborhood Services Committee.

3/3/09, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and comment.

Heard in Committee. Speakers: Bob Davis, Executive Director, Entertainment Commission; Audrey Joseph, Entertainment Commission; Terrance Alan; Raymond Bobbett, SF Pubs; William White; Steven Lee; Francisco Da Costa; Vash Edward; Matt Kumin; Male speaker; Maurice Salina; Michael Spearman.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Dufty, Daly

Excused: 1 - Alioto-Pier

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080324 [Extended-Hours Premises Permits] Mayor, Supervisor Maxwell

Ordinance amending the San Francisco Police Code by amending Sections 1070, 1070.1, 1070.2, 1070.3, 1070.5, 1070.7, 1070.8, 1070.19, 1070.22, and 1070.24, by adding Sections 1017.17.1, 1017.17.2, 1017.17.3, 1070.28, 1070.29, 1070.30, 1070.31, 1070.32, and 1070.33; by repealing Sections 1070.4, 1070.12, 1070.17, 1070.20, 1070.20-1, 1070.21, and 1070.26; and by adding new Sections 1070.4, 1070.17, and 1070.20, relating to the application, approval, amendment, suspension, revocation, and transfer of Extended-Hours Premises Permits, including changes in penalties.

3/4/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 4/7/2008. (Referred to Entertainment Commission for informational purposes.) (Referred to Small Business Commission for comment and recommendation.)

6/3/08, RESPONSE RECEIVED. The Small Business Commission unanimously approved the proposed ordinance.

6/5/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob Davis, Director, Entertainment Commission; Kevin Ryan, Mayor's Office of Criminal Justice; Inspector Varja Granelli, Police Department; Captain T. Jimenez, Commander, Tenderloin Station, Police Department; Officer Fred Crisp, Permit Officer, Central Station, Police Department; Harold Johnson, Johnson Security; Ray Bobbitt; Sean; Andrew Boggs.

10/28/08, SUBSTITUTED. Supervisor Maxwell submitted a substitute ordinance bearing new title.

10/28/08, ASSIGNED to City Operations and Neighborhood Services Committee.

11/20/08, CONTINUED. Speakers: None. Continued to December 4, 2008.

12/4/08, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

2/24/09, ASSIGNED to City Operations and Neighborhood Services Committee.

2/24/09, SUBSTITUTED. Supervisor Maxwell submitted a substitute ordinance bearing new title.

3/3/09, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and comment.

Heard in Committee. Speakers: Bob Davis, Executive Director, Entertainment Commission; Audrey Joseph, Entertainment Commission; Terrance Alan; Raymond Bobbett, SF Pubs; William White; Steven Lee; Francisco Da Costa; Vash Edward; Matt Kumin; Male Speaker; Maurice Salina; Michael Spearman.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Dufty, Daly

Excused: 1 - Alioto-Pier

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081330 [Adopting the United Nations Convention on the Rights of the Child] Supervisors Alioto-Pier, Campos

Resolution urging the Board of Supervisors to adopt the United Nations Convention on the Rights of the Child and supporting its inalienable freedoms for children and youth in San Francisco.

10/21/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. (Referred to Youth Commission for comment and recommendation.)

2/23/09, RECOMMENDED... Heard in committee. Speakers: Gillian Bogart, Youth Commission.

3/3/09, AMENDED. Supervisor Campos requested to be added as a co-sponsor.

3/3/09, RE-REFERRED to City Operations and Neighborhood Services Committee. Rereferred as amended.

Heard in Committee. Speakers: Supervisor Avalos; Abigal Trillin; Barbara Lopez; Angela Chan; Bethany Lobo, Youth Commission; Annette Wong; Randy Ortiz; Francisco Da Costa.

3/23/09 - Amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

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RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Dufty, Daly

Excused: 1 - Alioto-Pier

FONTSIZE= +1SPECIAL ORDER - 1:00 P. M.

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081526 [Requesting Establishment of a Do Not Mail Registry] Supervisors Mirkarimi, Dufty, Campos

Resolution urging the California State Legislature to establish a Do Not Mail Registry.

11/25/08, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

12/9/08, CONTINUED. Continued to December 16, 2008.

12/16/08, REFERRED to City Operations and Neighborhood Services Committee. Supervisor Campos requested to be added as a co-sponsor.

3/23/09 - Amendment of the whole bearing new title.

Heard in Committee. Speakers: Supervisor Mirkarimi; Kevin Gerald, Dept. of the Environment; Jose DeHara; Male Speaker; Niel Chambre; Robo Raj; James Wigdom, SF Postal Service; Male Speaker; Male Speaker, Rain Forest Action; George Ramos; Ginger Cassady; Juanita Quevs; Norma Requato; Rolf Skar; Joe DeBono; Sidney Wong; Stan Lew; Derrick Lomax; William Craven; Larry Gerigk; Kim Truong; Linda Wells; Alex Vanderweele; Mathew Ressio; Karen Eshabarr; Matt Westendurf; John Beaumont; Jean Taylor; Kristin

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

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Resolution urging both the California State Legislature and United States Congress to establish a Do Not Mail Registry.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Dufty, Mirkarimi

Excused: 2 - Daly, Alioto-Pier

FONTSIZE= +1**ADJOURNMENT**

The meeting adjourned at 3:40 p.m.