

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES - FINAL

Tuesday, May 3, 2011 - 2:00 PM

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

DAVID CHIU, PRESIDENT

JOHN AVALOS, DAVID CAMPOS, CARMEN CHU, MALIA COHEN, SEAN ELSBERND,
MARK FARRELL, JANE KIM, ERIC MAR, ROSS MIRKARIMI, SCOTT WIENER

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Meeting Days

Budget and Finance Committee

Supervisors Chu, Mirkarimi, Kim, Wiener, Chiu

Wednesday

1:00 PM

Budget and Finance Sub-Committee

Supervisors Chu, Mirkarimi, Kim

Wednesday

10:00 AM

City and School District Select Committee

Supervisors Cohen, Avalos, Chu, Commissioners Fewer, Maufas, Norton

2nd and 4th Thursday

3:30 PM

City Operations and Neighborhood Services Committee

Supervisors Avalos, Mar, Elsbernd

2nd and 4th Monday

10:00 AM

Government Audit and Oversight Committee

Supervisors Campos, Farrell, Chiu

2nd and 4th Thursday

10:00 AM

Land Use and Economic Development Committee

Supervisors Mar, Cohen, Wiener

Monday

1:00 PM

Public Safety Committee

Supervisors Mirkarimi, Cohen, Campos

1st and 3rd Thursday

10:30 AM

Rules Committee

Supervisors Kim, Elsbernd, Farrell

1st and 3rd Thursday

1:30 PM

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

Members Present: John Avalos, David Campos, David Chiu, Carmen Chu, Malia Cohen, Sean Elsbernd, Mark Farrell, Jane Kim, Eric Mar, Ross Mirkarimi, and Scott Wiener

ROLL CALL AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 2:09 p.m. On the call of the roll, all Supervisors were noted present.

AGENDA CHANGES

There were none.

APPROVAL OF MEETING MINUTES

Supervisor Mirkarimi, seconded by Supervisor Campos, moved to approve the Board Meeting Minutes of March 29, 2011. The motion carried by the following vote:

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

COMMUNICATIONS

There were none.

CONSENT AGENDA

Recommendations of the City Operations and Neighborhood Services Committee

110434 [Public Works Code - Waiver of Certain Temporary Street Space Occupancy Fees]

Sponsor: Avalos

Ordinance waiving the San Francisco Public Works Code Section 724.1(b), which imposes temporary street space occupancy fees, on Saturday, May 7, 2011, and Saturday, May 21, 2011, for certain streets in San Francisco, as part of Small Business Week Sidewalk Sales.

Ordinance No. 75-11

FINALLY PASSED

110304 [Mental Health Services Act FY2011-2012 Plan Annual Update]

Resolution authorizing adoption of the Mental Health Services Act FY2011-2012 Plan Update for community services and support, prevention and early intervention, workforce education and training, innovation, capital facilities and technological needs, and modification of the Mental Health Services Act Agreement with the California Department of Mental Health, Contract No. 07-77338-000, to include this Annual Update. (Public Health Department)

Resolution No. 187-11

ADOPTED

Recommendation of the Land Use and Economic Development Committee**110280 [Public Works Code, Police Code - Posting of Signs on City Property, Increasing Penalty, and Enforcement]**

Sponsors: Mirkarimi; Wiener and Mar

Ordinance amending the San Francisco Public Works Code by amending Sections 184.62, 184.63, and 184.65 thereof, to: 1) increase the minimum criminal penalty for violations of Article 5.6 of the Public Works Code from \$50 to \$100; 2) amend the procedures for administrative enforcement of Article 5.6 of the Public Works Code and specify the amounts of administrative penalties; 3) provide that in any civil action or administrative proceeding to enforce Article 5.6 the City shall have the burden of proof; 4) provide that where an unlawfully posted sign proposes a commercial transaction, the fact that the sign identifies a person or entity may give rise to an inference that person or entity posted or caused the posting of the sign; and 5) amending the Police Code by amending Section 39-1 thereof, to provide that that Section shall not apply to administrative citations issued under Public Works Code Section 184.63.

Ordinance No. 74-11

FINALLY PASSED

Recommendations of the Rules Committee**110432 [Appointment, San Francisco Health Authority - Brenda Yee]**

Motion appointing Brenda Yee, term ending January 15, 2014, to the San Francisco Health Authority, residency requirement waived. (Clerk of the Board)

Brenda Yee, seat 2, succeeding Randy Wittorp, term expired, must be a nominee of Hospital Council of Northern California, for the unexpired portion of a three-year term ending January 15, 2014, residency requirement waived.

Motion No. M11-62

APPROVED

110433 [Appointment, Medical Cannabis Task Force - Stewart Rhoads]

Motion appointing Stewart Rhoads, term ending July 16, 2013, to the Medical Cannabis Task Force. (Clerk of the Board)

Stewart Rhoads, seat 14, new appointment, must be a person with a background in providing medical cannabis to permitted medical cannabis dispensaries located in the City and County of San Francisco, for a term ending July 16, 2013.

Motion No. M11-63

APPROVED

110446 [Appointments, Pedestrian Safety Advisory Committee - John Lowell, Pi Ra, Richard Rothman, Mari Hunter, and Jay Lee]

Motion appointing John Lowell, term ending March 28, 2012, and Pi Ra, Richard Rothman, Mari Hunter, and Jay Lee terms ending March 28, 2013, to the Pedestrian Safety Advisory Committee. (Clerk of the Board)

Pi Ra, seat 2, succeeding himself, term expired, must be a representative from pedestrian safety organizations, for the unexpired portion of a two-year term ending March 28, 2013.

Richard Rothman, seat 3, succeeding himself, term expired, must be a representative from senior or disability organizations, for the unexpired portion of a two-year term ending March 28, 2013.

John Lowell, seat 4, succeeding Helen Kwan, term expired, must be a representative from senior or disability organizations, for the unexpired portion of a two-year term ending March 28, 2012.

Mari Hunter, seat 5, succeeding herself, term expired, must be a representative from bicycle or other non-motorized wheeled personal transport organization, for the unexpired portion of a two-year term ending March 28, 2013.

Jay Lee, seat 9, succeeding himself, term expired, must represent the public at-large, for the unexpired portion of a two-year term ending March 28, 2013.

Motion No. M11-64

APPROVED

110451 [Appointment, Children and Families First Commission - Mary Hansell]

Motion appointing Mary Hansell, for an indefinite term, to the Children and Families First Commission, residency requirement waived. (Clerk of the Board)

Mary Hansell, seat 1, succeeding Twila Brown, retired, must be the Director of Public Health or his/her designee, for an indefinite term, residency requirement waived.

Motion No. M11-65

APPROVED

110460 [Appointment, SRO Task Force - Joyce Lam]

Motion appointing Joyce Lam, term ending December 31, 2012, to the SRO Task Force. (Clerk of the Board)

Joyce Lam, seat 8, succeeding Matthias Mormino, resigned, must be a representative of the Families SRO Collaborative, for the unexpired portion of a three-year term ending December 31, 2012.

Motion No. M11-66

APPROVED

The foregoing items were acted upon by the following vote:

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

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Land Use and Economic Development Committee

110222 [Public Works Code - Declaring Illegal Dumping on Public Property a Nuisance, and Providing a Mechanism for Abating and Enforcing that Nuisance]

Sponsors: Cohen; Chu, Avalos, Campos and Mar

Ordinance amending the San Francisco Public Works Code by adding Article 25, Sections 1500 through 1505 to: 1) declare the illegal dumping of debris and waste construction materials or industrial materials, or of more than 100 pounds of any other waste, refuse, or debris, on public property to be a public nuisance; 2) authorize enforcement by the City Attorney in a civil action; and 3) permit the City and County of San Francisco to collect civil penalties, costs of abatement, investigation, and attorneys' fees against the individuals or entities responsible for the dumping; and making environmental findings.

Ordinance No. 73-11

FINALLY PASSED by the following vote:

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

NEW BUSINESS

Recommendations of the Budget and Finance Sub-Committee

110151 [Appropriating \$6,995,000 of State Loans - West Marina Yacht Harbor Renovations for FY2010-2011]

Sponsor: Farrell

Ordinance appropriating \$6,995,000 of loan funding from the California Department of Boating and Waterways for the renovation of the West Harbor of the San Francisco Marina Yacht Harbor in the Department of Recreation and Park for FY2010-2011.
(Fiscal Impact.)

PASSED, ON FIRST READING by the following vote:

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

110396 [Airport Lease Agreement - Asiana Airlines, Ltd - Building 648]

Resolution approving and authorizing the execution of Lease No. 11-0049 with Asiana Airlines, Inc., for cargo warehouse and support office space to be occupied by Asiana Airlines, Inc., in Building 648 at the San Francisco International Airport. (Airport Commission)

Resolution No. 186-11

ADOPTED by the following vote:

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

110439 [Accept and Expend Grant - U.S. Department of Housing and Urban Development Economic Development Initiative Special Projects - \$750,000]

Sponsors: Mayor; Cohen

Resolution authorizing the Director of the Mayor's Office of Housing to accept and expend an Economic Development Initiative Special Projects Grant from the U.S. Department of Housing and Urban Development in a total amount of \$750,000 to assist with the redevelopment of the Sunnydale public housing site into a mixed-income community.

Resolution No. 191-11

ADOPTED by the following vote:

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

Recommendations of the City Operations and Neighborhood Services Committee**110281 [Public Works Code, Administrative Code, and Health Code - Consolidate Existing Department of Public Works' Nuisance Enforcement, Abatement, and Cost Collection Processes]**

Sponsors: Mirkarimi; Wiener and Cohen

Ordinance amending portions of the San Francisco Public Works Code, Administrative Code, and Health Code to: 1) consolidate and streamline Department of Public Works' enforcement, abatement, and cost collection processes for public nuisances, including amendments to Administrative Code Chapter 80, Sections 80.3 and 80.8, Public Works Code Sections 170, 174.1, 707.1, 727, 735, and Health Code Article 6, Section 291.2; 2) repealing Public Works Code Sections 174.2 through 174.13, 728 through 734, and 735.1 through 735.4; 3) renumbering Public Works Code Section 707.1 as 706.9; and 4) to make environmental and other required findings.

PASSED, ON FIRST READING by the following vote:

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

110200 [Liquor License Transfer - 3132 Clement Street]

Resolution determining that the transfer of a Type 20 off-sale beer and wine license from 612 Kearny Street to 3132 Clement Street (District 1), to Garfield Beach CVS LLC, dba CVS Pharmacy, will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions. (Clerk of the Board)
(Supervisor Avalos dissented in Committee.)

Resolution No. 188-11

ADOPTED by the following vote:

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

Noes: 1 - Avalos

Recommendation of the Land Use and Economic Development Committee

110314 [Street Vacation - Resolution of Intention - Joe DiMaggio Playground Master Plan - Mason Street]

Sponsors: Mayor; Chiu

Resolution declaring the intention of the Board of Supervisors to vacate the one block portion of Mason Street between Lombard Street and Columbus Avenue for purposes of the North Beach Public Library and Joe DiMaggio Playground Master Plan, subject to certain conditions; and setting the hearing date for June 7, 2011, at 3:00 p.m. for all persons interested in the proposed vacation of said public right-of-way.

Resolution No. 190-11

ADOPTED by the following vote:

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

Recommendation of the Public Safety Committee

110402 [Accept and Expend Grant - Community Oriented Policing Services - \$750,000]

Sponsor: Cohen

Resolution authorizing the Department of Emergency Management to retroactively accept and expend a FY2010 Community Oriented Policing Services Grant in the amount of \$750,000 from the United States Department of Justice for the period December 16, 2009, to December 15, 2012.

Resolution No. 189-11

ADOPTED by the following vote:

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

Recommendation of the Rules Committee

Supervisor Cohen Excused from Voting

Supervisor Chu, seconded by Supervisor Avalos, moved that Supervisor Cohen be excused from voting on File No. 110393. The motion carried by the following vote:

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

Excused: 1 - Cohen

110393 [Appointment, Association of Bay Area Governments Executive Board - Supervisor Malia Cohen]

Motion appointing Supervisor Malia Cohen, term ending June 30, 2012, to the Association of Bay Area Governments Executive Board. (Clerk of the Board)

Motion No. M11-67

APPROVED by the following vote:

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

Excused: 1 - Cohen

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

Privilege of the Floor

Supervisor Mar, seconded by Supervisor Farrell, moved to suspend Rule 4.37 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

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

ASIAN PACIFIC AMERICAN HERITAGE MONTH

Privilege of the floor was granted to Claudine Cheng; Chair, Asian Pacific Heritage, who provided an overview of Asian Pacific Heritage Month. Supervisors introduced, welcomed, and presented Certificates of Honor to individuals in recognition of Asian Pacific American Heritage Month, their accomplishments, and their continued community support as referenced below:

Supervisor Mar recognized Angela Tang (Richmond Area Multi-Services, Inc.); and Supervisor Farrell recognized Maria Matsu (Various Community Groups) and Alexander Ong (Betelnut Restaurant); and Supervisor Chiu recognized Wing Hoo Leung (Community Tenants Association); and Supervisor Chu recognized Martin Lam (Sunset District Goodwill); and Supervisor Mirkarimi recognized Rodney Chin (Buchanan YMCA); and Supervisor Kim recognized Steve Li (ASPIRE); and Supervisor Elsbernd recognized Mary Jung (DCCC); and Supervisor Wiener recognized Gordon Chin (Chinatown Community Development Center); and Supervisor Campos recognized Shirley Chen (Portola Neighborhood Steering Committee); and Supervisor Cohen recognized Neo Veavea (Visitation Valley); and Supervisor Avalos recognized Florence Kong (Kwan Wo Ironworks, Inc.).

SPECIAL ORDER 4:00 P.M.

110373 [Public Hearing - Conditional Use Appeal - 1268 Lombard Street]

Hearing of persons interested in or objecting to the decision of the Planning Commission's February 17, 2011, Conditional Use Authorization identified as Planning Case No. 2009.1029C, by its Motion No. 18279, under Planning Code Sections 209.1 and 303 to allow new construction of four dwelling units at a density ratio up to one dwelling unit for each 1,000 square feet of lot area in the RH-3 (Residential, House, Three-Family) District and the 40-X Height and Bulk District, on property located at 1268 Lombard Street, Lot No. 015 in Assessor's Block No. 0500. (District 2) (Appellant: Marvin Frankel, on behalf of the Russian Hill Neighbors) (Filed March 21, 2011; Companion Measure to File Nos. 110374, 110375, and 110376.)

Supervisor Farrell provided an overview further indicating that the appellant and project sponsor have reached a compromise. Specifically, the appellant agreed not to challenge the project provided the Board impose additional conditions on the project. The President inquired as to whether any member of the public wished to address the Board. Marvin Frankel (Appellant) agreed to the agreement and waived the opportunity to make any additional comments or presentations. There were no speakers in support of the appeal. Toby Morris (Project Sponsor) agreed to the agreement and waived the opportunity to make any additional comments or presentations. There were no speakers in support of the project and in opposition to the appeal. There were no other speakers. The President declared the public hearing closed.

HEARD AT PUBLIC HEARING

110374 [Approving Planning Commission Decision Related to Conditional Use Application - 1268 Lombard Street]

Motion approving decision of the Planning Commission by its Motion No. 18279, approving Conditional Use Application No. 2009.1029C on property located at 1268 Lombard Street, and adopting findings pursuant to Planning Code Section 101.1.

Supervisor Farrell, seconded by Supervisor Mirkarimi, moved that this Motion be TABLED. The motion carried by the following vote:

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

110375 [Disapproving Planning Commission Decision Related to Conditional Use Application - 1268 Lombard Street]

Motion disapproving decision of the Planning Commission by its Motion No. 18279, approving Conditional Use Application No. 2009.1029C on property located at 1268 Lombard Street, and adopting findings pursuant to Planning Code Section 101.1.

Supervisor Farrell, seconded by Supervisor Mirkarimi, moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:

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

Motion No. M11-69

Supervisor Farrell, seconded by Supervisor Mirkarimi, moved that this Motion be APPROVED AS AMENDED. The motion carried by the following vote:

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

110376 [Preparation of Findings Related to the Conditional Use Application - 1268 Lombard Street]

Motion directing the Clerk of the Board to prepare findings relating to proposed Conditional Use Application No. 2009.1029C on property located at 1268 Lombard Street.

Motion No. M11-70

Supervisor Farrell, seconded by Supervisor Mirkarimi, moved that this Motion be APPROVED. The motion carried by the following vote:

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

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

James Chaffee; expressed concerns relating to the SF Public Library.

David Pilpel; expressed various concerns.

Abdallah Megahed; expressed various concerns.

Walter Paulson; shared in song certain concerns with the Board.

Paulette Brown; expressed concerns relating to human services and solving child homicides and violence in the community.

Maggie Scott; expressed concerns relating to human services and solving child homicides and violence in the community.

Male Speaker; expressed concerns relating to human services and solving child homicides and violence in the community.

Male Speaker; expressed various religious concerns.

Allan Craigle; expressed various concerns.

CLOSED SESSION - CONFERENCE WITH CITY ATTORNEY - Potential Litigation

110522 [Closed Session - Parkmerced Development Project]

Sponsor: Elsbernd

Motion that Board of Supervisors convene in closed session on May 3, 2011, with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding threatened litigation, potentially arising out of the proposed Parkmerced Development Project, where City may be either defendant or plaintiff in at least one case in either instance.

This closed session is permitted by Government Code Section 54956.9(b), and Administrative Code Section 67.10(d)(2).

The President inquired as to whether any member of the public wished to address the Board regarding convening in closed session. David Pilpel spoke in opposition to convening in closed session. There were no other speakers. The President declared public comment closed.

Motion No. M11-68

Supervisor Wiener, seconded by Supervisor Farrell, moved that this Motion be APPROVED. The motion carried by the following vote:

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

CONVENED IN CLOSED SESSION

The Board recessed at the hour of 2:59 p.m. to convene in closed session pursuant to the above motion.

The following Supervisors were noted present: Supervisors Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

Persons in attendance:

Cheryl Adams, Deputy City Attorney
Kate Stacy, Deputy City Attorney
Kristen Jensen, Deputy City Attorney
Charles Sullivan, Deputy City Attorney
Angela Calvillo, Clerk of the Board
Rick Caldeira, Legislative Deputy Director

The Board reconvened as the Board of Supervisors at the hour of 3:32 p.m. At the hour of 4:52 p.m. the Board reconvened in closed session with the same attendance.

Matter was heard in Closed Session and Filed.

RECONVENING OF THE BOARD

The Board at the hour of 5:11 p.m. reconvened.

The following Supervisors were noted present: Supervisors Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

[Elect Not to Disclose]

Motion that the Board finds that it is in the best interests of the public that the Board elect at this time not to disclose its closed session deliberations.

Supervisor Farrell, seconded by Supervisor Kim, moved not disclose its Closed Session deliberations. The motion carried by the following vote:

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

FOR ADOPTION WITHOUT COMMITTEE REFERENCE**110468 [Supporting SB 729 - California Homeowner Protection Act]**

Sponsors: Mirkarimi; Cohen and Campos

Resolution supporting Senate Bill 729, "The California Homeowner Protection Act."

Resolution No. 192-11

ADOPTED

110521 [Perinatal Depression Awareness Month - May]

Sponsor: Chu

Resolution declaring every May as Perinatal Depression Awareness Month in the City and County of San Francisco and encouraging improvements in the screening and treatment of perinatal depression.

Resolution No. 193-11

ADOPTED

110422 [Committee of the Whole - Hearing on the Report of Assessment Costs for Blighted Properties]

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on May 10, 2011, at 3:00 p.m., to hold a public hearing on the resolution approving report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered to be performed by said Director pursuant to Chapter 80 of the Administrative Code, the costs thereof having been paid for out of a blight abatement fund. (Clerk of the Board)

Motion No. M11-71

APPROVED

The foregoing items were acted upon by the following vote:

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

IMPERATIVE AGENDA

There were no items.

LEGISLATION INTRODUCED AT ROLL CALL**Introduced by a Supervisor or the Mayor****Ordinances****110546 [Administrative Code - Health Care Security Ordinance]**

Sponsors: Campos; Mar, Avalos, Mirkarimi, Cohen, Chiu and Kim

Ordinance amending the San Francisco Administrative Code by amending Sections 14.1, 14.3, and 14.4 of the Health Care Security Ordinance to provide that only amounts actually paid or irrevocably committed to pay for providing employee health care services shall satisfy the employer expenditure requirements of the Ordinance, add an employee notification requirement, and to modify penalty provisions.

05/03/11; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 6/2/2011.
Referred to: Small Business Commission, Department of Human Services, Department of Public Health and Office of Labor Standards Enforcement

110547 [Zoning Map Amendments - Washington-Broadway Special Use District 1; Waterfront Special Use Districts 2 and 3; Special Districts for Sign Illumination; and Special Districts for Scenic Streets]

Sponsor: Chiu

Ordinance amending Sheets SU01, SS01, and SS02 of the San Francisco Zoning Map to: 1) add blocks and lots to the Washington-Broadway Special Use District 1; 2) add blocks to the Waterfront Special Use District 2; 3) delete blocks and add lots to the Waterfront Special Use District 3; 4) make the boundaries of the Special District for Sign Illumination on Broadway co-extensive with the Broadway Neighborhood Commercial District; 5) delete the Van Ness Special District for Sign Illumination; and 6) add The Embarcadero from Taylor Street to Second Street to the Special District for Scenic Streets; adopting findings, including environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

05/03/11; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 6/2/2011.

110548 [Planning Code - Zoning - Uses, Signs, Building Features, Floor Area Ratio, Parking, and Compliance in Specified Use Districts]

Sponsor: Chiu

Ordinance amending the San Francisco Planning Code by repealing Sections 136.2, 136.3, 158, 187, 249.15, 263.2, 263.3, 602.25, 602.26, 607.3, and 607.4 and amending various other Sections to: 1) increase the amount of principally permitted parking spaces for dwellings in RC-4 and C-3 Districts; 2) make off-street parking requirements in the Van Ness Special Use District and RC-3 Districts consistent with those of RC-4 Districts; 3) eliminate minimum parking requirements for the Chinatown Mixed Use Districts and North Beach Neighborhood Commercial Districts; 4) allow exceptions from required parking under specified circumstances; 5) amend the restrictions on off-street parking rates and extend them to additional zoning districts; 6) revise sign, awning, canopy and marquee controls in specified zoning districts; 7) increase the permitted use size for limited corner commercial uses in RTO and RM districts, and allow reactivation of lapsed limited commercial uses in R Districts; 8) revise the boundaries of and modify parking and screening requirements in the Washington-Broadway and Waterfront Special Use Districts; 9) modify controls for uses and accessory uses in Commercial and Residential-Commercial Districts; 10) permit certain exceptions from exposure and open space requirements for historic buildings; and 11) modify conformity requirements in various use districts; adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

05/03/11; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 6/2/2011.

110549 [Park Code - Harding Park and Fleming Golf Courses Fees]

Sponsor: Elsbernd

Ordinance amending the San Francisco Park Code, Article 12, Section 12.12 to: 1) authorize the Recreation and Park Commission to approve special promotions of up to 25% of the applicable rate, and increases of up to 50% for non-resident and tournament fees at Harding Park and Fleming Golf Courses; 2) designate weekday and weekend hours; and 3) making environmental findings.

05/03/11; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 6/2/2011.

110550 [Park Code - Lincoln Park Golf Fees]**Sponsor: Elsbernd**

Ordinance amending the San Francisco Park Code, Article 12, Section 12.13 to: 1) designate weekday and weekend hours; 2) add a junior non-resident rate to the golf fees at Lincoln Park; and 3) making environmental findings.

05/03/11; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 6/2/2011.

110551 [Park Code - Sharp Park Golf Fees]**Sponsor: Elsbernd**

Ordinance amending the San Francisco Park Code, Article 12, Section 12.14 to: 1) designate weekday and weekend hours; 2) add junior resident and non-resident rates to the golf fees at Sharp Park; and 3) making environmental findings.

05/03/11; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 6/2/2011.

110552 [Park Code - Golden Gate Park Golf Fees]**Sponsor: Elsbernd**

Ordinance amending the San Francisco Park Code, Article 12, Section 12.16 to: 1) designate weekday and weekend hours; 2) add a junior non-resident rate to the golf fees at Golden Gate Park; and 3) making environmental findings.

05/03/11; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 6/2/2011.

110553 [Appropriating \$1,925,000 of General Fund Reserve and \$360,000 of Public Library Preservation Fund Balance to Various Departments for Kirola Litigation Expenses in FY2010-2011]**Sponsor: Mayor**

Ordinance appropriating \$1,925,000 from the General Fund Reserve and \$360,000 from the Public Library Preservation Fund available fund balance to the Department of Public Works, the Recreation and Park Department, the Library Department, and the Mayor's Office of Disability for litigation expenses related to the United States District Court case between Ivana Kirola et. al. v. City and County of San Francisco for alleged American with Disabilities Act violations in FY2010-2011.

(Fiscal Impact.)

05/03/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

110554 [Water Revenue Bond Issuance - Not to Exceed \$49,100,000]**Sponsor: Chu**

Ordinance approving the issuance and sale of water revenue bonds by the San Francisco Public Utilities Commission not to exceed \$49,100,000 to finance improvements to the CUW260 Water Main, the Commission's Hetch Hetchy Water and Power System, and the Treasure Island Project pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, as Proposition E; and ratifying previous actions taken in connection therewith.

(Fiscal Impact.)

05/03/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

110576 [Annual Appropriation Ordinance for Selected Departments, as of May 2, 2011, FYs Ending June 30, 2012, and June 30, 2013]**Sponsor: Mayor**

Ordinance appropriating all estimated receipts and all estimated expenditures for Selected Departments of the City and County of San Francisco as of May 2, 2011, for the FYs ending June 30, 2012, and June 30, 2013.

(Fiscal Impact.)

05/02/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

110577 [Proposed Annual Salary Ordinance for Selected Departments, FYs Ending June 30, 2012, and June 30, 2013]**Sponsor: Mayor**

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for Selected Departments of the City and County of San Francisco for the FYs ending June 30, 2012, and June 30, 2013.

(Fiscal Impact.)

05/02/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

110579 [Administrative Code - Water Enterprise Environmental Enhancement Surcharge Fund]**Sponsor: Mayor**

Ordinance amending the San Francisco Administrative Code, Chapter 10, Article XIII, to create the Public Utilities Water Enterprise Environmental Enhancement Surcharge Fund.

05/02/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

110462 [Business and Tax Regulations Code - Payroll Expense Tax Exclusion for Stock-Based Compensation]**Sponsor: Farrell**

Ordinance amending the San Francisco Business and Tax Regulations Code, Article 12-A, by adding Section 906.5 to establish a payroll expense tax exclusion for Stock-Based Compensation.

(Fiscal Impact; Economic Impact.)

04/19/11; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 5/19/2011.

04/26/11; SUBSTITUTED AND ASSIGNED to Budget and Finance Sub-Committee.

04/27/11; REFERRED TO DEPARTMENT.

05/03/11; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

Resolutions**110555 [Water Revenue Bonds and Water Revenue Refunding Bonds Issuance]****Sponsor: Chu**

Resolution approving the issuance of water revenue bonds and water revenue refunding bonds to be issued by the Public Utilities Commission of the City and County of San Francisco; affirming covenants contained in the indenture pursuant to which the water revenue bonds are issued; authorizing the taking of appropriate actions in connection therewith; and related matters.

(Fiscal Impact.)

05/03/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

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

05/03/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

110557 [Multifamily Housing Revenue Bonds - Fell Street Apartments - Not to Exceed \$8,100,000]**Sponsor: Mirkarimi**

Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$8,100,000 for Fell Street Apartments; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$40,500 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$8,100,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

05/03/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

110558 [Adopting the Five-Year Financial Plan - FYs 2011-2012 through 2015-2016]**Sponsors: Mayor; Chiu and Chu**

Resolution adopting the City's Five-Year Financial Plan for FYs 2011-2012 through 2015-2016 pursuant to Charter Section 9.119.

05/03/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

110559 [Lease and Use Agreement - Continental Airlines, Inc.]**Sponsor: Mayor**

Resolution approving and authorizing the execution of Modification No. 6 of the 1981 Airline-Airport Lease and Use Agreement L82-0316 with Continental Airlines, Inc., to provide a retroactive rent credit for terminal rent of exclusive use space vacated in Terminal No. 1 due to the merger of United Air Lines, Inc., and Continental Airlines, Inc., at the San Francisco International Airport. (Fiscal Impact.)

05/03/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

110560 [Lease and Use Agreement - Continental Airlines, Inc.]**Sponsor: Mayor**

Resolution approving and authorizing the execution of Modification No. 1 of the 2011 Lease and Use Agreement L10-0275 with Continental Airlines, Inc., to modify the demised premises by elimination of all exclusive use space in Terminal No. 1 due to the merger of United Air Lines, Inc., and Continental Airlines, Inc., at the San Francisco International Airport. (Fiscal Impact.)

05/03/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

110561 [Accept and Expend - Emergency Shelter Grants Program - \$1,026,169]**Sponsors: Mayor; Cohen**

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

05/03/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

110562 [Accept and Expend - Community Development Block Grant - \$20,620,744]**Sponsors: Mayor; Cohen**

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

05/03/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

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

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

05/03/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

110564 [Transfer Agreement - Alice Griffith Public Housing Opportunity Center]**Sponsor: Mayor**

Resolution approving and authorizing the transfer of a modular structure located at 2525 Griffith Street, commonly known as the Alice Griffith Opportunity Center, by the City and County of San Francisco, acting by and through the Mayor's Office of Housing to the Housing Authority of the City and County of San Francisco, for the purpose of continuing resident and community events and the provision of resident services benefitting Alice Griffith Public Housing residents.

05/03/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

110565 [Joint Powers Agreement - Bay Area Regional Interoperable Communications System Authority]**Sponsors: Mayor; Chu, Chiu, Cohen and Mirkarimi**

Resolution approving a Joint Powers Agreement establishing the Bay Area Regional Interoperable Communications System Authority and authorizing payment of membership fees.

05/03/11; RECEIVED AND ASSIGNED to Public Safety Committee.

110566 [Honoring the Mother of the Children's Fund, Margaret Brodtkin, on the 20th Anniversary of the Children's Fund]**Sponsor: Avalos**

Resolution honoring Margaret Brodtkin as the "Mother of the Children's Fund" on the occasion of the 20th Anniversary of the Children's Fund, in the City and County of San Francisco.

05/03/11; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110567 [Accept and Expend Grant - Infertility Prevention Project Training Program - \$41,892]**Sponsor: Chu**

Resolution authorizing the Department of Public Health to accept and expend a grant in the amount of \$41,892 from the California Family Health Council to fund the Infertility Prevention Project Training Program for the period of July 1, 2011, through December 31, 2011.

05/03/11; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110569 [Merced Branch Library Grand Reopening]**Sponsor: Elsbernd**

Resolution recognizing the Grand Reopening of the Merced Branch Library and commending the San Francisco Public Library and its team for their hard work and commitment to San Francisco and its residents.

05/03/11; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110570 [Execution of Homeland Security Grants]**Sponsor: Mayor**

Resolution authorizing designated City and County of San Francisco officials to execute and file, on behalf of the City and County of San Francisco, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security, and sub-granted through the State of California under various grant programs, including: 1) FY2011 Homeland Security Grant Program, for the FY2011 Urban Areas Security Initiative grant; 2) FY2011 Regional Catastrophic Preparedness Grant Program; 3) FY2011 State Homeland Security Grant Program (which includes the Metropolitan Medical Response System and Citizen Corps Programs); 4) FY2011 Emergency Management Performance Grant; and 5) Public Law 112-10.

05/03/11; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110571 [Accept and Expend Grant - Interoperable Emergency Communications Grant Program - \$1,227,632]**Sponsor: Chiu**

Resolution authorizing the Department of Emergency Management, as primary grantee and fiscal agent for the Capitol-Bay Planning Area, to retroactively accept and expend a FY2010 Interoperable Emergency Communications Program Grant award in the amount of \$1,227,632 from the United States Department of Homeland Security, through the California Emergency Management Agency, for the period July 1, 2010, to March 31, 2013.

05/03/11; RECEIVED AND ASSIGNED to Public Safety Committee.

110578 [Proposition J Contract/Certification of Specified Contracted-Out Services Previously Approved for Enterprise Departments]

Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees for the following services: 1) employee and public parking management services; 2) general security services; 3) information booth services; 4) shuttle bus services (Airport); and 5) janitorial services and security services (Port).
(Fiscal Impact.)

05/02/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Motions**110510 [Committee of the Whole - Purchase/Sale Agreement and Ground Lease - East Side of Arelious Walker Drive, at Gilman, and 5800 Third Street - May 17, 2011]**

Sponsor: Cohen

Motion scheduling the Board to sit as a Committee of the Whole on May 17, 2011, at 3 p.m., to hold a public hearing of the proposals of the Redevelopment Agency of the City and County of San Francisco on a Resolution to consider the proposed Purchase and Sale Agreement between the Redevelopment Agency of the City and County of San Francisco (San Francisco Redevelopment Agency) and McCormack Baron Salazar, Inc., a Missouri corporation (MBS), for the sale to MBS of Assessor's Parcel No. 4884, Lot No. 27, located at the east side of Arelious Walker Drive, at Gilman Avenue, conditioned upon MBS's receipt of a Choice Neighborhoods Initiative Grant Award from the U.S. Department of Housing and Urban Development for the revitalization of Alice Griffith Public Housing, pursuant to the provisions of the California Community Redevelopment Law Section 33433 and a Resolution to consider the proposal of the San Francisco Redevelopment Agency to enter into a Ground Lease Agreement and lease the land located at 5800 Third Street, Assessor's Parcel No. 5431A-042, to Bayview Supportive Housing, LLC., a California limited liability company, pursuant to the provisions of the California Community Redevelopment Law Section 33433.

05/03/11; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110514 [Committee of the Whole - Ground Lease Agreement - 1075 LeConte Avenue, Commonly Known at 6600 Third Street - May 17, 2011]

Sponsor: Cohen

Motion scheduling the Board to sit as a Committee of the Whole on May 17, 2011, at 3 p.m., to hold a public hearing of the proposal of the Redevelopment Agency of the City and County of San Francisco on a Resolution to consider the proposal of the San Francisco Redevelopment Agency to enter into a Ground Lease Agreement and lease the land located at 1075 Le Conte Avenue, Assessor's Parcel No. 009-5476, commonly known as 6600 Third Street (Property), to Third & LeConte Associates, LP, pursuant to the provisions of the California Community Redevelopment Law Section 33433.

05/03/11; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

110511 [Public Hearing - Purchase/Sale Agreement and Ground Lease - East Side of Arelious Walker Drive, at Gilman, and 5800 Third Street]

Public hearing to consider the proposed Purchase and Sale Agreement between the Redevelopment Agency of the City and County of San Francisco (San Francisco Redevelopment Agency) and McCormack Baron Salazar, Inc., a Missouri corporation (MBS), for the sale to MBS of Assessor's Parcel No. 4884, Lot No. 27, located at the east side of Arelious Walker Drive, at Gilman Avenue, conditioned upon MBS's receipt of a Choice Neighborhoods Initiative Grant Award from the U.S. Department of Housing and Urban Development for the revitalization of Alice Griffith Public Housing and to consider the proposal of the San Francisco Redevelopment Agency to enter into a Ground Lease Agreement and lease the land located at 5800 Third Street, Assessor's Parcel No. 5431A-042, to Bayview Supportive Housing, LLC., a California limited liability company, pursuant to the provisions of the California Community Redevelopment Law Section 33433.

04/29/11; SCHEDULED FOR PUBLIC HEARING to Board of Supervisors.

110515 [Public Hearing - Ground Lease Agreement - 1075 LeConte Avenue, Commonly Known as 6600 Third Street]

Sponsor: Cohen

Public hearing to consider the proposal of the San Francisco Redevelopment Agency to enter into a Ground Lease Agreement and lease the land located at 1075 Le Conte Avenue, Assessor's Parcel No. 009-5476, commonly known as 6600 Third Street (Property), to Third & LeConte Associates, LP, pursuant to the provisions of the California Community Redevelopment Law Section 33433.

04/29/11; SCHEDULED FOR PUBLIC HEARING to Board of Supervisors.

110572 [Hearing - Pedestrian Injury Accidents]

Sponsor: Avalos

Hearing on the progress of data-sharing between Police Department, Municipal Transportation Agency, Department of Public Health, and targeted pedestrian safety enforcement based on data-driven analysis of trends in pedestrian-injury accidents.

05/03/11; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

110573 [Hearing - Controller/City Service Auditor's Work Plan for FY2011-2012]

Sponsor: Campos

Hearing on the Controller/City Service Auditor's Work Plan for FY2011-2012.

05/03/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

110574 [Hearing - Muni's T-Line Performance]

Sponsor: Cohen

Hearing on the average speed of Muni's T-Line, including the success of planned signal prioritization for light rail vehicles, and the impacts of the practice of switchbacks on the reliability of service.

05/03/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

110575 [Hearing - Mayor's Proposed May Budget FY2011-2012]**Sponsor: Mayor**

Hearing to review the Mayor's Proposed May Budget FY2011-2012.

05/02/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Introduced by the President at the Request of a Department**PROPOSED ORDINANCE****110537 [Settlement of Lawsuit - Stephanie Davis - \$45,000]**

Ordinance authorizing settlement of the lawsuit filed by Stephanie Ann Davis against the City and County of San Francisco for \$45,000; the lawsuit was filed on January 5, 2010, in San Francisco Superior Court, Case No. CGC-10-495809; entitled Stephanie Ann Davis, et al. v. City and County of San Francisco, et al. (City Attorney's Office)

04/25/11; RECEIVED AND ASSIGNED to Rules Committee.

PROPOSED RESOLUTIONS**110536 [Airport Lease Agreement - XpresSpa SF International, LLC, and ILJ San Francisco, LLC]**

Resolution approving Amendment No. 1, retroactive to April 14, 2011, to Airport Spa Lease No. 06-0242 with XpresSpa SF International, LLC; and Amendment No. 2 to Technology Stores and Accessories Lease No. 07-0108 with ILJ San Francisco, LLC, and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

04/28/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

110538 [Lease of Property - MTA's Transit Management Center - 1455 Market Street]

Resolution authorizing the lease of 39,573 sq. ft. at 1455 Market Street for ten years plus options to extend for the San Francisco Municipal Transportation Agency's Transit Management Center. (Real Estate Department)

04/22/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

110539 [Settlement of Claim - Tadhge Conway - \$250,000]

Resolution approving the settlement of the unlitigated claim filed by, Tadhge Conway against the City and County of San Francisco for \$250,000; the claim was filed on July 22, 2010, Claim No. 11-00169. (City Attorney's Office)

04/25/11; RECEIVED AND ASSIGNED to Rules Committee.

110541 [Airport Lease Agreement - Advanced Wireless Group, LLC]

Resolution approving the Lease Agreement for Operation and Maintenance of Public Wireless-Fidelity System at San Francisco International Airport between Advanced Wireless Group, LLC, and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)
(Fiscal Impact.)

04/19/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

110542 [Airport Lease Agreement - J. Avery Enterprises]

Resolution approving Amendment No. 1, retroactive to April 14, 2011, to Domestic Terminal Food and Beverage Lease No. 03-0192 with J. Avery Enterprises, dba Klein's Deli, and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)
(Fiscal Impact.)

04/28/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Requests Granted

*From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from newsstands at the following locations:*

*San Francisco Bay Guardian
Northwest and Southwest corners of Fillmore and Post
Southwest corner of Divisadero and Sutter
347 Judah
Southwest corner of Buchanan and Post
2435 California
7th Avenue and Irving (near bus stops)
Northwest corner of Hayes and Fillmore
Southeast corner of Fillmore and Haight*

*San Francisco Chronicle:
Northwest corner of Fillmore and Hayes
Southeast corner of Haight and Fillmore
Irving and 7th Ave.
Southwest corner of California and Fillmore
Southwest corner of Haight and Clayton
Southeast corner of Haight and Masonic*

*Examiner
Northwest corner of Fillmore and Hayes
Southeast corner of Haight and Fillmore*

*SF Weekly
Southeast corner of Masonic and Haight
Southeast corner of Haight and Fillmore
Northeast corner of Buchanan and Post
Southeast corner of Webster and Post*

*Advertiser
Northeast corner of Buchanan and Post*

*Jobs and Careers
Northwest corner of Buchanan and Post
Southwest corner of California and Fillmore
Western Edition HP Journal
Northeast corner of Fulton and Laguna
Southeast corner of Webster and Post*

*USA Today
Northwest corner of Buchanan and Post*

*From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti at the following private property locations:*

*Residential and Commercial Buildings
418 Haight*

542 Haight
546 Haight
55 Laguna
1751 Fulton
Approximately 225 Haight
Approximately 1444 Laguna
Approximately 11 Wilmot
704 Buchanan
Opposite 51 Wilmot
Northeast corner of Willow and Buchanan
Southwest corner of McAllister and Webster
711 Webster
Approximately 1505 Geary
Northwest corner of Lottie Bennett Lane and Geary
500 Oak
531 Buchanan

Parking Lot
Approximately 2021 Steiner

Ornamental Street Lamps
1590-1610 Geary

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from the public property located at the following locations:

Utility Boxes
Northwest corner of Galilee and Laguna
Northwest corner Webster and Grove
Northeast corner Linden and Buchanan
Southeast corner Haight and Fillmore
Northwest corner of Laguna and Turk
Northeast corner of Oak and Buchanan
Northeast corner of Laguna and Geary
1505 Octavia
Approximately 850 Webster
Northwest corner of Webster and Grove
Southeast corner of Fell and Webster
Northeast corner of Oak and Webster
Approximately 380 Webster
Southeast corner of Buchanan and Golden Gate

Bus Shelters
Southeast corner of Laguna and Post
Southwest corner of Laguna and Geary
Southwest corner Haight and Pierce
Southwest corner Fillmore and Hayes
Southwest corner Haight and Buchanan
Haight and Fillmore (all four bus shelters, graffiti and dirty)

Emergency Boxes
Southeast corner of Geary and Buchanan
Southwest corner of Pine and Octavia
Southwest corner of Golden Gate and Laguna

Parking and Traffic Signs

Northeast corner of Webster and Grove
672 Ivy
Southeast corner of Eddy and Laguna
Approximately 9 Wilmot
2396 Pine
1435 Laguna
1445 Laguna
Southwest corner of Laguna and Geary
Opposite 16 Orben
Opposite 820 Laguna
873 Laguna
951 Laguna

From: Supervisor Mirkarimi

To: Director, Department of Public Works

Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti at the following locations:

Garbage Cans

Southern end of Cottage Row Mini-Park
Northwest corner of Sutter and Cottage Row
Southwest corner of Laguna and Geary
Northeast corner of McAllister and Laguna

Mailboxes

Northeast corner of Haight and Buchanan
1501 Post
Southwest corner outlook and Geary
Southeast corner of California and Steiner
Northeast corner of Pine and Octavia
Southeast corner of Buchanan and Golden Gate
Southwest corner of Oak and Webster

Street Walls and Overpasses

960 Webster

Curbstones

1490 Post
Northwest corner Laussat and Buchanan

Fire Hydrant

Southwest corner of Buchanan and Haight

From: Supervisor Mirkarimi

To: Director, Department of Public Works

Requesting/Inquiring: Requesting the Department of Public Works to report on the status of resolving problems with the conditions of street surfaces or sidewalks at the following locations:

Potholes

Western crosswalk at the intersection of Bush and Gough

Dangerous Sidewalks

689 Fell
Intersection of Lottie Bennett Lane and Geary
700 Laguna

Street Tree Issues
Approximately 5 Wilmot

From: Supervisor Avalos
To: City Attorney

Requesting/Inquiring: Requesting the City Attorney to draft legislation and provide an opinion on said legislation that would prohibit City employees from recommending specific lobbyists to persons and businesses seeking to enter into a contract with the City and County of San Francisco.

In Memoriam

Joyce Wentz – Supervisor Elsbernd

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 5:13 p.m.

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

Approved by the Board of Supervisors on June 14, 2011.

Angela Calvillo, Clerk of the Board