

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

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

MEETING MINUTES

Tuesday, January 29, 2008 2:00 PM

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

Regular Meeting

AARON PESKIN, PRESIDENT

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

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee

Supervisors Peskin, Ammiano, Dufty

City and School District Select Committee

Supervisors Dufty, Mirkarimi, Maxwell, Commissioners Kim, Mendoza, Mar

City Operations and Neighborhood Services Committee

Supervisors McGoldrick, Alioto-Pier, Chu

Government Audit and Oversight Committee

Supervisors Elsbernd, Alioto-Pier, Daly

Land Use and Economic Development Committee

Supervisors Maxwell, Sandoval, McGoldrick

Public Safety Committee

Supervisors Mirkarimi, Maxwell, Chu

Rules Committee

Supervisors Ammiano, Elsbernd, Peskin

Meeting Days

Wednesday

1:00 PM

1st and 3rd Thursday

3:30 PM

2nd and 4th Thursdays

1:00 PM

1st and 3rd Mondays

10:00 AM

Monday

1:00 PM

2nd and 4th Monday

10:00 AM

1st and 3rd Thursday

10:00 AM

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

Volume 103 Number 3

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

ROLL CALL AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 2:04 p.m. On the call of the roll all Supervisors were noted present.

There was a quorum present.

COMMUNICATIONS

CONSENT AGENDA

Recommendations of the City Operations and Neighborhood Services Committee

071630 [Accept - Expend Grant, DPH - \$213,498]
Supervisor Dufty

Resolution authorizing the San Francisco Department of Public Health (DPH) to accept and expend retroactively a grant from the California HIV/AIDS Research Program of the University of California in the amount of \$213,498 for the project entitled "Acute HIV Infection Detection in San Francisco and San Mateo," for the period of October 1, 2007 through December 31, 2008, which includes a subcontract with the San Mateo County Health Department for \$31,481 for the same time period.

Resolution No. 31-08
ADOPTED

071633 [Accept-Expend Bequest of Phyllis C. Wattis Trust]
Supervisor Elsbernd

Resolution authorizing the San Francisco Public Library to accept and expend \$150,000 from the Friends of the San Francisco Public Library (Friends) from the endowment fund established at the Friends by the PHYLLIS WATTIS Trust for public service improvements at the Main Library.

Resolution No. 32-08
ADOPTED

**071638 [Accept-Expend Federal Grant, Mayor's Office of Criminal Justice - \$137,989]
Supervisor Elsbernd**

Resolution authorizing the Mayor's Office of Criminal Justice (MOCJ) to retroactively accept and expend a grant in the amount of \$137,989 from the United States Department of Justice (DOJ), Bureau of Justice Assistance (BJA), under the Bulletproof Vest Partnership program to purchase armor vests for law enforcement officers in the Sheriff's Department, Police Department, Office of the District Attorney, Juvenile Probation Department and Adult Probation Department.

**Resolution No. 30-08
ADOPTED**

**071639 [Accept-Expend State Grant, SF Port Commission - \$710,000]
Supervisor Maxwell**

Resolution authorizing the San Francisco Port Commission to accept and expend a total of \$710,000 in grant funds from the California Coastal Conservancy (\$200,000) and the California Department of Boating and Waterways (\$510,000) to fund the Pier 52 Public Boat Launch Project.

**Resolution No. 27-08
ADOPTED**

**071640 [Accept-Expend State Grant, SF Port Commission - \$200,000]
Supervisor Maxwell**

Resolution authorizing the San Francisco Port Commission to accept and expend a grant in the amount of \$200,000 from the California Cultural and Historical Endowment for planning activities at Pier 70.

**Resolution No. 26-08
ADOPTED**

Recommendations of the Land Use and Economic Development Committee

071581 [Changing the official sidewalk width - Townsend Street]

Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" by adding thereto Section 1576 to change the official sidewalk width on the northerly side of Townsend Street between 6th and 7th Streets; making environmental findings and findings pursuant to the General Plan and Planning Code Section 101.1 and requiring relocation, modification, or both of facilities affected by the sidewalk width change. (Public Works Department)

(DPW Order No. 177,191)

PASSED, ON FIRST READING

**071449 [Acceptance of the gift related to the improvement of a portion of the Lyon Street Stairs]
Supervisors Alioto-Pier, Sandoval**

Resolution acknowledging and accepting Richard C. Blum's gift to refurbish a portion of the Lyon Street Stairs and dedicating these improvements to public use.

**Resolution No. 44-08
ADOPTED**

Recommendations of the Public Safety Committee**071636 [Accept-Expend State Grant, Chief of Police - \$235,252]
Supervisor Duffy**

Resolution authorizing the Chief of Police for the City and County of San Francisco to retroactively accept and expend a grant in the amount of \$235,252 from the U.S. Department of Justice, Office of Community Oriented Policing Services (COPS) for a program entitled "COPSmeth 2007 San Francisco".

Resolution No. 36-08
ADOPTED

**071635 [Accept-Expend State Grant, Chief of Police - \$295,000]
Supervisor Duffy**

Resolution authorizing the Chief of Police for the City and County of San Francisco to Retroactively accept and expend a grant in the amount of \$295,000 from the Governor's Office of Emergency Services for a project entitled "California Multi-Jurisdictional Methamphetamine Enforcement Team (CAL-MMET)" program.

Resolution No. 33-08
ADOPTED

**071665 [Accept-Expend State Grant, Chief of Police - \$220,000]
Supervisor Elsbernd**

Resolution authorizing the Chief of Police for the City and County of San Francisco to retroactively accept and expend a grant in the amount of \$220,000 from the Governor's Office of Emergency Services for a program entitled "Anti-Gang Initiative/Project Search & Rescue".

Resolution No. 34-08
ADOPTED

**071666 [Accept-Expend Federal Grant, Chief of Police - \$754,618]
Supervisor Elsbernd**

Resolution authorizing the Chief of Police for the City and County of San Francisco to retroactively accept and expend a grant in the amount of \$754,618 from the U.S. Department of Justice, Bureau of Justice Assistance for a program entitled "Byrne 2007 Discretionary Grant Program; BJA-Targeting Violent Crime Initiative".

Resolution No. 35-08
ADOPTED

**080048 [Accept-Expend Federal Pass Through Grant - Department of Emergency Management, Division of
Emergency Services]
Supervisor Elsbernd**

Resolution authorizing the Department of Emergency Management, Division of Emergency Services, to accept and expend a Federal pass through grant in the amount of \$950,000 from the Governor's Office of Homeland Security for the Buffer Zone Protection Program, and to enter into an MOU with Bay Area Rapid Transit (BART) to fund critical infrastructure needs.

Resolution No. 38-08
ADOPTED

Recommendations of the Rules Committee**080002 [Settlement of Lawsuit - Daniel Worrell]**

Ordinance authorizing settlement of the lawsuit filed by Daniel Worrell against the City and County of San Francisco for \$585,000; the lawsuit was filed on August 25, 2006 in San Francisco Superior, Case No. 455-569; entitled Daniel Worrell v. City and County of San Francisco, et al. (City Attorney)

PASSED, ON FIRST READING

080015 [Settlement of Lawsuit - Francis Kelly et al.]

Ordinance authorizing the settlement of a lawsuit filed by Francis Kelly et al., acting for themselves and others similarly situated, against the City and County of San Francisco for \$755,000.00 plus accrued interest; the lawsuit was filed on February 25, 2005, in the United States District Court for the Northern District, Case No. C05-1287, entitled Francis Kelly, et al., v. City and County of San Francisco, et al. (City Attorney)

PASSED, ON FIRST READING

080028 [Appointment - Library Citizens Advisory Committee]

Motion appointing Theodore Bamberger, term ending July 18, 2008, to the Library Citizens Advisory Committee.

Theodore Bamberger, succeeding Richard Mason, term expired, seat 12, must be member from the community at large, representative of senior citizens, for the unexpired portion of a two-year term ending July 18, 2008.

Motion No. M08-10

APPROVED

The foregoing items were acted upon by the following vote:

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

REGULAR AGENDA**UNFINISHED BUSINESS****Recommendation of the Government Audit and Oversight Committee**

**071136 [Recreation and Park Department - Camping, Sleeping]
Mayor**

Ordinance amending San Francisco Park Code Section 3.12 to prohibit cooking, and to prohibit modification of park landscape to create a shelter; and amending Section 3.13 to prohibit sleeping in any park from 8:00 p.m. to 8:00 a.m.

(Supervisor Daly dissented in Committee.)

Ordinance No. 12-08

FINALLY PASSED by the following vote:

Ayes: 8 - Alioto-Pier, Chu, Duffy, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin

Noes: 3 - Ammiano, Daly, Sandoval

Recommendation of the Public Safety Committee

**071536 [Access to and retention of community safety camera recordings]
Supervisors Sandoval, Mirkarimi**

Ordinance amending the San Francisco Administrative Code by amending Section 19.3 to allow the Public Defender and other criminal defense attorneys and investigators to obtain community safety camera recordings for particular purposes; and amending Section 19.6 to specify the procedures for the Public Defender and other criminal defense attorneys and investigators to request community safety camera recordings and to require that the Department of Telecommunications and Information Services retain the recordings for at least 30 days but not more than 30 days.

Continued to February 12, 2008

Supervisor Sandoval, seconded by Supervisor Mirkarimi, moved that this Ordinance be CONTINUED. The motion carried by the following vote:

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

Recommendation of the Rules Committee

**071538 [Imposing a suppression order upon the Board of Supervisors]
Supervisor Sandoval**

Motion self-imposing a suppression order upon members of the Board of Supervisors and its staff after the Ethics Commission has forwarded to the Board a recommendation in the official misconduct proceedings against Supervisor Edmund Jew.

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

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

NEW BUSINESS

Recommendation of the Budget and Finance Committee**080018 [Public Auction - Sell certain parcels of tax-defaulted real property]**

Resolution authorizing Tax Collector to sell at public auction certain parcels of tax-defaulted real property.
(Treasurer-Tax Collector)

Resolution No. 39-08

ADOPTED by the following vote:

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

Recommendations of the City Operations and Neighborhood Services Committee**071607 [Trans Fat Free Program Ordinance]**

Supervisors Maxwell, Peskin, Ammiano, Alioto-Pier, McGoldrick, Daly

Ordinance amending the San Francisco Health Code by adding Article 37, Sections 3701 through 3711, to: (1) encourage restaurants located in the City and County of San Francisco to discontinue the use of artificial trans fat in food served to customers by creating an incentive program, and (2) provide regulations for the voluntary trans fat free program.

PASSED ON FIRST READING by the following vote:

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

071247 [Liquor License Transfer - 22 Sixth Street]

Resolution determining that the transfer of a Type 21 off-sale general alcoholic beverage license from 26 6th Street to 22 6th Street (District 6) to Jamal Taha for Rite-by Grocery, will serve the public convenience and 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.

Resolution No. 40-08

ADOPTED by the following vote:

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

071067 [Liquor License - 2598 San Bruno Avenue]

Resolution determining that the issuance of a Type 40 on-sale beer license to John Casimier Mitchell for Fat Beli Deli located at 2598 San Bruno Avenue (District 10), will serve the public convenience and 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.

Resolution No. 41-08

ADOPTED by the following vote:

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

Recommendations of the Land Use and Economic Development Committee

- 071681 [Changing the name of an approximately 200-ft long portion of Jessie Street bounded by 5th and Mint Streets and a 75-ft long portion of Mint Street to Mint Plaza]**
Supervisor Daly

Resolution changing the name of an approximately 200-foot-long portion of Jessie Street (from 400 to 426 Jessie Street), bounded by 5th Street and Mint Street and an approximately 75-foot portion of Mint Street (containing one address, 54 Mint Street) to Mint Plaza, in recognition of the newly constructed pedestrian plaza that now occupies those areas.

Resolution No. 29-08

ADOPTED by the following vote:

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

- 080036 [Adopting the Planning Department's report on File 071534 - Interim Moratorium on Institutional Uses in the Western SoMa]**
Supervisors Peskin, Sandoval, Maxwell, Ammiano

Motion adopting the Planning Department's report on File No. 071534 – an interim zoning moratorium to prohibit the establishment of new institutional uses in the Western SoMa Planning Area Special Use District for 45 Days.

Motion No. M08-9

APPROVED by the following vote:

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

Recommendation of the Public Safety Committee

- 080049 [Accept and Expend FY 07 Urban Areas Security Initiative Grant and Amend Annual Salary Ordinance, FY 2007-2008]**
Supervisor Elsbernd

Ordinance authorizing the Department of Emergency Management, on behalf of the City and County San Francisco as the primary grantee for the combined Bay Area Urban Area ("Super UASI" or "SUASI") region and as the fiscal agent for the SUASI Approval Authority, to retroactively accept and expend an Urban Areas Security Initiative ("UASI") grant in the amount of \$27,304,000 from the United States Department of Homeland Security, through the California Governor's Office of Homeland Security; amending Ordinance No. 175-07 (Annual Salary Ordinance, FY 2007-2008) to reflect the extension of eight grant-funded positions at the following Departments: Emergency Management; Police; Fire; Health; and Sheriff; and amending Ordinance No. 175-07 (Annual Salary Ordinance, FY 2007-2008) to reflect the addition of six grant-funded positions at the Department of Emergency Management.

PASSED ON FIRST READING by the following vote:

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

From the Rules Committee With Recommendation "Do Submit"

- 071664 [Charter Amendment - Retired employees convicted of crimes involving moral turpitude in connection with their employment to forfeit any right to pension benefits funded from employer contributions]
Supervisor Elsbernd

Charter Amendment (First Draft) to amend Sections A8.584-9, A8.586-12, A8.587-9, A8.588-12, A8.597-12 and A8.598-12, and by adding Sections A8.584-13, A8.586-16, A8.587-14, A8.588-16, A8.597-16 and A8.598-16 to reaffirm the voters' intent that members convicted of a crime involving moral turpitude in connection with their duties as an officer or employee of the City and County, the school district, the college district, or the Superior Court of California, County of San Francisco, shall forfeit any right to a retirement benefit funded, in whole or in part, from contributions by the City and County, the school district, or the college district.

Continued to February 5, 2008

Supervisor Elsbernd, seconded by Supervisor Maxwell, moved that this Charter Amendment be CONTINUED. The motion carried by the following vote:

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

Board of Supervisors Sitting as a Committee of the Whole

Supervisor McGoldrick was noted absent at 2:40 p.m.

- 071588 [Hearing at the Full Board on the response to the November 7, 2007 oil spill in the San Francisco Bay]
Supervisor Alioto-Pier

Hearing to examine the response of the various agencies involved in the response to the oil spill, including the Coast Guard and the Golden Gate National Recreation Area, and their coordination with City agencies, including the Department of Emergency Management. The hearing will further examine how response decisions were made and communicated to the relevant parties.

The President inquired as to whether any member of the public wished to address the Board members.

Laura Phillips, Director of Emergency Services

Ron Dudgeon, Staff of the Emergency Services

Francisco da Costa

Male speaker

The President declared the public hearing closed.

HEARD AT PUBLIC HEARING.

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

Privilege of the Floor

It was decided 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.

Supervisor Ammiano introduced, welcomed and presented a Certificate of Honor to Ms. Roma Guy in appreciation for her long service on the Health Commission.

Supervisor Peskin introduced, welcomed and presented an In Memoriam to the family of Linus Black. The Board of Supervisors adjourned its meeting of January 29, 2008 in his memory.

SPECIAL ORDER 4:00 P.M.

070910 [Public Hearing - Appeal of Determination of Exemption from Environmental Review for 3424 Jackson Street]

Hearing of persons interested in or objecting to the decision of the Planning Department dated May 31, 2007 (Case No. 2005.1134E), exempting from environmental review under Categorical Exemption Class 1, [State Guidelines, Section 15301(e)(1)]. The proposal would construct an addition of approximately 780 square feet (sq ft) of new space, room repartitions, removal of a rear fire escape, and addition of a new rear egress staircase and three decks to a 6,510-sq ft, 35-foot-high, four-story, single-family dwelling constructed circa 1921. The proposed alterations would result in a building approximately 7,289 sq ft and 35 feet high with enlarged ground, first, second, and third floors to the rear (about 487 sq ft of additional space), and enlarged fourth floor toward the front of the building (an expansion of 292 sq ft). The site is a rectangular 4,469-sq ft parcel (Assessor's Block 0971; Lot 003B). The project site, located in the Presidio Heights neighborhood is zoned RH-1 (Residential, House - One Family) and is within a 40-X height and bulk district. (Appellant: Howard N. Ellman on behalf of Mr. and Mrs. Karkar)

(Filed June 14, 2007; companion measure to 070911, 070912, 070913; District 2.)

The President inquired as to whether any member of the public wished to address the Board members. There were none.

Continued to February 26, 2008

Supervisor Alioto-Pier, seconded by Supervisor McGoldrick, moved that this Hearing be CONTINUED. The motion carried by the following vote:

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

Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the Categorical Exemption from Environmental Review described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

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

070911 [Affirming the Categorical Exemption issued for the 3424 Jackson Street project]

Motion affirming the determination by the Planning Department that the 3424 Jackson Street project is categorically exempt from environmental review under the California Environmental Quality Act. (Clerk of the Board)

Continued to February 26, 2008

Supervisor Alioto-Pier, seconded by Supervisor McGoldrick, moved that this Motion be CONTINUED. The motion carried by the following vote:

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

070912 [Disapproving the Categorical Exemption issued for the 3424 Jackson Street project]

Motion disapproving the determination by the Planning Department that the 3424 Jackson Street project is categorically exempt from environmental review under the California Environmental Quality Act. (Clerk of the Board)

Continued to February 26, 2008

Supervisor Alioto-Pier, seconded by Supervisor McGoldrick, moved that this Motion be CONTINUED. The motion carried by the following vote:

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

070913 [Preparation of findings related to the 3424 Jackson Street project]

Motion directing the Clerk of the Board to prepare findings related to the appeal of the determination by the Planning Department that the project at 3424 Jackson Street is exempt from environmental review under the California Environmental Quality Act. (Clerk of the Board)

Continued to February 26, 2008

Supervisor Alioto-Pier, seconded by Supervisor McGoldrick, moved that this Motion be CONTINUED. The motion carried by the following vote:

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

COMMITTEE REPORTS

**080093 [Zoning - Extending the interim moratorium on institutional uses in the Western SoMa]
Supervisors Peskin, Ammiano, Maxwell, Daly**

Urgency Ordinance approving an extension of interim zoning moratorium to prohibit the establishment of new institutional uses in the Western SoMa Planning Area Special Use District for an additional 22 months and 15 days and making required findings, including findings of consistency with the priority policies of Planning Code Section 101.1 and environmental findings.

Supervisors Ammiano, Maxwell and Daly requested to be added as co-sponsors.

Ordinance No. 11-08

FINALLY PASSED by the following vote:

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

ROLL CALL FOR INTRODUCTIONS

PUBLIC COMMENT

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

Abdullah Megaheed; expressed concern with issues relating to the homeless

James Chaffee; expressed concern with issues relating to the SF Public Library

Female speaker; expressed concern with issues relating to the time at which public comment is held and her concern regarding the tiger incident at the Zoo

Dierdre Lane; expressed concern with issues relating to the MTA security officer's contract

Security Officer; expressed concern with issues relating to the MTA security officer's contract

Security Officer; expressed concern with issues relating to the MTA security officer's contract

Richard McCreary; expressed concern with issues relating to his patent for the design of the Sigmund Stern Grove

John di Donna; expressed concern with issues relating to the violations of human rights

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

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

Supervisor McGoldrick was noted present at 4:06 p.m.

080101 [Western Addition Branch Library grand re-opening] Supervisor Mirkarimi

Resolution commemorating the grand re-opening of the Western Addition Branch Library and commending the San Francisco Public Library and its team for their hard work and commitment to San Francisco and its residents.

Resolution No. 37-08

ADOPTED

080102 [Opposing the "California Property Owners and Farmland Protection Act"] Supervisors Sandoval, Peskin, McGoldrick, Mirkarimi, Maxwell, Daly, Duffy, Ammiano

Resolution opposing the "California Property Owners and Farmland Protection Act" as exacerbating the housing crisis in San Francisco, undermining the City's efforts to rebuild the water delivery system, and restricting the City's ability to fight global warming and enforce sensible land use policies.

Resolution No. 45-08

ADOPTED by the following vote:

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

**080106 [Commending Steve McAdam]
Supervisor Peskin**

Resolution commending Steve McAdam.

Resolution No. 43-08

ADOPTED

**080112 [National Wear Red Day - February 1, 2008]
Supervisor Peskin**

Resolution declaring February 1, 2008 as National Wear Red Day in San Francisco.

Resolution No. 28-08

ADOPTED

080080 [Final Map - 829 - 831 Folsom Street]

Motion approving Final Map 4477, a 69 Unit Residential Condominium Project, located at 829 – 831 Folsom Street being a subdivision of Lot 091 in Assessors Block No. 3752 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 177,321; District 6.)

Motion No. M08-5

APPROVED

080081 [Final Map - 755 Eddy Street]

Motion approving Final Map 2512, a 12 Unit Residential Condominium Project, located at 755 Eddy Street being a subdivision of Lot 010 in Assessors Block No. 0742 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1. (Public Works Department)

(DPW Order 177,310; District 6.)

Motion No. M08-6

APPROVED

080082 [Final Map - 2525 California Street]

Motion approving Final Map 4170, a 16 Residential Unit and 3 Commercial Unit Mixed-Use Condominium Project, located at 2525 California Street being a subdivision of Lot 032 in Assessors Block No. 0655 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1. (Public Works Department)

(DPW Order 177,351; District 5.)

Motion No. M08-7

APPROVED

The foregoing items were acted upon by the following vote:

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

Severed from the Without Reference to Committee Agenda

*Supervisor Alioto-Pier requested that this matter be severed so that it might be considered separately.
The President inquired as to whether any member wished to address the Board members.
There were none.
The President declared the public hearing closed.*

**071599 [Committee of the Whole - January 29, 2008 regarding the November 7, 2007 Oil Spill]
Supervisor Alioto-Pier**

Motion scheduling the Board to sit as a Committee of the Whole to review the City's response to the oil spill, to be held on January 29, 2008.

Motion No. M08-8

APPROVED.

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

**080103 [New Ingleside Branch Library groundbreaking]
Supervisors Elsbernd, Sandoval**

Resolution recognizing the groundbreaking ceremony for the new Ingleside Branch Library and commending the San Francisco Public Library and its team for their hard work and commitment to San Francisco and its residents.

Amended by replacing "February 5, 2008" with "February 15, 2008."

Resolution No. 42-08

Supervisor Elsbernd, seconded by Supervisor McGoldrick, moved that this Resolution be ADOPTED AS AMENDED. The motion carried by the following vote:

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

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

**080107 [Supporting an application for federal funding to evaluate the use of Maglev in San Francisco]
Supervisor Alioto-Pier**

Resolution supporting an application for federal funding to evaluate the use of Maglev in San Francisco.

Supervisor McGoldrick requested that this matter be referred to Committee.

REFERRED to the Rules Committee

OFF-AGENDA LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

**080156 [Zoning - Prohibition on specified educational services in Western SoMa]
Supervisor Peskin**

Ordinance amending the Planning Code by amending Section 823 to prohibit educational institutions as defined in Section 890.50(c) in the Western SoMa Planning Area Special Use District; and making environmental findings and findings of consistency with the General Plan and priority policies of Planning Code Section 101.1.

Economic Impact

1/29/08, ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 2/28/2008.

**080157 [Zoning - Educational services and institutional uses, Mixed Use Districts and NCDs]
Supervisor Peskin**

Ordinance amending the Planning Code by amending Sections 102.2 to exclude specified accredited educational institutions from the definition of arts activities; amending Section 790.50 and 890.50 to clarify that certain institutions, including accredited educational institutions, in the Neighborhood Commercial Districts and Mixed Use Districts are required to comply with applicable provisions of the institutional master plans as set forth in Section 304.5; and making environmental findings and findings of consistency with the General Plan and priority policies of Planning Code Section 101.1.

1/29/08, ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 2/28/2008.

**080160 [Prohibition on accepting campaign contributions from contractors doing business with the City]
Supervisor Peskin**

Ordinance amending Chapter 1 of Article I of the Campaign and Governmental Conduct Code by amending sections 1.104 and 1.126 to expand the definition of controlled committees to encompass elected officials who raise \$10,000 or more in contributions for the committee and to prohibit elected officials and their controlled committees from soliciting or accepting contributions from certain City contractors.

1/29/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 2/28/2008.

- 080161 [Prohibition on making, soliciting, or accepting campaign contributions from persons with land use matters before a decision-making body]**
Supervisor Peskin

Ordinance amending Chapter 1 of Article I of the Campaign and Governmental Conduct Code by amending section 1.104 and adding section 1.127 to prohibit making, soliciting or accepting contributions to members of the Board of Supervisors, candidates for the Board of Supervisors, the Mayor, candidates for Mayor and their controlled committees from any person with a land use matter before a Board or Commission.

1/29/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 2/28/2008.

- 080162 [Disclosure of lobbying by campaign consultants]**
Supervisor Peskin

Ordinance amending Chapter 1 of Article II of the Campaign and Governmental Conduct Code by amending section 2.117 to require campaign consultants to disclose lobbying contacts with any officer of the City and County.

1/29/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 2/28/2008.

Resolutions

- 080150 [Approving Amendment to Paratransit Broker Agreement with ATM/Vancom]**
Supervisor Alioto-Pier

Resolution approving Amendment No. 7 to Agreement between the City and County of San Francisco and ATC/Vancom, Inc., to extend the current contract for two years, through March 31, 2010; to augment the scope of work to implement the new debit card program; to lease up to 40 new vans to the Paratransit Broker for use in the Paratransit Program; and to increase the contract amount by \$33,803,476, for a total contract amount not to exceed \$191,825,015.

(Fiscal Impact.)

1/29/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 080151 [Accept-Expend Regional Grant - Airport Commission]**
Supervisor Chu

Resolution authorizing the Airport Commission to accept and expend two (2) grants totaling \$298,000 from the Bay Area Air Quality Management District (Air District) for acquisition of clean air vehicles by Airport transportation operators.

1/29/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 080152 [Condemning Drug Enforcement Agency Actions Against Property Owners Leasing Space to Medical Cannabis Dispensaries]**
Supervisors Daly, McGoldrick, Mirkarimi

Resolution reaffirming that the City and County of San Francisco is a sanctuary for medical cannabis, an integral component of which are property owners who, pursuant to City regulations, lease space to authorized Medical Cannabis Dispensaries ("MCD"s) that provide needed services to qualified medical cannabis patients and their caregivers, and that the City vehemently condemns the Drug Enforcement Agency (DEA) for issuing sensational letters to these property owners threatening asset forfeiture and imprisonment.

1/29/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

**080154 [Accept-Expend Federal Grant - Airport Commission]
Supervisor Elsbernd**

Resolution authorizing the Airport Commission to accept and expend funding in a total amount of \$849,126 from the Transportation Security Administration ("TSA") for the Airport K-9 Explosives Detection Team Program.

1/29/08, RECEIVED AND ASSIGNED to Public Safety Committee.

**080155 [Extending the term of service for the Power Plant Task Force]
Supervisor Maxwell**

Resolution to extend the expiration date of the Power Plant Task Force from June 1, 2007 to December 31, 2009.

1/29/08, RECEIVED AND ASSIGNED to Rules Committee.

**080158 [Apply for Grants from a State Agency - Department of the Environment]
Supervisor Alioto-Pier**

Resolution authorizing the Department of the Environment to apply for a grant of up to \$200,000 from the California Energy Commission for the purpose of studying the feasibility of the use of Geothermal Heat Pumps as a source of renewable energy for the City of San Francisco.

1/29/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

**080159 [Issuance and Sale of Tax-Exempt Bonds - Lycée Français Lapérouse]
Supervisor Chu**

Resolution approving the issuance and sale of tax-exempt bonds by the California Statewide Communities Development Authority in an aggregate principal amount not to exceed \$2,000,000 to finance the acquisition, construction, improvement and/or equipping of facilities owned by Lycée Français Lapérouse or an affiliate and certain other matters relating thereto.

1/29/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**080163 [Urging the Mayor to Return Transit Funding to the Municipal Transportation Agency]
Supervisors Peskin, Daly, Ammiano, Mirkarimi, Maxwell, Sandoval**

Resolution urging Mayor Gavin Newsom to return to the Municipal Transportation Agency positions and funds that are not directly related to the operations of the Agency.

1/29/08, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

080166 [Authorizing the execution and delivery of certificates of participation to finance the acquisition, demolition, improvement, installation, equipping, rehabilitation, construction and/or reconstruction of an office building located at 525 Golden Gate Ave]

Mayor

Resolution authorizing the execution and delivery of certificates of participation to finance the acquisition, demolition, improvement, installation, equipping, rehabilitation, construction and/or reconstruction of an office building and related property located at 525 Golden Gate Avenue; approving the form of a trust agreement between the City and County of San Francisco (the "City") and a trustee (including certain indemnities contained therein); authorizing the selection of a trustee; approving the form of a property lease between the City and a trustee relating to 525 Golden Gate Avenue; approving the form of a project lease between the City and a trustee (including certain indemnities contained therein); approving the form of a Memorandum of Understanding between the San Francisco Public Utilities Commission and the City; approving the form of an official notice of sale and notice of intention to sell for the certificates of participation; approving the form of an official statement in preliminary and final form; approving the form of a continuing disclosure certificate; adopting environmental findings under the California Environmental Quality Act ("CEQA"), CEQA Guidelines, and Administrative Code Chapter 31 and findings pursuant to the City Planning Code Section 101.1; and ratifying previous actions taken in connection therewith.

(Fiscal Impact.)

1/29/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

080167 [Approval of Amendment No. 4 to architectural design agreement for the new Public Utilities Commission administration building located at 525 Golden Gate Avenue, San Francisco]

Mayor

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 4 to architectural design agreement for the new San Francisco Public Utilities Commission administration building project located at 525 Golden Gate Avenue to increase the contract value by \$7,090,000 to bring the total contract value to \$11,550,000, and extend the contract duration by 26 months for a total duration of 44 months.

(Fiscal Impact.)

1/29/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**080171 [Commending Jean Shelton]
Supervisor Chu**

Resolution proclaiming February 13, 2008 as Jean Shelton Day in San Francisco.

1/29/08, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**080172 [Accept and expend gift in the amount of \$15,000]
Supervisor Chu**

Resolution accepting and expending a gift in the amount of \$15,000 from Visa America to the Recreation and Park Department to support and expand the Recreation and Park Department's volleyball program and provide scholarships for San Francisco youth to participate.

1/29/08, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**080173 [Accept-Expend Federal Grant - Office of the Chief Medical Examiner]
Supervisors Elsbernd, Dufty**

Resolution authorizing the Office of the Chief Medical Examiner to accept and expend a grant in the amount of \$95,000 from the Paul Coverdell Forensic Science Improvement Grants Program of the Department of Justice. 1/29/08, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**080174 [Urging MTA to approve temporary "Street Closure to Vehicular Traffic" on O'Farrell Street between Steiner and Fillmore for Farmers' Market]
Supervisor Mirkarimi**

Resolution urging the Municipal Transportation Authority to enact temporary "Street Closure to Vehicular Traffic" regulations on O'Farrell Street between Steiner Street and Fillmore Street from 7 A.M. to 2 P.M. on every Saturday between April 26, 2008 and November 22, 2008. 1/29/08, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**080175 [Peace Corps Week - February 25 - March 3, 2008]
Supervisor Peskin**

Resolution proclaiming February 25 – March 3, 2008 as Peace Corps Week in San Francisco. 1/29/08, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**080176 [Dr. Philip R. Day, Jr. Day - February 7, 2008]
Supervisor Peskin**

Resolution proclaiming February 7, 2008 to be Dr. Philip R. Day, Jr. Day in San Francisco. 1/29/08, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**080177 [Opposing Propositions 94, 95, 96, and 97]
Supervisors Peskin, Ammiano, Daly, Mirkarimi, Sandoval, McGoldrick, Maxwell, Dufty**

Resolution opposing Propositions 94, 95, 96, and 97 on the February 5th General Election. 1/29/08, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

**080142 [Rainy Day Reserve Fund]
Supervisors Ammiano, Dufty**

Hearing on the Rainy Day Reserve Fund as it relates to projected SFUSD budget shortfall. 1/29/08, RECEIVED AND ASSIGNED to City and School District Select Committee. Sponsor requests that the item be heard at the City and School District Select Committee meeting on February 7, 2008.

080143 [Public Education Fund (Proposition H)]
Supervisor Dufty

Hearing to consider the Public Education Fund planning process, including an update of the Public Education Fund 2008-09 proposal, as submitted to the city by the Board of Education.

1/29/08, RECEIVED AND ASSIGNED to City and School District Select Committee. Sponsor requests that the item be heard at the City and School District Select Committee meeting on February 7, 2008.

080144 [Impact of Proposed Statewide Budget Cuts]
Supervisor Dufty

Hearing to consider the impact of the proposed 10% cut in state education funding on the San Francisco Unified School District. The hearing will discuss what programs may face decreases in funding as well as possible alternate funding sources.

1/29/08, RECEIVED AND ASSIGNED to City and School District Select Committee. Sponsor requests that the item be heard at the City and School District Select Committee on February 7, 2008.

080145 [Employment Violations, Racial Harassment and Discrimination at Bayview/Hunters Point Construction Site]
Supervisor Daly

Hearing to consider charges of employment violations, racial harassment and discrimination related to City and State funded housing development in Bayview/Hunter's Point, developed by the Apartment Investment Management Company (AIMCO) and its general contractor, Fortney and Weingendt.

1/29/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

080146 [Status of the Environmental Impact Report for San Francisco General Hospital]
Supervisor Daly

Hearing to consider the status of the Environmental Impact Report in preparation for the San Francisco General Hospital Rebuild.

1/29/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

080147 [Latin Clinic at Tom Waddell Health Center]
Supervisor Daly

Hearing to consider cuts to the Latin Clinic at Tom Waddell Health Center and will explore the following questions: What is the rationale behind these cuts? What are the changes in levels of Spanish speaking to English speaking staff at the Health Center? How have Spanish speaking staff been moved around within the Health Center? What is the impact of these changes on the well being on Latino patients? How do the cuts to the Latin Clinic compare with other Primary Care Clinics within Tom Waddell Health Center?

1/29/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

080148 [Initial Reporting on the Slavery Era Disclosure Ordinance]
Supervisors Maxwell, Dufty

Hearing on the City Administrator's initial report on the Slavery Era Disclosure Ordinance.

1/29/08, RECEIVED AND ASSIGNED to Rules Committee.

Motions**080149 [Legislative Analyst Request for Best Zoo Practices]
Supervisor McGoldrick**

Motion requesting the Legislative Analyst to draft a report analyzing the different types of zoos in the world and discuss some of the best practices in terms of animal well being (health, living space, etc), education and species conservation efforts. Also, compare the San Francisco Zoo in terms of the above best practices.

1/29/08, ASSIGNED to Board of Supervisors. Scheduled for Board consideration February 5, 2008.

In-depth report as soon as possible.

**080169 [Suspension of Rule 6.13 regarding use of Legislative Chamber]
Supervisor Peskin**

Motion suspending Rule 6.13 of the Rules of Order of the Board of Supervisors that limits the use of the Legislative Chamber to governmental purposes in order to permit filming activity by Milk, LLC and Groundswell Productions in the Chamber during a three-day period: February 28, February 29 and March 1, 2008.

1/29/08, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**080165 [Appointment- Peninsula Corridor Joint Powers Board]
Supervisor Peskin**

Motion appointing Supervisor Sean S. Elsbernd to the Peninsula Corridor Joint Powers Board.

1/29/08, RECEIVED AND ASSIGNED to Rules Committee.

**080170 [Access to Board of Supervisors Chamber]
Supervisor Peskin**

Motion directing the Clerk of the Board of Supervisors to negotiate with Milk, LLC and Groundswell Productions for the terms of access and use of the Board of Supervisors Chamber for set up and pre-lighting, filming, and clean-up (collectively "Filming Activity"), directing the Clerk of the Board to consult with the Executive Director of the Film Commission in ensuring that the terms of the Use Agreement between the City and Groundswell Productions are consistent with the City's general practices with respect to filming on City property and that such Use Agreement includes any additional provisions necessary to ensure proper treatment and protection of the Board of Supervisors Chamber, establishing that such filming activity by Groundswell Productions shall not interfere with the business of the Board of Supervisors, and mandating that Groundswell Productions' activity shall be subject to the special guidelines for use of the Board of Supervisors Chamber developed by the Clerk of the Board of Supervisors, in consultation with the City Architect, the Executive Director of the Film Commission and the City Attorney.

1/29/08, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**080062 [Regulating the permitted locations of new liquor stores and their conditions of operation]
Supervisors Sandoval, Alioto-Pier**

Motion ordering submitted to the voters an Ordinance authorizing amendment of the Planning Code by adding Section 226.5 to impose a distance requirement of 1,000 feet or more between new off-sale liquor stores and existing liquor stores, schools, public libraries and recreation centers and establishing conditions for operation of liquor stores at an election to be held on June 3, 2008.

Economic Impact

1/8/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 2/7/2008. (Referred to Departments for review and comment.)

1/29/08, SUBSTITUTED. Supervisor Sandoval submitted a substitute motion bearing the same title.

1/29/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 2/7/2008.

PROPOSED ORDINANCES

080120 [Settlement of City's Lawsuit Against Sempra Energy, Sempra Energy Trading Corp., Southern California Gas Co. and San Diego Gas and Electric Co.]

Ordinance authorizing partial settlement of the lawsuit filed by the City and County of San Francisco against defendant Sempra Energy and other companies; the lawsuit entitled City and County of San Francisco v. Sempra Energy, et al. (JCCP No. 4221-00023) was filed on June 8, 2004, and has been coordinated as Natural Gas Anti-Trust Cases I, II, III & IV in the Superior Court of the State of California for the County of San Diego (JCCP Nos. 4221, 4224, 4226, and 4228); the settlement provides approximately \$1,000,000 to the City from defendants Sempra Energy, Sempra Energy Trading Corp., Southern California Gas Co. and San Diego Gas and Electric Co. (City Attorney)

1/18/08, RECEIVED AND ASSIGNED to Rules Committee.

080123 [Settlement of lawsuit and appropriating a portion of the proceeds - Department of Elections]

Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco, against Election Systems and Software, Inc., on November 20, 2007 in San Francisco Superior Court, Case No. CGC 07-469371, entitled City and County of San Francisco, et al. v. Election Systems & Software, Inc, and appropriating \$1,130,000.00 of the proceeds to the Department of Elections. (City Attorney)

1/18/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

080125 [Jurisdictional Property Transfer - Portions of Sue Bierman Park at Washington and Clay Streets (Block 0203, Lot 014)]

Ordinance transferring jurisdiction of reserved portions of Sue Bierman Park located at Washington and Clay Streets (Block 203, Lot 014) from the Department of Public Works to the Recreation and Park Department; and adopting findings that the transfer is consistent with the General Plan and Section 101.1 of the Planning Code. (Real Estate Department)

1/17/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

080126 [Planning Code-Amending Article 11 Designation of 545-547 Mission Street]

Draft ordinance amending the designation of 545-547 Mission Street (Assessor's Block 3721, Lot 082) from Category V (Unrated) to Category III (Contributory) under Planning Code Article 11; and adopting General Plan, Planning Code Section 101.1(b) and environmental findings.

1/14/08, ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 2/13/2008.

PROPOSED RESOLUTIONS

080078 [Airport Concession Lease]

Resolution approving Amendment No. 3 to the Clear Channel Outdoor, Inc. Lease Agreement for the Airport Advertising Program at San Francisco International Airport Lease No. 00-0408 between Clear Channel Outdoor, Inc. dba Clear Channel Airports and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

1/10/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

080079 [Airport Environmental Review]

Resolution adopting CEQA Findings Related to the Terminal 2/ Boarding Area D Renovation Project at San Francisco International Airport. (Airport Commission)

1/11/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

080121 [Lease of Real Property - 1390 Market Street]

Resolution authorizing the exercise of a five-year option to extend the lease of approximately 25,939 square feet of space at 1390 Market Street for the Department of Public Health. (Real Estate Department)

(Fiscal Impact.)

1/18/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

080122 [Approval of Mental Health Services Act (MHSA) Agreement and authorization to designate the Director of Community Behavioral Health Services (CBHS) to sign said agreement]

Resolution approving the Mental Health Services Act Contract No. 07-77338-000, incorporating Community Program Planning Funds in FY04-05 and Community Services and Supports Funds for Fiscal Years 05-08, with the Department of Mental Health for \$18,922,386 and authorizing the San Francisco Department of Public Health (SFDPH) - CBHS Director to sign said agreement and any and all amendments in the future, including increases to add other components of MHSA. (Public Health Department)

1/15/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

080124 [Department of Elections amendment to current voting systems contract with Sequoia Voting Systems, Inc.]

Resolution approving an amendment to the existing contract between the City and County of San Francisco, through its Department of Elections, and Sequoia Voting Systems, Inc., to pay Sequoia \$1,130,000 rather than transfer to Sequoia the City's AutoMARK ballot marking devices, in connection with a settlement of litigation by the City against Elections System & Software involving those devices. (Elections Department)

1/18/08, RECEIVED AND ASSIGNED to Budget and Finance 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 at the following private property locations:

- 1675 Fulton*
- 1689-99 Fulton*
- 1799 Fulton*
- 2000 McAllister*
- 750 Central (sidegate of property)*
- 1835 Ellis*
- 500 Baker*
- 550-552 Octavia*
- 539 Octavia*
- 440 Ivy*

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

- Southwest corner of Divisadero and Oak*
- Southeast corner of Fulton and Lyon*

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:

Mailboxes

- Southeast corner of McAllister and Pierce*
- Northwest corner of Scott and Turk*

Garbage Cans

- Southwest corner of Broderick and Golden Gate*
- Southwest corner of Grove and Gough*

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 at the following locations:

Emergency Boxes

- Northeast corner of Fulton and Lyon*
 - Southwest corner of Oak and Steiner*
 - Northwest corner of Pierce and Ellis*
 - Northwest corner of Turk and Central*
 - Southeast corner of Golden Gate and McAllister*
 - Northeast corner of Golden Gate and Broderick*
- Curbside*
- Northwest corner of Golden Gate and Broderick*

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 metal utility poles at the following locations:

- Northeast corner of Fillmore and Eddy
- Southwest corner Central and McAllister
- All poles at the intersection of Pierce and Golden Gate
- All poles at the intersection of Turk and Broderick
- Various poles on Turk between Divisadero and Broderick
- Near 1718 Golden Gate

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 following locations:

Phone Switch Boxes

- Northeast corner of Fulton and Broderick
- Southeast corner of McAllister and Broderick
- Southwest corner of Golden Gate and Lyon
- Northeast corner of Oak and Steiner
- Northeast corner of Oak and Lyon

From: Supervisor Mirkarimi

To: Director, Redevelopment Agency

Requesting/Inquiring: Requesting the San Francisco Redevelopment Agency to report on the status of removing graffiti from the following locations:

- Property at northeast corner of Scott and Eddy
- 1345 Turk Street

From: Supervisor McGoldrick

To: City Attorney

Requesting/Inquiring: Supervisor McGoldrick, in order to comply with the declaration of policy adopted by voters in November 2007, requests the City Attorney to draft legislation that would require property owners to remove illegal wheat paste posters within 72 hours of notice and increase penalties (through fines among other things) levied on violators and repeat violators. Additionally, the Supervisor requests the City Attorney draft legislation authorizing the Department of Public Works to immediately abate the illegal wheat pasted blight if compliance is not met in 72 hours, charge the costs to the property owner and escalate penalties against the property owner in terms of fees, fines, costs of abatement and possible permit withdrawing/withholding case by case.

From: Supervisor McGoldrick

To: City Attorney

Requesting/Inquiring: Requesting the City Attorney to draft legislation to amend the administrative code to reflect Prop K which passed in November 2007.

From: Supervisor Sandoval

To: Director, Department of Parking and Traffic

Requesting/Inquiring: Inquiring into the feasibility of installing a 4-way stop sign to stop traffic at the intersection of Naglee Avenue and Huron Avenue and further requesting that the Department of Parking and Traffic submit to Supervisor Sandoval's office, in writing, information on the number of accidents that have taken place at this intersection in the past three years.

From: Supervisor Daly

To: City Attorney

Requesting/Inquiring: Please draft legislation to require lobbyists registered with the San Francisco Ethics Department to wear badges identifying

In Memoriams

Jerry De Jong - Supervisor Dufty
David John Creasey - Supervisor Alioto-Pier
Ernest F. Smith - Supervisor Maxwell
Reuben Smith - Supervisor Maxwell
Eleanor Valmore Ned - Supervisor Maxwell
Mary Lucille Bassett - Supervisor Mirkarimi
Rose Lou "Randi" Randolph - Supervisor Elsbernd
Stanley Melvin Friedman - Supervisor Elsbernd
Fjalar Viking Gullmes - Supervisors Elsbernd and Chu
Lenius "Linus" Black - Entire Board


ADJOURNMENT

There being no further business, the Board adjourned at the hour of 4:46 p.m.

Angela Calvillo, Clerk of the Board

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

Approved by the Board of Supervisors on February 26, 2008.



Angela Calvillo
Clerk of the Board