

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, June 6, 2006 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, CHRIS DALY,
BEVAN DUFTY, SEAN ELSBERND, FIONA MA, SOPHIE MAXWELL,
JAKE MCGOLDRICK, ROSS MIRKARIMI, GERARDO SANDOVAL
Gloria L. Young, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee

Supervisors Daly, Dufty, Peskin, Mirkarimi, Elsbernd

City and School District Select Committee

Supervisors Ammiano, Maxwell, Ma, Commissioners Chin, Kelly, Wynns

City Operations and Neighborhood Services Committee

Supervisors McGoldrick, Dufty, Ma

Government Audit and Oversight Committee

Supervisors Ammiano, Alioto-Pier, Peskin

Land Use and Economic Development Committee

Supervisors Maxwell, Sandoval, McGoldrick

Rules Committee

Supervisors Mirkarimi, Elsbernd, Ammiano

Select Committee on Ending Gun and Gang Violence

Supervisors Maxwell, Mirkarimi, Ammiano

Meeting Days

Wednesday
1:00 PM

2nd Monday (Bi-monthly)
4:00 PM

1st and 3rd Monday
1:00 PM

2nd and 4th Monday
1:00 PM

Wednesday
1:00 PM

Thursday
10:00 AM

1st and 3rd Monday
10:00 AM

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

Volume 101 Number 20

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

ROLL CALL AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 2:07 p.m. On the call of the roll Supervisor Alioto-Pier was noted absent.

There was a quorum.

Supervisor Alioto-Pier was noted present at 2:21 p.m.

APPROVAL OF MEETING MINUTES

Supervisor Maxwell, seconded by Supervisor Mirkarimi, moved to approve the April 25, 2006, May 2, 2006 and May 9, 2006 Meeting Minutes. The motion carried by the following vote:

Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Absent: 1 - Alioto-Pier

COMMUNICATIONS

CONSENT AGENDA

Recommendations of the Budget and Finance Committee

Supervisor Daly was Excused from Voting

Supervisor Dufty, seconded by Supervisor Alioto-Pier, moved to excuse Supervisor Daly, at his request, because of possible conflict of interest, from voting. The motion carried by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Excused: 1 - Daly

**060502 [Lease of Real Property, 1650 Mission St.]
Mayor**

Resolution authorizing the renewal and expansion of an existing lease for the Human Services Agency and a new lease for the Department of City Planning with an option to purchase at 1650 Mission Street.

(Fiscal impact.)

Resolution No. 328-06

ADOPTED by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Daly

060574 [Lease of Real Property at 1380 Howard Street]

Resolution authorizing the renewal and expansion of a lease of 79,950 sq. ft. of space at 1380 Howard Street for the Department of Public Health. (Real Estate Department)

(Fiscal impact.)

Resolution No. 332-06

ADOPTED by the following vote:

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

**060639 [Grant of Local Funds - Municipal Transportation Agency]
Mayor**

Resolution authorizing the Municipal Transportation Agency to accept and expend \$199,992 of Carl Moyer grant funds from the Bay Area Air Quality Management District to purchase and install new engines on 12 articulated motor coaches.

Resolution No. 333-06

ADOPTED by the following vote:

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

Recommendation of the City Operations and Neighborhood Services Committee

**060708 [Paratransit Reimbursement - Taxi Meter Rates]
Supervisor Alioto-Pier**

Ordinance amending Article 16, Section 1137.5 of the San Francisco Police Code to extend the taxi meter rate offset for the paratransit program to June 30, 2006.

Ordinance No. 118-06

FINALLY PASSED by the following vote:

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

Recommendations of the Land Use and Economic Development Committee

**060479 [Zoning Map Amendment, 645 Howard Street]
Supervisor Daly**

Ordinance amending Zoning Map Sheet IH of the City and County of San Francisco for property located at Block 3735, Lot 047, to change the height and bulk district classification from 150-S to 250-S; adopting findings pursuant to the California Environmental Quality Act; and adopting findings of consistency with the General Plan and the priority policies of Planning Code Section 101.1.

Ordinance No. 124-06

FINALLY PASSED by the following vote:

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

**060480 [General Plan Amendment, 645 Howard Street]
Supervisor Daly**

Ordinance amending Map 5 (Proposed Height and Bulk Districts) of the Downtown Area Plan of the General Plan of the City and County of San Francisco to change the height and bulk district classification of the property located at Block 3735, Lot 047 from 150-S to 250-S; adopting findings pursuant to the California Environmental Quality Act; and adopting findings of consistency with the Priority Policies of Planning Code Section 101.1.

Ordinance No. 125-06

FINALLY PASSED by the following vote:

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

**060142 [Public Works Code – sidewalk landscape permits]
Mayor, Supervisor Alioto-Pier**

Ordinance amending the Public Works Code by amending Sections 801, 811, and 812 to recognize sidewalk landscaping as an important contributor to the City's quality of life, to provide for fines and penalties for violating this Ordinance, and to include Arborist Technician in the list of designated employees that can enforce the Urban Forestry Ordinance, respectively; by adding Section 810B to establish a permit process for sidewalk landscape installation and removal, including permit fees and procedures to adjust fees on an annual basis; and making environmental findings.

Ordinance No. 121-06

FINALLY PASSED by the following vote:

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

Recommendations of the Rules Committee

**060386 [55-year Seismic Safety Retrofit Loan Program Loans]
Supervisors Dufty, Mirkarimi, Ammiano**

Ordinance amending San Francisco Administrative Code Sections 66.1, 66.3, 66.4, 66.5, 66A.2, 66A.4, 66A.13, 66A.24, 66A.25, and 66A.26 to allow for 55-year term Seismic Safety Retrofit Loan Program loans, to name the Mayor's Office of Housing as the Seismic Safety Retrofit Loan Program Administrator, and to make certain administrative clarifications.

Ordinance No. 122-06

FINALLY PASSED by the following vote:

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

060530 [Settlement of Lawsuit - Donald Sargeant]

Ordinance authorizing settlement of the lawsuit filed by Donald Sargeant against the City and County of San Francisco for \$225,000; the lawsuit was filed on March 25, 2005 in San Francisco Superior Court, Case No. 439-805; entitled Donald Sargeant v. City and County of San Francisco, et al.

PASSED, ON FIRST READING by the following vote:

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

060557 [Settlement of Lawsuit - Linda Nussbaum]

Ordinance authorizing settlement of the lawsuit filed by Linda Nussbaum against the City and County of San Francisco for \$170,000; the lawsuit was filed on January 7, 2004 in San Francisco Superior Court, Case No. 427-870; entitled Linda Nussbaum v. City and County of San Francisco, et al. (City Attorney)

PASSED, ON FIRST READING by the following vote:

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

060567 [Settlement of Lawsuit - Eliana Martella]

Ordinance authorizing settlement of the lawsuit filed by Eliana Martella against the City and County of San Francisco for \$175,000; the lawsuit was filed on July 22, 2004 in Superior Court, Case No. CGC-04433236; entitled Eliana Martella, et al., v. City and County of San Francisco, et al; other material terms of said settlement are the reduction of the San Francisco General Hospital lien from \$17,829.64 to \$12,829.64. (City Attorney)

PASSED, ON FIRST READING by the following vote:

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

060611 [Settlement of Lawsuit - ARCO et al.]

Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco, acting by and through its Airport Commission, against PS Trading for the payment to the Airport of environmental clean-up costs with regard to City and County of San Francisco v. ARCO et al., Case No. C-97-2965 MMC (N.D. Cal). (City Attorney)

PASSED, ON FIRST READING by the following vote:

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

060406 [Appointment - Shelter Monitoring Committee]

Resolution appointing Joanne L. Smith, Keith Wayne Kemp, and Damian R. Ochoa, terms ending November 23, 2006, to the Shelter Monitoring Committee.

Joanne L. Smith, succeeding Christoph Jones, resigned, seat 2, must be homeless or formerly homeless, for the unexpired portion of a two-year term ending November 23, 2006.

Keith Wayne Kemp, succeeding Delbert Scott, resigned, seat 5, must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people and be homeless or formerly homeless, for the unexpired portion of a two-year term ending November 23, 2006.

Damian R. Ochoa, succeeding Dorothy Harris, resigned, seat 6, must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people, for the unexpired portion of a two-year term ending November 23, 2006.

Resolution No. 326-06

ADOPTED by the following vote:

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

060438 [Appointment - Commission of Animal Control and Welfare]

Resolution appointing Laurie Kennedy-Routhier, Christine L. Garcia, and Dr. Mara Weiss, terms ending April 30, 2008, to the Commission of Animal Control and Welfare.

Laurie Kennedy-Routhier, succeeding herself, term expired, seat 1, must be a member representing the general public having interest and experience in animal matters, for a two-year term ending April 30, 2008.

Christine L. Garcia, succeeding Joanne Kipnis, term expired, seat 2, must be a member representing the general public having interest and experience in animal matters, for a two-year term ending April 30, 2008.

Dr. Mara Weiss, succeeding herself, term expired, seat 7, must be licensed veterinarian, for a two-year term ending April 30, 2008.

Resolution No. 327-06

ADOPTED by the following vote:

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

**060568 [Extension of One Year Tolling Agreement between Daly City and San Francisco]
Supervisor Elsbernd**

Resolution approving one year extension of mutual tolling agreement between the City of Daly City ("Daly City") and the City and County of San Francisco ("San Francisco"). (City Attorney)

Resolution No. 330-06

ADOPTED by the following vote:

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

**060569 [Settlement of Claim - Daly City]
Supervisor Elsbernd**

Resolution approving Settlement of Claim by City and County of San Francisco ("San Francisco") against the City of Daly City ("Daly City"). (City Attorney)

Resolution No. 331-06

ADOPTED by the following vote:

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

REGULAR AGENDA

UNFINISHED BUSINESS

From the Clerk

060806 [Adopting findings related to the conditional use appeal on property located at 3575 Geary Boulevard]
Motion adopting findings related to the appeal of the Planning Commission's approval of Conditional Use Application No. 2003.0410CEK!, a lot size in excess of 9,999 square feet, Sections 121.2 and 712.21 to allow non-residential use size in excess of 5,999 square feet, Section 271 to allow exception from the "A" Bulk Controls in an 80-A Height and Bulk District, and Sections 303 and 304 to allow a Planned Unit Development that would include modifications to the rear yard requirement (Planning Code Section 134), the Open space requirement for senior dwelling units (Planning Code Section 135(d)(3)), the dwelling unit exposure requirement (Planning Code Section 140), and the off-street parking and loading requirements (Planning Code Section 151 and 152) located at 3575 Geary Boulevard; Lot 2 in Assessor's Block 1083, and Lot 4 in Assessor's Block 1084. (Clerk of the Board)

Motion No. MO6-59

APPROVED by the following vote:

Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Noes: 1 - Alioto-Pier

Recommendation of the Budget and Finance Committee

060475 [Public Employment - Mayor's Office of Economic and Workforce Development]
Mayor

Ordinance amending Ordinance No. 204-05 (Annual Salary Ordinance No. 204-05 (Annual Salary Ordinance 2005/2006) to reflect the creation of three (3) positions in the Mayor's Office of Economic and Workforce Development.

(Fiscal impact.)

Ordinance No. 123-06

FINALLY PASSED by the following vote:

Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Absent: 1 - Alioto-Pier

Recommendation of the Select Committee on Ending Gun and Gang Violence

060086 [Providing for public notice of installation of community safety cameras.]
Supervisors Mirkarimi, Ammiano, Maxwell, Elsbernd

Ordinance amending the San Francisco Administrative Code by adding Chapter 19, Sections 19.1 through 19.8, to regulate the installation of community safety cameras, prescribe a notification and approval process for the installation of cameras, and establish protocols for oversight and access to video recordings.

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

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

PASSED ON FIRST READING AS AMENDED by the following vote:

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

From the City Operations and Neighborhood Services Committee

060107 [Child product safety]
Supervisors Ma, Maxwell, Alioto-Pier, McGoldrick, Sandoval, Daly

Ordinance amending the San Francisco Health Code by adding Chapter 34, Sections 34.1 through 34.3, to prohibit the manufacture, sale, or distribution in commerce of any toy or child care article that is intended for use by a child under three years of age if it contains bisphenol-A or other specified chemicals, and to require manufacturers to use the least toxic alternative to those substances, and setting an operative date.

Supervisors Sandoval and Daly requested to be added as co-sponsors.

Supervisor McGoldrick, seconded by Supervisor Elsbernd, moved to continue this matter to June 13, 2006.

Motion to continue this matter to June 13, 2006 failed by the following vote

Ayes: 2 - Elsbernd, McGoldrick

Noes: 9 - Alioto-Pier, Ammiano, Daly, Duffy, Ma, Maxwell, Mirkarimi, Peskin, Sandoval

Ordinance No. 120-06

FINALLY PASSED by the following vote:

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

Recommendation of the Land Use and Economic Development Committee

**051521 [Designate 150 Otis Street, the Juvenile Court and Detention Home, as Landmark No. 248]
Supervisor Peskin**

Ordinance designating 150 Otis Street, the Juvenile Court and Detention Home, as Landmark No. 248 pursuant to Article 10, Sections 1004 and 1004.4 of the Planning Code. (Planning Department)

Supervisor Daly was previously excused from voting on this matter.

Ordinance No. 119-06

FINALLY PASSED by the following vote:

Ayes: 9 - Alioto-Pier, Ammiano, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Absent: 1 - Duffy

Excused: 1 - Daly

NEW BUSINESS

Recommendations of the Budget and Finance Committee

060628 [Board of Appeals Surcharges]

Ordinance (1) amending Section 10G.1 of the San Francisco Administrative Code to: (a) adjust the surcharges on permits that may be appealed to the Board of Appeals by: (i) reducing the surcharge on tobacco retailer's permits issued by the Department of Public Health pursuant to San Francisco Health Code Section 1009.53 from \$56 to \$26, (ii) reducing the surcharge on permits specified in Police Code Section 2.26 issued by the Police Department from \$17 to \$10, (iii) reducing the surcharge on permits specified in Police Code Section 2.26 issued by the Entertainment Commission from \$10 to \$3, (iv) reducing the surcharge on permits specified in Police Code Section 2.26.1 issued by the Taxi Commission from \$9 to \$3, (v) increasing the surcharge on permits issued by the Department of Building Inspection pursuant to Building Code Section 110, Tables 1-A, 1-F, Item 3, 1-H, 1-K, Item 8, or 1-Q, Item 5, from \$11 to \$13 and (vi) increasing the surcharge on permits issued by the Department of City Planning pursuant to Planning Code Sections 351(h), 352(a), (except for fees imposed for hearings on Conditional Uses under Section 303 or Planned Unit Developments under Section 304), 353(a), 353(b), 353(c), or 355, from \$11 to \$13; (b) adjust the surcharges on annual renewals of permits or licenses associated with permits that may be appealed to the Board of Appeals by: (i) reducing the surcharge on renewal of annual licenses specified in Police Code Section 2.27 issued by the Police Department from \$17 to \$10, (ii) reducing the surcharge on annual licenses specified in Police Code Section 2.27 issued by the Entertainment Commission from \$10 to \$3, and (iii) reducing the surcharge on renewal of annual licenses specified in Police Code Section 2.27.1 issued by the Taxi Commission from \$9 to \$3; (c) imposing a Board of Appeals surcharge of \$26 on renewal of annual licenses for tobacco retailers under San Francisco Health Code Section 1009.54 and Business and Tax Regulations Code Section 249.16; and (d) imposing a Board of Appeals surcharge of \$109.00 for medical cannabis dispensary permits issued by the Department of Public Health pursuant to Health Code Section 3007, and for annual license renewals associated with such permits pursuant to Health Code Section 3318 and Business and Tax Regulations Code Section 249.20; and (2) making findings pursuant to the California Environmental Quality Act, Public Resources Code Section 21080(b)(8)(A), that the surcharges imposed by this ordinance and the adjustments to existing surcharges made by this ordinance are not "projects" and that all such surcharges are imposed for the purpose of meeting operating expenses of the Board of Appeals, including employee wage rates, fringe benefits and other direct and indirect overhead charges attributable to administrative appeals to the Board of Appeals relating to the aforementioned permits and licenses pursuant to Charter Section 4.106 and other applicable laws. (Mayor)

PASSED ON FIRST READING by the following vote:

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

060653 [Emergency contracts and appropriation to relocate the utility lines at San Francisco Crime Lab and prepare building program to relocate the forensic lab to a new location]**Mayor**

Ordinance approving award of emergency contracts and appropriating \$820,000 for various consultant and construction services on an as-needed basis to relocate the sewer system at the San Francisco Crime Lab and prepare a building program to relocate the forensic lab to a new location.

(Fiscal impact.)

PASSED ON FIRST READING by the following vote:

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

060564 [Proposition J Contract/Certification of Specified Contracted-Out Services for Enterprise Departments Previously Approved]

Resolution concurring with the Controller's certification previously approved under Proposition J that services can be performed by private contractor for a lower cost than similar work performed by City and County employees, for the following services: employee parking management, information booth, public parking management and shuttle bus services (Airport); paratransit and security services (MTA); citation information, janitorial and landscaping, coin counting and collection, security, and towing services (MTA Parking & Traffic); janitorial and security services (Port). (Mayor)

(Fiscal impact.)

Resolution No. 329-06

ADOPTED by the following vote:

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

Recommendations of the Government Audit and Oversight Committee**060444 [Prohibiting Masonry Dry-Cutting]
Supervisors Ma, Dufty**

Ordinance amending the Administrative Code by adding new Chapter 64, Section 64.1 to prohibit City employees and City contractors from engaging in masonry dry-cutting and dry-grinding, with exceptions, and establishing alternative procedures; amending the Administrative Code by amending Section 6.22 to require that City contracts include the prohibition against masonry dry-cutting and dry-grinding found in Chapter 64; and making environmental findings.

PASSED ON FIRST READING by the following vote:

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

**060535 [Memorandum of Understanding - Deputy Sheriffs' Association]
Mayor, Supervisors Dufty, Daly, Mirkarimi**

Ordinance adopting and implementing an arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Deputy Sheriffs' Association to be effective July 1, 2005 through June 30, 2009.

(Fiscal impact.)

Supervisor Daly requested to be added as a co-sponsor.

PASSED ON FIRST READING by the following vote:

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

Recommendations of the Land Use and Economic Development Committee

**052025 [Residential Rent Ordinance: Landlord may not sever parking/storage/access to specified common areas without just cause; tenant entitled to rent reduction upon severance.]
Supervisors Mirkarimi, Daly, Maxwell, Peskin**

Ordinance amending Administrative Code Chapter 37 "Residential Rent Stabilization and Arbitration Ordinance" by amending Section 37.2(r) to provide that parking or storage or access to common areas on the same lot, or similar facilities or space on the same lot, may not be severed by the landlord without just cause; and that where such severance does occur the tenant is entitled to a reduction in rent.

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

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

Ordinance amending Administrative Code Chapter 37 "Residential Rent Stabilization and Arbitration Ordinance" by amending Section 37.2(r) to provide that garage facilities, parking facilities, or storage or access to common areas, laundry rooms, lobbies, decks, patios, or gardens on the same lot, or kitchen facilities in single room occupancy (SRO) hotels, supplied in connection with the use or occupancy of a unit, or similar facilities or space on the same lot, may not be severed from a tenancy by the landlord without just cause; and that where such a severance does occur the tenant is entitled to a reduction in rent.

PASSED ON FIRST READING by the following vote:

Ayes: 7 - Ammiano, Daly, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Noes: 4 - Alioto-Pier, Dufty, Elsbernd, Ma

**060372 [Off-Street Parking In C-3 Zoning Districts And For Bicycles and Car Share]
Supervisors Peskin, Daly**

Ordinance amending the San Francisco Planning Code by amending Sections 102.9, 151, 151.1, 154, 155, 155.5, 161, 166, 167 and 309 to impose new requirements in C-3 Zoning Districts regarding permitted off-street parking and loading, allowed off-street freight loading and service vehicle spaces and to separate parking costs from housing costs, to impose new requirements for parking for bicycles and car share vehicles, to exempt from the legislation projects that received final Planning Department or Planning Commission approval and submitted complete site permit applications prior to the effective date of the legislation, to require the Planning Department, the Municipal Transportation Agency and the County Transportation Agency to undertake a study of downtown parking issues, and adopting environmental findings and findings of consistency with the General Plan and the eight priority policies of Planning Code Section 101.1.

(Economic Impact)

Supervisor Daly requested to be added as a co-sponsor.

PASSED ON FIRST READING by the following vote:

Ayes: 9 - Ammiano, Daly, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Noes: 2 - Alioto-Pier, Ma

Recommendations of the Rules Committee

**060217 [Reporting Sources of Gifts of Travel]
Supervisors Sandoval, Ammiano, Mirkarimi**

Ordinance amending Article III, Chapter 2 of the San Francisco Campaign and Governmental Conduct Code, by amending section 3.216 to impose reporting requirements for gifts of travel to elected officials.

PASSED ON FIRST READING by the following vote:

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

**060033 [Prohibiting Political Contributions from Corporations to Candidates for City Elective Office]
Supervisors Peskin, Mirkarimi, Ammiano**

Ordinance amending section 1.114 of the San Francisco Campaign and Governmental Conduct Code to prohibit corporations from making campaign contributions to candidates for City elective office.

PASSED ON FIRST READING by the following vote:

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

**060387 [Preparation of a Backup Plan for Elections; Contracts for Voting Equipment]
Supervisor Mirkarimi**

Ordinance amending the San Francisco Municipal Elections Code by adding Section 980 to Article IX to require the Director of Elections to prepare a backup plan for elections whenever the voting system intended to be used in the next election is pending certification from the California Secretary of State and to require the Board of Supervisors to give great consideration to whether the voting system has been certified by the California Secretary of State.

PASSED ON FIRST READING by the following vote:

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

**060524 [Waiving the Competitive Requirements of the Administrative Code for the Procurement of Construction Services for Portion of the Laguna Honda Hospital Replacement Project]
Supervisor Elsbernd**

Ordinance waiving the competitive requirements of Chapter 6 of the Administrative Code and authorizing the director of Public Works, with the assistance of the Construction Manager-at Risk, to negotiate the subcontracts for the renovation of Wing C and Building H of the Laguna Honda Hospital Replacement Project and modifying the contract with the CM-at Risk to incorporate said subcontracts into the CM-at Risk to incorporate said subcontracts into the CM-at-Risk's scope of work.

Continued to June 13, 2006

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

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

**060534 [Revising and clarifying procedures for imposition and collection of the 911 Emergency Response Fee imposed on telephone service subscribers]
Supervisor Peskin**

Ordinance amending Article 10A of the Business and Tax Regulations Code by amending Section 751 to amend the definition of "Service supplier" and delete the definition of "Telephone corporation" in order to reflect changes in communications technology and regulation, and amend the definition of "Trunk line" to clarify that it does not include Direct Inward Dial telephone lines; amending Section 754 by replacing the term "Telephone corporation" with the term "Service supplier," and amending Sections 757, 759, 761 and 762 to clarify responsibilities on the part of the City and service providers for collection of the fee.

PASSED ON FIRST READING by the following vote:

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

Supervisor Alioto-Pier was noted absent at 3:45 p.m.

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

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 Iraq War and homelessness
James Chaffee; expressed concern with issues relating to the SF Public Library
Richard Magree; expressed concern with issues relating to Sigmond Stern Grove
Eugene Gordon, Jr.; expressed concern with issues relating to violations of human rights
Tom Kelly; expressed concern with the lack of funding for arts programs
John daDonna; showed interest in bike rides in Golden Gate Park
Robin Crop; expressed concern with issues relating to lyme disease intervention and treatment
Philip Jones; expressed concern with issues relating to lyme disease intervention and treatment
Male speaker; expressed concern with issues relating to environmental issues and the sewer system
Ace Washington; expressed concern with issues relating to the June 7, 2006 Joint Select Committee on Ending Gun and Gang Violence and SF Police Commission and issues relating to the City Hall press room issues and Channel 29
Roman Smith, showed interest in the 6th Street area and the need for SF Police foot patrol in the area
Male speaker; expressed concern with the current Executive Administration and the Board of Supervisors with issues relating to Golden Gate Park
Female speaker; expressed concern with the increase of proposed fee at Harding Golf Course*

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

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

060711 [Encouraging churches, synagogues and temples in San Francisco to engage in a coordinated tolling of bells to call attention to the need for an effective suicide barrier on the Golden Gate Bridge.]
Supervisor Ammiano

Resolution encouraging churches, synagogues and temples in San Francisco to engage in a coordinated tolling of bells to call attention to the need for an effective suicide barrier on the Golden Gate Bridge.

Resolution No. 334-06

ADOPTED

- 060712 [Commending the heroism of Marlin Coats and urging the US Government to grant permanent residence to Jacqueline Coats]
Supervisor Ammiano**

Resolution commending the heroism of Marlin Coats and urging the US Government to grant permanent residence to Jacqueline Coats.

**Resolution No. 335-06
ADOPTED**

- 060713 [California Global Warming Solutions Act of 2006]
Supervisor Daly**

Resolution urging the California Legislature to adopt Assembly Bill 32-The California Global Warming Solutions Act of 2006.

**Resolution No. 336-06
ADOPTED**

- 060714 [South of Market Project Area Committee]
Supervisor Daly**

Resolution confirming the election results of members to the Project Area Committee for the South of Market Redevelopment Project Area and finding that the Procedures for the Election of Members to Redevelopment Project Area Committees were followed.

**Resolution No. 337-06
ADOPTED**

- 060715 [National Hunger Awareness Day in San Francisco]
Supervisor Daly**

Resolution commending the San Francisco Food Bank, St. Anthony Foundation and Project Open Hand as well as more than 500 programs citywide that distribute food in recognizing June 6, 2006 as National Hunger Awareness Day in San Francisco.

**Resolution No. 338-06
ADOPTED**

- 060716 [Declaring June 1, 2006 as Silence the Violence Day]
Supervisors Daly, Mirkarimi**

Resolution declaring June 1, 2006 as Silence the Violence Day in commemoration of those who have died or have been victimized by violence in San Francisco.

**Resolution No. 339-06
ADOPTED**

- 060717 [Acknowledging the leadership and social services provided by Project Families In Need to the people of the City and County of San Francisco]**
Supervisor Maxwell

Resolution acknowledging Project Families In Need this 23rd day of May 2006 and thank Project F.I.N. for providing social services to create a better quality of life for the community of San Francisco.

Resolution No. 340-06

ADOPTED

- 060718 [Honoring the memory of Deborah Gibbon]**
Supervisor Mirkarimi

Resolution honoring the life, spirit, community activism and contributions to the local artistic community of Deborah Gibbon.

Resolution No. 341-06

ADOPTED

- 060719 [Honoring the Joe Goode Performance Group]**
Supervisor Mirkarimi

Resolution honoring the Joe Goode Performance Group on the occasion of their twentieth anniversary.

Resolution No. 342-06

ADOPTED

- 060720 [Expansion of community policing in San Francisco Housing Authority-owned developments]**
Supervisor Mirkarimi

Resolution urging the San Francisco Housing Authority to renew beyond June 30, 2006, and expand the size and geographical scope of its MOU with the San Francisco Police Department for supplemental law enforcement services dedicated to community policing in Housing Authority-owned developments.

Resolution No. 343-06

ADOPTED

- 060721 [Waiver permitting City employees to assist the Department of Elections with the June 6, 2006 election]**
Supervisor Peskin

Motion granting a waiver from the prohibition imposed by Charter section 13.104.5, to permit City employees to assist the Department of Elections with the June 6, 2006 election.

Motion No. MO6-58

APPROVED

- 060804 [San Francisco Opera's free outdoor opera simulcast of Madama Butterfly]**
Supervisor Ma

Resolution commending the San Francisco Opera, David Gockley and event sponsors for providing San Francisco with the first simulcast opera at Civic Center Plaza.

Resolution No. 346-06

ADOPTED

060669 [Final Map 3553 for a 13 Unit Commercial/Residential Condominium Project - 2428 Bayshore Boulevard]

Motion approving Final Map 3553, 2428 Bayshore Boulevard, a 13 Unit Commercial/Residential Condominium Project, being a subdivision of that certain parcel described in that certain deed I522 O.R. 1299 recorded Nov. 26, 2003. Also being a Subdivision of Lot 003 in Assessor's Block No. 6249, and adopting findings pursuant to the City's General Plan and priority policies of Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 176,045; District 10.)

Motion No. M06-57

APPROVED

060689 [Final Map for a 6 Unit Live/Work Condominium Project - 2021 26th Street]

Motion approving Final Map of 2021 26th Street, a Live/Work Condominium Project, being a subdivision of Lot 018 in Assessor's Block No. 4327A, and adopting findings pursuant to the City's General Plan and priority policies of Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 176,031; District 10.)

Motion No. M06-56

APPROVED

The foregoing items were acted upon by the following vote:

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

Severed From the Without Reference to Committee Agenda

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

**060805 [Supporting Senate Bill 840, The California Health Insurance Reliability Act of 2005.]
Supervisor Ma**

Resolution supporting Senate Bill 840 (Kuehl), The California Health Insurance Reliability Act of 2005.

Supervisor Elsbernd requested that this matter be referred to Committee.

REFERRED to the City Operations and Neighborhood Services Committee.

IMPERATIVE AGENDA

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

[Purely Commendatory Finding]

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

Supervisor Dufty, seconded by Supervisor Maxwell, moved the Purely Commendatory Finding. The motion carried by the following vote:

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

[Brown Act Finding]

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

Supervisor Dufty, seconded by Supervisor Maxwell, moved the Brown Act Finding. The motion carried by the following vote:

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

**060789 [Declaring June 10, 2006 Community Boards Day in San Francisco.]
Supervisor Dufty**

Resolution celebrating the 30th Anniversary of Community Boards and declaring June 10, 2006 Community Boards Day in San Francisco.

Resolution No. 344-06

ADOPTED by the following vote:

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

**060790 [Commending Dr. Marshal Isaacs]
Supervisors Dufty, Ammiano, Maxwell, Ma, Mirkarimi, Peskin**

Resolution commending Dr. Marshal Isaacs on his outstanding service with the San Francisco Fire Department and wishing Dr. Isaacs the best of luck as the Emergency Medical Director with the Dallas Fire-Rescue Department.

Resolution No. 345-06

ADOPTED by the following vote:

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

OFF-AGENDA LEGISLATION

Introduced by Supervisors or Mayor

Ordinances**060740 [MOU - Deputy Probation Officers' Association]
Mayor**

Ordinance adopting and implementing the mediated settlement establishing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Deputy Probation Officers' Association, to be effective July 1, 2006 through June 30, 2009.

6/1/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**060741 [MOU - Transport Workers Union of America, AFL-CIO, Local 250-A (Multi-Unit)]
Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Transport Workers Union of America, AFL-CIO, Local 250-A (Multi-Unit), to be effective July 1, 2006 through June 30, 2009.

6/1/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**060742 [MOU - Transport Workers Union of America, AFL-CIO, Local 250-A (Non-MTA 7410)]
Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Transport Workers Union of America, AFL-CIO, Local 250-A (Non-MTA 7410), to be effective July 1, 2006 through June 30, 2009.

6/1/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**060743 [MOU - Teamsters, Local 856 (Multi-Unit)]
Mayor**

Ordinance adopting and implementing the arbitration award establishing the amended Memorandum of Understanding between the City and County of San Francisco and the Teamsters, Local 856 (Multi-Unit) to be effective July 1, 2006 through June 30, 2009.

6/5/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**060744 [MOU - Teamsters, Local 350]
Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Teamsters, Local 350, to be effective July 1, 2006 through June 30, 2009.

6/1/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**060745 [MOU - Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, AFL-CIO, Supervising Probation Officers]
Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, AFL-CIO, Supervising Probation Officers, to be effective July 1, 2006 through June 30, 2009.

6/1/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

060746 [MOU - Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, AFL-CIO]
Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, AFL-CIO, to be effective July 1, 2006 through June 30, 2009.

6/1/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

060747 [MOU - District Attorney Investigators' Association]
Mayor

Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco District Attorney Investigators' Association, to be effective July 1, 2006 through June 30, 2009.

6/1/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

060748 [MOU - Municipal Attorneys' Association]
Mayor

Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the Municipal Attorneys' Association, to be effective July 1, 2006 through June 30, 2009.

(Supervisor Peskin dissented in Committee.)

6/1/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

060749 [Unrepresented Employees]
Mayor

Ordinance Fixing Compensation for persons employed by the City and County of San Francisco whose compensations are subject to the provisions of Section A8.409 of the Charter, in jobcodes not represented by an employee organization, and establishing working schedules and conditions of employment and, methods of payment, effective July 1, 2006.

6/1/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

060750 [MOU - Service Employees International Union, Locals 535, 790 and United Healthcare Workers - West]
Mayor

Ordinance adopting and implementing the mediated settlement establishing the Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Locals 535, 790 and United Healthcare Workers - West, to be effective July 1, 2006 through June 30, 2009.

6/5/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**060751 [MOU - Service Employees International Union, Local 790 Staff & Per Diem Nurses]
Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Local 790 Staff & Per Diem Nurses, to be effective July 1, 2006 through June 30, 2007.

6/5/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**060752 [MOU - Freight Checkers, Clerical Employees & Helpers, Local 856 (Supervising Registered Nurses, Unit 11.B.)
Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Freight Checkers, Clerical Employees & Helpers, Local 856 (Supervising Registered Nurses, Unit 11.B.), to be effective July 1, 2006 through June 30, 2007.

6/2/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**060753 [MOU - Transport Workers Union of America, AFL-CIO, Local 200]
Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Transport Workers Union of America, AFL-CIO, Local 200, to be effective July 1, 2006 through June 30, 2009.

6/5/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**060754 [MOU - San Francisco Institutional Police Officers' Association]
Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Institutional Police Officers' Association, to be effective July 1, 2006 through June 30, 2009.

6/5/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**060755 [MOU- International Brotherhood of Electrical Workers Local Union 6, AFL-CIO]
Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the International Brotherhood of Electrical Workers Local Union 6, AFL-CIO, to be effective July 1, 2006 through June 30, 2009.

6/2/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**060756 [MOU - Automotive Machinists Union, Local 1414, Machinists Automotive Trades District 190, International Association of Machinists and Aerospace Workers]
Mayor**

Ordinance adopting and implementing the mediated settlement establishing the Memorandum of Understanding between the City and County of San Francisco and the Automotive Machinists Union, Local 1414, Machinists Automotive Trades District 190, International Association of Machinists and Aerospace Workers, to be effective July 1, 2006 through June 30, 2009.

6/5/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**060757 [MOU - United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38]
Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38, to be effective July 1, 2006 through June 30, 2009.

6/5/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**060758 [MOU - Laborers International Union, Local No. 261]
Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Laborers International Union, Local No. 261, to be effective July 1, 2006 through June 30, 2009.

6/5/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

060759 [MOU - Consolidated Craft Unions]

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Bricklayers and Allied Crafts, Local 3; Hod Carriers, Local 36; Building Inspectors' Association; The Northern California Carpenters Regional Council, Local 22; Cement Masons, Local 300; Glaziers, Architectural Metal and Glass Workers, Local Union No. 718; International Alliance of Theatrical Stage Employees, Moving Picture Technicians, Artist and Allied Crafts of the United States, Its Territories and Canada, Local 16; International Association of Bridge, Structural, Ornamental, Reinforcing Iron Workers, Riggers and Machinery Movers, Local 377; Auto, Marine and Specialty Painters, Local Union No. 1176; Pile Drivers, Divers, Carpenters, Bridge, Wharf and Dock Builders, Local Union No. 34; Plasterers and Shophands, Local 66; United Union of Roofers, Waterproofers and Allied Workers, Local 40; Sheet Metal Workers International Union, Local 104; Teamsters, Local 853, to be effective July 1, 2006 through June 30, 2009.

6/5/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**060760 [MOU - International Federation of Professional and Technical Engineers, Local 21, AFL-CIO]
Mayor**

Ordinance adopting and implementing the mediated settlement establishing the Memorandum of Understanding between the City and County of San Francisco and the International Federation of Professional and Technical Engineers, Local 21, AFL-CIO, to be effective July 1, 2006 through June 30, 2009.

6/5/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**060761 [MOU - California Association of Interns and Residents/Committee of Interns and Residents, SEIU]
Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the California Association of Interns and Residents/Committee of Interns and Residents, SEIU, to be effective July 1, 2006 through June 30, 2009.

6/5/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

060762 [MOU - Union of American Physicians and Dentists (Unit 8CC)]

Ordinance adopting and implementing the mediated settlement establishing the Memorandum of Understanding between the City and County of San Francisco and the Union of American Physicians and Dentists (Unit 8CC), to be effective July 1, 2006 through June 30, 2009.

6/5/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

060763 [MOU - Union of American Physicians and Dentists (Unit 11AA)]

Mayor

Ordinance adopting and implementing the mediated settlement establishing the Memorandum of Understanding between the City and County of San Francisco and the Union of American Physicians and Dentists (Unit 11AA), to be effective July 1, 2006 through June 30, 2009.

6/5/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

060764 [MOU - Municipal Executives' Association]

Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives' Association, to be effective July 1, 2006 through June 30, 2009.

6/5/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

060765 [MOU - International Union of Operating Engineers, Stationary Engineers, Local 39]

Mayor

Ordinance adopting and implementing the mediated settlement establishing the Memorandum of Understanding between the City and County of San Francisco and the International Union of Operating Engineers, Stationary Engineers, Local 39, to be effective July 1, 2006 through June 30, 2009.

6/5/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

060767 [Increasing from \$35.00 to \$50.00 the maximum fee that the Treasurer is authorized to charge for personal checks that are returned without payment]

Mayor

Ordinance amending Chapter 10, Article I of the San Francisco Administrative Code by amending Section 10.13-1 to increase from \$35.00 to \$50.00 the maximum amount that the Treasurer is authorized to charge if a personal check offered in payment for any license, permit, fee, fine or obligation owing to the City and County of San Francisco, is returned without payment.

6/2/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/09/06 - Referred to Planning for determination of environmental impact. 06/15/06 - Response received from Planning, Exempt from CEQA.

060768 [Creation of Budget Savings Incentive Fund]
Mayor

Ordinance amending the San Francisco Administrative Code by repealing Section 3.17 and by adding Section 10.20, to create a Budget Savings Incentive Fund to implement cost-saving strategies and to allow for the reinvestment of those savings in one-time expenditures.

Fiscal Impact.

6/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

060769 [Increasing Arts Commission Civic Design Review Fees]
Mayor

Ordinance amending the San Francisco Administrative Code by amending section 3.19A to increase administrative fees for Arts Commission civic design review and making environmental findings.

6/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/09/06 - Referred to Planning for determination of environmental impact. 06/15/06 - Response received from Planning, Exempt from CEQA.

060770 [Recreation and Park Department – Stadium Rentals]
Mayor

Ordinance making environmental findings and amending the San Francisco Park Code, Article 12, by adding Section 12.40 to authorize the Recreation and Park Department to enter into short term license agreements for use of Kezar Stadium, Boxer Pavilion and the Stadium at Candlestick Point at rates comparable to those charged for similar bay area venues.

6/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/09/06 - Referred to Planning for determination of environmental impact. 06/15/06 - Response received from Planning, Exempt from CEQA.

060771 [Recreation and Park Department – Fees at Harding Park and Fleming Golf Courses]
Mayor

Ordinance making environmental findings and amending the San Francisco Park Code, Article 12, Section 12.12, to increase the fees at Harding Park and Fleming Golf Courses.

6/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/09/06 - Referred to Planning for determination of environmental impact. 06/15/06 - Response received from Planning, Exempt from CEQA.

060772 [Recreation and Park Department - Kezar Parking Fees Increase]
Mayor

Ordinance making environmental findings and amending the San Francisco Park Code, Article 12, Section 12.08, to increase the fees for parking at the Kezar Parking Lot.

6/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/09/06 - Referred to Planning for determination of environmental impact. 06/15/06 - Response received from Planning, Exempt from CEQA.

060773 [Recreation and Park Department - Professional Tennis Lesson Fees]
Mayor

Ordinance making environmental findings and amending the San Francisco Park Code, Article 12, by adding Section 12.41, to charge fees for professional tennis lessons.

6/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/09/06 - Referred to Planning for determination of environmental impact. 06/15/06 - Response received from Planning, Exempt from CEQA.

060774 [Recreation and Park Department - Golden Gate Park Carousel Fee Increase]
Mayor

Ordinance making environmental findings and amending the San Francisco Park Code, Article 12, Section 12.09, to increase the fees for rides on the Golden Gate Park Carousel.

6/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/09/06 - Referred to Planning for determination of environmental impact. 06/15/06 - Response received from Planning, Exempt from CEQA.

060775 [Recreation and Park Department - Coit Tower Fee Increase]
Mayor

Ordinance making environmental findings and amending the San Francisco Park Code, Article 12, Section 12.06, to increase the fees for admission to Coit Tower.

6/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/09/06 - Referred to Planning for determination of environmental impact. 06/15/06 - Response received from Planning, Exempt from CEQA.

060776 [Recreation and Park Department - Camp Mather Senior Camp Fees, Cancellation and Other Administrative Fees]
Mayor

Ordinance making environmental findings and amending the San Francisco Park Code, Article 12, Section 12.01, to add Camp Mather Senior Camp fees, and cancellation and other administrative fees; and amending Park Code Section 12.03 to add an administrative fee for changes made to the number of meals ordered after the reservation is final.

6/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/09/06 - Referred to Planning for determination of environmental impact. 06/15/06 - Response received from Planning, Exempt from CEQA.

060777 [Recreation and Park Department - Japanese Tea Garden Fee Increase]
Mayor

Ordinance making environmental findings and amending the San Francisco Park Code, Article 12, Section 12.05, to increase admission fees, reduce free hours, and allow discounts and promotions at the Japanese Tea Garden.

6/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/09/06 - Referred to Planning for determination of environmental impact. 06/15/06 - Response received from Planning, Exempt from CEQA.

**060778 [Public Works Code - Tree removal permit fee]
Mayor**

Ordinance amending Public Works Code Sections 802 and 806 to establish a minimum in-lieu fee when tree planting requirements are waived or for the removal or destruction trees subject to Article 16 (the Urban Forestry Ordinance); to establish fees for removal of such trees based on the number of trees proposed for removal; and to provide for an annual adjustment of said fees; and making environmental findings.

6/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/09/06 - Referred to Planning for determination of environmental impact. 06/15/06 - Response received from Planning, Exempt from CEQA.

**060779 [Annual License Fees]
Mayor**

Ordinance (1) amending the San Francisco Police Code by amending Section 2.26 to increase the annual license fees for Place of Entertainment Permits and Extended Hours Premises Permits, and (2) making findings pursuant to the California Environmental Quality Act, Public Resources Code Section 21080(b)(8)(A), that the adjustments to the annual license fees are not "projects" and that such annual license fees are imposed for the purpose of meeting operating expenses of the Entertainment Commission, including employee wage rates, fringe benefits and other direct and indirect overhead charges attributable to such annual licenses.

6/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/09/06 - Referred to Planning for determination of environmental impact. 06/15/06 - Response received from Planning, Exempt from CEQA.

**060780 [Amending Subsections of Section 106 of the San Francisco Fire Code to increase fees for services and permits]
Mayor**

Ordinance making environmental findings and amending Sections 106.8, 106.8.2, 106.12, Table 106-A and Table 106-C of the San Francisco Fire Code to increase fees for Fire Department services and permits, to become operative on its effective date or on July 1, 2006, Whichever is later.

6/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/09/06 - Referred to Planning for determination of environmental impact. 06/15/06 - Response received from Planning, Exempt from CEQA. 06/16/06 - Referred to the Small Business Commission for review and comment.

**060781 [Authorizing the Treasurer and Tax Collector to charge a fee of \$25 for issuing a duplicate Business Registration Certificate]
Mayor**

Ordinance amending Article 12 of the San Francisco Business and Tax Regulations Code by adding Section 856.1 to authorize the Tax Collector to charge a fee of \$25 for issuing a duplicate business registration certificate requiring a notation in the record of the loss or destruction of the original certificate and making a finding that the actions contemplated in this Ordinance are in compliance with the California Environmental Quality Act.

6/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/09/06 - Referred to Planning for determination of environmental impact. 06/15/06 - Response received from Planning, Exempt from CEQA. 06/16/06 - Referred to the Small Business Commission for review and comment.

060782 [Patient Rates]

Ordinance amending Section 128 of the San Francisco Health Code to set patient rates and other services provided by the Department of Public Health, effective July 1, 2006.

6/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/09/06 - Referred to Planning for determination of environmental impact. 06/15/06 - Response received from Planning, Exempt from CEQA.

**060793 [Aging and Adult Services Community Living Fund]
Supervisors Alioto-Pier, Maxwell, Ammiano, Dufty, Ma**

Ordinance amending the San Francisco Administrative Code by adding Section 10.100-12, to create an Aging and Adult Services Community Living Fund to fund aging in place and community placement alternatives, including programs and services provided in an individual's home, programs and services provided in assisted living facilities, supportive housing and congregate housing; and provide care and support for individuals who may otherwise require care within an institution.

6/6/06, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 7/6/2006.

06/13/06 - 30 day rule waived by President.

**060794 [Department of Emergency Management; Divisions of Emergency Communications and Emergency Services, minimum qualifications for Director and Deputy Directors]
Supervisor Peskin**

Ordinance amending the San Francisco Administrative Code, by amending Section 2A.200, to re-name the "Department of Emergency Communications" as the "Department of Emergency Management," establish divisions of emergency communications and emergency services within the Department, and set minimum qualifications for the Director and Deputy Directors, and by amending Section 7.7, to substitute the Deputy Director for Emergency Services under the Department of Emergency Management for the Director of Emergency Services.

6/6/06, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/6/2006. 6/12/06 - Per e-mail from David Owen, the President waived the 30-Day Rule.

**060795 [Boundaries of Police Department District Stations]
Supervisor Mirkarimi**

Ordinance adopting Section 2A.90 of the San Francisco Administrative Code to require that the boundaries of Police Department district stations be reviewed at least every ten years, to set factors for consideration, and to establish a process for adjusting station boundaries.

6/6/06, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 7/6/2006.

**060726 [Interim Consolidated Budget and Annual Appropriation Ordinance, Fiscal Year 2006-2007]
Mayor**

Interim Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year ending June 30, 2007.

Fiscal Impact.

6/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**060727 [Interim Consolidated Annual Salary Ordinance, Fiscal Year 2006-2007]
Mayor**

Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for fiscal year ending June 30, 2007, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State Law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

6/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. 6/5/06 - Received from Human Resources Director, Interim Annual Salary Ordinance Fiscal Year ending June 30, 2007, revised June 2, 2006. Copies distributed to each member of the Board.

**060728 [Public Employment, Fiscal Year 2006-2007]
Mayor**

Consolidated Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Year ending June 30, 2007, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor.

Fiscal Impact.

6/6/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**060729 [Government Funding, Fiscal Year 2006-2007]
Mayor**

Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year ending June 30, 2007.

Fiscal Impact.

6/6/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**060469 [Appropriating \$2,740,000 to fund overtime deficit at the Police Department for Fiscal Year 2005-2006.]
Supervisor Ma**

Ordinance appropriating \$2,740,000 to the Police Department to fund overtime deficit for Fiscal Year 2005-2006.

(Fiscal Impact)

5/16/06, SUBSTITUTED. Supervisor Ma submitted a substitute ordinance bearing new title.

5/16/06, ASSIGNED to Budget and Finance Committee.

6/6/06, SUBSTITUTED. Supervisor Ma submitted a substitute ordinance bearing new title.

6/6/06, ASSIGNED to Budget and Finance Committee.

Resolutions

060805 [Supporting Senate Bill 840, The California Health Insurance Reliability Act of 2005.]
Supervisor Ma

Resolution supporting Senate Bill 840 (Kuehl), The California Health Insurance Reliability Act of 2005.
5/31/06, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

6/6/06, REFERRED to City Operations and Neighborhood Services Committee. Supervisor Elsbernd requested that this matter be referred to Committee.

060731 [Accept-Expend State Grant - Mayor's Office of Criminal Justice]
Supervisor Maxwell

Resolution authorizing the Mayor's Office of Criminal Justice (MOCJ) to accept and expend funds in the amount of \$560,738 from the State Corrections Standards Authority (CSA), from funds made available under Senate Bill 736 -- known as the Juvenile Justice Crime Prevention Act (JJCPA) -- for programs and approaches that have been demonstrated to be effective in reducing delinquency, for the period of July 1, 2006 to June 30, 2007.

6/6/06, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

060732 [Accept-Expend State Grant - Mayor's Office of Criminal Justice]
Supervisor Maxwell

Resolution authorizing the Mayor's Office of Criminal Justice to retroactively accept and expend a grant in the amount of \$200,000 from the State Corrections Standards Authority for the purpose of implementing the Read Into Your Future Project through the Title II Formula Grant Program, for the period from April 1, 2006 to March 31, 2007.

6/6/06, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

060733 [Interim Treasure Island Development Authority Budget]
Mayor

Resolution approving the Interim Budget of the Treasure Island Development Authority for fiscal year 2006-2007.

Fiscal Impact.

6/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

060734 [Redevelopment Agency Budget]
Mayor

Resolution approving an Interim Budget of the Redevelopment Agency of the City and County of San Francisco for fiscal year 2006-2007.

(Fiscal Impact.)

6/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**060738 [Treasure Island Development Authority Budget]
Mayor**

Resolution approving the Budget of the Treasure Island Development Authority for fiscal year 2006-2007.

Fiscal Impact.

6/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**060739 [Redevelopment Agency Budget and Bonds]
Mayor**

Resolution approving the Budget of the Redevelopment Agency of the City and County of San Francisco for fiscal year 2006-2007; approving the Issuance by the Agency of Bonds in an aggregate principal amount not to exceed \$146,850,000 for the purpose of financing a portion of Redevelopment activities as described in such approved Budget for fiscal year 2006-2007; and approving the execution of the Bayview Hunters Point Redevelopment Project Area and Survey Area Loan Agreement in a principal amount not to exceed \$921,000 for implementation and planning activities and the Visitacion Valley Redevelopment Survey Area Loan Agreement in a principal amount of \$531,000 for planning activities.

Fiscal Impact.

6/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**060783 [Gifts to the Fire Department]
Mayor**

Resolution accepting and expending (1) a gift to the Fire Department of \$100,000 from the Fireman's Fund Insurance Company for the Department's Neighborhood Emergency Response Training ("NERT") Program and (2) gifts to the Fire Department from Johnson & Johnson of \$100,000 for the NERT Program and of medical supplies valued at \$20,000 for the NERT Program or for disaster relief.

6/1/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

**060784 [Reimbursement resolution for proposed capital projects]
Mayor**

Resolution declaring the intent of the City and County of San Francisco to reimburse certain expenditures relating to the San Francisco General Hospital replacement project, the Hall of Justice replacement project, the Mission Bay Fire and Police Facilities project, the Auxiliary Water Supply System reconstruction and renovation project and the Forensic Crime Laboratory replacement project from the proceeds of future indebtedness; and making related findings.

6/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**060785 [Accept-Expend Federal Grant Funds]
Mayor**

Resolution authorizing the San Francisco Fire Department (SFFD) to accept and expend \$375,311 in grant funds from the Federal Emergency Management Agency (FEMA) for the development and implementation of a fire safety and prevention program for senior citizens.

6/1/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

**060786 [Proposition J Contract/Certification of Specified Contracted-Out Services Previously Approved]
Mayor**

Resolution concurring with the Controller's certification that services previously approved under Proposition J can be performed by private contractor for a lower cost than similar work performed by City and County employees, for the following services: central shops security, convention facilities management, janitorial and security services (Admin Services); budget analyst (Board of Supervisors); security services (Public Works); community services (District Attorney); body removal services (Medical Examiner); Project S.A.F.E. (Police); and jail food services (Sheriff).

(Fiscal Impact.)

6/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/16/06 - Referred to the Small Business Commission for review and comment.

**060789 [Declaring June 10, 2006 Community Boards Day in San Francisco.]
Supervisor Dufty**

Resolution celebrating the 30th Anniversary of Community Boards and declaring June 10, 2006 Community Boards Day in San Francisco.

6/6/06, ADOPTED.

**060790 [Commending Dr. Marshal Isaacs]
Supervisors Dufty, Ammiano, Maxwell, Ma, Mirkarimi, Peskin**

Resolution commending Dr. Marshal Isaacs on his outstanding service with the San Francisco Fire Department and wishing Dr. Isaacs the best of luck as the Emergency Medical Director with the Dallas Fire-Rescue Department.

6/6/06, ADOPTED.

**060796 [Grant of Federal Funds - Municipal Transportation Agency]
Supervisor Maxwell**

Resolution authorizing the Municipal Transportation Agency, through its Director of Transportation (or his designee), to accept and expend \$22,570,000 in STIP funds from the State of California, or if transferred to the Federal Transit Administration, as part of FY 2007/2008 federal section 5307 or section 5309 fixed guideway funds, for construction of the Muni Metro East Maintenance and Operations Facility, excluding administrative overhead costs.

6/6/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

**060797 [Approve 3 new positions funded by existing State and Federal grant funds]
Supervisor Dufty**

Resolution authorizing the San Francisco Department of Public Health AIDS Office (SFDPHAIDS), to fill three new positions using existing and ongoing State grant funds for the period of July 1, 2005 to June 30, 2006 and Federal grant funds for the period of January 1, 2006 to December 31, 2006.

6/7/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**060798 [Joint Exercise of Powers Agreement – California Municipal Finance Authority]
Supervisor Mirkarimi**

Resolution approving, authorizing and directing the execution of a joint exercise of powers agreement relating to the California Municipal Finance Authority.

6/6/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**060799 [Issuance and Sale of Revenue Bonds – Mercy Housing Projects]
Supervisor Mirkarimi**

Resolution approving the issuance and sale of tax-exempt bonds by the California Municipal Finance Authority in an aggregate principal amount not to exceed \$12,000,000 for the financing of the acquisition and rehabilitation of certain housing projects to be owned by a limited partnership or a limited liability company in which Mercy Housing California or an affiliate will serve as a general partner or member.

6/6/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**060800 [Grant to support the Hospital Preparedness Program through the San Francisco Department of Public Health]
Supervisor Dufty**

Resolution authorizing the San Francisco Department of Public Health (SFDPH), to retroactively accept and expend a grant in the amount of \$548,465.74 from the California Department of Health Services, Emergency Preparedness Office, for year 3 of the Hospital Preparedness Program, for the period of September 1, 2005, through August 31, 2006.

6/6/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Department requests this matter be calendared at the next available meeting.

**060801 [Multifamily Housing Revenue Bonds - Hotel Essex]
Supervisor Daly**

Resolution declaring the intent of the City and County of San Francisco (the "City" to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") permit the issuance of qualified multifamily housing revenue bonds in an aggregate principal amount not to exceed \$13,000,000 for the Hotel Essex project; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$65,000 in accordance with the CDLAC procedures; authorizing the Director to certify 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 qualified multifamily housing revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of qualified multifamily housing revenue bonds by the City in an aggregate principal amount not to exceed \$13,000,000; 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).

6/6/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

- 060813 [Condemning the government sanctioned violence at Moscow's first Gay Pride celebration, and urging the Kremlin and Mayor Yuri Luzkhov to foster a culture of tolerance toward Russia's LGBT community]**
Supervisors Ammiano, Dufty

Resolution condemning the government sanctioned violence and chaos which took place during Moscow's first Gay Pride march, and urging the Kremlin and Moscow Mayor Yuri Luzkhov to work toward fostering a culture of tolerance in relation to the LGBT community in Russian society.
6/6/06, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 060814 [Supporting Californians for Clean Energy Initiative]**
Supervisor Alioto-Pier

Resolution supporting the Californians for Clean Energy Initiative to fund, improve, and produce clean energy for California starting on the November 2006 statewide ballot.
6/6/06, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 060815 [Observance of the 35th Anniversary of the End of Occupation Alcatraz Island]**
Supervisor Daly

Resolution observing the 35th Anniversary of the End of Occupation Alcatraz Island and commending the Community Housing Partnership for commemorating this important part of San Francisco history through a permanent installation at the Senator Hotel.
6/6/06, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 060816 [Foundation Support for Communities of Color]**
Supervisor Daly

Resolution urging independent and community foundations to effectively support communities of color and foster leadership development in minority-led organizations.
6/6/06, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 060817 [Commending Marcia Parrott]**
Supervisor Elsbernd

Resolution commending Marcia Parrott on the occasion of her retirement.
6/6/06, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

060818 [Urging the State Senate "aye" vote on Assembly Bill 2728 (Klehs) to amend section 12071 of the Penal Code, relating to firearms]

Supervisor Maxwell

Resolution urging the State Senate "aye" vote on Assembly Bill 2728 (Klehs) to protect the public from firearms dealers who knowingly or with gross negligence violates specified provisions of law regulating firearms dealers.

6/6/06, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

060819 [Urging the State Senate "aye" vote on Assembly Bill 2521 relating to firearms]

Supervisor Maxwell

Resolution urging the State Senate "aye" vote on Assembly Bill 2521 (Jones, Cohn, Koretz, and Leno) to amend section 12071, 12072, 12076, 12078, and 12082 of, and to repeal and add Section 12083 of, the Penal Code, relating to firearms.

6/6/06, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

060820 [Chemical Restrictions in Electronics]

Supervisor McGoldrick

Resolution urging San Francisco's State delegation to support AB 2202 Restriction of Hazardous Substances Extension (Saldaña).

6/6/06, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

060821 [Responding to harmful effects of federal or state immigration legislation]

Supervisors Mirkarimi, Daly

Resolution committing the City and County of San Francisco to respond in a timely, humane and just manner to the harmful effects of the proposed immigration legislation passed at the federal or state levels.

6/6/06, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

060822 [Heart of the City Farmers' Market Day]

Supervisor Peskin

Resolution proclaiming June 21, 2006, Heart of the City Farmers' Market Day in San Francisco.

6/6/06, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

060823 [Supporting the Tenth Annual Latino Film Festival in San Francisco]

Supervisor Sandoval

Resolution supporting the Tenth Annual Latino Film Festival in San Francisco.

6/6/06, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing**060735 [2005-2006 Civil Grand Jury Report - Identity Theft]
Supervisors Peskin, Daly**

Hearing on the recently published 2005-2006 Civil Grand Jury report regarding Identity Theft: How Well is the City and County Coping?

6/1/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee. 6/13/06 - Supervisor Daly introduced a hearing request on the same subject.

**060736 [2005-2006 Civil Grand Jury Report - San Francisco's Information Technology Highway]
Supervisor Ammiano**

Hearing on the recently published 2005-2006 Civil Grand Jury report regarding San Francisco's Information Technology Highway: Potholes or Possibilities.

6/1/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee. Sponsor requests this item be scheduled at the June 12, 2006 meeting.

6/22/06 - Correspondence sent to Presiding Judge pursuant to Penal Code Section 933 and Administrative Code 2.10. notifying that the Board of Supervisors met on June 12, 2006.

**060737 [2005-2006 Civil Grand Jury Report - Disaster Planning]
Supervisor Ammiano**

Hearing on the recently published 2005-2006 Civil Grand Jury report regarding Disaster Planning: The Realities of Emergency/Disaster Medical Preparedness in San Francisco.

6/1/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee. Sponsor requests this item be scheduled at the June 26, 2006 meeting.

**060787 [Annual Budget, Fiscal Year 2006-07]
Mayor**

Hearing to consider the Annual Budget for Fiscal Year 2006-07.

6/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**060788 [2006 Office of the Controller-City Services Auditor Special Report on Police Staffing Needs at S.F. International Airport]
Supervisor Ammiano**

Hearing to review the 2006 Office of the Controller-City Services Auditor Special Report on Police Staffing Needs at San Francisco International Airport.

6/6/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee. Sponsor requests this item be scheduled at the June 12, 2006 meeting.

**060791 [Tree Disclosure Statement]
Supervisor McGoldrick**

Hearing to have an update on File No. 051620 (Resolution No. 723-05) urging the Planning Department to require a Tree Disclosure Statement as part of all building permit applications that include exterior work, demolition or grading.

6/6/06, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

**060792 [Concrete Testing Status]
Supervisor Elsbernd**

Hearing on the status of testing efforts on the inferior concrete used on the Summit reservoir and other projects.

6/6/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Motions

**060693 [Appointment, Planning Commission - Kathrin Moore]
Supervisor Peskin**

Motion approving the Board of Supervisors President Peskin's nomination of Kathrin Moore to the Planning Commission, term ending July 1, 2010.

(Section 4.105 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved.

Transmittal date - (May 23, 2006.)

6/6/06, RECEIVED AND ASSIGNED to Rules Committee.

**060694 [Appointment, Planning Commission - Kathrin Moore]
Supervisor Peskin**

Motion rejecting the Board of Supervisors President's appointment of Kathrin Moore to the Planning Commission, term ending July 1, 2010.

(Section 4.105 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved.

Transmittal date - (May 23, 2006.)

6/6/06, RECEIVED AND ASSIGNED to Rules Committee.

Charter Amendment

**060707 [Charter Amendment - City Elections In Even-Numbered Years]
Supervisors McGoldrick, Maxwell**

Charter amendment (First Draft) to amend Section 13.101 and Article XVII to change the election cycle for the offices of Mayor, Sheriff, District Attorney, City Attorney and Treasurer so that these offices will be elected in even-numbered years; and to amend the definition of general municipal election so that such elections occur only in even-numbered years.

5/23/06, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/22/2006. 5/31/06 - Referred to Controller; Mayor; City Attorney; Ethics Commission; City Administrator; Director, Administrative Services; Planning, Environmental Review Officer; Budget Analyst; Department of Elections; Sheriff; District Attorney; Board of Education; Community College District; City Attorney; Treasurer; Public Defender; Assessor-Recorder.

6/6/06, SUBSTITUTED. Supervisor McGoldrick submitted a substitute Charter amendment bearing new title.

6/6/06, ASSIGNED to Rules Committee.

PROPOSED ORDINANCES

060723 [Settlement of Lawsuit - Chubb Custom Insurance Company]

Ordinance authorizing settlement of the lawsuit filed by Chubb Custom Insurance Company against the City and County of San Francisco for \$65,000; the lawsuit was filed on February 24, 2005 in San Francisco Superior Court, Case No. 438-921; entitled Chubb Custom Insurance Company, et al., v. City and County of San Francisco, et al. (City Attorney)

5/24/06, RECEIVED AND ASSIGNED to Rules Committee.

060724 [Settlement of Lawsuit - Lisa Kenney]

Ordinance authorizing settlement of the lawsuit filed by Lisa Kenney against the City and County of San Francisco for \$125,000; the lawsuit was filed on November 13, 2003 in San Francisco Superior Court, Case No. 426-365; entitled Lisa Kenney v. City and County of San Francisco, et al. (City Attorney)

5/24/06, RECEIVED AND ASSIGNED to Rules Committee.

PROPOSED RESOLUTIONS

060586 [Amendment to Airport Sublease Agreement]

Resolution approving Amendment of Sublease No. 00-0347 between Corporation of the Fine Arts Museums and the City and County of San Francisco, acting through its Airport Commission.

5/19/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

060587 [Gift - Private (Mobile Mammography Van)]

Resolution authorizing the Department of Public Health, San Francisco General Hospital to accept a gift in the amount of \$146,041 from the Avon Foundation, via the San Francisco General Hospital Foundation, for the purchase of technical and logistical services in support of the operation of the mobile mammography facility vehicle, donated to the City in 2004, by the University of California, San Francisco. The mobile mammography facility vehicle provides services to indigent and under-served women in San Francisco.

5/25/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

- 060722 [Contract approval – Fire Department Emergency Medical Services Billing and Collections]**
Resolution approving the award and execution of San Francisco Fire Department Contract Number 4117-05/06, Emergency Medical Services Billing & Collections, to American Medibanc, Incorporated. In addition to generating approximately \$19 million per year in revenue, out of which the City will pay American Medibanc a percentage varying from 7.0% to 5.5%, contractor also will provide the Department a system for electronic patient data collection and reporting. The term of the contract is four years, with two renewal options of two years each. (Fire Department)
5/24/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. Department requests this matter be heard as soon as possible.
- 060725 [Report of assessment costs for sidewalk and curb repairs]**
Resolution approving report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs ordered to be performed by said Director pursuant to Sections 707 and 707.1 of the Public Works Code, the costs thereof having been paid for out of a revolving fund. (Public Works Department)

(DPW Order No. 176,050. Locations: 1125 Alabama Street; 1522 Church Street; 370 Lexington Street; 1201 Mission Street; 371 Noe Street; 1157 Stanyan Street; 1348 South Van Ness Avenue.)
5/24/06, ASSIGNED to Board of Supervisors.
- 060802 [Homeless and Senior Services Contract Approval - Episcopal Community Services]**
Resolution approving the contract between the City and County of San Francisco and Episcopal Community Services to provide various safety net services to homeless, formerly homeless, and frail and elderly senior citizens in San Francisco, for the period from July 1, 2006 to June 30, 2012, in the amount of \$59,910,467. (Human Services Department)
5/26/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. Department requests this matter be scheduled at the earliest meeting as this is time sensitive.
6/7/06: Human Services Agency submitted a substitute resolution bearing new title.
- 060803 [Housing Services and Support Services Contract Approval - Tenderloin Housing Clinic]**
Resolution approving the contract between the City and County of San Francisco and the Tenderloin Housing Clinic to provide housing services and support services to formerly homeless adults for the period from July 1, 2006 to June 30, 2009, in the amount of \$41,589,314. (Human Services Department)

Fiscal Impact.
5/26/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. Department requests this matter be scheduled at the earliest meeting as this is time sensitive.

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 locations:

- Private property on the corner of Fell and Buchanan*
- Private property at the corner of Buchanan and Lily*
- Property on the corner of Fell and Buchanan*
- Sidewalk on Pierce and Page, SE corner*

From: Supervisor Mirkarimi

To: Director, Department of Parking and Traffic

Requesting/Inquiring: Requesting the Department of Parking and Traffic to report on the status of removing graffiti and replacing signs at the following locations:

- Missing parking signs on Pierce between Haight and Page*
- Graffiti on parking signs on Pierce between Page and Haight*
- Graffiti on parking signs on Pierce between Haight and Waller*
- Graffiti on parking signs on Page between Steiner and Webster*

From: Supervisor Mirkarimi

To: Director, Department of Public Works

Requesting/Inquiring: Requesting the Department of Public Works to report on the status of repairing the sidewalk on North side of Ellis between Steiner and Pierce.

From: Supervisor Mirkarimi

To: Director, Department of Public Works

Requesting/Inquiring: Requesting the Department of Public Works to report on the status of repairing the sidewalk at the southeast corner of O'Farrell and Scott.

From: Supervisor Mirkarimi

To: Director, Department of Public Works

Requesting/Inquiring: Requesting the Department of Public Works to report on the status of repairing the graffiti on the signage and buildings at the Department of Motor Vehicles located at Oak and Baker.

From: Supervisor Mirkarimi

To: Director, Department of Recreation and Parks

Requesting/Inquiring: Requesting the Department of Recreation and Parks to report on the status of addressing the following problems at Rose-Page Mini-Park:

- Drainage-water collects into a low-point pool*
- Tree Trimming*
- Trash pick-up with some regularity*
- Lawn - needs re-sodding and regular mowing*
- Security-Broken latch allows garden to be homeless encampment*
- Deferred Maintenance - hose bibbs broken, compost bin broken*

From: Supervisor Elsbernd

To: Director, Department of Parking and Traffic

Requesting/Inquiring: Inquiring into the feasibility of installing a left turn signal arrow at the East intersection of Monterey and Forrester.

*From: Supervisor Elsbernd
To: Director, Public Utilities Commission
Requesting/Inquiring: Please provide an update on the status of testing efforts on the inferior concrete used on the Summit reservoir and other projects.*

In Memoriams

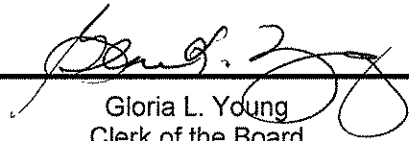
*Antoine Green - Supervisor Mirkarimi
Patricia Walkup - Entire Board
Frederick Hobson - Supervisor Daly
Peter Tamaras - Entire Board
Joseph T. Day - Supervisor Dusty
James Dunn - Supervisor Daly
Anthony Padilla Balunsat, Jr. - Supervisor Peskin
Myron Tatarian - Supervisor Elsbernd
Elfy Diaz-Romero - Supervisor Elsbernd
Andy Casper - Entire Board
Nancy Harbett Dewees - Supervisor Peskin
Maya Miller - Supervisor Peskin*

ADJOURNMENT

*There being no further business, the Board adjourned at the hour of 4:25 p.m.
Gloria L. Young, 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 July 11, 2006.



Gloria L. Young
Clerk of the Board