

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, September 19, 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

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 31

Members Present: 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 2:06 p.m. On the call of the roll Supervisors Alioto-Pier, Daly, and Maxwell were noted absent.

Supervisors Daly and Maxwell were noted present at 2:07 p.m.

Supervisor Alioto-Pier was excused from attending today's meeting. (See Infra)

There was a quorum.

Supervisor Alioto-Pier Excused from Attendance

Supervisor Dufty, seconded by Supervisor Ammiano, moved to excuse Supervisor Alioto-Pier from attending today's meeting. The motion carried by the following vote:

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

COMMUNICATIONS

CONSENT AGENDA

Recommendations of the Budget and Finance Committee

- 061103 [Recurring FY 2006-2007 State grant funds to the Department of Public Health from the California Department of Health Services]
Resolution authorizing the acceptance and expenditure of State grant funds by the San Francisco Department of Public Health (SFDPH) for FY 2006-2007. (Public Health Department)
Resolution No. 532-06
ADOPTED

**061104 [Approval of the Ryan White Comprehensive AIDS Resources Emergency Act grant application]
Supervisors Dufty, Mirkarimi**

Resolution authorizing the San Francisco Department of Public Health (SFPDH) to submit an application to the Health Resources Services Administration (HRSA) in order to continue to receive funding for the Ryan White Comprehensive AIDS Resources Emergency (CARE) Act grant (Care Title I). The amount of this annual recurring grant for the next grant year (March 1, 2007 to February 28, 2008) is expected to be approximately \$28 million. The projected due date of the application is September 28, 2006. (Public Health Department)

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

Resolution No. 529-06

ADOPTED

The foregoing items were acted upon by the following vote:

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

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the City Operations and Neighborhood Services Committee

060589 [Liquor License Transfer, 845 Market Street, Space 010]

Resolution determining that the transfer of a Type 21 off-sale general license from 1001 South Van Ness Avenue to 845 Market Street, basement of the San Francisco Centre, Space 010 to Bristol Farms Inc., will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

Supervisor Ma, seconded by Supervisor Mirkarimi, moved that this Resolution be RE-REFERRED to the City Operations and Neighborhood Services Committee. The motion carried by the following vote:

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

Recommendations of the Select Committee on Ending Gun and Gang Violence

**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.

PASSED ON FIRST READING by the following vote:

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

060700 [Police Foot Patrols]
Supervisor Mirkarimi

Ordinance adopting Section 10A.1 of the San Francisco Administrative Code to establish a one-year pilot program requiring foot patrols in crime-impacted areas within the boundaries of Northern and Park Police District Stations, and require reporting and review on the effectiveness of the foot patrols.

*Supervisor Mirkarimi, seconded by Supervisor McGoldrick, moved to rerefer this matter to Committee.
Supervisor Mirkarimi and Supervisor McGoldrick, rescinded its motion to refer this matter.
Supervisor Daly, seconded by Supervisor Ammiano, moved an amendment of the whole bearing new title.*

San Francisco Police Chief Heather Fong addressed the Board members.

Supervisor Daly, 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: 5 - Ammiano, Daly, Mirkarimi, Peskin, Sandoval
Noes: 4 - Dufty, Elsbernd, Ma, Maxwell
Absent: 1 - McGoldrick
Excused: 1 - Alioto-Pier

Ordinance adopting Section 10A.1 of the San Francisco Administrative Code to establish a one-year pilot program requiring foot patrols in crime-impacted areas within the boundaries of Northern Park, Tenderloin, Mission and Ingelside Police District Stations, and require reporting and review on the effectiveness of the foot patrols.

Re-referred as amended.

Supervisor Mirkarimi, seconded by Supervisor Daly, moved that this Ordinance be RE-REFERRED to the Select Committee on Ending Gun and Gang Violence. The motion carried by the following vote:

Ayes: 5 - Ammiano, Daly, Mirkarimi, Peskin, Sandoval
Noes: 4 - Dufty, Elsbernd, Ma, Maxwell
Absent: 1 - McGoldrick
Excused: 1 - Alioto-Pier

*Supervisor Elsbernd moved to rescind the previous vote.
Motion failed for lack of a second.*

NEW BUSINESS

Recommendations of the Budget and Finance Committee

- 061156 [Setting San Francisco's fiscal year 2006-2007 property tax rate and establishing pass-through rate for residential tenants]**
Ordinance providing revenue and levying property taxes for City and County purposes and establishing pass-through rate for residential tenants pursuant to Chapter 37 of the Administrative Code for the fiscal year ending June 30, 2007. (Controller)
PASSED ON FIRST READING by the following vote:
Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Alioto-Pier
- 061157 [Setting San Francisco Unified School District's fiscal year 2006-2007 property tax rate to be included in the City's overall property tax rate]**
Ordinance providing revenue and levying property taxes for San Francisco Unified School District purposes for the fiscal year ending June 30, 2007. (Controller)
PASSED ON FIRST READING by the following vote:
Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Alioto-Pier
- 061158 [Setting San Francisco Community College District's fiscal year 2006-2007 property tax rate to be included in the City's overall property tax rate]**
Ordinance providing revenue and levying property taxes for San Francisco Community College District purposes for the fiscal year ending June 30, 2007. (Controller)
PASSED ON FIRST READING by the following vote:
Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Alioto-Pier
- 061159 [Setting San Francisco Bay Area Rapid Transit District's fiscal year 2006-2007 property tax rate to be included in the City's overall property tax rate]**
Ordinance providing revenue and levying property taxes for San Francisco Bay Area Rapid Transit District purposes for the fiscal year ending June 30, 2007. (Controller)
PASSED ON FIRST READING by the following vote:
Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Alioto-Pier
- 061168 [FY 2006-2007 California Constitution Appropriations Limit]**
Supervisor Peskin

Resolution establishing the appropriations limit for Fiscal Year 2006-07 pursuant to California Constitution Article XIII B.
Resolution No. 533-06
ADOPTED by the following vote:
Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Alioto-Pier

**061207 [Appropriating \$4,295,259 in State Traffic Congestion Relief funds for road maintenance and reconstruction in the Department of Public Works for Fiscal Year 2006-2007]
Supervisor Elsbernd**

Ordinance appropriating \$4,295,259 of Fiscal Year 2005-2006 and Fiscal Year 2006-2007 State Traffic Congestion Relief funds for the maintenance and reconstruction of public street and roads in the Department of Public Works for Fiscal Year 2006-2007.

(Fiscal impact.)

PASSED ON FIRST READING by the following vote:

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

**061165 [Public Employment - Department of Public Health]
Supervisors Daly, Dufty, Ammiano**

Ordinance amending Ordinance No. 203-06 (Annual Salary Ordinance FY 2006-2007) reflecting the addition of 4.0 Public Health Nurse positions in the Department of Public Health.

(Fiscal impact.)

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

PASSED ON FIRST READING by the following vote:

Ayes: 9 - Ammiano, Daly, Dufty, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Noes: 1 - Elsbernd
Excused: 1 - Alioto-Pier

**061164 [Appropriating \$394,476 for four Public Health Nurses in the Department of Public Health for nine months of Fiscal Year 2006-2007]
Supervisors Daly, Dufty, Ammiano, Mirkarimi**

Ordinance appropriating \$276,476 in General Fund Reserve and \$118,000 in Medi-Cal Targeted Case Management/Medi-Cal Administration Act revenue to support four Public Health Nurses in the Maternity and Child Health Program at the Department of Public Health for nine months of Fiscal Year 2006-2007.

(Fiscal impact.)

Supervisor Elsbernd, seconded by Supervisor Daly, moved to amend "by requiring a monthly report be provided to the Board of Supervisors on the status of the filling of 26 vacant positions in the Department." Motion to amend was carried without objection.

Supervisors Ammiano and Mirkarimi requested to be added as co-sponsors

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

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

PASSED ON FIRST READING AS AMENDED.

- 061169 [Appropriating \$54,807 of General Fund Reserve for a Human Rights Commission Representative at the Human Rights Commission for Fiscal Year 2006-2007]
Supervisors Ma, Sandoval, Dufty

Ordinance appropriating \$54,807 of General Fund Reserve Fund Balance to support a Human Rights Commission Representative position at the Human Rights Commission for Fiscal Year 2006-2007 to provide fair housing services to monolingual Spanish speaking clients.

Amended by changing the funding source to the General Fund.

Supervisor Ma, seconded by Supervisor Maxwell, moved that this Ordinance be AMENDED. The motion carried by the following vote:

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

Noes: 1 - Elsbernd

Excused: 1 - Alioto-Pier

PASSED ON FIRST READING AS AMENDED.

- 061209 [Elimination of specified uses of the Tax on Occupancy of Parking Space in Parking Stations]
Supervisor Daly

Ordinance amending Article 9 of the Business and Tax Regulations Code, the Tax on Occupancy of Parking Space in Parking Stations, to amend Section 615 to eliminate specified uses of collections of the Tax on Occupancy of Parking Space in Parking Stations.

PASSED ON FIRST READING by the following vote:

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

Excused: 1 - Alioto-Pier

- 061067 [Extension of Agreement with PRWT Services, Inc.]

Resolution authorizing a two-year extension of the agreement between PRWT Services, Inc. and the City and County of San Francisco. (Municipal Transportation Agency)

(Fiscal impact.)

Resolution No. 530-06

ADOPTED by the following vote:

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

Excused: 1 - Alioto-Pier

Recommendations of the Land Use and Economic Development Committee

**050176 [Amending the Planning Code to make all massage establishments conditional uses]
Supervisors Ma, Maxwell, Sandoval**

Ordinance amending Sections 218.1, 710.54, 711.54, 712.54, 713.54, 716.54, 717.54, 718.54, 719.54, 720.54, 721.54, 722.54, 723.54, 724.54, 725.54, 726.54, 727.54, 728.54, 729.54, 730.54, 810.54, 811.54, 812.54, 790.60 and 890.60 of the Planning Code to define massage establishments per Section 1900 of the Health Code, to provide that all massage establishments shall be permitted as conditional uses, to provide that non-incidentally massage establishments must first obtain all required permits from the Health Department before seeking a conditional use permit, and making findings of consistency with the priority policies of Planning Code Section 101.1 and the General Plan.

Supervisor McGoldrick dissented in committee.

Continued to October 24, 2006

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

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

**061208 [Interim Zoning Requiring Conditional Use Authorization for Formula Retail Use in Showplace Square/Potrero Hill and Central Waterfront Areas]
Supervisors Maxwell, Sandoval, McGoldrick**

Resolution imposing interim zoning controls that require conditional use authorization for the establishment of a formula retail use, including requirements for certain Planning Commission findings and specified public notice, in the Showplace Square/ Potrero Hill and Central Waterfront areas, as specified herein, for a twelve (12) month period and making a determination of consistency with the priority policies of Planning Code Section 101.1.

Resolution No. 534-06

ADOPTED by the following vote:

Ayes: 7 - Daly, Dufty, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Noes: 2 - Elsbernd, Ma
Absent: 1 - Ammiano
Excused: 1 - Alioto-Pier

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

Privilege of the Floor

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

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

Supervisor Sandoval welcomed, introduced and presented Certificate of Honor to the Honorable Herman Sillas.

Supervisor Sandoval welcomed, introduced and presented a Certificate of Honors to several City and County of San Francisco Latino Employees.

ROLL CALL FOR INTRODUCTIONS

Supervisor Sandoval and Members of the Board of Supervisors remembered the following U.S. Soldiers of Hispanic/Latino Descent Who Have Died in the War in Iraq as of September 6, 2006.

*Jose Antonio Gutierrez
Edward John Anguiano
Ruben Estrella-Soto
Johnny Villarreal Mata
Diego Rincon
Jose Angel Garibay
Jorge Alonso Gonzalez
Francisco Martinez Flores
Robert Marcus Rodriguez
Jesus Alberto Suarez del Solar
Fernando Padilla Ramirez
Diego Fernando Rincon
Aaron Joseph Contreras
George Andrew Fernandez
Erik Hernandez Silva
Duane Roy Rios
Andrew Julian Aviles
Jesus Antonio Medellin
Juan Guadalupe Garza Jr.
Ryan Augusto Tejeda
Jesus Angel Gonzalez
Gil Mercado
Joseph Acevedo
David Grames Sanchez
Jose Marin Dominguez
Armando Ariel Gonzalez
John Travis Rivero
Osbaldo Orozco
Joe Jesus Garza
Jose Gonzalez Rodriguez
Douglas Jose Marengo
Jose Perez
Richard Orengo
Tomas Sotelo Jr.
Melissa Valles
Jaror Puello Coronado
Ramon Reyes Torres
David Moreno
Hector Perez
Juan Serrano
Wilfredo Perez Jr.
Pablo Manzano
Joseph Camara
Joseph Guerrera
Richard Arriaga
Michael Andrade
Ana Laura Esparza Gutierrez
Tamarra J. Ramos
Richard Torres*

Jose Casanova
Carlos Gonzalez
Ricardo Barraza
Robert Hernandez
Joseph Dueñas
Israel Devora García
Andres Aguilar Jr.
Felipe Sandoval Flores
Geovani Padilla Aleman
Juana Navarro
Joseph Blanco
Roland Calderon Ascencio
Stephen Joseph Perez
Pablo V. Mayorga
Bobby Mendez
Jose Gomez
Teodoro Torres
Benito Ramirez
Adam Lucas
J Adan García
Benjamin Mejia
Jose Velez
Michael Estrella
Salvador Guerrero
Kristian Menchaca
Jason Lopez Reyes
Robbie Mariano
Johnny Peralez Jr.
Radhames Camilo Matos
Michael Martinez
Raul Mercado
Raul Garcia
Carlos Arellano Pandura
Hugo Lopez
David Herrera
Felipe Barbosa
Marlon Bustamante
Jesse Zamora
Roberto Martinez Salazar
Sergio Mercedes Saenz
Javier Chavez Jr.
Felipe Garcia Villarreal
Anthony Garcia
Jessie Davila
Jay Collado
Ricky Salas Jr.
Kristen Marino Figueroa
Marco Silva
Jeremiah Santos
Leroy Segura Jr.
James Grijalva
Arthur Mora Jr.
Jose Rosario
Ramon Acevedo Aponte
Kenny Rojas
Mario Reyes

Justin Smith
Antonio Mendez Sanchez
David Mendez Ruiz
Ramon Mendoza Jr.
Alexis Roman Cruz
Ivan Vargas Alarcon
Christopher Alcozer
Miguel Terrazas
Denis Gallardo
Marc Delgado
Javier Villanueva
Robert Alexander Martinez
Milton Rivera-Vargas
Peter Navarro
Joseph Alan Lucas
William Lopez-Feliciano
Anthony Cardinal
Reyes Ramirez
Carlos Pineda
Rafael Carrillo Jr.
Jorge Luis Peña Romero
Efrain Sanchez Jr.
Milton Monzon Jr.
Christopher Talor
Ramon Villatoro Jr.
Ernesto Guerra
Michael Cifuentes
Seferino Reyna
Hernando Ríos
Ramon Gonzalez Cordova
Miguel Carrasquillo
Evenor Herrera
Jose Ruiz
Ramon Romero
Carlos Diaz
Joseph Martinez
Alfredo Silva
William Fernandez
Elijah Ortega
Roberto Baez
Sergio Escobar
Christopher León
Nazario Serrano
Frank Hernandez
Carlos Gil
Lizbeth Robles
Juan Solorio
Javier Garcia
Juan Venegas
Manuel Lopez
Aleina Ramirez-Gonzalez
Angelo Lozada Jr.
Juan de Dios Garcia Arana
Aaron Cepeda
Russel Verdugo

*Daniel Ryan Varnado
Christopher Perez
Victor Cortes
Miguel Ramos
Linda Villar
Antonio Mendoza
Daniel Chavez
Mario Alberto Castillo
Jonathan Flores
Cesar Baez
Ramona Valdez
Sirlou Cuaresma
Joseph Heredia
Sergio Díaz Varela
Trinidad Martinez
Wilfredo Urbina
Pablo Calderon
Jose Guereca Jr.
Javier Obleas Prado
Hilario Lopez
Victor Martinez
Barry Meza
Jonathan Castro
Jose Rivera Serrano
Pablito Peña Briones Jr.
Oscar Sanchez
Julio Cisneros Alvarez
Juan Rodriguez Velasco
Jesus Fonseca
Jesus Leon Perez
Tony Hernandez
Hector Ramos
Kevin Luna
Orlando Bonilla
Stephen Castellano
Joseph Rodriguez
Virrueta Sanchez
Nicanor Alvarez
Jacob Lugo
Alexander Arredondo
Luis Perez
Edgar Lopez
Nicholas Perez
Michael Martinez
Cesar Machado Olmos
Joselito Villanueva
Oscar Martinez
Jaime Moreno
Victor Gonzalez
Jonathan Santos
William Salazar
Carlos Camacho-Rivera
Juan Segura*

Romulo Jimenez
Gene Ramirez
Brian Medina
Jose Velez
Andres Perez
Rafael Peralta
Jose Ricardo Flores Mejia
Luis Figueroa
Paul Pabla
Todd Nunes
Michael Mora
Marcos Nolasco
Troy "Leon" Miranda
Rudy Salas
Jorge Molina Bautista
Richard Rosas
Benjamin Gonzalez
Rafael Reynosa Suarez
Melvin Mora Lopez
Pedro Contreras
Juan Lopez
Manuel Cenicerros
Michael Torres
Terry Holmes Ordonez
Jesse Martinez
Armando Hernandez
Juan Calderon
Yadir Reynoso
Moses Daniel Rocha
Mark Anthony Zapata
Geoffrey Perez
Omar Flores
Damien Montoya
Irving Hernandez Jr.
Andres Contreras
Jose Mora
Steven Acosta
Michael Paul Barrera
Joel Perez
Frances Vega
Paul Velazquez
Francisco Martinez
Jose Rivera
Linda Jimenez
Mark Vazquez
Genaro Acosta
Irving Medina
Ariel Rico
Christopher Rivera
Ernesto Blanco
Rey Cuervo
Dennis Corral
Roland Castro

Luis Moerno
Luan Cabral Bañuelos
Eliu Mier Sandoval
Armando Soriano
Jude Mariano
Andres Contreras
Manuel Holguin
Enrique Henry Sanchez

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 Middle East War
Male speaker; expressed concern with issues related to the treatment of patients at Laguna Honda Hospital
James Chaffee; expressed concern with issues relating to the SF Public Library
Walter; shared current and past events with the Board
Eugene Gordon, Jr.; expressed concern issues relating to the violation of human rights
Eulla Walters; expressed concern with the process of the naming of public facilities
Sylvia Johnson; expressed concern with issues relating to peace*

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.

Supervisor Maxwell was noted absent at 3:55 p.m.

**061271 [Accept-Expend Grant - Department of the Environment]
Supervisor Mirkarimi**

Resolution authorizing the Department of the Environment to accept and expend a grant in the amount of \$12,100 from the Columbia Foundation to create an art installation that educates and informs residents about Climate Change and its potential effects on the City and County of San Francisco and provides information on solutions.

Resolution No. 535-06

ADOPTED by the following vote:

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

Absent: 1 - Maxwell

Excused: 1 - Alioto-Pier

**061278 [Urging Touro University to reconsider their directive to revoke the charter of a gay and lesbian student group]
Supervisors Ammiano, Dufty, Mirkarimi**

Resolution urging Touro University to reconsider their directive to revoke the charter for the Touro University Gay-Straight Alliance and commending the Touro University's College of Osteopathic Medicine, the Gay and Lesbian Medical Association and the American Medical Student Association for standing together with the Touro University Gay-Straight Alliance to protest Touro University's abolition of the school's several year old Gay-Straight Alliance.

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

Resolution No. 536-06

ADOPTED by the following vote:

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

Absent: 1 - Maxwell

Excused: 1 - Alioto-Pier

**061279 [Grant of Federal Funds - Municipal Transportation Agency]
Supervisor Dufty**

Resolution authorizing the Municipal Transportation Agency to accept and expend a grant of \$90,000 in federal funds from the Metropolitan Transportation Commission to model and retime traffic signals along Market Street and King St./The Embarcadero.

Resolution No. 537-06

ADOPTED by the following vote:

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

Absent: 1 - Maxwell

Excused: 1 - Alioto-Pier

**061280 [Issuance and Sale of Revenue Bonds - San Francisco Waldorf School Association]
Supervisor Elsbernd**

Resolution approving the issuance and sale of revenue bonds by the California Statewide Communities Development Authority in an aggregate principal amount not to exceed \$14,000,000 for the financing and refinancing of the acquisition, construction, renovation, improvements and/or equipping of facilities of San Francisco Waldorf School Association and certain other matters relating thereto.

Resolution No. 528-06

ADOPTED by the following vote:

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

Absent: 1 - Maxwell

Excused: 1 - Alioto-Pier

**061281 [Commending The American Foundation for Suicide Prevention's Annual "Out of the Darkness"
Community Walk Fundraiser]
Supervisor Elsbernd**

Resolution commending The American Foundation for Suicide Prevention's Annual "Out of the Darkness" Community Walk Fundraiser.

Resolution No. 538-06

ADOPTED by the following vote:

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

Absent: 1 - Maxwell

Excused: 1 - Alioto-Pier

**061282 [Accept-Expend Private Foundation Grant - Back on Track Program]
Supervisor Maxwell**

Resolution authorizing the Department of the District Attorney of the City and County of San Francisco to retroactively accept and expend a grant in the amount of \$25,000 from the Metta Fund Health Foundation for a program entitled "Back on Track" for fiscal year 2006/2007.

Resolution No. 531-06

ADOPTED by the following vote:

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

Absent: 1 - Maxwell

Excused: 1 - Alioto-Pier

**061283 [Accept and Expend Gift-in-Place to the Recreation and Park Department]
Supervisors Ma, Elsbernd**

Resolution accepting and expending a second Gift-in-place, valued at up to \$850,000 from the Stern Grove Festival Association to the Recreation and Park Department to fund construction of improvements to the north hillside and entry plaza at the Rhoda Goldman Concert Meadow.

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

Resolution No. 539-06

ADOPTED by the following vote:

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

Absent: 1 - Maxwell

Excused: 1 - Alioto-Pier

**061284 [Accept and Expend gift to the Recreation and Park Department]
Supervisor Ma**

Resolution accepting and expending a monetary gift of \$35,000 from the South Sunset Playground Campaign through the Neighborhood Parks Council to the Recreation and Park Department for the replacement of the children's play equipment and new security lighting at South Sunset Playground.

Resolution No. 540-06

ADOPTED by the following vote:

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

Absent: 1 - Maxwell

Excused: 1 - Alioto-Pier

**061285 [Accept and Expend a monetary and in-kind gift to the Recreation and Park Department]
Supervisor Ma**

Resolution accepting and expending a monetary and in-kind gift valued up to \$500,000 from the San Francisco Botanical Garden Society to the Recreation and Park Department for the renovation of the primary pedestrian pathways that run throughout the garden.

Resolution No. 541-06

ADOPTED by the following vote:

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

Absent: 1 - Maxwell

Excused: 1 - Alioto-Pier

**061286 [Opposing HR 4761 and HR 4318, relating to offshore oil drilling]
Supervisor Ma**

Resolution urging the federal government to extend the offshore oil and gas leasing moratorium and opposing federal efforts to expand offshore oil drilling, including HR 4761 and HR 4318.

Resolution No. 542-06

ADOPTED by the following vote:

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

Absent: 1 - Maxwell

Excused: 1 - Alioto-Pier

**061287 [Alison Streeter Day]
Supervisor Peskin**

Resolution declaring September 30, 2006, Alison Streeter Day in San Francisco.

Resolution No. 543-06

ADOPTED by the following vote:

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

Absent: 1 - Maxwell

Excused: 1 - Alioto-Pier

061299 [Final Map - 355 King Street]

Motion approving Final Map 3620, a 263 Unit Mixed – Use Condominium Project, located at 355 King Street being a subdivision of Lot 6 in Assessors Block No. 8705 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1 (Public Works Department)

(DPW Order No. 176,292; District 6.)

Motion No. M06-103

APPROVED by the following vote:

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

Absent: 1 - Maxwell

Excused: 1 - Alioto-Pier

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 Daly, moved to approve the Purely Commendatory Finding. The motion carried by the following vote:

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

Absent: 1 - Maxwell

Excused: 1 - Alioto-Pier

[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.

to approve the Brown Act Finding by the following vote:

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

Absent: 1 - Maxwell

Excused: 1 - Alioto-Pier

**061308 [Commending Alan Wayne]
Supervisor Dufty**

Resolution commending Alan Wayne for more than 20 years of work with United Airlines and the San Francisco International Airport and wishing him the best of luck with his retirement after more than 39 years of work with the Airline industry.

Resolution No. 544-06

ADOPTED by the following vote:

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

Absent: 1 - Maxwell

Excused: 1 - Alioto-Pier

OFF-AGENDA LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

**061303 [Public Employment - Department of Public Health and the General Service Agency]
Supervisor Ammiano**

Ordinance amending Ordinance No. 203-06 (Annual Salary Ordinance FY 2006-2007) to reflect proposed changes to the Department of Public Health and the General Service Agency staffing for the Health Access Program, increasing total staffing by 0.48 FTE.

9/19/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**061304 [Appropriating \$950,000 of State of California health program revenue for mental health wrap around services for the Department of Public Health for Fiscal Year 2006-2007]
Mayor, Supervisor Dufty**

Ordinance appropriating \$950,000 of State of California health program revenue for mental health wrap around services to provide clinical services to youth receiving services as a result of the SB 163 State initiative for the Department of Public Health for Fiscal Year 2006-2007.

9/19/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**061311 [Amendment of Administrative Code Chapter 31 to provide for appeals of certain environmental determinations and providing public notice]
Supervisor Ma**

Ordinance amending Administrative Code Chapter 31 to provide for appeals to the Board of Supervisors of environmental documents and determinations under the California Environmental Quality Act, and providing public notice of such determinations and environmental documents.

9/19/06, ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 10/19/2006.

**061312 [Appropriating \$2,166,000 to fund Laguna Honda Hospital increased costs for the Department of Public Health retroactive to Fiscal Year 2005-2006]
Supervisor Daly**

Ordinance appropriating \$2,166,000 of Laguna Honda Hospital surplus revenues to fund increased costs in salaries, non-personal services, and materials and supplies for the Department of Public Health retroactive to Fiscal Year 2005-2006.

(Fiscal impact.)

9/19/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**061320 [Property and Business Improvement Districts]
Supervisor Peskin**

Ordinance amending Section 1511 of the San Francisco Business and Tax Regulations Code to (1) allow the owners of businesses who would pay at least 30% of the proposed assessment, or a combination of property owners and business owners who would pay at least 30% of the proposed assessment, to petition the Board of Supervisors to form a property and business improvement district, and (2) make conforming and clarifying changes to the procedural and substantive augmentation of state law governing the formation of property and business improvement districts.

9/19/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. 09/20/06 - Referred to the Small Business Commission for review and comment.

09/25/06 - 30 day rule waived by the president.

Resolutions

**061305 [Contract funds to support research on HIV/AIDS in under-researched populations]
Supervisor Ammiano**

Resolution authorizing the San Francisco Department of Public Health (SFDPH), to retroactively enter into a continuation agreement with the San Mateo Medical Center (SMMC), the primary contractor, and expend funds in the amount of \$110,374 to establish an HIV/AIDS Research Center in the Bay Area and approval of a sole source contract with the University of California, San Francisco (UCSF), Department of Infectious Diseases in the amount of \$53,760 for the period of July 1, 2006 to June 30, 2007.

9/19/06, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**061306 [Provide SSI application assistance to the chronically homeless and mentally ill in San Francisco.]
Mayor, Supervisor Dufty**

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to accept retroactively and expend a grant in the amount of \$97,660 from the Social Security Administration (SSA) to provide SSI application assistance to the chronically homeless and mentally ill in San Francisco and to enter into an agreement for the use of these funds; for the period of May 1, 2006 to April 30, 2007.

9/19/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

**061307 [Manage and follow-up on chronic health conditions among refugees in San Francisco]
Supervisor Ma**

Resolution authorizing the San Francisco Department of Public Health, Newcomers Health Program (SFDPH, Newcomers) to accept and expend retroactively a new continuing grant in the initial amount of \$55,000, from the California Department of Health Services, Refugee Health Section (CDHS/RHS) in support of a program entitled Refugee Preventive Health Program (RPHP), for the period of July 1, 2006 through June 30, 2007 with expected continuation for four additional years, and which includes a sub-contract with the International Institute of San Francisco (IISF) in the amount of \$28,900 for the same time period.

9/19/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

**061308 [Commending Alan Wayne]
Supervisor Dufty**

Resolution commending Alan Wayne for more than 20 years of work with United Airlines and the San Francisco International Airport and wishing him the best of luck with his retirement after more than 39 years of work with the Airline industry.

9/19/06, ADOPTED.

**061309 [Recommending approval of Community Facilities District formation and financing by the ABAG Finance Authority For Nonprofit Corporations relating to Mint Plaza]
Supervisor Daly**

Resolution recommending approval of the formation of a community facilities district and the issuance of special tax bonds by the ABAG Finance Authority For Nonprofit Corporations related to the Mint Plaza; making findings; approving related joint community facilities agreement; and granting general authority to city officials to take actions necessary to implement this resolution.

9/19/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**061313 [STOP Intersections]
Supervisor Dufty**

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS - ESTABLISH

Addison and Farnum Streets, stopping Addison Street, making this intersection an all-way STOP.

(9/15/06 - Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.)

9/19/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

**061314 [Lease of Real Property at 1701 Ocean Avenue]
Supervisor Sandoval**

Resolution authorizing the lease of 5,000 square feet of space at 1701 Ocean Avenue for the OMI Family Center of the Department of Public Health.

(Fiscal impact.)

9/19/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**061315 [Establishing Advisory Committee on Merging the Sheriff's and Police Departments]
Supervisor Daly**

Resolution establishing a committee to make specific recommendations for amending the City Charter to merge the Sheriffs and Police Departments under the Sheriffs Department.

9/19/06, RECEIVED AND ASSIGNED to Rules Committee.

**061316 [Urging the restoration of cuts to the US Department of Housing and Urban Development]
Mayor, Supervisors Ammiano, Peskin**

Resolution urging the United States Congress to restore cuts in the budget of the United States Department of Housing and Urban Development.

9/19/06, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**061317 [Supporting Proposition 1D]
Supervisor Ammiano**

Resolution supporting Proposition 1D on the November 7, 2006 ballot.

9/19/06, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**061318 [Celebrating the 100th Anniversary of Japantown in the Western Addition]
Supervisors Mirkarimi, Ma**

Resolution celebrating the 100th Anniversary of Japantown in the Western Addition.

9/19/06, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**061319 [Commending the United Nations' Declaration of September 21st as the International Day of Peace]
Supervisors Mirkarimi, Elsbernd**

Resolution commending the United Nations' Declaration of September 21st International Day of Peace and calling for all San Franciscans to work for peace both at home and abroad.

9/19/06, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**061321 [Support for efforts to launch private, nonprofit anonymous crime information program in San Francisco]
Supervisor Alioto-Pier**

Resolution supporting the efforts of the First Responder Foundation in its plans to develop and launch a private, nonprofit anonymous crime information program in San Francisco.

9/19/06, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 061322 [Commending Congregation Beth Sholom and declaring September 10, 2006 "Congregation Beth Sholom Day" in San Francisco]
Supervisors McGoldrick, Ma

Resolution commending Congregation Beth Sholom and declaring September 10, 2006 "Congregation Beth Sholom Day" in San Francisco.

9/19/06, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 061323 [Supporting Lieutenant Ehren Watada's public statements expressing legal and moral objections to the war in Iraq and urging the end to court martial proceedings against him]
Supervisor McGoldrick

Resolution supporting Lieutenant Ehren Watada's public statements expressing legal and moral objections to the war in Iraq and urging the end to court martial proceedings against him.

9/19/06, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 061324 [Commending Barbara Reilly]
Supervisors Peskin, Dufty, Elsbernd, Ma

Resolution commending Barbara Reilly on the occasion of her retirement from the Office of the Clerk of the Board of Supervisors after 39 years of service to the City and County of San Francisco.

9/19/06, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 061325 [Accept-expend State Grant Funds available under the Department of Homeland Security, Federal Emergency Management Agency for Fiscal Year 2005 Pre-disaster Mitigation Grant Program to fund the Moscone Recreation Center Project]
Supervisor Alioto-Pier

Resolution authorizing the San Francisco Recreation and Parks Department to accept and expend a grant in the amount of \$2,067,176 in FY 2005 Pre-Disaster Mitigation Funds from the Federal Emergency Management Agency, administered by the California Office of Emergency Services, for seismic improvements to the Moscone Recreation Center Pre-Disaster Mitigation Project.

(Fiscal impact.)

9/19/06, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 061326 [Declaring September 2006 as Reentry Month]
Supervisor Mirkarimi

Resolution declaring the month of September 2006 as Reentry month in the City and County of San Francisco.

9/19/06, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motion

- 061310 [Committee of the Whole - October 3, 2006 at 3:00 p.m. - Formation of a community facilities district in connection with the Mint Plaza Area]**
Supervisor Daly

Motion to sit as a Committee of the Whole on October 3, 2006 at 3:00 p.m. to accept public testimony regarding the potential recommendation for approval of the formation of a community facilities district and the issuance of revenue bonds by the ABAG Finance Authority For Nonprofit Corporations related to the Mint Plaza Area.

9/19/06, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

PROPOSED ORDINANCES

- 061297 [Public Utilities Commission Short-Term Indebtedness]**

Ordinance amending Sections 43.5.1 through 43.5.4, inclusive, of the San Francisco Administrative Code to authorize the Director of Public Finance to designate an alternate, to implement the provisions of Article VIII B of the Charter and to make other clarifying revisions. (Public Utilities Commission)

9/11/06, RECEIVED AND ASSIGNED to Rules Committee.

9/20/06, TRANSFERRED to Budget and Finance Committee.

- 061298 [Authorization for the Public Utilities Commission to issue Commercial Paper Notes (Wastewater Series) in an aggregate principal amount not exceeding \$150,000,000]**

Ordinance approving the issuance by the Public Utilities Commission of its Commercial Paper Notes (Wastewater Series) in an aggregate principal amount not exceeding \$150,000,000 pursuant to Article VIII B of the City Charter and Article V of Chapter 43 of Part I of the San Francisco Administrative Code, as amended, for the purpose of reconstructing and improving certain capital improvements related to the Wastewater Enterprise; approving the form and authorizing the execution of a credit facility, an issuing and paying agent agreement, one or more dealer agreements, an offering memorandum and other documents relating to such notes; approving the maximum interest rate on such notes; and related matters. (Public Utilities Commission)

(Fiscal impact.)

9/11/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 061300 [Settlement of Lawsuits - Tran, Mansour and Le, et al., v. City and County of San Francisco, et al.]**

Ordinance authorizing settlement of the lawsuits filed by Minh Tran, Thuba Tran, Thu Nguyen, Tarek Mansour, Khaled Mansour, Quoc Le, and Cuong Le against the City and County of San Francisco for \$1,875,000.00; the lawsuits were filed on April 22, 2004 in San Francisco Superior Court, Case Nos. 430764, 430765 and 430766; entitled Tran, Mansour and Le, et al., v. City and County of San Francisco, et al; other material terms of settlement are Co-defendants to pay \$5,565,000.00 and Caltrans to install temporary barriers and permanently fix condition that caused accident. (City Attorney)

9/12/06, RECEIVED AND ASSIGNED to Rules Committee.

PROPOSED RESOLUTIONS

Requests Granted

From: Supervisor Sandoval

To: General Manager, Department of Recreation and Parks

Requesting/Inquiring: Inquiring about the status of the project to install lights in the Excelsior Playground. Asking that the department respond with all relevant information including, but not limited to the following: Whether the project will be completed by a Rec and Park crew or contracted out to a private construction firm, if it is to be put out to bid, when they expect to release the Request for Proposal, what the deadline will be for those proposals, the anticipated date to begin construction, the estimated completion date and any other milestone dates.

From: Supervisor Mirkarimi

To: City Attorney

Requesting/Inquiring: Requesting the City Attorney to draft legislation directing the Controller's Office to complete a performance audit on staffing issues at the San Francisco Police Department. Further requesting that the City Attorney draft a motion directing the Budget Analyst to conduct an audit of staffing practices at the San Francisco Police Department.

From: Supervisor Mirkarimi

To: Director, Department of Public Works

Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing the graffiti from the Fredrick Douglas Brick signs on the southwest and southeast corners of Oak Street and Pierce Street.

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 from light switchboxes at the following locations: Southwest corner of Fulton and Central and Northwest corner of Lincoln and Martin Luther King Jr. Way.

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 the graffiti on the following: "No Pedestrian Crossing" sign Northeast corner of Fulton and Cole Streets. Back of "Hayes" Street signs facing both the north and south direction at the southeast corner of Hayes and Stanyan Streets.

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 on the Parking signs located at the following locations: SW Stanyan & Haight, SW Hayes & Shrader, NE Corner of Fell & Shrader, 115 Cole, 155 Cole, 1541 Fulton, 2005 Fulton, 538 Baker, and 1824 Page.

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 on the parking signs at the following locations: 415 Shrader St., 501 Oak St., 547 Oak St., 855 Oak St., 1751 Oak St., 480 Fell St., 1219 - 16th Ave., 1279 - 16th Ave., 801 Irving St., and 1300 Irving St.

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 replacing parking signs at the following locations: Residential parking sign only at the southwest corner of Stanyan and Parnassus. Street cleaning sign at 415 Baker.

*From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of repairing potholes at the following locations: 301 Lyon Street and 436 Fell Street.*

*From: Supervisor Mirkarimi
To: Director, Public Utilities Commission
Requesting/Inquiring: Requesting the Public Utilities Commission to report on the status of removing graffiti from the light pole location at 1215 Stanyan Street.*

*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 property locations: 1949 Oak St. and 811-815 Oak St.*

*From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of graffiti from the phone switch boxes at the following locations: Southeast corner of Stanyan & Gratten St., Northeast corner of Hayes & Stanyan St., Southwest corner of Cole and Hayes, and 1639 Fulton St.*

*From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing the graffiti from garbage cans at the following locations: Northeast Stanyan and Carl Streets, Northwest corner of Masonic and Fell Streets, and Southwest corner of Oak and Gough Streets.*

*From: Supervisor Mirkarimi
To: Director, San Francisco Housing Authority
Requesting/Inquiring: Requesting the San Francisco Housing Authority to report on the status of the construction of the community room at the Robert B. Pitts complex. Please report on the specific details, types of repairs and projected completion date.*

*From: Supervisor Sandoval
To: Director, Department of Parking and Traffic
Requesting/Inquiring: Requesting the Department of Parking and Traffic to inquire about the feasibility of establishing a stop sign at the intersection of San Jose Avenue and Havelock Avenue.*

*cc: New Mission Terrace Improvement Association
125 Otsego Street
San Francisco, CA 94112*

*From: Supervisor Ammiano
To: Director, Department of Parking and Traffic
Requesting/Inquiring: Requesting the Department of Parking and Traffic to install stop signs at the intersection of York and 26th Streets, and report on status updates to my office until it's completion.*

*From: Supervisor Ammiano
To: Chief, San Francisco Police Department
To: Director, San Francisco Housing Authority
Requesting/Inquiring: Requesting SFPD and SF Housing Authority to determine the cost of a program at the Alemany Housing Development - Program to consist of 2 SFPD officers, on foot, 7 days a week, 6 hours a day, and contact Supervisor Ammiano's office within one week with options for funding this program.*

From: Supervisor Ammiano

To: Executive Director, MUNI

Requesting/Inquiring: Inquiring into why MUNI has not yet spent \$11 million allocated by the MTC for the MUNI Real-Time Project, and when they intend to spend said money.

In Memoriams

Peter Muraki - Supervisor Mirkarimi

Ann Richards - Entire Board

Tracy Hubrich - Supervisor Peskin

Lou Enright - Supervisor Duffy

Virginia Anne Murphy - Supervisor Elsbernd

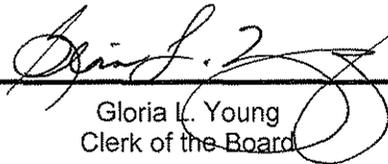
ADJOURNMENT

There being no further business the Board adjourned at the hour of 4:10 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 October 17, 2006.



Gloria L. Young
Clerk of the Board