

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, August 15, 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 29

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 all Supervisors Alioto-Pier, Dufty and McGoldrick were noted absent.

*Supervisor Dufty was noted present at 2:07 p.m.
Supervisor McGoldrick was noted present at 2:08 p.m.*

Supervisor Alioto-Pier was excused from attending today's meeting.

There was a quorum.

APPROVAL OF MEETING MINUTES

Supervisor Mirkarimi, seconded by Supervisor Elsbernd, moved to approve the July 25, 2006 Meeting Minutes. The motion carried by the following vote:

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

Supervisor Alioto-Pier Excused from Attendance

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

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

AGENDA CHANGES

Supervisor Ma requested that File No 060589 (Item 31) be considered out of order.

CONSENT AGENDA

Recommendations of the Budget and Finance Committee

- 060965 [Accept-Expend U.S. Department of Homeland Security/UC Lawrence Livermore National Laboratory Grant]
Resolution authorizing the Airport to accept and expend a grant in the amount of \$10,000,000.00 from the U.S. Department of Homeland Security, administered by UC Lawrence Livermore National Laboratory for an Air Cargo Explosive Detection System Pilot Program. (Airport Commission)
Resolution No. 485-06
ADOPTED
- 060963 [Muni Thirty-foot Hybrid-Electric Bus Procurement]
Resolution approving the award of a sole source contract (Procurement of Thirty-foot Low Floor Hybrid-Electric Diesel Coaches) between the City and County of San Francisco and Orion Bus Industries, in an amount not to exceed \$17,132,780.
Resolution No. 484-06
ADOPTED

Recommendations of the City Operations and Neighborhood Services Committee

- 060935 [STOP Intersections]
Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS - ESTABLISH
France Avenue at Madrid Street, making this intersection an All-Way STOP; and,
Paris Street at France Street, making this intersection an All-Way STOP. (Parking and Traffic Department)

(6/20/06: 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; DPW Order No. 3202.)
Resolution No. 483-06
ADOPTED

060934 [Parking Regulations]

Resolution enacting and rescinding parking regulations at various locations.

RESIDENTIAL PERMIT PARKING AREA "G" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Geary Boulevard, north side, between Baker and Lyon Streets (2400 block).

TWO-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY - ESTABLISH
DeHaro Street, both sides, between 15th and 17th Streets.

TOW-AWAY, NO STOPPING, 3 PM TO 6 PM, MONDAY THROUGH FRIDAY - RESCIND
TOW-AWAY, NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY - ESTABLISH
Sutter Street, north side, between Sansome and Montgomery Streets; and,
Sutter Street, both sides, between Montgomery and Kearny Streets

TOW AWAY, NO STOPPING, 7 AM TO 9 AM AND 4 PM TO 7 PM, MONDAY THROUGH FRIDAY -
RESCIND
3rd Street, east side, between King and Brannan Streets.

TOW AWAY, NO STOPPING, 3:00 PM - 6:30 PM, MONDAY THROUGH FRIDAY - RESCIND
TOW AWAY, NO STOPPING 3 PM - 6 PM, MONDAY THROUGH FRIDAY - ESTABLISH
Davis Street, west side, between Sacramento and California Streets.

TOW-AWAY, NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY - RESCIND
South Van Ness Avenue, west side, from 13th Street to 19th Street

NO PARKING ANYTIME - ESTABLISH
Marin Street, north side, between 3rd and Illinois Streets. (Parking and Traffic Department)

(6/20/06: 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; DPW Order No. 3202.)

Resolution No. 482-06
ADOPTED

060936 [Traffic Regulations]

Resolution enacting and rescinding traffic regulations on various streets.

NO LEFT TURN, 4 PM TO 6 PM, EXCEPT SUNDAY - RESCIND
South Van Ness Avenue, northbound and southbound, at 16th Street

NO LEFT TURN, 7 AM TO 9 AM, 4 PM TO 6 PM, EXCEPT SUNDAY - RESCIND
South Van Ness Avenue, northbound and southbound, at 18th Street. (Parking and Traffic Department)

(6/20/06: 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; DPW Order No. 3202.)

Resolution No. 481-06
ADOPTED

**061012 [Accept-Expend Blue Shield of California Foundation Grant]
Supervisors Ma, Dufty**

Resolution authorizing the Department on the Status of Women (DOSW) to accept and expend a grant in the amount of \$200,000 from the Blue Shield of California Foundation for the design and implementation of a Domestic Violence Training Institute.

Resolution No. 480-06
ADOPTED

061031 [Approval of the Substance Abuse and Crime Prevention Act of 2000-Implementation Plan]

Resolution authorizing adoption of the San Francisco County Plan for the Substance Abuse and Crime Prevention Act of 2000 for Fiscal Year 2006-2007. (Public Health Department)

Resolution No. 479-06
ADOPTED

061044 [Approve a carry-forward of grant funds from the first year of the three-year grant and change grant-funded positions]

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to approve a carry-forward of grant funds from the Center for Substance Abuse Treatment/Substance Abuse and Mental Health Services (CSAT/SAMHSA) in the amount of \$167,257 in funds left over from the first grant year (September 30, 2004 to September 29, 2005) to the second grant year (September 30, 2005 to September 29, 2006) and changing grant-funded positions.

Resolution No. 499-06
ADOPTED

Recommendations of the Rules Committee**060996 [Appointment - Bay Area Library and Information System Advisory Board]**

Resolution appointing Nora Dowley, term ending June 30, 2008, to the Bay Area Library and Information System Advisory Board.

Nora Dowley, succeeding herself, term expired, seat 1, must represent public at large and underserved residents, for a two-year term ending June 30, 2008.

Resolution No. 478-06
ADOPTED

061144 [Appointment - Assessment Appeals Board No. 1]

Resolution appointing Alec Lambie, Lawrence Lee, Hayes Miles and David Wilbur, terms ending September 7, 2009, to the Assessment Appeals Board #1.

Alec Lambie, succeeding himself, term expiring September 4, 2006, seat 2, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code as follows: a person shall not be eligible for nomination for membership on an assessment appeals board unless he or she has a minimum of five years' professional experience in this state as one of the following: certified public accountant or public accountant, licensed real estate broker, attorney, or property appraiser accredited by a nationally recognized professional organization; for a three year term ending September 7, 2009.

Lawrence Lee, succeeding Gordon Huseby, term expiring September 4, 2006, seat 5, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code as follows: a person shall not be eligible for nomination for membership on an assessment appeals board unless he or she has a minimum of five years' professional experience in this state as one of the following: certified public accountant or public accountant, licensed real estate broker, attorney, or property appraiser accredited by a nationally recognized professional organization; for a three year term ending September 7, 2009.

Hayes Miles, succeeding himself, term expiring September 4, 2006, seat 6, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code. ALTERNATE/HEARING OFFICER for a three year term ending September 7, 2009.

David Wilbur, succeeding himself, term expiring September 4, 2006, seat 8, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code. ALTERNATE/HEARING OFFICER for a three year term ending September 7, 2009.

Resolution No. 477-06

ADOPTED

061145 [Appointment - Assessment Appeals Board No. 2]

Resolution appointing Louisa Mendoza, John McGary, Donna Crowder and Arthur Tom III, terms ending September 7, 2009, to the Assessment Appeals Board #2.

Louisa Mendoza, succeeding Adrienne Lacau, term expiring September 4, 2006, seat 1, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code for a three-year term ending September 7, 2009.

John McGary, succeeding himself, term expiring September 4, 2006, seat 5, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code for a three-year term ending September 7, 2009.

Donna Crowder, succeeding herself, term expiring September 4, 2006, seat 6, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code; ALTERNATE/HEARING OFFICER for a three year term ending September 7, 2009.

Arthur Tom III, succeeding Calvin Abe, term expiring September 4, 2006, seat 7, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code; ALTERNATE/HEARING OFFICER for a three year term ending September 7, 2009.

Resolution No. 476-06

ADOPTED

061146 [Appointment - Western SoMa Citizens' Planning Task Force]

Resolution appointing Robert Rhine, term ending November 23, 2007, to the Western SoMa Citizens' Planning Task Force.

Robert Rhine, succeeding Nicholas Rosenberg, seat 2, must be a resident of western SoMa for less than three years, for the unexpired portion of a three-year term ending November 23, 2007.

Resolution No. 475-06

ADOPTED

061147 [Appointment - Lead Hazard Reduction Citizens Advisory Committee]

Resolution appointing Myrna Melgar, term ending December 31, 2006, to the Lead Hazard Reduction Citizens Advisory Committee.

Myrna Melgar, succeeding Joe LaTorre, resigned, seat 6, must be a representative involved in housing and community development issues from the Mayor's office, for the unexpired portion of a term ending December 31, 2006.

Resolution No. 474-06

ADOPTED

The foregoing items were acted upon by the following vote:

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

Absent: 1 - McGoldrick

Excused: 1 - Alloto-Pier

REGULAR AGENDA

UNFINISHED BUSINESS

From the Clerk

061153 [Adopting findings related to affirming the categorical exemption issued for the Burke School project at 229 32nd Avenue]

Motion adopting findings related to affirming the determination by the Planning Department that the project at 229 32nd Avenue (aka 7070 California Street) is categorically exempt from environmental review under the California Environmental Quality Act.

Amended to replace "July 25, 2006" with "August 1, 2006."

Supervisor Dufty, seconded by Supervisor Maxwell, moved that this Motion 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

Motion No. M06-94

APPROVED AS AMENDED by the following vote:

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

Recommendation of the Budget and Finance Committee

061142 [Adding Section 702 to the Business and Tax Regulations Code and amending Sections 703 and 714 of the San Francisco Business and Tax Regulations Code]

Supervisors Mirkarimi, Daly

Ordinance amending Article 10, Utility Users Tax, by adding Section 702 to the Business and Tax Regulations Code; amending Section 703 of the San Francisco Business and Tax Regulations Code making technical clarifications to the Utility Users Tax on telephone services to address change in interpretation of referenced federal law; and amending Section 714 of the San Francisco Business and Tax Regulations Code to conform with Article 6, Common Administrative Provisions.

Ordinance No. 224-06

FINALLY PASSED by the following vote:

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

From the Government Audit and Oversight Committee Without Recommendation**060860 [Resolution of Intention to form the Central Market Community Benefit District]
Mayor**

Resolution (1) declaring the intention of the Board of Supervisors to establish a property-based business improvement district (community benefit district) to be known as the "Central Market Community Benefit District" and levy a multi-year assessment on identified parcels in the district, (2) approving the management district plan and engineer's report for the district, (3) ordering and setting a time and place for a public hearing thereon, (4) approving the form of the Notice of Public Hearing and Assessment Ballots, and (5) directing the Clerk of the Board of Supervisors to give notice of the public hearing as required by law.

*Amended to replace the public hearing date from October 17, 2006 to October 31, 2006.
Continued as amended to September 12, 2006*

Supervisor Daly, seconded by Supervisor Mirkarimi, moved that this Resolution 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

Supervisor Daly, seconded by Supervisor Mirkarimi, moved that this Resolution be **CONTINUED AS AMENDED**. The motion carried by the following vote:

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

Recommendation of the Land Use and Economic Development Committee**060032 [Allowing certain medical cannabis dispensaries in Residential-House or Residential-Mixed districts to remain open during the 18-month application period and other amendments]
Supervisor Mirkarimi**

Ordinance amending the San Francisco Planning Code by amending Sections 209.3, 217, 790.141, and 890.133 to allow certain medical cannabis dispensaries in Residential-House or Residential-Mixed districts to remain open during the 18-month grace period provided for obtaining a permit, to define "community facility" and "recreation building" as those that primarily serve persons under 18 years of age, and to provide certain notice to both owners and occupants within 300 feet of a proposed medical cannabis dispensary; amending the San Francisco Health Code by amending Sections 3303, 3304, 3305, 3306, 3307 and 3312 to amend the permitting process for medical cannabis dispensaries to conform to the California Fire Code, to eliminate the need for an employment background check, to provide for a provisional permit to be issued after a hearing but before construction work is performed, to provide for referral of permit applications to the Department of Building Inspection, and to require employees to wash hands and use sanitary utensils when handling cannabis; and making environmental findings and findings of consistency with the priority planning policies of Planning Code Section 101.1 and the General Plan.

Ordinance No. 225-06

FINALLY PASSED by the following vote:

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

NEW BUSINESS**Recommendations of the Budget and Finance Committee****060991 [Planning Code - Fee Adjustments]**

Ordinance amending the San Francisco Planning Code by amending Section 350 and 352 of Article 3.5 to adopt fees for Planning Department services related to appeals to the Board of Supervisors and provide for annual adjustments of said fees; and making environmental findings.

PASSED ON FIRST READING by the following vote:

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

060852 [Requiring that the acceptance and expenditure of any grant that would result in the creation of new City positions be approved by an ordinance that includes an appropriate amendment to the annual salary ordinance]

Supervisor Peskin

Ordinance amending the San Francisco Administrative Code by amending Section 10.170-1, to require that the acceptance and expenditure of any grant that would result in the creation of new City positions be approved by an ordinance that includes an appropriate amendment to the annual salary ordinance.

PASSED ON FIRST READING by the following vote:

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

061070 [Revenue Contract with Pacific Gas and Electric for Energy Conservation Programs]

Mayor, Supervisor Mirkarimi

Resolution authorizing the Department of the Environment to enter into a contract for up to \$10,709,302 with Pacific Gas and Electric Company ("PG&E") to implement an Energy Use and Demand Reduction Through Energy Efficiency Program in the City and County of San Francisco.

(Fiscal impact.)

Resolution No. 463-06

ADOPTED by the following vote:

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

**061009 [Multifamily Housing Revenue Bonds - Alabama Street Senior Apartments]
Supervisor Daly**

Resolution authorizing the issuance and delivery of multifamily housing revenue bonds (as defined herein) in an aggregate principal amount not to exceed \$5,000,000 for the purpose of providing financing for a multifamily rental housing project to be known as Alabama Street Senior Apartments; approving the form of and authorizing the execution of an indenture providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to city officials to take actions necessary to implement this resolution; and related matters.

Resolution No. 473-06

ADOPTED by the following vote:

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

**061010 [Multifamily Housing Revenue Bonds – Alabama Street Family Apartments]
Supervisor Daly**

Resolution authorizing the issuance and delivery of multifamily housing revenue bonds (as defined herein) in an aggregate principal amount not to exceed \$25,828,221 for the purpose of providing financing for a multifamily rental housing project to be known as Alabama Street Family Apartments; approving the form of and authorizing the execution of an indenture providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to city officials to take actions necessary to implement this resolution; and related matters.

Resolution No. 472-06

ADOPTED by the following vote:

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

**060945 [Authorizing the exercise of an option to purchase the property located at One South Van Ness Avenue, San Francisco and execution, delivery and performance of the purchase and sale agreement]
Supervisors Peskin, Daly, Mirkarimi, Dufty, Elsbernd**

Resolution authorizing the exercise of an option to purchase (the "Purchase Option"), between the City and County of San Francisco (the "City"), as buyer, and the One South Associates, LLC. (the "Seller"), as seller (including certain indemnities contained therein), for the purchase of real property and improvements thereon consisting of an eight-story office building located at One South Van Ness Avenue, San Francisco (collectively, the "Property"); authorizing the execution, delivery and performance of a purchase and sale agreement for the Property; authorizing the assumption of certain leases and contracts per the terms of the purchase and sale agreement; adopting findings under the California Environmental Quality Act and findings pursuant to the City Planning Code Section 101.1; and ratifying previous actions taken in connection therewith.

(Fiscal impact.)

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

Resolution No. 518-06

ADOPTED by the following vote:

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

**061072 [TEFRA Approval - Alabama Street Family Apartments]
Supervisor Daly**

Resolution approving, for the purposes of the Internal Revenue Code, the issuance and sale of revenue bonds by the City and County of San Francisco in an aggregate principal amount not to exceed \$25,828,221 for a multifamily rental housing project to be known as Alabama Street Family Apartments.

Resolution No. 471-06

ADOPTED by the following vote:

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

**061073 [TEFRA Approval - Alabama Street Senior Apartments]
Supervisor Daly**

Resolution approving, for the purposes of the Internal Revenue Code, the issuance and sale of revenue bonds by the City and County of San Francisco in an aggregate principal amount not to exceed \$5,000,000 for a multifamily rental housing project to be known as Alabama Street Senior Apartments.

Resolution No. 515-06

ADOPTED by the following vote:

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

Recommendations of the City Operations and Neighborhood Services Committee**061141 [Sole source procurement of interior furniture/workstations and movable partitions for the San Francisco Main Library Renovation]
Supervisor Ma**

Ordinance waiving the competitive requirements of San Francisco Administrative Code section 21.1, and authorizing the Purchaser to negotiate and issue a purchase order for interior furniture/workstations and movable partitions for the San Francisco Main Library from One Workplace, a Steelcase distributor, as a sole source.

PASSED ON FIRST READING by the following vote:

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

**060845 [Extending existing restrictions on parking commercial vehicles in specified use districts to include vehicles with a gross combination weight rating in excess of 10,000 lbs.]
Supervisor McGoldrick**

Ordinance amending the San Francisco Traffic Code by amending Sections 63 and 63(A) to extend the restrictions on parking certain commercial vehicles in specified use districts to include vehicles with a gross combination weight rating in excess of 10,000 lbs. (Parking and Traffic Department)

PASSED ON FIRST READING by the following vote:

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

**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.

Resolution No. 501-06

ADOPTED by the following vote:

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

Excused: 1 - Alioto-Pier

**060844 [Gift of Vacant Real Property - Kite Hill]
Supervisor Dufty**

Resolution accepting a gift of vacant real property adjacent to Kite Hill at 19th and Yukon Streets (Lot 023, Block 2701A) and placing such real property under the jurisdiction of the Recreation and Park Department; adopting findings pursuant to the California Environmental Quality Act; adopting findings that acceptance of this gift of real property is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing the Director of Property to accept the Grant Deed and take certain actions in furtherance of this resolution.

Resolution No. 514-06

ADOPTED by the following vote:

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

Excused: 1 - Alioto-Pier

**061035 [Approval of the HIV Prevention Projects Grant application]
Supervisor Dufty**

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to submit an interim progress report (IPR) in order to continue to receive funding for the HIV Prevention Projects grant from the Centers of Disease Control and Prevention (CDC). This amount of this annual recurring grant for the next grant year (January 1, 2007 to December 31, 2007) is expected to be approximately \$9 million. The due date of the IPR is September 15, 2006. (Public Health Department)

Resolution No. 513-06

ADOPTED by the following vote:

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

Excused: 1 - Alioto-Pier

From the City Operations and Neighborhood Services Committee Without Recommendation

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.

Continued to September 12, 2006

Supervisor Daly, seconded by Supervisor Dufty, moved that this Resolution 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

Recommendations of the Land Use and Economic Development Committee**060533 [Chinatown Visitor Retail Zoning District: Other Entertainment]**

Supervisor Peskin

Ordinance amending the San Francisco Planning Code by amending Section 811.47b of the Retail Sales and Services section of Table 811 to allow other entertainment as a principal use on the first and second stories in the Chinatown Visitor Retail Zoning District and by adding Section 811.47b to the Specific Provisions for Chinatown Visitor Retail District of Table 811 noting that the other entertainment use must be in conjunction with an existing full-service restaurant; adopting findings, including environmental findings and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1(b).

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

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

060701 [Adopting disability access standards for the Sunday closure of JFK Drive]

Supervisor McGoldrick

Ordinance amending the Park Code by adding Section 6.12 to adopt disability access standards and authorized vehicular traffic use for the Sunday closure of John F. Kennedy Drive and related roads in Golden Gate Park and making environmental findings.

PASSED ON FIRST READING by the following vote:

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

060905 [Issuance and Sale of Revenue Bonds - All Hallows Apartments]

Resolution approving the issuance and sale of tax-exempt bonds by the California Statewide Communities Development Authority in an aggregate principal amount not to exceed \$23,000,000 for the financing of the acquisition and rehabilitation of All Hallows Apartments.

Resolution No. 512-06

ADOPTED by the following vote:

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

**060906 [Issuance and Sale of Revenue Bonds - Bayview Apartments]
Supervisor Maxwell**

Resolution approving the issuance and sale of tax-exempt bonds by the California Statewide Communities Development Authority in an aggregate principal amount not to exceed \$21,000,000 for the financing of the acquisition and rehabilitation of the Bayview Apartments.

Resolution No. 511-06

ADOPTED by the following vote:

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

**060907 [Issuance and Sale of Revenue Bonds - La Salle Apartments]
Supervisor Maxwell**

Resolution approving the issuance and sale of tax-exempt bonds by the California Statewide Communities Development Authority in an aggregate principal amount not to exceed \$20,000,000 for the financing of the acquisition and rehabilitation of the La Salle Apartments.

Resolution No. 510-06

ADOPTED by the following vote:

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

060908 [Issuance and Sale of Revenue Bonds - Shoreview Apartments]

Resolution approving the issuance and sale of tax-exempt bonds by the California Statewide Communities Development Authority in an aggregate principal amount not to exceed \$21,000,000 for the financing of the acquisition and rehabilitation of the Shoreview Apartments.

Resolution No. 509-06

ADOPTED by the following vote:

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

Recommendations of the 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.

Continued to September 19, 2006

Supervisor Mirkarimi, seconded by Supervisor Dufty, 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

**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.

Continued to September 19, 2006

Supervisor Mirkarimi, seconded by Supervisor Dufty, 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

SPECIAL ORDER 3:00 P.M.**061148 [Hearing - Fillmore Jazz District Community Benefit District]**

Hearing of persons interested in or objecting to proposed resolution establishing a property-based business improvement district to be known as the "Fillmore Jazz District Community Benefit District (CBD)," ordering the levy and collection of a multi-year assessment on identified parcels in the district, and making environmental findings. (Clerk of the Board)

The President inquired as to whether or not any member of the public wished to address the Board.

Speakers in support to Jazz District Community Benefit District:

Male speaker

Ace Washington; spoke neither in opposition or support of the matter

Daniel Landry; spoke neither in opposition or support of the matter

Speakers Opposed to Jazz District Community Benefit District:

There were none.

The President requested the Clerk of the Board to contact the Department of Elections and ask if the processing of the submitted ballots had been completed.

The Clerk of the Board informed the President that the Department of Elections had finished processing the ballots submitted.

The President declared the Public Hearing closed.

Tabulation of the ballots cast began by the Department of Elections.

HEARD AT PUBLIC HEARING.

061149 [Resolution to establish the Fillmore Jazz District Community Benefit District]

Supervisor Mirkarimi

Resolution establishing a property-based business improvement district to be known as the "Fillmore Jazz District Community Benefit District," ordering the levy and collection of assessments against identified parcels of real property located in that district for five years, commencing with fiscal year 2006-2007, and making environmental findings.

(Economic Impact)

The Clerk of the Board announced the tabulations of the Fillmore Jazz District Community Benefit District:

Voting For 88.37%

Voting Against 11.63%

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

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

Absent: 1 - McGoldrick

Excused: 1 - Alioto-Pier

Supervisor McGoldrick was noted absent at 4:10 p.m.

Resolution No. 462-06

ADOPTED AS AMENDED by the following vote:

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

Absent: 1 - McGoldrick

Excused: 1 - Alioto-Pier

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

Privilege of the Floor

Supervisor Dufty, seconded by Supervisor Daly, 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 Peskin introduced and welcomed members of the Youth Works Programs and thanked those interns who have worked in various Supervisor's Offices throughout the year.

SPECIAL ORDER 4:00 P.M.**061125 [Hearing - Ground Lease of Redevelopment Agency Land for Kokoro Assisted Living Facility]**

Hearing of persons interested in or objecting to proposed resolution approving the Redevelopment Agency of the City and County of San Francisco's lease of land at Assessor's Block 674, Lot 33, commonly known as 1881 Bush Street, southeast corner of Bush and Laguna Streets, San Francisco, California (the "Site") in the Western Addition A-2 Redevelopment Project Area, to the JAPANESE AMERICAN RELIGIOUS FEDERATION ASSISTED LIVING FACILITY, INC., a California nonprofit corporation, for 69 years, with a 30 year option to extend, for the purpose of maintaining a fully licensed assisted living facility for low- and moderate-income senior households with some market rate housing. (Clerk of the Board)

The President inquired as to whether or not any member of the public wished to address the Board members.

Calvin Lee, Redevelopment Agency

The President declared the public hearing closed.

HEARD AT PUBLIC HEARING.

061124 [Ground Lease of Redevelopment Agency Land for Kokoro Assisted Living Facility]

Resolution approving the Redevelopment Agency of the City and County of San Francisco's lease of land at Assessor's Block 674, Lot 33, commonly known as 1881 Bush Street, southeast corner of Bush and Laguna Streets, San Francisco, California (the "Site") in the Western Addition A-2 Redevelopment Project Area, to the JAPANESE AMERICAN RELIGIOUS FEDERATION ASSISTED LIVING FACILITY, INC., a California nonprofit corporation, for 69 years, with a 30 year option to extend, for the purpose of maintaining a fully licensed assisted living facility for low-and moderate-income senior households with some market rate housing.

(Fiscal impact.)

Resolution No. 508-06

ADOPTED by the following vote:

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

Absent: 1 - McGoldrick

Excused: 1 - Alioto-Pier

SPECIAL ORDER 4:00 P.M.**From the Board****(Only one of the following two motions should be adopted.)**

Supervisor McGoldrick was noted present at 4:16 p.m.

Supervisor Daly was noted absent at 4:23 p.m.

060967 [Affirming certification of Wharf J-10 FEIR]

Motion affirming the certification by the Planning Commission of the Final Environmental Impact Report for the Wharf J-10 Project.

Supervisor Alioto-Pier was previously excused from voting on this matter.

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

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

Absent: 1 - Daly

Excused: 1 - Alioto-Pier

Motion No. M06-93

APPROVED AS AMENDED by the following vote:

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

Excused: 1 - Alioto-Pier

060968 [Disapproving certification of Wharf J-10 FEIR]

Motion disapproving the certification by the Planning Commission of the Final Environmental Impact Report for the Wharf J-10 Project.

Supervisor Alioto-Pier was previously excused from voting on this matter.

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

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

Absent: 1 - Daly

Excused: 1 - Alioto-Pier

060969 [Preparation of findings to disapprove certification of Wharf J-10 FEIR]

Motion directing the Clerk of the Board to prepare findings disapproving the certification by the Planning Commission of the Final Environmental Impact Report for the Wharf J-10 FEIR.

Supervisor Alioto-Pier was previously excused from voting on this matter.

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

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

Absent: 1 - Daly

Excused: 1 - Alioto-Pier

SPECIAL ORDER 4:00 P.M.

060984 [Public Hearing - Appeal of Categorical Exemption from Environmental Review for 70 Douglass Street]
Hearing of persons interested in or objecting to the decision of the Planning Department dated September 27, 2005 (Case No. 2005.0616E), exempting from environmental review under Categorical Exemption, Class 1 and Class 3 [State Guidelines, Section 15301(1)(1) and 15303(b)], the proposal would demolish an existing four-bedroom (BR) single-family dwelling of 2,196 square feet (sq ft) constructed pre-1900, and construct a new two-unit residential building of 7,351 gross sq ft. The site, on the western side of Douglass Street, located approximately mid-block (Assessor's Block 2625, Lot 007A), is an irregular shaped parcel of 3,693 sq ft within the city block bounded by Douglass Street to the east, Ord Street to the west, and 17th Street to the south (Douglass Street dead ends at the northerly end of the block). The project site, located in the Upper Market neighborhood, is zoned RH-2 (Residential, House-Two Family) and is within a 40-X height and bulk district. (Appellants: Susan Detwiler on behalf of the owners of 62-68 Douglass Street.)

(Filed June 27, 2006; companion measure to Files 060985, 060986, 060987, District 8.)

*The Planning Department rescinded its the Certification of Determination of Exemption/Exclusion.
The matter was removed from the Board agenda.*

FILED.

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

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

- 060985 [Affirming the categorical exemption issued for the 70 Douglass Street project]**
Motion affirming the determination by the Planning Department that the project at 70 Douglass Street is categorically exempt from environmental review under the California Environmental Quality Act.
*The Planning Department rescinded its the Certification of Determination of Exemption/Exclusion.
The matter was removed from the Board agenda.*
- 060986 [Disapproving the categorical exemption issued for 70 Douglass Street]**
Motion disapproving the determination by the Planning Department that the 70 Douglass Street project is categorically exempt from environmental review under the California Environmental Quality Act.
*The Planning Department rescinded its the Certification of Determination of Exemption/Exclusion.
The matter was removed from the Board agenda.*
- 060987 [Preparation of findings related to the 70 Douglass Street project]**
Motion directing the Clerk of the Board to prepare findings related to the appeal of the determination by the Planning Department that the project at 70 Douglass Street is exempt from environmental review under the California Environmental Quality Act.
*The Planning Department rescinded its the Certification of Determination of Exemption/Exclusion.
The matter was removed from the Board agenda.*

SPECIAL ORDER 4:30 P.M.**061099 [Public Hearing - Appeal of Categorical Exemption from Environmental Review for 368-370 Lombard Street/20-24A Julius Street]**

Hearing of persons interested in or objecting to the decision of the Planning Department dated June 27, 2006 (Case No. 2006.0362E), exempting from environmental review under General Rule Exclusion [State Guidelines, Sections 15061(b)(3)] and Case File 1997.304E, the proposed project involving the subdivision of a single 3,250 square-foot (sf), L-shaped lot with frontages on Lombard and Julius Streets into two lots, one fronting each street. The proposed project lot with frontage on Julius Street would be 1,040 square-feet (sf) in size, and the proposed lot with frontage on Lombard Street would be 2,210 square-feet (sf) in size. The Lombard Street lot would contain an existing single-family residential building and existing two-unit building and the Julius Street lot would contain an existing two-unit residential building. No construction is proposed. The site is in RH-3 (Residential, House; Three-Family) zoning district, and the 40-X height and bulk district. The proposed lots at 1,040 square feet and 2,210 square feet in size would contain less than the minimum lot area required in the RH-3 zoning district, and would therefore, require a variance from the Planning Code's minimum lot area. Both of the proposed lots would also be deficient and require a variance for the minimum rear yard and usable open space requirements set forth in the Planning Code Sections 134(a)(2) and 135(d) respectively. The proposed lot division would require a subdivision permit from the Department of Public Works. (Appellant: Vedica Puri on behalf of Telegraph Hill Dwellers.)

(Filed July 20, 2006; companion measure to Files 061100, 061101, 061102, District 3.)

*The Planning Department rescinded its the Certification of Determination of Exemption/Exclusion.
The matter was removed from the Board agenda.*

FILED.

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

(Only one of the following two motions should be adopted.)**061100 [Affirming the categorical exemption issued for 368-370 Lombard Street/20-24A Julius Street]**

Motion affirming the determination by the Planning Department that the 368-370 Lombard Street/20-24A Julius Street project is categorically exempt from environmental review under the California Environmental Quality Act.

*The Planning Department rescinded its the Certification of Determination of Exemption/Exclusion.
The matter was removed from the Board agenda.*

061101 [Disapproving the categorical exemption issued for 368-370 Lombard Street/20-24A Julius Street]

Motion disapproving the determination by the Planning Department that the 368-370 Lombard Street/20-24A Julius Street project is categorically exempt from environmental review under the California Environmental Quality Act.

*The Planning Department rescinded its the Certification of Determination of Exemption/Exclusion.
The matter was removed from the Board agenda.*

- 061102 [Preparation of findings related to the 368-370 Lombard Street/20-24A Julius Street project]
Motion directing the Clerk of the Board to prepare findings related to the appeal of the determination by the Planning Department that the project at 368-370 Lombard Street/20-24A Julius Street is exempt from environmental review under the California Environmental Quality Act.
*The Planning Department rescinded its the Certification of Determination of Exemption/Exclusion.
The matter was removed from the Board agenda.*

COMMITTEE REPORTS

- 060892 [Revenue Control Equipment requirements for Parking Garages and Lots]
Supervisors McGoldrick, Daly

Ordinance adding Article 22 to the Business and Tax Regulations Code, amending Article 9 of the Business and Tax Regulations Code, and repealing Article 49 of the Police Code, to establish revenue control equipment functionality and business practices requirements for purposes of Parking Tax collection and consumer protection, to establish penalties for violation, to require that parking garage and lot operators certify concurrent with payment of Parking Taxes their use of revenue control equipment that meets those requirements, and establishing a limited Parking Tax amnesty program.

(Fiscal impact.)

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

PASSED ON FIRST READING by the following vote:

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

Supervisor McGoldrick was noted absent at 4:10 p.m.

**060501 [Campaign Finance Reform Ordinance Amendments]
Mayor**

Ordinance amending Sections 1.100, 1.104, 1.108, 1.112, 1.114, 1.116, 1.122, 1.126, 1.128, 1.130, 1.135, 1.150, 1.161 and 1.170, adding sections 1.107, 1.113, 1.115, 1.118, 1.162.5, 1.163.5 and 1.172 and repealing section 1.132, Chapter 2 of Article I, section 1.200 and Chapter 4 of Article I, sections 1.400, 1.405, 1.410, 1.415, 1.420 and 1.425 of the Campaign and Governmental Conduct Code to move the False Endorsements Ordinance and the Prohibition on Multiple Campaign Accounts into the Campaign Finance Reform Ordinance ("CFRO"); subject School District and Community College District measures to CFRO; reenact contribution and voluntary expenditure limits at their existing levels; clarify sections of CFRO related to electronic filing requirements, candidate loan restrictions, permissible uses of campaign funds, pre-election reporting requirements, and the contractor contribution prohibition; prohibit candidates from accepting voluntary expenditure ceilings if the applicable ceiling was already lifted; create late filing fees for reports required by CFRO; create new penalties for candidates that receive public financing and exceed applicable expenditure ceilings; create new and clarify existing disclaimer requirements for campaign advertisements; create training requirements for candidates and treasurers; create new filing requirements during the signature gathering process for ballot measures; permit the return of contributions once campaign funds become surplus or a candidate withdraws only on a last in, first out basis; permit the Ethics Commission to extend filing deadlines that fall on weekends or holidays; require candidates to pay for accrued expenses within 180 days; and require expenditures that are coordinated with candidates to be treated as contributions.

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

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

PASSED ON FIRST READING AS AMENDED by the following vote:

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

Supervisor McGoldrick was noted present at 4:16 p.m.

061126 [Settlement of Lawsuit - Gustavo A. Cubillo]

Ordinance authorizing settlement of the lawsuit filed by Gustavo A. Cubillo against the City and County of San Francisco for \$50,000; the lawsuit was filed on May 17, 2004 in San Francisco Superior Court, Case No. 431-445; entitled Gustavo A. Cubillo, et al. v. City and County of San Francisco, et al. (City Attorney)

PASSED ON FIRST READING by the following vote:

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

061127 [Settlement of Lawsuit - CCSF v. Gregory P. O'Keeffe and Lydia Collins]

Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco against Gregory P. O'Keeffe and Lydia Collins, in the probate matter of The Estate of Dorothy Frances Boyesen, for \$40,000.00; the lawsuit was filed on August 20, 2004 in the San Francisco Superior Court, Case No. PES-04-285738; entitled The Estate of Dorothy Frances Boyesen; City and County of San Francisco v. Gregory P. O'Keeffe and Lydia Collins. (City Attorney)

PASSED ON FIRST READING by the following vote:

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

**061017 [Urging Federal Officials to Urge Mexico's Federal Electoral Tribunal to Order a Vote by Vote Recount]
Supervisor Daly**

Resolution urging Federal officials to urge Mexico's Federal Electoral Tribunal to order a vote by vote recount in the presidential election.

(Supervisor Elsbernd Dissenting in Committee)

Resolution No. 517-06

ADOPTED by the following vote:

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

Noes: 1 - Elsbernd

Excused: 1 - Alioto-Pier

**061086 [Resisting the Federal Government's Intervention in a San Francisco Investigation]
Supervisors Mirkarimi, Ammiano, Daly**

Resolution resisting the federal government's intervention in the City and County of San Francisco's investigation of the July 8th, 2005 G-8 protest; expressing support for the California Shield Law; and urging Congress to pass Senate Bill 2831, the Free Flow of Information Act.

Supervisor Elsbernd Dissenting in Committee.

Resolution No. 516-06

ADOPTED by the following vote:

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

Noes: 1 - Elsbernd

Excused: 1 - Alioto-Pier

Supervisor Mirkarimi Excused From Voting

Supervisor Elsbernd, seconded by Supervisor Maxwell, moved to excuse Supervisor Mirkarimi, at his request, because of possible conflict of interest, from voting on this matter. The motion carried by the following vote:

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

Excused: 2 - Alioto-Pier, Mirkarimi

061177 [Appointment to San Francisco LAFCO]

Motion appointing Supervisor Ross Mirkarimi, term ending February 4, 2010, to the San Francisco Local Agency Formation Commission.

Motion No. M06-95

APPROVED by the following vote:

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

Excused: 2 - Alioto-Pier, Mirkarimi

Supervisor McGoldrick Excused From Voting

Supervisor Elsbernd, seconded by Supervisor Maxwell, moved to excuse Supervisor McGoldrick, at his request, because of possible conflict of interest, from voting on this matter. The motion carried by the following vote:

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

Excused: 2 - Alioto-Pier, McGoldrick

- 061178 [Appointment - California State Association of Counties]**
Resolution appointing Supervisor Jake McGoldrick, term ending November 28, 2006, to the California State Association of Counties Board of Directors.
- Resolution No. 507-06**
Supervisor Elsbernd, seconded by Supervisor Maxwell, moved that this Resolution be ADOPTED. The motion carried by the following vote:
Ayes: 9 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, Mirkarimi, Peskin, Sandoval
Excused: 2 - Alioto-Pier, McGoldrick

Supervisor Daly Excused From Voting

- Supervisor Elsbernd, seconded by Supervisor Maxwell, moved to excuse Supervisor Daly, at his request, because of possible conflict of interest, from voting on this matter. The motion carried by the following vote:
Ayes: 9 - Ammiano, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 2 - Alioto-Pier, Daly
- 061179 [Appointment - California State Association of Counties]**
Resolution appointing Supervisor Chris Daly, term ending November 28, 2006, as an alternate member to the California State Association of Counties Board of Directors.
- Resolution No. 506-06**
ADOPTED by the following vote:
Ayes: 9 - Ammiano, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 2 - Alioto-Pier, Daly
- 061152 [Appointment to Police Commission - Yvonne Lee]**
Mayor
- Motion confirming the Mayor's nomination of, and appointing, Yvonne Lee to the San Francisco Police Commission for the unexpired portion of a four-year term ending April 30, 2010.
- Motion No. M06-96**
APPROVED by the following vote:
Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Alioto-Pier

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 war in the Middle East

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

Ms. Martinez; showed appreciation for the legislation to restore the employment of a Hispanic employee at the Human Rights Commission

Eugene Gordon, Jr.; expressed concern with issues relating to the violation of human rights conditions

Female speaker; expressed concern over issues relating to immigration officers and policies

Female speaker; expressed concern over issues relating to immigration officers and policies

Sylvia Johnson; expressed concern with issues relating to the homeless

Ms. Jacob; expressed concern with issues relating to Comcast

Robert Pender; showed interest with issues relating to Park Merced Apartments

Supervisor Daly was noted present at 4:26 p.m.

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.

**061172 [Enterprise Zone Designation]
Mayor, Supervisor Peskin**

Resolution authorizing submission of an application to the California Housing and Community Development Department for an Enterprise Zone Designation for the City and County of San Francisco.

Resolution No. 505-06

ADOPTED

- 061173 [Grant to support the Hospital Preparedness Program through the San Francisco Department of Public Health]**
Supervisors Peskin, Dufty

Resolution authorizing the San Francisco Department of Public Health (SFPDH), to retroactively accept and expend a grant in the amount of \$565,230.32 from the California Department of Health Services, Emergency Preparedness Office, for year 4 of the Hospital Preparedness Program, for the period of September 1, 2005, through August 31, 2006.

Resolution No. 504-06

ADOPTED

- 061174 [Calling for hearing on the Controller's determinations as to increases or decreases in taxi fares and the gate cap pursuant to Police Code Section 1137]**
Supervisor Elsbernd

Resolution calling for a hearing on the controller's determinations as to increases or decreases in taxi fares and the gate cap pursuant to Police Code Section 1137.

Resolution No. 503-06

ADOPTED

- 061175 [Urging boards and commissions to adopt policies regarding members' attendance at meetings]**
Supervisors Ammiano, Elsbernd

Resolution urging each City board, commission or advisory body to adopt an internal policy regarding members' attendance at meetings of the body, and requesting each body to submit a copy of its policy to the Board of Supervisors by December 1, 2006.

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

Resolution No. 502-06

ADOPTED

- 061182 [Accept-expend State Grant Funds available under the State Urban Parks and Healthy Communities Program to fund the Potrero Del Sol Park Project]**
Supervisor Ammiano

Resolution authorizing the San Francisco Recreation and Park Department to accept and expend a grant in the amount of \$720,559 for the development of the Potrero Del Sol Playground Project, under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 administered by the California Department of Parks and Recreation, Office of Grants and Local Services.

Resolution No. 500-06

ADOPTED

- 061184 [Urging the United States Department of State to condemn the Islamic Republic of Iran's practice of execution by stoning]
Supervisors Mirkarimi, Dufty**

Resolution urging the United States Department of State to condemn the Islamic Republic or Iran's execution by stoning of Abbas Hajizadeh and Mahboubeh Mohammadi and the impending execution by stoning of Ashraf Kolhari and Malak Ghorbany.

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

Resolution No. 498-06

ADOPTED

- 061185 [Application for Funds Under the Help America Vote Act]
Supervisor Mirkarimi**

Resolution approving the application for funds under the federal Help America Vote Act of 2002, Section 301.

Resolution No. 497-06

ADOPTED

- 061186 [Urging the United States Department of State to investigate the revocation of valid visas for members of the Sharif University Technology Association]
Supervisor Mirkarimi**

Resolution urging the United States Department of State to investigate the revocation of valid visas for members of the Sharif University Technology Association.

Resolution No. 496-06

ADOPTED

- 061187 [Accept-Expend grant from the Campaign to Save the Windmills for the Department of the Environment]
Supervisor Mirkarimi**

Resolution authorizing the Department of the Environment to accept and expend a grant in the amount of \$50,000 from the Campaign to save the Windmills to develop curriculum and interpretive panels on wind energy.

Resolution No. 495-06

ADOPTED

- 061188 [Accept-Expend Regional Grant]
Supervisor Mirkarimi**

Resolution authorizing the Department of the Environment to accept and expend a grant in the amount of \$17,250.00 from Altamont Education Advisory Board to expand recycling and lunchroom composting programs at schools in San Francisco.

Resolution No. 494-06

ADOPTED

**061189 [Zoning - Extension of Planning Commission Review Period]
Supervisor Sandoval**

Resolution extending the prescribed time within which the Planning Commission may render its decision on a proposed ordinance to amend the Zoning Map of the City and County of San Francisco to change the use designation of Lot 11C in Assessor's Block 6954 from RH-1 (One-Family) to NC-3 (Moderate-Scale Neighborhood Commercial District).

Resolution No. 493-06
ADOPTED

**061190 [Supporting the Immigrant Workers Rights' march to be held over Labor Day Weekend in San Francisco]
Supervisors Sandoval, Dufty**

Resolution supporting the Immigrant Workers Rights' March to be held over Labor Day Weekend in San Francisco.

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

Resolution No. 492-06
ADOPTED

**061191 [Abraham Lincoln High School Class of 1956 Day]
Supervisors Ma, Elsbernd**

Resolution declaring September 29, 2006 as "Abraham Lincoln High School Class of 1956 Day".

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

Resolution No. 491-06
ADOPTED

**061192 [Commending Zephyr Real Estate on their new policy restricting their agents from representing property owners that have used the Ellis Act to evict protected tenants from their building]
Supervisor Dufty**

Resolution commending Zephyr Real Estate on their new policy restricting their agents from representing property owners that have used the Ellis Act to evict protected tenants from their building.

Resolution No. 490-06
ADOPTED

**061193 [Opposing Proposition 85]
Supervisors Ma, Dufty**

Resolution opposing Proposition 85 - Waiting period and parental notification before termination of minor's pregnancy.

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

Resolution No. 489-06
ADOPTED

061194 [Supporting AB 1632]
Supervisor Ammiano

Resolution supporting California Assembly Bill 1632.

Resolution No. 488-06

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

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

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

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.

Supervisor Daly, seconded by Supervisor Elsbernd, moved to approve the Brown Act Finding. The motion carried by the following vote:

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

Excused: 1 - Alioto-Pier

061195 [Commendation for Father Gerard Jean-Juste]
Supervisor Daly

Resolution commending Father Gerard Jean-Juste for his great sacrifice, courage and commitment in fighting for democracy and justice for the people of Haiti.

Resolution No. 487-06

ADOPTED by the following vote:

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

Excused: 1 - Alioto-Pier

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

Supervisor Elsbernd, seconded by Supervisor Daly, moved to approve the Serious Injury Finding. The motion carried by the following vote:

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

Supervisor Elsbernd, seconded by Supervisor Daly, moved to approve the Brown Act Finding. The motion carried by the following vote:

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

**061197 [Protection of City Employee Retiree Benefits]
Supervisors Elsbernd, Dufty**

Resolution urging the Joint City-Labor GASB committee to ensure the continuity and full protection of all existing benefits currently enjoyed by existing retirees covered by the San Francisco retirement system and urging the Joint City-Labor GASB committee to invite representatives of existing retirees to any meetings discussing GASB issues.

OFF-AGENDA LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

**061203 [Approval of the sale of street flower market permit on Grant Avenue near Post Street and deletion of site location]
Supervisor Peskin**

Ordinance approving the sale of a street flower market permit pursuant to San Francisco Public Works Code Article 5, Section 161, and amending Public Works Code Article 5, Section 155 to delete the flower market location on the east sidewalk of Grant Avenue within 100 feet south of the southerly line of Post Street.
8/15/06, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

**061205 [Policy making marijuana offenses the lowest law enforcement priority]
Supervisor Ammiano**

Draft Ordinance amending the San Francisco Administrative Code by adding Chapter 12X to make marijuana offenses by adults the lowest law enforcement priority in San Francisco, establish a Community Oversight Committee, and require notification of state and federal officials.

8/15/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

**061206 [Community Improvements and the Eastern Neighborhoods]
Supervisors McGoldrick, Maxwell**

Ordinance amending the Administrative Code to add Chapter 36 to provide procedures and inter-agency cooperation in the preparation and implementation of community improvements plans and programs as part of the creation of new Area Plans of the General Plan in the Eastern Neighborhoods, defined as including the proposed Market and Octavia, East South of Market, Inner Mission, Lower Potrero/Showplace Square, and Central Waterfront plan areas.

8/15/06, ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 9/14/2006.

8/17/06, Supervisor Maxwell requests to be added as cosponsor.

**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.)

8/15/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**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.

8/15/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**061210 [Allowing advertising on E-Line and Third Street Light Rail Line boarding platforms]
Supervisor Maxwell**

Ordinance amending Article 6 of the San Francisco Planning Code by amending Section 603 thereof, to permit transit shelter advertising on public transit boarding platforms in connection with the E-Line and Third Street Light Rail Line projects; and adopting findings pursuant to City Planning Code Section 101.1.

8/15/06, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

**061211 [Post-Disaster Safety Assessment Placards]
Mayor**

Ordinance amending the San Francisco Building Code by adding Section 102.21 to require official placards to be used to warn of unsafe building occupancies following disasters; and adopting findings.
8/15/06, RECEIVED AND ASSIGNED to Rules Committee. (Referred to Building Inspection Commission)

**061212 [Board of Appeals: Legal Representation for Planning and Building Departments]
Supervisor McGoldrick**

Ordinance amending the San Francisco Business and Tax Regulations Code by adding Section 11(a) to establish a procedure for the City Attorney to provide legal representation for staff of the Planning Department and Department of Building Inspection appearing at hearings of the Board of Appeals with respect to certain matters.
8/15/06, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

**061213 [Approving a General Plan Amendment Related to the Trinity Plaza Project at Market and 8th Streets]
Supervisor Daly**

Ordinance amending the San Francisco General Plan by amending the height and bulk districts found on "Map 5 - Proposed Height and Bulk Districts," and referred to in Policy 13.1 of the Downtown Area Plan, for the proposed Trinity Plaza Special Use District, which encompasses the real property located at 1167 Market Street (Assessor's Block 3702, Lot No. 053), 670 Stevenson Street (Assessor's Block 3702, Lot No. 051), 693 Stevenson Street (Assessor's Block 3702, Lot No. 052), 1164 Mission Street (Assessor's Block 3702, Lot No. 039), and a portion of former Jessie Street between 7th and 8th Streets, by changing the height and bulk classification from 120-X, 150-X and 240-S to 160-X, 180-X and 240-S; adopting environmental findings and findings that the proposed General Plan amendments are consistent with the General Plan and eight Priority Policies of Planning Code Section 101.1.
8/15/06, ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 9/14/2006.
(SUPPORTING DOCUMENTS - Planning Commission Executive Summary; Motions 17291 and 17292; Resolution 17293.)

**061214 [Approving Zoning Map Amendments for the Trinity Plaza Project at Market and 8th Streets]
Supervisor Daly**

Ordinance amending the San Francisco Planning Code by amending Sectional Map 1H of the Zoning Map of the City and County of San Francisco to change the height and bulk classification of the property located at 1167 Market Street (Assessor's Block 3702, Lot No. 053), 670 Stevenson Street (Assessor's Block 3702, Lot No. 051), 693 Stevenson Street (Assessor's Block 3702, Lot No. 052), 1164 Mission Street (Assessor's Block 3702, Lot No. 039), and a portion of former Jessie Street between 7th and 8th Streets from height and bulk classifications of 120-X, 150-X and 240-S to 160-X, 180-X and 240-S; amending Sectional Map 1SU of the Zoning Map of the City and County of San Francisco to add the Trinity Plaza Special Use District; and adopting General Plan, Planning Code Section 101.1, and environmental findings.
8/15/06, ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 9/14/2006.
(SUPPORTING DOCUMENTS - Planning Commission Executive Summary; Motions 17291 and 17292; Resolution 17294.)

**061215 [Tax Collector's reports to Board on Biotechnology and Clean Energy Technology Business exclusions from Payroll Expense Tax]
Supervisor Maxwell**

Ordinance amending Business and Tax Regulations Code to: (1) amend confidentiality rules under Section 6.22-1 of Article 6 by adding new subsection (k) to make all contents of Tax Collector's reports to the Board of Supervisors on Biotechnology Exclusion and Clean Energy Technology Business Exclusion non-confidential public information; (2) amend information required in Tax Collector's reports to the Board on Biotechnology Exclusion and Clean Energy Technology Business Exclusion under Sections 906.1(f) [renumbered Section 906.1 (e)] and 906.2 (i) of Article 12-A to include names of individual taxpayers who have claimed the exclusions, the number of employees specified in the exclusion claim, and the dollar value of individual taxpayers' exclusion claims; and (3) make non-substantive, technical amendments to correct punctuation and subsection numbering errors in original versions of Sections 906.1 and 906.2.

8/15/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**061216 [Zoning - Establishing the Trinity Plaza Special Use District at Market and 8th Streets]
Supervisor Daly**

Ordinance amending the San Francisco Planning Code by adding Section 249.34 to establish the Trinity Plaza Special Use District, encompassing the real property located at 1167 Market Street (Assessor's Block 3702, Lot No. 053), 670 Stevenson Street (Assessor's Block 3702, 5Lot No. 051), 693 Stevenson Street (Assessor's Block 3702, Lot No. 052), 1164 Mission Street (Assessor's Block 3702, Lot No. 039), and a portion of former Jessie Street between 7th and 8th Streets, to eliminate floor-area restrictions, maximum dwelling-unit density limits, and sunlight access to public sidewalk requirements, and allow exceptions through the process outlined in Planning Code Section 309 to the dwelling-unit exposure requirements; and adopting General Plan, Planning Code Section 101.1, and environmental findings.

Economic Impact

8/15/06, ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 9/14/2006.

(SUPPORTING DOCUMENTS - Planning Commission Executive Summary; Motions 17291 and 17292; Resolution 17295.)

**061217 [Trinity Plaza Development Agreement; Property at 1167 Market St., 670-693 Stevenson St., and 1164 Mission St.]
Supervisor Daly**

Ordinance approving a development agreement between the City and County of San Francisco, and Trinity Properties, Inc., a California corporation, for certain real property located at 1167 Market Street (Assessor's Block 3702/Lot 053), 670 Stevenson Street (Assessor's Block 3702/Lot 051), 693 Stevenson Street (Assessor's Block 3702/Lot 052), 1164 Mission Street (Assessor's Block 3702/Lot 039), and a portion of former Jessie Street between 7th and 8th Streets, altogether consisting of approximately 177,295 square feet (4.07 acres) and commonly known as Trinity Plaza for a term of fifteen (15) years with a five (5) year extension option; adopting environmental, General Plan, and Planning Code Section 101.1 (b) findings; amending Administrative Code Chapters 37 and 37A by amending Sections 37.2(r)(5) and 37A.1(g) and by adding Section 37.9(a)(15), to provide that specified residential units constructed pursuant to the terms of a development agreement are subject to the City's residential rent stabilization and arbitration ordinance; and ratifying previous actions taken in connection therewith.

8/15/06, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

(SUPPORTING DOCUMENTS - Planning Commission Executive Summary; Motions 17290, 17291 and 17292; Resolutions 17295 and 17298; and 2006 Draft of Development Agreement.)

- 061223 [Recreation & Park Department - Renaming Ferry Park as Sue Bierman Park]**
Supervisors Ammiano, Peskin, Maxwell, McGoldrick, Daly, Dufty, Mirkarimi, Alioto-Pier, Ma, Elsbernd, Sandoval

Ordinance amending the S.F. Park Code by renaming Article 1 as "Title and General Provisions" and adding, Section 1.05 to rename the area now known as Ferry Park as Sue Bierman Park.
Version.

8/15/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Resolutions

- 061195 [Commendation for Father Gerard Jean-Juste]**
Supervisor Daly

Resolution commending Father Gerard Jean-Juste for his great sacrifice, courage and commitment in fighting for democracy and justice for the people of Haiti.

8/15/06, ADOPTED.

8/15/06, ADOPTED.

- 061197 [Protection of City Employee Retiree Benefits]**
Supervisors Elsbernd, Dufty

Resolution urging the Joint City-Labor GASB committee to ensure the continuity and full protection of all existing benefits currently enjoyed by existing retirees covered by the San Francisco retirement system and urging the Joint City-Labor GASB committee to invite representatives of existing retirees to any meetings discussing GASB issues.

8/15/06, ADOPTED.

- 061202 [Assignment of the Emporium Street Flower Market adjacent to 835 Market Street]**
Supervisor Peskin

Resolution approving the assignment of the street flower market permit identified as "The Emporium Street Flower Market on the south sidewalk of Market Street facing the location of 835 Market Street" to a living member of the Permittee's family pursuant to Article 5 Section 161(I) of the Public Works Code.

8/15/06, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

- 061204 [Assignment of Street Flower Market at Stockton and Geary Streets]**
Supervisor Peskin

Resolution approving the assignment of the street flower market permit identified as "The East Sidewalk of Stockton Street within 100 feet south of the southerly of Geary Street to a living member of the Permittee's family pursuant to Article 5 Section 161 (1a) of the Public Works Code.

8/15/06, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

**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.

8/15/06, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

**061218 [Accept-Expend Federal/State Pass Through Grant - Public Library]
Supervisor Dufty**

Resolution authorizing the Department of Public Library to accept and expend a grant in the amount of \$11,332 from the California State Library as part of the Federal Library Services and Technology Act (LSTA) for reimbursing tuition expenses of library employees pursuing a degree or certificate in library science at an institution of higher education.

8/15/06, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**061219 [Residential Parking Area "J" on the 100 block of Irving Street, excluding 145 Irving Street]
Supervisor Mirkarimi**

Resolution establishing Residential Parking Area "J" on the 100 block of Irving Street, excluding 145 Irving Street.

8/15/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. Sponsor requests this item be scheduled on September 18, 2006 meeting.

**061220 [Opposing the Department of Homeland Security's proposed rule to enforce immigration law]
Mayor, Supervisor Sandoval**

Resolution opposing the Department of Homeland Security's proposed rule on use of Social Security Administration "no-match" letters to enforce immigration law.

8/15/06, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**061221 [Accept-Expend Federal Grant - Department of Public Works]
Supervisor Elsbernd**

Resolution authorizing the Department of Public Works to accept and expend a federal grant in the amount of \$75,243 from the California Department of Transportation to develop a bridge maintenance plan for the City and County of San Francisco and authorizing the Director of Public Works or his or her designee to execute all documents therefore.

8/15/06, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 061222 [Approval of the MOU between the San Francisco Police Department and the San Francisco Housing Authority for additional police services]
Supervisor Maxwell**

Resolution approving the Memorandum of Understanding between the San Francisco Police Department and the San Francisco Housing Authority for additional police services in designated Housing Authority Developments.

8/15/06, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

- 061198 [Precautionary Purchasing Ordinance]
Supervisor Maxwell**

Hearing to discuss the implementation of the Precautionary Purchasing Ordinance.

8/15/06, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

- 061199 [Hearing to discuss the difficulty of DPT to stop vehicles from parking on sidewalk at 605-607 and 609-611 5th Avenue]
Supervisor McGoldrick**

Hearing to discuss the difficulty of the Department of Parking and Traffic to stop vehicles from parking on the sidewalk at 605-607 and 609-611 5th Avenue.

8/15/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

- 061200 [Hearing on effectiveness of the Golden Gate Park Music Concourse Surface Circulation Plan]
Supervisor McGoldrick**

Hearing pursuant to file #051247 to discuss the effectiveness of the Golden Gate Park Music Concourse Surface Circulation Plan known as Option 2A, which prohibits the use of the Music Concourse for cut-through automobile traffic and provides for vehicular drop-off for visitors to the Concourse from the north and south.

8/15/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

- 061201 [Department of Public Works' Building Facade and Sidewalk Beautification Pilot Program]
Supervisor McGoldrick**

Hearing to review the Department of Public Works' Building Facade and Sidewalk Beautification Pilot Program and to understand current graffiti abatement efforts.

8/15/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

PROPOSED ORDINANCES

- 061154 [Settlement of Lawsuit - Stephen N. Farac v. City and County of San Francisco, et al.]**
Ordinance authorizing settlement of the matter of Stephen Farac v. City and County of San Francisco for \$50,000. The lawsuit was filed on April 28, 2005, in San Francisco Superior Court, Case No. 440-820; entitled Stephen N. Farac v. City and County of San Francisco, and Does 1 Through 20, Inclusive. (City Attorney)
8/7/06, RECEIVED AND ASSIGNED to Rules Committee.
- 061155 [Liquor License Transfer, 300 Brazil Avenue]**
Hearing to consider the transfer of a Type 20 off-sale beer and wine license from 301 Brazil Avenue to 300 Brazil Avenue (District 11), to Adel Abdo Ghanem dba Frank's Grocery Store, #2 will serve the convenience of the people of the City and County of San Francisco.
8/7/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. Referred to Planning and Police Depts. for review and comment.
8/10/06, REFERRED TO DEPARTMENT. Referred to Planning and Police Depts. for review and comment.
- 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)
8/7/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 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)
8/7/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 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)
8/7/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 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)
8/7/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

PROPOSED RESOLUTIONS

- 061170 [Authorizing the Department of Telecommunications and Information Services to amend an agreement with International Business Machines Corporation to extend the term of the agreement to twelve years]**
Resolution authorizing the Department of Telecommunications and Information Services to enter into the Second Amendment of an agreement between the City and County of San Francisco ("City") and International Business Machines Corporation ("IBM") to extend the term of the agreement to twelve years.
(Telecommunications and Information Services)
8/8/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Requests Granted

From: Supervisor Elsbernd

To: City Attorney

Requesting/Inquiring: To draft legislation amending the Planning Code to require conditional use authorization for any project involving the change in use or demolition of a grocery store, and exempting grocery stores from current formula retail restrictions.

From: Supervisor Maxwell

To: City Attorney

Requesting/Inquiring: To draft permanent zoning controls for formula retail in the Showplace Square/Potrero Hill and Central Waterfront area.

From: Supervisor Mirkarimi

To: Director, Department of Parking and Traffic

Requesting/Inquiring: To report on the status of removing graffiti from the parking meter at 401 Haight Street.

From: Supervisor Mirkarimi

To: Director, Department of Parking and Traffic

Requesting/Inquiring: To report on the status of removing graffiti from the light switchbox at the southwest corner of Webster and Eddy, and the traffic signal poles at all four corners of Baker and Fulton Streets.

From: Supervisor Mirkarimi

To: Director, Department of Parking and Traffic

Requesting/Inquiring: To report on the status of removing graffiti from Stop signs at the following locations: backside of sign at the southwest corner of McAllister and Scott, southwest corner of Steiner and Ellis and the northwest corner of Steiner and Eddy Streets.

From: Supervisor Mirkarimi

To: Director, Department of Parking and Traffic

Requesting/Inquiring: To report on the status of removing graffiti from parking signs at the following locations: across from 506 Baker, 550 Baker, 1500 Grove, 1543 Fulton, 503 Lyon, southeast corner of Laguna and Rose, 250 Laguna, 850 Page, 1074 Page and 1155 Page Street.

From: Supervisor Mirkarimi

To: General Manager, Public Utilities Commission

Requesting/Inquiring: To report on the status of removing graffiti from utility poles at the following locations: 1264 Oak, 1531 Fulton, 1576 McAllister, 815 Webster, 709 Webster, 1273 Page, 248 Page (both wooden and metal), all four corners of Webster and Page (both wooden and metal), southeast corner of Laguna and Rose (wooden) and southeast corner of Fell and Baker Streets (wooden).

From: Supervisor Mirkarimi

To: Superintendent, Unified School District

Requesting/Inquiring: To report on the status of removing graffiti from John Muir School (on both the building and cement areas around the property).

From: Supervisor Mirkarimi

To: Director, Department of Public Works

Requesting/Inquiring: To report on the status of trimming the tree(s) at 1029 Golden Gate Avenue, in particular, the tree that is blocking the windows of several apartments on the third floor.

From: Supervisor Mirkarimi

To: Director, Department of Public Works

Requesting/Inquiring: To report on the status of repairing potholes at the following locations: 401 Baker and 445 Baker Street.

From: Supervisor Mirkarimi

To: Director, Department of Public Works

Requesting/Inquiring: To report on the status of removing graffiti from the blue mailboxes at the following locations: northeast corner of Divisadero and Haight, southeast corner of Hayes and Lyon and southwest corner of Fulton and Divisadero.

From: Supervisor Mirkarimi

To: Director, Department of Public Works

Requesting/Inquiring: To report on the status of removing graffiti from the garbage cans at the following locations: northeast corner of Page and Divisadero, along the south side of Fulton between Pierce and Steiner, northeast, southeast and southwest corner of Steiner and Eddy and southeast corner of Pierce and Ellis.

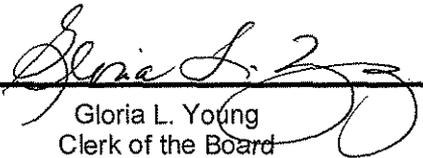
ADJOURNMENT

There being no further business the Board adjourned at the hour of 4:28 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 September 26, 2006.


Gloria L. Young
Clerk of the Board