

Board of Supervisors

City and County of San Francisco

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



AGENDA

**Tuesday, June 27, 2006
2:00 PM**

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

ROLL CALL AND PLEDGE OF ALLEGIANCE

APPROVAL OF MEETING MINUTES

AGENDA CHANGES

COMMUNICATIONS

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation*
- 2) Budget Analyst report*
- 3) Legislative Analyst report*
- 4) Department or Agency cover letter and/or report*
- 5) Public correspondence*

These items will be available for review at City Hall, Room 244, Reception Desk.

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Items 1 through 38

Recommendations of the City Operations and Neighborhood Services Committee

Present: Supervisors McGoldrick, Ma

- 1. 051779 [Liquor License, 1661 Filmore Street]**
Resolution determining that the issuance of a Type 40 (On-Sale Beer) alcoholic beverage license to Semere Mesfun, for The Unity Cafe located at 1661 Fillmore Street, 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.
Question: Shall this Resolution be ADOPTED?
- 2. 060558 [Liquor License Transfer, 430 Mason Street]**
Resolution determining that the premises to premises exchange transfer of a Type 47 (On-Sale General Eating Place) license for a Type 48 (On-Sale General Public Premises) alcoholic beverage license from 635 Eighth Street to 430 Mason Street to Inner Circle Entertainment IV, LLC dba The Slide 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.
Question: Shall this Resolution be ADOPTED?
- 3. 060587 [Gift - Private (Mobile Mammography Van)]**
Resolution authorizing the Department of Public Health, San Francisco General Hospital to accept a gift in the amount of \$146,041 from the Avon Foundation, via the San Francisco General Hospital Foundation, for the purchase of technical and logistical services in support of the operation of the mobile mammography facility vehicle, donated to the City in 2004, by the University of California, San Francisco. The mobile mammography facility vehicle provides services to indigent and under-served women in San Francisco.
Question: Shall this Resolution be ADOPTED?
- 4. 060682 [Child Abuse Prevention]** **Supervisors Ma, Dufty**
Resolution approving the Three-Year County Plan for the Child Abuse Prevention, Intervention and Treatment program (CAPIT), Community Based Child Abuse Prevention program (CBCAP), and Promoting Safe and Stable Families program (PSSF), and

establishing the San Francisco Child Abuse Council as San Francisco's child abuse prevention multidisciplinary coordinating body.

Question: Shall this Resolution be ADOPTED?

5. 060783 [Gifts to the Fire Department] Mayor

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

Question: Shall this Resolution be ADOPTED?

6. 060785 [Accept-Expend Federal Grant Funds] Mayor

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

Question: Shall this Resolution be ADOPTED?

7. 060800 [Grant to support the Hospital Preparedness Program through the San Francisco Department of Public Health] Supervisor Duffy

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

Question: Shall this Resolution be ADOPTED?

Recommendations of the Rules Committee

Present: Supervisors Mirkarimi, Elsbernd

8. 060670 [Settlement of Lawsuit - Fire & Casualty Insurance Company]

Ordinance authorizing settlement of the lawsuit filed by The Fire & Casualty Insurance Company against the City and County of San Francisco for \$700,000; the lawsuit was filed on August 14, 2002 in San Francisco Superior Court, Case No. 411-478; entitled The Fire & Casualty Insurance Company v. City and County of San Francisco. (City Attorney)

6/20/2006, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

9. 060671 [Settlement of Lawsuit - Yekaterina Ramirez]

Ordinance authorizing settlement of the matter of Yekaterina Ramirez v. City and County of San Francisco for \$140,000. The lawsuit was filed on August 26, 2004, in San Francisco Superior Court, Case No. 434181; entitled Yekaterina Ramirez v. City and County of San

Francisco, Public Utilities Commission, and Does 1 through 25. (City Attorney)

6/20/2006, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

10. 060723 [Settlement of Lawsuit - Chubb Custom Insurance Company]

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

6/20/2006, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

11. 060724 [Settlement of Lawsuit - Lisa Kenney]

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

6/20/2006, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

12. 060143 [Board of Appeals - Notice of Hearings] Supervisor Ma

Ordinance amending the San Francisco Business and Tax Regulations Code by amending Section 12 to require mailed notice of hearings to all owners and, to the extent practicable, residents within 150 feet of the property that is the subject of the appeal.

6/20/2006, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

13. 060848 [Appointment - In-Home Supportive Services Public Authority]

Resolution appointing Elizabeth Grigsby, term ending March 1, 2007, to the In-Home Supportive Services Public Authority.

Elizabeth Grigsby, succeeding Ruth Nunez, seat 9, resigned, must be a member of the Mayor's Disability Council, recommended to the Board by the Council, for the unexpired portion of a three-year term ending March 1, 2007.

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Mirkarimi, Elsbernd, Ammiano

14. 060846 [Appointment - Western SoMa Citizens' Planning Task Force]

Resolution appointing Tom Radulovich, Anthony Faber, Kaye Griffin and Lynn Valente,

terms ending November 23, 2007, to the Western SoMa Citizens' Planning Task Force.

Tom Radulovich, succeeding Jeremy Nelson, resigned, seat 15, must be a transportation advocate, for the unexpired portion of a three-year term ending November 23, 2007.

Anthony Faber, succeeding Richard Kempis, resigned, seat 16, must be a preservation advocate, for the unexpired portion of a three-year term ending November 23, 2007.

Kaye Griffin, new appointment, seat 21, must be a person with a disability, for the unexpired portion of a three-year term ending November 23, 2007.

Lynn Valente, new appointment, seat 22, must be a resident of the area defined as "SoMa West" by the Planning Department, for the unexpired portion of a three-year term ending November 23, 2007.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Ammiano, Alioto-Pier, Peskin

- 15. 060740 [MOU - Deputy Probation Officers' Association] Mayor**
Ordinance adopting and implementing the mediated settlement establishing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Deputy Probation Officers' Association, to be effective July 1, 2006 through June 30, 2009.
6/20/2006, PASSED ON FIRST READING.
Question: Shall this Ordinance be FINALLY PASSED?
- 16. 060741 [MOU - Transport Workers Union of America, AFL-CIO, Local 250-A (Multi-Unit)] Mayor**
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Transport Workers Union of America, AFL-CIO, Local 250-A (Multi-Unit), to be effective July 1, 2006 through June 30, 2009.
6/20/2006, PASSED ON FIRST READING.
Question: Shall this Ordinance be FINALLY PASSED?
- 17. 060742 [MOU - Transport Workers Union of America, AFL-CIO, Local 250-A (Non-MTA 7410)] Mayor**
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Transport Workers Union of America, AFL-CIO, Local 250-A (Non-MTA 7410), to be effective July 1, 2006 through June 30, 2009.
6/20/2006, PASSED ON FIRST READING.
Question: Shall this Ordinance be FINALLY PASSED?
- 18. 060743 [MOU - Teamsters, Local 856 (Multi-Unit)] Mayor**
Ordinance adopting and implementing the arbitration award establishing the amended Memorandum of Understanding between the City and County of San Francisco and the Teamsters, Local 856 (Multi-Unit) to be effective July 1, 2006 through June 30, 2009.
6/20/2006, PASSED ON FIRST READING.

Canada, Local 16; International Association of Bridge, Structural, Ornamental, Reinforcing Iron Workers, Riggers and Machinery Movers, Local 377; Auto, Marine and Specialty Painters, Local Union No. 1176; Pile Drivers, Divers, Carpenters, Bridge, Wharf and Dock Builders, Local Union No. 34; Plasterers and Shophands, Local 66; United Union of Roofers, Waterproofers and Allied Workers, Local 40; Sheet Metal Workers International Union, Local 104; Teamsters, Local 853, to be effective July 1, 2006 through June 30, 2009.

6/20/2006, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

- 34. 060761 [MOU - California Association of Interns and Residents/Committee of Interns and Residents, SEIU] Mayor**

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

6/20/2006, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

- 35. 060762 [MOU - Union of American Physicians and Dentists (Unit 8CC)]**

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

6/20/2006, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

- 36. 060763 [MOU - Union of American Physicians and Dentists (Unit 11AA)] Mayor**

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

6/20/2006, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

- 37. 060764 [MOU - Municipal Executives' Association] Mayor**

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

6/20/2006, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

- 38. 060765 [MOU - International Union of Operating Engineers, Stationary Engineers, Local 39] Mayor**

Ordinance adopting and implementing the mediated settlement establishing the Memorandum

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

(Supervisor Peskin dissented in Committee.)

6/20/2006, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

41. 060760 [MOU - International Federation of Professional and Technical Engineers, Local 21, AFL-CIO] Mayor

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

6/20/2006, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Maxwell, Mirkarimi

42. 052025 [Residential Rent Ordinance: Landlord may not severe parking/storage/access to specified common areas without just cause; tenant entitled to rent reduction upon severance.] Supervisors Mirkarimi, Daly, Maxwell, Peskin, Ammiano

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

6/6/2006, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

6/6/2006, PASSED ON FIRST READING.

6/13/2006, AMENDED. Amended to include language relating to lobbies in single room occupancy (SRO) hotels.

6/13/2006, PASSED ON FIRST READING AS AMENDED. Supervisor Ammiano requested to be added as a co-sponsor.

6/20/2006, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

6/20/2006, PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Maxwell, McGoldrick

48. **060266** **[Japantown Special Use District]** **Supervisor Mirkarimi**
Ordinance adding Planning Code Section 249.31 to establish the Japantown Special Use District for property generally bounded by Bush Street, Geary Boulevard, Laguna Street, and Fillmore Street, as defined herein, to require conditional use authorization and additional Planning Commission findings for specified uses, and to require specified notice, including additional posted notice; amending Planning Code Section 703.3 to require conditional use authorization for the establishment of formula retail uses in this District; amending the City's Zoning Map Sectional Map 2SU to reflect the boundaries of this District; requiring a report on the status of this District; and making environmental findings and findings of consistency with the General Plan and the priority policies of Planning Code Section 101.1.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
49. **060668** **[Landmark Designation of 557 Ashbury Street/1500-1512 Haight Street (the Richard P. Doolan/Norman T. Larson Residence and Storefronts)]** **Supervisors Mirkarimi, Peskin**
Ordinance Designating 557 Ashbury Street/1500-1512 Haight Street, the Richard P. Doolan/Norman T. Larson Residence and Storefronts, as a Landmark under Planning Code Article 10; and adopting General Plan, Planning Code Section 101.1(b) and environmental findings (Planning Department)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
50. **060824** **[Authorizing the Port to award a contract, without competitive solicitation, for the crushing, removal, and/or disposal of debris and/or contaminated soils on Pier 94, Seawall Lot 352]** **Mayor**
Ordinance authorizing the Port of San Francisco to award a contract, without competitive solicitation, for the crushing, removal, and/or disposal of construction demolition debris and/or contaminated soils on Pier 94, Seawall Lot 352.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

Recommendation of the Rules Committee

Present: Supervisors Mirkarimi, Elsbernd, Ammiano

51. **060807** **[Appointment, Planning Commission - Hisashi Sugaya]**
Motion approving the Board of Supervisors President Peskin's nomination of Hisashi Sugaya to the Planning Commission, term ending July 1, 2010. (Clerk of the Board)
- (Section 4.105 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act

on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved.)
Transmittal date - (May 31, 2006.)

Question: Shall this Motion be ADOPTED?

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

SPECIAL ORDER 4:00 P.M.

APPEAL PROCEDURES

Board Rule 4.29 provides that public hearings on appeals shall be scheduled for 4pm. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 4 pm. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 4pm:

- 1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.*
- 2.*

On June 20, 2006 the Planning Department rescinded the Categorical Exemptions issued by the Municipal Transportation Authority, as authorized by the Planning Department, for legislation contained Files 050598, 060599, 060600 and 060601.

By operation of law, the Appeal of Categorical Exemptions from Environmental is therefore moot and the Board of Supervisors can not take action on the merits of File Nos. 060887, 060888, 060889, and 060890.

The President will entertain a motion to table the following Files Nos. 060887, 060888, 060889, and 060890.

52. 060887 [Public Hearing - Appeal of Categorical Exemptions from Environmental Review for proposed legislation relating to the reconfiguration of Parking and creation of Bike Lane at Illinois

Hearing of persons interested in or objecting to the issuance by the Department of Parking and Traffic of determinations of exemption from environmental review for proposed ordinances found in Board of Supervisors File Nos. 060598 & 060599 and proposed resolutions found in File Nos. 060600 & 060601, relating to the reconfiguration of Parking and creation of Bike Lane at Illinois Street. (Appellant: Stephen M. Williams, Esq.)

(Date Filed: 6/9/06; companion measure to Files 060887, 060888, 060889, 060890, District 10.)

Action: _____

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.

Question: Shall this Ordinance be PASSED ON FIRST READING?

- 58. 060600 [Traffic Regulations] Supervisor Maxwell**
Resolution enacting and rescinding traffic regulations on various streets.

BICYCLE LANES - ESTABLISH (18 month trial)

Illinois Street, both directions, between 16th Street and Cargo Way;
Sixteenth Street, both directions, between 3rd Street and Illinois Street; and,
Cargo Way, both directions, between Illinois Street and Jennings Street

(4/25/06: 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.)

6/13/2006, CONTINUED. Continued to June 27, 2006

Question: Shall this Resolution be ADOPTED?

- 59. 060601 [Parking Regulations] Supervisor Maxwell**
Resolution enacting and rescinding parking regulations at various locations.

PERPENDICULAR PARKING - RESCIND (18 month trial)

Illinois Street, east side, between 19th and 22nd Streets

BACK-IN ANGLED PARKING, 60 DEGRESS - ESTABLISH (18 month trial)

Illinois Street, east side, between 18th Street and 132 feet south of Mariposa Street

BACK-IN ANGLED PARKING, 45 DEGRESS - ESTABLISH (18 month trial)

Illinois Street, east side, between 20th and 22nd Streets

TOW-AWAY, NO PARKING ANYTIME - RESCIND

Illinois Street, east side, between 25th and Marin Streets

PERPENDICULAR PARKING - ESTABLISH

22nd Street, both sides, between Illinois Street and 480 feet easterly;
Tennessee Street, east side, between 18th and 175 feet south of 22nd Street; and
24th Street, both sides, between 100 feet east and 450 feet east of Michigan Street.

(4/25/06: 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.)

6/13/2006, CONTINUED. Continued to June 27, 2006

Question: Shall this Resolution be ADOPTED?

COMMITTEE REPORTS

Reports from committees, if any, recommending emergency or urgent measures.

The following items will be considered by the Budget and Finance Committee at a Special Meeting on Monday, June 26, 2006 at 8:00 a.m. The Chair intends to request the Committee to send the following items to the Board as a committee report on Tuesday, June 27, 2006.

(Economic Impact)

Question: Shall this Resolution be ADOPTED?

64. **060898** **[Approving Agreements with the California Department of Transportation, the San Francisco Public Utilities Commission, and the US Navy in connection with an Upgraded Submarine Cable for** **Mayor**

Resolution approving (i) a Cooperative Utility Agreement between the California Department of Transportation and the Treasure Island Development Authority, (ii) a collateral Pledge and Security Agreement between the San Francisco Public Utilities Commission and the Treasure Island Development Authority, (iii) a Memorandum of Agreement between the San Francisco Public Utilities Commission and the Treasure Island Development Authority, and (iv) a Memorandum of Agreement between the Treasure Island Development Authority and the United States Navy, all in connection with an upgraded submarine power cable between the Oakland shoreline and Treasure Island.

Question: Shall this Resolution be ADOPTED?

65. **ROLL CALL FOR INTRODUCTIONS**

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

66. **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.

APPROVAL OF REQUESTS TO THE LEGISLATIVE ANALYST

These items may be introduced by any Supervisor seeking analysis from the Office of the Legislative Analyst on introduced legislation and for the purpose of providing assistance to Board of Supervisors' task forces and advisory committees. Requests to the Legislative Analyst shall require the affirmative vote of a majority of the members of the Board.

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.

Items 67 through 77

- 67. 060864 [Nominate 200 Year-Old California Valley Oak Tree for Landmark designation 2830 - 25th Street]**
- Resolution nominating California Valley Oak Tree Located at 2830 25th Street initiating the landmark tree designation pursuant to Public Works Code Section 801(b), acknowledging the temporary designation of such tree pursuant to Public Works Code Section 810(d), and authorizing other official acts to protect this tree.
- 6/13/2006, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 6/20/2006, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Continued to June 27, 2006
- 6/20/2006, CONTINUED AS AMENDED.
- Question: Shall this Resolution be ADOPTED?**
- 68. 060905 [Issuance and Sale of Revenue Bonds - All Hallows 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 \$23,000,000 for the financing of the acquisition and rehabilitation of All Hallows Apartments.
- 6/20/2006, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
- 69. 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.
- 6/20/2006, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
- 70. 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

[Purely Commendatory Finding]

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

[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.

OFF-AGENDA LEGISLATION

PROPOSED ORDINANCES

Proposed ordinance received from June 13, 2006 through June 19, 2006, for reference by President to appropriate committee on June 27, 2006.

060842 [Settlement of Lawsuit - Alfonso Helena]

Ordinance authorizing settlement of the lawsuit filed by Alfonso Helena against the City and County of San Francisco for \$114,500; the lawsuit was filed on January 20, 2004 in United States District Court, Northern District of California, Case No. C04-0260; entitled Alfonso Helena, et al., v. City and County of San Francisco, et al.

6/19/2006, RECEIVED AND ASSIGNED to Rules Committee.

PROPOSED RESOLUTIONS

Proposed resolution received from June 13, 2006 through June 19, 2006, for reference by President to appropriate committee on June 27, 2006.

060843 [Accept-Expend Regional Grant - Airport Commission]

Resolution authorizing the Airport Commission to accept and expend three (3) grants totaling \$414,340 from the Bay Area Air Quality Management District (Air District) for acquisition of clean air vehicles by Airport transportation operators.

6/20/2006, RECEIVED AND ASSIGNED to Budget and Finance Committee.

060928 [Petitions and Communications]

Petitions and Communications received from June 13, 2006 through June 19, 2006 for reference by the President to Committee considering related matters or to be ordered filed by the Clerk on June 27, 2006.

From Department of Animal Care and Control, submitting request for waiver of Administrative Code Chapters 12B and 12C for Radiation Detection Company.(1)

From Department of Animal Care and Control, submitting request for waiver of Administrative Code Chapters 12B and 12C for Safeway, Inc.(2)

From Department of Animal Care and Control, submitting request for waiver of Administrative Code Chapters 12B and 12C for ADT Security Service.(3)

From Department of Animal Care and Control, submitting request for waiver of Administrative Code Chapters 12B and 12C for Votech Pharmaceutical LTD.(4)

From Department of Animal Care and Control, submitting request for waiver of Administrative Code Chapters 12B and 12C for Bayer Corp-Animal Health.(5)

From Department of Animal Care and Control, submitting request for waiver of Administrative Code Chapters 12B and 12C for Merial Limited.(6)

From Department of Animal Care and Control, submitting request for waiver of Administrative Code Chapters 12B and 12C for Pfizer/Pharmaceuticals.(7)

From Department of Animal Care and Control, submitting request for waiver of Administrative Code Chapters 12B and 12C for Schering-Plough Animal Health.(8)

From Department of Animal Care and Control, submitting request for waiver of Administrative Code Chapters 12B and 12C for TW Medical Vet Supply.(9)

From Department of Human Resources, submitting request for waiver of Administrative Code Chapters 12B and 12C for Holiday Inn Golden Gateway.(10)

From the Ethics Commission, submitting support for proposed Charter amendment that would amend the San Francisco Charter to provide for the election of City elective offices in even-numbered years only. File 060707, Copy: Rules Committee members(11)

From Fine Arts Museums, confirming that no sole source contracts were entered into during fiscal year 2005-06.(12)

From Civil Service Commission, confirming that no sole source contracts were entered into during fiscal year 2005-06.(13)

From Office of the City Attorney, submitting notice that appeal filed for exemption of environmental review for legislation relating to parking and traffic regulations was filed in a timely manner, and therefore should be calendared before the Board of Supervisors. Files 060598, 060600, 060601, Copy: Each Supervisor(14)

From Planning Department, urging the Board to adopt proposed legislation that adjust the Department's fee structure to (a) set fees to recover cost, (b) provide for appropriate subsidies, (c) support approximately \$2.7 million of the Long Range Planning Program annually. Files 060099, 060697, Land Use and Economic Development Committee and Budget and Finance Committee members(15)

Number not used. (16)

From Department of Human Services, regarding outreach, services, plans and coordinated efforts between departments, to address the increase homeless population in and around Golden Gate Park and the Inner Sunset. (Reference No. 20060411) Copy: Supervisor Mirkarimi(17)

From Law Offices of Stephen Williams, submitting request to remove Files 060600, 060601, legislation relating to parking and traffic regulations from the June 13, 2006 Board Agenda due to pending appeal. Copy: Each Supervisor (18)

From Senior Corps RSVP, commenting that the Mayor's Office of Neighborhood Services has been a huge asset in connecting community members to SF public schools as volunteers. Copy: Budget and Finance Committee members and clerk(19)

From Rent Board, regarding language access to all documents at the Rent Board. (Reference No. 20060523-015) Copy: Supervisor Ma(20)

From Mayor's Office of Public Policy, regarding the 2005-06 and 206-07 budgets that are directly or indirectly related to the Mayor's Greening Initiative. (Reference No. 20060425-029) Copy: Supervisor Sandoval(21)

From The United Council of Human Services, Bayview Hunters Point Multi-Service Drop-In Center, thanking the Board for their assistance in stopping the unnecessary cuts to programs and people they serve. Copy: Each Supervisor(22)

From Mayor's Office of Economic and Workforce Development, submitting the annual expenditures and the amount consumed of electricity, natural gas, and transportation fuels including gasoline, diesel, and bio-diesel. (Reference No. 20060509-005) Copy: Supervisor Mirkarimi(23)

From Don Casper, thanking the Board for adjourning the Board meeting in memory of Andrew Casper.(24)

From Law Offices of Richard Carrington, submitting copy of letter sent to Stephen Williams regarding dropping their appeal relating to parking and traffic regulations. File 060629, Copy: Each Supervisor(25)

From SF Labor Council, submitting support for the Board to designate the SF Chronicle as the official newspaper for the City and County of San Francisco. File 060619(26)

From Office of the Treasurer/Tax Collector, submitting the Cash difference and Overage Fund balance and activities reported to the office for the period ending May 31, 2006.(27)

From Sally Osaki, submitting support for the establishment of the Japantown Special Use District. File 060266, Copy: Land Use and Economic Development Committee(28)

From Office of the Controller, submitting summary and projection of the Indigent Defense Fund costs for fiscal year 2003-04 through fiscal year 2005-06. File 060172(29)

From Office of the Controller, submitting the Controller's discussion of the Mayor's fiscal year 2006-07 proposed budget. File 060172, Copy: Each Supervisor, Harvey Rose, and Legislative Analyst (30)

From Office of the Controller, submitting the Controller's opinion on proposed Charter amendment providing for district elections, term limits and instant runoff voting for members

of the Board of Education. File 060261(31)

From Office of the Controller, submitting the Controller's opinion on proposed Charter amendment authorizing members of the Board of Supervisors and other boards and commissions to participate in meetings by teleconferencing or other electronic means when physically unable to attend due to illness, pregnancy or childbirth. File 060380(32)

From Office of the Controller, submitting the Controller's opinion on proposed Charter amendment requiring the Mayor to appear personally at one regularly scheduled meeting of the Board of Supervisors each month to respond to questions posted to him or her by members of the Board of Supervisors. File 060673(33)

From Office of the Controller, submitting the Controller's opinion on proposed Charter amendment setting minimum qualifications for City officer or employee designated to manage the City's emergency planning and response.(34)

From Office of the Controller, submitting report on staffing and planning issues at the San Francisco Elections Department.(35)

From Department of Recreation and Park, regarding the feasibility of installing signs that read "Pet Owners are Responsible for Removal of Dog Feces" in the Hayes Green. (Reference No. 20060228-003) Copy: Supervisor Mirkarimi(36)

From Kimo Crossman, submitting opposition to proposed Charter amendment authorizing members of the Board of Supervisors and other boards and commissions to participate in meetings by teleconferencing or other electronic means when physically unable to attend due to illness, pregnancy or childbirth. File 060380, Copy: Each Supervisor(37)

From Department of Parking and Traffic, regarding graffiti removal from various locations in District 5. (Reference Numbers 20060418-007, 20060411-010, 20060523-003, 20060502-006) Copy: Supervisor Mirkarimi(38)

From Department of Public Works, regarding sidewalk repair at the southeast corner of O'Farrell and Scott. (Reference No. 20060606-004) Copy: Supervisor Mirkarimi(39)

From concerned citizens, submitting opposition to Proposition H (banning of handguns) in San Francisco. 8 letters(40)

From SF Architectural Heritage, submitting support for the nomination of the Richard Doolan/Norman Larson Residence and Storefront at 557 Ashbury Street/1500-1512 Haight Street. File 060668(41)

From Municipal Transportation Agency, concerning the feasibility of establishing traffic controls at the intersection of Parnassus Avenue and Willard Street. (Reference No. 20060502-012) Copy: Supervisor Mirkarimi(42)

From concerned citizens, regarding neighborhood issues in the South of Market area.10 letters(43)

From concerned citizens, submitting support for traffic signals at Lake Merced Boulevard and Lake Merced Hill. Copy: Each Supervisor, 2 letters(44)

From UCSF Children's Hospital, regarding proposed cuts to the Public Health Nurse budget for the upcoming fiscal year. File 060680, Copy: Government Audit and Oversight

Committee members'(45)

From David Tornheim, submitting support for proposed legislation banning large signs from poles, while continuing to allow 8.5 x 11 postings. File 060853(46)

From Denise D'Anne, regarding the use of alternative packaging materials. Copy: Each Supervisor(47)

From Elin Modjeska, regarding proposed budget cuts to the Asian Art Museum.(48)

From Fine Arts Museums of San Francisco, submitting the Fall/Winter 2005-06 and the Spring/Summer 2006 report for the Fine Arts Museums of San Francisco.(49)

ADJOURNMENT

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board considers ordinances and resolutions, most of which have been the subject of hearings before the standing committees of the board at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers and similar sound-producing electronic devices, (Violators may be removed from the meeting room.) 3) signs to be brought into the meeting or displayed in the room; and 4) standing in the Legislative Chamber.

Citizens are encouraged to testify at Board hearings and to write letters to the Board and to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Results of each Board meeting can be obtained about a half hour after the end of the meeting by telephoning (415) 554-5555.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.



Disability access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are

the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street. In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sof@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

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