

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, November 6, 2007 2:00 PM

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

Regular Meeting

AARON PESKIN, PRESIDENT

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

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee

Supervisors Peskin, Ammiano, Dufty

City and School District Select Committee

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

City Operations and Neighborhood Services Committee

Supervisors McGoldrick, Alioto-Pier, Chu

Government Audit and Oversight Committee

Supervisors Elsbernd, Alioto-Pier, Daly

Land Use and Economic Development Committee

Supervisors Maxwell, Sandoval, McGoldrick

Public Safety Committee

Supervisors Mirkarimi, Maxwell, Dufty

Rules Committee

Supervisors Ammiano, Elsbernd, Peskin

Meeting Days

Wednesday
1:00 PM

1st and 3rd Thursday
3:30 PM

2nd and 4th Thursdays
1:00 PM

1st and 3rd Mondays
10:00 AM

Monday
1:00 PM

2nd and 4th Monday
10:00 AM

1st and 3rd Thursday
10:00 AM

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

Volume 102 Number 37

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

ROLL CALL AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 2:05 p.m. On the call of the roll Supervisors Ammiano and Maxwell were noted absent.

There was a quorum present.

Supervisors Ammiano and Maxwell were noted present at 2:04 p.m.

CONSENT AGENDA

Recommendations of the City Operations and Neighborhood Services Committee

071418 [Approval of the Ryan White HIV/AIDS Treatment Modernization Act grant application]
Supervisor Dufty

Resolution authorizing the San Francisco Department of Public Health (DPH) to submit an application by the deadline of November 5, 2007, to the Health Resources Services Administration (HRSA) to continue to receive funding for the Ryan White HIV/AIDS Treatment Modernization Act Grant (Ryan White Programs, Part A); for the next grant year, March 1, 2008 through February 28, 2009, with an expected amount of approximately \$36,118,233 in funding for the San Francisco Eligible Metropolitan Area (EMA). (Public Health Department)

Resolution No. 631-07
ADOPTED

071430 [Accept-Expend Private Foundation Grant - Back on Track Program]
Supervisor Dufty

Resolution authorizing the Department of the District Attorney of the City and County of San Francisco to accept and expend a grant in the amount of \$25,000 from the Metta Fund Health Foundation for a program entitled "Back on Track" for fiscal year 2007/2008.

Resolution No. 625-07
ADOPTED

Recommendations of the Land Use and Economic Development Committee

071257 [San Francisco Fire Code]

Ordinance repealing the San Francisco Fire Code in its entirety and replacing that code with a new 2007 San Francisco Fire Code consisting of the 2007 California Fire Code and portions of the 2006 International Fire Code together with San Francisco amendments; adopting findings of local conditions pursuant to California Health and Safety Code Section 17958.7 and directing the Clerk of the Board to forward San Francisco's amendments to the California Building Standards Commission and State Fire Marshal; and making environmental findings. (Fire Department)

Ordinance No. 259-07

FINALLY PASSED

071274 [San Francisco Building Code]

Ordinance repealing the San Francisco Building Code in its entirety and replacing that code with a new 2007 San Francisco Building Code consisting of the 2007 California Building Code, which is based upon the 2006 International Building Code, together with the San Francisco amendments; adopting findings of local conditions pursuant to California Health and Safety Code Section 17958.7 and directing the Clerk of the Board to forward San Francisco's amendments and findings to the California Building Standards Commission; and making environmental findings. (Building Inspection Department)

Ordinance No. 258-07

FINALLY PASSED

071275 [San Francisco Electrical Code]

Ordinance repealing the San Francisco Electrical Code in its entirety and replacing that code with a new 2007 San Francisco Electrical Code consisting of the 2007 California Electrical Code, which is based upon the 2005 National Electrical Code, together with the San Francisco amendments; adopting findings of local conditions pursuant to California Health and Safety Code Section 17958.7 and directing the Clerk of the Board to forward San Francisco's amendments and findings to the California Building Standards Commission; and making environmental findings. (Building Inspection Department)

Ordinance No. 257-07

FINALLY PASSED

071276 [San Francisco Housing Code]

Ordinance repealing the San Francisco Housing Code in its entirety and replacing that code with a new 2007 San Francisco Housing Code to conform to the new numbering system of the 2007 California Building Code and to re-enact San Francisco's local amendments to the State Housing Code with minor changes; adopting findings of local conditions pursuant to California Health and Safety Code Section 17958.7 and directing the Clerk of the Board to forward San Francisco's amendments to the California Building Standards Commission; and making environmental findings. (Building Inspection Department)

Ordinance No. 256-07

FINALLY PASSED

071277 [San Francisco Mechanical Code]

Ordinance repealing the San Francisco Mechanical Code in its entirety and replacing that code with a new 2007 San Francisco Mechanical Code consisting of the 2007 California Mechanical Code, which is based upon the 2006 Uniform Mechanical Code, together with the San Francisco amendments; adopting findings of local conditions pursuant to California Health and Safety Code Section 17958.7 and directing the Clerk of the Board to forward San Francisco's amendments and findings to the California Building Standards Commission; and making environmental findings. (Building Inspection Department)

Ordinance No. 255-07

FINALLY PASSED

071278 [San Francisco Plumbing Code]

Ordinance repealing the San Francisco Plumbing Code in its entirety and replacing that code with a new 2007 San Francisco Plumbing Code consisting of the 2007 California Plumbing Code, which is based upon the 2006 Uniform Plumbing Code, together with the San Francisco amendments; adopting findings of local conditions pursuant to California Health and Safety Code Section 17958.7 and directing the Clerk of the Board to forward San Francisco's amendments and findings to the California Building Standards Commission; and making environmental findings. (Building Inspection Department)

Ordinance No. 254-07

FINALLY PASSED

Recommendations of the Rules Committee**071412 [Settlement of Lawsuit - Mitchell Engineering/J. Fletcher Creamer & Son, Inc.]**

Ordinance authorizing settlement of the lawsuit filed by Mitchell Engineering/J. Fletcher Creamer & Son, Inc. against the City and County of San Francisco for \$775,000; the lawsuit was filed on July 6, 2005 in San Joaquin County Superior Court, Case No. CV 026863; entitled Mitchell Engineering/J. Fletcher Creamer & Son, Inc., et al., v. City and County of San Francisco, et al. (City Attorney)

Ordinance No. 253-07

FINALLY PASSED

071455 [Appointment - Library Citizens Advisory Committee]

Resolution appointing Margaret Lee to the Library Citizens Advisory Committee.

Margaret Lee, succeeding Maryam Daryabegi-Far, seat 13, term expired, must be a member from the community at large, representative of New Americans for whom English is a second language, for the unexpired portion of a two-year term ending July 18, 2008.

Resolution No. 626-07

ADOPTED

The foregoing items were acted upon by the following vote:

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

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation from the Land Use and Economic Development Committee

070617 [Zoning - modifying the definition of liquor store to remove prohibitions on grocery stores and similar uses]

Supervisor Alioto-Pier

Ordinance amending Planning Code Sections 790.55, 790.102, 249.5, 781.8, 781.9, 782, 783, and 784 to remove grocery stores and other similar uses from prohibitions placed on the establishment of liquor stores in certain districts; and making environmental findings and findings of consistency with the General Plan and priority policies of Planning Code Section 101.1.

Supervisor Alioto-Pier, seconded by Supervisor Mirkarimi, requested to divide the question relating to adding on page 3, line 14, "(c) sell any single serving beer containers of 24 ounces or less."

See File No. 071532 for details.

Ordinance No. 260-07

FINALLY PASSED by the following vote:

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

071532 [Zoning - modifying the definition of liquor store to remove prohibitions on grocery stores and similar uses]

Supervisor Alioto-Pier

Ordinance amending Planning Code Sections 790.55 to further define grocery stores.

PASSED ON FIRST READING AS AMENDED by the following vote:

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

NEW BUSINESS

Recommendation of the City Operations and Neighborhood Services Committee

071254 [Landmark Tree Designation of Coast Live Oak tree at 4124 - 23rd Street]
Supervisor Dufty

Ordinance designating the Coast Live Oak tree at 4124 23rd Street (Assessor's Block 2803, Lot 3) as a landmark tree pursuant to Public Works Code Section 810, making findings supporting the designation, and requesting official acts in furtherance of the landmark tree designation. (Environment)

PASSED ON FIRST READING by the following vote:

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

Recommendations of the Land Use and Economic Development Committee

071394 [Urging restoration of two-way traffic on Ellis and Eddy Streets]
Supervisor Daly

Resolution urging the Municipal Transportation Agency to restore two-way traffic on the length of Eddy and Ellis Streets, to consolidate the Muni 31 and 27 routes onto Eddy Street, and to develop detailed plans and a phased implementation strategy for transportation and streetscape improvements to these streets to enhance their role as east-west pedestrian, bicycle, and transit corridors.

Resolution No. 620-07

ADOPTED by the following vote:

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

071343 [Street encroachment sensu sculpture as a gateway icon for Japantown on Webster Street]
Supervisor Mirkarimi

Ordinance granting revocable permission to the Japanese Cultural and Community Center of Northern California to occupy a portion of the public right-of-way for the installation of a sensu sculpture on the median of Webster Street between Geary Boulevard and Post Street in the Japantown neighborhood; waiving right-of-way occupancy assessment fees; and making environmental findings and findings of consistency with the General Plan and the priority policies of Planning Code Section 101.1.

PASSED ON FIRST READING by the following vote:

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

**071432 [Street encroachment on Linden Street between Gough Street and Octavia Boulevard]
Supervisor Mirkarimi**

Ordinance granting revocable permission to 300 Linden LLC to occupy the public right-of-way to construct street encroachment improvements on a portion of Linden Street, an unaccepted public right-of-way, between Gough and Octavia Boulevard, including new landscaping, raised stamped and colored asphalt paving, ADA approved detectable warning material, raised planters and granite curbstones for seating; waiving right-of-way occupancy assessment fees; and making environmental findings and findings of consistency with the General Plan and the priority policies of Planning Code Section 101.1.

PASSED ON FIRST READING by the following vote:

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

**071097 [Urging restoration of two-way traffic on Hayes Street]
Supervisor Mirkarimi**

Resolution urging the Municipal Transportation Agency to restore two-way traffic on the block of Hayes Street between Gough and Franklin streets, to restore the pedestrian crossing of Gough Street on the south side of Hayes Street, and develop a detailed plan and implementation strategy for streetscape improvements to the Hayes Valley Commercial District along Hayes Street between Franklin and Laguna streets.

Resolution No. 619-07

ADOPTED by the following vote:

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

Recommendations of the Rules Committee

**071369 [Sweatfree Contracting Ordinance Amendments]
Supervisor Ammiano**

Ordinance amending Sections 12U.2, 12U.3, and 12U.9 of the Administrative Code, and adding Section 12U.9.5, to (1) provide a system for awarding contracts to a bidder or proposer most substantially in compliance, but not in full compliance, with the Sweatfree Contracting Ordinance, when no bids or proposals are in full compliance, but only where such awards would not increase the cost of the contract by more than fifteen percent; and (2) make other changes in the Sweatfree Contracting Ordinance, including revising and simplifying the monetary threshold triggering coverage of certain subcontracts; relaxing the ban on mandatory overtime; referencing retirement benefits in calculation of wages; and relaxing the requirement for contractors' providing information as to amounts to be paid to subcontractors by providing that amounts be reported within a monetary range rather than as an exact dollar figure.

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

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

Ordinance amending Sections 12U.2, 12U.3, and 12U.9 of the Administrative Code, and adding Section 12U.9.5, to (1) provide a system for awarding contracts to a bidder or proposer most substantially in compliance, but not in full compliance, with the Sweatfree Contracting Ordinance, when no bids or proposals are in full compliance, but only where such awards would not increase the cost of the contract by more than fifteen percent; and (2) make other changes in the Sweatfree Contracting Ordinance, including relaxing the ban on mandatory overtime; referencing retirement benefits in calculation of wages; and relaxing the requirement for contractors' providing information as to amounts to be paid to subcontractors by providing that amounts be reported within a monetary range rather than as an exact dollar figure.

PASSED ON FIRST READING AS AMENDED by the following vote:

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

Appointment of President Pro Tempore

At the request of the President, Supervisor Daly assumed the Chair so the President could participate in the debate from the floor concerning the following item.

**071003 [Consolidating the Public Campaign Financing Programs for Mayor and Board of Supervisors]
Supervisors Daly, Peskin**

Ordinance amending Sections 1.104, 1.108, 1.130, 1.134, 1.134.5, 1.136, 1.138, 1.140, 1.142, 1.144, 1.146, 1.148, 1.150, 1.152, 1.154, 1.156 and 1.170 and repealing Sections 1.138.5, 1.140.5 and 1.144.5 of the Campaign and Governmental Conduct Code to combine the separate partial public financing programs for candidates for the Board of Supervisors and candidates for Mayor into one partial public financing program and raising the expenditure ceiling for candidates for the Board of Supervisors to \$140,000.

(No Economic Impact)
(Supervisor Elsbernd dissented in Committee)

Supervisor Peskin added as a co-sponsor.

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

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

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 8 - Ammiano, Daly, Dufty, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Noes: 3 - Alioto-Pier, Chu, Elsbernd

**071090 [Regulation of False Political Telemarketing Through Persuasion Polls]
Supervisors Daly, Ammiano, Mirkarimi**

Ordinance amending the Campaign and Governmental Conduct Code by adding Section 1.160.5 to require that persons conducting or paying for telephonic persuasion polls must disclose information to call recipients during the telephone calls and must file disclosures with the San Francisco Ethics Commission.

(Supervisor Elsbernd dissented in Committee)

PASSED ON FIRST READING by the following vote:

Ayes: 8 - Ammiano, Daly, Dufty, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Noes: 3 - Alioto-Pier, Chu, Elsbernd

**070672 [Initiative Petition Circulator Identification Requirements]
Supervisor Daly**

Ordinance amending the Municipal Elections Code by adding Section 335 to require initiative, recall and referendum petition circulators to display a badge disclosing whether they are volunteer or paid circulators and requiring circulators to disclose the name(s) of the proponents of the petition upon request.

PASSED ON FIRST READING by the following vote:

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

**071221 [Requiring meeting agendas of a policy body to include attendance records for members of the body]
Supervisor Daly**

Ordinance amending Section 67.7 of the Administrative Code to require meeting agendas for a policy body to include attendance records for members of the body.

NOT PASSED ON FIRST READING by the following vote:

Ayes: 3 - Ammiano, Daly, Mirkarimi

Noes: 8 - Alioto-Pier, Chu, Dufty, Elsbernd, Maxwell, McGoldrick, Peskin, Sandoval

**071290 [Filing of Mass Mailings Paid for with Independent Expenditures]
Supervisor Daly**

Ordinance amending the Campaign and Governmental Conduct Code by amending Section 1.161 and repealing Section 1.162 to require persons making independent expenditures to pay for mass mailings that support or oppose candidates for City elective office to file those mailings and itemizations of costs with the Ethics Commission, and renumbering Section 1.162.5.

PASSED ON FIRST READING by the following vote:

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

From the Rules Committee Without Recommendation

**071222 [Amending Section 16.9-25 of the Administrative Code to prohibit managers from pursuing or engaging in romantic or sexual relationships with employees under their supervision]
Supervisor Daly**

Ordinance amending Section 16.9-25 of the Administrative Code to prohibit managers from pursuing or engaging in romantic or sexual relationships with employees under their supervision.

Continued to November 20, 2007

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

Ayes: 7 - Ammiano, Daly, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Noes: 4 - Alioto-Pier, Chu, Dufty, Elsbernd

SPECIAL ORDER

Board of Supervisors Sitting as a Committee of the Whole

071488 [Hearing and public comment relating to considerations of applicants for and appointment of outside Legal Counsel to advise and represent the Board of Supervisors in the official misconduct proceedings against Supervisor Edmund Jew]

Hearing to allow applicants to present their qualifications and allow members of the public to comment on applications submitted for providing services to the Board of Supervisors for the official misconduct proceedings against Supervisor Edmund Jew; possible selection by the Board of Supervisors, from one of the following two applicants, for outside Legal Counsel for said official misconduct proceedings.

Garcia Caleron Ruiz, LLP

Robert Weisberg, Professor of Law

Continued to November 20, 2007

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

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

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

Privilege of the Floor

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

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

Supervisor Peskin introduced, welcomed and presented a Certificate of Honor to members of the San Francisco Police Department in recognition of their efforts in apprehension of a suspect in relation to an incident at Grace Cathedral.

Supervisor Alioto-Pier, introduced, welcomed and presented a Certificate of Honor to Perry Butler in recognition of his business, Perry's, located on Union Street.

COMMITTEE REPORTS

**071495 [Consolidating the Public Campaign Financing Programs for Mayor and Board of Supervisors]
Supervisor Daly**

Ordinance amending Sections 1.104, 1.108, 1.130, 1.134, 1.134.5, 1.136, 1.138, 1.140, 1.142, 1.144, 1.146, 1.148, 1.150, 1.152, 1.154, 1.156 and 1.170 and repealing Sections 1.138.5, 1.140.5 and 1.144.5 of the Campaign and Governmental Conduct Code to combine the separate partial public financing programs for candidates for the Board of Supervisors and candidates for Mayor into one partial public financing program and raising the expenditure ceiling for candidates for the Board of Supervisors to \$140,000.

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

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

**071468 [Confirmation - San Francisco Redevelopment Agency]
Mayor**

Resolution confirming the appointment of Richard Swig by the Mayor to the San Francisco Redevelopment Agency.

Resolution No. 627-07

ADOPTED by the following vote:

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

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.

Abdulallah Megahed; expressed appreciation to Department of Elections for printing the voter information in three languages

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

Male speaker; expressed concern with issues relating to elected officials and the management of the Recreation and Park Department

Silvia Johnson; expressed concern with general issues

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

Rodney; expressed appreciation for the handling of the Halloween events

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

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

- 071500 [Congratulating Rabbi Doug Kahn in honor of 25 years of service with the Jewish Community Relations Council]**
Supervisors Dufty, Peskin, Chu

Resolution congratulating Rabbi Doug Kahn in honor of his 25 years of service with the Jewish Community Relations Council.

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

Resolution No. 628-07

ADOPTED

- 071501 [Opposing the Social Security Administration's "No-Match" Letters]**
Supervisors Ammiano, Mirkarimi, Chu

Resolution opposing the Social Security Administration's "No Match" letters which compel employers to take corrective action against workers whose names do not match their proffered Social Security numbers.

Supervisors Mirkarimi and Chu requested to be added as co-sponsors.

Resolution No. 630-07

ADOPTED

- 071502 [Opposing the Employment Non Discrimination Act (ENDA) if gender protection is not included]**
Supervisors Ammiano, Dufty, Mirkarimi

Resolution opposing the Employment Non Discrimination Act (ENDA) if it does not include protections for gender identity, calling on elected leaders to introduce ENDA legislation with gender identity protections and calling on elected leaders to protect the rights of the LGBT community.

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

Resolution No. 621-07

ADOPTED

- 071503 [Aer Lingus]**
Supervisors Elsbernd, Alioto-Pier, Daly, Dufty, Mirkarimi, Chu

Resolution commending the San Francisco – Cork City Sister City Committee for its work bringing Aer Lingus to SFO and commemorating October 28, 2007 as the inaugural date for direct service between San Francisco and Ireland.

Supervisors Dufty, Mirkarimi and Chu requested to be added as co-sponsors.

Resolution No. 622-07

ADOPTED

- 071505 [Urging Medical Cannabis Dispensaries to implement compassionate care programs to serve low and no income patients]**
Supervisor Mirkarimi

Resolution urging Medical Cannabis Dispensaries to implement compassionate care programs to serve low and no income patients and provide receipts for medical services and consultation for patients to seek Medi-Cal reimbursement.

Resolution No. 623-07

ADOPTED

- 071506 [Urging President George W. Bush to allow the United States to join the group of nations that ratify and agree to be bound by the United Nations Convention on the Rights of Person's with Disabilities]**
Supervisor Alioto-Pier

Resolution urging President George W. Bush to sign the United Nations Convention on the Rights of Persons with Disabilities and allow the United States to join the group of nations that have ratified and agreed to be bound by the Convention.

Resolution No. 624-07

ADOPTED

- 071499 [Authorizing preparation of Proponent/Opponent ballot argument and rebuttal ballot argument for submittal to the voters at the February 8, 2008 Election]**

Motion authorizing preparation of written Proponent and Opponent ballot argument and rebuttal ballot argument for a bond measure approved by the Board of Supervisors for submittal to the voters at the February 8, 2008 Election. (Clerk of the Board)

Motion No. M07-143

APPROVED

- 071481 [Final Map - 55 Page Street]**

Motion approving Final Map 3805, a 128 Residential Unit and 4 Commercial Unit Mixed-Use Condominium Project, located at 55 Page Street being a subdivision of Lot 009 in Assessors Block No. 0854 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1. (Public Works Department)

(DPW Order 177,222; District 6)

Motion No. M07-142

APPROVED

The foregoing items were acted upon by the following vote:

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

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.

Supervisor Daly was noted absent at 3:44 p.m.

[Purely Commendatory Finding]

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

Supervisor Elsbernd, seconded by Supervisor Alioto-Pier, moved ADOPTION of the commendatory finding. The motion carried by the following vote:

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

[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 Alioto-Pier, moved ADOPTION of the Brown Act finding. The motion carried by the following vote:

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

**071515 [Commemorating the 30th anniversary of the election of Harvey Milk to the Board of Supervisors of San Francisco]
Supervisors Dufty, Ammiano**

Resolution commemorating the 30th anniversary of the election of Harvey Milk to the Board of Supervisors of San Francisco.

Resolution No. 629-07

ADOPTED by the following vote:

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

OFF-AGENDA LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

**071518 [Standards of Care for City Shelters]
Supervisor Ammiano**

Ordinance amending the San Francisco Administrative Code by adding a new Article 13 to Chapter 20 to require the City to: 1) include in all contracts for City-funded shelter services provisions relating to the standards of operation of the shelters and the contractual remedies for shelter operators' failure to comply with those standards, and 2) take corrective enforcement measures including seeking remedies for breach of contract against City-funded shelter operators that fail to comply with contractual provisions that this Article requires.

(Fiscal Impact.)

11/6/07, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/6/2007.

11/13/07 - Referred to the Small Business Commission for review and comment.

**071519 [Giving the Entertainment Commission and its Executive Director the new duties and responsibilities]
Supervisors Dufty, Alioto-Pier**

Ordinance giving the Entertainment Commission and its Executive Director the following new duties and responsibilities: facilitating special events by coordinating permitting and other City support for such events; maintaining a master calendar of special events; creating a web site for special events; providing guidelines to other City departments on appropriate special event policies; working with the Entertainment Commission, Grants for the Arts, the Convention and Visitors Bureau, and the Mayor's Office of Protocol to support existing special events and attract new special events.

11/6/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**071520 [Creates a Mayor's Office of Special Events to attract, create and promote special events]
Supervisors Dufty, Alioto-Pier**

Ordinance creating a Mayor's Office of Special Events with responsibility for organizing major special events, like Halloween, that have no private sponsor, facilitating privately-sponsored special events by coordinating permitting and other City support for such events, maintaining a master calendar of special events, creating a web site for special events, providing guidelines to other City departments on appropriate special event policies, working with the Entertainment Commission, Grants for the Arts, the Convention and Visitors Bureau, and the Mayor's Office of Protocol to support existing special events and attract new special events, and issue a report to the Board of Supervisors on the effectiveness of this Ordinance within a year of its effective date, and removing from the Entertainment Commission responsibility for organizing major special events like Halloween, helping event organizers obtain permits from other City departments, and mediating disputes between organizers of special event and people affected by those events.

11/6/07, RECEIVED AND ASSIGNED to Budget and Finance Committee. 11/13/07 - Referred to the Small Business Commission for review and comment.

**071521 [Public Works Code - café tables and chairs permit fee]
Supervisors Chu, Dufty**

Ordinance amending Public Works Code Sections 2.1.1 to update the café tables and chairs permit fee and making environmental findings.

11/6/07, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/6/2007.

11/13/07 - Referred to Planning for determination of environmental impact. 11/13/07 - Referred to the Small Business Commission and Public Works for review and comment.

**071522 [Residential Rent Ordinance: Sellers and Purchasers to Give Tenants Written Disclosure of Rights Before and After Sale of the Rental Property]
Supervisor Daly**

Ordinance amending Administrative Code Chapter 37 "Residential Rent Stabilization and Arbitration Ordinance" by adding subsection (j) to Section 37.9, to provide that tenants in units subject to Section 37.9 be given written disclosure of specified rights by sellers and purchasers before and after the sale of such property. 11/6/07, ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 12/6/2007.

**071526 [Public Employment - Mayor's Office for the Office of Special Events]
Supervisors Dufty, Alioto-Pier**

Ordinance amending Ordinance No. 175-07 (Annual Salary Ordinance FY 2007-2008) to reflect the addition of one position (.5 FTE) Class 0902 – Mayoral Staff XIV in the Mayor's Office for the Office of Special Events. 11/6/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**071528 [Administrative Code - Amendment to Tourist Hotel Conversion Ordinance]
Supervisors Peskin, Ammiano, Daly, Maxwell, Mirkarimi**

Ordinance amending the Administrative Code to add Section 41F to prohibit conversion of Large Tourist Hotels into condominium projects, allowing the Planning Commission to issue exemptions for conversion of up to 500 units in the following two years, listing criteria for additional conversions as determined by the Planning Commission, requiring applicants for exemptions to provide the Planning Department with certain information regarding the conversion, creating a 120-month sunset period, and making environmental findings. 11/6/07, ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 12/6/2007.

**071534 [Zoning - Interim Moratorium on institutional uses in the Western SoMa]
Supervisors Peskin, Ammiano, Daly, Maxwell, McGoldrick, Mirkarimi**

Urgency Ordinance approving an interim zoning moratorium to prohibit the establishment of new institutional uses in the Western SoMa Planning Area Special Use District for 45 days and making required findings, including findings of consistency with the priority policies of Planning Code Section 101.1 and environmental findings.

11/6/07, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

**071536 [Access to and retention of community safety camera recordings]
Supervisor Sandoval**

Ordinance amending the San Francisco Administrative Code by amending Section 19.3 to allow the Public Defender and other criminal defense attorneys and investigators to obtain community safety camera recordings for particular purposes; and amending Section 19.6 to specify the procedures for the Public Defender and other criminal defense attorneys and investigators to request community safety camera recordings and to require that the Department of Telecommunications and Information Services retain the recordings for at least 14 days but not more than 21 days.

11/6/07, ASSIGNED UNDER 30 DAY RULE to Public Safety Committee, expires on 12/6/2007.

**071540 [Prohibiting the Feeding of Birds or Wild Animals]
Mayor**

Ordinance amending section 486 of the Police Code to specify that the feeding of any bird or wild animal is prohibited in any park of the City and County.

11/6/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

**071541 [Appropriating \$8,890,628, of additional Proposition 1B State Funds revenue for street resurfacing projects in the Department of Public Works for Fiscal Year 2007-2008]
Mayor**

Ordinance appropriating \$8,890,628 of additional Proposition 1B State Funds for street resurfacing projects in the Department of Public Works for Fiscal Year 2007-2008. The department will use the accelerated appropriations of bond funds from the state to fund projects for which design money has already been appropriated and were included in the City's FY 2008-09 capital program. The total list of projects to be funded by the bond funds are as follows:

- DPW Bureau or Street and Sewer Repair – Various Locations
- North University Mound (Joint PUC Project)
- Laguna Street – Geary Blvd to Sutter St (Joint PUC Water Contract Phase I)
- SOMA West Alley Paving
- SOMA Pavement Renovation
- Taylor Street – Market to Ellis
- Sansome Street – Sutter to California
- Folsom Street – 10th to 19th, Powhattan to Alemany
- 11th Street – Mission to Harrison
- Various Locations #13 Pavement Renovation
- Lincoln Way – 3rd Avenue/Kezar to 36th Avenue
- FY 08-09 Intersection Paving
- Various Locations #12 Pavement Renovation

11/6/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Resolutions

**071515 [Commemorating the 30th anniversary of the election of Harvey Milk to the Board of Supervisors of San Francisco]
Supervisors Dufty, Ammiano**

Resolution commemorating the 30th anniversary of the election of Harvey Milk to the Board of Supervisors of San Francisco.

11/6/07, ADOPTED.

**071516 [Grant to support the Healthcare Facilities Partnership Program through the San Francisco Department of Public Health]
Supervisor Alioto-Pier**

Resolution authorizing the San Francisco Department of Public Health (DPH), to retroactively accept and expend a grant in the amount of \$787,659 from the Department of Health and Human Services, Public Health Service, for year 1 of the Healthcare Facilities Partnership Program, for the period of September 1, 2007, through August 8, 2008.

11/6/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

**071517 [Grant to support the SF Child Injury Prevention Program]
Supervisor Alioto-Pier**

Resolution authorizing the San Francisco Department of Public Health (DPH), to retroactively accept and expend funds from the Kids' Plates Program, San Diego State University Research Foundation in the amount of \$54,000 in support of SF Child Injury Prevention Program, for the period of October 1, 2007 through June 30, 2008.

11/6/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 11/9/07 - Sent referral letter to the Youth Commission.

**071523 [Accept-Expend Federal Pass Through Grant - Department of Emergency Management, Division of
Emergency Services]
Supervisor Elsbernd**

Resolution authorizing the Department of Emergency Management, Division of Emergency Services, to accept and expend a Federal pass through grant in the amount of \$1,723,887 from the Governor's Office of Homeland Security for three grant programs: the State Homeland Security Program (SHSP), the Law Enforcement Terrorism Prevention Program (LETPP), and the Metropolitan Medical Response System (MMRS).

11/6/07, RECEIVED AND ASSIGNED to Public Safety Committee.

**071524 [Retroactive Accept and Expend State Grant - Department of the Environment]
Supervisor Maxwell**

Resolution authorizing the Department of the Environment to retroactively accept and expend a grant in the amount of \$11,175 from the California Integrated Waste Management Board for the purpose of increasing proper disposal of Household Hazardous Waste and supporting San Francisco's involvement in the California Product Stewardship Council.

11/6/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

**071525 [Accept and Expend State Grant - Department of the Environment]
Supervisor Maxwell**

Resolution authorizing the Department of the Environment to accept and expend a grant in the amount of \$11,002 from the California Integrated Waste Management Board for the purpose of increasing proper disposal of Household Hazardous Waste and supporting San Francisco's involvement in the California Product Stewardship Council.

11/6/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

**071527 [Accept-Expend Federal Grants - Municipal Transportation Agency]
Supervisor Mirkarimi**

Resolution authorizing the Municipal Transportation Agency to accept and expend a grant in the amount of \$478,000 from 2006 Regional Transportation Improvement funds for the Transportation for Livable Communities - Inner Sunset Traffic Calming and Transit Enhancements Project.

11/6/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

**071533 [Issuance and Sale of Tax-Exempt Bonds - San Francisco Planning and Urban Research Association]
Supervisors Peskin, Dufty**

Resolution approving the issuance and sale of tax-exempt bonds by the California Municipal Finance Authority in an aggregate principal amount not to exceed \$7,000,000 to finance and refinance the acquisition and construction of capital facilities owned by San Francisco Planning and Urban Research Association or an affiliate.

11/6/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**071535 [Appointment - Urban Counties Caucus]
Supervisor Peskin**

Resolution appointing Supervisor Carmen Chu, term ending December 31, 2008 to the Urban Counties Caucus.

11/6/07, RECEIVED AND ASSIGNED to Rules Committee.

**071537 [Grant of Regional Funds.- San Francisco Municipal Transportation Agency]
Supervisor Sandoval**

Resolution authorizing the San Francisco Municipal Transportation Agency to accept and expend \$200,000 of Regional Measure 2 - Safe Routes to Transit funding to conduct a study analyzing how to improve traffic patterns on the southern side of the Balboa Park BART station.

11/6/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

**071539 [Authorizing the office of the Clerk of the Board of Supervisors to provide clerical, administrative and logistical assistance to the San Francisco Local Agency Formation Commission]
Supervisor Mirkarimi**

Resolution authorizing the Office of the Clerk of the Board of Supervisors to provide clerical, administrative and logistical assistance to the San Francisco Local Agency Formation Commission for the purpose of instituting its Advice and Monitoring Project with respect to CCA Program Implementation as requested by the San Francisco Board of Supervisors and for the Clerk of the Board of Supervisors to seek reimbursement from LAFCo therefor.

11/6/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**071542 [Accept-Expend Federal Grants - Municipal Transportation Agency]
Mayor**

Resolution authorizing the Municipal Transportation Agency to accept and expend a grant in the amount of \$2,740,000 from the Metropolitan Transportation Commission Regional Bicycle and Pedestrian Program for various transportation projects.

(Fiscal Impact.)

11/6/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Motion

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

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

11/6/07, RECEIVED AND ASSIGNED to Rules Committee.

Charter Amendment

**071218 [Charter Amendment - San Francisco Affordable Housing Fund and Public Accountability]
Supervisors Daly, Ammiano, Mirkarimi**

Charter amendment (Second Draft) to add Section 16.127 to: establish a baseline appropriation and set aside the equivalent of the available annual tax of two and one-half cents (\$0.025) on each one hundred dollars (\$100) of assessed property tax valuation for the next fifteen (15) years to support affordable housing programs; require the Mayor's Office of Housing, in cooperation with the Department of Public Health and Department of Human Services, to prepare an affordable housing plan every three (3) years and an annual affordable housing budget; affirm City policy urging the Redevelopment Agency to use at least fifty percent (50%) of its tax increment funds for low and moderate income housing; and set an expiration date of July 1, 2024.

8/14/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 9/13/2007. (Referred to Departments)

11/5/07, FILED PURSUANT TO RULE 5.37.

11/6/07, ASSIGNED to Rules Committee. Supervisor Daly requested that the item be heard at the Rules Committee meeting on November 15, 2007.

11/6/07, SUBSTITUTED. Supervisor Daly submitted a substitute Charter Amendment bearing new title. (Referred to Departments)

11/6/07, ASSIGNED to Rules Committee.

11/6/07, REACTIVATED PURSUANT TO RULE 5.23. Supervisor Daly requested this matter be reactivated.

PROPOSED RESOLUTIONS

071480 [Re-Appointment - Local Homeless Coordinating Board]

Resolution re-appointing Christine Ma, M.D., for a term to be determined, to the Local Homeless Coordinating Board, residency requirement waived. (Controller)

10/24/07, RECEIVED AND ASSIGNED to Rules Committee.

071483 [Settlement of Grievance - Service Employees International Union, AFL-CIO, Local 790 ("Union")]

Resolution approving the settlement of the grievance (ERD No. 81-06-1465) filed by Service Employees International Union, AFL-CIO, Local 790 ("Union") on behalf of Grievant Victoria Sargent against the City and County of San Francisco for \$133,751.52. Other material terms of said settlement is that Grievant and Union shall release all claims relating to Grievant's employment with the City and that Grievant shall be restricted from any future employment with the City. (City Attorney)

10/26/07, RECEIVED AND ASSIGNED to Rules Committee.

*Requests Granted**From: Supervisor Mirkarimi**To: Director, Department of Public Works**Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti at the following locations:*

- Northwest corner of Pierce and Page (Sidewalk)*
- Both sides of the Webster median between Ivy and Geary (Curbside)*
- Curb cut areas at the intersection of Webster and Geary (Curbside)*
- Northeast corner of Page and Buchanan (Emergency Box)*
- Southeast corner of Page and Steiner (Emergency Box)*
- Southwest corner of Oak and Broderick (Emergency Box)*
- Southeast corner of Golden Gate and Steiner (Emergency Box)*

*From: Supervisor Mirkarimi**To: Director, Department of Public Works**Requesting/Inquiring: Requesting the Department of Public Works to report on the status of repainting the crosswalks:*

- At the intersection of 5th Avenue and Lincoln Way crossing 5th Avenue on the south side of Lincoln*
- The west crosswalk on Arguello Blvd. Crossing Lincoln Way (or Frederick)*

*From: Supervisor Mirkarimi**To: Director, Department of Parking and Traffic**Requesting/Inquiring: Requesting the Department of Parking and Traffic to report on the status of removing graffiti from the following DPT/MTA properties:*

- Southwest corner of Fulton and Laguna (Traffic Light Pole)*
- "One-Way" at the northeast corner of Turk and Steiner (Signs)*
- "STOP" sign at the southwest corner of Waller and Buchanan (Signs)*
- "STOP" sign at the northwest corner of Grove and Octavia (Signs)*
- Back of "STOP" sign at the northeast corner of McAllister and Laguna (Signs)*

*From: Supervisor Mirkarimi**To: Director, Department of Parking and Traffic**Requesting/Inquiring: Requesting the Department of Parking and Traffic to report on the status of removing graffiti from parking signs and poles at the following locations:*

- Page between Laguna and Webster*
- Page between Webster and Divisadero (poles only - are covered in stickers)*
- Page between Divisadero and Broderick*
- Pierce between Haight and Oak*
- Scott between Haight and Oak*
- Broderick between Page and Oak*
- Steiner between Hayes and McAllister*
- Turk between Ellis and Pierce*
- Scott between McAllister and Golden Gate*
- Laguna between McAllister and Hayes*

*From: Supervisor Mirkarimi**To: Director, Department of Parking and Traffic**Requesting/Inquiring: Requesting the Department of Parking and Traffic to report on the status of removing graffiti from the following location: The Southeast corner of Ivy and Octavia (Phone Switch Boxes).**From: Supervisor Mirkarimi**To: Director, Department of Parking and Traffic**Requesting/Inquiring: Requesting the Department of Parking and Traffic to report on the feasibility of*

adjusting the pedestrian count down signals at the intersection of 9th Avenue and Irving with a flashing red hand to stop pedestrians from crossing and allow motorist to turn left at the end of light cycle.

From: Supervisor Mirkarimi

To: Director, Department of Public Works

Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from newsstands at the following locations:

- Southeast corner of Laguna and Page (Chronicle)
- Southeast corner of Laguna and Page (SF Weekly)
- Northwest corner of Page and Divisadero (SF Weekly)

From: Supervisor Sandoval

To: Clerk of the Board

Requesting/Inquiring: Requesting the Clerk of the Board of Supervisors to write a letter to the State Attorney General's Office and the California League of Cities requesting that either the Attorney General of the City Attorney's Office of a California city provide outside counsel to the Board of Supervisors regarding the Official Misconduct Procedures against Supervisor Edmund Jew.

From: Supervisor Mirkarimi

To: Director, Department of Public Works

Requesting/Inquiring: Requesting the Department of Public Works to report on the status of repairing potholes at the following locations:

- 200 Block of Haight Street (multiple holes)
- 559 Page
- 572 Grove

From: Supervisor Mirkarimi

To: Director, Department of Public Works

Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti at the following private property locations:

- 55 Laguna
- 935-939 Page
- 799 Steiner
- 749 Laguna

From: Supervisor Mirkarimi

To: Director, Public Utilities Commission

Requesting/Inquiring: Requesting the Public Utilities Commission to report on the status of removing graffiti from utility poles at the following locations:

Wooden

- 425 Page
- 728 Page
- 939 Page
- 1193 Oak
- 1109 Oak
- Northwest corner of Broderick and Octavia
- Intersection of Waller and Webster, Stickers on the Metal Boxes on the wooden poles

Metal

- Near 185 Haight
- Southeast corner of Haight and Laguna
- Northeast corner of Pierce and Turk
- Northwest corner of Golden Gate and Scott

From: Supervisor Sandoval

To: City Attorney

To: Director, Department of Public Finance

Requesting/Inquiring: Requesting the City Attorney to collaborate with the Department of Public Finance to issue a Request for Proposals (RFP) for financing for the Affordable Solar for Homeowners program.

Requesting that the City Attorney and Department of Public Financing investigate including the following elements in the RFP:

- 1. Financing terms that include either a special assessment bond or a revolving line of credit.*
- 2. The feasibility and added cost of having the partnering financial institution administer the annual assessments for the City.*
- 3. Any other proposals that the departments determine may increase the program's financial competitiveness with the private lending market.*

In Memoriams

Karen A. Robertson - Supervisor Elsbernd

Irene G. O'Neill - Supervisor Elsbernd

Max Lipkin - Supervisor Dufty

Bella Jung - Supervisor Dufty

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 3:45 p.m.

Angela Calvillo, Clerk of the Board

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

Approved by the Board of Supervisors on December 4, 2007.



Angela Calvillo
Clerk of the Board