

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, April 24, 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, CHRIS DALY,
BEVAN DUFTY, SEAN ELSBERND, ED JEW, SOPHIE MAXWELL,
JAKE MCGOLDRICK, ROSS MIRKARIMI, GERARDO SANDOVAL
Kay Gulbengay, Interim Clerk of the Board*

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee

Supervisors Daly, Ammiano, Dufty, Mirkarimi, Elsbernd

City and School District Select Committee

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

City Operations and Neighborhood Services Committee

Supervisors McGoldrick, Alioto-Pier, Jew

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 Thursday
1:00 PM

1st and 3rd Monday
10:00 AM

Monday
1:00 PM

2nd and 4th Monday
10:00 AM

1st and 3rd Thursday
10:00 AM

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

ROLL CALL AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 2:09 p.m. On the call of the roll all Supervisors were noted present.

There was a quorum.

CONSENT AGENDA

Recommendations of the Budget and Finance Committee

061535 [Planning Code - Adjustment to fee programs]
Supervisor Peskin

Ordinance amending San Francisco Planning Code Sections 351 and 355 to adjust fees for Planning Department services; and making environmental findings.

Ordinance No. 99-07
FINALLY PASSED

070264 [Payment of Fixed Pedestal Permit Fees For Space In Fixed Pedestal Newsracks]
Supervisor Dufty

Ordinance amending Public Works Code Section 184.12(e) to allow applicants for fixed pedestal permit to pay fixed pedestal permit fees within ten business days after the Director's allocation of space in a fixed pedestal newsrack.

Ordinance No. 100-07
FINALLY PASSED

**070316 [Requiring Board of Supervisors approval of spending plans for specified Proposition 1B funds]
Supervisors Sandoval, Ammiano, Daly, Jew, McGoldrick, Mirkarimi, Peskin**

Ordinance amending the San Francisco Administrative Code by amending Section 10.170-1 to require departments to develop spending plans for the use of any funds received by the City and County under California Government Code Section 8879.23(1), the Local Streets and Road Improvement, Congestion Relief and Traffic Safety Account of 2006, to require departments to obtain approval by the Board of Supervisors of these spending plans prior to appropriation of the funds, to report back to the Board of Supervisors at six-month intervals following appropriation of the funds, and requiring the Controller to conduct an audit of the funds on a biannual basis.

Ordinance No. 102-07

FINALLY PASSED

Recommendations of the City Operations and Neighborhood Services Committee

070243 [Traffic Regulations]

Resolution enacting and rescinding traffic regulations on various streets.

TRANSIT LANE, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY- ESTABLISH

Clay Street, south side, between Davis and Drumm Streets (Parking and Traffic Department)

(2/22/07: 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; DPT Order No. 3317.)

Resolution No. 207-07

ADOPTED

070244 [Parking Regulations]

Resolution enacting and rescinding parking regulations at various locations.

UNMETERED MOTORCYCLE PARKING - ESTABLISH

2971 21st Street, south side, between the driveways for #2965 - and #2971- 21st Street (establishes three motorcycle parking spaces); and,

Octavia Boulevard, east side, from Linden Street to 14 feet northerly (accommodating 4 motorcycle parking spaces)

TOW-AWAY, NO STOPPING, 3 PM TO 6 PM, MONDAY THROUGH FRIDAY - RESCIND

TOW-AWAY, NO STOPPING, 3 PM TO 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH

Pine Street, south side, from Polk Street to Larkin Street.

TOW-AWAY, NO STOPPING, 7 AM TO 7 PM EVERYDAY- RESCIND

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

Clay Street, south side, from Stockton Street to 84 feet westerly.

TOW-AWAY NO STOPPING, 6 AM TO 6 PM EVERYDAY - RESCIND

TOW-AWAY NO STOPPING, 7 AM TO 7 PM, EVERYDAY - ESTABLISH

Sacramento Street, north side, between Powell and Mason Streets

TOW-AWAY NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY - RESCIND

Clay Street, north side, between Davis and Drumm Streets

NO PARKING ANYTIME - ESTABLISH

Clay Street, north side, between Davis Street and 18 feet easterly

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

Pennsylvania Avenue, west side, from 20th Street to 127 feet north of 22nd Street (500 and 600 blocks up and including address #672) (legislating existing conditions) (Parking and Traffic Department)

(2/22/07: 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; DPT Order No. 3317.)

Resolution No. 208-07

ADOPTED

**070312 [Accept-Expend Federal and State Grants - Municipal Transportation Agency]
Supervisor Jew**

Resolution authorizing the Director of Transportation or his designee to accept and expend a National Highway Traffic Safety Administration/California Office of Traffic Safety grant in the amount of \$496,885 for a School Area Bicycle and Pedestrian Safety Project.

Resolution No. 206-07

ADOPTED

070324 [Gift of Equipment to Fire Department]

Resolution authorizing the San Francisco Fire Department to accept a gift of a custom firefighter air system to be installed within the Folsom Street training tower valued at \$15,000 from Rescue Air Systems for training, emergency preparedness, high rise safety, and related purposes. (Fire Department)

Resolution No. 205-07

ADOPTED

070307 [Grant for California Pandemic Influenza Preparedness funds]

Supervisor Dufty

Resolution authorizing the San Francisco Department of Public Health (DPH), Communicable Disease Control and Prevention Section to accept and expend retroactively a new grant in the amount of \$133,662, from the Centers for Disease Control and Prevention (CDC) and the California Department of Health Services (CDHS), to fund pandemic influenza emergency preparedness activities and to enter into an agreement with the CDHS for the use of these funds; for the period of August 31, 2006 through August 30, 2007.

Resolution No. 209-07

ADOPTED

070395 [Contract funds to support participation in an international HIV/AIDS study]

Resolution authorizing the San Francisco Department of Public Health (DPH) – AIDS Office, to enter into an agreement with Blood Systems Research Institute (BSRI) and to retroactively accept and expend funds in the amount of \$12,192 for a project entitled Retrovirus Epidemiology Donor Study – II (REDS-II) – International; for the period of January 1, 2007 through April 30, 2007. (Public Health Department)

Resolution No. 210-07

ADOPTED

070348 [Accept-Expend Federal Grant - SF Department of the Environment]

Mayor, Supervisor Dufty

Resolution authorizing the San Francisco Department of the Environment to accept and expend a grant in the amount of \$24,365 from the United States Environmental Protection Agency Collaborative Diesel Emission Reduction Program through City College of San Francisco to conduct public outreach and develop training materials to promote “renewable” biodiesel fuel use in San Francisco.

Resolution No. 211-07

ADOPTED

Recommendations of the Land Use and Economic Development Committee**070039 [Planning Code-Amending Article 11 Designation of 583-587 Howard Street]**

Ordinance amending the designation of 583-587 Howard Street from “Unrated—Category V” to “Contributory—Category III” under Planning Code Article 11; and adopting General Plan, Planning Code Section 101.1(b) and environmental findings. (Planning Commission)

Ordinance No. 95-07

FINALLY PASSED

**070045 [Planning Code-Amending Article 11 Designation of 625-631 Pine Street and 635-659 Pine Street]
Supervisor Peskin**

Ordinance amending the designation of 625-631 Pine Street from “Unrated—Category V” to “Significant—Category I” under Planning Code Article 11; amending the designation of 635-659 Pine Street from “Unrated—Category V” to “Significant—Category I” under Planning Code Article 11; and adopting General Plan, Planning Code Section 101.1(b) and environmental findings. (Planning Commission)

Ordinance No. 96-07

FINALLY PASSED

The foregoing items were acted upon by the following vote:

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

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Land Use and Economic Development Committee

061529 [Residential Inclusionary Affordable Housing Requirements]
Supervisors McGoldrick, Maxwell

Ordinance approving changes to the Residential Inclusionary Affordable Housing Requirements by amending Section 315 to clarify the regulations in effect for particular projects; amending Section 315.1 to modify certain definitions related to income and sale price calculation; amending Section 315.2 to update findings; amending Section 315.3 to conform the legislation to the requirement that the ordinance apply to all projects of 5 units or more; amending Sections 315.4 and 315.5 to establish separate requirements for buildings of 120 feet in height or greater, to clarify the requirements related to the type of on- and off-site housing required, and to establish a preference in the lottery for on- and off-site units for people who live and work in San Francisco; amending Section 315.6 to provide updated guidelines for the calculation of the in lieu fee and to allow MOH to expend funds for a study to periodically update the fee; amending Section 315.7 to change the amount of time an ownership unit shall remain affordable; amending Section 315.8 to amend certain monitoring and study obligations; making a related change to the Jobs-Housing Linkage Program by amending Section 313.6 to make annual adjustments in the in lieu fee for that program correspond to the method used for the Residential Inclusionary Affordable Housing Program; and making findings, including findings under the California Environmental Quality Act.

11/14/06 -Economic Impact

Supervisor Daly, seconded by Supervisor Mirkarimi, moved to divide the question relating to buildings 120 feet or higher to have lower inclusionary requirements.

Motion to include regulations relating to buildings 120 feet or higher to have lower inclusionary requirements passed by the following vote:

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

Ordinance No. 101-07

FINALLY PASSED by the following vote:

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

070269 [Closing specified streets in Golden Gate Park on Saturdays on a trial basis for six months beginning May 5, 2007]

Supervisor McGoldrick

Ordinance adding Section 6.13 to the San Francisco Park Code to prohibit motor vehicle traffic on Saturdays in Golden Gate Park on John F. Kennedy Drive between Transverse Drive and the western side of Hagiwara Tea Garden Drive and Stow Lake Drive between Stow Lake Drive East and John F. Kennedy Drive from May 26, 2007 until September 29, 2007; requesting development of improvement plan for Middle Drive West between Transverse Drive and Metson Road; requiring reports from the Recreation and Park Department pertaining to the Saturday road closures; and making environmental findings.

Ordinance No. 98-07

FINALLY PASSED by the following vote:

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

Noes: 2 - Alioto-Pier, Jew

Recommendation of the Public Safety Committee

070271 [Police Staffing at the Airport and Deployment of Personnel to District Stations]

Supervisors Mirkarimi, Dufty, Ammiano

Ordinance adding Section 2A.87 of the San Francisco Administrative Code to: require the Chief of Police and Airport Director to determine staffing needs at the Airport Bureau; require the Chief of Police to create a staffing plan to redeploy sworn Airport Bureau personnel under certain circumstances; and set reporting requirements.

Ordinance No. 97-07

FINALLY PASSED by the following vote:

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

Noes: 1 - Jew

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Appointment of President Pro Tempore

At the request of the President, Supervisor Sandoval assumed the Chair at 2:33 p.m. so the President could participate in the debate from the floor concerning the following item.

The President resumed the Chair at 2:40 p.m.

- 070407 [Appropriating \$28,050,000 of FY 2006-2007 General Fund Balance for Affordable Housing projects, Real Ownership Opportunities for Tenants, and housing services for Fiscal Year 2007-2008]
Supervisors Daly, Ammiano, Mirkarimi, Dufty, McGoldrick

Ordinance appropriating \$28,050,000 of General Fund Balance from Fiscal Year 2006-2007, including \$20,000,000 to the Mayor's Office of Housing for the acquisition, construction, and rehabilitation of affordable family housing, housing for seniors and persons with disabilities, and housing for persons, including but not limited to 18-24 year old youths exiting systems of care, who are currently homeless or who at risk of being homeless; \$5,000,000 to the Mayor's Office of Housing for repairs and services at public housing developments; \$2,500,000 for the Real Ownership Opportunities for Tenants project (ROOTS); \$550,000 for the Mayor's Office of Community Development for the acquisition of a site for a Housing Services Collaborative in the Mission District/Dolores Park Area for Fiscal Year 2007-2008 and reserving the funds pending review of expenditure plans by the Finance Committee.

(Fiscal Impact.)

PASSED ON FIRST READING by the following vote:

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

Supervisor Dufty, seconded by Supervisor Alioto-Pier, moved to divide the question to appropriate \$5,000,000 of FY 2006-2007 General Fund Balance to the Down Payment Assistance Loan Program in the Mayor's Office of Housing for Fiscal Year 2007-2008 and to consider the matter on May 1, 2007 with the Board sitting as a Committee of the Whole. (See File No. 070555)

*Motion to appropriate \$5,000,000 of FY 2006-2007 General Fund Balance for the Down Payment Assistance Loan Program in the Mayor's Office of Housing for Fiscal Year 2007-2008 and consider the matter on May 1, 2007 with the Board sitting as a Committee of the Whole passed by the following vote:
Ayes: 7 - Alioto-Pier, Ammiano, Daly, Dufty, Maxwell, Peskin, Sandoval
Noes: 4 - Elsbernd, Jew, McGoldrick, Mirkarimi*

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

- 070555 [Appropriating \$5,000,000 of FY 2006-2007 General Fund Balance for a Down Payment Assistance Loan Program in the Mayor's Office of Housing for Fiscal Year 2007-2008.]
Supervisors Sandoval, Daly, Ammiano, Mirkarimi, Dufty, McGoldrick

Ordinance appropriating \$5,000,000 of General Fund Balance from Fiscal Year 2006-2007 for a Down Payment Assistance Loan Program to the Mayor's Office of Housing for Fiscal Year 2007-2008 and reserving the funds pending review of an expenditure plan by the Finance Committee.

This matter will be considered at the May 1, 2007 with the Board Sitting as a Committee of the Whole.

**070371 [Appropriating \$27,376,664 million Tobacco Settlement and Bond Revenue for the Laguna Honda Hospital Replacement Program to the Department of Public Health for Fiscal Year 2006-2007]
Supervisor Elsbernd**

Ordinance appropriating \$27,376,664 million, including \$16,123,659 in Tobacco Settlement Revenue, \$2,364,847 in Tobacco Settlement Revenue Interest Earnings, and \$8,888,158 in Bond Proceeds to support Laguna Honda Hospital Replacement Program costs to the Department of Public Health for Fiscal Year 2006-2007.

(Fiscal Impact.)

PASSED ON FIRST READING by the following vote:

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

**070317 [Appropriating \$10,549,123 of current project funding and fund balance to revise the Five-Year Capital Plan in the San Francisco International Airport for Fiscal Year 2006-2007]
Mayor**

Ordinance appropriating \$10,549,123, including the de-appropriation of \$8,547,251 in current project funding and appropriating \$2,001,872 of Airport's contingency fund balance, for various San Francisco International Airport (SFIA) capital projects to reflect the updated SFIA Five-Year Capital Plan for Fiscal Year 2004-2005 through Fiscal Year 2008-2009.

(Fiscal Impact.)

PASSED ON FIRST READING by the following vote:

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

**070408 [Public Employment - Administrative Services (ADM), Department of Public Health (DPH), Department of Public Works (DPW) and Emergency Communications Department (ECD)]
Mayor**

Ordinance amending Ordinance No. 203-06 (Annual Salary Ordinance FY 2006-2007) to reflect the proposed changes to Administrative Services (ADM), Department of Public Health (DPH), Department of Public Works (DPW) and Emergency Communications Department (ECD) staffing by decreasing total staffing by 7.00 FTEs.

PASSED ON FIRST READING by the following vote:

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

**070349 [2007 Finance Corporation Equipment Program]
Mayor**

Resolution approving the form of and authorizing execution and delivery by the City and County of San Francisco of an equipment lease Supplement No. 14 (Series 2007A Bonds) between the City and County of San Francisco Finance Corporation, as lessor, and the City and County of San Francisco, as lessee, with respect to the equipment to be used for city purposes, a related certificate of approval and a continuing disclosure certificate; approving the issuance of lease revenue bonds by said nonprofit corporation in an amount not to exceed \$13,100,000; approving the form of the official statement in preliminary and final form; providing for reimbursement to the City and County of San Francisco of certain city expenditures incurred prior to the issuance of lease revenue bonds; and providing for the execution of documents in connection therewith.

(Fiscal Impact.)

Resolution No. 212-07

ADOPTED by the following vote:

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

Recommendations of the City Operations and Neighborhood Services Committee

070230 [Reducing the speed limit on Third Street between Kirkwood and Shafter Streets from 30 to 25 miles per hour and increasing the speed limit on Third Street between Jamestown Avenue and Bayshore Boulevard from 25 to 30 miles per hour]

Ordinance amending Section 175.29 of the Traffic Code to lower the speed limit on Third Street between Kirkwood and Shafter Streets from 30 to 25 miles per hour, and establishing a 30 mile per hour speed limit on Third Street between Jamestown Avenue and Bayshore Boulevard.

PASSED ON FIRST READING by the following vote:

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

**070306 [Landmark tree designation of Coast Live Oak at 20-26 Rosemont Place]
Supervisor Dufty**

Ordinance designating the Coast Live Oak at 20-28 Rosemont Terrace (Assessor's Block 3534, Lot 22) as a landmark tree, making findings supporting the designation, and requesting official acts in furtherance of the landmark tree designation.

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

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

Ordinance designating the Coast Live Oak at 20-26 Rosemont Place (Assessor's Block 3534, Lot 22) as a landmark tree, making findings supporting the designation, and requesting official acts in furtherance of the landmark tree designation.

PASSED ON FIRST READING AS AMENDED by the following vote:

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

**070382 [Landmark tree designation of California buckeye at 730 28th Avenue]
Supervisor McGoldrick**

Ordinance designating the California buckeye at 730 28th Avenue (Assessor's Block 1617, Lot 030) as a landmark tree, making findings supporting the designation, and requesting official acts in furtherance of the landmark tree designation.

PASSED ON FIRST READING by the following vote:

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

**070384 [Waiving fees for banners to be placed by the Mayor's Memorial Day Citizens Committee to publicize an event or events to commemorate Memorial Day 2007 in San Francisco]
Supervisor Peskin**

Ordinance waiving banner fees under San Francisco Public Works Code Section 184.78 for up to 100 banners to be placed by the Mayor's Memorial Day Citizens Committee to publicize an event or events commemorating Memorial Day 2007 in San Francisco.

PASSED ON FIRST READING by the following vote:

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

**070232 [STOP Intersections]
Supervisor Elsbernd**

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS – ESTABLISH

Castenada and Magellan Avenues, stopping Magellan Avenue;
Stillings, Detroit and Vista Verde, stopping Detroit Street and Vista Verde Court, making this uncontrolled intersection a two-way STOP;
19th Street and Caselli Avenue, stopping 19th Street, making this uncontrolled intersection a two-way STOP;
Hermann and Webster Streets, stopping Hermann Street, making this intersection an All-Way STOP;
21st and Florida Streets, stopping 21st Street, making this intersection an All-Way STOP.;
Chestnut and Avila Street, stopping Avila Street; and,
Mallorca and Chestnut Street, stopping Mallorca Street. (Parking and Traffic Department)

(2/22/07: 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; DPT Order No. 3317.)

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

Resolution No. 213-07

ADOPTED by the following vote:

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

Recommendation of the Land Use and Economic Development Committee

070327 [Consent Calendar Procedures - Planning Commission]
Supervisor McGoldrick

Ordinance amending Planning Code Sections 316.2, 316.3, 316.4, 316.5, 316.6, 316.7 and 316.8 to conform the procedures for consideration of Planning Commission consent calendar items in the Neighborhood-Commercial and South of Market districts and for live-work units in RH and RM districts. (Planning Department)

PASSED ON FIRST READING by the following vote:

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

Appointment of President Pro Tempore

At the request of the President, Supervisor Sandoval assumed the Chair at 3:15 p.m.

The President resumed the Chair at 3:20 p.m.

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

Supervisor Ammiano welcomed, introduced, and presented a Certificate of Honor to Horizons Unlimited.

Supervisor Alioto-Pier welcomed, introduced, and presented a Certificate of Honor to Shirley Carper.

Supervisor Peskin welcomed, introduced, and presented a Certificate of Honor to the members of the American Cancer Society and Relay for Life.

PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

Abdullah Megaheed; expressed concern with issues relating to the homeless

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

Richard Robinson; expressed concern with issues relating to the homeless

Eugene Gordon Jr.; expressed concern with issues relating to the Police

Male speaker; expressed concern with issues relating to the Police, Marconi Case

John Di Donna; expressed concern with various issues

Richard Robinson; expressed concern with issues relating to the homeless

Mr. Sanderford; expressed concern with issues relating to the homeless

Male speaker; expressed concern with issues relating to track meet at Kezar Stadium

Mr. Harbor; expressed concern with issues relating to the Police

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.

070510 [Small Business Week - May 5 to May 11, 2007]
Supervisors Elsbernd, Alioto-Pier, Jew

Resolution proclaiming May 5, 2007 to May 11, 2007 Small Business Week in San Francisco.

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

Resolution No. 199-07

ADOPTED

070511 [Expanding household hazardous waste programs, and supporting AB 1109]
Supervisor Sandoval

Resolution urging the Department of the Environment to increase the number of outlets in San Francisco that accept various types of household hazardous waste and universal waste, and urging San Francisco retailers, including the new Home Depot, to serve as drop off sites, and to support AB1109, which holds manufacturers responsible for the collection and recycling of these products at the end of their useful life.

Resolution No. 198-07

ADOPTED

070512 [Proclaiming May 1, 2007 as Immigrant Workers Day in San Francisco]
Supervisors Sandoval, Elsbernd, Mirkarimi

Resolution proclaiming May 1, 2007 as Immigrant Workers Day in San Francisco.

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

Resolution No. 200-07

ADOPTED

070514 [Grant to fund a project through Department of Public Health, HIV Epidemiology Section]
Supervisor Ammiano

Resolution authorizing the San Francisco Department of Public Health, AIDS Office (DPH-AIDS Office), to accept and expend a grant in the amount of \$20,030 from the Medical School University of Zagreb, Croatia, for the Time Location Sampling Training Module; for the period of July 1, 2007, through October 31, 2007.

Resolution No. 214-07

ADOPTED

070515 [Supporting chemical testing and ingredient disclosure in cosmetic products, and endorsing SB 578]
Supervisor Maxwell

Resolution urging San Francisco's State delegation to support efforts requiring testing and ingredient disclosure in cosmetic products, and to support SB 578, which requires manufacturers to disclose chemical ingredients in products as well as the health risks associated with these chemicals.

Resolution No. 203-07

ADOPTED

**070516 [Armenian Genocide Commemoration Day - April 24, 2007]
Supervisors Peskin, Elsbernd, Mirkarimi**

Resolution declaring April 24, 2007 as Armenian Genocide Commemoration Day in San Francisco.

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

Resolution No. 201-07

ADOPTED

**070517 [Extending review time for landmark tree designation at 730 28th Avenue]
Supervisor McGoldrick**

Resolution extending the landmark tree designation review period for a California buckeye at 730 28th Avenue (Assessor's Block 1617, Lot 030) for an additional 90 days in accordance with Public Works Code Section 810(d) and requesting other official acts in connection with this extension.

Resolution No. 215-07

ADOPTED

**070518 [Accept-Expend Private Foundation Grant - District Attorney]
Supervisor Maxwell**

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 through the Blue Shield of California Foundation, for a project entitled "Planning Grant for Comprehensive Services to Children Who Witness Violence for the period March 1, 2007 to December 1, 2007.

Resolution No. 216-07

ADOPTED

**070519 [Plug-in hybrid pilot project]
Supervisor Daly**

Resolution urging the Department of the Environment to develop a pilot project to determine the viability of plug-in hybrid electric vehicles in San Francisco, as part of the municipal vehicle fleet.

Resolution No. 204-07

ADOPTED

**070520 [Extending Western SoMa Citizens Planning Task Force]
Supervisor Daly**

Resolution extending the life and operation of Western SoMa Citizens Planning Task Force.

Resolution No. 217-07

ADOPTED

070413 [Final Map - 3165 Mission Street]

Motion approving Final Map 3428, an Eight Unit Mixed-Use Condominium Project, located at 3165 Mission Street being a merger and resubdivision of Lots 14 and 15 in Assessors Block No. 5518 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1 (Public Works Department)

Motion No. M07-51

APPROVED

- 070521 [Final Map - 1160 Mission Street]**
Motion approving Final Map 3849, a 246 Unit Residential Mixed-Use Condominium Project, located at 1160 Mission Street being a subdivision of Lots 37, 38 and 56 in Assessors Block No. 3702 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1 (Public Works Department)
Motion No. M07-52
APPROVED
- 070522 [Final Map - 490 Post Street]**
Motion approving Final Map 3766, a 130 Unit Commercial Condominium Project, located at 490 Post Street being a subdivision of Lot 10 in Assessors Block No. 0296 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1 (Public Works Department)
Motion No. M07-53
APPROVED
- 070523 [Final Map - 542 Brannan Street]**
Motion approving Final Map 2585, a 36 Unit Live-Work Condominium Project, located at 542 Brannan Street being a subdivision of Lot 72 in Assessors Block No. 3777 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1 (Public Works Department)
Motion No. M07-54
APPROVED
- 070524 [Final Map - 530 Brannan Street]**
Motion approving Final Map 2592, a 32 Unit Live-Work Condominium Project, located at 530 Brannan Street being a subdivision of Lot 71 in Assessors Block No. 3777 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1 (Public Works Department)
Motion No. M07-55
APPROVED

The foregoing items were acted upon by the following vote:

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

Severed from For Adoption Without Committee Reference

- 070513 [Urging the California State Legislature to repeal Section 1569-147 of the Health and Safety Code]**
Supervisor Ammiano

Resolution urging the California State Legislature to repeal Section 1569-147 of the Health and Safety Code to allow local governments to limit the annual rent increase imposed on occupied units of licensed residential care facilities for the elderly.

Supervisor Jew requested this item be severed so that it might be considered separately.

Supervisor Jew requested that this matter be referred to Committee.

REFERRED to the Rules Committee.

OFF-AGENDA LEGISLATION

Ordinances

**070538 [Public Employment - Human Services Agency and Department of Public Health]
Supervisor Daly**

Ordinance amending Ordinance No. 203-06 (Annual Salary Ordinance FY 2006-2007) to reflect the proposed changes to the Human Services Agency (DSS) staffing by increasing total staffing by 7.00 positions (0.28 FTE).

(Fiscal Impact.)

4/24/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**070546 [Zoning Map Amendment - Northwest corner of Divisadero and O'Farrell Streets, Block 1098, Lot 9]
Supervisor Mirkarimi**

Ordinance amending the San Francisco Planning Code by amending Sectional Map 2 of the Zoning Map of the City and County of San Francisco to change the use classification of Block 1098, Lot 9, located at the northwest corner of Divisadero and O'Farrell Streets, from Small-scale Neighborhood Commercial (NC-2) District to Moderate-scale Neighborhood Commercial (NC-3) District; adopting findings, including environmental findings and findings of consistency the General Plan and the Priority Policies of Planning Code Section 101.1.

4/24/07, ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 5/24/2007.

**070539 [Public Employment - Office of the City Administrator]
Supervisor Daly**

Ordinance amending Ordinance No. 203-06 (Annual Salary Ordinance FY 2006-2007) to reflect the proposed changes to General Services Agency - Office of the City Administrator (ADM) staffing by decreasing total staffing by 1.00 position (0.04 FTE).

4/24/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**070540 [Appropriating \$19,719,628, for Children, Senior and Disabled Programs for 2006-2007; and Deappropriate \$15,830,000 General Fund and Appropriate \$15,830,000 Rainy Day Reserve.]
Supervisor Daly**

Ordinance appropriating total sources of \$17,394,628, including \$17,251,834 of Unappropriated General Fund Balance, \$125,000 of Food Stamps Employment and Training Funds and \$17,794 of SB 90 State Mandated Costs Fund; and appropriating total uses of \$17,394,628, including \$5,615,000 to the Department of Children, Youth and Their Families, \$9,149,628 to the Human Services Agency, \$280,000 to the Department of Public Health, \$350,000 to the Mayor's Office of Disability, \$1,900,000 to the Mayor's Office of Community Development and \$100,000 to the Department of Recreation and Park for various programs for Children, Youth, Families, Seniors and People with Disabilities for Fiscal Year 2006-2007. All funds appropriated below, excluding salaries and mandatory fringe benefits, are placed on reserve pending release by the Budget and Finance Committee.

(Fiscal Impact.)

4/24/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**070541 [De-appropriating \$18,316 of General Fund in the Office of the City Administrator and Appropriating \$9,918 in the Mayor's Office of Housing for Fiscal Year 2006-2007]
Supervisor Daly**

Ordinance de-appropriating \$9,918 for a Day Labor Site at Morengo Street and Bayshore Boulevard in the General Services Agency, Office of the City Administrator, de-appropriating \$8,398 for a Deputy Director V position in the General Services Agency, Office of the City Administrator and appropriating \$9,918 for a Day Labor Site in the Mayor's Office of Housing for Fiscal Year 2006-2007.

4/24/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

070133 [Limiting exemptions from, and clarifying the scope and collection of, the Transit Impact Development Fee]**Supervisor McGoldrick**

Ordinance (1) amending Chapter 38 of the Administrative Code by (a) amending Sections 38.1 and 38.3, and adding a new Section 38.3-1 to limit the exemption from the current Transit Impact Development Fee (TIDF) for projects for which an application for environmental review or a categorical exemption was submitted on or before April 1, 2004, to instances in which a building permit is issued before September 1, 2007 and requiring that such exempt projects that would otherwise have been subject to the former TIDF pay a fee on new office space only equivalent to the amount that would have been due under the former TIDF ordinance; (b) amending Section 38.1 to clarify the definitions of "Gross Floor Area" and "Retail/Entertainment;" (c) amending Section 38.3 to correct an unintended exclusion for art spaces; (d) amending Section 38.5 to specify that the TIDF due for a project is based on the fee in effect on the date of payment; and (e) amending Section 38.6 to clarify the circumstances in which a credit for prior eliminated uses is available and make clear that any credit against the amount of the TIDF based on prior use cannot exceed the amount of the TIDF due; and (2) making environmental findings.

1/30/07, ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 3/1/2007.

2/7/07, REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review for fees, and to Small Business Commission.

2/13/07, SUBSTITUTED. Supervisor McGoldrick submitted a substitute ordinance bearing new title.

2/16/07, RESPONSE RECEIVED. Planning Department exemption from CEQA.

3/7/07, REFERRED TO DEPARTMENT. Referred to Planning Department for environmental findings.

3/8/07, RESPONSE RECEIVED. Planning Department exemption from CEQA, non-physical exemption.

4/24/07, ASSIGNED to Land Use and Economic Development Committee.

4/24/07, SUBSTITUTED to Land Use and Economic Development Committee. Supervisor McGoldrick submitted a substitute ordinance bearing new title.

Resolutions**070543 [Multifamily Housing Revenue Bonds - 275 10th Street Supportive Housing]****Supervisor Daly**

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing (the "Director") to submit an application and related documents to the California Debt Limit Allocations Committee ("CDLAC") to permit the issuance of qualified mortgage revenue bonds in an aggregate principal amount not to exceed \$25,000,000 for 275 10th Street Supportive Housing; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the qualified mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$25,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project (as defined herein) and the Application (as defined herein).

4/24/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**070542 [Accept-Expend Gift - Department of Public Works]
Supervisor Daly**

Resolution authorizing the Department of Public Works (DPW) to accept a gift in the amount of \$100,000 from the San Francisco Giants for the services of DPW to install hanging baskets along 3rd Street, plant a ceremonial magnolia tree for Arbor Day on Cesar Chavez Street, assist in the mounting of brackets and banners as it pertains to the All Star Game and provide trees for the Giants Volunteer Day.

4/24/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

**070544 [Endorsing a Conceptual Framework for the Redevelopment of Candlestick Point and the Hunters Point Shipyard, and Authorizing Environmental Review and Planning]
Supervisor Maxwell**

Resolution endorsing a Conceptual Framework for the creation of a mixed-use development on Candlestick Point and Hunters Point Shipyard that includes the possibility of a new state-of-the art stadium for the San Francisco 49ers and that will provide parks and open space, jobs, affordable housing and other tangible economic and public benefits for the Bayview Hunters Point community as soon as possible; making a determination that the proposed mixed-use redevelopment project as described in the Conceptual Framework is feasible for purposes of commencing environmental review; and urging City staff and the Redevelopment Agency to proceed with environmental review and planning work, including significant community review and input, in conjunction with the Lennar Corporation, for the proposed redevelopment project.

4/24/07, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

**070545 [Extension of Agreement with Serco Management Services, Inc.]
Supervisor McGoldrick**

Resolution approving the Fourth Amendment to the agreement between Serco Management Systems, Inc. and the City and County of San Francisco, extending the contract by three years, and raising the not-to-exceed amount of the contract from \$50,000,000 to \$61,000,000.

(Fiscal Impact.)

4/24/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**070548 [Commending Horizons Unlimited for over forty years of outstanding work]
Supervisor Ammiano**

Resolution commending Horizons Unlimited for over forty years of outstanding community work.

4/24/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**070549 [Urging the California State Legislature to Oppose AB 815]
Supervisor Ammiano**

Resolution urging the California State Legislature to oppose AB 815, which proposes to take crucial animal control and welfare issues out of the jurisdiction of municipalities.

4/24/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**070550 [Supporting AB 1358, the California Complete Streets Act of 2007]
Supervisor Ammiano**

Resolution supporting AB 1358, the California Complete Streets Act of 2007.

4/24/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**070551 [Gift to City of Travel from Chamber of Commerce for 2007 CityTrip]
Supervisor Peskin**

Resolution accepting a gift of airfare, accommodations and conference fees valued in an amount of \$16,800 from the San Francisco Chamber of Commerce for four City officials or employees to join the Chamber on its 2007 CityTrip to Boston.

4/24/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**070552 [Accept-Expend State Grant - Mayor's Office of Criminal Justice]
Supervisor Dufty**

Resolution authorizing the Mayor's Office of Criminal Justice (MOCJ) to accept and expend a grant in the amount of \$99,833 from the State Corrections Standards Authority for the purposes of implementing local juvenile justice accountability measures through the Juvenile Accountability Block Grant (JABG).

4/24/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**070553 [Urging the San Francisco Unified School District not to eliminate the computer lab at Guadalupe Elementary School]
Supervisor Sandoval**

Resolution urging the San Francisco Unified School District not to eliminate the computer lab at Guadalupe Elementary School.

4/24/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**070513 [Urging the California State Legislature to repeal Section 1569-147 of the Health and Safety Code]
Supervisor Ammiano**

Resolution urging the California State Legislature to repeal Section 1569-147 of the Health and Safety Code to allow local governments to limit the annual rent increase imposed on occupied units of licensed residential care facilities for the elderly.

4/17/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

4/24/07, REFERRED to Rules Committee. Supervisor Jew requested this item be severed so that it might be considered separately.

Supervisor Jew requested that this matter be referred to Committee.

Motions

**070537 [Legislative Analyst Request - Police programs]
Supervisor Dufty**

Motion requesting the Legislative Analyst to identify the practices, outcomes, and requirements of successful police programs that trace firearms in order to identify patterns of illegal gun trafficking and discover persons associated with the crime under investigation.

4/24/07, ASSIGNED to Board of Supervisors. Scheduled for Board consideration May 1, 2007.

**070547 [Board of Supervisors to sit as a Committee of the Whole on May 8, 2007, at 3:30 PM]
Supervisor Ammiano**

Motion requesting the Board of Supervisors to sit as a Committee of the Whole on May 8, 2007 at 3:30 PM for the purpose of hearing a status report on the Health Access Plan (HAP) from the Department of Public Health (DPH) and the Office of Labor Standards Enforcement (OLSE).

4/24/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Hearings

**070530 [St. Luke's Hospital impact on San Francisco's health care infrastructure]
Supervisors Alioto-Pier, Ammiano**

Hearing to seek information regarding St. Luke's Hospital and the California Pacific Medical Center's plans regarding same and the impact of those plans on San Francisco's health care infrastructure.

4/24/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

**070531 [Department of the Environment's Climate Change Action Plan]
Supervisor Alioto-Pier**

Hearing on the Department of the Environment's Climate Change Action Plan.

4/24/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

**070532 [City Survey 2007]
Supervisor Elsbernd**

Hearing on the Controller's recently released City Survey 2007.

4/24/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**070533 [Controller's financial audit report titled "Municipal Transportation Agency: The Agency Needs to Improve Cable Car Fare Collection Practices"]
Supervisor Elsbernd**

Hearing on the Controller's recently released financial audit report titled "Municipal Transportation Agency: The Agency Needs to Improve Cable Car Fare Collection Practices".

4/24/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

070534 [City's external auditors Comprehensive Annual Financial Report related to the City audit for Fiscal Year 2005-2006 and audit plans for Fiscal Year 2006-2007]**Supervisor Elsbernd**

Hearing for the City's external auditors (Macias Gini & Co., KPMG, Hood and Strong, and Williams Adley & Co.) to present the Comprehensive Annual Financial Report (CAFR), Single Audit, and their Management Letters, if any, related to the City audit for Fiscal Year 2005-06. They will also present their audit plans for Fiscal Year 2006-2007. This hearing is required under Charter Section 9.117.

4/24/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

070535 [Status of the Eastern Neighborhoods Plan]**Supervisor Maxwell**

Hearing before the Land use Committee by the Planning Department regarding the status of the Eastern Neighborhoods Plan.

4/24/07, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

070536 [SFPD Youth Competency Training]**Supervisor Mirkarimi**

Hearing before the Public Safety Committee to discuss neighborhood specific youth cultural competency training at the San Francisco Police Department.

4/24/07, RECEIVED AND ASSIGNED to Public Safety Committee.

070554 [Status Report on Health Access Plan]**Supervisor Ammiano**

Hearing to consider a status report on the Health Access Plan from the Department of Public Health and the Office of Labor Standards Enforcement.

4/24/07, ASSIGNED to Board of Supervisors. Pursuant to File 070547, Board to sit as a Committee of the Whole on May 8, 2007, at 3:30 p.m.

PROPOSED ORDINANCES**070482 [Settlement of Lawsuit - Carl Montgomery]**

Ordinance authorizing settlement of the lawsuit filed by Carl Montgomery against the City and County of San Francisco for \$30,000; the lawsuit was filed on August 24, 2004 in San Francisco Superior Court, Case No. 434-032; entitled Carl Montgomery, et al., v. City and County of San Francisco, et al. (City Attorney)

4/11/07, RECEIVED AND ASSIGNED to Rules Committee.

070488 [Appropriating \$2,345,549 for the Juvenile Hall Youth Guidance Center Replacement Project in the Department of Public Works for Fiscal Year 2006-2007]

Ordinance appropriating \$2,345,549, of which \$1,077,589 is from Juvenile Hall Youth Guidance Center Replacement Project Certificates of Participation (COPs) interest earned, \$847,960 is from the Reserve for Rainy Day – One-time Spending Account, and \$420,000 is from a deappropriation of the Youth Guidance Center facilities maintenance project, to fund Juvenile Hall Youth Guidance Center Replacement Project construction costs in the Department of Public Works for Fiscal Year 2006-2007. (Public Works Department)

(Fiscal Impact.)

4/16/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

PROPOSED RESOLUTIONS

070483 [Lease of Real Property at the southwest corner of 13th Street and South Van Ness Avenue]

Resolution authorizing the lease of a parking lot, containing approximately 78,005 square feet, located at the southwest corner of 13th Street and South Van Ness Avenue. (Real Estate Department)

(Supervisors Ammiano and Mirkarimi dissented in committee.)

(Fiscal Impact.)

4/11/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Requests Granted

From: Supervisor Alioto-Pier

To: City Attorney

Requesting/Inquiring: Requesting the City Attorney to draft a request to require the San Francisco Public Utilities Commission to implement a program requiring our public schools to become 100% carbon neutral by the year 2009 through the use of solar panels on each school. The legislation will also make certain that sufficient funds are allocated to realize this goal.

As we are aware, climate change presents a serious threat to San Francisco in a myriad of ways. One way to locally combat carbon emissions that are contributing to overall global warming and its devastating effects is to require the San Francisco Public Utilities Commission to make certain that our public schools meet their energy needs through solar power.

From: Supervisor Alioto-Pier

To: City Attorney

Requesting/Inquiring: To further combat carbon dioxide emissions that contribute to global warming and overall climate change, I am introducing a drafting request to the City Attorney's office for a City environmental offset program. The program would require every airline trip taken by a City and County of San Francisco employee and paid for with City dollars to be offset through a city-authorized program. Currently more than four dozen companies worldwide sell carbon offsets, which are credit for cutting emissions through green energy projects.

From: Supervisor McGoldrick

To: Director, Planning Department

To: Director, Department of Public Works

Requesting/Inquiring: Requesting the Planning Department and the Department of Public Works to report on the status of removing the following advertising signs from the following locations:

- 547 and/or 549 Grove Street - frames of wheatpasted posters*
- 1398 California Street (west facing wall) - 2 illegal billboards approx. 6 feet by 3 feet*
- Northeast corner of Pine & Grant (south facing wall) - 50 feet by 8 feet frame of wheatpasted posters*
- 359 Kearney @ Pine corner building, southwest corner (north-facing wall) - illegal poster 10 feet by 6 feet*
- 1133 or 1135 Market (Old Strand Theater) wall, public right of way - frames of wheatpasted posters*

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 the public property located at the following locations:

Phone Booths

- SBC - at the corner of 11th Avenue and Irving*
- 1710 Market Street (can not identify company)*

Billboards

- Clear Channel (Billboard #1246 or #03740) on 11th Avenue at the southeast corner of Irving*

From: Supervisor Mirkarimi

To: Director, Public Utilities Commission

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

Metal Poles

- Both sides of Haight Street between Octavia and Market*
- Southwest corner of Gough and Page*
- Southeast corner of Oak and Ashbury*
- Both sides of Oak Street between Baker and Divisadero (wooden and metal poles)*

Wooden Poles

- Northeast corner of Judah and 10th Avenue*

- Northwest corner of Judah and 15th Avenue

From: Supervisor Mirkarimi

To: Director, Department of Public Works

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

- 1300-1306 11th Avenue (it is mainly the store front, Eddy's Market on Irving that is heavily graffitied)
- 1325 - 9th Avenue
- 277 Fell

From: Supervisor Mirkarimi

To: Director, Department of Parking and Traffic

Requesting/Inquiring: Requesting the Department of Parking and Traffic to report on the status of removing graffiti on the "No Pedestrian Crossing Signs" at the following locations:

- Southwest corner of Hayes and Gough
- Southeast corner of Hayes and Gough
- Northwest corner of Fell and Gough
- North side of Market between Gough and Octavia (2 signs on the block)

From: Supervisor Mirkarimi

To: Director, Department of Public Works

Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing the graffiti from light switch boxes and phone switch boxes at the following locations:

- Northwest corner of 9th Avenue and Irving
- Panhandle Park side of Oak Street at Lyon
- Southeast corner of Gough and Hayes
- Northeast corner of Gough and Fell

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 mailboxes and garbage cans at the following locations:

Mailboxes

- Northeast corner of Judah and 16th Avenue

Garbage Cans

- Southwest corner of Irving and 14th Avenue
- Southwest corner of Irving and 16th Avenue
- Southeast corner of Irving and 8th Avenue
- Northeast corner of Market and Octavia

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 news stands at the following locations:

- Northeast corner of Judah and 9th Avenue (Open Exchange)
- Southeast corner of Irving and 8th Avenue (Wall Street Journal)
- Southeast corner of Irving and 8th Avenue (Job Careers)

In Memoriams

Jim O'Connell - Supervisor Elsbernd

Michael Smuin - Entire Board

David Halberstam - Entire Board

Lieutenant Commander Kevin Davis - Supervisor Dufty

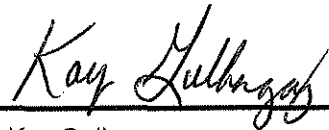
ADJOURNMENT

here being no further business the Board adjourned at the hour of 4:02 p.m.

Kay Gulbengay, Interim 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 May 22, 2007.



Kay Gulbengay
Interim Clerk of the Board