

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



AGENDA
Tuesday, April 17, 2007
2:00 PM

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

ROLL CALL AND PLEDGE OF ALLEGIANCE

APPROVAL OF MEETING MINUTES

Motion to approve Board Meeting Minutes for March 20, 2007 and March 27, 2007.

AGENDA CHANGES

COMMUNICATIONS

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

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

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

SPECIAL ORDER 2:00 P.M. - Mayor's Appearance Before The Board

(This item will be read at the third regularly scheduled Board meeting of every month)

The following is a time dedicated for the Mayor to discuss with the Board of Supervisors issues pertaining to the governance of the City and County of San Francisco. The Board of Supervisors offers this time for dialogue on the third regularly scheduled Board meeting of every month pursuant to the will of the voters as expressed in Proposition I in November of 2006.

Should the Mayor fail to appear after five minutes of the item being called, the Clerk shall remove the item from the Board's agenda, and the item shall not be considered by the Board. Should the Mayor appear and the Board therefore consider this item, public comment

CONSENT AGENDA

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

Items 1 through 20

Recommendations of the Budget and Finance Committee

Present: Supervisors Daly, Ammiano, Dufty, Mirkarimi

1. **070208** **[Electronic benefit transfers, monthly pay period; deleting payment by emergency check]** **Mayor, Supervisors Ammiano, Dufty**
- Ordinance amending sections 20.57.6A, 20.59, 20.59.1, 20.59.3, 20.76, 20.106, and 20.206 of the San Francisco Administrative Code by: 1) authorizing the Department of Human Services (DHS) to provide aid payments in the form of electronic benefit transfers in the General Assistance program, 2) authorizing DHS to provide aid payments on a monthly basis, and 3) deleting DHS' ability to provide aid payments in the form of emergency checks.

4/10/2007, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Present: Supervisors Daly, Ammiano, Dufty, Mirkarimi, Sandoval

2. **070397** **[Apply For-Accept-Expend Federal Funding - Community Development Block Grant]**
- Resolution approving the 2007/08 Community Development Block Grant (CDBG) Program; authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's 2007/08 Community Development Block Grant Program entitlement from the U.S. Department of Housing and Urban Development (HUD) together with Program Income and Reprogrammed Funds, totaling \$24,618,026. (Mayor)

Question: Shall this Resolution be ADOPTED?

3. **070398** [Apply For-Accept-Expend Federal Funding - Emergency Shelter Grants Program]
Resolution approving the 2007/08 Emergency Shelter Grant (ESG) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's 2007/08 Emergency Shelter Grant Program entitlement from the U.S. Department of Housing and Urban Development (HUD) in the amount of \$943,166. (Mayor)

Question: Shall this Resolution be ADOPTED?

4. **070399** [Apply For-Accept-Expend Federal Funding - HOME Program]
Resolution approving the 2007/08 HOME Investment Partnership (HOME) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's 2007/08 HOME Program entitlement from the U.S. Department of Housing and Urban Development (HUD) together with Reprogrammed Funds, totaling \$8,445,053. (Mayor)

Question: Shall this Resolution be ADOPTED?

Recommendation of the City Operations and Neighborhood Services Committee

Present: Supervisors McGoldrick, Alioto-Pier, Jew

5. **070229** [Amending certain Traffic Code penalty provisions to delete outdated penalties and provisions that are repetitive of state law] **Supervisor McGoldrick**
Ordinance amending the Traffic Code by amending Sections 33.5, 37(c) and 56, and repealing Sections 38.F, 58 1/2, and 130 to eliminate provisions that are repetitive of state law and remove outdated penalty provisions for school bus loading zone violations, violations of parking prohibitions for street cleaning, red, green white and blue zone violations, and parking violations on median dividers and traffic islands. (Municipal Transportation Agency)

4/10/2007, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Maxwell, Sandoval, McGoldrick

6. **061214** [Approving Zoning Map Amendments for the Trinity Plaza Project at Market and 8th Streets] **Supervisor Daly**
Ordinance amending the San Francisco Planning Code by amending Sectional Map 1H of the Zoning Map of the City and County of San Francisco to change the height and bulk classification of the property located at 1167 Market Street (Assessor's Block 3702, Lot No. 053), 670 Stevenson Street (Assessor's Block 3702, Lot No. 051), 693 Stevenson Street (Assessor's Block 3702, Lot No. 052), 1164 Mission Street (Assessor's Block 3702, Lot No. 039), and a portion of former Jessie Street between 7th and 8th Streets from height and bulk classifications of 120-X, 150-X and 240-S to 160-X, 180-X and 240-S; amending Sectional Map 1SU of the Zoning Map of the City and County of San Francisco to add the Trinity

Plaza Special Use District; and adopting General Plan, Planning Code Section 101.1, and environmental findings.

4/10/2007, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

7. 061216 [Zoning - Establishing the Trinity Plaza Special Use District at Market and 8th Streets] Supervisor Daly

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

Economic Impact

4/10/2007, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

8. 061217 [Trinity Plaza Development Agreement; Property at 1167 Market St., 670-693 Stevenson St., and 1164 Mission St.] Supervisor Daly

Ordinance approving a development agreement between the City and County of San Francisco, and 1169 Market Street, LP, a California limited partnership, for certain real property located at 1167 Market Street (Assessor's Block 3702/Lot 053), 670 Stevenson Street (Assessor's Block 3702/Lot 051), 693 Stevenson Street (Assessor's Block 3702/Lot 052), 1164 Mission Street (Assessor's Block 3702/Lot 039), and a portion of former Jessie Street between 7th and 8th Streets, altogether consisting of approximately 177,295 square feet (4.07 acres) and commonly known as Trinity Plaza for a term of fifteen (15) years with a five (5) year extension option; adopting environmental, General Plan, and Planning Code Section 101.1 (b) findings; amending Administrative Code Chapters 37 and 37A by amending Sections 37.2(r)(5) and 37A.1(g) and by adding Section 37.9(a)(15), to provide that specified residential units constructed pursuant to the terms of a development agreement are subject to the City's residential rent stabilization and arbitration ordinance; and ratifying previous actions taken in connection therewith.

4/10/2007, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

9. 061688 [Zoning-Use of Transferable Development Rights (TDRs)] Supervisor Daly

Ordinance amending the San Francisco Planning Code by amending Sections 123, 124, and 128 to address use of Transferable Development Rights (TDRs) under specified circumstances; and adopting findings including environmental findings and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1(b).

4/10/2007, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

10. 070194 [Approving a General Plan Amendment Related to the Trinity Plaza Project at Market and 8th Streets]

Ordinance amending the San Francisco General Plan by amending the height and bulk districts found on "Map 5 - Proposed Height and Bulk Districts," and referred to in Policy 13.1 of the Downtown Area Plan, for the proposed Trinity Plaza Special Use District, which encompasses the real property located at 1167 Market Street (Assessor's Block 3702, Lot No. 053), 670 Stevenson Street (Assessor's Block 3702, Lot No. 051), 693 Stevenson Street (Assessor's Block 3702, Lot No. 052), 1164 Mission Street (Assessor's Block 3702, Lot No. 039), and a portion of former Jessie Street between 7th and 8th Streets, by changing the height and bulk classification from 120-X, 150-X and 240-S to 160-X, 180-X and 240-S; adopting environmental findings and findings that the proposed General Plan amendments are consistent with the General Plan and eight Priority Policies of Planning Code Section 101.1. (Planning Department)

4/10/2007, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

11. 070262 [Mint Plaza public improvements on a portion of Jessie and Mint Streets.] Supervisor Daly

Ordinance approving the issuance of a major encroachment permit and encroachment maintenance agreement to Friends of Mint Plaza to permit the construction and maintenance of certain improvements on Jessie and Mint Streets, including authorization to allow certain specified uses and occupancy in said area, including café tables and chairs and moveable public seating; waiving public right-of-way occupancy assessment fees for said permit; conditionally accepting an offer from Friends of Mint Plaza for said improvements; conditionally dedicating said improvements for public use and designating portions of Jessie and Mint Streets as a public plaza; making environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1; accepting offers of quitclaim deeds for abutters' rights of vehicular access to Jessie Street; and authorizing official acts in furtherance thereof.

4/10/2007, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Public Safety Committee

Present: Supervisors Mirkarimi, Maxwell, Dufty

12. 070265 [Accept-Expend State Grant - Police Department] Supervisor Dufty

Resolution authorizing the Chief of Police for the City and County of San Francisco to retroactively accept and expend a grant in the amount of \$330,000.00 from the Governor's Office of Emergency Services for a project entitled "California Multi-Jurisdictional Methamphetamine Enforcement Team (Cal-MMET)" program.

Question: Shall this Resolution be ADOPTED?

13. 070266 [Accept-Expend Federal Grant - Police Department] Supervisor Dufty

Resolution authorizing the Chief of Police for the City and County of San Francisco to retroactively accept and expend a grant in the amount of \$98,280 from the Governor's Office of Emergency Services for a program entitled Project Safe Neighborhood - Operation Cease-Fire.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Rules Committee

Present: Supervisors Ammiano, Elsbernd

14. 070193 [Accept-Expend Federal and State Grants for Voting Equipment]

Resolution authorizing the Department of Elections to accept and expend additional grants under the federal Help America Vote Act of 2002 ("HAVA"), Section 301 in an amount not to exceed \$5,742,340 for voting equipment to be used for the November 2007 election and elections thereafter. (Elections Department)

Question: Shall this Resolution be ADOPTED?

15. 070322 [Settlement of Claim - Glorina Crisostomo]

Resolution approving the settlement of the unlitigated claim filed by Ms. Glorina Crisostomo against San Francisco for \$30,000; claim was filed on May 16, 2006. (City Attorney)

Question: Shall this Resolution be ADOPTED?

16. 070432 [Appointment - Police Commission]

Motion confirming the Rules Committee's nomination of, and appointing, Theresa Sparks, term ending April 30, 2011, to the San Francisco Police Commission.

Theresa Sparks, succeeding herself, seat 1, term expiring April 30, 2007, must be nominated by the Rules Committee or its successor and subject to confirmation by the Board of Supervisors, for a four-year term ending April 30, 2011.

Question: Shall this Motion be APPROVED?

17. 070433 [Appointment - Graffiti Advisory Board]

Resolution appointing Milo Hanke, Paul Giusti, Deborah Mansfield, and Alexander Mamak, terms ending April 10, 2009, to the Graffiti Advisory Board.

Milo Hanke, new appointment, seat 13, must represent nonprofit organizations who provide services related to the City's beautification and neighborhood cleanup programs, for a two-year term ending April 10, 2009.

Paul Giusti, new appointment, seat 15, must represent business that operates in San Francisco, for a two-year term ending April 10, 2009.

Deborah Mansfield, new appointment, seat 16, must represent private schools or art schools who operate in San Francisco, for a two-year term ending April 10, 2009.

Alexander Mamak, new appointment, seat 17, must represent contracting agency for Municipal Railway shelters, for a two-year term ending April 10, 2009.

Question: Shall this Resolution be ADOPTED?

18. 070435 [Appointment - Community Oversight Committee Regarding Enforcement of Marijuana Offenses]

Resolution appointing Catherine Smith, Michael Goldstein, Patt Denning, Camilla Norman Field, and Richard Rendon, terms ending January 1, 2009, to the Community Oversight Committee Regarding Enforcement of Marijuana Offenses; residency requirement waived.

Catherine Smith, new appointment, seat 3, must be a representative of a medical cannabis dispensary operating in San Francisco, for the unexpired portion of a two-year term ending January 1, 2009.

Michael Goldstein, new appointment, seat 4, must be a civil liberties advocate, for the unexpired portion of a two-year term ending January 1, 2009.

Patt Denning, new appointment, seat 5, must be a harm reduction practitioner, for the unexpired portion of a two-year term ending January 1, 2009.

Camilla Norman Field, new appointment, seat 6, must be a representative of a drug policy reform organization, for the unexpired portion of a two-year term ending January 1, 2009.

Richard Rendon, new appointment, seat 7, must be a representative from any of the following categories: juvenile justice advocate, advocate for homeless persons, resident of public housing, or representative of an organization providing services to or advocating on behalf of residents of public housing in San Francisco., for the unexpired portion of a two-year term ending January 1, 2009.

Question: Shall this Resolution be ADOPTED?

19. 070436 [Appointment - In-Home Supportive Services Public Authority]

Resolution appointing Patricia Webb, Kelly Dearman, and James Illig, terms ending March 1, 2010, to the In-Home Supportive Services Public Authority.

Patricia Webb, succeeding herself, term expired, seat 2, must be a consumer between the ages of 18 and 60, authorized to represent organizations that advocate for younger people with disabilities, for the unexpired portion of a three-year term ending March 1, 2010.

Kelly Dearman, succeeding herself, term expired, seat 6, must be a member of the Human Services Commission, recommended to the Board by the Commission, for the unexpired portion of a three-year term ending March 1, 2010.

James Illig, succeeding himself, term expired, seat 8, must be a member of the Health Commission, recommended to the Board by the Commission, for the unexpired portion of a three-year term ending March 1, 2010.

Question: Shall this Resolution be ADOPTED?

20. 070437 [Appointment - Child Care Planning and Advisory Council]

Resolution appointing Heidi McLaughlin, term ending December 31, 2008, to the Child Care Planning and Advisory Council; residency requirement waived.

Heidi McLaughlin, succeeding Helen Lee, term expired, seat 9, must be a nominee of District 9 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor

professional golf tournaments.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Maxwell, Sandoval, McGoldrick

32. 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)

Question: Shall this Ordinance be PASSED ON FIRST READING?

33. 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)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendation of the Public Safety Committee

Present: Supervisors Mirkarimi, Maxwell, Dufty

34. 070271 [Police Staffing at the Airport and Deployment of Personnel to District Stations] Supervisors Mirkarimi, Dufty

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.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendations of the Rules Committee

Present: Supervisors Ammiano, Elsbernd

35. 070370 [Waiving certain fees for Anti-War Rally on March 18, 2007] Supervisors Ammiano, Daly

Resolution urging the San Francisco Fire Department to retroactively waive, or reimburse, the ANSWER Coalition for fees paid to hold their March 18th Anti-War rally.

Question: Shall this Resolution be ADOPTED?

36. 070372 [Confirming the appointment of Stephanie Shakofsky to the Port Commission, fulfilling the current term ending May 1, 2010 left vacant due to the passing of Sue Bierman] Mayor

Resolution confirming the appointment of Stephanie Shakofsky to the Port Commission, fulfilling the current term ending May 1, 2010 left vacant due to the passing of Sue Bierman.

Question: Shall this Resolution be ADOPTED?

37. 070386 [Confirming the reappointment of Michael Hardeman to the Port Commission, term ending May 1, 2010] Mayor

Resolution confirming the reappointment of Michael Hardeman to the Port Commission, term ending May 1, 2010.

Question: Shall this Resolution be ADOPTED?

From the Rules Committee Without Recommendation

Present: Supervisors Ammiano, Elsbernd

38. 070323 [Settlement of Claim - Eun Young Lee]

Resolution approving the settlement of the unlitigated claim filed by Eun Young Lee against the City and County of San Francisco for payment of \$88,493 and reinstatement of paid leave to vacation account; claim was filed on April 3, 2005. (City Attorney)

Question: Shall this Resolution be ADOPTED?

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

COMMITTEE REPORTS

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

The following item will be considered by the City Operations and Neighborhood Services Committee at a Regular Meeting on Thursday, April 12, 2007 at 1:00 p.m. The Chair intends to request the Committee to send the following item to the Board as a committee report on Tuesday, April 17, 2007.

39. 070347 [Apply for State Re-Use Assistance Grant - Department of Telecommunications and Information Services] Mayor

Resolution authorizing the Department of Telecommunications and Information Services to apply for annual grants from the California Integrated Waste Management Board for the purpose of conducting activities leading to an increase of the re-use of materials that might otherwise go into the landfill.

Question: Shall this Resolution be ADOPTED?

Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10(d)(2) permit this closed session because discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the potential litigation.

Question: Shall this Motion be APPROVED?

[Elect To Disclose]

Motion that the Board finds it is in the public interest to disclose information discussed in closed session, and directs the President immediately to disclose that information.

[Elect Not to Disclose]

Motion that the Board finds that it is in the best interest of the public that the Board elect at this time not to disclose its closed session deliberations concerning the anticipated litigation listed above.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

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

Items 44 through 49

- 44. 070469 [CalHome Application] Supervisor Elsbernd**
Resolution authorizing the submittal of an application to the California State Department of Housing and Community Development for funding under the CalHome Program; the execution of a standard agreement if selected for such funding and any amendments thereto; and any related documents necessary to participate in the CalHome Program.
4/10/2007, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE
AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?
- 45. 070470 [Urging NAVTEQ to correct its driving directions to gain access to the Central Freeway from Market Street.] Supervisors Dufty, Mirkarimi, Daly**
Resolution urging NAVTEQ to correct its driving directions to gain access to the Central Freeway from Market Street.
4/10/2007, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE
AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?
- 46. 070471 [Commending the organizers of the second annual Poem Under the Dome] Supervisor Mirkarimi**
Resolution commending the organizers of the second annual Poem Under the Dome poetry open mic event in City Hall.
4/10/2007, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE

AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

47. 070472 [Opposing SB 893] Supervisor Mirkarimi

Resolution declaring opposition to Senate Bill 893, state legislation that would shift all Proposition 10 revenue away from First 5 San Francisco County to the statewide California Families and Children's Commission.

4/10/2007, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE
AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

48. 070473 [Relay For Life Day.] Supervisor Peskin

Resolution proclaiming May 1, 2007 as Relay for Life's Paint Our Town Purple Day; and April 28-29 and July 14-15, 2007 as San Francisco Relay for Life Days in San Francisco.

4/10/2007, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE
AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

49. 070474 [Supporting SB 464 to discourage abuse of the Ellis Act by real estate speculators] Supervisor Peskin

Resolution supporting SB 464 to discourage abuse of the Ellis Act by real estate speculators.

4/10/2007, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE
AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

*Questions on the For Adoption Without Committee Reference
Agenda: _____*

50. 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).

[Serious Injury Finding]

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

[Purely Commendatory Finding]

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

[Brown Act Finding]

Motion that the Board find by roll call vote that for the resolutions being considered at this time there is a need to take immediate action and the need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

OFF-AGENDA LEGISLATION

PROPOSED ORDINANCES

Proposed ordinances received from April 3, 2007 through April 9, 2007, for reference by President to appropriate committee on April 17, 2007.

070422 [Appropriating \$1,003,073 of State reimbursements for additional ballot costs and other current expenses in the Department of Elections for Fiscal Year 2006-2007]

Ordinance retroactively appropriating \$1,003,073 from State mandated prior year election cost reimbursements to fund additional ballot costs related to the November 2006 Election and other current expenses in the Department of Elections for Fiscal Year 2006-2007. (Elections Department)

4/9/2007, RECEIVED AND ASSIGNED to Budget and Finance Committee.

070423 [Contract for the purchase of telecommunications services in excess of \$10 Million]

Ordinance approving a contract with AT&T providing for the purchase of a variety of telecommunications services at a cost in excess of \$10 million and waiving certain requirements of the Administrative Code with respect to the contract. (Telecommunications and Information Services)

4/9/2007, RECEIVED AND ASSIGNED to Budget and Finance Committee.

070420 [Settlement of Lawsuit - Javed Malik]

Ordinance authorizing settlement of the lawsuit filed by Javed Malik against the City and County of San Francisco for \$30,000; the lawsuit was filed on February 10, 2005 in San Francisco Superior Court, Case No. 438-564; entitled Javed Malik, et al., v. City and County of San Francisco, et al. (City Attorney)

4/4/2007, RECEIVED AND ASSIGNED to Rules Committee.

PROPOSED RESOLUTIONS

Proposed resolutions received from April 3, 2007 through April 9, 2007, for reference by President to appropriate committee on April 17, 2007.

070421 [Department of Building Inspection Annual Report printing]

Resolution authorizing the Department of Building Inspection, in accordance with Administrative Code Section 1.56, to expend funds to print 50 copies its fiscal year 2005/06 Annual Report and 50 copies of its fiscal year 2006/07 Annual Report. (Building Inspection Department)

4/5/2007, RECEIVED AND ASSIGNED to Budget and Finance Committee.

070424 [Lease of Real Property at 1212 Market Street]

Resolution authorizing the lease of 14,472 square feet of space at 1212 Market Street (and also commonly known as 11 Grove Street) for the Department of the Environment. (Real Estate Department)

4/9/2007, RECEIVED AND ASSIGNED to Budget and Finance Committee.

070476 [Petitions and Communications]

Petitions and Communications received from April 3, 2007 through April 9, 2007 for reference by the President to April 17, 2007.

From concerned citizens, submitting support for the Plastic Bag Reduction Ordinance. File 070085, Copy: Each Supervisor, Over 200 letters(1)

From Francisco Da Costa, regarding the 4th Annual Frontline Conference held March 29, 2007 addressing violence, gangs and turfs.(2)

From Francisco Da Costa, regarding various issues pertaining to the Bay View Hunters Point area.(3)

From Office of the Treasurer/Tax Collector, submitting the Cash difference and Overage Fund balance and activities reported to the Office of the Treasurer/Tax Collector for the period ending March, 2007.(4)

From Office of the Clerk of the Board, submitting notice of the Mayor's reappointment of Ruth Gravanis, Johanna Wald and Paul Pelosi to the Commission on the Environment. (5)

From Phoebe Williams, submitting copies of letters addressed to Senator Feinstein and Speaker Nancy Pelosi and Paul Pelosi regarding various issues. (6)

From concerned citizens, submitting opposition to the proposed 6-month trial closure of JFK Drive in Golden Gate Park on Saturdays. File 070269, Copy: Each Supervisor, 6 letters(7)

From concerned citizens, urging the Board to find a humane method of dealing with the African clawed frogs residing in Golden Gate Park's lily pond. 20 letters (8)

From Jeff Bushnell, submitting to the Board a suggestion to improve traffic in San Francisco.(9)

From James Chaffee, commenting on various issues regarding the Library Commission closed session meeting held March 15, 2007.(10)

From Janette Barroca, commending Julian Guthrie on her series of articles about St. Brigid Church.(11)

From concerned citizens, submitting support for the implementation of Community Choice energy in San Francisco. File 070112, Copy: Each Supervisor, 16 letters(12)

From Christian Holmer, regarding an immediate disclosure request from various City departments. 8 letters(13)

From Department of Public Works, regarding the supplemental appropriation request for City Attorney litigation costs in connection with the San Bruno Jail Project. Copy: Budget & Finance Committee Members(14)

From Office of the Controller, regarding City and County of San Francisco Finance Corporation Lease Revenue Bonds, Series 2007A. File 070349, Copy: Budget & Finance Committee Members(15)

From Pacific Gas & Electric Company, regarding notification of filing of application requesting approval of Gas Accord IV Settlement Agreement.(16)

From Office of the Controller/City Services Auditor, submitting report concerning a review of Comcast of California III, Inc.'s franchise fee payments 2003 through 2005.(17)

From Office of the Controller/City Services Auditor, submitting report concerning a review of the Statement of Cash and Investments as of December 31, 2006.(18)

From Department of Public Health/Environmental Health Section, submitting notice that the CA Department of Food and Agriculture has detected a Light Brown Apple Moth in the City of Berkeley.(19)

From Office of the Controller/City Services Auditor, submitting report concerning the concession review of America West Airlines, Inc. dba US Airways (America West) for the period July 1, 2005 through June 30, 2006.(20)

From concerned citizens, urging the Board to do something about the out-of-control bicyclists involved in "Critical Mass". 8 letters(21)

From SF Bicycle Advisory Committee, regarding the Bicycle Advisory Committee Hearing on Critical Mass scheduled for April 26, 2007 at 6:30 p.m.(22)

From Christian Leiva, urging the Board to support the Clean Construction Ordinance. File 061432, 2 letters(23)

From Midtown Park Apartments Board of Directors, submitting appreciation to the Board for authorizing the Director of the Mayor's Office of Housing to take all necessary measures to protect the health and safety of the residents of Midtown Park Apartments.(24)

From US Army Corps of Engineers, submitting SF District Public Notice: Nationwide Permit Reissuance.(25)

From Library Users Association, regarding the Library's misrepresentation of the Expanded Operating Hours Plan.(26)

From Janet Harrison, commenting on timed-use space in parks.(27)

From Ludmila K. Elliott, submitting copy of letter to the Department of Public Works regarding the on-going problem of graffiti on her mother's property.(28)

From Joseph O'Shea, submitting copy of letter to the SF Housing Authority commenting on various issues regarding Woodside Gardens.(29)

From Andrew G. Sacco, submitting appreciation to the Board for adjourning the February 27, 2007 Board meeting in his deceased sister Josie Sacco's honor.(30)

From Stephen Risher, regarding alternate ways to recycle plastic bags. File 070085, Copy: Each Supervisor(31)

From Francisco Da Costa, regarding the Restoration Advisory Board and the Citizens Advisory Committee to the Hunters Point Naval Shipyard.(32)

From Mayor's Office of Housing, submitting request for release of general funds (\$18,000,000) for the development of affordable housing.(33)

From concerned citizens, submitting support for the 6-month trial closure of JFK Drive in Golden Gate Park on Saturdays. File 070269, Copy: Each Supervisor, 6 letters(34)

From Protection & Advocacy, Inc., writing on behalf of people with disabilities who have contacted PAI regarding the proposed closure of JFK Drive on Saturdays. File 070269, Copy: Land Use & Economic Development Committee Members(35)

From concerned citizens, urging the Board to find a humane method of dealing with the African clawed frogs residing in Golden Gate Park's lily pond. 11 letters(36)

From Francisco Da Costa, commenting on the sacred burial grounds (Shellmounds) of the Ohlone Indians here in the Bay Area.(37)

From Department of Human Services, submitting quarterly report on economic grievance settlements pursuant to Section I, Article II Section 10.25-12, of the San Francisco Administrative Code for Fiscal Year 2005-2006 and quarters July 1, 2006 thru March 31, 2007.(38)

From Office of the Controller/City Services Auditor, submitting report concerning concession review of Orchard Supply Hardware LLC, which operates a home improvement store in Millbrae, California on land owned by the Public Utilities Commission.(39)

From Dee Seligman, Ph.D., urging the Board to support San Francisco Neighborhood Emergency Response Team (NERT) training.(40)

From Alex von Hauffe, commenting on pedestrian countdown signals.(41)

From Ken Priore, Esq., commenting on the "Hole in the Wall" establishment relocating to the former Tapioca/Dance studio space on Folsom Street.(42)

From Open Voting Consortium, submitting support for the Board's decision to hold firm against purchasing a new voting system.(43)

From Francisco Da Costa, commenting on Yosemite Slough located near Candlestick Park, which is saturated with various dangerous pollutants.(44)

From Department of Public Works, regarding status on removing graffiti at various locations in District 5. (Reference 20070320-012) Copy: Supervisor Mirkarimi(45)

From Department of Public Works, regarding status on removing graffiti at the southwest corner of Pine and Octavia (fire hydrant) and the southwest corner of Grove and Fillmore (emergency box). (Reference 20070320-016) Copy: Supervisor Mirkarimi(46)

From Department of Public Works, regarding status on removing graffiti from light switch boxes and phone switch boxes at various locations in District 5. (Reference 20070320-011) Copy: Supervisor Mirkarimi(47)

ADJOURNMENT

Meeting Procedures

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

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

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

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

THE AGENDA PACKET IS AVAILABLE AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383 For information, call (415) 554-5184.

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

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

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

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



Disability access

The Legislative Chamber and the Committee Room in City Hall are wheelchair accessible.

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

of the meeting will help to ensure availability.

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

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

Know Your Rights Under the Sunshine Ordinance

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

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

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

Lobbyist Registration and Reporting Requirements

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