

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, February 27, 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
Gloria L. Young, Clerk of the Board*

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee

Supervisors Daly, Ammiano, Dufty

City and School District Select Committee

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

City Operations and Neighborhood Services Committee

Supervisors McGoldrick, Alioto-Pier, 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

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

Volume 102 Number 7

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

ROLL CALL AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 2:04 p.m. On the call of the roll Supervisors Alioto-Pier and Maxwell were noted absent.

There was a quorum.

Supervisors Alioto-Pier and Maxwell were noted present at 2:07 p.m.

APPROVAL OF MEETING MINUTES

Supervisor Jew, seconded by Supervisor Mirkarimi, moved to approve the January 30, 2007 Board Meeting Minutes. The motion carried by the following vote:

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

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

TABLED by the following vote:

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

CONSENT AGENDA

Recommendations of the City Operations and Neighborhood Services Committee

070016 [Juvenile Probation and Camps Funding Program Agreement-Juvenile Probation Department]
Supervisor Dufty

Resolution authorizing the Juvenile Probation Department to participate in the Juvenile Probation and Camps Funding Program used to pay for direct services to children.

Resolution No. 87-07

ADOPTED

**070017 [Grant of Regional Funds - Municipal Transportation Agency]
Supervisor Daly**

Resolution authorizing the Municipal Transportation Agency to accept and expend \$49,000 of Regional Measure 2 funds for Safe Routes to Transit project.

Resolution No. 88-07

ADOPTED

**070018 [Accept-Expend Federal and State Grants - Municipal Transportation Agency]
Supervisor Maxwell**

Resolution authorizing the Municipal Transportation Agency to accept and expend a Caltrans Safe Routes to School grant in the amount of \$423,000 for implementation of the Buena Vista Safe Routes to School Project.

Resolution No. 89-07

ADOPTED

**070019 [Accept-Expend Grant - Visitacion Valley CRN]
Supervisor Maxwell**

Resolution authorizing the Department of the District Attorney of the City and County of San Francisco to retroactively accept and expend a grant in the amount of \$444,253 from the Department of Justice, for a program entitled "San Francisco's Visitacion Valley Community Response Network" for the period July 1, 2006 to December 31, 2007.

Resolution No. 86-07

ADOPTED

Recommendations of the Land Use and Economic Development Committee

061514 [Zoning Map Amendment for 18 Arago Street]

Ordinance amending Sheet 11 of the Zoning Map of the City and County of San Francisco for property located at 18 Arago Street, Assessor's Block 3154 Lot 063, to change the use district classification from P (Public Use) to RH-1 (Residential House, One-Family); adopting findings pursuant to the California Environmental Quality Act and making findings of consistency with the General Plan and the priority policies of Planning Code Section 101.1. (Planning Department)

Ordinance No. 40-07

FINALLY PASSED

061546 [Summary Vacation of Sewer, Water and Utility Easements Within Assessor's Block 2864, Lot 001 and Sale to Owner of Assessor's Block 2864, Lot 001 Upon Conditions]

Ordinance ordering the summary vacation of six recorded sewer, water and utility easements located within Assessor's Block 2864, Lot 001, on land commonly known as 300 Laguna Honda Boulevard, subject to specified conditions; adopting findings pursuant to the California Streets and Highways Code Section 8330 et seq.; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the vacation and sale by quitclaim are consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; authorizing the conveyance of the City's interest in the vacated easements to the fee owners of Assessor's Block 2864, Lot 001, upon satisfaction of conditions set forth in companion Ordinance No.8-07 on file with the Clerk of the Board of Supervisors in File No. 061545; and ratifying and authorizing actions in furtherance of the ordinance. (Real Estate Department)

Ordinance No. 37-07

FINALLY PASSED

Recommendation of the Public Safety Committee**070184 [Appropriating \$24,840 of General Fund Reserve to Purchase and Install Two Safety Cameras in the Department of Telecommunications and Information Services for Fiscal Year 2006-2007]
Supervisors Mirkarimi, Dufty**

Ordinance appropriating \$24,840 of General Fund Reserve to purchase and install two community safety cameras at Haight and Webster Streets in the Department of Telecommunications and Information Services for Fiscal Year 2006-2007.

PASSED ON FIRST READING

Recommendations of the Rules Committee**061439 [Raising the amount of the City Attorney's settlement authority regarding claims made by minors from \$1,500 to \$5,000]
Supervisor Peskin**

Ordinance amending the San Francisco Administrative Code, by amending Section 10.22-1 to raise the amount of the City Attorney's settlement authority regarding claims made by minors from \$1,500 to \$5,000.

Ordinance No. 38-07

FINALLY PASSED

070005 [Settlement of Lawsuit - Pacific Gas and Electric Company v. CCSF]

Ordinance authorizing settlement of the lawsuit filed by Pacific Gas & Electric ("PG&E") against the City and County of San Francisco for \$6,700; the lawsuit was filed on May 4, 2005 in San Francisco Superior Court, Case No. CGC-05-440982; entitled Pacific Gas and Electric Company v. City and County of San Francisco; other material terms of said settlement are set forth in the Stipulated Judgment and Final Order of Condemnation, contained in Board of Supervisors File No. 070005. (City Attorney)

Ordinance No. 41-07

FINALLY PASSED

**070120 [Transition Period for Implementation of Paid Sick Leave Ordinance]
Supervisors Elsbernd, Peskin, Jew, Alioto-Pier**

Ordinance adding Section 12W.17 to the Administrative Code to establish 120-day Transition Period (from February 5 through June 5, 2007) to implement Paid Sick Leave Ordinance, by providing that (1) an employer may delay payment of required paid sick leave until June 6, 2007, and (2) administrative penalties, compensatory costs to the City, liquidated damages, and attorneys' fees may not be awarded for a failure to pay required sick leave during the Transition Period.

Ordinance No. 35-07

FINALLY PASSED

The foregoing items were acted upon by the following vote:

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

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Budget and Finance Committee

**060897 [Bond TEFRA Approval Policy]
Supervisors Maxwell, Peskin, Mirkarimi**

Ordinance amending the San Francisco Administrative Code by adding Chapter 43.9, Sections 43.9.1 through 43.9.6, to adopt findings and a City policy requiring housing project sponsors to comply with certain City contracting programs and other conditions in connection with the issuance of revenue bonds by joint exercise of powers authorities to finance private affordable housing projects within the City; and adopting a City policy regarding the review and approval of the issuance of revenue bonds by joint exercise of powers authorities to finance projects within the City other than private affordable housing projects.

Supervisor Mirkarimi added as a co-sponsor.

Ordinance No. 36-07

FINALLY PASSED by the following vote:

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

NEW BUSINESS

Recommendations of the Budget and Finance Committee**061533 [Sale of Vacant City Property on Alemany Boulevard near Ocean Avenue]
Supervisors Sandoval, Peskin, Daly, Mirkarimi, Dufty**

Ordinance ordering the sale of City-owned property located on Alemany Boulevard, between Ocean Avenue and Onondaga Avenue, commonly known as Assessor's Block Number 6954, Lot 11C; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the sale is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; adopting findings that Administrative Code Chapter 23A does not apply to such sale; and authorizing other actions in furtherance of this ordinance.

Supervisors Dufty and Mirkarimi added as co-sponsors.

Continued to March 6, 2007.

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

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

**070123 [Appropriating \$641,973 of General Fund Reserve to backfill reduced federal funding for A.I.D.S. Services for the Department of Public Health for Fiscal Year 2006-2007]
Supervisors Daly, Ammiano, Dufty, Mirkarimi**

Ordinance appropriating \$641,973 of General Fund Reserve to backfill the reduction of earmarked A.I.D.S. services funding from the U.S. Department of Health and Human Services, Centers for Medicare and Medicaid Services, in the Department of Public Health for Fiscal Year 2006-2007.

(Fiscal impact.)

Supervisor Mirkarimi added as a co-sponsor.

PASSED ON FIRST READING by the following vote:

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

**070127 [Appropriating \$100,000 of General Fund Reserve to develop a Comprehensive A.I.D.S. Planning Process in the Department of Public Health for Fiscal Year 2006-2007]
Supervisors Dufty, Ammiano, Daly, Mirkarimi**

Ordinance appropriating \$100,000 of General Fund Reserve to develop a Comprehensive A.I.D.S. Planning Process for the City and County of San Francisco in the Department of Public Health for Fiscal Year 2006-2007.

Supervisor Mirkarimi added as a co-sponsor.

Supervisor Elsbernd, seconded by Supervisor Jew, moved to refer File No. 070127 to committee.

Motion to refer this matter to committee failed by the following vote:

Ayes: 4 - Elsbernd, Jew, McGoldrick, Sandoval

Noes: 7 - Alioto-Pier, Ammiano, Daly, Dufty, Maxwell, Mirkarimi, Peskin

PASSED ON FIRST READING by the following vote:

Ayes: 9 - Alioto-Pier, Ammiano, Daly, Dufty, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Noes: 2 - Elsbernd, Jew

**070135 [Recreation and Park-Deadline for Hamilton Playground design]
Supervisor Mirkarimi**

Ordinance amending Ordinance 79-06 which appropriated General Fund money for certain Recreation and Park capital projects and set a deadline of February 28, 2007, for the completion of the design phase of the Hamilton Playground, Recreation Center and Pool, to extend the deadline for the design phase of the Hamilton Playground, Recreation Center and Pool to May 15, 2007.

PASSED ON FIRST READING by the following vote:

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

**070177 [Appropriating \$1,344,490 for Geneva Avenue Car Barn Repairs and Alemany Boulevard Greening Projects in Recreation and Park and Public Works for Fiscal Year 2006-2007]
Supervisors Daly, Sandoval, Dufty, Ammiano, Mirkarimi**

Ordinance appropriating \$1,344,490 from the General Fund Reserve to support \$1,044,490 for repairs to the Geneva Avenue Car Barn in the Department of Recreation and Park and \$300,000 for Alemany Boulevard greening projects in the Department of Public Works for Fiscal Year 2006-2007.

(Fiscal Impact.)

Supervisor Mirkarimi added as a co-sponsor.

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

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

Ordinance appropriating \$1,074,490 of Capital & One-Time Spending Rainy Day Reserve and \$270,000 of Recreation and Park Savings Incentive Reserve to support \$1,044,490 for repairs to the Geneva Avenue Car Barn in the Department of Recreation and Park and \$300,000 for Alemany Boulevard greening projects in the Department of Public Works for Fiscal Year 2006-2007.

(Fiscal Impact.)

Continued to March 6, 2007 to be heard as a committee of the whole.

CONTINUED AS AMENDED by the following vote:

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

061664 [Airport Lease and Operating Agreement]

Resolution approving the exercise of the first of five one-year options to extend the term of Smarte Carte, Inc.'s Luggage Cart Lease and Operating Agreement No. 01-0343. (Airport Commission)

(Fiscal Impact.)

Resolution No. 96-07

ADOPTED by the following vote:

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

**070066 [Prevailing rate of wages for City contracts for hauling of solid waste generated by City operations]
Supervisor Daly**

Resolution fixing prevailing wage rates for workers engaged in the hauling of solid waste generated by the City in the course of City operations, pursuant to a contract with the City. (Civil Service Commission)

Resolution No. 95-07

ADOPTED by the following vote:

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

**061534 [Appropriating \$850,000 of Property Sale Proceeds for Homeless and Low-Income Housing to the Mayor's Office of Housing for Fiscal Year 2006-2007]
Supervisors Sandoval, Peskin, Daly, Dufty, Mirkarimi**

Ordinance appropriating \$850,000 from the Sale of Surplus Property for Homeless and Low-Income Housing in the Mayor's Office of Housing for Fiscal Year 2006-2007.

(Fiscal Impact.)

Supervisors Dufty and Mirkarimi added as co-sponsors.

Continued to March 6, 2007.

CONTINUED by the following vote:

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

**070117 [Administrative Code Revision: Health Service System]
Supervisor Elsbernd**

Ordinance amending Chapter 16, Article XV, of Part 1 of the San Francisco Municipal (Administrative) Code by amending Section 16.703 regarding Board approval of Health Service System Plans and Contribution Rates.

(Fiscal impact.)

PASSED ON FIRST READING by the following vote:

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

**070118 [Establishing Monthly Contribution Amount]
Supervisor Elsbernd**

Resolution establishing monthly contribution amount to Health Service Trust Fund.

(Fiscal impact.)

Resolution No. 91-07

ADOPTED by the following vote:

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

**070185 [Public Employment - City Planning Commission (CPC)]
Supervisor Peskin**

Ordinance amending Ordinance No. 203-06 (Annual Salary Ordinance FY 2006-2007) to reflect the amendment of the Administrative Provisions to add Section 2.5 and classification and salary for the Board/Commission Members for the City Planning Commission (CPC).

PASSED ON FIRST READING by the following vote:

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

**070214 [Multifamily Housing Revenue Bonds - Arnett Watson Apartments]
Supervisor Daly**

Resolution authorizing the issuance and delivery of multifamily housing revenue bonds (as defined herein) in an aggregate principal amount not to exceed \$19,500,000 for the purpose of providing financing for a multifamily rental housing project; approving the form of and authorizing the execution of an indenture providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a financing agreement; approving the form of and authorizing the execution of a bond purchase agreement; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to City officials to take actions necessary to implement this resolution; and related matters.

Resolution No. 83-07

ADOPTED by the following vote:

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

Recommendations of the City Operations and Neighborhood Services Committee

**070020 [Public Works Code - Garbage Receptacles]
Supervisor McGoldrick**

Ordinance amending Public Works Code Section 170 to delete the waiver provisions concerning placement of garbage receptacles on the public right-of-way; and making environmental findings.

PASSED ON FIRST READING by the following vote:

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

**070100 [State grant funds for mosquito control]
Supervisor Elsbernd**

Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of \$30,000 from the California Department of Health Services to mitigate the threat of West Nile virus transmission through mosquito control activities, for the period of July 1, 2006 to June 30, 2007. (Public Health Department)

Resolution No. 97-07

ADOPTED by the following vote:

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

Recommendation of the Government Audit and Oversight Committee

**070014 [Unrepresented Employees]
Mayor**

Ordinance Amending the 2006-07 Ordinance Fixing compensation for persons employed by the City and County of San Francisco whose compensations are subject to the provisions of Section A8.409 of the Charter, in jobcodes not represented by an employee organization, and establishing working schedules and conditions of employment and, methods of payment, effective July 1, 2006.

2/26/07 - Amended on page 29, line 12 to replace "falls" with "fails".

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

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

PASSED ON FIRST READING AS AMENDED by the following vote:

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

From the Government Audit and Oversight Committee Without Recommendation

**070015 [MOU, Amendment No. 1 - Union of American Physicians and Dentists (Unit 8CC)]
Mayor**

Ordinance adopting and implementing Amendment No. 1 to the Memorandum of Understanding between the City and County of San Francisco and the Union of American Physicians and Dentists (Unit 8CC) implementing wage and compensation provisions, to be effective July 1, 2007 through June 30, 2009.

PASSED ON FIRST READING by the following vote:

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

Recommendations of the Land Use and Economic Development Committee

**051844 [Planning Code-General Advertising Signs Enforcement Provisions]
Supervisor Peskin**

Ordinance amending the San Francisco Planning Code by amending Section 610 regarding the enforcement provisions for general advertising sign violations, by, among other things, deeming violations of this section a public nuisance, defining "Responsible Party", amending the penalty accrual, amount and collection provisions, requiring building permits for compliance work, providing for reconsideration hearings before an administrative law judge, and establishing a hearing fee; and making environmental findings and findings of consistency with the priority policies of Planning Code Section 101.1 and the General Plan.

The motion to Pass File No. 051844 on First Reading passed by the following vote:

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

Supervisor Ammiano, seconded by Supervisor Maxwell, moved to rescind the vote on File No. 051844.

Motion to rescind the vote on this matter passed by the following vote:

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

Supervisor Maxwell, seconded by Supervisor Ammiano, moved to amend File No. 051844.

Motion to amend File No. 051844 passed by the following vote:

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

2/26/07 - Amended on page 8, line 13 after the word "shall" add ", in a timely manner,".

The motion to Pass File No. 051844 on First Reading as amended passed by the following vote:

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

Supervisor Ammiano, seconded by Supervisor McGoldrick, moved to rescind the vote on File No. 051844.

Motion to rescind the vote on File No. 051844 passed by the following vote:

*Ayes: 9 - Alioto-Pier, Ammiano, Daly, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Absent: 2 - Dufty, Jew*

2/26/07 - Further amended on page 6, line 8 to replace the word "commending" with commencing".

Supervisor Alioto-Pier, seconded by Supervisor Ammiano, moved that this Ordinance be AMENDED. The motion carried by the following vote:

**Ayes: 9 - Alioto-Pier, Ammiano, Daly, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Absent: 2 - Dufty, Jew**

PASSED ON FIRST READING AS AMENDED by the following vote:

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

**061539 [Planning Code Enforcement Penalties, Fees, and Costs]
Supervisor Peskin**

Ordinance amending the San Francisco Planning Code by amending Section 176 to provide for penalties for violation of the Planning Code of not less than \$200 per day, to specify that the City Attorney may seek attorneys' fees and costs for all enforcement actions, and to provide that all such fees and costs collected shall be deposited in the Planning Code Enforcement Fund; and making findings, including environmental findings and findings of consistency with the priority policies of Planning Code Section 101.1 and the General Plan.

PASSED ON FIRST READING by the following vote:

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

Recommendation of the Rules Committee

**070121 [Confirming the appointment of Cameron Beach to the Municipal Transportation Agency Board of Directors, term ending March 1, 2011]
Mayor**

Resolution confirming the appointment of Cameron Beach to the Board of Directors of the Municipal Transportation Agency for a four-year term ending March 1, 2011.

Resolution No. 93-07

ADOPTED by the following vote:

Ayes: 6 - Alioto-Pier, Ammiano, Dufty, Elsbernd, Peskin, Sandoval
Noes: 5 - Daly, Jew, Maxwell, McGoldrick, Mirkarimi

Called from the City Operations and Neighborhood Services Committee

**061565 [Reducing the cost of adult MUNI Fast Passes for 18-24 year olds]
Supervisor McGoldrick**

Resolution urging the Municipal Transportation Agency (MTA) to reduce the cost of monthly adult MUNI fast passes for transitional aged young adults ages 18 to 24 years old.

Continued to March 6, 2007.

Supervisor McGoldrick, seconded by Supervisor Ammiano, moved that this Resolution be CONTINUED. The motion carried by the following vote:

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

SPECIAL ORDER 3:00 P.M.

061518 [Hearing - Vacation and immediate quitclaim of a sewer easement and vacation and delayed quitclaim of a water line easement in former Hubbell Street (a portion of Assessor's Block 8709, Lot 11)]

Hearing of persons interested in or objecting to proposed Ordinance ordering the vacation of a 10-foot wide water line easement and a 20-foot wide sewer easement in former Hubbell street, within the Mission Bay South Redevelopment Project Area; authorizing an immediate quitclaim of the sewer easement and a delayed quitclaim of the water line easement of the City and County of San Francisco's rights and interest in the vacated areas; adopting findings that such actions are consistent with the City's General Plan, the eight priority policies of City's Planning Code Section 101.1 and the Mission Bay South Redevelopment Plan; accepting Department of Public Works Order No. 176,502 ; and authorizing other official acts in connection with this ordinance.

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

No public speakers.

The President declared the public hearing closed.

HEARD AT PUBLIC HEARING.

From the Land Use and Economic Development Committee Without Recommendation**061517 [Vacation and immediate quitclaim of a sewer easement and vacation and delayed quitclaim of a water line easement in former Hubbell Street (a portion of Assessor's Block 8709, Lot 11)]
Supervisor McGoldrick**

Ordinance ordering the vacation of a 10-foot wide water line easement and a 20-foot wide sewer easement in former Hubbell street, within the Mission Bay South Redevelopment Project Area; authorizing an immediate quitclaim of the sewer easement and a delayed quitclaim of the water line easement of the City and County of San Francisco's rights and interest in the vacated areas; adopting findings that such actions are consistent with the City's General Plan, the eight priority policies of City's Planning Code Section 101.1 and the Mission Bay South Redevelopment Plan; accepting Department of Public Works Order No. 176,502; and authorizing other official acts in connection with this ordinance. (Public Works Department)

Ordinance No. 39-07

FINALLY PASSED by the following vote:

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

SPECIAL ORDER 3:30 P.M**070215 [Hearing - Ground Lease of Redevelopment Agency Land for Arnett Watson Apartments located at 650 Eddy Street]**

Hearing of persons interested in or objecting to proposed resolution approving the Redevelopment Agency of the City and County of San Francisco's lease of land at Assessor's Block 0740, Lot 045 (former Lots 11 and 12), San Francisco, California (the "Site"), to 650 EDDY, L.P., a California limited partnership, for 70 years (with an option for an additional 29 years) for the purpose of developing housing for very low income households; adopting findings pursuant to Section 33433 of the California Community Redevelopment Law. (Clerk of the Board)

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

No public speakers.

The President declared the public hearing closed.

HEARD AT PUBLIC HEARING.

**070216 [Ground Lease of Redevelopment Agency Land for Arnett Watson Apartments located at 650 Eddy Street]
Supervisor Daly**

Resolution approving the Redevelopment Agency of the City and County of San Francisco's lease of land at Assessor's Block 0740, Lot 045 (former Lots 11 and 12), San Francisco, California (the "Site"), to 650 EDDY, L.P., a California limited partnership, for 70 years (with an option for an additional 29 years) for the purpose of developing housing for very low income households; adopting findings pursuant to Section 33433 of the California Community Redevelopment Law.

Resolution No. 84-07

ADOPTED by the following vote:

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

SPECIAL ORDER 4:00 P.M.

070151 [Public Hearing - Appeal of Final Environmental Impact Report for SF Marina Renovation Project at 3950 Scott Street]

Hearing of persons interested in or objecting to the Planning Commission's January 11, 2007, certification of a Final Environmental Impact Report identified as Planning File No. 2002.1192E, through its Motion No. 17357, for a proposed San Francisco Marina Renovation Project, located at 3950 Scott Street at Marina Boulevard, Assessor's Block 0900, Lot 003. (Appellant: Howard Strassner, on behalf of the Sierra Club San Francisco Group.)

(Filed January 31, 2007; companion measure to Files 070151, 070152, 070153, 070154, District 2.)

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

Howard Strassner representing the Sierra Club, Appellant

Speakers on behalf of the appellant: John Rizzo; male speaker; Leroy; Michael Alexander; Andy Thornley; Dan Clarke; Ron Mulcare; Nathaniel Berkowitz; Regina Caline; Eric Colin; male speaker; Luis Stillman; Betty Foote; Joan Girardot; male speaker; Allen Silverman; Gloria Santiano.

Elaine Warren, Deputy City Attorney

*Paul Maltzer, Planning
Sara Jones, Planning*

Yomi Agunbiade, General Manager, Recreation and Park Dept, project sponsor

Speakers on behalf of the project sponsor: male speaker; Dick Robinson; Jack House; Brak Vin.

Rebuttal Period:

Howard Strassner representing the Sierra Club, Appellant

The President declared the public hearing closed.

HEARD AT PUBLIC HEARING.

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

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

070152 [Affirming certification of San Francisco Marina Renovation FEIR]

Motion affirming the certification by the Planning Commission of the Final Environmental Impact Report for the San Francisco Marina Renovation Project. (Clerk of the Board)

Continued to March 13, 2007.

Supervisor Alioto-Pier, seconded by Supervisor McGoldrick, moved that this Motion be CONTINUED. The motion carried by the following vote:

Ayes: 9 - Alioto-Pier, Ammiano, Daly, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Absent: 2 - Dufty, Jew

070153 [Disapproving certification of San Francisco Marina Renovation FEIR]

Motion disapproving the certification by the Planning Commission of the Final Environmental Impact Report for the San Francisco Marina Renovation Project Project.

Continued to March 13, 2007.

Supervisor Alioto-Pier, seconded by Supervisor McGoldrick, moved that this Motion be CONTINUED. The motion carried by the following vote:

Ayes: 9 - Alioto-Pier, Ammiano, Daly, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Absent: 2 - Dufty, Jew

070154 [Preparation of findings to disapprove certification of San Francisco Marina Renovation FEIR]

Motion directing the Clerk of the Board to prepare findings disapproving the certification by the Planning Commission of the Final Environmental Impact Report for the San Francisco Marina Renovation Project FEIR. (Clerk of the Board)

Continued to March 13, 2007.

Supervisor Alioto-Pier, seconded by Supervisor McGoldrick, moved that this Motion be CONTINUED. The motion carried by the following vote:

Ayes: 9 - Alioto-Pier, Ammiano, Daly, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Absent: 2 - Dufty, Jew

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

Dr. Noh; expressed concern with global warming

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

Eugene Gordon Jr.; expressed concern with free speech and discrimination

Mark Drober; expressed concern with the Mayor's actions

John DiDonna; expressed concern with issues related to communism and various religions

Rodney; expressed concern with issues related to MUNI

Mr. Rock; expressed concern with issues related to property in the Bayview Hunters Point, contractors, and the Redevelopment Agency

Abdul Krebier; expressed concern with issues related to the SF Housing Authority

John Holden; expressed concern with issues related to waste management companies

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.

**070219 [Accept-Expend Grant - Juvenile Probation Department]
Supervisor Duffy**

Resolution authorizing the Juvenile Probation Department to accept and expend a grant in the amount of \$29,140 from the Corrections Standards Authority for enhanced disproportionate minority contact technical assistance within the Juvenile Probation Department.

Resolution No. 90-07

ADOPTED

**070221 [Resolution condemning the Immigration and Customs Enforcement (ICE) Raids, opposing proposed guest worker programs and supporting legalization programs for immigrants]
Supervisors Daly, Sandoval, Ammiano**

Resolution condemning Immigration and Customs Enforcement (I.C.E.) raids, opposing guest worker programs, and supporting legalization programs for immigrants living in the United States.

Resolution No. 85-07

ADOPTED

**070222 [Urging the United States Senate to restore federal funding to Public Housing programs.]
Supervisors Sandoval, Dufty**

Resolution urging the United States Senate to restore federal funding to Public Housing Programs.

Resolution No. 92-07

ADOPTED

070235 [Final Map - 368 Elm Street]

Motion approving Final Map 4074, a 29 Unit Mixed-Use Condominium Project, located at 368 Elm Street being a subdivision of Lot 31 in Assessors Block No. 0761 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1 (Public Works Department)

Motion No. M07-23

APPROVED

The foregoing items were acted upon by the following vote:

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

Absent: 2 - Dufty, Jew

Severed from For Adoption Without Committee Reference

**070218 [Approval of Emergency Work - Midtown Park Apartments]
Supervisor Mirkarimi**

Resolution authorizing the Director of the Mayor's Office of Housing ("MOH") to take all necessary measures to protect the health and safety of the residents of Midtown Park Apartments by performing emergency repairs to the heat and hot water systems, exterior staircases, and fire doors and by removing hazardous materials.

Supervisor Mirkarimi requested that this item be severed from Adoption Without Committee Reference.

Resolution No. 94-07

ADOPTED by the following vote:

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

Absent: 2 - Dufty, Jew

**070220 [Urging The Planning Commission to initiate and recommend an amendment to the Housing Element of the General Plan]
Supervisor McGoldrick**

Resolution urging the Planning Commission to initiate and recommend amendments to the Housing Element of the General Plan to provide that the Residential Inclusionary Affordable Housing Program should apply to housing developments of all sizes.

Supervisor Elsbernd requested that this matter be referred to committee.

REFERRED to the Land Use and Economic Development Committee.

OFF-AGENDA LEGISLATION

Ordinances

- 070254** [Appropriating \$20,039,652 for San Francisco General Hospital, Laguna Honda Hospital and Health Access Program expenditures to the Department of Public Health for Fiscal Year 2006-2007]
Supervisor Ammiano

Ordinance appropriating \$20,039,652 of sources, including \$9,598,985 of additional San Francisco General Hospital patient revenue, \$5,000,000 of San Francisco General Hospital prior year settlements, \$3,354,090 of additional Laguna Honda Hospital Medi-Cal revenue and \$423,945 of Laguna Honda Hospital Distinct Part Nursing Facility federal funding and de-appropriating \$1,662,632 in surplus Mental Health Program salaries and Laguna Honda Hospital Social Security budget; appropriating \$20,039,652 of uses, including \$12,617,977 in salaries, related fringe, overtime and materials and supplies at San Francisco General Hospital, \$5,031,675 in overtime, materials and supplies, and other related expenses at Laguna Honda Hospital, and \$2,390,000 for information technology infrastructure costs to implement the Health Access Program; and de-appropriating \$741,973 of General Fund sources and uses to reflect prior appropriation for additional funding for HIV/AIDS related services (File No. 070123 and 070127) in the Department of Public Health for Fiscal Year 2006-2007.

(Fiscal impact.)

2/27/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 070255** [Amendments to Health Care Security Ordinance]
Supervisors Ammiano, Dufty, Mirkarimi

Ordinance amending the San Francisco Administrative Code by amending Sections 14.1 through 14.4 and 14.8, to: (1) authorize the Department of Public Health to establish and maintain reimbursement accounts from which employees covered by the San Francisco Health Care Security Ordinance ("HCSO") may seek reimbursement for health care expenses; (2) extend to 2008 the operative date of the portion of the HCSO requiring minimum employer health care expenditures; (3) clarify remedies for violations of the HCSO; and (4) make other technical changes and findings.

2/27/07, RECEIVED AND ASSIGNED to Budget and Finance Committee. Sponsor requests that this item be referred to Budget and Finance Committee to be agendaized for the March 7, 2007 meeting.

- 070259** [2007 and 2008 condominium conversion lottery]
Supervisor McGoldrick

Ordinance amending the Subdivision Code by authorizing conversion of three (3) additional units to account for all buildings selected as winners in the 2007 condominium conversion lottery and deleting three (3) units from the 2008 condominium conversion lottery so that the 2008 lottery consists of 197 total units; and making environmental findings.

2/27/07, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

2/28/07, REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review.

070260 [De-Appropriating \$22,294,696 of parking tax revenue from the Municipal Transportation Agency and replacing it with a transfer from the General Fund for Fiscal Year 2006-2007]

Mayor

Ordinance de-appropriating \$22,294,696 of parking tax revenue from the Municipal Transportation Agency (MTA) and re-appropriating the revenue to the General Fund. Replace the revenue with a like transfer amount of \$22,294,696 from the General Fund in lieu of the parking tax allocation for Fiscal Year 2006-2007.

2/27/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

070262 [Mint Plaza public improvements on a portion of Jessie, Mint, and Stevenson 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 and a portion of Stevenson Street near the intersection of Fifth Street, 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.

2/27/07, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

070263 [Allegations of Police Misconduct]

Supervisor Dufty

Ordinance amending Section 96.7 of the San Francisco Administrative Code to require the City Attorney to send to the Chief of Police and the Office of Citizen Complaints a copy of claims and lawsuits alleging improper conduct by a police officer, and requiring the Office of Citizen Complaints to investigate or take other appropriate action.

2/27/07, RECEIVED AND ASSIGNED to Public Safety Committee.

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.

2/27/07, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 3/27/2007.

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

Ordinance adding Section 6.12 to the San Francisco Park Code to prohibit, on a trial basis from Saturday May 5, 2007 and continuing for six months to Saturday November 3, 2007, motor vehicle traffic on Saturdays in Golden Gate Park on John F. Kennedy Drive between Kezar Drive and Transverse Drive; Arguello Boulevard; Conservatory Drive East and Conservatory Drive West; 8th Avenue; Bowling Green Drive between John F. Kennedy Drive and Middle Drive East; and Stow Lake Drive between Stow Lake Drive East and John F. Kennedy Drive; to require reports from the Recreation and Park Department and Department of Parking and Traffic pertaining to the Saturday road closures; to require the Golden Gate Park Concourse Authority to share its own data and reports that are relevant to the Saturday road closures with the aforementioned departments; to require a hearing on the Saturday road closures before the Board of Supervisors or a Board committee; and making environmental findings.

2/27/07, ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 3/29/2007. Sponsor requests that the item be referred to Land Use Committee.

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.

2/27/07, RECEIVED AND ASSIGNED to Public Safety Committee.

070122 [Conflict of Interest Code Amendments]

Ordinance amending Chapter 1 of Article III of the Campaign and Governmental Conduct Code by amending sections 3.102.5, 3.1-105, 3.1-120, 3.1-145, 3.1-150, 3.1-155, 3.1-160, 3.1-175, 3.1-195, 3.1-205, 3.1-207, 3.1-218, 3.1-230, 3.1-242, 3.1-245, 3.1-252, 3.1-265, 3.1-267, 3.1-270, 3.1-275, 3.1-285, 3.1-312, 3.1-315, 3.1-320, 3.1-325, 3.1-335, 3.1-340, 3.1-345, 3.1-350, 3.1-365, 3.1-375, 3.1-390, 3.1-395, 3.1-420, 3.1-435, 3.1-440, 3.1-445, and 3.1-500; renumbering sections 3.1-252, 3.1-265, and 3.1-375 as sections 3.1-255, 3.1-362 and 3.1-252, respectively; deleting sections 3.1-109, 3.1-168, 3.1-170, 3.1-220, 3.1-222, 3.1-290, 3.1-400, 3.1-423, and 3.1-430; and adding sections 3.1-108, 3.1-193, 3.1-251, 3.1-253, and 3.1-457, all to update the list of designated employees who must file financial disclosure statements, to modify the applicable disclosure categories, and to clarify that consultants for each City agency must file financial disclosures in disclosure category 1 unless the agency's director has indicated otherwise. (Clerk of the Board)

1/30/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 3/1/2007.

2/27/07, SUBSTITUTED. Clerk of the Board submitted a substitute ordinance bearing same title.

2/27/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 3/1/2007.

Resolutions**070256 [Supporting attempts in the California State Legislature to overturn the Copley decision]****Supervisor Ammiano**

Resolution urging the California State Legislature to uphold the public's right to access misconduct information about public employees by supporting legislation to overturn the Copley Decision.

2/27/07, RECEIVED AND ASSIGNED to Rules Committee. Sponsor requests that the item be referred to Rules Committee.

**070257 [Accept-Expend Federal and State Grants - Department of Public Works]
Supervisors Daly, Dufty**

Resolution authorizing the Department of Public Works to accept and expend a federal grant in the amount of \$1,327,950 and a state grant in the amount of \$172,050 from the Metropolitan Transportation Commission for the Valencia Streetscape Improvements Project.

2/27/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**070258 [Accept-Expend Federal and State Grants - Department of Public Works]
Supervisor Maxwell**

Resolution authorizing the Department of Public Works to accept and expend a federal grant in the amount of \$1,559,899 and a state grant in the amount of \$202,101 from the Metropolitan Transportation Commission for the Leland Avenue Streetscape Improvements Project.

2/27/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**070261 [Authorizing the Director of Public Works or his or her designee to execute Master Agreements,
Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements and any
amendments thereto with the California Department of Transportation]
Mayor**

Resolution authorizing the Director of Public Works or his or her designee to execute Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements and any amendments thereto with the California Department of Transportation.

2/27/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**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.

2/27/07, RECEIVED AND ASSIGNED to Public Safety Committee.

**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.

2/27/07, RECEIVED AND ASSIGNED to Public Safety Committee.

**070267 [Second Amendment to Master Tournament Agreement between City and PGA Tour, Inc.]
Supervisor Elsbernd**

Resolution approving and authorizing a Second Amendment to the Master Tournament Agreement with PGA Tour, Inc., for the use of Harding Park Golf Course for certain professional golf tournaments.

2/27/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 070268** [Accept-Expend State Grant - Sheriff's Department project to address the needs of prisoners reentering the community]
Supervisors Mirkarimi, Maxwell, Daly

Resolution authorizing the Sheriff's Department to apply for, accept and expend \$708,333 in funds from the Division of Community Partnerships through the Intergovernmental Partnership (IGP) Grant Program to fund the implementation and expansion of innovative programs designed to reduce recidivism and prevent community victimization; waiving any indirect costs.

2/27/07, RECEIVED AND ASSIGNED to Public Safety Committee.

- 070272** [Resolution supporting inclusion of Small Boat Berthing Rate Availability in the proposed Marina Yacht Harbor Renovation Project]
Supervisor Alioto-Pier

Resolution supporting inclusion of Small Boat Berthing Rate Availability in the proposed Marina Yacht Harbor Renovation Project.

2/27/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 070273** [Resolution urging the Human Services Agency to immediately implement the recommendations of the Shelter Monitoring Committee.]
Supervisor Ammiano

Resolution urging the Human Services Agency to immediately implement the recommendations of the Shelter Monitoring Committee without further delay.

2/27/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 070275** [Urging preservation of AB 2034.]
Supervisors Daly, Duffy, Ammiano

Resolution urging Governor Arnold Schwarzenegger to preserve full funding of the Integrated Services for Homeless Adults Programs for mental health in the State Budget to ensure homeless prevention, housing security and essential services for mental health consumers.

2/27/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 070276** [Resolution condemning AsianWeek, February 23, 2007, November 24, 2006, and January 12, 2007 issues]
Supervisors Peskin, Maxwell, McGoldrick, Mirkarimi, Daly, Sandoval, Jew, Elsbernd, Ammiano, Alioto-Pier, Duffy

Resolution condemning AsianWeek and its columnist Kenneth Eng for the inappropriate and damaging column explicitly encouraging racial discrimination in the AsianWeek's February 23, 2007 issue titled, "Why I Hate Blacks".

2/27/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**070277 [Accept-Expend Federal Grant - Police Department]
Supervisor Jew**

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 \$117,000 from the Governor's Office of Emergency Services for a program entitled Project Safe Neighborhood – Gun Elimination Team.

2/27/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**070278 [Accept-Expend State Grant - Sheriff's Department program providing employment and education services for young offenders in the county jail and after their release.]
Supervisor Jew**

Resolution authorizing the Sheriff's Department to accept and expend a year III continuation grant (Year III) in the amount of \$76,283 from the Private Industry Council of San Francisco for providing employment and education services to young offenders in the county jail and after their release, and waiving indirect costs.

2/27/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**070279 [Issuance and Sale of Revenue Bonds - Catholic Healthcare West]
Supervisor Peskin**

Resolution approving the issuance and sale of revenue bonds by the California Statewide Communities Development Authority in an aggregate principal amount not to exceed \$985,000,000 to finance certain medical facilities owned and operated by Catholic Healthcare West.

2/27/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Hearing

**070246 [Risk of Illness or Death of the Use of Cold Medicine and/or Cough Syrup in Children under the Age of 2]
Supervisor Alioto-Pier**

Hearing to seek information and suggestions regarding ways to increase awareness among parents of these risks, including requiring retailers of cold and cough medicine to post conspicuous warnings detailing the potential effects of such medications on infants and toddlers.

2/27/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

**070247 [Budget Updates]
Supervisor Daly**

Hearing to consider the ongoing budget updates from the Mayor's Budget Office, Controller, Budget Analyst and Legislative Analyst.

2/27/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**070248 [Status of Budget Reserves]
Supervisor Daly**

Hearing to consider the status of budget reserves with particular emphasis on reserves pending for multiple years.

2/27/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**070249 [Proposed budgets of major city departments]
Supervisors Daly, Ammiano**

Hearing to address the topics and questions below regarding the current year and proposed budgets of major city departments, including the Department of Public Works, Department of Public Health, Human Services Agency, Recreation and Park Department, Police Department, Fire Department, Sheriff and the Department of Telecommunications and Information Services.

2/27/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**070250 [Installation of speed bumps, speed humps and other traffic calming devices]
Supervisor Sandoval**

Hearing before the City Operations and Neighborhood Services Committee to discuss City policy regarding the installation of speed bumps, speed humps and other traffic calming devices including signs and electronic devices with the Department of Parking and Traffic, the Department of Public Works and the Municipal Transportation Agency. Also requesting the departments present policies that have been established by any City commissions or bodies regarding this matter.

2/27/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

**070251 [Adequacy of Ethics Commission Resources]
Supervisor Daly**

Hearing to determine whether the Ethics Commission is funded sufficiently to perform its Charter mandates and whether the City has appropriately responded to the Civil Grand Jury Report of 2005.

2/27/07, RECEIVED AND ASSIGNED to Rules Committee. Sponsor requests that the item be heard on March 15, 2007 in Rules Committee.

**070253 [Hearing - Appropriating \$1,074,490 for Geneva Avenue Car Barn Repairs and Alemany Boulevard Greening Projects in Recreation and Park and Public Works for Fiscal Year 2006-2007]
Supervisor Daly**

Hearing to consider the ordinance appropriating \$1,074,490 of Capital and One-Time Spending Rainy Day Reserve and \$270,000 of Recreation and Park Savings Incentive Reserve to support \$1,044,490 for repairs to the Geneva Avenue Car Barn in the Department of Recreation and Park and \$300,000 for Alemany Boulevard greening projects in the Department of Public Works for Fiscal Year 2006-2007.

2/27/07, ASSIGNED to Board of Supervisors. Board to sit as a Committee of the Whole on March 6, 2007 at 3:00 p.m.

Motions

**070252 [Legislative Analyst Request]
Supervisor Mirkarimi**

Motion requesting the Legislative Analyst to analyze the San Francisco's Neighborhood Watch program administered by San Francisco Safe (originally an SFPD project) and comparisons with other Watch programs in major cities. How are Watch programs created and maintained? (It may be useful to assess existing Watch programs such as the Castro Watch Group.) How do neighborhoods apply and qualify for being designated as Watch neighborhoods? Who approves installation of neighborhood watch signs? Are there parameters that describe active vs. inactive Watch groups? Who maintains a list of active Watch groups? Do Watch groups receive public or private funding? Are there standard procedures for relationships between Watch groups and the police?

2/27/07, ASSIGNED to Board of Supervisors. Scheduled for Board consideration March 6, 2007.
In-depth report as soon as possible.

**070274 [Canceling April 3, 2007 Board meeting.]
Supervisor Peskin**

Motion canceling April 3, 2007, meeting of the Board of Supervisors.

2/27/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

070280 [Mayor's Reappointment, Taxi Commission - Patricia Breslin]

Motion approving the Mayor's reappointment of Patricia Breslin to the Taxi Commission, term ending March 1, 2009. (Clerk of the Board)

2/28/07, RECEIVED AND ASSIGNED to Rules Committee.

070281 [Mayor's Reappointment, Taxi Commission - Patricia Breslin]

Motion rejecting the Mayor's reappointment of Patricia Breslin to the Taxi Commission, term ending March 1, 2009. (Clerk of the Board)

2/27/07, RECEIVED AND ASSIGNED to Rules Committee.

070282 [Mayor's Reappointment, Taxi Commission - Patricia Breslin]

Motion taking no position concerning the Mayor's reappointment of Patricia Breslin to the Taxi Commission, term ending March 1, 2009. (Clerk of the Board)

2/27/07, RECEIVED AND ASSIGNED to Rules Committee.

Charter Amendment

**070270 [Charter Amendment - Limiting hold-over service by members of City boards and commissions]
Supervisor McGoldrick**

Charter amendment (First Draft) to add Section 4.101.5 to limit hold-over service by members of City boards and commissions whose terms have expired.

2/27/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 3/29/2007.

PROPOSED ORDINANCES

- 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)
2/8/07, ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 3/12/2007.
(SUPPORTING DOCUMENTS: Planning Commission Resolution 17367; Planning Department Case Report; and Landmark Preservation Advisory Board Resolution 606).
- 070045 [Planning Code-Amending Article 11 Designation of 625-631 Pine Street and 635-659 Pine Street]**
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)
2/8/07, ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 3/12/2007.
(SUPPORTING DOCUMENTS: Planning Commission Resolution 17366; Planning Department Case Report; Landmark Preservation Advisory Board Resolution 607)
- 070223 [Changing the official sidewalk width - Folsom Street]**
Ordinance amending Ordinance No. 1061 entitled “Regulating the Width of Sidewalks” by adding thereto Section 1573 to change the official sidewalk width on the northerly side of Folsom Street easterly of 8th Street; making findings pursuant to the General Plan and Planning Code Section 101.1; and requiring relocation, modification, or both of facilities affected by the sidewalk width change. (Public Works Department)
2/16/07, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.
- 070224 [Changing the official sidewalk width - Stockton Street]**
Ordinance amending Ordinance No. 1061 entitled “Regulating the Width of Sidewalks” by adding thereto Section 1571 to change the official sidewalk widths on the westerly side of Stockton Street between Geary and Ellis Streets; making findings pursuant to the General Plan and Planning Code Section 101.1; and requiring relocation, modification, or both of facilities affected by the sidewalk width change. (Public Works Department)
2/16/07, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Requests Granted

From: Supervisor Mirkarimi

To: Director, Department of Public Works

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

- Northeast corner of Frederick and Stanyan*
- Southwest and Southeast corners of Broderick and Hayes (Both Chronicle)*
- Southwest corner of Hayes and Webster (Advertiser)*
- Southwest corner of Carl and Stanyan (Bay Guardian)*
- Southwest corner of Hayes and Webster (Weekly)*

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 Northeast corner of Grove and Fillmore (Garbage Cans).

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 parking signs located on both sides of the street (unless otherwise noted), at the following locations:

- Gough between Fell and Oak*
- Fell between Gough and Octavia (including Black Frames)*
- Fell between Webster and Scott (including Black Frames)*
- Fell, south side between Divisadero and Masonic*
- Waller between Stanyan and Central (including Black Frames)*
- Beulah between Stanyan and Cole (including Black Frames)*
- Masonic between Fell to McAllister*
- Hayes between Buchanan and Octavia (including Black Frames)*
- Cole between Page and Haight*

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 repainting the work STOP on the street at the west side of the intersection of Broderick and McAllister.

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:

- 48 Haight*
- 55 Laguna*
- 910 Fell*
- 1213 Fell*
- DMV*
- 203 Carl*
- 750 Central*
- 860 Divisadero*
- 646 Fillmore (tree)*
- 550-560 Octavia*

From: Supervisor Mirkarimi

To: Director, Department of Public Works

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

- Northwest corner of Golden Gate and Fillmore (light box)*
- Southeast corner of Hayes and Shrader (phone switch)*
- Northeast corner of Masonic and Grove (phone switch)*
- Northeast corner of Ivy and Octavia (phone switch)*

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 STOP signs and other Traffic signs at the following locations:

Stop Signs

- Northwest corner of Arguello and Carl (near tree)*
- Northeast corner of Cole and Parnassus (back of sign)*
- Southeast corner of Clayton and Haight*
- Southeast corner of Page and Shrader*
- Southwest corner of McAllister and Scott*
- Southwest corner of Octavia and Grove*

Green Street Name Sign

- Green "Hayes" Street Name sign at the Southeast corner Hayes and Stanyan (front and back).*

From: Supervisor Mirkarimi

To: Director, Department of Public Works

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

- Southwest section of Gough near Grove*
- Masonic between Oak and Page (west side of street)*
- 171 Carl St.*
- 1681 Hayes*
- 1626 Hayes*
- 656 Lyon*
- Geary between Webster and Fillmore*

From: Supervisor Mirkarimi

To: Director, Public Utilities Commission

To: Director, Department of Public Works

Requesting/Inquiring: Requesting the Public Utilities Commission and the Department of Public Works to report on the status of removing graffiti from utility pole at the locations listed below:

Metal Poles

- Near 367 Carl*
- 856 Clayton*
- 889 Clayton*
- Northwest corner of Cole and Fulton*
- Northwest corner of McAllister and Divisadero*

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 replacing the white guideline for the left turn from Oak Street on the Masonic Avenue. The guideline to guide cars into the far left lane, not the middle lane as it is now.

*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 following locations: FlexiCar Sign located in the parking lot at the Northwest corner of Gough and Grove.*

*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 repainting the crosswalk at Northside of the intersection of Central and Grove.*

*From: Supervisor Mirkarimi
To: Director, Department of Recreation and Park
Requesting/Inquiring: Requesting the Department of Recreation and Park to report on the status of removing a fallen tree in the Panhandle near Masonic Ave.*

In Memoriams

*Barbara Gittings - Supervisor Ammiano
Anthony Lee Wolfe - Supervisor Dufty
Wolf Sattler - Supervisor Dufty
Shui Jan Louie - Supervisor Jew
Josephine "Josie" Sacco - Supervisor Sandoval
Lillian Hanna - Supervisor Dufty
Joseph King - Supervisor Elsbernd*

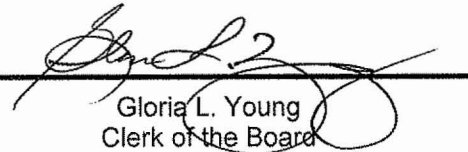
ADJOURNMENT

There being no further business the Board adjourned at the hour of 6:33 p.m.

Gloria L. Young, Clerk of the Board

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

Approved by the Board of Supervisors on March 20, 2007.



Gloria L. Young
Clerk of the Board