

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, May 20, 2008 2:00 PM

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

Regular Meeting

AARON PESKIN, PRESIDENT

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

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee

Supervisors McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

City and School District Select Committee

Supervisors Dufty, Mirkarimi, Alioto-Pier, Commissioners Kim, Mendoza, Mar

City Operations and Neighborhood Services Committee

Supervisors Chu, McGoldrick, Elsbernd

Government Audit and Oversight Committee

Supervisors Peskin, Ammiano, Maxwell

Land Use and Economic Development Committee

Supervisors Maxwell, Sandoval, Peskin

Public Safety Committee

Supervisors Mirkarimi, Maxwell, Dufty

Rules Committee

Supervisors Daly, Dufty, Ammiano

Meeting Days

Wednesday
1:00 PM

1st and 3rd Thursday
3:30 PM

1st and 3rd 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.

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

ROLL CALL AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 2:04 p.m. On the call of the roll Supervisor Maxwell was noted absent.

There was a quorum present.

Supervisor Maxwell was noted present at 2:06 p.m.

CONSENT AGENDA

Recommendations of the Budget and Finance Committee

080519 [Accept-Expend Sidney E. Frank Foundation Grant and Amendment to the Annual Salary Ordinance, FY 2007-2008 - \$200,000]
Supervisor Alioto-Pier

Ordinance authorizing the Department of the Environment to accept and expend a grant in the amount of \$200,000 from the Sidney E. Frank Foundation to carry out the critical task of engaging key stakeholders and interest groups to solicit input for a wave energy project and amending Ordinance Number 175-07 to reflect the addition of one (1) grant-funded position at the Department of the Environment.

Ordinance No. 92-08
FINALLY PASSED

080565 [Accept-Expend Federal Grant and Amend Annual Salary Ordinance, FY 2007-2008 - \$307,375]
Supervisor Mirkarimi

Ordinance authorizing the Department of Economic and Workforce Development to retroactively accept and expend a grant in the amount of \$307,375 from the California Employment Development Department for workforce development activities, and amending the Annual Salary Ordinance to provide for the creation of certain grant-funded positions.

Ordinance No. 95-08
FINALLY PASSED

Recommendation of the City Operations and Neighborhood Services Committee

- 080601** [Waiver of temporary street space occupancy fee on May 17, 2008 for Small Business Week Sidewalk Sale]
Supervisors Elsbernd, Chu

Ordinance waiving the fee in Public Works Code Section 724.1(b) for temporary street space occupancy in certain sections of the City on Saturday, May 17, 2008 as part of Small Business Week.

Ordinance No. 96-08
FINALLY PASSED

Recommendation of the Government Audit and Oversight Committee

- 080404** [Appropriating \$593,490,962 of proceeds from the sale of bonds for capital improvement projects at the San Francisco International Airport for Fiscal Year 2007-2008]
Mayor, Supervisor Chu

Ordinance appropriating \$593,490,962 of proceeds from the sale of bonds for capital improvement projects at the San Francisco International Airport for Fiscal Year 2007-2008. Place total appropriation of \$593,490,962 on Controller's Reserve pending sale of the bonds.

(Fiscal Impact.)

Ordinance No. 94-08
FINALLY PASSED

Recommendations of the Rules Committee

- 080509** [Settlement of Lawsuit - Debra Denise Reed - \$65,000]

Ordinance authorizing settlement of the lawsuit filed by Debra Denise Reed against the City and County of San Francisco for \$65,000; the lawsuit was filed on November 22, 2006 in San Francisco Superior Court, Case No. 458-146; entitled Debra Denise Reed, et al., v. City and County of San Francisco, et al (City Attorney)

Ordinance No. 97-08
FINALLY PASSED by the following vote:

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

- 080510** [Settlement of Lawsuit - Jail No. 3 Replacement Project Cases, San Mateo County, JCCP Case No: 4422]

Ordinance authorizing settlement of the coordinated lawsuits, entitled Jail No. 3 Replacement Project Cases, San Mateo County, JCCP Case No: 4422, filed by AMEC Construction Management, Inc. ("ACMI") against the City and County of San Francisco, and filed by the City and County of San Francisco and the People of the State of California ("San Francisco") against ACMI, its parent and sister companies, its Surety companies, and its bond broker. (City Attorney)

Ordinance No. 91-08
FINALLY PASSED

The foregoing items were acted upon by the following vote:

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

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Budget and Finance Committee

080464 [Implementing a Deferred Retirement Option Program for certain members of the Police Department]
Ordinance adding Sections 16.63 through 16.63-10 to the Administrative Code to implement the Deferred Retirement Option Program approved by the San Francisco voters. (Retirement System)

(Supervisor Daly dissented in Committee.)

Ordinance No. 93-08

FINALLY PASSED by the following vote:

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

Recommendations of the Government Audit and Oversight Committee

080592 [Appropriating \$273,015,000 of COP Revenue for the San Francisco Public Utilities Commission Electrical Reliability Power Project for Fiscal Year 2007-2008]
Supervisors Maxwell, Peskin

Ordinance appropriating \$273,015,000 of San Francisco Certificates of Participation 2008 Series B and 2008 Series C to fund the San Francisco Electrical Reliability Project also referred to as the Combustion Turbine projects in the Public Utilities Commission for FY 2007-2008.

(Fiscal Impact.)

(Supervisor Alioto-Pier dissented in committee.)

Continued as amended to June 3, 2008

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

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

Ordinance appropriating \$272,515,000 of San Francisco Certificates of Participation 2008 Series B and 2008 Series C to fund the San Francisco Electrical Reliability Project also referred to as the Combustion Turbine projects in the Public Utilities Commission for FY 2007-2008.

(Supervisor Alioto-Pier dissented in committee.)

Supervisor Elsbernd, seconded by Supervisor Chu, moved that this Ordinance be CONTINUED AS AMENDED.

The motion carried by the following vote:

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

**080523 [Approving agreements for the development of the City Combustion Turbine Projects at San Francisco International Airport and at 25th and Maryland Streets]
Supervisors Maxwell, Dufty, McGoldrick, Peskin**

Ordinance approving agreements necessary for the development of the City Combustion Turbine Projects to be located at North Access Road and Clearwater Drive, San Francisco International Airport, and at Property Adjacent to the MTA Metro East Facility at 25th and Maryland Streets in San Francisco including a turbine upgrade agreement and electric and gas interconnection agreements and granting specified exceptions to the Administrative Code.

(Fiscal Impact.)
(Supervisor Alioto-Pier dissented in committee.)

Supervisor Elsbernd, seconded by Supervisor Chu, moved to amend further and continue this item as amended to June 3, 2008.

Continued to June 3, 2008

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

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

Ordinance approving agreements necessary for the development of the City Combustion Turbine Projects to be located at North Access Road and Clearwater Drive, San Francisco International Airport, and at Property Adjacent to the MTA Metro East Facility at 25th and Maryland Streets in San Francisco including a turbine upgrade agreement and electric and gas interconnection agreements and granting specified exceptions to the Administrative Code, and making environmental findings and findings of consistency with the General Plan and the Priority Policies of Planning Code Section. 101.1.

(Supervisor Alioto-Pier dissented in Committee.)

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

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

**080577 [Approving agreements for the development of the City Combustion Turbine Projects at San Francisco International Airport and at 25th and Maryland Streets and adopting environmental findings]
Supervisors Maxwell, Dufty, McGoldrick, Peskin**

Resolution approving agreements necessary for the development of the City Combustion Turbine Projects to be located at North Access Road and Clearwater Drive, San Francisco International Airport, and at Property Adjacent to the MTA Metro East Facility at 25th and Maryland Streets in San Francisco, including a design-build agreement and a power purchase agreement; and approving property agreements, including a jurisdictional transfer of property to accommodate the proposed projects, subject to further agreements among the affected City departments; and making environmental findings and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

Supervisor Elsbernd, seconded by Supervisor Chu, moved to amend further and continue this item as amended to June 3, 2008.

Continued to June 3, 2008

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

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

Supervisor Elsbernd, seconded by Supervisor Chu, moved that this Resolution be CONTINUED AS AMENDED. The motion carried by the following vote:

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

080524 [Authorizing the execution and delivery of certificates of participation to finance the San Francisco Combustion Turbine Projects and approving property leases, project leases and a trust agreement in connection therewith]
Supervisors Maxwell, Dufty, McGoldrick, Peskin

Resolution authorizing the execution and delivery of certificates of participation to finance the acquisition, construction, installation and equipping of natural gas-fired combustion turbine generation facilities on City-owned property located at 25th and Maryland Street in the Potrero neighborhood and at the San Francisco International Airport at the corner of North Access Road and Clearwater Drive; approving the form of a trust agreement between the City and County of San Francisco and a trustee (including certain indemnities contained therein); authorizing the selection of a trustee; approving the forms of property leases between the City and the trustee relating to the Potrero site and to the San Francisco International Airport site; approving the forms of project leases between the trustee and the City (including certain indemnities contained therein) relating to each of the two Projects; approving the form of a Memorandum of Understanding between the San Francisco Public Utilities Commission and the City; approving the form of an official notice of sale and notice of intention to sell for the certificates of participation; approving the form of an official statement in preliminary and final form; approving the form of a continuing disclosure certificate; and ratifying previous actions taken in connection therewith.

(Supervisor Alioto-Pier dissented in committee.)

Continued as amended to June 3, 2008

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

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

Supervisor Elsbernd, seconded by Supervisor Chu, moved that this Resolution be CONTINUED AS AMENDED. The motion carried by the following vote:

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

NEW BUSINESS

Recommendation of the Budget and Finance Committee

080568 [Refunding or Conversion of Laguna Honda Variable Rate Demand General Obligation Bonds, Series 2005B, Series 2005C and Series 2005D-\$120,000,000]

Mayor

Ordinance approving the form and authorizing the execution of refunding bonds to refinance, in whole and/or in part, the \$120,000,000 City and County of San Francisco Variable Rate Demand General Obligation Bonds (Laguna Honda Hospital, 1999) Series 2005B, Series 2005C and 2005D (the "Prior Variable Rate Bonds") or approving the conversion of said bonds; approving the form and authorizing the execution of a Declaration of Trust relating to the refunding bonds; approving the tax levy for repayment of the refunding bonds; authorizing the appointment of the Treasurer as paying agent and the appointment of agents for the refunding bonds; authorizing the form of an Official Notice of Sale and Notice of Intention to Sell, and authorizing the City's compliance with a Continuing Disclosure Agreement relating to the refunding bonds; directing the publication of the Notice of Intention to Sell Bonds; approving the form of an Official Statement in preliminary and final form and authorizing the execution and delivery of a final Official Statement relating to the refunding bonds; approving the execution of a Bond Purchase Contract and authorizing the appointment of underwriters relating to the converted bonds; approving the form of an Official Statement Supplement in final form and authorizing the execution and delivery of a final Official Statement Supplement relating to the converted bonds; approving modifications to documents; ratifying certain actions previously taken; and granting general authority to City officials to take all necessary action in connection with the authorization, issuance, sale and delivery of said bonds or the conversion of said bonds.

PASSED ON FIRST READING by the following vote:

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

Recommendation of the Government Audit and Oversight Committee

080506 [Declaration of intent to transfer the duties of the Taxi Commission to the Municipal Transportation Agency]

Supervisor Peskin

Resolution declaring the intent of the Board of Supervisors to transfer the duties of the Taxi Commission to the Municipal Transportation Agency.

Resolution No. 236-08

ADOPTED by the following vote:

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

Recommendations of the Land Use and Economic Development Committee

080338 [Zoning Map Amendments in connection with the Bayview Hunters Point Area Plan]
Ordinance amending Zoning Map Sheets 8, 9, 10, and 10 SU of the City and County of San Francisco Planning Code to replace various M-1 and M-2 zones with PDR-1, PDR-2, and special use district designations in the South Basin and Northern Industrial areas of the Bayview Hunters Point Study Area, consistent with the Bayview Hunters Point Area Plan; and adopting General Plan, Planning Code Section 101.1, and environmental findings. (Planning Department)

PASSED ON FIRST READING by the following vote:

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

080339 [Bayview Rezoning]
Ordinance amending the Planning Code by adding Sections 121.5, 121.7, 210.7, 210.8, 210.9, 230 and 249.32 and amending Sections 204.3, 204.4, 210, 210.6, and 213 through 227 to create a new Design and Development Special Use District and modify the existing M (Industrial) Districts to establish PDR-1 (Light Industrial Buffer) and PDR-2 (Production, Distribution and Repair) Districts and specify the use controls for activities in the PDR Districts, which generally will principally permit light manufacturing, wholesale and repair activities, prohibit or require a conditional use permit for heavy industry, prohibit housing, limit the size of retail and office uses, place controls on subdivision of large lots, provide accessory use guidelines and regulate the demolition of industrial buildings. (Planning Department)

PASSED ON FIRST READING by the following vote:

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

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

Privilege of the Floor

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

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

Supervisor McGoldrick welcomed, introduced and presented a Certificate of Honor to the Director of Public Works in recognition of Public Works Week in San Francisco.

SPECIAL ORDER 4:00 P.M.

070910 [Public Hearing - Appeal of Determination of Exemption from Environmental Review for 3424 Jackson Street]

Hearing of persons interested in or objecting to the decision of the Planning Department dated May 31, 2007 (Case No. 2005.1134E), exempting from environmental review under Categorical Exemption Class 1, [State Guidelines, Section 15301(e)(1)]. The proposal would construct an addition of approximately 780 square feet (sq ft) of new space, room repartitions, removal of a rear fire escape, and addition of a new rear egress staircase and three decks to a 6,510-sq ft, 35-foot-high, four-story, single-family dwelling constructed circa 1921. The proposed alterations would result in a building approximately 7,289 sq ft and 35 feet high with enlarged ground, first, second, and third floors to the rear (about 487 sq ft of additional space), and enlarged fourth floor toward the front of the building (an expansion of 292 sq ft). The site is a rectangular 4,469-sq ft parcel (Assessor's Block 0971; Lot 003B). The project site, located in the Presidio Heights neighborhood is zoned RH-1 (Residential, House - One Family) and is within a 40-X height and bulk district. (Appellant: Howard N. Ellman on behalf of Mr. and Mrs. Karkar)

(Filed June 14, 2007; companion measure to 070911, 070912, 070913; District 2.)

*The President inquired as to whether any member of the public wished to address the Board members.
Continued to June 3, 2008*

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

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

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

(Only one of the following two motions should be approved.)**070911 [Affirming the Categorical Exemption issued for the 3424 Jackson Street project]**

Motion affirming the determination by the Planning Department that the 3424 Jackson Street project is categorically exempt from environmental review under the California Environmental Quality Act. (Clerk of the Board)

Continued to June 3, 2008

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

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

- 070912 [Disapproving the Categorical Exemption issued for the 3424 Jackson Street project]**
Motion disapproving the determination by the Planning Department that the 3424 Jackson Street project is categorically exempt from environmental review under the California Environmental Quality Act. (Clerk of the Board)

Continued to June 3, 2008

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

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

- 070913 [Preparation of findings related to the 3424 Jackson Street project]**
Motion directing the Clerk of the Board to prepare findings related to the appeal of the determination by the Planning Department that the project at 3424 Jackson Street is exempt from environmental review under the California Environmental Quality Act. (Clerk of the Board)

Continued to June 3, 2008

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

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

COMMITTEE REPORTS

- 080593 [Appropriating \$1,289,141 of interest earned for improvements to the California Academy of Sciences in the Recreation and Park Department for Fiscal Year 2007-2008]**

Mayor

Ordinance appropriating \$1,289,141 of interest earned for improvements to the California Academy of Sciences in the Recreation and Park Department for Fiscal Year 2007-2008.

(Fiscal Impact.)

PASSED ON FIRST READING AS AMENDED by the following vote:

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

ROLL CALL FOR INTRODUCTIONS

PUBLIC COMMENT

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

*James Chaffee; expressed concern with issues relating to the SF Public Library
 Female speaker; expressed concern with issues relating to budgets cuts to the YMCA on Golden Gate Avenue
 Richard Macree; expressed concern with issues relating to his patent for the Sigmund Grove design
 Walter; shared memorabilia with the Board members
 Eugene Gordon; Jr.; expressed concern with issues relating to the violation of human rights
 Lizbet Sunshine; asked for support for the funding of California State Universities and Community Colleges
 Alex Vegas; asked for support for the funding of California State Universities and Community Colleges
 Seth Lawkins; expressed concern with issues relating to the proposed budget reductions cuts for Chinese medicine treatments for HIV patients
 Peter Warfiled; expressed concern with issues relating to the collection of \$115 for lost book fees collected by the SF Public Library
 Ramon Castablanc; asked for support for the funding of California State Universities and Community Colleges
 Male speaker; shared with the Board historical information relating to San Francisco
 Sam Young; expressed concern with issues relating to drug dealing, illegal alcohol usage and prostitution on Broadway*

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

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

Supervisor McGoldrick was noted absent at 3:20 p.m.

**080667 [90 day extension for Planning Commission review - Liquor Stores]
 Supervisor Sandoval**

Resolution extending by 90 days the prescribed time within which the Planning Commission may render its decision on a proposed Ordinance that would amend the Planning Code by adding Section 226.5 to impose a distance requirement of 500 feet or more between new off-sale liquor stores and existing liquor stores, schools, public libraries, and recreation centers and establishing conditions for operation of liquor stores.

**Resolution No. 237-08
 ADOPTED**

- 080668 [Commending Theresa Sparks, Joan Benoit, Joey Cain, Julius Turman, Marvin Burrows, Erick Arguello, Evan Low, and the Gay Asian Pacific Alliance on their selection as grand marshals for the 38th Annual San Francisco LGBT Pride Celebration and Parade]**

Supervisors Sandoval, Ammiano

Resolution commending Theresa Sparks, Joan Benoit, Joey Cain, Julius Turman, Marvin Burrows, Erick Arguello, Evan Low, and the Gay Asian Pacific Alliance on their selection as grand marshals for the 38th Annual San Francisco LGBT Pride Celebration and Parade.

Resolution No. 238-08

ADOPTED

- 080669 [Commending Kelly McMenimen, Elizabeth Rutzick, and Ian Tuller for their efforts to stop the proposed spraying for the Light Brown Apple Moth]**

Supervisors Sandoval, Mirkarimi

Resolution commending Kelly McMenimen, Elizabeth Rutzick, and Ian Tuller for their efforts to stop the proposed spraying to eradicate the Light Brown Apple Moth and for their Stop the Spray Town Hall Meeting, which took place on Thursday, May 8, 2008.

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

Resolution No. 241-08

ADOPTED

- 080670 [Urging Governor Schwarzenegger and the State Legislature to restore funding for public higher education]**

Supervisors Ammiano, Elsbernd, Dufty

Resolution expressing deep concern over the proposed budget cuts to the CSU and CCC systems and urging our Governor and Legislature to restore and reinvigorate funding for public higher education in California.

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

Resolution No. 239-08

ADOPTED

- 080671 [Peace Officers' Memorial Day and National Police Week]**

Supervisor Alioto-Pier

Resolution declaring May 15 Peace Officers' Memorial Day and the week in which May 15 falls as National Police week.

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

Resolution No. 240-08

ADOPTED

**080672 [Funds to support HIV rapid testing and counseling in drug abuse treatment programs - \$18,676]
Supervisor Dufty**

Resolution authorizing the San Francisco Department of Public Health (DPH), to accept and expend retroactively a grant in the amount of \$18,676 from the University of California, San Francisco (UCSF), the primary contractor, with funds from the National Institutes of Health, to support a study of HIV rapid testing and counseling in drug abuse treatment programs, for the period of September 1, 2007 through August 31, 2008.

Resolution No. 242-08

ADOPTED

**080665 [Waiver permitting City employees to assist the Department of Elections with the June 3, 2008 election]
Supervisor Peskin**

Motion granting a waiver from the prohibition imposed by Charter Section 13.104.5, to permit City employees to assist the Department of Elections with the June 3, 2008 election.

Motion No. M08-85

APPROVED

**080666 [Adopting the Planning Department's report on the Interim Moratorium on Tobacco Paraphernalia Retail Stores]
Supervisor Sandoval**

Motion adopting the Planning Department's report on the interim zoning moratorium to prohibit the establishment of new Tobacco Paraphernalia Retail Stores for 45 days.

Motion No. M08-86

APPROVED

The foregoing items were acted upon by the following vote:

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

IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires 8 votes or a unanimous 6 or 7. A unanimous vote is required for the resolution(s). For such resolutions to be considered, the Board must first adopt the following two motions.

[Purely Commendatory Finding]

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

Supervisor Mirkarimi, seconded by Supervisor Ammiano, moved ADOPTION of the commendatory finding. The motion carried by the following vote:

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

[Brown Act Finding]

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

Supervisor Mirkarimi, seconded by Supervisor Ammiano, moved ADOPTION of the Brown Act finding. The motion carried by the following vote:

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

080681 [Proclaiming May 22, 2008 as John Muir School Teacher Appreciation Day]

Supervisor Mirkarimi

Resolution proclaiming May 22, 2008 as John Muir Elementary School Teacher Appreciation Day in honor of John Muir Elementary School's principal, teachers, and staff.

Resolution No. 243-08

ADOPTED by the following vote:

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

OFF-AGENDA LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

080685 [Amending Ordinance 174-07 to Remove Funding Reserve for the Community Justice Center in the Mayor's Office for Fiscal Year 2007-2008]

Supervisor Dufty

Ordinance amending the Annual Appropriation Ordinance, Ordinance 174-07 File Number 070773, to remove the \$500,000 reserve on the Community Justice Center in the Mayor's Office for Fiscal Year 2007-2008.

(Fiscal Impact.)

5/20/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

080686 [Landmark Tree Designation of Monterey Cypress at 2626 Vallejo Street]

Supervisor Alioto-Pier

Ordinance designating the Monterey Cypress at 2626 Vallejo Street (Assessor's Block 0953, Lot 006) as a landmark tree pursuant to Public Works Code Section 810, making findings supporting the designation, and requesting official acts in furtherance of the landmark tree designation.

5/20/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

**080687 [Landmark Designation of Manzanita at 115 Parker Avenue]
Supervisor Alioto-Pier**

Ordinance designating the Manzanita at 115 Parker Street (Assessor's Block 1064, Lot 002) as a landmark notwithstanding the provisions contained in the Public Works Code Section 810, making findings supporting the designation, and requesting official acts in furtherance of the landmark designation.

5/20/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

**080690 [Authorizing the Health Commission to perform and award contracts for public work and related professional services]
Supervisor Elsbernd**

Ordinance amending San Francisco Administrative Code Chapter 6, Section 6.2, to add the Health Commission and the Department of Public Health to the list of those commissions and departments authorized to perform and award contracts for public work and related professional services.

5/20/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/19/2008.

**080691 [Zoning - HOPE SF Hunters View SUD and the 40/65-X Height and Bulk District]
Supervisor Maxwell**

Ordinance amending the San Francisco Planning Code by adding Section 263.20 to establish special exceptions for heights within the HOPE SF Hunters View Special Use District and the 40/65-X Height and Bulk District, allowing residential buildings with conditional use authorization pursuant to Planning Code Sections 303 and 304 to have a maximum height of 65 feet; adopting environmental findings, Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

5/20/08, ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 6/19/2008.

**080692 [Zoning - HOPE SF Hunters View Special Use District]
Supervisor Maxwell**

Ordinance amending the San Francisco Planning Code by adding Section 249.39 to establish the HOPE SF Hunters View Special Use District, allowing the subdivision or portions of the site as individual lots to exceed the density of the underlying zoning district and allowing uses that are either principally or conditionally permitted within NC-1 districts to be principally permitted within the special use district; adopting environmental findings, Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

5/20/08, ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 6/19/2008.

**080693 [Zoning Map Amendments - HOPE SF Hunters View]
Supervisor Maxwell**

Ordinance amending the Zoning Maps of the City and County of San Francisco, Sheet HT10, to change the Height and bulk Designation of Assessor's Block 4624, Lots 3, 4 and 9 and Block 4720, Lot 27 from 40-X to 40/65-X, Sheet ZN10, to change the Zoning Use Districts of Block 4720, Lot 27 from RH-2, NC-2 and M-1 to RM-1, and Sheet SU10, to designate Assessor's Block 4624, Lots 3, 4 and 9 and Block 4720, Lot 27 with the HOPE SF Hunters View Special Use District; adopting environmental findings, Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1. 5/20/08, ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 6/19/2008.

**080696 [Zoning - New Controls for the North Beach Neighborhood Commercial District, to Limit the Establishment of New Bars and Restaurants and Preserve Basic Neighborhood Services]
Supervisor Peskin**

Draft Ordinance amending the San Francisco Planning Code by amending Section 722.1 and the Zoning Control Table in Section 722 to protect neighborhood-serving small businesses in the North Beach Neighborhood Commercial District by prohibiting the establishment of new bars and restaurants in locations that have been occupied by Basic Neighborhood Services; to protect North Beach Specialty Take Out uses, such as traditional North Beach bakeries, delicatessens, gelato and ice cream stores, as defined; to prohibit the establishment of new ground-story Limited Financial and Business and Professional uses; to prohibit new automated bank teller machines (ATMs); to allow restaurants to obtain liquor licenses if they operate as a bona-fide eating places, as defined; and adding a new Section 790.142, to define bona-fide eating place; amending the definition of Basic Neighborhood Services in Section 790.68; and adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1. 5/20/08, ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 6/19/2008.

**080697 [Unrepresented Employees]
Mayor**

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 job codes not represented by an employee organization, and establishing working schedules and conditions of employment and, methods of payment, effective July 1, 2008. 5/20/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Resolutions

**080681 [Proclaiming May 22, 2008 as John Muir School Teacher Appreciation Day]
Supervisor Mirkarimi**

Resolution proclaiming May 22, 2008 as John Muir Elementary School Teacher Appreciation Day in honor of John Muir Elementary School's principal, teachers, and staff. 5/20/08, ADOPTED.

- 080688 [Helping Hands for Animals program Policy welcoming attorneys to volunteer with the District Attorneys Office to help prosecute animal cruelty cases]
Supervisor Alioto-Pier**

Resolution approving the "Helping Hands for Animals" Program which would welcome private attorneys to aid in the prosecution against animal cruelty as volunteer attorneys under the District Attorneys Office of San Francisco County.

5/20/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

- 080689 [Presidio and City and County of San Francisco Transportation Work Group]
Supervisor Alioto-Pier**

Resolution establishing the Presidio and City and County of San Francisco Transportation Work Group.

5/20/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

- 080695 [Disposition and Development Agreement - Redevelopment Agency owned land for 4800 Third Street]
Supervisor Maxwell**

Resolution approving the Redevelopment Agency of the City and County of San Francisco's Disposition and Development Agreement (the "Agreement") for a portion of Assessor's Block 5322, Lot 45 commonly known as 4800 Third St Street, to Green Blended Communities, L.L.C., for the purpose of developing affordable for-sale housing for lower income households.

5/20/08, ASSIGNED to Board of Supervisors.

- 080701 [Proclamation for Peace and Dignity Day on July 7, 2008 in San Francisco]
Supervisor Maxwell**

Proclamation of the City and County of San Francisco to declare July 7, 2008 as Peace and Dignity Day.

5/20/08, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 080702 [CalHome Application]
Supervisor Chu**

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.

5/20/08, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**080703 [Approval of an extension for Planning Commission review - Residential Inclusionary Affordable Housing Program]
Supervisor Dufty**

Resolution extending the prescribed time within which the Planning Commission may render its decision on a proposed Ordinance that would amend the Residential Inclusionary Affordable Housing Program of the Planning Code of the City and County of San Francisco to a date within 45-days of the completion of the environmental review, including any required hearings. The proposed Ordinance would specifically Ordinance amending the Residential Inclusionary Affordable Housing Program, including Planning Code Section 315.9 to allow for density bonuses to project applicants who develop on-site, affordable family-sized units as defined herein as part of their inclusionary housing requirements; and the addition of Planning Code Section 315.10 regarding severability and making environmental findings and findings of consistence with the General Plan and priority policies of Planning Code Section 101.1.

5/20/08, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**080704 [90 day extension for Planning Commission review - Mission/Bernal Formula Restricted Use Subdistrict]
Supervisor Ammiano**

Resolution extending by 90 days the prescribed time within which the Planning Commission may render its decision on a proposed Ordinance amending the San Francisco Planning Code by adding Section 785 to establish the Mission/Bernal Formula Retail Restricted Use Subdistrict and to amend Section 703.3 to prohibit formula retail uses in the Mission/Bernal Formula Retail Restricted Use Subdistrict; amending Sectional Maps SU 07 and SU 11 of the Zoning Map of the City and County of San Francisco to establish the boundaries of the Mission/Bernal Formula Retail Restricted Use Subdistrict; adopting findings, including environmental findings and findings of consistency with the priority policies of Planning Code Section 101.1 and the General Plan.

5/20/08, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**080705 [60 day extension for Planning Commission review - The Metro Theatre]
Supervisor Alioto-Pier**

Resolution extending by 60 days the prescribed time within which the Planning Commission may render its decision on a proposed Resolution that would initiate the designation of The Metro Theatre, 2055 Union Street, Lot 018 in Assessor's Block 0541, as a landmark pursuant to Section 1004.1 of the Planning Code.

5/20/08, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**080484 [Sublease of Real Property at 555 Polk Street]
Mayor**

Resolution authorizing the sublease of 9,000 square feet of office space in the building located at 555 Polk Street for the Community Justice Center through the Department of Public Health.

(Fiscal Impact.)

4/8/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

4/24/08, TRANSFERRED to Budget and Finance Committee.

5/20/08, CALLED FROM COMMITTEE. Pursuant to Rule 5.31.1 Supervisors Dufty, Elsbernd, Maxwell and Alioto-Pier called this measure from Budget and Finance Committee.

Motions**080676 [Closed Session - Conference with City's Labor Negotiators]
Supervisor McGoldrick**

Motion that the Budget and Finance Committee convene in closed session with the City's Labor Relations Negotiators and the Director of Human Resources, for the purpose of reviewing the City's positions in pending labor negotiations with organizations representing City employees.

5/20/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**080683 [Called from committee and committee of the whole, Community Justice Center funding]
Supervisor Duffy**

Motion calling from committee file number 080685, an ordinance removing reserve funding for a Community Justice Center; motion to sit as committee of the whole June 10, 2008.

5/20/08, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING. Pursuant to Rule 5.32, Supervisor Duffy called this measure from Budget and Finance Committee.

**080698 [Confirming the reappointment of Ann Blumlein Lazarus to the San Francisco Port Commission]
Mayor**

Motion confirming the reappointment of Ann Blumlein Lazarus to the San Francisco Port Commission for a four-year term ending May 1, 2012.

5/20/08, RECEIVED AND ASSIGNED to Rules Committee.

080706 [Appointment, Board of Appeals - Kendall Goh]

Motion approving Board of Supervisors President Peskin's appointment of Kendall Goh to the Board of Appeals for the term ending July 1, 2008, and the term ending July 1, 2012.

5/20/08, RECEIVED AND ASSIGNED to Rules Committee.

Hearings**080682 [Audit of the Recreation and Park Department's Cash Handling Practices]
Supervisor McGoldrick**

Hearing request on the Budget Analyst's May 2008 report titled, "Audit of the Recreation and Park Department's Cash Handling Practices."

5/20/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**080684 [Public Hearing - Amending Ordinance 174-07 to Remove Funding Reserve for the Community Justice Center in the Mayor's Office for Fiscal Year 2007-2008]
Supervisor Duffy**

Hearing of persons interested in or objecting to proposed Ordinance amending the Annual Appropriation Ordinance, Ordinance 174-07 File Number 070773, to remove the \$500,000 reserve on the Community Justice Center in the Mayor's Office for Fiscal Year 2007-2008.

5/20/07, SCHEDULED FOR PUBLIC HEARING. Board to sit as a Committee of the Whole on June 10, 2008.

**080694 [Public Hearing - Disposition and Development Agreement - Redevelopment Agency owned land for 4800 Third Street]
Supervisor Maxwell**

Hearing of persons interested in or objecting to proposed resolution approving the Redevelopment Agency of the City and County of San Francisco's Disposition and Development Agreement (the "Agreement") for a portion of Assessor's Block 5322, Lot 45 commonly known as 4800 Third St Street, to Green Blended Communities, L.L.C., for the purpose of developing affordable for-sale housing for lower income households. 5/20/08, SCHEDULED FOR PUBLIC HEARING. To Board as a Special Order on June 10, 2008 at 4:00 p.m. 5/25/08 - Hearing notice published on May 25, 2008.

PROPOSED ORDINANCES

080628 [Settlement of Lawsuit - CCSF v. Competent Builders, Inc. - \$510,000]
Ordinance authorizing settlement of the lawsuit, entitled City and County of San Francisco v. Competent Builders, Inc., Alameda County Superior Court Case No: RG-05-229-274 (formerly San Francisco Superior Court Case No. CGC-04-437148). (City Attorney)
5/6/08, RECEIVED AND ASSIGNED to Rules Committee.

080629 [Settlement of Lawsuit - Tamara Josi - \$75,000]
Ordinance authorizing settlement of the lawsuit filed by Tamara Josi against the City and County of San Francisco for \$75,000; the lawsuit was filed on May 9, 2007 in San Francisco Superior Court, Case No. 463219; entitled Tamara Josi, et al., v. City and County of San Francisco, et al. (City Attorney)
5/6/08, RECEIVED AND ASSIGNED to Rules Committee.

PROPOSED RESOLUTIONS

**080589 [Agreement to Accept the Dolores Hotel Located at 35-37 Woodward Street]
Supervisor Daly**

Resolution approving and authorizing the execution and performance of an Agreement to Transfer and an Irrevocable Assignment and Assumption Agreement and Amendment to Loan Documents relating to the property commonly known as Dolores Hotel and located at 35-37 Woodward Street; adopting findings that the transfer is exempt from Environmental Review and is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this Resolution. (Real Estate Department)
5/12/08, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Requests Granted

From: Supervisor Alioto-Pier

To: City Attorney

Requesting/Inquiring: Requesting that the City Attorney draft legislation declaring drug-free zones in our public parks. These drug-free park zones shall stiffen penalties for drug crimes committed within their boundaries to discourage drug dealing in our parks where our children play and our community recreates.

From: Supervisor Chu

To: City Attorney

Requesting/Inquiring: Requesting that the City Attorney draft legislation regulating sales of alcohol in malleable containers such as Pocket Shots alcohol in zones within 1000 feet of AT&T Park, Golden Gate Park, and schools in San Francisco.

From: Supervisor Ammiano

To: Immigration and Customs Enforcement

To: Chief, Police Department

To: Sheriff

To: District Attorney

Requesting/Inquiring: Recent news reports have indicated that, under the custody of Immigration and Customs Enforcement (ICE), thousands of people are crammed into over-crowded detention facilities awaiting deportation or a judicial hearing regarding deportation or other immigration issues. Many doctors, nurses, and detainees have reported that the Division of Immigration Health Services (DIHS) has neglected the serious health care needs of both the physically sick and mentally ill at multiple detention facilities. As a result, some detainees have either died of treatable illnesses, or have been forced to suffer the painful effects of their illnesses due to poor care, slow care, or no care. Recent reports also indicate that the U.S. government has injected hundreds of deportees with dangerous psychotropic drugs against their will to keep them sedated during the trip back to their home country, even in cases where people have no history of mental illness.

Currently, many San Francisco residents have been taken into ICE custody through federal immigration raids. Also, ICE has obtained custody of some San Francisco residents from the custody of local law enforcement as required by federal and state statutes.

Have any persons from San Francisco who were taken into ICE custody either (a) died in ICE custody of an otherwise treatable illness, or (b) been denied adequate access to health care while in ICE custody, or (c) been exposed to unsafe or unhealthy conditions while in ICE custody? Have any persons from San Francisco who were taken into custody by ICE been forced to take psychotropic drugs upon deportation?

From: Supervisor Dusty

To: Controller

Requesting/Inquiring: Requesting that the Controller consider the potential that a public-philanthropic partnership could create an incentive fund for HIV/AIDS organizations that might benefit from merging their operations.

Specifically, that incentive funding might encourage agencies to consider merging operations in order to improve the effective delivery of services and long-term cost efficiency. Might two agencies providing case management services consider merging if public-philanthropic incentive funds would be made available to technology investments significantly improving these services, for example.

The Controller's Office should also determine whether Bay Area and California Foundations might be interested in partnering with the City to establish such incentives and then invite organizations to apply and discuss how they could merge and improve their services for clients and work environments for staff. The Controller should consider possibly providing technical assistance to interested groups.

From: Supervisor Mirkarimi

To: City Attorney

Requesting/Inquiring: Requesting that the City Attorney collaborate with the relevant City Departments to prepare a memorandum detailing potential conditions and penalties that may be attached to future permits issued to organizations of the Bay to Breakers in order to alleviate the adverse conditions imposed upon host

neighborhoods and the City.

From: Supervisor Mirkarimi

To: Director, Department of Public Works

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

Phone Switch Boxes

Northeast corner of Oak and Webster

Southwest corner of Geary and Webster

Southeast corner of Fell and Fillmore

Southeast corner of Scott and Haight

City Trash Cans

Southwest corner of Buchanan and Hayes

546 Haight Street

Mailboxes

Post and Geary

Haight and Fillmore

From: Supervisor Mirkarimi

To: Director, Department of Public Works

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

517 Laguna

451 Hayes

445 Hayes (was reported over 45 days ago)

497 Fulton

428 Grove

341 Webster

2215 Post

2401 Post

2025 O'Farrell

936 Scott

546 Haight

401 Haight

235 Buchanan

From: Supervisor Mirkarimi

To: Director, Department of Public Works

Requesting/Inquiring: Requesting that the Department of Public Works report on the status of removing graffiti from the public property located at the following locations:

Emergency Boxes

Southwest corner of Pierce and Haight

From: Supervisor Mirkarimi

To: Director, Department of Public Works

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

San Francisco Bay Guardian:

Southeast corner of Fillmore and Post

Southeast corner of Laguna and Page

9th Avenue and Judah (near bus stops)

7th Avenue and Irving (near bus stops)

Northwest corner of Fillmore and Geary

Southeast corner of Fillmore and Haight

San Francisco Chronicle:

Southeast corner of Fillmore and Post

Northwest corner of Fillmore and Hayes

*Southeast corner of Haight and Fillmore
 Irving and 9th Avenue
 Irving and 7th Avenue
 Examiner:
 Southeast corner of Fillmore and Post
 Northwest corner of Fillmore and Hayes
 Southeast corner of Haight and Fillmore
 SF Daily:
 Northwest corner of Hayes and Gough*

*City Star:
 Northwest corner of Hayes and Gough
 Southeast corner of Fillmore and Haight
 SF Weekly:
 Southeast corner of Masonic and Haight
 Southeast corner of Haight and Fillmore*

*From: Supervisor Mirkarimi
 To: Director, Department of Public Works
 Requesting/Inquiring: Requesting that the Department of Public Works report on the status of removing graffiti from utility poles at the following locations:
 Wood
 In front of 424 Oak
 Northwest corner of Oak and Buchanan
 432 Buchanan
 Southwest corner of Ivy and Gough
 Northwest corner of Page and Webster
 Metal
 Northwest corner of Turk and Divisadero
 Northeast corner of Scott and Oak
 Southeast corner of McAllister and Scott
 Southeast corner of Fell and Scott
 Southwest corner of Lausant and Buchanan
 In front of 739 Haight
 Crosswalks and Stop Signs
 Fillmore and Waller (crosswalk and stop signs)
 Fillmore and Haight -southeast and southwest corners (stop signs)
 Fire Hydrant
 Southwest corner of Grove and Scott
 Fire Box
 Southwest corner of Pierce and Haight*

In Memoriams

*Mario Montoya, Sr.- Supervisor Dufty
 Ruby Tadich Suhr Lawler - Supervisor Dufty
 Esther Friedman Sinclair - Supervisor Dufty
 Bernice E. Ayala - Supervisors Dufty and Sandoval
 Wayland Carr Fuller - Supervisor Maxwell
 Robert York - Supervisor Ammiano*

ADJOURNMENT

There being no further business the Board adjourned at the hour of 4:15 p.m.

Angela Calvillo, Clerk of the Board

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

Approved by the Board of Supervisors on July 8, 2008.



Angela Calvillo
Clerk of the Board