

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, June 7, 2005 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, FIONA MA, SOPHIE MAXWELL,
JAKE MCGOLDRICK, ROSS MIRKARIMI, GERARDO SANDOVAL
Gloria L. Young, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee

Supervisors Ammiano, Daly, Elsbernd, Ma, McGoldrick

Budget and Finance Subcommittee

Supervisors Ammiano, Daly, Elsbernd

City and School District Select Committee

Supervisors Ammiano, Maxwell, Ma, Commissioners Chin, Kelly, Wynns, Delegate Wong

City Operations and Neighborhood Services Committee

Supervisors McGoldrick, Dufty, Ma

Government Audit and Oversight Committee

Supervisors Peskin, Elsbernd, Mirkarimi

Land Use Committee

Supervisors Maxwell, Sandoval, McGoldrick

Rules Committee

Supervisors Alioto-Pier, Mirkarimi, Peskin

Meeting Days

Thursday
1:00 PM

Thursday
11:00 AM

2nd Monday (Bi-Monthly)
4:00 PM

1st and 3rd Monday
1:00 PM

2nd and 4th Monday
1:00 PM

Wednesday
1:00 PM

Wednesday
10:00 AM

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

Volume 100 Number 21

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

ROLL CALL AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 2:05 p.m. On the call of the roll all Supervisors were noted present.

Quorum present.

APPROVAL OF MEETING MINUTES

Supervisor Mirkarimi, seconded by Supervisor Maxwell, moved to approve the May 10, 2005 and May 17, 2005 Meeting Minutes. The motion carried by the following vote:

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

AGENDA CHANGES

COMMUNICATIONS

CONSENT AGENDA

Recommendation of the Budget and Finance Subcommittee

050215 [Revision of the recourse hearing procedures for public work prevailing wage violations]
Supervisors Ammiano, Peskin

Ordinance amending San Francisco Administrative Code Section 6.22, at subsection 6.22(E)(8)(c), to revise the recourse hearing procedures for contractors challenging forfeitures for prevailing wage violations on public work projects.

Ordinance No. 107-05

FINALLY PASSED by the following vote:

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

Recommendations of the Budget and Finance Committee**050329 [Parking Permits]**

Ordinance amending San Francisco Traffic Code sections 308, 308.1, 308.3, and repealing section 314, to: clarify the requirements for issuance of Residential Parking Permits; increase parking permit fees for Residential Parking Permits and Health Care Worker Permits to sixty dollars (\$60) if purchased in the first six months of the permit year or thirty dollars (\$30) if purchased in the last six months of the permit year; increase Educational Institution Permits to sixty dollars (\$60) for each permit regardless of the date of purchase or repurchase; increase temporary parking permit fees for Residential Parking Permits to twenty dollars (\$20) for each week for up to four weeks or forty dollars (\$40) for a four week permit; increase visitor parking permit fees for Residential Parking Permits to five dollars (\$5) per day, twenty dollars (\$20) for two consecutive weeks, thirty dollars (\$30) for four consecutive weeks, forty dollars (\$40) for six consecutive weeks, or fifty dollars (\$50) for eight consecutive weeks; and, delete previous permit fee amounts. (Municipal Transportation Agency)

Ordinance No. 108-05

FINALLY PASSED by the following vote:

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

050371 [Contractor Permit Fee]

Ordinance amending San Francisco Traffic Code section 202.C to add a provision that contractor permits may be issued for six consecutive months that begin on December 1st, to delete a provision that no more than five additional contractor permits may be issued to any contractor who is not eligible to apply for exclusive temporary use of parking meter zones, and to increase the contractor parking permit fee from \$325 to \$500 if purchased in the first six months of the year and from \$225 to \$250 if purchased in the last six months of the permit year. (Municipal Transportation Agency)

Ordinance No. 111-05

FINALLY PASSED by the following vote:

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

Recommendations of the City Operations and Neighborhood Services Committee**050547 [Soil Boring and Well Regulation Ordinance]
Supervisor Peskin**

Ordinance amending the San Francisco Health Code by deleting Section 659 and adding a new Article 12B to establish a regulatory program for the construction, modification, operation, and destruction of soil borings and wells, including both non-production and water wells, to protect the public health and safety and the integrity of the City's groundwater resources by requiring anyone who proposes to construct, modify, operate, maintain or destroy a well or soil boring to obtain a permit; amending Section 249.13 of the San Francisco Business and Tax Regulations Code to set forth the annual fee for the permit; and amending Section 3101 of the Health Code to renumber the reference to section 659 of the Health Code to Article 12B.

Ordinance No. 113-05

FINALLY PASSED by the following vote:

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

050573 [Deleting References to Traffic Zone No. 1]
Ordinance repealing San Francisco Traffic Code sections 3.6, 10, 20, 35, 88, and 89, and amending San Francisco Police Code section 1320.10, to delete references to Traffic Zone No. 1: (Parking and Traffic Department)

Ordinance No. 114-05

FINALLY PASSED by the following vote:

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

Recommendation of the Land Use Committee

050349 [Bicycle Plan Policy Framework adoption and related General Plan amendments]
Mayor, Supervisors McGoldrick, Mirkarimi, Maxwell, Ammiano

Ordinance amending the San Francisco General Plan in connection with the San Francisco Bicycle Plan: Policy Framework; adopting environmental findings and findings that the General Plan amendment is consistent with the General Plan and eight priority policies of Planning Code Section 101.1; adopting the Bicycle Plan: Policy Framework; and authorizing official acts in connection thereto.

Ordinance No. 109-05

FINALLY PASSED by the following vote:

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

Recommendations of the Rules Committee

050726 [Settlement of Claims - Pacific Gas & Electric Company]
Ordinance approving the settlement of telephone users tax refund claim asserted by Pacific Gas & Electric Company against the City and County of San Francisco in a claim for refund, then in Pacific Gas & Electric Company v. City and County of San Francisco, United States Bankruptcy Court, Northern District of California, Case No. 01-30923-DM and Adv. No 04-3071 DM. (City Attorney)

PASSED ON FIRST READING by the following vote:

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

050855 [Settlement of Lawsuit - Klara Khaimskaya]
Ordinance authorizing settlement of the lawsuit filed by Klara Khaimskaya against the City and County of San Francisco on October 16, 2003 in San Francisco Superior Court, Case No. 425-488, entitled Klara Khaimskaya, et al., v. City and County of San Francisco, et al. and authorizing a payment of \$1,020,000. (City Attorney)

PASSED ON FIRST READING by the following vote:

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

050856 [Settlement of Lawsuit - Nydia Rosales]

Ordinance authorizing settlement of the lawsuit filed by Nydia Rosales against the City and County of San Francisco for \$40,000; the lawsuit was filed on March 24, 2003 in San Francisco Superior Court, Case No. 418-728; entitled Nydia Rosales, et al., v. City and County of San Francisco, et al. (City Attorney)

PASSED ON FIRST READING by the following vote:

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

050857 [Settlement of Lawsuit - Nancy Enciso]

Ordinance authorizing settlement of the lawsuit filed by Nancy Enciso against the City and County of San Francisco for \$200,000.00; the lawsuit was filed on August 18, 2004, in the Superior Court of the State of California, County of San Francisco, Case No. 433-927; entitled Nancy Enciso v. The City and County of San Francisco, Hugo Aguilera, et al. (City Attorney)

PASSED ON FIRST READING by the following vote:

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

050537 [Appointment - Community Choice Aggregation Citizens Advisory Task Force]

Resolution appointing Lino Del Signore, term ending May 31, 2006, to the Community Choice Aggregation Citizens Advisory Task Force.

Lino Del Signore, new appointment, seat 2, must be an expert in municipal revenue bond financing, for the unexpired portion of a two-year term ending May 31, 2006.

Resolution No. 426-05

ADOPTED by the following vote:

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

050812 [Appointment - Asthma Task Force]

Resolution appointing Natasha Madaris, Micah McLorin and Anjali Nath, terms ending June 30, 2005, to the Asthma Task Force, residency requirement waived.

Natasha Madaris (residency requirement waived), succeeding LeConte Dill, seat 1, resigned, must be a representative of a community-based organization that provides advocacy related to asthma issues in San Francisco and is a voting member, for the unexpired portion of a two-year term ending June 30, 2005.

Micah McLorin, succeeding Carl Rose, seat 13, resigned, must be a representative of lung health/asthma-specific organizations and is a voting member, for the unexpired portion of a two-year term ending June 30, 2005.

Anjali Nath (residency requirement waived), succeeding Beth Saiki, seat 14, resigned, must be a representative of lung health/asthma-specific organizations and is a voting member, for the unexpired portion of a two-year term ending June 30, 2005.

Resolution No. 428-05

ADOPTED by the following vote:

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

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Budget and Finance Committee

050370 [Parking Meter Rates]

Ordinance amending the San Francisco Traffic Code by amending Section 203.1 to increase the rate for parking meters in Parking Meter Area Number One to three dollars (\$3.00) an hour, by amending Sections 203.2 and 203.4 to increase the rate for parking meters in Parking Meter Areas Numbers Two and Four to two dollars and fifty cents (\$2.50) an hour, and by amending Section 203.3 to increase the rate for parking meters in Parking Meter Area Number Three to one dollar and fifty cents (\$1.50) an hour. (Municipal Transportation Agency)

Note: Supervisor Mirkarimi indicated that his desire was to vote No on this matter, but the vote could not be rescinded.

Ordinance No. 110-05

FINALLY PASSED by the following vote:

Ayes: 8 - Alioto-Pier, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin

Noes: 3 - Ammiano, Daly, Sandoval

050372 [Parking Fine Penalty Schedule]

Ordinance amending San Francisco Traffic Code section 132 to increase penalties for various parking related violations, and to correct the penalties for Vehicle Code sections 22523A and 22523B by decreasing the penalties to \$200 and section 22526B by decreasing the penalty to \$100. (Municipal Transportation Agency)

(Supervisor Daly Dissenting in Committee)

Note: Supervisor Mirkarimi indicated that his desire was to vote No on this matter, but the vote could not be rescinded.

Ordinance No. 112-05

FINALLY PASSED by the following vote:

Ayes: 8 - Alioto-Pier, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Peskin, Sandoval

Noes: 3 - Ammiano, Daly, Mirkarimi

NEW BUSINESS

Recommendation of the Budget and Finance Subcommittee

- 050597 [Urging the Redevelopment Agency to establish a policy to use 50% of Redevelopment Tax Increment proceeds for affordable housing]
Supervisors Maxwell, Daly, Mirkarimi

Resolution urging the Redevelopment Agency of the City and County of San Francisco to establish a housing policy setting a clear intent to use over 50% of total tax increment funds for low and moderate income housing and to include a statement of such intent in all future redevelopment plans submitted to the Board of Supervisors for its approval.

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

Resolution No. 427-05

ADOPTED by the following vote:

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

Recommendations of the City Operations and Neighborhood Services Committee

- 050595 [Environmentally Preferable Purchasing for Commodities]
Supervisors Maxwell, Daly, Mirkarimi, Ma

Ordinance repealing Chapter 2 of the Environment Code which established an environmentally preferable purchasing pilot program and sections 507, 508 and 512 of Chapter 5 and Chapter 9 of the Environment Code which pertain to purchasing certain environmentally preferable commodities and enacting a new Chapter 2 of the Environment Code to establish a comprehensive City-wide Environmentally Preferable Purchasing Program for purchases of commodities; and making conforming changes in Environment Code sections 501, 506 and 511 and Administrative Code sections 21.16 and 21.30.

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

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

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

PASSED ON FIRST READING AS AMENDED by the following vote:

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

- 050825 [Homeless Death Form]
Supervisors Dufty, Daly, Mirkarimi

Ordinance amending the San Francisco Health Code by adding Sections 220 through 226, requiring those registering deaths with the Health Department to file a Homeless Death Form.

PASSED ON FIRST READING by the following vote:

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

**050923 [Resolution of Intention to form the Noe Valley Community Benefit District (CBD)]
Supervisor Dufty**

Resolution declaring the intention of the Board of Supervisors to establish a property-based business improvement district to be known as the "Noe Valley Community Benefit District (CBD)," to order the levy and collection of a multi-year assessment, and setting a time and place for a public hearing thereon.

Resolution No. 420-05

ADOPTED by the following vote:

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

**050924 [Resolution of Intention to form the Castro/Upper Market Community Benefit District (CBD)]
Supervisor Dufty**

Resolution declaring the intention of the Board of Supervisors to establish a property-based business improvement district to be known as the "Castro/Upper Market Community Benefit District (CBD)," to order the levy and collection of a multi-year assessment, and setting a time and place for a public hearing thereon.

Supervisor Mirkarimi, 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, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Resolution No. 421-05

ADOPTED AS AMENDED by the following vote:

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

Recommendations of the Government Audit and Oversight Committee

**050876 [Resolution of Intention to form the 2500 Block of Mission Street Business Improvement District (BID)]
Supervisor Ammiano**

Resolution declaring the intention of the Board of Supervisors to establish a property-based business improvement district to be known as the "2500 Block of Mission Street Business Improvement District (BID)," to order the levy and collection of a multi-year assessment, and setting a time and place for a public hearing thereon.

Supervisor Mirkarimi, 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, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Resolution No. 385-05

ADOPTED AS AMENDED by the following vote:

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

**050877 [Resolution of Intention to form the North of Market/Tenderloin Community Benefits District (CBD)]
Supervisor Daly**

Resolution declaring the intention of the Board of Supervisors to establish a property-based business improvement district to be known as the "North of Market/Tenderloin Community Benefits District (CBD)," to order the levy and collection of a multi-year assessment, and setting a time and place for a public hearing thereon.

Supervisor Mirkarimi, 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, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Resolution No. 422-05

ADOPTED AS AMENDED by the following vote:

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

**050878 [Resolution of Intention to form the Fisherman's Wharf Community Benefit District (CBD)]
Supervisor Peskin**

Resolution declaring the intention of the Board of Supervisors to establish a property-based business improvement district to be known as the "Fisherman's Wharf Community Benefit District (CBD)," to order the levy and collection of a multi-year assessment, and setting a time and place for a public hearing thereon.

Supervisor Mirkarimi, 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, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Resolution No. 386-05

ADOPTED AS AMENDED by the following vote:

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

Recommendations of the Land Use Committee

**050176 [Amending the Planning Code to make all massage establishments conditional uses]
Supervisors Ma, Maxwell, Sandoval**

Ordinance amending Sections 218.1, 710.54, 711.54, 712.54, 713.54, 716.54, 717.54, 718.54, 719.54, 720.54, 721.54, 722.54, 723.54, 724.54, 725.54, 726.54, 727.54, 728.54, 729.54, 730.54, 810.54, 811.54, 812.54, 790.60 and 890.60 of the Planning Code to define massage establishments per Section 1900 of the Health Code, to provide that all massage establishments shall be permitted as conditional uses, to provide that non-incidental massage establishments must first obtain all required permits from the Health Department before seeking a conditional use permit, and making findings of consistency with the priority policies of Planning Code Section 101.1 and the General Plan.

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

Supervisor Mirkarimi, seconded by Supervisor Ammiano, moved that this Ordinance be RE-REFERRED to the Land Use Committee. The motion carried by the following vote:

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

050724 [Zoning Map Amendment in connection with the Alabama and 18th Streets Affordable Housing Special Use District]

Ordinance amending the Sectional Zoning Map No. 7SU of the San Francisco Planning Code to incorporate the Alabama and 18th Streets Affordable Housing Special Use District as being applicable to the block bounded by 18th, 19th, Alabama, and Florida Streets (Assessor's Block 4021, Lot 001); adopting findings. (Planning Department)

PASSED ON FIRST READING by the following vote:

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

050725 [Alabama and 18th Streets Affordable Housing Special Use District]

Ordinance amending the San Francisco Planning Code by adding Section 249.27 to create the Alabama and 18th Streets Affordable Housing Special Use District applicable to the block bounded by 18th, 19th, Alabama, and Florida Streets (Assessor's Block 4021, Lot 001); adopting findings. (Planning Department)

PASSED ON FIRST READING by the following vote:

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

**050439 [Visitacion Valley Strategic Concept Plan]
Supervisor Maxwell**

Resolution supporting use of the Visitacion Valley Strategic Concept Plan in all planning efforts in Visitacion Valley; urging consideration of this Plan in applicable environmental analyses; and urging affected property owners to embrace the Plan as part of any development proposal and to collaborate with community stakeholders throughout the development process.

Resolution No. 425-05

ADOPTED by the following vote:

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

**050438 [Designating the Visitacion Valley Survey Area]
Supervisor Maxwell**

Resolution designating the Visitacion Valley Survey Area within the City and County of San Francisco pursuant to the California Community Redevelopment Law.

Resolution No. 424-05

ADOPTED by the following vote:

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

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

Privilege of the Floor

Supervisor Maxwell, seconded by Supervisor Elsbernd, moved to suspend Rule 4.28 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, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Supervisor Peskin informed the Board members he had met with the Superintendent of the SFUSD and other members of the community, and he did apologize for his remarks made about her.

Supervisor Maxwell introduced, welcomed, and presented a Certificate of Honor to organizations dealing with hunger; the Food Bank, St. Anthony's Foundation and Project Open Hand, "Hunger Awareness Day".

Supervisor McGoldrick noted absent at 3:45 p.m.

SPECIAL ORDER 4:00 P.M.

050908 [Public Hearing - Appeal of Minor Sidewalk Encroachment Permit for 11 Castenada Avenue]
Hearing of persons interested in or objecting to the decision of the Director of Public Works by its Order No. 175,406, dated May 11, 2005, concerning approval of a Minor Sidewalk Encroachment Permit No. 05MSE-0138 for the construction of a new warped driveway, new stair, low curbs and reconstruction of existing landscaping encroaching 8'-6" into the public right-of-way per neighborhood pattern fronting the property at 11 Castenada Avenue, Assessor's Block 2819, Lot 037. (Appellant: Michael Tsang.)

(Filed May 16, 2005; companion measure to Files 050909 and 050910; District 7.)

Michael Sang, Appellant

George Sang, support of appellant

John Kwong, Department of Public Works reviewed with the Board the recommendation of the Department of Public Works.

Matthew Huey, Contractor for the owner of the property, support of project sponsor.

Michael Sang, Appellant Rebuttal Period

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

The President declared the public hearing closed.

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

050909 [Minor Sidewalk Encroachment Permit Appeal - 11 Castenada Avenue]
Motion disapproving the decision of the Director of Public Works' approval of a Minor Sidewalk Encroachment Permit at 11 Castenada Avenue and denying the encroachment permit. (Clerk of the Board)

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

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

Absent: 1 - McGoldrick

Motion No. M05-87

APPROVED AS AMENDED by the following vote:

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

Absent: 1 - McGoldrick

050910 [Minor Sidewalk Encroachment Permit Appeal - 11 Castenada Avenue]
Motion approving the decision of the Director of Public Works' approval of a Minor Sidewalk Encroachment Permit at 11 Castenada Avenue and denying the appeal. (Clerk of the Board)

TABLED by the following vote:

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

Absent: 1 - McGoldrick

ROLL CALL FOR INTRODUCTIONS

Pursuant to the Board of Supervisors Rule No. 3.9

Supervisor Mirkarimi provided the Board an update on LAFCO on which he represents the Board of Supervisors.

Supervisor Ammiano provided the Board an update on the Municipal Transportation Commission on which he represents the Board of Supervisors.

PUBLIC COMMENT

Abdulah Megaheed; expressed gratitude to the SF Chief of Police

Robert Haaland; expressed concern of the SF Health Service System

Amos Brown; expressed gratitude to President Peskin for apologizing for remarks about the Superintendent of SFUSD.

James Chaffee; expressed concern regarding the amount time allowed for public comment

Walter Paulson; shared with Board his appearances in movies and informed the Board of the general issues happening in San Francisco

Azalia Merrill; showed interest in the rebuilding SF project

Rex Gray, President of Local 790; expressed gratitude for sales tax initiative

Debra Hardy; expressed concern regarding the MTA budget

Eugene Grodon Jr.; expressed concern relating to cost of living issues

Member of Local 790; expressed concern over the Public Health budget

Brent Savy; expressed concern over medical marijuana guidelines

Maxine Duggan; opposed to AB 22

John; expressed concern over an article regarding remarks about Catholic priests

Al Martino; support of making SF permanent home for the USS Iowa

Bud Wilson; support of making SF permanent home for the USS Iowa

Paul Gomez, Director of the Veterans Association of the USS Iowa; support of making SF permanent home for the USS Iowa

Gene Gator; support of making SF permanent home for the USS Iowa

Howard Pearson; support of making SF permanent home for the USS Iowa

Wallace Levin; updated the Board on the Memorial Day Celebration; support of making SF permanent home for the USS Iowa

Corky Reed, Commissioner on the Veterans Affair Commission; support of making SF permanent home for the USS Iowa

Melinda Feliz; support of File No. 050941, to keep open Presidio Child Development Center

Evanna Prea, parent of children at Presidio Child Development; support of File No. 050941, to keep open Presidio Child Development Center

Espanola Jackson; support of File No. 050941, to keep open Presidio Child Development Center

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.

**050940 [Supporting AB 772 and SB 437 - Health Coverage for Children]
Supervisors Ammiano, Mirkarimi, Daly**

Resolution supporting State Assembly Bill 772 and State Senate Bill 437.

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

Resolution No. 429-05

ADOPTED

**050942 [Commending GLAAD for moving the 16th Annual Media Awards to Fort Mason Pavilion]
Supervisors Dufty, Ammiano, Daly**

Resolution commending GLAAD for moving the 16th Annual Media Awards to Fort Mason Pavilion.

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

Resolution No. 436-05

ADOPTED

**050943 [Endorsing the elimination of the "Don't Ask, Don't Tell" policy and adoption of a policy of nondiscrimination on the basis of sexual orientation within the United States Armed Forces]
Supervisors Dufty, Ammiano, Mirkarimi, Daly**

Resolution endorsing Senate Joint Resolution 11, urging the President and the United States Congress to adopt the Military Readiness Enhancement Act of 2005 (H.R. 1059), which eliminates the "Don't Ask, Don't Tell" policy and adopts a policy of nondiscrimination on the basis of sexual orientation within the United States Armed Forces.

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

Resolution No. 431-05

ADOPTED

**050944 [Supporting AB 1605 (Wolk and Berg) and SB 1018 (Simitian)]
Supervisors Ma, Maxwell, Dufty**

Resolution urging the support of AB 1605 (Wolk and Berg) and SB 1018 (Simitian), which would establish the Elder Financial Abuse Reporting Act of 2005.

Resolution No. 432-05

ADOPTED

**050946 [Support Assembly Bill 528 - Public Health and Environmental Enforcement Law of 2005]
Supervisor Mirkarimi**

Resolution urging San Francisco's legislative delegation to support, the California Legislature to pass, and the Governor to sign Assembly Bill 528 -- Public Health and Environmental Enforcement Law of 2005.

Resolution No. 438-05

ADOPTED

**050947 [Issuance and Sale of Revenue Bonds - Music Concourse Community Partnership]
Supervisor Peskin**

Resolution approving the issuance and sale of revenue bonds and/or revenue bond anticipation notes by the California Statewide Communities Development Authority in an aggregate principal amount not to exceed \$32,000,000 for the Music Concourse Community Partnership.

Resolution No. 423-05

ADOPTED by the following vote:

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

**050948 [Urging the 109th Congress to pass S 910 and HR 1849, the Breast Cancer Patient Protection Act of 2005]
Supervisor Sandoval**

Resolution urging the 109th Congress to pass S 910 and HR 1849, the Breast Cancer Patient Protection Act of 2005, requiring a post-mastectomy hospital stay to be determined by the patient and her doctor, not an insurance company.

Resolution No. 439-05

ADOPTED

**050963 [Commending and congratulating Ignacio Chapela on receiving tenure at the University of California at Berkeley]
Supervisors Sandoval, Mirkarimi, McGoldrick, Maxwell**

Resolution commending and congratulating Ignacio Chapela on his receipt of tenure at the University of California at Berkeley.

Resolution No. 437-05

ADOPTED

**050964 [Accept-Expend Federal Grant - Mayor's Office of Criminal Justice]
Mayor**

Resolution authorizing the Mayor's Office of Criminal Justice (MOCJ) to retroactively accept and expend a grant in the amount of \$250,000 from the Office of Justice Programs, Bureau of Justice Assistance (BJA) for the purpose of enhancing and implementing sex offender management practices for offenders under community supervision through the 2004 Sex Offender Management Discretionary Grant Program.

Resolution No. 433-05

ADOPTED

**050965 [Accept-Expend Private Grant - Mayor's Office of Criminal Justice]
Mayor**

Resolution authorizing the Mayor's Office of Criminal Justice (MOCJ) to accept and expend a grant in the amount of \$15,000 from the Northern California Mechanical Contractors Association (MCA) for the purpose of the arrest and conviction of Mr. Victor Bach's murderer.

Resolution No. 434-05

ADOPTED

050914 [Needle Exchange Emergency]
Supervisors Ammiano, Daly, Peskin, McGoldrick, Maxwell, Dufty

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

Version.

Motion No. M05-86

APPROVED

The foregoing items were acted upon by the following vote:

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

Absent: 1 - McGoldrick

Severed from Without Committee Reference Agenda

Supervisor Alioto-Pier requested that this matter be severed so that it might be considered separately.

050941 [Supporting the Presidio Child Development Center]
Supervisors Alioto-Pier, Elsbernd

Resolution supporting the Presidio Child Development Center, and urging the San Francisco Unified School District Superintendent and School Board not to close the Center.

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

Resolution No. 430-05

ADOPTED by the following vote:

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

Absent: 1 - McGoldrick

Supervisor Mirkarimi requested that this matter be severed so that it might be considered separately.

050945 [Supporting AB 22 (Lieber)]
Supervisors Ma, Maxwell, Dufty, Mirkarimi

Resolution urging the support of AB 22 (Lieber), the California Trafficking Victims Protection Act.

Supervisor Mirkarimi requested that this matter be referred to Committee.

REFERRED to the City Operations and Neighborhood Services Committee.

Supervisor Daly requested that this matter be severed so that it might be considered separately.

050976 [Final Map for a 6 Unit Residential Condominium Project - 400-402-404-406-408-410 Vallejo Street] Motion approving Final Map of 400-402-404-406-408-410 Vallejo Street, A Residential Condominium Project, being a subdivision of Lot 11 in Assessor's Block No. 133, and adopting findings pursuant to Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 175,357; District 3.)

Motion No. M05-85

APPROVED by the following vote:

Ayes: 9 - Alioto-Pier, Ammiano, Dufty, Elsbernd, Ma, Maxwell, Mirkarimi, Peskin, Sandoval
Noes: 1 - Daly
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 Elsbernd, seconded by Supervisor Alioto-Pier, moved. The motion carried by the following vote:

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

[Brown Act Finding]

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

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

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

051028 [Commending the Black Coalition on AIDS]

Supervisors Maxwell, Dufty

Resolution commending the Black Coalition on AIDS for its years of critical work on behalf of San Francisco residents and in honor of its Third Annual Soul Food "Freedom" Brunch.

Resolution No. 435-05

ADOPTED by the following vote:

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

OFF-AGENDA LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

**050689 [Public Works Code - significant trees, landmark trees, and penalties for violations]
Supervisor Daly**

Ordinance amending the Public Works Code by amending Sections 802, 804, 807, and 808 and adding Section 810A to address removal, maintenance, and nomination of significant trees as defined herein; amending Sections 802, 806, and 809 to redefine nuisance trees as hazard trees; amending Sections 802 and 803 authorizing the Urban Forestry Council to succeed to the powers and duties of the Tree Advisory Board; amending Section 810 to allow the City to landmark any tree within its territorial limits; and amending Section 811 to create civil penalties and fines and to modify provisions on administrative penalties.

4/19/05, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 5/19/2005.

6/7/05, SUBSTITUTED. Supervisor Daly submitted a substitute ordinance bearing new title.

6/7/05, ASSIGNED to City Operations and Neighborhood Services Committee.

**050980 [Interim Government Funding, Fiscal Year 2005-2006 (Excluding Municipal Transportation Agency)]
Mayor**

Interim Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year ending June 30, 2006.

6/1/05, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**050981 [Interim Government Funding, Fiscal Year 2005-2006 (Municipal Transportation Agency)]
Mayor**

Interim Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year ending June 30, 2006.

6/1/05, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**050982 [Public Employment, Fiscal Year 2005-2006]
Mayor**

Interim Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Year ending June 30, 2006, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor.

6/1/05, RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 050983 [Clarifying that the Bureau of Delinquent Revenue is authorized to add costs incurred in collecting money owed to the city to the original charge and to collect those costs from the debtor]
Mayor**

Ordinance amending Chapter 10, Article V of the San Francisco Administrative Code by amending Section 10.41-1 to authorize the Bureau of Delinquent Revenue Collection to collect costs incurred in collecting claims for money owed to the City, to add those costs to the original charge and to collect those costs from the debtor. 6/1/05, RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 050984 [Increasing fees for certain services provided by the Medical Examiner]
Mayor**

Ordinance making environmental findings, and amending San Francisco Administrative Code Section 8.14, to increase the fees for forensic non-medical examiner or outside county autopsy, disaster bags, removal of remains, and storage of remains. 6/1/05, RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 050985 [Patient Rates]
Mayor**

Ordinance amending Section 128 of the San Francisco Health Code to set patient rates and other services provided by the Department of Public Health, effective July 1, 2005. 6/1/05, RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 050986 [Public Works Code occupancy assessment fees for various encroachments]
Mayor**

Ordinance amending the Public Works Code to amend Section 723.2 to adopt a public right-of-way occupancy assessment fee for minor sidewalk encroachments, to amend Section 724.1 to modify the public right-of-way occupancy assessment fee for temporary street occupancy permits; and to add Section 786.7 to adopt a public right-of-way occupancy assessment fee for street encroachments; and making environmental findings. 6/1/05, RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 050987 [Golf Fees - Harding Park, Golden Gate Park, McLaren Park]
Mayor**

Ordinance making environmental findings and amending the San Francisco Park Code, Article 12, by amending Sec. 12.12 to increase the fees at Harding Park and Fleming Golf Courses; amending Sec. 12.16 to increase the fees at Golden Gate Park Golf Course; amending Sec. 12.20 to authorize an annual cost of living increase in golf fees; amending Sec. 12.33 to set a maximum fee for golf cart rentals; and adding Sec. 12.37 to establish fees for Gleneagles Course at McLaren Park. 6/1/05, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**050989 [Recreation and Park – Tiny Tots Fees]
Mayor**

Ordinance making environmental findings and amending the San Francisco Park Code, Article 12, by adding Section 12.35 to standardize the Department's Tiny Tot/Child Development Program's curriculum and associated fee schedule.

6/1/05, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**050990 [Recreation and Park Department – Athletic Field Permit Fees for Adults]
Mayor**

Ordinance making environmental findings and amending the San Francisco Park Code, Article 12, by adding Section 12.36 to increase the fees for use of the athletic fields by adults.

6/1/05, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**050991 [Recreation and Park – Aquatic Fees]
Mayor**

Ordinance making environmental findings and amending the San Francisco Park Code, Article 12, by adding Section 12.34 establishing the fee structure for use of aquatic facilities and for related aquatic activities.

6/1/05, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**050992 [Lake Merced Fees – Boat Storage]
Mayor**

Ordinance making environmental findings and amending the San Francisco Park Code, Article 12, by adding San Francisco Park Code Section 12.38 to establish boat storage fees.

6/1/05, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**050993 [Providing for waiver of fees and changing fees for Emergency Medical Services and making environmental findings]
Mayor**

Ordinance amending Article 3 of the Health Code by amending Section 128.1, to create a fee for providing service to a patient without transporting the patient, to increase the base rate fees for both Basic Life Service and Advanced Life Service, to increase the fee for mileage, to eliminate the fee for night service, to substitute a flat fee for supplemental supplies in place of fees for individual supplies used to treat each patient, to amend the language regarding changes in fees in subsequent years to fix typographical errors, to eliminate the provision by which the San Francisco Fire Department could add charges for additional supplies, and to make environmental findings.

6/1/05, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**050994 [Increasing Fire Department Fees For Service]
Mayor**

Ordinance amending Sections 106.8, 106.9, 106.11, 106.15, 106. 17, and Table 106B of the San Francisco Fire Code to increase the San Francisco Fire Department's fees for high rise inspection, plan review, pre-application plan review, overtime, and water flow requests, to become operative on its effective date or on July 1, 2005 whichever is later, and making environmental findings.

6/1/05, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**050999 [Arts Commission Special Funds]
Mayor**

Ordinance amending Article XIII of the San Francisco Administrative Code by amending Sections 10.100-28, 10.100-30 and 10.100-34 to redesignate the Arts Commission Market Street Art Maintenance Fund and the Arts Commission Youth Arts Fund as sub-accounts of the Arts Commission Public Arts Fund.

6/1/05, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**051000 [Board of Appeals Surcharge]
Mayor**

Ordinance (1) amending Section 10G.1 of the San Francisco Administrative Code to add a Board of Appeals surcharge for tobacco retailer's permits issued pursuant to San Francisco Health Code Section 1009.53, (2) amending Section 10G.1 to adjust the surcharges for permits and annual license renewals issued pursuant to San Francisco Police Code Sections 2.26, 2.27 and 2.27.1, and (3) making findings pursuant to the California Environmental Quality Act, Public Resources Code Section 21080(b)(8)(A), that the new Board of Appeals Surcharge and adjustments to existing Board of Appeals surcharges are not a "project" and that such surcharges are imposed for the purpose of meeting operating expenses of the Board of Appeals, including employee wage rates, fringe benefits and other direct and indirect overhead charges attributable to administrative appeals to the Board of Appeals pursuant to Charter Section 4.106.

6/1/05, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/06/05 - Referred to the Planning Commission for review and comment.

**051001 [Making Environmental Findings and Establishing the Community Courts Program and Administrative Fee]
Mayor**

Ordinance making required environmental findings; amending section 10.100-95 of the Administrative Code to provide that monies collected from participants in the Community Court Program to settle disputes or dismiss charges be deposited in the Mayor's Community Support Fund and make other technical amendments; amending section 10.100-295 of the Administrative Code to designate the Mayor's Office of Criminal Justice as administrator of the Dispute Resolution Program and Fund and to designate the Mayor's Office of Criminal Justice and the District Attorney's Office as administrators of the Community Courts Program; and to add section 10.183 to the Administrative Code to establish and authorize the District Attorney to collect a Community Court Program Administrative Fee to recover the City's costs for the District Attorney to participate in the operation of the Community Courts Program.

6/1/05, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**051002 [Establishing Mayor's Office on Disability administrative fees for plan reviews and site inspections]
Mayor**

Ordinance making environmental findings and amending the San Francisco Administrative Code by adding a new section 2A.22.1 establishing Mayor's Office on Disability administrative fees for plan reviews and site inspections.

6/1/05, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**051003 [Repeal of exemption from paying tow and storage fees on stolen vehicles, and waiver of an administrative fee for recovered stolen vehicles owned by residents]
Mayor**

Ordinance repealing San Francisco Administrative Code Section 10C.8-1, which exempts residents of San Francisco from paying tow and storage fees on stolen vehicles, and amending San Francisco Administrative Code Section 10C.1 and San Francisco Traffic Code Section 170.1 to exempt City residents from payment of an administrative fee in connection with the towing and storage of stolen vehicles.

6/1/05, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**051004 [Recovery of the City's costs of emergency response to incidents resulting from the negligent operation of a motor vehicle, boat or vessel by a person under the influence of alcohol or drugs]
Mayor, Supervisors Ma, Mirkarimi**

Ordinance adding Chapter 10H to the San Francisco Administrative Code authorizing the City to recover the costs of emergency response to incidents resulting from negligent operation of motor vehicles, boats or vessels by persons under the influence of alcohol or drugs, and the costs of emergency response to incidents caused by individuals' intentionally wrongful conduct; defining emergency response for the purpose of this chapter; providing for the establishment by ordinance of the standard, hourly charges for personnel and equipment used in emergency response to such incidents; and directing the Police Department, Fire Department and the Health Department to coordinate with designated City officials to prepare and deliver invoices to the persons responsible for the costs of the City's emergency response to such incidents.

6/1/05, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**051005 [Cable Television Franchise Amendments]
Mayor**

Ordinance amending Ordinance No. 105-64, as amended by Ordinance Nos. 528-88, 315-89, 42-91, 42-97, and 266-99, by amending sections 1, 9, 24.3, 25, 25.5, 27.2, 31, and 32 and Appendix C to extend the term of the franchise and to clarify and expand the obligations of the Comcast of California III, Inc.

6/1/05, RECEIVED AND ASSIGNED to Rules Committee.

**051006 [Settlement of Claims - Comcast of California III, Inc.]
Mayor**

Ordinance approving the settlement of certain non-litigated claims on behalf of the City and County of San Francisco against Comcast of California III, Inc.

6/1/05, RECEIVED AND ASSIGNED to Rules Committee.

**051007 [MOU - Automotive Machinists, Local 1414]
Mayor**

Ordinance adopting and implementing the mediated agreement establishing the Memorandum of Understanding between the City and County of San Francisco and the Automotive Machinists, Local 1414, to be effective July 1, 2005 through June 30, 2006.

6/3/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**051008 [MOU - Deputy Probation Officers' Association]
Mayor**

Ordinance adopting and implementing the mediated agreement establishing the Memorandum of Understanding between the City and County of San Francisco and the Deputy Probation Officers' Association, to be effective July 1, 2005 through June 30, 2006.

6/3/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**051009 [MOU - Institutional Police Officers' Association]
Mayor**

Ordinance adopting and implementing the mediated agreement establishing the Memorandum of Understanding between the City and County of San Francisco and the Institutional Police Officers' Association, to be effective July 1, 2005 through June 30, 2006.

6/3/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**051012 [MOU - Committee of Interns and Residents/SEIU]
Mayor**

Ordinance adopting and implementing the mediated agreement establishing the Memorandum of Understanding between the City and County of San Francisco and the Committee of Interns and Residents/SEIU, to be effective July 1, 2005 through June 30, 2006.

(Fiscal impact.)

6/3/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**051013 [MOU - Staff and Per Diem Nurses, SEIU Local 790]
Mayor**

Ordinance adopting and implementing the mediated agreement establishing the Memorandum of Understanding between the City and County of San Francisco and the Staff and Per Diem Nurses, SEIU Local 790, to be effective July 1, 2005 through June 30, 2006.

(Fiscal impact.)

6/3/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**051014 [MOU - Teamsters, Local 856 (Supervising Nurses)]
Mayor**

Ordinance adopting and implementing the mediated agreement establishing the Memorandum of Understanding between the City and County of San Francisco and the Teamsters, Local 856 (Supervising Nurses), to be effective July 1, 2005 through June 30, 2006.

(Fiscal impact.)

6/3/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**051015 [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 jobcodes not represented by an employee organization, and establishing working schedules and conditions of employment and, methods of payment, effective July 1, 2005.

6/3/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**051016 [MOU - Municipal Attorneys' Association]
Mayor**

Ordinance adopting and implementing an arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the Municipal Attorneys' Association to be effective July 1, 2005 through June 30, 2006.

(Fiscal impact.)

6/3/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**051017 [MOU - Municipal Executives' Association (Fire)]
Mayor**

Ordinance adopting and implementing Amendment No. 1 to the Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives' Association (Fire) by implementing physical examination/drug and alcohol screening, and compensation provisions, to be effective July 1, 2005.

6/3/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**051018 [MOU - Municipal Executives' Association (Police)]
Mayor**

Ordinance adopting and implementing Amendment No. 1 to the Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives' Association (Police), by extending the term of Agreement to June 30, 2007.

6/3/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**051019 [MOU - American Physicians and Dentists (Unit 8-CC)]
Mayor**

Ordinance adopting and implementing Amendment No. 2 to the Memorandum of Understanding between the City and County of San Francisco and the Union of American Physicians and Dentists (Unit 8-CC), by implementing an increased Child Psychiatric premium, to be effective July 1, 2005.

6/3/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**051020 [MOU - Union of American Physicians and Dentists (Unit 11-AA)]
Mayor**

Ordinance adopting and implementing Amendment No. 2 to the Memorandum of Understanding between the City and County of San Francisco and the Union of American Physicians and Dentists (Unit 11-AA), by implementing increased Psychiatric and Child Psychiatric premiums, to be effective July 1, 2005.

6/3/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**051021 [MOU - Service Employees International Union, Locals 250, 535 and 790]
Mayor**

Ordinance adopting and implementing Amendment No. 2 to the Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Locals 250, 535 and 790, by implementing additional compensation and premium pay, to be effective July 1, 2005.

(Fiscal impact.)

6/3/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**051022 [MOU - International Federation of Professional and Technical Engineers, IFPTE, AFL-CIO]
Mayor**

Ordinance adopting and implementing Amendment No. 4 to the Memorandum of Understanding between the City and County of San Francisco and the International Federation of Professional and Technical Engineers, IFPTE, AFL-CIO, by implementing additional compensation and amending premium pay language, to be effective July 1, 2005.

6/3/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**051023 [MOU - Transport Workers Union, Local 200 (SEAM)]
Mayor**

Ordinance adopting and implementing the mediated agreement establishing the Memorandum of Understanding between the City and County of San Francisco and the Transport Workers Union, Local 200 (SEAM), to be effective July 1, 2005 through June 30, 2006.

6/3/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**051024 [MOU - Laborers International Union, Local 261]
Mayor**

Ordinance adopting and implementing Amendment No. 2 to the Memorandum of Understanding between the City and County of San Francisco and the Laborers International Union, Local 261, by implementing provisions related to the Department of Public Works - Laborers Apprenticeship Project, to be effective July 1, 2005.

6/3/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**051027 [Entertainment Commission Permits, Licenses and Fees]
Mayor**

Ordinance (1) amending the San Francisco Police Code by amending Sections 2.2, 2.9, 2.25, 2.26, 2.27, 2.31, 43, 43.2, 48 1037.2, and adding Sections 1060.1-1 and 1070.1-1, to (i) increase the application fees for Place of Entertainment permits and permits for Extended Hours Premises, and the annual license fees for Places of Entertainment and Mechanical Amusement Devices, to defray the City's annual costs of Entertainment Commission operations attributable to such permitted businesses, (ii) eliminate distinctions between commercial and non-commercial uses for purposes of loudspeaker permits (iii) and to make technical amendments and corrections, as specified; (2) amending the San Francisco Business and Tax Regulations Code by amending Sections 1.1, 1.2, 1.3, 1.51, 8, and 23, and adding Sections 249.17, 249.18, and 249.19, to make technical amendments and corrections in conformity with the amendments to the Police Code; and (3) making findings pursuant to the California Environmental Quality Act, Public Resources Code Section 21080(b)(8)(A), that the adjustments to the fees are not a "project" and that such fees are imposed for the purpose of meeting operating expenses of the Entertainment Commission and Police Department, including employee wage rates, fringe benefits and other direct and indirect overhead charges attributable to such entertainment-related permits and annual licenses.

6/7/05, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**051029 [Increasing cap on reimbursement for police costs at street fairs serving alcohol]
Supervisor McGoldrick**

Ordinance amending Municipal Traffic Code, Article 21, Section 806 to increase cap on reimbursement for police costs at street fairs where alcohol is served and making environmental findings.

6/7/05, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**051030 [Single Standard of Mental Health Access and Care]
Supervisors Daly, Peskin**

Ordinance adding Section 15.23 to the Administrative Code to provide for single standard of mental health services access and care for indigent and uninsured San Francisco residents and residents who are Medi-Cal beneficiaries.

(Fiscal impact.)

6/7/05, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee. 6/14/05 - 30-Day Rule waived by President Peskin.

- 051031 [Requiring additional reporting and recordkeeping by residential hotels and authorizing additional inspections]**
Supervisor Daly

Ordinance amending the San Francisco Administrative Code by amending Section 41.9, to require additional reporting and recordkeeping by residential hotels and establishing additional inspection authority to ensure compliance with California Civil Code Section 1940.1.
6/7/05, RECEIVED AND ASSIGNED to Land Use Committee.

- 051032 [Imposing development impact fees in the Rincon Hill Downtown Residential Mixed Use District to fund community stabilization programs]**
Supervisor Daly

Ordinance amending the Planning Code by adding Section 319 to impose a community stabilization impact fee on residential development in the Rincon Hill Area Plan to provide community stabilization benefits including affordable housing, economic development and community cohesion, and to provide for requirements related to the inclusionary housing obligation on new development in the Rincon Hill Downtown Residential Mixed Use District, and making findings.
6/7/05, RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 051033 [Disqualifying candidates with outstanding campaign finance fines or penalties or with court findings of knowing, willfull, or intentional violations of campaign finance laws in the prior 5 years from eligibility for public funding for campaigns]**
Supervisor Elsbernd

Ordinance amending Article I, Chapter 1 of the San Francisco Campaign and Governmental Conduct Code, by amending section 1.140 to disqualify any candidate with outstanding fines or penalties for violations of state or local campaign finance laws from participation in the public finance program and to render ineligible for participation for five years candidates found by a court to have knowingly, willfully or intentionally violated state or local campaign finance laws.
6/7/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/7/2005.

- 051034 [Prohibiting the display of human remains without appropriate written authorization from the deceased or the deceased's next-of-kin]**
Supervisors Ma, Dufty

Ordinance amending the San Francisco Police Code, by adding a new Article 11.1, beginning with Section 788, to prohibit the display of human remains without appropriate written authorization from the deceased or the deceased's next-of-kin.
6/7/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

- 051035 [Amendments to Electioneering Communications Ordinance]**
Supervisors Mirkarimi, Maxwell, Ammiano, Daly, Peskin

Ordinance amending sections 1.104 and 1.161.5 of the Campaign and Governmental Conduct Code to provide that payments for electioneering communications made at the behest of a candidate are contributions to that candidate; to impose limits on the amount of payments that may be given or received for the purpose of making electioneering communications; and to require supplemental reporting by persons who make electioneering communications.
6/8/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/7/2005.

**051036 [0.25% Sales Tax Increase for Emergency Health Services]
Supervisors Daly, Peskin, Ammiano, Ma, Maxwell, McGoldrick, Mirkarimi, Sandoval, Dufty**

Ordinance amending the San Francisco Business and Tax Regulations Code to add Article 16-A to impose a transactions and use tax at the rate of one-quarter of one percent (0.25%) in accordance with Parts 1.6 and 1.7 of Division 2 of the California Revenue and Taxation Code, for the purpose of providing additional support for emergency medical, hospital inpatient, outpatient, public health, mental health and substance abuse services to residents of the City and County of San Francisco; directing submission of the tax for voter approval at election and setting forth the ballot question therefor.

6/7/05, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee. 6/16/05 - 30-Day Rule waived by President Peskin.

**051045 [Appropriate proceeds from the sale of bonds and the Water Enterprise's Fund Balance to fund the SFPUC Water System Improvement Program for fiscal year 2005-06 and the first six-months of fiscal year 2006-07]
Mayor**

Ordinance appropriating \$153,981,000 for project activities and \$6,789,188 for program management services of bond sales proceeds, and \$1,000,000 of the Water Enterprise's Fund Balance totaling \$161,770,188 to fund the San Francisco Public Utilities Commission's (SFPUC) Water System Improvement Program for fiscal year 2005-06 and the first six-months of fiscal year 2006-07.

(Fiscal impact.)

6/7/05, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Resolutions

**050945 [Supporting AB 22 (Lieber)]
Supervisors Ma, Maxwell, Dufty, Mirkarimi**

Resolution urging the support of AB 22 (Lieber), the California Trafficking Victims Protection Act.

5/24/05, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

6/7/05, REFERRED to City Operations and Neighborhood Services Committee. Supervisor Mirkarimi requested that this matter be referred to Committee.

**050995 [Redevelopment Agency Budget and Bonds]
Mayor**

Resolution approving the Budget of the Redevelopment Agency of the City and County of San Francisco for fiscal year 2005-2006; and approving the Issuance by the Agency of Bonds in an aggregate principal amount not to exceed \$118,000,000 for the purpose of financing a portion of Redevelopment activities as described in such approved Budget for fiscal year 2005-2006.

(Fiscal impact.)

6/1/05, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**050996 [Redevelopment Agency Budget]
Mayor**

Resolution approving an Interim Budget of the Redevelopment Agency of the City and County of San Francisco for fiscal year 2005-2006.

(Fiscal impact.)

6/1/05, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**050997 [Treasure Island Development Authority Budget]
Mayor**

Resolution approving the Budget of the Treasure Island Development Authority for fiscal year 2005-2006.

(Fiscal impact.)

6/1/05, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**050998 [Interim Treasure Island Development Authority Budget]
Mayor**

Resolution approving the Interim Budget of the Treasure Island Development Authority for fiscal year 2005-2006.

(Fiscal impact.)

6/1/05, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**051028 [Commending the Black Coalition on AIDS]
Supervisors Maxwell, Dufty**

Resolution commending the Black Coalition on AIDS for its years of critical work on behalf of San Francisco residents and in honor of its Third Annual Soul Food "Freedom" Brunch.

6/7/05, ADOPTED.

**051037 [Renew Joint Power and Revolving Fund Contract with State]
Supervisors Ma, Dufty**

Resolution authorizing the Office of the District Attorney to enter into a Joint Power and Revolving Fund Contract with the California Victim Compensation and Government Claims Board to: (1) contract for, accept and expend up to \$1,292,074 allocated from the California Victim Compensation and Government Claims Board for the assistance of victims and witnesses of crime for the period of July 1, 2005 through June 30, 2007; and (2) renew its current agreement with the California Victim Compensation and Government Claims Board, an agent of the State of California, for a revolving loan fund in the amount of \$75,000 to be used to pay for verified funeral/burial expenses and emergency relocation for victims of domestic violence and sexual assault for an additional two years, from July 1, 2005 through June 30, 2007.

6/7/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**051039 [Accept-Expend State Grant - District Attorney]
Supervisors Ma, Dufty**

Resolution authorizing the Office of the District Attorney to contract for, accept and expend up to \$172,758 allocated from the California Victim Compensation and Government Claims Board for a project entitled the Criminal Restitution Compact for the period of July 1, 2005 through June 30, 2007.

6/7/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

**051040 [Accept-Expend Federal Grant - Police Department]
Mayor**

Resolution Authorizing the Chief of Police for the City and County of San Francisco to accept and expend grant funds made available through the U.S. Department of Justice – Office of Community Oriented Policing for a project entitled “U.S. Department of Justice – Cops-In-Schools Program.”

6/7/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

**051041 [Urging California State Legislature to sponsor legislation prohibiting display of human remains]
Supervisors Ma, Dufty**

Resolution urging the California State Legislature to sponsor legislation prohibiting the commercial display of human remains without appropriate written authorization from the deceased or the deceased's next-of-kin.

6/7/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

**051042 [Accept-Expend Regional Grant - Department of the Environment]
Supervisor Daly**

Resolution authorizing the Department of the Environment to accept and expend a grant in the amount of \$350,000 from the Bay Area Air Quality Management District to install a Diesel Emission Control (DEC) equipment on thirty-three (33) solid waste collection vehicles (SWCV).

6/7/05, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**051043 [Solidarity with Iraqi Democratic Labor Movement]
Supervisor Peskin**

Resolution welcoming Iraqi labor leaders to San Francisco and declaring solidarity with the people of Iraq in their quest for peace, democracy, sovereignty and self-determination, and in particular with the democratic labor movement of Iraq.

6/7/05, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**051044 [Multifamily Housing Revenue Bonds - 575 Eddy Street Apartments]
Supervisor Daly**

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing (the "Director") to submit an application and related documents to the California Debt Limit Allocations Committee ("CDLAC") to permit the issuance of qualified mortgage revenue bonds in an aggregate principal amount not to exceed \$5,000,000 for 575 Eddy Street Apartments; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$25,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the qualified mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$5,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project (as defined herein) and the Application (as defined herein).

(Fiscal impact.)

6/7/05, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**051046 [Commending Winnie Tang]
Supervisor Dufty**

Resolution commending Winnie Tang on the occasion of her retirement.

6/7/05, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**051047 [Condemning the offensive and discriminatory training video shown to San Francisco 49er players and staff and urging the San Francisco 49ers to work cooperatively and diligently with the Human Rights Commission]
Supervisors Dufty, Ammiano, Ma, Maxwell, Daly, Mirkarimi**

Resolution condemning the offensive and discriminatory training video shown to San Francisco 49er players and staff and urging the San Francisco 49ers to work cooperatively and diligently with the Human Rights Commission to address issues of discrimination and to develop a plan of action for preventing future discrimination.

6/7/05, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**051048 [Endorsing the bill of rights established by the San Francisco Children of Incarcerated Parents Partnership and urging relevant city agencies to work together towards its implementation]
Supervisors Dufty, Maxwell, Alioto-Pier, Sandoval**

Resolution endorsing the bill of rights established by the San Francisco Children of Incarcerated Parents Partnership and urging relevant city agencies to work together its implementation to reduce recidivism for parents and improve outcomes for children.

6/7/05, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**051104 [Commending Armando Cervantes]
Supervisors Dufty, Maxwell, Elsbernd, Ma, Sandoval**

Resolution commending Armando Cervantes for his career as Adult Probation Chief.
6/7/05, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**051105 [Commending the San Francisco Human Rights Commission for its findings of discrimination against SF Badlands and urging relevant agencies to impose penalties to the fullest extent of the law]
Supervisors Dufty, Ammiano, Maxwell, Alioto-Pier, Daly, Elsbernd, Ma, McGoldrick, Mirkarimi, Peskin, Sandoval**

Resolution commending the San Francisco Human Rights Commission for its findings of discrimination against SF Badlands and urging relevant agencies to impose penalties to the fullest extent of the law.
6/7/05, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**051106 [Accept-Expend Federal Grant - Police Department]
Supervisors Dufty, Ma**

Resolution authorizing the Chief of Police for the City and County of San Francisco to accept and expend grant funds made available through the U.S. Department of Justice – Office of Justice Programs for a project entitled “DNA Backlog Reduction Program.”
6/7/05, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**051107 [Accept-Expend Federal Grant - Police Department]
Supervisors Dufty, Ma**

Resolution authorizing the Chief of Police for the City and County of San Francisco to accept and expend grant funds made available through the U.S. Department of Justice – Office of Justice Programs for a project entitled “DNA Capacity Enhancement Program.”
6/7/05, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**051108 [Accept-Expend State Grant - Police Department]
Supervisors Elsbernd, Ma**

Resolution authorizing the Chief of Police for the City and County of San Francisco to accept and expend grant funds made available through the California Office of Traffic Safety, a State agency, for a project entitled “California Seat Belt Compliance Campaign”.
6/7/05, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**051109 [1939-1945 Ocean Avenue Medical Cannabis Dispensary]
Supervisors Elsbernd, Sandoval, Ma**

Resolution urging the City Attorney to diligently pursue code enforcement actions in order to address a medical cannabis dispensary at 1939-1945 Ocean Avenue which is in violation of the Planning Code.

6/7/05, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**051110 [Commending the California Japanese American Community Leadership Counsel]
Supervisor Mirkarimi**

Resolution commending the California Japanese American Community Leadership Counsel for their work on developing the California Japantown Landmark.

6/7/05, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**051111 [Urging the CPUC to impose the mitigation measures necessary to ensure that the proposed merger of SBC and AT&T is beneficial to the City and its residents and businesses]
Supervisors Mirkarimi, McGoldrick, Ammiano, Daly, Alioto-Pier**

Resolution urging the California Public Utilities Commission (CPUC) to impose the mitigation measures necessary to prevent adverse consequences from the proposed merger of SBC and AT&T and to ensure that the merger is beneficial to the City of San Francisco and the State of California and their respective residents and businesses.

6/7/05, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**051112 [Endorsing Assembly Bill 1391- Reporting Loopholes Used by Campaign Committees]
Supervisors Mirkarimi, Sandoval, McGoldrick**

Resolution endorsing Assemblymember Leno's AB 1391 which would close reporting loopholes used by campaign committees that classify themselves as state or county committees to avoid more stringent city campaign finance disclosure requirements in local campaigns.

6/7/05, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**051113 [Urging Support of the Permanent Berthing of the U.S.S. Iowa as a Museum at the Port of San Francisco]
Supervisors Ma, Elsbernd, Alioto-Pier**

Resolution urging the San Francisco Congressional delegation to support the permanent berthing of the U.S.S. Iowa as a Museum at the Port of San Francisco.

6/7/05, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 051114 [Commending the Rebuilding San Francisco Project on their efforts to produce a documentary detailing the story of rebuilding San Francisco after the Great Earthquake]**
Supervisors Ma, Dufty

Resolution commending the Rebuilding San Francisco Project on their efforts to produce a documentary detailing the story of rebuilding San Francisco after the Great Earthquake of 1906.
6/7/05, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 051115 [Accept-Expend State Grant - Police Department]**
Supervisors Ma, Dufty

Resolution authorizing the Chief of Police for the City and County of San Francisco to retroactively accept and expend grant funds made available through the California Office of Traffic Safety (OTS), a State agency, for a project entitled "Sobriety Checkpoint Program for Local Law Enforcement Agencies."
6/7/05, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 051116 [Urging the Port to facilitate PG&E's construction of the Potrero-Hunters Point 115KV Cable Project and PG&E to obtain tenancy in good standing with the Port]**
Supervisors Maxwell, Alioto-Pier, Ammiano, Dufty, Ma, McGoldrick, Peskin

Resolution urging the Port to facilitate PG&E's construction of the Potrero-Hunters Point 115KV Cable Project and PG&E to obtain tenancy in good standing with the Port.
6/7/05, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 051117 [Urging the California Public Utilities Commission to order PG&E to pay a substantial fine and to take necessary corrective measures to prevent future indoor substation fires and outages]**
Supervisors McGoldrick, Mirkarimi, Maxwell, Ammiano

Resolution urging the California Public Utilities Commission (CPUC) to require PG&E to take all measures necessary to ensure that PG&E substations are safe and reliable, urging the CPUC to impose a substantial fine on PG&E for allowing unsafe and unreliable conditions to develop and persist at the Mission Substation, and calling on PG&E to compensate all persons, businesses and governmental entities that suffered economic harm as a result of any PG&E electrical outages.
6/7/05, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 051118 [Opposing Coal-Fired Power Plant]**
Supervisors Peskin, Mirkarimi, Ammiano, Alioto-Pier

Resolution opposing the proposed Sempra coal fired power plant in northern Nevada's Black Rock Desert and urging the City of Los Angeles to oppose Sempra's application to the Los Angeles Department of Water and Power to tap the Pacific Direct Current Intertie to carry electricity generated by the proposed plant.
6/7/05, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**051119 [Accept-Expend Federal Grant - Department of Public Works]
Supervisors Peskin, Elsbernd**

Resolution authorizing the Director of the Department of Public Works to accept and expend federal Surfacing Transportation Program funds totaling \$2,100,000 for the North Point Street Pavement Renovation Project and the Monterey Boulevard Pavement Renovation Project.

6/7/05, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

**051025 [Annual Budget, Fiscal Year 2005-06]
Mayor**

Hearing to consider the Annual Budget for Fiscal Year 2005-06.

6/1/05, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**051038 [Budget updates]
Supervisor Ammiano**

Hearing to consider budget updates from the Mayor, Controller, Budget Analyst, Office of the Legislative Analyst, and City departments.

6/7/05, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Motions

051010 [Appointment - Entertainment Commission, Jordan Shlain]

Motion approving the Mayor's nomination for appointment of Jordan Shlain to the Entertainment Commission, term ending July 1, 2009. (Clerk of the Board)

(Section 4.117 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved.)

Transmittal date - May 31, 2005

6/2/05, RECEIVED AND ASSIGNED to Rules Committee.

051011 [Appointment - Entertainment Commission, Jordan Shlain]

Motion rejecting the Mayor's nomination for appointment of Jordan Shlain to the Entertainment Commission, term ending July 1, 2009. (Clerk of the Board)

(Section 4.117 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved.)

Transmittal date - May 31, 2005

6/2/05, RECEIVED AND ASSIGNED to Rules Committee.

051026 [Needle Exchange]
Supervisors Ammiano, Daly, Peskin, McGoldrick, Maxwell, Dufty

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

6/7/05, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

051073 [Appointment, War Memorial Board of Trustees - Charlotte Mailliard Shultz]

Motion approving the Mayor's appointment of Charlotte Mailliard Shultz to the War Memorial Board of Trustees, term ending January 2, 2009. (Clerk of the Board)

Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed.

Transmittal date – May 24, 2005.

6/3/05, RECEIVED AND ASSIGNED to Rules Committee.

051074 [Appointment, War Memorial Board of Trustees - Charlotte Mailliard Shultz]

Motion rejecting the Mayor's appointment of Charlotte Mailliard Shultz to the War Memorial Board of Trustees, term ending January 2, 2009. (Clerk of the Board)

Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed.

Transmittal date – May 24, 2005.

6/3/05, RECEIVED AND ASSIGNED to Rules Committee.

051075 [Appointment, War Memorial Board of Trustees - Charlotte Mailliard Shultz]

Motion taking no position concerning the Mayor's appointment of Charlotte Mailliard Shultz to the War Memorial Board of Trustees, term ending January 2, 2009. (Clerk of the Board)

Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed.

Transmittal date – May 24, 2005.

6/3/05, RECEIVED AND ASSIGNED to Rules Committee.

051076 [Appointment, War Memorial Board of Trustees - Paul Pelosi]

Motion approving the Mayor's appointment of Paul Pelosi to the War Memorial Board of Trustees, term ending January 2, 2009. (Clerk of the Board)

Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed.

Transmittal date – May 24, 2005.

6/3/05, RECEIVED AND ASSIGNED to Rules Committee.

051077 [Appointment, War Memorial Board of Trustees - Paul Pelosi]
Motion rejecting the Mayor's appointment of Paul Pelosi to the War Memorial Board of Trustees, term ending January 2, 2009. (Clerk of the Board)

Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed.

Transmittal date – May 24, 2005.

6/3/05, RECEIVED AND ASSIGNED to Rules Committee.

051078 [Appointment, War Memorial Board of Trustees - Paul Pelosi]
Motion taking no position concerning the Mayor's appointment of Paul Pelosi to the War Memorial Board of Trustees, term ending January 2, 2009. (Clerk of the Board)

Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed.

Transmittal date – May 24, 2005.

6/3/05, RECEIVED AND ASSIGNED to Rules Committee.

051079 [Appointment, War Memorial Board of Trustees - Nancy Bechtle]
Motion approving the Mayor's appointment of Nancy Bechtle to the War Memorial Board of Trustees, term ending January 2, 2009. (Clerk of the Board)

Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed.

Transmittal date – May 24, 2005.

6/3/05, RECEIVED AND ASSIGNED to Rules Committee.

051080 [Appointment, War Memorial Board of Trustees - Nancy Bechtle]
Motion rejecting the Mayor's appointment of Nancy Bechtle to the War Memorial Board of Trustees, term ending January 2, 2009. (Clerk of the Board)

Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed.

Transmittal date – May 24, 2005.

6/3/05, RECEIVED AND ASSIGNED to Rules Committee.

051081 [Appointment, War Memorial Board of Trustees - Nancy Bechtle]

Motion taking no position concerning the Mayor's appointment of Nancy Bechtle to the War Memorial Board of Trustees, term ending January 2, 2009. (Clerk of the Board)

Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed.

Transmittal date – May 24, 2005.

6/3/05, RECEIVED AND ASSIGNED to Rules Committee.

051082 [Appointment, War Memorial Board of Trustees - Gina Moscone]

Motion approving the Mayor's appointment of Gina Moscone to the War Memorial Board of Trustees, term ending January 2, 2009. (Clerk of the Board)

Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed.

Transmittal date – May 24, 2005.

6/3/05, RECEIVED AND ASSIGNED to Rules Committee.

051083 [Appointment, War Memorial Board of Trustees - Gina Moscone]

Motion rejecting the Mayor's appointment of Gina Moscone to the War Memorial Board of Trustees, term ending January 2, 2009. (Clerk of the Board)

Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed.

Transmittal date – May 24, 2005.

6/3/05, RECEIVED AND ASSIGNED to Rules Committee.

051084 [Appointment, War Memorial Board of Trustees - Gina Moscone]

Motion taking no position concerning the Mayor's appointment of Gina Moscone to the War Memorial Board of Trustees, term ending January 2, 2009. (Clerk of the Board)

Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed.

Transmittal date – May 24, 2005.

6/3/05, RECEIVED AND ASSIGNED to Rules Committee.

051085 [Appointment, War Memorial Board of Trustees - Wilkes Bashford]
Motion approving the Mayor's appointment of Wilkes Bashford to the War Memorial Board of Trustees, term ending January 2, 2009. (Clerk of the Board)

Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed.
Transmittal date – May 24, 2005.

6/3/05, RECEIVED AND ASSIGNED to Rules Committee.

051086 [Appointment, War Memorial Board of Trustees - Wilkes Bashford]
Motion rejecting the Mayor's appointment of Wilkes Bashford to the War Memorial Board of Trustees, term ending January 2, 2009. (Clerk of the Board)

Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed.
Transmittal date – May 24, 2005.

6/3/05, RECEIVED AND ASSIGNED to Rules Committee.

051087 [Appointment, War Memorial Board of Trustees - Wilkes Bashford]
Motion taking no position concerning the Mayor's appointment of Wilkes Bashford to the War Memorial Board of Trustees, term ending January 2, 2009. (Clerk of the Board)

Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed.
Transmittal date – May 24, 2005.

6/3/05, RECEIVED AND ASSIGNED to Rules Committee.

051088 [Appointment, War Memorial Board of Trustees - Claude Jarman, Jr.]
Motion approving the Mayor's appointment of Claude Jarman, Jr. to the War Memorial Board of Trustees, term ending January 2, 2009. (Clerk of the Board)

Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed.
Transmittal date – May 24, 2005.

6/3/05, RECEIVED AND ASSIGNED to Rules Committee.

- 051089 [Appointment, War Memorial Board of Trustees - Claude Jarman, Jr.]**
Motion rejecting the Mayor's appointment of Claude Jarman, Jr. to the War Memorial Board of Trustees, term ending January 2, 2009. (Clerk of the Board)
- Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed.
Transmittal date – June 23, 2005.
6/3/05, RECEIVED AND ASSIGNED to Rules Committee.
- 051090 [Appointment, War Memorial Board of Trustees - Claude Jarman, Jr.]**
Motion taking no position concerning the Mayor's appointment of Claude Jarman, Jr. to the War Memorial Board of Trustees, term ending January 2, 2009. (Clerk of the Board)
- Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed.
Transmittal date – June 23, 2005.
6/3/05, RECEIVED AND ASSIGNED to Rules Committee.
- 051091 [Appointment, War Memorial Board of Trustees - Bella Farrow]**
Motion approving the Mayor's appointment of Bella Farrow to the War Memorial Board of Trustees, term ending January 2, 2009. (Clerk of the Board)
- Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed.
Transmittal date – June 23, 2005.
6/3/05, RECEIVED AND ASSIGNED to Rules Committee.
- 051092 [Appointment, War Memorial Board of Trustees - Bella Farrow]**
Motion rejecting the Mayor's appointment of Bella Farrow to the War Memorial Board of Trustees, term ending January 2, 2009. (Clerk of the Board)
- Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed.
Transmittal date – June 23, 2005.
6/3/05, RECEIVED AND ASSIGNED to Rules Committee.

051093 [Appointment, War Memorial Board of Trustees - Bella Farrow]

Motion taking no position concerning the Mayor's appointment of Bella Farrow to the War Memorial Board of Trustees, term ending January 2, 2009. (Clerk of the Board)

Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed.

Transmittal date – June 23, 2005.

6/3/05, RECEIVED AND ASSIGNED to Rules Committee.

Charter Amendment**050931 [Charter Amendment - Provide retirement benefits for City employees on a par with other Bay Area cities and counties]**

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by amending Sections A8.509, A8.526, A8.587-2, and 12.100 to increase retirement benefits to eligible employees.

(Fiscal impact.)

5/24/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/23/2005. 6/3/05 - Referred to Controller; Mayor; City Attorney; Ethics Commission; City Administrator; Administrative Services Director; Planning, Environmental Review Officer; Budget Analyst; Retirement System; Civil Service; DHR; DHR-ERD; Health Service.

6/7/05, SUBSTITUTED. Supervisor Daly submitted a substitute Charter Amendment (Second Draft) bearing new title.

6/7/05, ASSIGNED to Rules Committee.

PROPOSED ORDINANCES**050902 [Settlement of Lawsuit - Torey Dylan Lovett]**

Ordinance authorizing the settlement of a lawsuit filed by Torey Dylan Lovett against the City and County of San Francisco and Sheriff's Department for \$1,215,837.42; the lawsuit was filed on October 12, 2000, in San Francisco Superior Court, Case No. 315861, entitled Torey Dylan Lovett v. City and County of San Francisco, et al. This case was tried to a San Francisco jury and culminated in a judgment in favor of Lovett. The City appealed and the District Court of Appeals affirmed the judgment. (City Attorney)

5/23/05, RECEIVED AND ASSIGNED to Rules Committee.

050951 [Settlement of Lawsuit - Anita Bohbot]

Ordinance authorizing settlement of the lawsuit filed by Anita Bohbot against the City and County of San Francisco for \$35,000; the lawsuit was filed on June 12, 2004 in the San Francisco Superior Court, Case No. 432-409; entitled Anita Bohbot v. City and County of San Francisco, et al. (City Attorney)

5/23/05, RECEIVED AND ASSIGNED to Rules Committee.

**050969 [Appropriate funding from the General Fund Reserve to fund increased costs of indigent defense in adult criminal and juvenile delinquency cases for the S.F. Superior Court of California, for FY 2004-05]
Supervisor Daly**

Ordinance appropriating \$260,000 from the General Fund Reserve to fund increased costs of indigent defense in adult criminal and juvenile delinquency cases for Superior Court of California, San Francisco for fiscal year 2004-05. (Superior Courts)

(Fiscal impact; Supervisor Elsbernd dissenting in Committee.)
5/24/05, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**050970 [Appropriate funding from the General Fund Reserve to fund over expenditures in salaries in the Office of the Public Defender for FY 2004-05]
Supervisors Sandoval, Daly**

Ordinance appropriating \$270,000 from the General Fund Reserve to fund over expenditures in salaries caused by the inability to meet attrition targets in the Office of the Public Defender for fiscal year 2004-05. (Public Defender)

(Fiscal impact; Supervisor Elsbernd dissenting in Committee.)
5/24/05, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**050975 [Settlement of claim filed by PG&E before the Federal Energy Regulatory Commission]
Ordinance authorizing settlement of the Scheduling Coordinator Services Tariff case filed by Pacific Gas & Electric Company before the Federal Energy Regulatory Commission in Docket Nos. ER00-565-000 et al., ER04-1233-000 et al., and ER05-480-000. (City Attorney)
5/27/05, RECEIVED AND ASSIGNED to Rules Committee.**

PROPOSED RESOLUTIONS

**050949 [Grant of an Access Easement - Lake Merced Golf Club]
Resolution approving an Easement Agreement between Lake Merced Golf Club, a California not-for-profit corporation, and the City and County of San Francisco, acting by and through its Public Utilities Commission ("SFPUC"), for the grant of an access easement over SFPUC's Water Pipeline Right of Way in Daly City, San Mateo County. (Real Estate Department)
5/20/05, RECEIVED AND ASSIGNED to Budget and Finance Committee.**

**050972 [Report of assessment costs for sidewalk and curb repairs]
Resolution approving report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs ordered to be performed by said Director pursuant to Sections 707 and 707.1 of the Public Works Code, the costs thereof having been paid for out of a revolving fund. (Public Works Department)
(DPW Order No. 175, 630; Locations: 131-133 Carl Street; 201 Capra Way; 411-15th Avenue.)
5/26/05, SCHEDULED FOR PUBLIC HEARING to Board of Supervisors. Scheduled for August 9, 2005, at 3:30 p.m.**

050973 [Professional services agreement to provide geotechnical and tunnel engineering services]
Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute a professional services agreement with Jacobs Associates for an amount not to exceed \$14,800,000 to provide geotechnical and tunnel engineering services for the Bay Division Pipelines Reliability Upgrade Project. (Public Utilities Commission)

(Fiscal impact.)

5/27/05, RECEIVED AND ASSIGNED to Budget and Finance Committee.

050974 [Program/Project/Pre-Construction Management Services for the Water System Improvement Program]
Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to award and execute a professional services agreement with Parsons Water and Infrastructure Inc. (as guaranteed by Parsons Corporation) for an amount not to exceed \$45,000,000 to provide Program/Project/Pre-Construction Management Services for the San Francisco Water System Improvement Program. (Public Utilities Commission)

(Fiscal impact.)

5/27/05, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Requests Granted

*From: Supervisor Mirkarimi
To: Director, Department of Public Health
Requesting/Inquiring: To investigate reports of residents repeatedly finding syringes on Cole Street between Haight and Page Streets and report on a plan of action to address this problem and how residents can request for disposal of such hazardous materials.
Please send a copy of the report to:
Robert Bhisitkul MD, PhD
10 Koret Way, Box 0730
San Francisco, CA 94143-0730*

*From: Supervisor Mirkarimi
To: Director, Department of Public Works
To: General Manager, MTA
Requesting/Inquiring: To report on which department is responsible for cleaning Richard Gamble Memorial Park (at Carl and Clayton) and the status of cleaning the park and watering the lawn.
Please send an electronic copy of the report to Kelly McCarthy at kmccarthy@tzllp.com*

*From: Supervisor Mirkarimi
To: Director, Department of Public Works
To: General Manager, Recreation and Park Department
Requesting/Inquiring: To report on the status of repaving the section of JFK Drive in Golden Gate Park that is closed to vehicular traffic on Sundays.
Please send an electronic copy of the report to Scott Rick at estreno@hotmail.com*

*From: Supervisor Mirkarimi
To: Public Defender
Requesting/Inquiring: To report how much money the Public Defender's Office is spending on defending 674(b) prosecutions as well as other charges like pimping and pandering?*

*From: Supervisor Mirkarimi
To: Sheriff
Requesting/Inquiring: To report how much money the Sheriff's Department is spending or earning on incarceration of prostitutes?*

*From: Supervisor Mirkarimi
To: District Attorney
Requesting/Inquiring: To report how much money the District Attorney's Office is spending or making on prostitution related prosecutions?
How much money is being paid into the first offender's program by
a) women arrested for prostitution
b) men arrested for prostitution
c) men arrested for solicitation
d) women arrested for solicitation
How much money does the SAGE PROJECT, Inc. receive from these women when they pay to attend SAGE's programs?*

How much money does the SAGE PROJECT, Inc. receive from "John School" through the first offender's program?

From: Supervisor Mirkarimi

To: Police Chief

Requesting/Inquiring: How much is the Police Department spending on arresting people for prostitution, specifically: a) in the streets b) in call c) out call

How many arrests are made pursuant to 674(b)?

How many prostitution-related arrests are made under the general loitering statute?

How many prostitution-related arrests are made due to complaints about ancillary illegal conduct?

How many prostitution-related arrests are made absent any complaints about ancillary illegal conduct?

Please report to my office the number of prostitution-related arrests by supervisorial district. In residential zoned neighborhoods? Commercial zoned neighborhoods? Mixed-used zoned neighborhoods? Industrial zoned neighborhoods?

From: Supervisor Elsbernd

To: Director, Department of Public Health

To: Director, Public Works

Requesting/Inquiring: To inspect and fix a blocked sewer that is discharging raw sewage? The discharge is occurring near the top of Edgehill from a vertical pipe, topped by a metal grid plate at ground level, which appears to be a vent pipe from the sewer. It is immediately adjacent to a "No Parking" sign that is just across the street from 255 Edgehill Way. The house closest to this pipe is 280 Edgehill Way.

From: Supervisor Daly

To: Mayor

Requesting/Inquiring: Inquiring as to the increased costs to the City and County for various services: including police and sheriff security, transportation, parking and traffic, park beautification, set up and other associated services including waived facilities cost and estimated City staff time provided for the events leading up to and including World Environment Day. Also requesting a list of World Environment Day sponsors and the amounts they contributed to the event.

In Memoriams

Mr. Fred Willy Kauffmann - Supervisor Dufty

Mr. Nicholas Scott Faibish - Supervisors Mirkaimi, Dufty

Ms. Jean O'Leary - Supervisor Dufty

Mr. Jason G. Yuen - Supervisor Ma

Mr. Brian Fewer - Supervisor Ma

ADJOURNMENT

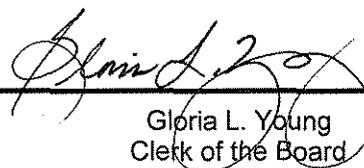
There being no further business, the Board adjourned at the hour of 4:53 p.m.

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 June 28, 2005.

I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited.


Gloria L. Young
Clerk of the Board