

**Board of Supervisors
City and County of San Francisco**

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



AGENDA

Tuesday, July 31, 2007

2:00 PM

Regular Meeting

**AARON PESKIN, PRESIDENT
MICHELA ALIOTO-PIER, TOM AMMIANO, CHRIS DALY,
BEVAN DUFTY, SEAN ELSBERND, ED JEW, SOPHIE MAXWELL,
JAKE MCGOLDRICK, ROSS MIRKARIMI, GERARDO SANDOVAL**

Angela Calvillo, Clerk of the Board

ROLL CALL AND PLEDGE OF ALLEGIANCE

APPROVAL OF MEETING MINUTES

Motion to approve Board Meeting Minutes for June 26, 2007 and Special Board of Supervisors Meeting of the Budget and Finance Committee for June 25, 2007 and June 28, 2007.

AGENDA CHANGES

COMMUNICATIONS

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

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

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

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

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

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

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

CONSENT AGENDA

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

Items 1-3

Recommendation of the Government Audit and Oversight Committee

Present: Supervisors Elsbernd, Alioto-Pier, Daly

- 1. 070926 [Designating a sole source contractor to provide healthcare coverage to certain eligible temporary exempt as-needed SEIU City employees] Mayor**
- Ordinance authorizing the Department of Human Resources to execute a contract with the San Francisco Health Plan to administer healthcare coverage to certain eligible temporary exempt as-needed City employees who are members of SEIU locals 535, 790 and UHW; and granting a waiver to the competitive procurement requirements of San Francisco Administrative Code Chapter 21.
- (Fiscal Impact.)
- 7/24/2007, PASSED ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Maxwell, Sandoval, McGoldrick

- 2. 070444 [Residential Inclusionary Affordable Housing Requirements] Supervisor Sandoval**
- Ordinance approving changes to the Residential Inclusionary Affordable Housing Requirements by amending Section 315 to clarify the regulations in effect for particular projects; amending Section 315.1 to modify certain definitions related to income and sale price calculation; amending Section 315.2 to update findings; amending Section 315.3 to conform the legislation to the requirement that the ordinance apply to all projects of 5 units or more; amending Sections 315.4 and 315.5 to establish separate requirements for buildings of 120 feet in height or greater, to clarify the requirements related to the type of on- and off-site housing required, to require the Mayor's Office of Housing to establish minimum qualifications for firms that market below market-rate units; and to establish a preference in the lottery for on- and off-site units for people who live and work in San Francisco; amending Section 315.6 to provide updated guidelines for the calculation of the in lieu fee and to allow MOH to expend funds for a study to periodically update the fee; amending Section 315.7 to change the amount of time an ownership unit shall remain affordable; amending Section 315.8 to amend certain monitoring and study obligations; making a related

Commission adoption of the final mitigated negative declaration for the 3400 Cesar Chavez Street Project.

6/26/2007, CONTINUED. Continued to July 17, 2007

7/17/2007, CONTINUED. Continued to July 31, 2007

Question: Shall this Motion be APPROVED?

Called From City Operations and Neighborhood Services Committee

7. 060589 [Liquor License Transfer, 845 Market Street, Space 010]

Resolution determining that the transfer of a Type 21 off-sale general license from 1001 South Van Ness Avenue to 845 Market Street, basement of the San Francisco Centre, Space 010 to Bristol Farms Inc., will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

8/15/2006, CONTINUED. Continued to September 12, 2006

9/12/2006, CONTINUED. Continued to September 19, 2006

9/19/2006, RE-REFERRED to City Operations and Neighborhood Services Committee.

3/20/2007, CALLED FROM COMMITTEE. Pursuant to Rule 5.31, Supervisor Dufty called this measure from City Operations and Neighborhood Services Committee.

3/27/2007, CONTINUED. Continued to April 10, 2007.

4/10/2007, CONTINUED. Continued to April 17, 2007.

4/17/2007, CONTINUED. Continued to June 5, 2007.

6/5/2007, CONTINUED. Continued to July 31, 2007.

Question: Shall this Resolution be ADOPTED?

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Maxwell, Sandoval, McGoldrick

8. 070217 [Zoning - Interim moratorium on installation of microcell equipment]

**Supervisors Peskin, Jew,
Sandoval, McGoldrick,
Maxwell, Daly, Mirkarimi,
Ammiano, Dufty, Alioto-Pier,
Elsbernd**

Urgency Ordinance approving an interim zoning moratorium on installation of microcell equipment for 45 days and making required findings, including findings of consistency with the priority policies of Planning Code Section 101.1 and environmental findings.

3/6/2007, CONTINUED. Continued to April 17, 2007.

4/17/2007, CONTINUED. Continued to May 22, 2007.

5/22/2007, CONTINUED. Continued to June 12, 2007.

6/12/2007, CONTINUED. Continued to July 31, 2007.

Question: Shall this Ordinance be FINALLY PASSED?

7/24/2007, CONTINUED AS AMENDED. Continued to July 31, 2007 with the Board Sitting as a Committee of the Whole.

Question: Shall this Charter Amendment be SUBMITTED?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

11. 070901 [Contracting Process for San Francisco General Hospital Rebuild Project]

Ordinance authorizing the Director of Public Works to issue a Request for Proposals for the services of a Construction Manager/General Contractor for the San Francisco General Hospital Rebuild Program and to award a contract for such services based on the best qualifications and fee. This ordinance further authorizes the Director to negotiate and obtain prices from certain core subcontractors and to allow them to become subcontractors to the CM/GC, provided said prices are validated by City-retained cost estimators. (Public Works Department)

(Fiscal Impact.)

(No Economic Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

12. 070762 [Airport Operating Agreement with Signature Flight Support Corporation]

Resolution approving the Fixed Base Operator Lease and Operating Agreement between Signature Flight Support Corporation and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

Question: Shall this Resolution be ADOPTED?

13. 070763 [Airport Concession Lease]

Resolution approving the Boarding Area "F" Hub Specialty Store Lease "A" between Air Sun dba Sunglass Hut and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

Question: Shall this Resolution be ADOPTED?

14. 070788 [Amendment to Contract with Geomatrix Consultants, Inc.]

Resolution approving and authorizing the Director of Island Operations for the Treasure Island Development Authority to execute an amendment to the contract with Geomatrix Consultants, Inc. to extend the term retroactively through June 30, 2008, to modify the scope of services, and to increase the contract by an amount not to exceed \$180,000 for a new total amount not to exceed \$1,259,000 for environmental consulting services. (Treasure Island Development Authority)

No Economic Impact

6/1/2007, RECEIVED AND ASSIGNED to Budget and Finance Committee.

7/9/2007, ASSIGNED to Budget and Finance Committee. Treasure Island Development Authority submitted a substitute resolution bearing new title.

Question: Shall this Resolution be ADOPTED?

15. 070793 [Lease of Real Property at 3801 Third Street, Suite 600]

Resolution authorizing the lease of 10,740 square feet of space at 3801 Third Street, Suite 600, for the San Francisco Public Utilities Commission (SFPUC), Wastewater Collection System Division retroactively to July 1, 2007. (Real Estate Department)

(Fiscal Impact.)

Question: Shall this Resolution be ADOPTED?

16. 070806 [Authorizing the Office of Contract Administration to amend its contract with Micromenders/GC Micro to exceed \$10 million]

Resolution authorizing the Office of Contract Administration to enter into the Fourth Amendment between the City and Micromenders/GC Micro (part of the Computer Store procurement vehicle), in which the amendment shall increase the contract's anticipated expenditures to over \$10 million. (Office of Contract Administration)

Question: Shall this Resolution be ADOPTED?

17. 070852 [Contract funds to support the STOP AIDS Project] Supervisor Dufty

Resolution authorizing the San Francisco Department of Public Health (DPH) to enter retroactively into an agreement with the STOP AIDS Project and expend funds in the amount of \$28,410; for the period of September 1, 2006, through August 31, 2008. (Public Health Department)

Question: Shall this Resolution be ADOPTED?

18. 070853 [Airport Concession Lease]

Resolution approving the Terminal 3 Newsstands and Specialty Store Lease between Host International, Inc., and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

Question: Shall this Resolution be ADOPTED?

19. 070854 [Airport Concession Lease]

Resolution approving the Technology Products Stores Lease between ILJ San Francisco, LLC, and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

Question: Shall this Resolution be ADOPTED?

20. 070873 [Lease of Real Property]

Resolution authorizing extension of a lease of real property at 617 Mission Street and 101 New Montgomery Street for the Department of Child Support Services. (Real Estate Department)

(Fiscal Impact.)

Question: Shall this Resolution be ADOPTED?

21. 070875 [Lease of Real Property at 650 Fifth Street, Suite 307-309]

Resolution authorizing the Lease of 3,060 square feet of space at 650 Fifth Street, Suites 307-309, for the Department of Public Health's Jail Health Services retroactively to July 1, 2007. (Real Estate Department)

Question: Shall this Resolution be ADOPTED?

22. 070902 [Master Agreements for Federal and State transportation funds]

Resolution authorizing the Director of Public Works or his or her designee to execute Master Agreements between the City and County of San Francisco, through its Department of Public Works, and the California Department of Transportation. (Public Works Department)

(No Economic Impact)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Elsbernd, Alioto-Pier, Daly

23. 070680 [Administrative Penalties and Fees for Fare Evasion or Passenger Misconduct Offenses] **Supervisor Peskin**

Ordinance amending San Francisco Traffic Code Sections 127, 128, 128.1, 128.1-A, 128.2, and 128.3 to clarify the definition of "Proof of Payment" and impose administrative penalties and fees for certain types of fare evasion or passenger misconduct offenses instead of criminal penalties where authorized by state law, and authorizing the Municipal Transportation Agency's Board of Directors to set the specific penalty and fee amounts.

Question: Shall this Ordinance be PASSED ON FIRST READING?

24. 070847 [Motion adopting a proposed schedule of audits to be conducted of programs of City and County departments] **Supervisor Elsbernd**

Motion adopting a proposed schedule of audits to be conducted of programs of City and County departments.

Supervisor Daly dissented in Committee.

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 3:00 P.M.

25. 071079 [Public Hearing - Report of Assessment costs for sidewalk and curb repairs]

Hearing of persons interested in or objecting to report of assessment costs submitted by the

Director of Public Works for sidewalk and curb repairs that the Department performed pursuant to Public Works Code Section 707.1; authorizing that such charges be assessed as a tax lien; and authorizing other official acts in furtherance thereof. (Clerk of the Board)

Action: _____

26. 071080 [Report of assessment costs for sidewalk and curb repairs]

Resolution confirming the Department of Public Works Report of Costs for sidewalk and curb repairs that the Department performed pursuant to Public Works Code Section 707.1; authorizing that such charges be assessed as a tax lien; and authorizing other official acts in furtherance thereof. (Clerk of the Board)

Question: Shall this Resolution be ADOPTED?

SPECIAL ORDER 3:00 P.M.

Called From City Operations and Neighborhood Services Committee

27. 071098 [Hearing on temporarily halting construction at the Hunters Point Shipyard]

Hearing to consider the possible adoption of a Resolution urging the Department of Public Health and Lennar Corporation to temporarily halt construction at the Hunters Point Shipyard and to contract with an independent entity to conduct a health assessment of the residents of Bay View Hunters Point.

Action: _____

Committee of the Whole Adjourn and Report Without Recommendation

28. 070922 [Temporarily halting construction at the Hunters Point Shipyard] Supervisor Daly

Resolution urging the Department of Public Health and Lennar Corporation to temporarily halt construction at the Hunters Point Shipyard and to contract with an independent entity to conduct a health assessment of the residents of Bay View Hunters Point.

7/24/2007, CALLED FROM COMMITTEE. Pursuant to Rule 5.31, Supervisor Daly called this measure from City Operations & Neighborhood Services Committee.

Question: Shall this Resolution be ADOPTED?

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

SPECIAL ORDER 3:30 P.M.

29. 070985 [Public Hearing - Appeal of Tentative Final Map for 3150 Geary Boulevard]

Hearing of persons interested in or objecting to the decision of the Department of Public Works dated June 21, 2007, affirming the approval of Tentative/Final Map for a new 8 unit mixed-use condominium project located at 3150 Geary Boulevard, Lot 028 in Assessor's Block No. 1066. (Appellants: Jerome Marks on behalf of Kok-Po (Sam) Ng and Lily Chan

Action:_____

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

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

30. 070986 [Approving decision of the Director of Public Works and approving the Tentative Map for 3150 Geary Boulevard]

Motion approving the decision of the Director of Public Works, finding the Tentative Map consistent with the City's General Plan and eight priority policies of Planning Code Section 101.1, and approving the Tentative Map for an 8-unit subdivision located at 3150 Geary Boulevard, Lot 028 in Assessor's Block 1066. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

31. 070987 [Disapproving decision of the Director of Public Works and disapproving the Tentative Map for 3150 Geary Boulevard]

Motion disapproving the decision of the Director of Public Works concerning an 8-unit Tentative Map located at 3150 Geary Boulevard, Lot 028 in Assessor's Block 1066 and disapproving the subdivision. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

32. 070988 [Findings - 3150 Geary Boulevard Tentative Map]

Motion directing the Clerk of the Board to prepare findings relating to the Board of Supervisors' decision concerning a Tentative Map for an 8-unit subdivision located at 3150 Geary Boulevard, Lot 028 in Assessor's Block 1066. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 4:00 P.M.

APPEAL PROCEDURES

Board Rule 4.29 provides that public hearings on appeals shall be scheduled for 4pm. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 4 pm. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 4pm:

- 1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.*
- 2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).*
- 3. Appeals appearing on the calendar for the first time, in chronological order of receipt by*

the Clerk.

4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 4pm.

5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 4pm.

33. 070800 [Public Hearing - Appeal of Categorical Exemption from Environmental Review - Citywide Wireless Broadband Internet Access Network Ordinance]

Hearing of persons interested in or objecting to the decision of the Planning Department dated April 20, 2007, Case No. 2007.0097E, exempting from environmental review under Categorical Exemption [State CEQA Guidelines, Sections 15301(b), 15303(d), & 15303(e); Class Numbers 1 and 3], the proposed project is an ordinance proposed by the Mayor (Board File No. 070077) that would approve one or more agreements (hereafter "the Agreement") between EarthLink, Inc. and the City and County of San Francisco. The Agreement would permit EarthLink to manage, operate, and install within the City rights-of-way a citywide wireless broadband internet access network that would provide free or affordable internet access for San Francisco residents, workers, and visitors. The project would involve installation within the City rights-of-way of a communications system consisting of two types of above-ground equipment: transmitters and backhaul devices. The Agreement does not specify proposed locations for the communications equipment, and EarthLink has not yet selected such locations. (Appellant: Jeff Hoffman, on behalf of the San Francisco Neighborhood Antenna Free Union (SNAFU).)

(Filed May 30, 2007; companion measure to Files 070801, 070802, 070803.)

7/10/2007, CONTINUED. Continued to July 24, 2007

7/24/2007, CONTINUED. The President inquired as to whether any member of public wished to address the Board Members. There were none. Continued to July 31, 2007

Action: _____

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

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

34. 070801 [Affirming the categorical exemption issued for the Citywide Wireless Broadband Internet Access Network Ordinance]

Motion affirming the determination by the Planning Department that the Citywide Wireless Broadband Internet Access Network Ordinance is categorically exempt from environmental review under the California Environmental Quality Act.

7/10/2007, CONTINUED. Continued to July 24, 2007

7/24/2007, CONTINUED. Continued to July 31, 2007

Question: Shall this Motion be APPROVED?

35. 070802 [Disapproving the categorical exemption issued for the Citywide Wireless Broadband Internet Access Network Ordinance]

Motion disapproving the determination by the Planning Department that the Citywide Wireless Broadband Internet Access Network Ordinance is categorically exempt from environmental review under the California Environmental Quality Act.

7/10/2007, CONTINUED. Continued to July 24, 2007

7/24/2007, CONTINUED. Continued to July 31, 2007

Question: Shall this Motion be APPROVED?

36. 070803 [Preparation of findings related to the appeal of the categorical exemption for the Citywide Wireless Broadband Internet Access Network Ordinance]

Motion directing the Clerk of the Board to prepare findings related to the appeal of the determination by the Planning Department that the Citywide Wireless Broadband Internet Access Network Ordinance is exempt from environmental review under the California Environmental Quality Act.

7/10/2007, CONTINUED. Continued to July 24, 2007

7/24/2007, CONTINUED. Continued to July 31, 2007

Question: Shall this Motion be APPROVED?

SPECIAL ORDER: 4:00 P.M.

37. 071028 [Public Hearing - Landmark Appeal, U.C. Extension Center, 55 Laguna Street (formerly San Francisco State Teachers College)]

Hearing of persons interested in or objecting to (1) the decision of the Planning Commission by its Resolution No. 17445 adopted June 7, 2007, disapproving the proposal of the Landmarks Preservation Advisory Board to designate the U.C. Extension Center as a San Francisco Landmark on property located at 55 Laguna Street (formerly San Francisco State Teachers College); Lots 001, 001A in Assessor's Block 0857 and Lots 001, 002, and 003 in Assessor's Block 0870. (Appellants: Robert W. Cherny, Acting President, Landmarks Preservation Advisory Board filed on July 2, 2007 and F. Joseph Butler on behalf of the San Francisco Preservation Consortium filed on July 6, 2007.) or (2) designation by the Board of Supervisors of the U.C. Extension Center, located at 55 Laguna Street, Lots 001, 001A in Assessor's Block 0857 and Lots 001, 002 and 003 in Assessor's Block 0870 as a San Francisco Landmark.

(Filed July 2 and 6, 2007; Companion measure to 071029, 071030, 071081; District 8.)

Action: _____

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

Resolution approving the settlement of the unlitigated claim filed by Pennie Sempell against San Francisco for \$350,000; claim was filed on December 19, 2006.

Question: Shall this Resolution be ADOPTED?

44. 071044 [Appointment - Ballot Simplification Committee]

Resolution appointing June Fraps, Betty Packard and Suzanne Stassevitch, terms ending November 30, 2008, to the Ballot Simplification Committee.

3 seats being considered

June Fraps, succeeding herself, term expired, seat 1, must represent the National Academy of Television Arts and Sciences, Northern California Chapter or the Northern California Broadcasters Association, for the unexpired portion of a two-year term ending November 30, 2008.

Betty Packard, succeeding herself, term expired, seat 2, must represent the National Academy of Television Arts and Sciences. Northern California Chapter or the Northern California Broadcasters Association, for the unexpired portion of a two-year term ending November 30, 2008.

Suzanne Stassevitch, succeeding herself, term expired, seat 3, must represent the League of Women Voters of San Francisco, for the unexpired portion of a two-year term ending November 30, 2008.

Question: Shall this Resolution be ADOPTED?

The following item will be considered by the Land Use and Economic Development Committee Monday, on July 30, 2007 at 1:00 p.m. The chair intends to request the Committee to send the following item to the Board as a committee report on Tuesday, July 31, 2007.

45. 071087 [Amending Ordinance 115-07 which approved an amendment to the Rincon Point-South Beach Redevelopment Plan] Mayor, Supervisor Peskin

Ordinance amending Ordinance 115-07 (which approved an amendment to the Rincon Point-South Beach Redevelopment Plan).

Question: Shall this Ordinance be FINALLY PASSED?

46. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

47. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total

testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

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

Items 48-62

- 48. 071091 [Marina Branch Library reopening] Supervisor Alioto-Pier**
Resolution recognizing the Grand Re-Opening of the Marina Branch Library and commending the San Francisco Public Library and its team for their hard work and commitment to San Francisco and its residents.

7/24/2007, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE
AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?
- 49. 071092 [Contract between the Department of Public Health and San Francisco Community Health Authority to provide universal health insurance services for San Francisco children and young adults] Supervisor Ammiano**
Resolution authorizing the Director of Public Health and the Director of the Office of Contract Administration/Purchaser to contract between the City and County of San Francisco and the San Francisco Community Health Authority to provide universal health insurance services for San Francisco children and young adults aged 0 through 24 and young parents aged 19 through 24 for the period of July 1, 2007 through June 30, 2008.

7/24/2007, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE
AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?
- 50. 071093 [Urging the American Psychological Association to end its acquiescence in regard to participation of psychologists in interrogation of detainees in Iraq, Afghanistan and Guantanamo Bay] Supervisor Ammiano**
Resolution requesting that the American Psychological Association reconsider its stance regarding the participation of psychologists in interrogations of detainees by restricting the use of psychologists to providing therapeutic benefits in all sites where detainees are held without due process in violation of international human rights law.

7/24/2007, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE
AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?
- 51. 071094 [Extending by 30 days the prescribed time within which the Planning Commission may render its] Supervisor Ammiano**

**decision on a proposed ordinance that would amend
the Planning Code to create the Fringe**

Resolution extending by 30 days the prescribed time within which the Planning Commission may render its decision on a proposed ordinance that would amend the Planning Code to create the Fringe Financial Service Restricted Use District and make related Zoning Map amendments.

7/24/2007, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE
AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

52. 071095 **[Opposing AB 112]** **Supervisors Elsbernd,
McGoldrick**

Resolution opposing Assembly bill 112 to amend Section 97 of the Streets and Highways Code.

7/24/2007, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE
AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

53. 071096 **[Accept-Expend Federal Grant - Spousal Abuser
Prosecution Program]** **Supervisor Maxwell**

Resolution authorizing the Department of the District Attorney of the City and County of San Francisco to accept and expend a grant in the amount of \$102,076 through the California Department of Justice for a program entitled "Spousal Abuser Prosecution Program" for fiscal year 2007/2008.

7/24/2007, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE
AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

54. 071097 **[Urging restoration of two-way traffic on Hayes
Street]** **Supervisor Mirkarimi**

Resolution urging the Municipal Transportation Agency to restore two-way traffic on the block of Hayes Street between Gough and Franklin streets, to restore the pedestrian crossing of Gough Street on the south side of Hayes Street, and develop a detailed plan and implementation strategy for streetscape improvements to the Hayes Valley Commercial District along Hayes Street between Franklin and Laguna streets.

7/24/2007, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE
AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

55. 071099 **[Accept-Expend Federal Grant-2007 Mayor's Summer
Food Service Program and Afterschool Snack
program]** **Supervisor Dufty**

Resolution authorizing the San Francisco Department of Children, Youth and their Families (DCYF), to accept and expend a grant in the amount of \$876,988, currently and retroactively, from the United States Department of Agriculture for the 2007 Mayor's Summer Food Service Program and the After School Snack Program.

7/24/2007, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

56. 071100 [Authorizing preparation of Proponent/Opponent ballot arguments and rebuttal ballot arguments for submittal to the voters at the November 6, 2007 Election]

Motion authorizing preparation of written Proponent and Opponent ballot arguments and rebuttal ballot arguments for Charter Amendments approved by the Board of Supervisors for submittal to the voters at the November 6, 2007 Election. (Clerk of the Board)

7/24/2007, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

57. 070928 [Final Map - 501 33rd Avenue/6901 Geary Boulevard]

Motion approving Final Map 3687, a 21 Unit Mixed-Use Condominium Project, located at 501 33rd Avenue / 6901 Geary Boulevard being a subdivision of Lot 001 in Assessors Block No. 1511 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 176,977; District 1.)

7/17/2007, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

58. 070929 [Final Map - 566 South Van Ness Avenue]

Motion approving Final Map 3903, a 32 Residential Unit and 2 Commercial Unit Mixed-Use Condominium Project, located at 566 South Van Ness Avenue being a subdivision of Lot 005 in Assessors Block No. 3570 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 176,970; District 6.)

7/17/2007, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

59. 070962 [Final Map - 818 Van Ness Avenue]

Motion approving Final Map 3892, a 54 Unit Mixed-Use Condominium Project, located at 818 Van Ness Avenue being a subdivision of Lots 006, 007 and 008 in Assessors Block No. 0739 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 176,974; District 6.)

7/17/2007, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

60. 071035 [Final Map - 481A-481F Clementina Street]

Motion approving Final Map 3702, a 6 Unit Residential Condominium Project, located at 481A-481F Clementina Street being a subdivision of Lot 036 in Assessors Block No. 3732 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1 (Public Works Department)

(DPW Order No. 176,971; District 6.)

7/17/2007, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

61. 071036 [Final Map - 1335 Fulton Street]

Motion approving Final Map 4002, a 7 Unit Mixed-Use Condominium Project, located at 1335 Fulton Street being a subdivision of Lot 031 in Assessors Block No. 1182 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 176,972; District 5.)

7/17/2007, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

62. 071075 [Final Map - 900 Minnesota Street]

Motion approving Final Map 3996, a 142 Residential Unit and a 5 Commercial Unit Mixed-Use Condominium Project, located at 900 Minnesota Street being a subdivision of Lot 027 in Assessors Block No. 4106 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 176,976; District 6.)

7/17/2007, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

Questions on the For Adoption Without Committee Reference Agenda: _____

63. IMPERATIVE AGENDA

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

[Serious Injury Finding]

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

[Purely Commendatory Finding]

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

[Brown Act Finding]

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

OFF-AGENDA LEGISLATION

PROPOSED ORDINANCES

None

PROPOSED RESOLUTIONS

Proposed resolutions received from July 17, 2007 through July 23, 2007 for reference by the President to appropriate committee on July 31, 2007.

071077 [Lease of Real Property at 400 McAllister Street]

Resolution authorizing the lease of 1,118 square feet of space to the Nasra Family Partnership, in the Courthouse located at 400 McAllister Street on behalf of the Superior Court. (Real Estate Department)

7/23/2007, RECEIVED AND ASSIGNED to Budget and Finance Committee.

071078 [Fire Department Eligibility Renewal Application for State and Federal Surplus Personal Property Program]

Resolution authorizing the San Francisco Fire Department to apply to renew its eligibility for the State and Federal Surplus Personal Property Program. (Fire Department)

7/17/2007, RECEIVED AND ASSIGNED to Budget and Finance Committee.

071102 [Petitions and Communications]

Petitions and Communications received from July 17, 2007 through July 23, 2007 for reference by the President to July 31, 2007.

From various City departments, submitting list of sole source contracts entered into during fiscal year 2006-2007: (1)

Office of the City Attorney

Juvenile Probation Department

Office of Citizen Complaints

Asian Art Museum of San Francisco

Planning Department

Department of Public Health
War Memorial and Performing Arts Center

From concerned citizens, urging the Board to support the proposed housing development for 3400 Cesar Chavez Street. File 070708, 18 letters(2)

From Peter Buxtun, urging the Board to vote against the Mayor's gun control proposals. File 070682, 070863, 070684(3)

From Clerk of the Board, regarding Watch Law requests (USA Patriot ACT).(4)

From concerned citizens, commenting on the proposed 2007-2008 budget. File 070773, 2 letters(5)

From Round the Diamond, regarding continuing sports and public service pathway proposal. Copy: Each Supervisor(6)

From Birger Salberg, Jr., commenting on the proposed closing of the 150 Otis Street men's shelter. Copy: Each Supervisor(7)

From Office of the City Administrator, submitting final resolution regarding the siting of the four combustion turbine units. Copy: Each Supervisor(8)

From Count Gramalkin, regarding guns on county property. File 070682(9)

From Count Gramalkin, regarding proposed firearm home storage requirements. File 070683 (10)

From Count Gramalkin, regarding proposed mandatory firearm dealer inventory. File 070684(11)

From Count Gramalkin, regarding proposed gun offender registry. File 070689(12)

From Department of Public Health, submitting quarterly report showing Laguna Honda Hospital's compliance with the reversal of the Admission Policy priorities that took place February 22, 2006.(13)

From Jeff Ente, regarding an immediate disclosure request regarding the ordinance prohibiting feeding of the red-masked parakeets. File 070467(14)

From Denise D'Anne, commenting on various transportation issues.(15)

From Airport Commission, submitting request for waiver of Administrative Code Section 14B for Oshkosh Truck Corporation.(16)

From Airport Commission, submitting request for waiver of Administrative Code Section 14B for Nixon Egli Equipment Company.(17)

From PUC Purchasing Department regarding 12B waiver for Chemical Lime Company.(18)

From Human Rights Commission regarding 12B waiver for Chevron USA, Inc.(19)

From Department of Public Works, submitting notice of abatement for various locations. (4 letters received)(20)

From concerned citizens regarding Wi-Fi.(5 letters received) File#070077 (21)

From concerned citizens, regarding Community Choice renewable energy project. (2 letters received). (File #070501)(22)

From concerned citizens, regarding MUNI service (2 letters received) (23)

From SFSM Information Clearinghouse, regarding AB1393.(24)

From Jeanette Berger regarding the scheduling of public comment.(25)

From Nancy Brudigam, regarding the feeding of the red masked parakeets.(26)

From Roland Sheppard, regarding asbestos levels.(27)

From Christian Holmer, regarding request from the Lawyers Committee for Civil Rights.(28)

From the Redevelopment Agency Commission submitting a request to pull consent items from the Commission meeting.(29)

From Kimo Crossman submitting a letter from the California Attorney General regarding the Ethics Commission.(30)

From concerned citizens, regarding Supervisor Daly actions. (4 letters received) (31)

From the San Francisco Police Department submitting response to Supervisor Daly's request for "Quality of Life Citations."(32)

From Ron Chornow regarding a cross walk at Natoma and 8th Street.(33)

From Bob Hyman regarding cellular service in the Twin Peaks area.(34)

From Andre Rene Patterson, regarding violence at Treasure Island.(35)

From Kimo Crossman regarding Sunshine Ordinance Task Force article.(36)

From Patrick Monette-Shaw regarding Supervisor Jew.(37)

From Kimo Crossman regarding Voting Machine Competition.(38)

From the Office of the Treasurer and Tax Collector submitting the Property Tax Report for the biotechnology exclusion for the 2006 calendar year.(39)

From the League of Women Voters offering support to the Director of Elections for the November 2007 election.(40)

From the Papan Family submitting thanks for a memoriam letter.(41)

From Peter O'Hara regarding traffic lane reductions along Broadway.(42)

From Thomas Ferriole regarding loitering along Sutter Street(43)

From Susan Stolis, regarding District Attorney's request for additional funding.(44)

From Dr. Ahimsa Porter Sunchai regarding the Public Health Department.(45)

From Dr. Ahimsa Porter Sunchai regarding the Sunshine Ordinance Taskforce.(46)

From the Department of Public Health submitting the Quarterly AIDS Surveillance Report.(47)

From MTA submitting a response to the Budget Analyst Report, parking Revenue.(48)

From the Department of Public Health submitting notice of Chapter 12B compliance waiver.(49)

APPOINTMENTS BY THE MAYOR

Golden Gate Park Concourse Authority
Nancy Conner
Douglas Moran

Airport Commission
Eleanor Johns

Rent Board
Bart Murphy
Larry Becker
Deborah Henderson

Commission on the Environment
Angelo King

ADJOURNMENT

Meeting Procedures

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

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

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

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4188 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

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

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

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help

ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

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



Disability access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

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

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

Know Your Rights Under the Sunshine Ordinance

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

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

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

Lobbyist Registration and Reporting Requirements

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