

# 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 2, 2009 2:00 PM

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

### Regular Meeting

**DAVID CHIU, PRESIDENT**  
**MICHELA ALIOTO-PIER, JOHN AVALOS, DAVID CAMPOS, CARMEN CHU,**  
**CHRIS DALY, BEVAN DUFTY, SEAN ELSBERND, ERIC MAR,**  
**SOPHIE MAXWELL, ROSS MIRKARIMI**  
*Angela Calvillo, Clerk of the Board*

### BOARD COMMITTEES

#### Committee Membership

**Budget and Finance Committee**

Supervisors Avalos, Mirkarimi, Chu, Campos, Dufty

**Budget and Finance Subcommittee**

Supervisors Avalos, Mirkarimi, Chu

**City and School District Select Committee**

Supervisors Elsbernd, Dufty, Avalos, Commissioners Yee, Fewer, Maufas

**City Operations and Neighborhood Services Committee**

Supervisors Dufty, Daly, Alioto-Pier

**Government Audit and Oversight Committee**

Supervisors Mirkarimi, Mar, Maxwell

**Land Use and Economic Development Committee**

Supervisors Maxwell, Mar, Chiu

**Public Safety Committee**

Supervisors Campos, Mirkarimi, Alioto-Pier

**Rules Committee**

Supervisors Daly, Chu, Campos

#### Meeting Days

Wednesday  
1:30 PM

Wednesday  
11:00 AM

1st and 3rd Thursday  
3:30 PM

2nd and 4th Monday  
10:30 AM

2nd and 4th Thursday  
1:00 PM

Monday  
1:00 PM

1st and 3rd Monday  
11:00 AM

1st and 3rd Thursday  
10:00 AM

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

**Members Present:** Michela Alioto-Pier, John Avalos, David Campos, David Chiu, Carmen Chu, Chris Daly, Bevan Dufty, Sean Elsbernd, Eric Mar, Sophie Maxwell, Ross Mirkarimi.

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## ROLL CALL AND PLEDGE OF ALLEGIANCE

*The meeting was called to order at 2:03 p.m. On the call of the roll, Supervisor Dufty was noted absent. There was a quorum.*

*Supervisor Dufty was noted present at 3:04 p.m.*

*Supervisor Elsbernd, seconded by Supervisor Alioto-Pier, moved to rescind the votes on File Nos. 090542, 090549, 090421, 090474, 090475, 090199, 090394, 090484, 090610, 090611, 090612, 090613, 090614, 090615, 090617, 090618, 090619, 090620, 090287, 081600, 090527, 090499, 090556, 090274, 090569, 090653, 090654, 090655, 090656, 090657, and 090658. The motion passed without objection.*

## APPROVAL OF MEETING MINUTES

**Supervisor Maxwell, seconded by Supervisor Avalos, moved to approve the Board Meeting Minutes of May 5, 2009, and May 12, 2009. The motion carried by the following vote:**

**Ayes:** 10 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Elsbernd, Mar, Maxwell, Mirkarimi  
**Absent:** 1 - Dufty

## COMMUNICATIONS

*Angela Calvillo, Clerk of the Board, informed the Board of Supervisors that she was in receipt of correspondence from the Mayor on June 1, 2009, communicating the Mayor's notice to the Board of Supervisors, under Charter Section 4.132, of a transfer of function between departments within the executive branch. That such reorganization shall become effective 30 days after its issuance, unless disapproved by the Board of Supervisors.*

## CONSENT AGENDA

### Recommendation of the Budget and Finance Committee

**090542 [Proposition J Contract/Certification of Specified Contracted-Out Services Previously Approved for Enterprise Departments]**

Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees, for the following services: employee and public parking management services, information booth services, security services, and shuttle bus services (Airport); paratransit services, security services, parking citation and collection, janitorial - various facilities, meter collection and coin counting, towing services, and transit shelter maintenance services (MTA); janitorial and security services (Port). (Mayor)

Resolution No. 213-09

ADOPTED

### Recommendation of the Budget and Finance Subcommittee

**090549 [Accept and Expend - State of California CalHome Grant - Fiscal Year 2009]**

Mayor

Resolution authorizing the Mayor of the City and County of San Francisco to accept and expend a grant from the California Department of Housing and Community Development (HCD) in a total amount not to exceed \$1,500,000 to assist low income first time homebuyers and low income homeowners.

Resolution No. 210-09

ADOPTED

### Recommendations of the Land Use and Economic Development Committee

**090421 [Administrative Code Revision to Allow Renewal of Contracts for Local Rent Supplement Program]**

Mayor

Ordinance amending Chapter 24A of the Administrative Code "Administrative Structure Local Rent Supplement Program in the Office of the Mayor," Section 24A.08, related to the definition of Qualified Tenant to delete an out-dated tenant eligibility requirement; and amending Section 24A.10 related to the Term of Contract to extend the term of Rent Supplement Contracts for 10 years beginning April 1, 2009.

Ordinance No. 90-09

FINALLY PASSED

- 090474 [Divided ownership of Real Ownership Opportunities for Tenants (ROOTS) program projects comprised of separate legal parcels]  
Supervisor Chiu

Ordinance amending San Francisco Board of Supervisors Ordinance No. 34-07 by permitting projects that are the subject of Real Ownership Opportunities for Tenants (ROOTS) program grants to be comprised of separate legal parcels.

Ordinance No. 92-09  
FINALLY PASSED

- 090475 [Exceptions to Seismic Safety Loan Program requirements to amend loan to 53 Columbus Avenue]  
Supervisor Chiu

Ordinance approving exceptions to requirements under San Francisco Administrative Code Sections 66 and 66A and the Seismic Safety Loan Program Regulations, dated May 2006, adopted by the Board of Supervisors through Ordinance No. 122-06, to amend an existing Seismic Safety Loan Program ("SSLP") loan for a project at 53 Columbus Avenue, San Francisco, California, to allow for cooperative housing and a transfer of the commercial portion of the project improvements.

Ordinance No. 91-09  
FINALLY PASSED

### Recommendations of the Rules Committee

- 090199 [Conflict of Interest Code Amendments]  
Supervisor Daly

Ordinance amending Chapter 1 of Article III of the Campaign and Governmental Conduct Code by amending sections 3.1-110, 3.1-120, 3.1-140, 3.1-145, 3.1-150, 3.1-155, 3.1-165, 3.1-175, 3.1-195, 3.1-207, 3.1-218, 3.1-240, 3.1-251, 3.1-253, 3.1-267, 3.1-275, 3.1-280, 3.1-285, 3.1-315, 3.1-320, 3.1-340, 3.1-345, 3.1-362, 3.1-365, 3.1-395, 3.1-410, 3.1-415, 3.1-420, 3.1-422, 3.1-435, 3.1-460, deleting sections 3.1-193, 3.1-300, 3.1-350, 3.1-417, 3.1-425, and adding sections 3.1-158, 3.1-268, 3.1-350, 3.1-400 to update the list of designated employees who must file financial disclosure statements and to modify the applicable disclosure categories.

Ordinance No. 93-09  
FINALLY PASSED

- 090394 [Settlement of Lawsuit, - San Francisco Pier 33 LLC - \$225,000]

Ordinance authorizing settlement of the lawsuit filed by San Francisco Pier 33 LLC against the City and County of San Francisco for \$225,000; the lawsuit was filed on July 9, 2007, in San Francisco County Superior Court, Case No. CGC 07-464954; entitled San Francisco Pier 33 LLC v. City and County of San Francisco, et al.; other material terms of said settlement are agreement to amend plaintiff's lease of San Francisco Port Commission property to expand permissible uses, allow for certain sign replacements, and provide right of first refusal to enter into five-year lease of the property beginning June 13, 2014. (City Attorney)

Ordinance No. 89-09  
FINALLY PASSED

**090484 [Appointments, Graffiti Advisory Board - Leigh Ann Baughman, Paul Giusti and Jana Lord]**

Motion appointing Leigh Ann Baughman, Paul Giusti and Jana Lord, terms ending April 10, 2011, to the Graffiti Advisory Board, residency requirement waived.

Leigh Ann Baughman, seat 13, succeeding Milo Hanke, term expired, must represent nonprofit organizations who provide services related to the City's beautification and neighborhood cleanup programs, for the unexpired portion of a two-year term ending April 10, 2011.

Paul Giusti, seat 15, succeeding himself, term expired, must represent businesses that operate in San Francisco, for the unexpired portion of a two-year term ending April 10, 2011.

Jana Lord, seat 17, succeeding herself, term expired, must represent contracting agencies for Municipal Railway shelters, for the unexpired portion of a two-year term ending April 10, 2011.

**Motion No.** M09-103

**APPROVED**

**090610 [Appointment, Sweatfree Procurement Advisory Group - Christopher Honigsberg]**

Motion appointing Christopher Honigsberg, term ending December 17, 2011, to the Sweatfree Procurement Advisory Group.

Christopher Honigsberg, seat 5, succeeding Virginia Villegas, resigned, must be a member of the public, for the unexpired portion of a two-year term ending December 17, 2011.

**Motion No.** M09-104

**APPROVED**

**090611 [Appointment, In-Home Supportive Services Public Authority - Ethel Richardson]**

Motion appointing Ethel Richardson, term ending March 1, 2010, to the In-Home Supportive Services Public Authority.

Ethel Richardson, seat 10, succeeding Vincent Behan, term expired, must be a consumer over the age of 55, authorized to represent organizations that advocate for aging people with disabilities, for the unexpired portion of a three-year term ending March 1, 2010.

**Motion No.** M09-105

**APPROVED**

**090612 [Appointment, Immigrant Rights Commission - Joaquin Gonzalez]**

Motion appointing Joaquin Gonzalez, term ending June 6, 2010, to the Immigrant Rights Commission.

Joaquin Gonzalez, seat 5, succeeding himself, term expired, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2010.

**Motion No.** M09-106

**APPROVED**

**090613 [Appointment, Sunshine Ordinance Task Force - Marjorie Ann Williams]**

Motion appointing Marjorie Ann Williams, term ending April 27, 2011, to the Sunshine Ordinance Task Force.

Marjorie Ann Williams, seat 11, succeeding herself, term expired, must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for the unexpired portion of a two-year term ending April 27, 2011.

**Motion No.** M09-107

**APPROVED**

**090614 [Appointments, Bicycle Advisory Committee - Marc Brandt and Jake Wegmann]**

Motion appointing Marc Brandt and Jake Wegmann, terms ending November 19, 2010, to the Bicycle Advisory Committee.

Marc Brandt, seat 3, succeeding himself, term expired, must be a nominee of District 3 Supervisor. The member shall serve the unexpired portion of a two-year term ending November 19, 2010 or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.

Jake Wegmann, seat 6, succeeding himself, term expired, must be a nominee of District 6 Supervisor. The member shall serve the unexpired portion of a two-year term ending November 19, 2010 or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.

**Motion No.** M09-108

**APPROVED**

**090615 [Appointment, Veterans Affairs Commission - Michael Thompson]**

Motion appointing Michael Thompson, term ending January 31, 2013, to the Veterans Affairs Commission.

Michael Thompson, seat 2, succeeding himself, term expired, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2013.

**Motion No.** M09-109

**APPROVED**

**090617 [Appointment, Commission on the Aging Advisory Council - Alexander MacDonald]**

Motion appointing Alexander MacDonald, term ending March 31, 2010, to the Commission on the Aging Advisory Council.

Alexander MacDonald, seat 2, succeeding himself, term expired, must be nominee of District 6 Supervisor, for the unexpired portion of a two-year term ending March 31, 2010.

**Motion No.** M09-110

**APPROVED**

**090618 [Appointment, Citizens' General Obligation Bond Oversight Committee - Thea Selby]**

Motion appointing Thea Selby, term ending November 21, 2010, to the Citizens' General Obligation Bond Oversight Committee.

Thea Selby, seat 1, succeeding Deidre Von Rock-Ricci, term expired, must be active in a business organization representing the business community located within the City, for the unexpired portion of a two-year term ending November 21, 2010.

**Motion No.** M09-111

**APPROVED**

**090619 [Appointments, Asthma Task Force - Pavlos Politopoulos and Ann Togia]**

Motion appointing Pavlos Politopoulos and Ann Togia, terms ending July 1, 2011, to the Asthma Task Force.

Pavlos Politopoulos, seat 5, succeeding Denysius Cruz, resigned, must be an individual who is either a person with asthma, the parent of a child with asthma, or an asthma patient advocate and is a voting member, for term ending July 1, 2011.

Ann Togia, seat 9, succeeding Mary Higgins, resigned, must be a representative of an environmental health/justice organization and is a voting member, for term ending July 1, 2011.

**Motion No.** M09-112

**APPROVED**

**090620 [Appointments, San Francisco Health Authority - Susan Currin and Maria Luz Torre]**

Motion appointing Susan Currin, term ending January 15, 2012, and Maria Luz Torre, term ending January 15, 2010, to the San Francisco Health Authority, residency requirement waived.

Susan Currin, seat 3, succeeding Gene Maria O'Connell, term expired, must be a Senior Manager of San Francisco General Hospital, for the unexpired portion of a three-year term ending January 15, 2012.

Maria Luz Torre, seat 10, succeeding herself, term expired, must be a nominee of the Health Authority Beneficiary Advisory Committee who shall, at the time of appointment and during the person's term, be a Medi-Cal beneficiary, for the unexpired portion of a three-year term ending January 15, 2010.

**Motion No.** M09-113

**APPROVED**

**The foregoing items were acted upon by the following vote:**

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

## REGULAR AGENDA

## UNFINISHED BUSINESS

### Recommendation of the Budget and Finance Subcommittee

090287 [State Video Franchise Holders]  
Supervisors Mirkarimi, Daly, Avalos

Ordinance amending the San Francisco Administrative Code by: (1) amending Section 11.1, and adding Section 11.28-A, to establish a fee for state video franchise holders offering services in San Francisco to support public, educational, and government channel facilities and activities; and (2) amending Section 11.1, and adding Section 11.83-A, to establish penalties for violation of customer service and consumer protection standards by state video franchise holders.

(Supervisor Chu dissented in Committee.)

*Continued to June 9, 2009.*

Supervisor Mirkarimi, seconded by Supervisor Avalos, moved that this Ordinance be CONTINUED ON FINAL PASSAGE. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

### Recommendation of the Land Use and Economic Development Committee

081600 [Closing Potrero Power Plant and updating the Electricity Resource Plan]  
Supervisors Maxwell, Alioto-Pier

Ordinance establishing City policy to take all feasible steps to close the entire Potrero Power Plant as soon as possible and urging the Public Utilities Commission to immediately prepare a plan to close the Potrero Power Plant; and urging the Public Utilities Commission to update the Electricity Resource Plan.

Ordinance No. 94-09

FINALLY PASSED by the following vote:

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

**NEW BUSINESS****Recommendations of the Budget and Finance Subcommittee**

- 090527 [Public Employment and Accept and Expend Federal pass through State Grant - Amendment to the Annual Salary Ordinance, FY 2008-2009; Mayor's Summer Food Service Program and the Afterschool Snack Program - 2009]**

**Mayor**

Ordinance amending Ordinance No. 141-08 (Annual Salary Ordinance 2008-09) to reflect the addition of one position (0.40 FTE) 9774 Sr. Community Development Specialist, one position (0.40 FTE) 1840 Jr. Management Assistant, and thirteen positions (1.04 FTE) 9910 Public Service Trainee in the Department of Children, Youth and Their Families (CHF), and authorizing the department to accept and expend a grant in the amount of \$885,127 currently and retroactively, if necessary, from the United States Department of Agriculture pass through the California Department of Education to sponsor the 2009 Mayor's Summer Food Service Program and the After School Snack Program.

(Fiscal Impact.)

**PASSED ON FIRST READING by the following vote:**

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

- 090499 [Ratification of increases to prior professional service contracts for health and behavioral health services]**

Resolution approving amendment to Resolution No. 702-06, which ratified prior professional service contracts for the San Francisco Department of Public Health for health and behavioral health services and approved three year extensions, to increase the total contract amounts and extend the terms of those contracts through December 31, 2010. (Public Health Department)

(Fiscal Impact.)

**Resolution No. 212-09**

**ADOPTED by the following vote:**

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

- 090556 [Amendment to the City's contract with Office Depot to increase the dollar amount by more than \$500,000]**

**Supervisor Dufty**

Resolution approving the Seventh Amendment to the Agreement between the City and Office Depot (Contractor) for office supplies, increasing the contract's dollar amount to \$19,345,441 pursuant to Charter Section 9.118(b).

(Fiscal Impact.)

**Resolution No. 217-09**

**ADOPTED by the following vote:**

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

**Recommendation of the Land Use and Economic Development Committee**

090274 [Planning - Union Street Neighborhood Commercial District - Small Self-Service Restaurants and Self-Service Specialty Food Uses]  
Supervisor Alioto-Pier

Ordinance amending Planning Code Section 725.1, Section 725.44, and Section 725.69A of the Union Street Neighborhood Commercial District Zoning Control Table to provide for a limited number of new Small Self-Service Restaurants and Self-Service Specialty Food uses subject to conditional use authorization by the Planning Commission, making environmental findings, and making findings of consistency with the General Plan and priority policies of Planning Code Section 101.1.

**PASSED ON FIRST READING** by the following vote:

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

**Recommendation of the Rules Committee****Supervisor Mar Excused from Voting**

Supervisor Elsbernd, seconded by Supervisor Alioto-Pier, moved to excuse Supervisor Mar from voting. The motion carried by the following vote:

Ayes: 9 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Elsbernd, Maxwell, Mirkarimi

Absent: 1 - Dufty

Excused: 1 - Mar

090616 [Appointment, Children and Families First Commission - Supervisor Eric Mar]

Motion appointing Supervisor Eric Mar, for an indefinite term, to the Children and Families First Commission.

**Motion No.** M09-102

**APPROVED** by the following vote:

Ayes: 9 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Elsbernd, Maxwell, Mirkarimi

Absent: 1 - Dufty

Excused: 1 - Mar

**SPECIAL ORDER 3:30 P.M - Recognition of Commendations****Privilege of the Floor**

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

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

*Supervisor Campos introduced, welcomed, and presented a Certificate of Honor to Oscar Jimenez and the Mission Recreation Center Girl's Basketball Club in recognition of their accomplishments and continued community involvement.*

## COMMITTEE REPORTS

090569 [Resolution of Intention to renew the Union Square Business Improvement District, to be known as the Greater Union Square Business Improvement District]

Supervisors Chiu, Maxwell

Resolution (1) declaring the intention of the Board of Supervisors to renew the property-based Union Square business improvement district, to be known as the "Greater Union Square Business Improvement District," and to levy a multi-year assessment on identified parcels in the district; (2) approving the management district plan and engineer's report and proposed boundaries map for the district; (3) ordering and setting a time and place for a public hearing thereon; (4) approving the form of the Notice of Public Hearing and Assessment Ballots; and (5) directing the Clerk of the Board of Supervisors to give notice of the public hearing and balloting as required by law.

Supervisor Campos, seconded by Supervisor Alioto-Pier, 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, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

Resolution No. 208-09

ADOPTED AS AMENDED by the following vote:

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

## ROLL CALL FOR INTRODUCTIONS

## PUBLIC COMMENT

*James Chaffee; expressed concerns relating to the SF Public Library.*

*Walter; shared in song certain issues with the Board.*

*Francisco Da Costa; expressed concerns relating to budget.*

*Paulette Brown; expressed concerns relating to human services and solving child homicides and violence in the community.*

*Male Speaker; shared in poem certain issues with the Board.*

*Richard Sanderell; expressed concerns relating to sports mascots.*

*Tony Gonzalez; expressed concerns relating to Indian rights.*

*Herbert Weiner; expressed concerns relating to MTA budget.*

*Eula Walters; expressed concerns relating to park landscaping.*

*Alvin Dufty; expressed concerns relating to budget.*

*Male Speaker; expressed concerns relating to the hot team.*

**FOR ADOPTION WITHOUT COMMITTEE REFERENCE****090653 [Accept and Expend State Grant - Fire Department - \$25,000]  
Supervisor Alioto-Pier**

Resolution authorizing the San Francisco Fire Department to retroactively accept and expend a grant in the amount of \$25,000 from the State of California, Department of Fish and Game, Office of Spill Prevention and Response, to purchase oil spill response equipment.

**Resolution No.** 219-09

**ADOPTED**

**090654 [Accept and Expend State Grant - Department of Public Health - \$2,672]  
Supervisor Alioto-Pier**

Resolution authorizing the San Francisco Department of Public Health (DPH) to accept and expend a grant in the amount of \$2,672 from the California Department of Pesticide Regulation (CDPR) to support Pesticide Use Reporting; for the period of July 1, 2009, through June 30, 2010.

**Resolution No.** 218-09

**ADOPTED**

**090655 [Commending Deputy City Attorney Jacqueline Minor]  
Supervisors Campos, Maxwell, Dufty, Elsbernd**

Resolution commending Jacqueline Minor for more than ten years of exemplary public service to San Francisco as a Deputy City Attorney on the Government Team, the Energy and Telecommunications Team and at the San Francisco Unified School District, and wishing her well in her future endeavors as General Counsel for the Oakland Unified School District.

**Resolution No.** 214-09

**ADOPTED**

**090656 [Support for Citywide bicycle improvements]  
Supervisors Chiu, Dufty, Mirkarimi**

Resolution urging City departments to prioritize completion of the City Bike Plan and to work with appropriate decision makers to ensure the advancement of physical and policy improvements to encourage and boost bicycling for transportation.

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

**Resolution No.** 216-09

**ADOPTED**

- 090657 [Urging the San Francisco Municipal Transportation Agency Board of Directors to increase the fines for fare evasion for first, second and third time offenders]  
Supervisors Dufty, Chiu

Resolution urging the San Francisco Municipal Transportation Agency Board of Directors to increase the fine for first time fare evasion from \$50 to \$75 and increase the fine for second time fare evaders to \$250 and increase the fine for third time fare evaders to \$500.

Resolution No. 215-09  
ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

## Severed From the For Adoption Without Committee Reference Agenda

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

- 090658 [California State Budget - Opposing the use of additional local property tax funds]  
Supervisors Maxwell, Chiu, Mirkarimi

Resolution finding a severe fiscal hardship will exist if additional local property tax funds are seized and additional unfunded mandates are adopted by the State of California.

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

Resolution No. 211-09

ADOPTED by the following vote:

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

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

- 090660 [Municipal Transportation Agency (MTA) Transit Justice Budget Alternative]  
Supervisor Avalos

Resolution urging the Municipal Transportation Agency (MTA) to adopt the Transit Justice Budget Alternative which proposes rollbacks on certain fare increases, restorations of specific service lines, and alternative revenue sources.

*Supervisor Avalos requested that this matter be referred to Committee.*

REFERRED to the Budget and Finance Committee.

**IMPERATIVE AGENDA****OFF-AGENDA LEGISLATION****Introduced by Supervisors or Mayor****Ordinances**

**090673 [MOU, Amendment #1 - Transport Workers Union of America, AFL-CIO, Local 200]  
Mayor**

Ordinance adopting and implementing the mediated settlement that establishes Amendment #1 to the 2006-2009 Memorandum of Understanding between the City and County of San Francisco and the Transport Workers Union of America, AFL-CIO, Local 200, by extending the terms of the parties' Agreement through June 30, 2010, and by implementing specified terms and conditions of employment for fiscal year 2009-2010. 6/2/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**090674 [MOU, Amendment #1 - San Francisco Deputy Probation Officers' Association]  
Mayor**

Ordinance adopting and implementing the mediated settlement that establishes Amendment #1 to the 2006-2009 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Deputy Probation Officers' Association, by extending the term of the parties' Agreement through June 30, 2010, and by implementing specified terms and conditions of employment for fiscal year 2009-2010. 6/1/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**090675 [MOU, Amendment #1 - Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, AFL-CIO, Supervising Probation Officers]  
Mayor**

Ordinance adopting and implementing the Amendment #1 to the 2006-2009 Memorandum of Understanding between the City and County of San Francisco and the Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, AFL-CIO, Supervising Probation Officers, by extending the term of the parties' Agreement through June 30, 2010, and by implementing specified terms and conditions of employment for fiscal year 2009-2010. 6/2/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**090676 [MOU, Amendment #3 - Service Employee International Union, Local 1021]  
Mayor**

Ordinance adopting and implementing Amendment #3 to the 2006-2010 Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Local 1021 by extending the term of the parties' Agreement through June 30, 2011, and by implementing specified terms and conditions of employment for fiscal years 2008-2009, 2009-2010 and 2010-2011.

6/2/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**090677 [MOU, Amendment #1 - Service Employee International Union, Staff Per Diem Nurses, Local 1021]  
Mayor**

Ordinance adopting and implementing Amendment #1 to the 2007-2010 Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Local 1021 Staff & Per Diem Nurses by extending the term of the parties' Agreement through June 30, 2011, and by implementing specified terms and conditions of employment for fiscal year 2009-2010 and 2010-2011.

6/2/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**090680 [MOU, Amendment #1 - District Attorney Investigators' Association]  
Mayor**

Ordinance adopting and implementing the mediated settlement that establishes Amendment #1 to the 2006-2009 Memorandum of Understanding between the City and County of San Francisco and the San Francisco District Attorney Investigators' Association, by extending the term of the parties' Agreement through June 30, 2011, and by implementing specified terms and conditions of employment for fiscal years 2009-2010 and 2010-2011.

6/2/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**090681 [MOU, Amendment #1 - Committee of Interns and Residents, Service Employee International Union, Local 1021]  
Mayor**

Ordinance adopting and implementing the mediated settlement that establishes Amendment #1 to the 2006-2009 Memorandum of Understanding between the City and County of San Francisco and the California Association of Interns and Residents/Committee of Interns and Residents, SEIU, by extending the term of the parties' Agreement through June 30, 2011, and by implementing specified terms and conditions of employment for fiscal years 2008-2009, 2009-2010 and 2010-2011.

6/2/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**090682 [MOU, Laborers International Union, Local 261]  
Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Laborers International Union, Local No. 261, to be effective July 1, 2009, through June 30, 2011.

6/2/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**090683 [MOU, Stationary Engineers, Local 39]  
Mayor**

Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the International Union of Operating and Stationary Engineers, Local 39, to be effective July 1, 2009, through June 30, 2010.

6/2/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**090684 [MOU, Amendment #2 - Operating Engineers, Local 3]  
Mayor**

Ordinance adopting and implementing Amendment #2 to the 2006-2010 Memorandum of Understanding between the City and County of San Francisco and the Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, AFL-CIO by implementing specified terms and conditions of employment for fiscal years 2008-2009 and 2009-2010.

6/2/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**090685 [MOU, Amendment #3 - San Francisco Municipal Attorneys' Association]  
Mayor**

Ordinance adopting and implementing Amendment #3 to the 2006-2010 Memorandum of Understanding between the City and County of San Francisco and the Municipal Attorneys' Association by implementing specified terms and conditions of employment for fiscal years 2008-2009 and 2009-2010.

6/2/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**090686 [MOU, Amendment #2 - Machinists Union, Local 1414, International Association of Machinists & Aerospace Workers, Machinists Automotive Trades District Lodge 190]  
Mayor**

Ordinance adopting and implementing Amendment #2 to the 2006-2010 Memorandum of Understanding between the City and County of San Francisco and the Automotive Machinists Union, Local 1414, Machinists Automotive Trades District 190, International Association of Machinists and Aerospace Workers by extending the term of the parties' Agreement through June 30, 2011, and by implementing specified terms and conditions of employment for fiscal years 2009-2010 and 2010-2011.

6/2/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**090687 [MOU, Amendment #3 - Municipal Executives' Association, Misc.]  
Mayor**

Ordinance adopting and implementing Amendment #3 to the 2006-2010 Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives' Association by extending the term of the parties' Agreement through June 30, 2011, and by implementing specified terms and conditions of employment for fiscal years 2009-2010 and 2010-2011.

6/2/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

- 090688 [MOU, Amendment #2 - United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38]**  
Mayor

Ordinance adopting and implementing Amendment #2 to the 2006-2010 Memorandum of Understanding between the City and County of San Francisco and the United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38 by implementing specified terms and conditions of employment for fiscal years 2008-2009 and 2009-2010.

6/2/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

- 090689 [MOU, Amendment #2 - International Federation of Professional and Technical Employees, AFL-CIO, Local 21]**  
Mayor

Ordinance adopting and implementing the Amendment #2 to the 2006-2010 Memorandum of Understanding between the City and County of San Francisco and the International Federation of Professional and Technical Employees, AFL-CIO, Local 21, by extending the term of the parties' Agreement through June 30, 2011, and by implementing specified terms and conditions of employment for fiscal years 2008-2009, 2009-2010 and 2010-2011.

6/2/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

- 090691 [Interim Consolidated Budget and Annual Appropriation Ordinance, Fiscal Year 2009-2010]**  
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 June 30, 2010.

(Fiscal Impact.)

(Supervisor Chu and Supervisor Dufty dissented in Committee.)

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 090692 [Interim Annual Salary Ordinance, Fiscal Year 2009-2010]**  
Mayor

Interim Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Year ending June 30, 2010, 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.

(Fiscal Impact.)

(Supervisor Chu and Supervisor Dufty dissented in Committee.)

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 090697 [Increasing Street Artist Certificate Fee]**  
Mayor

Ordinance amending Article 24 of the San Francisco Police Code by amending Section 2404.1 to increase the fee for a Street Artist Certificate and making environmental findings.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**090698 [Planning Fee Procedures and Adjustments]****Mayor**

Ordinance amending the San Francisco Planning Code by amending Article 3.5 to increase fees to recover costs for monitoring conditions of approval and the General Advertising Sign Program; establish Code Enforcement violation penalties; modify refund procedures; modify the indigent fee waiver provision; clarify phased collections and payment deferment; establish a new processing fee for phased payments; and making Section 302 and environmental findings.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**090699 [Code Enforcement Fund; Fees]****Mayor**

Ordinance amending the San Francisco Administrative Code by amending Section 10.100-166 to expand the Planning Department's Code Enforcement Fund beyond general advertising signs and authorize the Fund to receive revenues from all types of code enforcement activities, including monetary judgments, and authorize expenditure of the funds for administration and enforcement of all Planning Code violations; amending the San Francisco Planning Code by amending Sections 303(I) and 358 to clarify that wall signs are included in the requirements; amending Sections 303(I) and 604.2 to delete the requirement to submit a site map, amending Section 358 to clarify use of the general advertising sign inventory fees and to make technical changes to the language of the section; amending Section 604.2 to provide that violation of the Code's general advertising sign inventory requirements is a public nuisance, to clarify that the definition of the term "general advertising sign company" includes the operator of the sign, to modify language required to be in the affidavit submitted with the sign inventory, to conform the penalty and appeal procedure with Section 610, and to make other clarifying and technical changes to the language of the section; adopting CEQA and Planning Code Section 302 findings.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**090700 [Mental Health Services for the Indigent and Uninsured]****Mayor**

Ordinance amending S.F. Administrative Code Section 15.23 to maintain a single standard of care for the indigent and uninsured population who suffer from serious mental illness.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**090701 [Setting Patient Rates - effective July 1, 2009]****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, 2009.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**090702 [Emergency Medical Services Fees]****Mayor**

Ordinance amending the San Francisco Health Code by amending Section 901 and adding Section 914.5, and amending San Francisco Business and Tax Regulations Code Section 249.8, to amend definitions, add fees and a Certificate of Participation requirement for facilities that receive patients through ambulance service providers, and making environmental findings.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**090703 [Chain Restaurant Surcharge]**  
**Mayor**

Ordinance adding Section 249.21 to the Business and Tax Regulations Code to impose a surcharge on chain restaurants that qualify as food facilities under State law to recover the Department of Public Health's costs of enforcing California Health and Safety Code Sec. 114094 regarding disclosure of nutritional and calorie content information, adding provisions for the Controller to adjust fees annually, and making environmental findings.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**090704 [Fee for Public Administrator/Public Guardian Representative Payee Services]**  
**Mayor**

Ordinance amending Sec. 2A.211-A of the S.F. Administrative Code to add a monthly fee of thirty five dollars for services provided by the Public Administrator/Public Guardian Representative Payee Program.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**090705 [Fees for Fire Department Services and Permits - Fire Code]**  
**Mayor**

Ordinance amending Sections 112.2, 112.3, 112.7, 112.8, 112.9, 112.10, 112.11, 112.15, 112.17, 112.18, 112.19 and Tables 112-A, 112-B and 112-C of Appendix Chapter 1 of the San Francisco Fire Code to increase fees for certain Fire Department services and permits and to add additional permits, to become operative on its effective date or on July 1, 2009, whichever is later, and making environmental findings.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**090706 [Fees for Fire Department emergency medical services]**  
**Mayor**

Ordinance amending Section 128.1 of the San Francisco Health Code to increase fees for Fire Department emergency medical services and to update the language regarding fee changes in subsequent fiscal years, and making environmental findings.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**090707 [Increasing and establishing certain Fire Department licensing fees]**  
**Mayor**

Ordinance amending Sections 90, 93, 93.1, 94, 120, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246 and 247 of the San Francisco Business and Tax Regulations Code to increase or establish and set licensing fees for certain permits issued by the Fire Department and adding Sections 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234 and 235 to establish and set fees for additional Fire Department licenses, to become operative on its effective date or on July 1, 2009, whichever is later, and making environmental findings.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**090708 [Increasing Fire Department fees for street fairs]  
Mayor**

Ordinance amending Section 6.6 of the San Francisco Transportation Code to increase fees for Fire Department services, permits and inspections related to street fairs, to become operative on its effective date or on July 1, 2009, whichever is later, and making environmental findings.  
6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**090709 [Juvenile Probation Department-Daily Fee at Juvenile Hall and Log Cabin Ranch]  
Mayor**

Ordinance amending the San Francisco Administrative Code by adding Sections 10.39-5 and 10.39-6 to establish daily fees at Juvenile Hall and Log Cabin Ranch and to designate a Financial Evaluation Officer to evaluate ability of persons to pay such fees, to become operative on its effective date or on July 1, 2009, whichever is later, and making environmental findings.  
6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**090710 [Sale of combustion turbines]  
Mayor, Supervisor Mirkarimi**

Ordinance authorizing the Public Utilities Commission, working in conjunction with the City Attorney, to sell the four combustion turbines transferred to the City as part of the Williams Settlement in a manner that maximizes the public benefits to the City consistent with the State Agreements.  
6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**090711 [Recreation and Park Department - Clubhouses and Gymnasiums Fees]  
Mayor**

Ordinance amending San Francisco Park Code, Article 12, by amending Section 12.21 to increase the fees at the Clubhouses and Gymnasiums, to eliminate the reservation fee and making environmental findings.  
6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**090712 [Recreation and Park Department - Aquatic Facilities Fees]  
Mayor**

Ordinance amending San Francisco Park Code, Article 12, by amending Section 12.40 to increase the fees at the Aquatic facilities and making environmental findings.  
6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**090713 [Recreation and Park - Day Camp Fees]  
Mayor**

Ordinance amending San Francisco Park Code, Article 12, by amending Section 12.15 to increase fees for Day Camps and making environmental findings.  
6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**090714 [Recreation and Park - Kezar Parking Lot Fees]**  
**Mayor**

Ordinance amending San Francisco Park Code, Article 12, by amending Section 12.08 to increase fees for parking in the lot at the Kezar Stadium and making environmental findings.  
6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**090715 [Recreation and Park Department - Arboretum Fees]**  
**Mayor**

Ordinance amending San Francisco Park Code, Article 12, by amending Section 12.46 to add a non-resident entrance fee for the Arboretum and making environmental findings.  
6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**090716 [Recreation and Park-Parking]**  
**Mayor**

Ordinance amending the Article 6 of the Park Code by adding Section 6.14 to authorize the San Francisco Municipal Transportation Agency to identify areas located on property under the jurisdiction of the Recreation and Park Commission that are suitable for paid parking; to set rates for such parking; and to develop and implement a parking management plan for park property, and making environmental findings.  
6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**090717 [Recreation and Park Department - Athletic Field Fees]**  
**Mayor**

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

(Supervisor Mirkarimi dissented in Committee.)

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**090718 [Recreation and Park Department - Japanese Tea Garden Fees]**  
**Mayor**

Ordinance amending San Francisco Park Code, Article 12, by amending Section 12.05 to add a non-resident entrance fee for the Japanese Tea Garden and making environmental findings.  
6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**090719 [Recreation and Park Department - Latch Key and Afterschool Programs Fees]**  
**Mayor**

Ordinance amending San Francisco Park Code, Article 12, by amending Section 12.30 to increase fees for Latchkey and Afterschool programs and making environmental findings.  
6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**090720 [Recreation and Park - Conservatory of Flowers Fees]**  
**Mayor**

Ordinance amending San Francisco Park Code, Article 12, by amending Section 12.34 to add a non-resident entrance fee for the Conservatory of Flowers and making environmental findings.  
6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**090721 [Medical Examiner's Fees for Copies of Documents and Certain Services]**  
**Mayor**

Ordinance amending Section 8.14 of the S.F. Administrative Code to increase the Medical Examiner's Fees for Copies of Documents and Certain Services and adding fees for new services.  
6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**090722 [Public Works Code - Increasing Tree Removal Permit Fees]**  
**Mayor**

Ordinance amending Section 806 of the Public Works Code to increase the fees charged for removal of street trees under the Urban Forestry Ordinance from \$267 to \$607, for a permit to remove 1-3 street trees; from \$360 to \$808, for a permit to remove 4-9 street trees; and from \$565 to \$1,214, for a permit to remove 10 or more street trees; and making environmental findings.  
6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**090723 [Budget Savings Incentive Fund]**  
**Mayor**

Ordinance amending the San Francisco Administrative Code by amending Section 10.20 to permit the suspension of appropriations from the Budget Savings Incentive Fund for any single fiscal year and to deposit the amounts in the Fund as of June 30, 2009, into the General Fund to assist in balancing the FY 2009-2010 budget.

(Supervisor Chu dissented in Committee.)

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**090724 [Establishing a Cigarette Litter Abatement Fee]**  
**Mayor**

Ordinance amending the San Francisco Administrative Code (1) by adding a new Chapter 105 to establish a Cigarette Litter Abatement Fee of \$.33 per pack of cigarettes sold in San Francisco to recover the cost of abating cigarette litter from City streets, sidewalks, and other public property and (2) by adding a new Section 10.100-46 to establish a Cigarette Litter Abatement Fund; amending the San Francisco Health Code, Article 19H, Section 1009.60 to include the failure to pay the Cigarette Litter Abatement Fee among the violations of Tobacco Control Laws for which the Director of the Department of Public Health may suspend a tobacco sales permit and impose administrative penalties; amending Article 6 of the San Francisco Business and Tax Regulations Code to include the Cigarette Litter Abatement Fee; and making environmental findings.  
6/2/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 090734 [Amending Ordinance 125-08, which approved an agreement with Cochran, Inc. to install shoreside power equipment at Piers 27 and 29 of the Port of San Francisco and waived requirements of the Administrative Code and Environment Code]  
Mayor, Supervisors Chiu, Alioto-Pier, Dufty**

Ordinance amending Ordinance 125-08, which authorized the Executive Director of the Port to execute an agreement with Cochran, Inc., to install shoreside power equipment at Piers 27 and 29 of the Port of San Francisco and exempted the agreement from the contracting requirements of the Administrative Code and Environment Code, to increase the amount of the contract to design, purchase, and install the shoreside power equipment, and to allow the Port to contract with Cochran, Inc. to operate and maintain said equipment for a period of three (3) years, for a total amount not to exceed \$5,198,000.

(Fiscal Impact.)

6/2/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

- 090631 [Recreation and Park Department - Renaming Candlestick Park]  
Supervisors Dufty, Elsbernd**

Motion ordering submitted to the voters an ordinance authorizing the amending San Francisco Administrative Code Section 4.24 to allow the Recreation and Park Department to enter into an agreement for the naming of City-owned sports stadium located at Candlestick Point, and to use fifty percent of the revenue from the agreement to fund recreation center directors at an election to be held on November 3, 2009.

(Fiscal Impact.)

5/19/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/2/09, SUBSTITUTED. Supervisor Dufty submitted a substitute motion bearing new title.

6/2/09, ASSIGNED to Budget and Finance Committee.

## **Resolutions**

- 090693 [Treasure Island Development Authority Interim Budget]  
Mayor**

Resolution approving the Interim Budget of the Treasure Island Development Authority for fiscal year 2009-2010.

(Fiscal Impact.)

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 090694 [Treasure Island Development Authority Budget]  
Mayor**

Resolution approving the Budget of the Treasure Island Development Authority for fiscal year 2009-2010.

(Fiscal Impact.)

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**090695 [Approval of FY 2009-2010 Redevelopment Agency Budget and Bonds]  
Mayor**

Resolution approving the Budget of the Redevelopment Agency of the City and County of San Francisco for FY 2009-2010 and approving the Issuance by the Redevelopment Agency of Bonds in an aggregate principal amount of not to exceed \$87.5 million to finance a portion of redevelopment activities described in such approved Budget for FY 2009-2010.

(Fiscal Impact.)

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**090725 [Proposition J Contract/Certification of Specified Contracted-Out Services Previously Approved]  
Mayor**

Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees, for the following services: Budget Analyst (Board of Supervisors); LGBT Anti-violence Education and Outreach Program (District Attorney); body removal services—Medical Examiner, central shops security, convention facilities management, janitorial services, and security services (General Services Agency—City Administrator); security services—1680 Mission Street (General Services Agency—Public Works); mainframe system support (General Services Agency—Technology); absentee voter ballot distribution (Department of Elections); security services (Human Services Agency); Project S.A.F.E. (Police); and janitorial services (Sheriff).

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**090726 [Proposition J Contract/Certification of Specified Contracted-Out Services for San Francisco County Jail/ Fiscal Emergency]  
Mayor**

Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for health services at San Francisco Jail, and concurring in determination of fiscal emergency.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**090727 [Proposition J Contract/Certification of Specified Contracted-Out Services under City Administrator/Fiscal Emergency]  
Mayor**

Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for citywide janitorial services under the City Administrator, and concurring in determination of fiscal emergency.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**090728 [Proposition J Contract/Certification of Specified Contracted-Out Services for City Museums/Fiscal Emergency]****Mayor**

Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for security services for the Asian Art Museum and the Fine Arts Museum and concurring in finding of fiscal emergency.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**090729 [Proposition J Contract/Certification of Specified Contracted-Out Services for Department of Juvenile Probation/ Fiscal Emergency]****Mayor**

Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for food service in Juvenile Hall for the Department of Juvenile Probation, and concurring in determination of fiscal emergency.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**090730 [Proposition J Contract/Certification of Specified Contracted-Out Services for Department of Public Health/Fiscal Emergency]****Mayor**

Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for security services at Department of Public Health hospitals and clinics, concurring in finding of fiscal emergency.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**090731 [Proposition J Contract/Certification of Citywide Security Guard Services under the City Administrator/Fiscal Emergency]****Mayor**

Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for citywide security services at City Hall, the Department of Emergency Management and the Hall of Justice, and concurring in determination of fiscal emergency.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**090735 [Approving contract between the SFMTA and TJPA for Transbay Transit Center services]****Supervisor Daly**

Resolution approving Contract No. CS -159 between the San Francisco Municipal Transportation Agency and the Transbay Joint Powers Authority for Transbay Transit Center program services.

(Fiscal Impact.)

6/2/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 090736 [Approval of one-year extension of contract for the San Francisco Treasurer/Tax Collector for software maintenance, support and development for collection of revenue for various City and County departments]  
Supervisor Dufty**

Resolution approving one-year extension of software maintenance, license, support and development contract for the San Francisco Treasurer/Tax Collector for services to collect revenue for various City and County departments.

6/2/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

- 090737 [Approval of Sustainable Crushing Ventures, LLC Lease]  
Supervisor Maxwell**

Resolution approving the Port Commission Lease No. L-14705 with Sustainable Crushing Ventures, LLC, for a five (5) year term with a five (5) year extension option for certain real property located at Pier 94, Seawall Lot 352 in the City and County of San Francisco.

6/2/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

- 090738 [Accept and Expend Federal Grant - Port Commission - \$1,800,000]  
Mayor**

Resolution authorizing the San Francisco Port Commission to accept and expend \$1,800,000 in Federal American Recovery and Reinvestment Act grant funds from the State Water Resources Control Board to fund utility infrastructure improvements at the Pier 45 fish processing facility.

6/2/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 090741 [Authorizing City officials the ability to execute Homeland Security Grants]  
Supervisor Alioto-Pier**

Resolution authorizing designated City and County officials to execute and file on behalf of the City and County of San Francisco, a public entity established under the laws of the State of California, any applications or agreements and to take any actions necessary to obtain federal financial assistance provided by the Federal Department of Homeland Security and sub-granted through the State of California, including the following grants: State Homeland Security Grant Program, Metropolitan Medical Response System and Citizen Corps Program.

6/2/09, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**090742 [Homeland Security Grants]  
Supervisor Alioto-Pier**

Resolution authorizing designated City and County officials to execute and file on behalf of the City and County of San Francisco, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security and sub-granted through the State of California under various grant programs, including: the FY 09 Homeland Security Grant Program for the FY 09 Urban Areas Security Initiative (UASI) grant, the FY 09 Buffer Zone Protection Program (BZPP) grant, the FY 09 Regional Catastrophic Preparedness Grant Program (RCPGP), the FY 09 Interoperable Emergency Communications Grant Program (IECGP) and Public Law 110-329.

6/2/09, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**090743 [Accept and Expend State Grant - Port of San Francisco - \$25,000]  
Supervisor Alioto-Pier**

Resolution authorizing the Port of San Francisco to accept and expend a grant in the amount of \$25,000 from the California Department of Fish and Game, Oil Spill Prevention and Response division for purchase of oil spill response equipment.

6/2/09, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**090744 [2010 Census Count]  
Supervisors Chiu, Chu, Campos, Dufty, Mar, Avalos**

Resolution calling for an accurate, fair and inclusive count of all San Francisco residents in the 2010 Census.

6/2/09, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**090745 [Urging the Metropolitan Transportation Commission to reallocate funds from highway expansion to public transit and environment- and community-friendly highway designs]  
Supervisors Chiu, Dufty, Mar**

Resolution urging the Metropolitan Transportation Commission and other local, regional and state agencies to re-allocate funds currently dedicated to regional highway expansion towards improvements to public transit in the region; urging MTC and other regional and state agencies to adopt management and design programs for state highways that lessen the environmental burdens imposed by highways on adjacent communities, and enhances mobility by sustainable transportation modes.

6/2/09, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**090746 [Calling for an interagency task force to investigate and prosecute the existing SFPD Fraud Section backlog of reported fraud crime]  
Supervisors Dufty, Campos, Mirkarimi, Alioto-Pier, Chiu**

Resolution calling for the creation of an interagency task force of local authorities, federal authorities and businesses to investigate and prosecute fraud crime.

6/2/09, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**090747 [Commending Helen Diller on her dedicated service to San Francisco]  
Supervisor Dufty**

Resolution commending Helen Diller on her dedicated service to the City and County of San Francisco through her contributions to health research, education and philanthropy.

6/2/09, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**090748 [Recognizing the fortieth anniversary of the Stonewall Riots]  
Supervisors Dufty, Campos, Mirkarimi, Avalos**

Resolution recognizing the fortieth anniversary of the Stonewall Riots and the profound influence they have had on the fight for equality for LGBT Americans.

6/2/09, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**090749 [State cuts to UC Hastings budget]  
Supervisors Elsbernd, Daly, Chiu, Mirkarimi, Alioto-Pier, Avalos, Campos, Chu, Dufty, Mar, Maxwell**

Resolution recognizing the educational, economic and pro-bono contributions of the University of California, Hastings – College of the Law to the State of California and the City and County of San Francisco, and urging the Governor and the California Legislature to reverse the Governor's proposal to eliminate all state funding for the school.

6/2/09, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**090750 [Issuance and Sale of Revenue Bonds - 2235 Third Street Apartments]  
Supervisor Maxwell**

Resolution approving the issuance and sale of tax-exempt bonds by the Association of Bay Area Governments (ABAG) Finance Authority For Nonprofit Corporations in an aggregate principal amount not to exceed \$50,000,000 for financing the acquisition, construction and rehabilitation of 2235 Third Street Apartments, subject to the policies for such approvals adopted by the Board of Supervisors in Ordinance No. 36-07.

6/2/09, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**090751 [Supporting an equitable split-roll property tax]  
Supervisors Mirkarimi, Chiu, Campos, Maxwell, Mar, Avalos**

Resolution urging San Francisco's representatives in the California Senate and Assembly to modify the definition of a "change of ownership" for commercial property and to draft a state constitutional amendment creating a split-roll property tax.

6/2/09, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**090752 [Authorization of issuance of demolition permit to Kaiser Permanente]  
Supervisor Mirkarimi**

Resolution authorizing the issuance of a demolition permit by the San Francisco Planning Department and/or the Department of Building Inspection to Kaiser Permanente for residential property at 1401-1417 Divisadero. 6/2/09, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**090753 [Selection of independent City auditors]  
Supervisor Mirkarimi**

Resolution selecting independent auditors for the Controller's office and the separately audited departments of the City and authorizing a two-year contract with the selected audit firm with five years worth of options for renewal.

(Fiscal Impact.)

6/2/09, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**090754 [Supporting a California Constitutional Amendment to restore majority rule to all budgetary and revenue issues decided by the State legislature]  
Supervisors Mirkarimi, Dufty, Mar, Avalos, Campos, Chiu**

Resolution urging San Francisco's California State legislative delegation to draft an amendment to the California Constitution restoring majority rule to all budgetary and revenue issues decided in the State of California.

6/2/09, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**090776 [Redevelopment Agency Interim Budget]  
Mayor**

Resolution approving an Interim Budget of the Redevelopment Agency of the City and County of San Francisco for fiscal year 2009-2010.

(Fiscal Impact.)

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**090586 [Safe Streets and Road Repair General Obligation Bonds]  
Mayor, Supervisors Chiu, Dufty, Mar, Alioto-Pier, Campos**

Resolution determining and declaring that the public interest and necessity demand the resurfacing of roads, repair of sidewalks and street structures, and the redesign of streetscapes to include curb ramps and other pedestrian safety features and the payment of related costs necessary or convenient for the foregoing purposes; finding that the estimated cost of \$388,000,000 for such improvements is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require incurring bonded indebtedness; finding that the proposed bond is not a project under the California Environmental Quality Act, ("CEQA"); finding the proposed bond is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Charter Section 4.105 and Administrative Code Section 2A.53; and waiving the time limits set forth in Administrative Code Section 2.34.

(Fiscal Impact.)

5/12/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/2/09, SUBSTITUTED. Mayor Newsom submitted a substitute resolution bearing new title.

6/2/09, ASSIGNED to Budget and Finance Committee.

### **Requests for Hearing**

**090690 [Annual Budget, Fiscal Year 2009-2010]  
Mayor**

Hearing to consider the Mayor's proposed budget for Fiscal Year 2009-2010.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**090696 [Transfer of Function of Departments]**

Hearing on notice of Transfer of Function of Departments pursuant to Charter Section 4.132. (Clerk of the Board)

6/1/09, RECEIVED AND ASSIGNED to Rules Committee.

**090732 [Controller's Revenue Letter]  
Supervisor Avalos**

Hearing to consider the Controller's Revenue Letter.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**090733 [Impact of California State Budget on San Francisco's Budget]  
Supervisor Avalos**

Hearing to consider the impact of California State Budget on San Francisco's Budget.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

## Charter Amendment

090607 [Requiring adequate taxi service, protecting public ownership of taxi medallions and other features of the medallion program, and ensuring the welfare of taxi drivers]

Supervisor Daly

Charter Amendment (Second Draft) to add Section 8A.116 to require the Municipal Transportation Agency to determine the number and types of taxi permits sufficient to ensure adequate taxi service; to require that Agency regulations are consistent with certain principles – that taxi medallions are a public asset that may not be sold, assigned, or transferred; that medallions may only be issued to natural persons, with a limit of one per person; that only application-related fees may be charged medallion applicants; that medallion applications will be considered in the order received, with preference given to applicants who have been active drivers since 2004; and that medallion holders must satisfy an annual driving requirement; and to require that the Agency provide for the welfare of medallion holders and active drivers, including health care, retirement, and disability.

5/19/09, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/18/2009.

6/2/09, SUBSTITUTED. Supervisor Daly submitted a substitute Charter Amendment bearing new title.

6/2/09, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/18/2009.

## Introduced by the President at the Request of Departments

### PROPOSED ORDINANCES

090596 [Settlement of Lawsuit - Vivian Ross - \$50,000]

Ordinance authorizing settlement of the lawsuit filed by Vivian Ross against the City and County of San Francisco for \$50,000; the lawsuit was filed on September 7, 2007, in San Francisco Superior Court, Case No. 466-977; entitled Vivian Ross, et al. v. City and County of San Francisco, et al. (City Attorney)

5/15/09, RECEIVED AND ASSIGNED to Rules Committee.

090597 [Settlement of Lawsuit - U.S. Filter, Inc. (Siemens Water Technology Corp.) - \$30,000]

Ordinance authorizing settlement of the lawsuit filed by City and County of San Francisco against U.S. Filter, Inc. (Siemens Water Technology Corp.) by accepting the payment of \$30,000 to the City and County of San Francisco from U.S. Filter, Inc. (Siemens Water Technology Corp.); the lawsuit was filed on July 11, 2007, in San Francisco Superior Court, Case No. CGC-07-465059; entitled City and County of San Francisco, et al. v. U.S. Filter, Inc. (Siemens Water Technology Corp.), et al. (City Attorney)

5/15/09, RECEIVED AND ASSIGNED to Rules Committee.

090667 [Settlement of Lawsuit - King, et al. v. City and County of San Francisco - \$63,500]

Ordinance authorizing settlement of the class action lawsuit entitled King v. City and County of San Francisco, filed on January 4, 2007, in the Superior Court of California, County of San Francisco, Case No. 459-278.

Pursuant to the proposed settlement, the City will spend a minimum of \$4 million annually to install and upgrade curb ramps in the City's pedestrian rights of way, and the City will pay an aggregate of \$63,500 to plaintiffs and their counsel for damages and attorneys' fees. (City Attorney)

5/26/09, RECEIVED AND ASSIGNED to Rules Committee.

**090670 [Temporary Parking Restrictions]**

Ordinance amending San Francisco Transportation Code, Division I, by amending Sections 3.4, 7.2.12, 7.2.26, 7.2.28, 7.2.29, 7.2.71, 7.2.101, 7.3.3, and 8.1 to change existing posting requirements for temporary parking restriction signs; provide a three minute time limit for noncommercial vehicles parked in yellow zones; provide a three consecutive day on-street parking restriction instead of seven consecutive days; provide that exceeding the permissible use of a Special Traffic Permit is a violation of Section 7.2.71; provide that obstructing traffic four or more times within one year without a Special Traffic Permit, or in violation of the terms of a Special Traffic Permit, is a misdemeanor; provide that persons are prohibited from boarding a Municipal Railway vehicle in revenue service through the rear exit while the vehicle is operating on a transit line; and to repeal noticing requirements for towing vehicles on public streets; repealing Section 7.2.44 prohibiting parking on designated streets near Candlestick Park; and making revisions to clarify applicable restrictions and references to Division II. (Municipal Transportation Agency)

5/21/09, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

**PROPOSED RESOLUTIONS****090598 [Official Advertising for Fiscal Year 2009-2010]**

Resolution designating the Examiner as the official newspaper of the City and County of San Francisco for the categories of Type 1 and Type 2 official advertising, from July 1, 2009, through June 30, 2010. (Office of Contract Administration)

5/18/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**090599 [Outreach Advertising for Fiscal Year 2009-2010]**

Resolution designating the Bay Area Reporter to be the outreach newspaper of the City and County for the Gay, Lesbian, Bisexual community, and El Reportero to be the outreach newspaper of the City and County for the Hispanic community, to provide outreach advertising for Fiscal Year 2009-2010. (Office of Contract Administration)

5/18/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**090668 [Settlement of Unlitigated Claim - Barry Louis Mangels - \$100,000]**

Resolution approving the settlement of the unlitigated claim filed by Barry Louis Mangels against San Francisco for \$100,000; claim was filed on March 11, 2009. (City Attorney)

5/26/09, RECEIVED AND ASSIGNED to Rules Committee.

**090669 [Settlement of Potential Litigation - Dolly A. Cool - \$84,126.98]**

Resolution authorizing settlement of potential litigation with Dolly A. Cool, individually and in her representative capacity as Trustee of The Cool Family Living Trust dated December 30, 1992, related to encroachments on San Francisco Public Utilities Commission Right of Way Land adjacent to 711 Esther Lane, Redwood City, CA for \$84,126.98. (City Attorney)

5/26/09, RECEIVED AND ASSIGNED to Rules Committee.

**Requests Granted**

*From: Supervisor Mirkarimi*

*To: Director, Department of Public Works*

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

355 Laguna  
899 Divisadero  
1501 Haight  
398 Hayes  
798 Haight  
1609 Haight  
500 Buchanan  
580 Hayes  
1022 Fell  
568 Laguna  
428 Haight  
638 Stanyan  
478 Haight  
478-482 Haight  
1875 Fell  
546 Haight  
581 Haight  
1667 Haight  
485 Scott  
705 Haight  
703 Webster  
901 Haight  
350 Laguna  
546 Haight  
575 Octavia  
963 Haight  
19 Buchanan  
1317 Haight

*From: Supervisor Mirkarimi*

*To: Director, Department of Public Works*

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

*Utility Boxes*

*Northwest corner O'Farrell & Laguna  
Southwest corner Scott & Haight  
Southeast corner Fell & Buchanan  
Northeast corner Post & Steiner  
Northeast corner Divisadero & Fulton  
Northeast & Southeast corners of Linden & Buchanan  
Northwest corner Baker & Turk  
Southwest corner Geary & Webster  
Northwest corner Turk & Webster  
Southwest corner Fell & Webster  
Northeast corner Fell & Steiner  
Southeast corner McAllister & Divisadero*

*Garbage Cans**Southeast corner Eddy & Laguna**South side of Haight & Lyon**Mailboxes**North side of Cole & Fulton**Northwest corner Haight & Stanyan**Potholes**On Scott near Pine (Northside of Scott street)**On Geary between Fillmore & Webster (south side of street)**On Geary, East of Steiner (south side of street)**From: Supervisor Mirkarimi**To: Director, Department of Public Works**Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from the following locations:**Metal Pole**Northeast corner Carl & Cole**Southwest corner California & Scott**Northeast corner Page & Buchanan**Southwest corner Page & Scott**Northwest corner Laguna & Scott**Northwest corner Masonic & Fulton**Southwest & Northwest corners Oak & Scott**North side of Central & Turk**In front of 2031 Turk**Northwest corner Pierce & Hayes**Southwest corner Steiner & Fulton**In front of 422 Fell**Southeast corner Divisadero & McAllister**Wood Poles**Southeast corner Central & Haight**In front of 500 Fillmore**In front of 1335 Hayes**In front of 968 Haight**In front of 498 Fell**Northwest corner Steiner & Hermann**Northwest corner Pierce & Haight**Bus Shelters**Southwest corner of Fillmore & McAllister**All four bus shelters on Haight & Fillmore (graffiti & grime)**Southwest corner Divisadero & Geary**Southwest corner Geary & Laguna**Southeast corner Hayes & Divisadero**On Hayes near Fillmore**On Fillmore near northeast corner of Hayes**South side of street on Buena Vista West & Haight**On the 500 block of Fillmore*

**In Memoriams**

*Margaret McInnis - Entire Board*  
*Dr. George Tiller - Supervisor Alioto-Pier*  
*Zaida Rodriguez - Supervisor Campos*  
*Melvyn Lloyd Seid - Supervisor Chiu*  
*Him Mark Lai - Supervisor Chiu*  
*Col. William G. Applegate - Supervisor Elsbernd*  
*Ronald Takaki - Supervisors Mar, Chu, Chiu*

## ADJOURNMENT

*There being no further business, the Board adjourned at the hour of 3:43 p.m.*

*Angela Calvillo, Clerk of the Board*

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

*Approved by the Board of Supervisors on June 30, 2009.*



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Angela Calvillo  
Clerk of the Board