

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 9, 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 Duffy, Sean Elsbernd, Eric Mar, Sophie Maxwell, Ross Mirkarimi.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 2:06 p.m. On the call of the roll, Supervisor Alioto-Pier was noted absent. There was a quorum.

Supervisor Alioto-Pier was noted present at 2:07 p.m.

CONSENT AGENDA

Recommendation 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.)

Ordinance No. 97-09

FINALLY PASSED

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.

Ordinance No. 98-09
FINALLY PASSED

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.)

Ordinance No. 99-09

FINALLY PASSED by the following vote:

Ayes: 8 - Avalos, Campos, Chiu, Daly, Dufty, Mar, Maxwell, Mirkarimi
Noes: 3 - Alioto-Pier, Chu, Elsbernd

NEW BUSINESS

Recommendations of the Budget and Finance Committee

**090543 [Revising Board of Appeals Filing Fees]
Mayor**

Ordinance amending Article 1, Section 8, of the San Francisco Business and Tax Regulations Code, to increase specified Board of Appeals filing fees, to make technical corrections, and making environmental findings.

PASSED ON FIRST READING by the following vote:

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

**090544 [Revising Board of Appeals Surcharges]
Mayor**

Ordinance amending Section 10G.1 of the San Francisco Administrative Code to adjust the surcharges on permit fees, license fees, permit review fees and permit and license renewal fees imposed by the Department of Building Inspection, the Planning Commission, the San Francisco Municipal Transportation Agency Board of Directors, the Police Department, the Department of Public Works, the Entertainment Commission, the Department of Public Health and the Arts Commission for permits and licenses that may be appealed to the Board of Appeals, and making environmental findings.

PASSED ON FIRST READING by the following vote:

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

Supervisor Daly, seconded by Supervisor Mirkarimi, moved to rescind the previous vote. The motion carried by the following vote:

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

Continued to June 16, 2009.

Supervisor Daly, seconded by Supervisor Mirkarimi, moved that this Ordinance be CONTINUED ON FIRST READING. The motion carried by the following vote:

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

090548 [Appropriating \$58,747,600 of capital lease revenue for the Advanced Meter Infrastructure Project at the Public Utilities Commission for Fiscal Year 2008-2009]

Mayor, Supervisor Dufty

Ordinance appropriating \$58,747,600 of capital lease revenue for the Water Enterprises' Advanced Meter Infrastructure Project and the reimbursement of previously appropriated Water Enterprise Revenues for the same project at the San Francisco Public Utilities Commission for Fiscal Year 2008-2009 and placing the entire appropriation on Controller's reserve pending receipt of the funds.

(Fiscal Impact)

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

Noes: 1 - Alioto-Pier

090636 [CEQA Findings and Approval of Real Property Agreements for SFPUC Water System Improvement Program San Andreas Pipeline No. 3 Installation Project beginning at the San Pedro Valve Lot (SPVL) in Daly City to Merced Manor Reservoir (MMR) in San Francisco]

Supervisor Elsbernd

Resolution adopting findings under the California Environmental Quality Act ("CEQA"), including the adoption of a mitigation monitoring and reporting program and a statement of overriding considerations related to the San Andreas Pipeline No.3 Installation Project, CUW 37901; directing the Clerk of the Board of Supervisors to notify the Controller of this action; making findings of consistency with the General Plan and priority policies of Planning Code Section 101.1; authorizing the SFPUC General Manager to execute the necessary agreements and deeds with John Daly Boulevard Associates, L.P., Monarch Ventures, L.P., Wilbak Investments, L.P. (Westlake Associates) to modify, relocate and quitclaim certain easement rights in real property located in the Westlake Villas areas along Poncetta Drive between John Daly Boulevard and the north property line of Lake Merced Golf Club in the City of Daly City, and authorizing the SFPUC General Manager to execute the necessary agreements and deeds with Parkmerced Investors Properties, LLC (Parkmerced) to modify, relocate and quitclaim certain easement rights in real property located in the Parkmerced development from Brotherhood Way to 19th Avenue in the City and County of San Francisco.

Resolution No. 226-09

ADOPTED by the following vote:

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

Recommendations of the Budget and Finance Subcommittee

090473 [Building and Housing Code - Code Enforcement Fees for One and Two-Family Rental Units]

Supervisors Campos, Chiu, Daly, Mirkarimi, Avalos, Mar, Maxwell

Ordinance amending the San Francisco Building Code Chapter 1A, Section 110A, Table 1A-P, and the San Francisco Housing Code Chapter 3, Section 302 to authorize the Department of Building Inspection to charge a fee of \$52.00 per unit to recover the cost of on-going Housing Code enforcement services for one and two-family rental dwellings; and making environmental findings.

(Supervisor Chu dissented in Committee.)

PASSED ON FIRST READING by the following vote:

Ayes: 8 - Avalos, Campos, Chiu, Daly, Dufty, Mar, Maxwell, Mirkarimi

Noes: 3 - Alioto-Pier, Chu, Elsbernd

**090587 [Appropriating \$14,152,000 to support cost overruns at San Francisco General and Laguna Honda Hospitals in the Department of Public Health for Fiscal Year 2008-2009]
Mayor**

Ordinance appropriating \$14,152,000 including \$12,051,000 from surplus hospital revenues at San Francisco General Hospital, \$1,891,000 from surplus Department of Public Health General Fund revenues, and \$210,000 from surplus hospital revenues at Laguna Honda Hospital, for cost overruns at San Francisco General Hospital and Laguna Honda Hospital in the Department of Public Health for Fiscal Year 2008-2009.

(Fiscal Impact.)

PASSED ON FIRST READING by the following vote:

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

090451 [Memorandum of Understanding between the Treasure Island Development Authority and the San Francisco Public Utilities Commission for Payment of Unpaid Utilities]

Resolution approving and authorizing the execution of a Memorandum of Understanding between the Treasure Island Development Authority and the San Francisco Public Utilities Commission for Payment of Unpaid Utility Amounts. (Treasure Island Development Authority)

(Fiscal Impact.)

Resolution No. 227-09

ADOPTED by the following vote:

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

**090652 [First Amendment to Memorandum of Agreement Between the Treasure Island Development Authority and the San Francisco County Transportation Authority Relating to Yerba Buena Island Ramps]
Mayor**

Resolution approving a First Amendment to the Memorandum of Agreement between the Treasure Island Development Authority and the San Francisco County Transportation Authority for project management services and consultant services for the preparation of a Project Report, Environmental Document and Project Engineering for the Yerba Buena Island Ramps in an amount not to exceed \$8,800,000.

Resolution No. 228-09

ADOPTED by the following vote:

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

090573 [Approving Modification to the Cooperative Agreement between the Treasure Island Development Authority and the U.S. Navy]

Resolution approving and authorizing the Treasure Island Development Authority to enter into a Modification to the Cooperative Agreement with the U.S. Navy to extend the Cooperative Agreement from October 1, 2009, to September 30, 2010. (Treasure Island Development Authority)

Resolution No. 229-09

ADOPTED by the following vote:

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

090383 [In Home Supportive Services Contract with IHSS Consortium of San Francisco - \$83,444,020]

Resolution approving the contract between the City and County of San Francisco and the IHSS Consortium of San Francisco for the provision of In-Home Supportive Services for the period from July 1, 2009, to June 30, 2013, in the amount of \$83,444,020. (Human Services Department)

(Fiscal Impact.)

Resolution No. 235-09

ADOPTED by the following vote:

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

**090579 [Approval of three contracts for the Department of Public Health totaling \$84,322,248]
Supervisor Dufty**

Resolution authorizing the San Francisco Department of Public Health to enter into three contracts providing mental health and substance abuse counseling services for clients enrolled in the CalWORK's Welfare to Work Program; integrated substance abuse, mental health and medical services for clients in the Opiate Treatment Program; and fiscal intermediary services related to the San Francisco Mental Health Plans for Community Behavioral Health Services (CBHS), Residential Care Facilities, Private Provider Network, Mental Health Wraparound Services, and Department's Housing and Urban Health's Emergency Housing Program for the terms of July 1, 2009, through June 30, 2014, and July 1, 2009, through June 30, 2012. (Public Health Department)

(Fiscal Impact.)

Resolution No. 223-09

ADOPTED by the following vote:

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

**090659 [Amendment to contract with AMEC Geomatrix, Inc.]
Mayor**

Resolution approving an amendment to the contract with AMEC Geomatrix, Inc. to extend the term through June 30, 2010, and to increase the contract by an amount not to exceed \$180,000 for a new total amount not to exceed \$1,619,000 for environmental consulting services.

Resolution No. 230-09

ADOPTED by the following vote:

Ayes: 9 - Alioto-Pier, Avalos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell

Noes: 2 - Campos, Mirkarimi

Recommendations of the Government Audit and Oversight Committee**081404 [Mandatory Recycling and Composting]
Mayor, Supervisors Mirkarimi, Daly**

Ordinance amending the San Francisco Environment Code by adding Chapter 18, Sections 1801 through 1812, entitled "Mandatory Recycling and Composting Ordinance," amending the San Francisco Public Works Code by amending Section 173, and amending the San Francisco Health Code by amending Sections 291, 291.1, 291.2, 291.4, 291.7, 291.11, 291.12, 291.15, 291.17, and 293.1, and by repealing the current Section 291.16 and adding a new Section 291.16, all to: (1) require all persons located in San Francisco to separate recyclables, compostables and landfilled trash and participate in recycling and composting programs; (2) provide enforcement mechanisms and penalties for violations; (3) ensure that all properties subscribe to refuse collection service; and (4) authorize a Department of Public Health inspection fee of \$167 per hour; and making environmental findings and setting an operative date.

(Fiscal Impact.)

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

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

Ordinance amending the San Francisco Environment Code by adding Chapter 19, Sections 1901 through 1912, entitled "Mandatory Recycling and Composting Ordinance," amending the San Francisco Public Works Code by amending Section 173, and amending the San Francisco Health Code by amending Sections 291, 291.1, 291.2, 291.4, 291.7, 291.11, 291.12, 291.15, 291.17, and 293.1, and by repealing current Sections 291.9 and 291.16 and adding a new Section 291.16, all to: (1) require all persons located in San Francisco to separate recyclables, compostables and landfilled trash and participate in recycling and composting programs; (2) provide enforcement mechanisms and penalties for violations; (3) ensure that all properties subscribe to refuse collection service; and (4) authorize a Department of Public Health inspection fee of \$167 per hour; and making environmental findings and setting an operative date.

(Fiscal Impact.)

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 9 - Alioto-Pier, Avalos, Campos, Chiu, Daly, Dufty, Mar, Maxwell, Mirkarimi
Noes: 2 - Chu, Elsbernd

**090557 [Multi-year permit for the use of certain portions of Golden Gate Park for a three-day music festival]
Supervisors Mar, Maxwell, Mirkarimi**

Resolution pursuant to S. F. Charter Section 9.118 authorizing and approving the execution, delivery and performance of a Permit to Another Planet Entertainment for the use of certain portions of Golden Gate Park for an annual three-day music festival for a term of three (3) years for an estimated income to the City of \$3.6 million, plus an additional two (2) year option; and adopting environmental findings.

Resolution No. 231-09

ADOPTED by the following vote:

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

Recommendations of the Land Use and Economic Development Committee**081525 [Sale of City Property Subject to Declaration of Covenants]
Mayor**

Ordinance authorizing the sale of twelve City-owned properties located along the former Central Freeway right of way and the newly constructed Octavia Boulevard by public auction or pursuant to negotiated purchase and sale agreements and subject to a declaration of covenants; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the sales are consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing other actions in furtherance of this ordinance.

PASSED ON FIRST READING by the following vote:

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

**090026 [Requiring Amended Certificates of Final Completion and Occupancy for Changes of Occupancy of Existing Buildings]
Supervisors Mirkarimi, Chiu, Mar**

Ordinance amending the San Francisco Building Code by amending Section 109A to provide that an Amended Certificate of Final Completion and Occupancy shall be issued for an existing building where there is an increase in the number of legal dwelling units resulting in a change of occupancy, and to require the Amended Certificate of Final Completion and Occupancy to include a reference to the date of the first certificate of occupancy and any subsequent certificates of occupancy that have been issued for the building, excluding the use of an Amended Certificate in RH-1 and RH-1(D) zoning districts; amending the Planning Code by adding Section 359 to provide that a requirement to pay a development impact fee prior to issuance of a certificate of occupancy shall include payment of the fee prior to issuance of an amended certificate of occupancy.

PASSED ON FIRST READING by the following vote:

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

**090638 [Accept and Expend Grant - Department of Public Health - \$1,925,719]
Supervisors Maxwell, Dufty**

Resolution authorizing the San Francisco Department of Public Health (DPH) to accept and expend retroactively a grant from the California Department of Corrections and Rehabilitation (CDCR) in the amount of \$1,925,719 to expand the City's treatment capacity for mentally ill parolees; for the period of June 1, 2009, through June 30, 2012.

Resolution No. 220-09

ADOPTED by the following vote:

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

SPECIAL ORDER 3:00 P.M.**090600 [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 ordered to be performed by said Director pursuant to Sections 707 and 707.1 of the Public Works Code, the costs thereof having been paid for out of a revolving fund.

Robert Quan, Street Use and Mapping, Public Works, presented the department's report.

The President inquired as to whether any member of the public wished to address the Board members.

Michael Skinner; objected to the assessment.

Male Speaker; objected to the assessment.

Gary Lynch; Monte Carlo Restaurant, objected to the assessment.

The President declared the public hearing closed.

FILED.

090601 [Report of assessment costs for sidewalk and curb repairs]

Resolution approving report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs ordered to be performed by said Director pursuant to Sections 707 and 707.1 of the Public Works Code, the costs thereof having been paid for out of a revolving fund.

The following properties were removed from the report of assessment costs for sidewalk and curb repairs ordered to be performed by the Director of Public Works: 2246 Francisco St., 1649 La Salle Ave., 1505 Quesada Ave.

Resolution No. 225-09

ADOPTED by the following vote:

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

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

Supervisor Mar, seconded by Supervisor Avalos, 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, Duffy, Elsbernd, Mar, Maxwell, Mirkarimi

Supervisor Mar introduced, welcomed, and presented a Certificate of Honor to Reverend John Oda in recognition of his work in the community and the church.

COMMITTEE REPORTS

**090630 [Maintenance Agreement with Caltrans for various locations throughout the City]
Supervisor Chu**

Resolution approving a Maintenance Agreement between the City and County of San Francisco and the State of California Department of Transportation (Caltrans) concerning maintenance work to be performed by the City in the State right-of-way at Junipero Serra Boulevard, Nineteenth Avenue, Cross-Over Drive, By-Pass Drive, Park Presidio Boulevard, Skyline Boulevard, Sloat Boulevard, James Lick Freeway, San Jose Avenue, Bayshore Freeway, Central Freeway, Mission Street, South Van Ness Avenue, Van Ness Avenue, Lombard Street, Richardson Street, Southern Freeway and ratifying certain actions in connection with this Resolution.

Resolution No. 209-09

ADOPTED by the following vote:

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

090670 [Temporary Parking Restrictions]

Ordinance amending San Francisco Transportation Code, Division I, by amending Section 3.4 to change existing posting requirements for temporary parking restriction signs for parades, public assemblies, film production, conflagrations, building collapses and street obstructions and repairs. (Municipal Transportation Agency)

PASSED ON FIRST READING by the following vote:

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

PUBLIC COMMENT

Abdullah Megaheed; expressed concern with various issues in Arabic and English.
Richard Robinson; expressed concern with issues relating to the trade imbalance with China.
James Chaffee; expressed concern with issues relating to the SF Public Library.
Champaine Brown, Serina Brown and Paula Brown; expressed concern with the investigations of the murders of Audrey Abrokasa Jr. and others.
Ms. Walters; expressed concern with issues relating to open space and parks.
Charles Mester; expressed concern with issues relating to unjustified persecution.
Richard McRee; expressed concern with issues relating to his patent for the Sigmund Stern Grove.
Male Speaker; expressed concern with issues relating to racism.
Female Speaker; expressed concern with issues relating to oil extraction tax and the budget.
Bruce Livingston; expressed concern with issues relating to alcohol tax.
Walter; shared in song certain issues with the Board.
Paul Stoll; expressed concern with issues relating to license fee increases.
Sasa Meritt; expressed concern with issues relating to license fee increases.
Male Speakers; expressed concern with various issues.
Leam Froth; expressed concern with issues relating to various police issues.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE**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.

Resolution No. 222-09

ADOPTED

**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.

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

Resolution No. 224-09

ADOPTED

**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.

Supervisors Dufty and Mar requested to be added as co-sponsors.

Resolution No. 234-09

ADOPTED

**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.

Resolution No. 221-09

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 Chiu requested that these matters be severed so that they may be considered separately.

**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 the 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.

Supervisor Daly requested that this matter be referred to Committee.

REFERRED to the Budget and Finance Committee.

**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.

Supervisor Daly requested that this matter be referred to Committee.

REFERRED to the Budget and Finance Committee.

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

**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.

Supervisors Mar and Avalos requested to be added as co-sponsors.

Supervisor Daly, seconded by Supervisor Mirkarimi, 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. 232-09

Supervisor Daly, seconded by Supervisor Mirkarimi, moved that this Resolution be ADOPTED AS AMENDED. The motion carried by the following vote:

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

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

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.

The entire Board of Supervisors requested to be sponsors of this item.

Resolution No. 236-09

ADOPTED by the following vote:

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

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

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.

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

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

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

Resolution No. 237-09

ADOPTED AS AMENDED by the following vote:

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

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

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.

Amended on page 1, line 13 to insert "179-unit" in place of "200-unit."

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

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

Resolution No. 233-09

ADOPTED AS AMENDED by the following vote:

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

Supervisor Mirkarimi requested that these matters be severed so that they may be considered separately.

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.

Supervisors Mar and Avalos requested to be added as co-sponsors.

Continued to June 16, 2009.

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

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

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.)

Supervisor Mirkarimi requested that this matter be referred to Committee.

REFERRED to the Government Audit and Oversight Committee.

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.

Supervisors Mar and Avalos requested to be added as co-sponsors.

Continued to June 16, 2009.

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

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

**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.

Supervisor Mirkarimi requested that this matter be referred to Committee.

REFERRED to the Land Use and Economic Development Committee.

OFF-AGENDA LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

**090795 [Prohibiting City employees and officers from raising funds for City departments]
Supervisor Daly**

Ordinance adding a new Chapter 5 to Article III of the Campaign and Governmental Conduct Code, by adding sections 3.500, 3.505, 3.510 and 3.515, to prohibit City employees and officers from soliciting donations to nonprofit organizations to fund City departments from persons doing business with those departments.

6/9/09, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/9/2009. Referred to Ethics Commission for comment on 6/15/09.

**090800 [Establishing Carbon Mitigation Program]
Mayor, Supervisor Dufty**

Ordinance amending the San Francisco Administrative Code by adding a new Chapter 52 to establish the San Francisco Carbon Mitigation Program administered by the Department of the Environment to reduce or offset local greenhouse gas emissions; and making environmental findings.

(Supervisor Chu dissented in Committee.)

6/9/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**090134 [0.50% Sales Tax Increase for Health and Human Services and Public Protection]
Supervisor Avalos**

Ordinance amending the San Francisco Business and Tax Regulations Code to add Article 16-A to provide support for health and human services and public protection to residents of the City and County of San Francisco by imposing a transactions (sales) and use tax at the rate of one-half of one percent (0.50%) for a period of three (3) years, to be administered by the State Board of Equalization in accordance with Parts 1.6 and 1.7 of Division 2 of the California Revenue and Taxation Code; adopting an expenditure plan; and directing submission of the tax for voter approval at the November 3, 2009, election.

(Economic Impact)

2/3/09, RECEIVED AND ASSIGNED to Budget and Finance Committee. 02/06/09 - Referred to the Small Business Commission, Retirement Board, and the Ethics Commission for review and comment.

2/24/09, RE-REFERRED to Budget and Finance Committee.

6/9/09, SUBSTITUTED. Supervisor Avalos submitted a substitute ordinance bearing new title.

6/9/09, ASSIGNED to Budget and Finance Committee.

Resolutions

**090740 [Resolution urging Attorney General Jerry Brown to reject evidence gained through the use of torture]
Supervisors Mar, Maxwell, Mirkarimi, Daly**

Resolution urging Attorney General Jerry Brown to reject evidence gained through the use of torture and to drop the charges against the "San Francisco 8" defendants.

6/9/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**090796 [Recurring FY 2009-2010 State grant funds to the Department of Public Health]
Supervisor Dufty**

Resolution authorizing the acceptance and expenditure of State grant funds by the San Francisco Department of Public Health (DPH) for FY 2009-2010.

(Fiscal Impact.)

6/9/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

**090797 [Accept and Expend Grant - Department of Public Health - \$1,925,719]
Supervisor Dufty**

Resolution authorizing the San Francisco Department of Public Health (DPH) to accept and expend retroactively a grant from the California Department of Corrections and Rehabilitation (CDCR) in the amount of \$1,925,719 to expand the City's treatment capacity for mentally ill parolees; for the period of June 1, 2009, through June 30, 2012.

6/9/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

**090798 [Bayview Hunters Point Redevelopment Project Area C Interim Controls Extension]
Supervisor Maxwell**

Resolution extending the imposition of interim zoning controls for an additional six (6) months in the area designated as "Area C" in the Bayview Hunters Point Redevelopment Survey Area, an area generally bounded by Jennings Street, Hunters Point Boulevard, Innes Avenue, Earl Street and the San Francisco Bay by requiring a conditional use permit for all new construction, changes of use, alterations that expand the building envelope and demolitions, except for alterations of a lawfully existing use in the M-1, M-2 or NC-2 zones or the establishment of or a change of use on the ground floor of a principally permitted use in the NC-2 area; by specifying criteria to be applied in the evaluation of a conditional use permit application; and adopting findings. 6/9/09, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

**090799 [UCSF Medical Center Mission Bay Helipad Project]
Supervisors Maxwell, Dufty**

Resolution approving the proposed helipad at the UCSF Medical Center at Mission Bay under California Public Utilities Code Section 21661.5 and adopting environmental findings under the California Environmental Quality Act, including a mitigation monitoring and reporting program and a statement of overriding considerations.

6/9/09, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

**090803 [Opposing Governor's proposal to eliminate the San Francisco Bay Conservation and Development Commission]
Supervisors Chiu, Maxwell**

Resolution urging Governor Schwarzenegger and the State Legislature to not eliminate the San Francisco Bay Conservation and Development Commission.

6/9/09, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**090804 [Extending the life of Western SoMa Citizens Planning Task Force]
Supervisor Daly**

Resolution extending the life of the Western SoMa Citizens Planning Task Force.

6/9/09, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**090805 [Urging the State of California to fund HIV/AIDS programs proposed for cuts in the FY 2009-2010 State budget]
Supervisors Dufty, Campos, Daly, Mirkarimi**

Resolution calling on the Governor and California Legislature to fully fund HIV/AIDS programs proposed to be cut in the FY 2009-2010 State budget.

6/9/09, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**090806 [Commending Sandy Lee of the Recreation and Park Department for 34 years of service]
Supervisor Dufty**

Resolution commending Sandy Lee of the Recreation and Park Department upon the occasion of her retirement after 34 years of service.

6/9/09, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**090807 [Accept and Expend Grant - Department of Public Health - \$15,369]
Supervisor Dufty**

Resolution authorizing the San Francisco Department of Public Health (DPH), to accept and expend retroactively a grant in the amount of \$15,369 from the University of California, San Francisco (UCSF), the primary contractor, with funds from the Futures Group International, to support a project entitled "Project SEARCH Nigeria HIV Prevention Project;" for the period of April 1, 2009, through September 30, 2009.

6/9/09, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motions

**090794 [Submission of Parcel Tax to voters]
Supervisors Avalos, Mirkarimi**

Motion ordering submitted to the voters an "Ordinance amending the Business and Tax Regulations Code of the City and County by adding Article 18, Parcel Tax, and amending Article 6, Common Administrative Provisions, to include appropriate cross-reference to new Article 18," at an election to be held on November 3, 2009.

(Economic Impact.)

6/9/09, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 7/9/2009.

**090801 [Committee of the Whole - Health service reductions (Beilenson Hearing) June 16, 2009, at 3:00 p.m.]
Motion scheduling the Board to sit as a Committee of the Whole to consider health service reductions (Beilenson Hearing), to be held on June 16, 2009, at 3:00 p.m.**

6/9/09, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Hearings

**090792 [San Francisco Unified School District FY 2009-2010 spending plans]
Supervisor Avalos**

Hearing to consider the San Francisco Unified School District (SFUSD) FY 2009-2010 spending plans for the Education Fund and the Rainy Day Reserve Funds allocated by the City to the SFUSD.

6/9/09, RECEIVED AND ASSIGNED to City and School District Select Committee.

- 090793 [San Francisco Airport compliance with Ordinance 81-08, Climate Change Goals and Ordinance 199-08, Commuter Benefits]**
Supervisor Mirkarimi

Hearing before the Government Audits and Oversight Committee for the Director of the San Francisco Airport to outline the actions and programs undertaken to comply with Ordinance 81-08, Climate Change Goals and Ordinance 199-08, Commuter Benefits as well as current Airport policy regarding employee and vendor transportation, parking and commuting subsidies.

6/9/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

- 090802 [Committee of the Whole - Beilenson Hearing]**

Hearing to consider the Department of Public Health's budget eliminating or reducing medical services.

6/9/09, SCHEDULED FOR PUBLIC HEARING.

PROPOSED RESOLUTIONS

- 090755 [Street Artist Spaces]**

Resolution approving permanent designation of nine (9) former temporary selling spaces for weekend usage on Market Street, north side, at Steuart Street, for street artists certified by the Arts Commission, City and County of San Francisco; exempting said spaces from the regulations of Police Code Section 2405 relating to street artist display size and bus zone. (Arts Commission)

5/27/09, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

- 090756 [Approval of FY 2009-2010 Expenditure Plan for the Human Services Care Fund]**

Resolution approving the FY 2009-2010 Expenditure Plan for the Human Services Care Fund. (Human Services Department)

(Fiscal Impact.)

5/29/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 090757 [Nineteenth Amendment to the Treasure Island Event Venues Master Lease]**

Resolution retroactively approving the Nineteenth Amendment to the Treasure Island Event Venues Master Lease between the Treasure Island Development Authority and the U.S. Navy to extend the term. (Treasure Island Development Authority)

5/29/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 090758 [Twentieth Amendment to the Treasure Island Event Venues Master Lease]**

Resolution retroactively approving the Twentieth Amendment to the Treasure Island Event Venues Master Lease between the Treasure Island Development Authority and the U.S. Navy to add the unimproved lot surrounding Building 449 to the Leased Premises. (Treasure Island Development Authority)

5/29/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 090759 [Thirtieth Amendment to the Treasure Island Land and Structures Master Lease]**

Resolution retroactively approving the Thirtieth Amendment to the Treasure Island Land and Structures Master Lease between the Treasure Island Development Authority and the U.S. Navy to extend the term. (Treasure Island Development Authority)

5/29/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 090760 [Thirty-First Amendment to the Treasure Island Land and Structures Master Lease]**
Resolution retroactively approving the Thirty-First Amendment to the Treasure Island Land and Structures Master Lease between the Treasure Island Development Authority and the U.S. Navy to add Building 202 to the Leased Premises. (Treasure Island Development Authority)
5/29/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 090761 [Thirty-Second Amendment to the Treasure Island Land and Structures Master Lease]**
Resolution retroactively approving the Thirty-Second Amendment to the Treasure Island Land and Structures Master Lease between the Treasure Island Redevelopment Authority and the U.S. Navy to add Buildings 29, 157, 215, 225, 261A, 264, 292, 401 and the lot surrounding Building 450 in the Leased Premises. (Treasure Island Development Authority)
5/29/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 090762 [Twelfth Amendment to the Treasure Island Marina Master Lease]**
Resolution retroactively approving the Twelfth Amendment to the Treasure Island Marina Master Lease between the Treasure Island Development Authority and the U.S. Navy to extend the term. (Treasure Island Development Authority)
5/29/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 090763 [Twenty Third Amendment to the Treasure Island South Waterfront Master Lease]**
Resolution retroactively approving the Twenty Third Amendment to the Treasure Island South Waterfront Master Lease between the Treasure Island Development Authority and the U.S. Navy to extend the term. (Treasure Island Development Authority)
5/29/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 090764 [Twenty-Fourth Amendment to the Treasure Island South Waterfront Master Lease]**
Resolution retroactively approving the Twenty-Fourth Amendment to the Treasure Island South Waterfront Master Lease between the Treasure Island Development Authority and the U.S. Navy to add Buildings 355, 385, 454, 501 and the portion of Avenue I between 3rd Street and California Avenue to the Leased Premises. (Treasure Island Development Authority)
5/29/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 090765 [80 Charter Oak Street Lease Amendment]**
Resolution authorizing a Lease Amendment to extend the term for five years for real property at 80 Charter Oak Street for the San Francisco Municipal Transportation Agency. (Real Estate Department)
6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 090766 [1975-1999 Bryant Street Lease Amendment]**
Resolution authorizing a Lease Amendment to extend the term for five years for real property at 1975-1999 Bryant Street for the San Francisco Municipal Transportation Agency. (Real Estate Department)

(Fiscal Impact.)
6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Requests Granted

From: Supervisor Avalos

To: City Attorney

Requesting/Inquiring: Requesting the City Attorney to draft legislation to create an Alcohol Mitigation Fee.

From: Supervisor Avalos

To: City Controller

Requesting/Inquiring: Requesting the City Controller to coordinate a nexus study assessing the impact of alcohol consumption on City services and the costs associated with these services.

From: Supervisors Dufty and Maxwell

To: Director, Art Commission

To: City Hall Preservation Advisory Commission

Requesting/Inquiring: Requesting that the Art Commission and City Hall Preservation Advisory Commission to report to the Board of Supervisors on the possibility of providing a home to the statue of Thomas Starr King that was recently removed from the U.S. Capitol.

The statue of Thomas Starr King is slated to be displayed in the U.S. Capitol through 2010 and then its future is to be determined.

Could the statue be brought to City Hall for long-term or permanent display?

From: Supervisor Mirkarimi

To: Chief, Police Department

To: Chief, Fire Department

To: Director, Department of Public Works

To: Controller

Requesting/Inquiring: Inquiring of the Chief of Police, Chief of Fire Department, Controller, as well as the Director of Public Works as to the expense incurred to the City consequent to the Pacific Gas and Electric vault fire of June 5, 2009. Such accounting for said expense shall include, but not be limited to, personnel costs for fire suppression and traffic control, equipment and supplies consumed, estimated expense of road or other City infrastructure repair, and the cost incurred by citizens and ratepayers.

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:

505 Divisadero

473 9th Avenue

401 Judah

350 Laguna

501 Waller

463 Broderick

423 Broderick

901 Oak

220 Pierce

1752 Fillmore

1742 Fillmore

1646 Sutter

1619 Laguna

1215 Laguna

875 Fulton

959 Haight

1301 Haight
1605 Haight
477 Fulton
420 Haight
1008 Page
1116 Haight
799 Haight
698 Haight
681 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:

Metal Pole

North side Central & Turk

Southeast corner 10th Avenue & Irving

Northeast corner McAllister & Fulton

Southeast & Southwest corners Fulton & Webster

Southwest corner Pierce & Haight

Southwest corner Haight & Shrader

In front of 1116 Haight

Southeast corner Stanyan & Fulton

Wood Poles

Southeast corner McAllister & Fulton

Bus Shelters

Southeast corner Stanyan & Haight

Southwest corner Divisadero & Geary

Northeast corner Masonic & Fulton

Southwest corner Hayes & Scott

Southwest corner Pierce & Haight

All four bus shelters on Haight & Fillmore (graffiti & grime)

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

Northeast corner Oak & Laguna

Northeast corner Oak & Broderick

In front of 1116 Oak

Northeast corner Masonic & Fell

Northwest corner Webster & Fulton

Northwest corner Baker & Fulton

Northeast corner Webster & Fell

Northeast corner Scott & Oak

Northeast corner Geary & Divisadero

Southwest corner Baker & Fell

Garbage Cans

Southeast corner Hayes & Stanyan

Northwest Masonic & Fulton

Southeast corner Central & Haight

Mailboxes

Northeast Fell & Buchanan

Northwest corner Pierce & Haight

Southeast corner Bush & Buchanan

Emergency Boxes

Southwest corner Steiner & Fulton

Southeast corner Hayes & Central

Northeast corner Page & Buchanan

Southeast corner Fell & Stanyan

Potholes

On Fillmore near Hayes, west side of street

In Memoriams

John F. "Jack" Henning - Supervisor Alioto-Pier

Max Leavitt - Supervisors Dufty and Alioto-Pier

Frederick Sonenberg - Supervisor Dufty

Scott James Ghilarducci - Supervisor Dufty

Sister Mary Rose Therese Sousa - Supervisor Dufty

Mary Theresa Scanlon - Supervisor Dufty

Patricia Ann Jensen Schindler - Supervisor Dufty

Thomas B. Doyle - Supervisor Elsbernd

Luke Cole - Supervisor Mar

Dr. Kenji Murase - Supervisor Mar

Merl Saunders - Supervisor Mirkarimi

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 4:46 p.m.

Angela Calvillo, Clerk of the Board

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

Approved by the Board of Supervisors on July 14, 2009.



Angela Calvillo
Clerk of the Board