Return to Full Board Agendas

Full Board Agendas

Board of Supervisors

City and County of San Francisco

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

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AGENDA

Tuesday, September 14, 2004 2:00 PM

Regular Meeting

MATT GONZALEZ, PRESIDENT MICHELA ALIOTO-PIER, TOM AMMIANO, CHRIS DALY, BEVAN DUFTY, SEAN ELSBERND, FIONA MA, SOPHIE MAXWELL, JAKE McGOLDRICK, AARON PESKIN, GERARDO SANDOVAL

Gloria L. Young, Clerk of the Board

ROLL CALL AND PLEDGE OF ALLEGIANCE

APPROVAL OF MEETING MINUTES

Motion to approve the Meeting Minutes of August 10, 2004.

AGENDA CHANGES

COMMUNICATIONS

Note: Each item on the Consent or Regular agenda may include the following documents: 1) Legislation

2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

CONSENT AGENDA

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

Items 1 through 10

Recommendations of the Finance and Audits Committee

Present: Supervisors Daly, Peskin, Ammiano

l .	040505	[Fees for notary services]	Supervisors Dufty, Ammiano
		Ordinance amending San Francisco Administrative Cod authorize the County Clerk, the Assessor-Recorder, and providing notary services to the public in the amount of for a Jurat; and ratifying that requests for marriage certi same charges as are fictitious business name index record	the Tax Collector to charge fees for \$10 for an Acknowledgment and \$10 ficate index records are subject to the
		8/17/2004, PASSED ON FIRST READING.	
		Question: Shall this Ordinance be FINALLY PASSED?	

2. 040955 [Fee Adjustments - Planning Department Services] Supervisor Daly Ordinance amending the San Francisco Planning Code by amending Article 3.5 to adjust fees for Planning Department services; and making environmental findings. Supervisor Daly

8/17/2004, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

3. 041060 [MOU - San Francisco Fire Fighters Union, Local 798, IAFF, AFL-CIO (Unit 1)]

Ordinance adopting and implementing Amendment #1, the negotiated agreement that amends the 2003-2005 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Fire Fighters Union, Local 798, IAFF, AFL-CIO (Unit 1) by extending the term of the parties' agreement through June 30, 2007 and by implementing specified terms and conditions of employment for fiscal years 2004-2005, 2005-2006 and 2006-2007 in accordance with the MOU's reopener provision.

Mayor

8/17/2004, PASSED ON FIRST READING.

041061 [MOU - San Francisco Fire Fighters Union, Local 798, IAFF, AFL-CIO (Unit 2)]

4.

6.

7.

Ordinance adopting and implementing Amendment #1, the negotiated agreement that amends the 2003-2005 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Fire Fighters Union, Local 798, IAFF, AFL-CIO (Unit 2) by extending the term of the parties' agreement through June 30, 2007 and by implementing specified terms and conditions of employment for fiscal years 2004-2005, 2005-2006 and 2006-2007 in accordance with the MOU's reopener provision.

8/17/2004, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Land Use Committee

Present: Supervisors McGoldrick, Peskin, Maxwell

5. 020188 [Designating 300 Bartlett Street, The Carnegie Mission Supervisors Ammiano, Peskin, Branch Library as Landmark No. 234] Maxwell, Gonzalez

Ordinance designating 300 Bartlett Street, the Carnegie Mission Branch Library, as Landmark No. 234 pursuant to Article 10, Sections 1004 and 1004.4 of the Planning Code.

8/17/2004, PASSED ON FIRST READING. Supervisor Gonzalez requested to be added as a co-sponsor.

Question: Shall this Ordinance be FINALLY PASSED?

030142 [Designate the Laguna Honda Station, also known as the Forest Hill Station, At 390 Laguna Honda Maxwell Boulevard As a Landmark]

Ordinance Designating the Laguna Honda Station, At 390 Laguna Honda Boulevard, as Landmark No. 231 Pursuant to Article 10, Sections 1004 And 1004.4 of the Planning Code.

8/17/2004, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

040720 [Authorizing the Vacation and Transfer to the Redevelopment Agency of a Portion of Stevenson Street between 3rd and 4th Streets]

> Ordinance ordering the summary vacation of an unused and unneeded portion of Stevenson Street between 3rd and 4th Streets; making findings pursuant to the California Streets and Highways Code, Chapter 4, Sections 8330 et seq.; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the vacation is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; authorizing the conveyance of the vacated portion of Stevenson Street to the San Francisco Redevelopment Agency; and authorizing other actions in furtherance of this ordinance. (Real Estate Department)

8/17/2004, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Mayor

8. 041003 [Parking Control - Dr. Carlton B. Goodlett Place]

Supervisor Maxwell

Ordinance amending Article 3, Section 32.6.21 of the San Francisco Traffic Code to extend the boundary of the existing permit area, remove the official city-owned vehicle requirement and to replace references to Polk Street with Dr. Carlton B. Goodlett Place to reflect official name change.

8/17/2004, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Rules Committee

Present: Supervisors Maxwell, Alioto-Pier

9. 040931 [Settlement of Lawsuit - Applied Remedial Technologies, Inc.]

Ordinance authorizing settlement of the lawsuit filed by Applied Remedial Technologies, Inc. against the City and County of San Francisco for eighty thousand dollars (\$80,000); the lawsuit was filed on in the Superior Court of the City and County of San Francisco, Case No.CGC-03-419941; entitled Applied Remedial Technologies, Inc. v. City and County of San Francisco, et al. (City Attorney)

8/17/2004, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

10. 040975 [Settlement of Lawsuit - Jean B. Applebaum]

Ordinance authorizing settlement of the lawsuit filed by Jean B. Applebaum against the City and County of San Francisco for \$240,000; the lawsuit was filed on July 31, 2002 in San Francisco Superior Court, Case No. 410-962; entitled Jean B. Applebaum, et al., v. City and County of San Francisco, et al. (City Attorney)

8/17/2004, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Questions on the Consent Agenda are on final passage, first reading, or adoption, as indicated:

REGULAR AGENDA

UNFINISHED BUSINESS

From the Finance and Audits Committee "Without Recommendation"

Present: Supervisors Daly, Peskin, Ammiano

11.040973[Official Advertising - Type 2 non-consecutive day
official advertising]

Resolution designating the San Francisco Chronicle to be the official newspaper of the City and County of San Francisco for the category of Type 2 non-consecutive day official advertising, for the period commencing July 1, 2004 and ending June 30, 2005. (Purchaser)

7/27/2004, RE-REFERRED to Finance and Audits Committee.

8/17/2004, CONTINUED. Continued to September 14, 2004

Question: Shall this Resolution be ADOPTED?

Recommendation of the Land Use Committee

Present: Supervisors McGoldrick, Peskin

12.040144[Basic Floor Area Ratio Limit for C-M ZoningSupervisors Daly, GonzalezDistricts]

Ordinance amending the San Francisco Planning Code by amending Section 124(a) to provide that the basic floor area ratio limit for C-M Zoning Districts is 3.0 to 1 except for landmark buildings in C-M Zoning Districts; adopting findings.

7/20/2004, AMENDED. Amended on page 1, line 10, by deleting entire " Section 1." and by renumbering "Section 2" to "Section 1"; and further amended, amendment of the whole bearing new title.

7/20/2004, PASSED ON FIRST READING AS AMENDED.

7/27/2004, CONTINUED. September 14, 2004

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Land Use Committee

Present: Supervisors McGoldrick, Peskin

13.

041090 [Conditionally Designate 938-942 Market, the Garfield Building, as a Landmark]

Ordinance Conditionally Designating 938-942 Market, the Garfield Building, as Landmark No. 244 pursuant to Article 1, Sections 1004 and 1004.4 of the Planning Code. (Planning Department)

(Companion measure to File 041091.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

14. 040435 [Grant of Federal Funds]

Resolution authorizing the Municipal Transportation Agency Board of Directors to accept and expend \$3,929,039 of Federal Earmarked Capital Assistance for design and construction of Muni's Islais Creek facility. (Municipal Transportation Agency)

Question: Shall this Resolution be ADOPTED?

15. 040436 [Grant of Federal Funds]

Resolution authorizing the Municipal Transportation Agency Board to accept and expend \$8,857,610 of Federal New Starts Capital Assistance for the Third Street-Phase II, New Central Subway project excluding administrative overhead costs. (Municipal Transportation Agency)

Question: Shall this Resolution be ADOPTED?

16. 041092 [Street Artist Spaces]

Resolution approving two (2) former temporary winter holiday selling spaces as permanent selling spaces on Market Street, south side, 4th to 5th Streets, and three (3) temporary winter holiday spaces as permanent spaces on Market Street, north side, at Montgomery Street, for street artists certified by the Arts Commission, City and County of San Francisco; and exempting said two spaces on Market Street, south side, 4th to 5th Streets, from Police Code Section 2405(c)(6) requiring street artists to sell not within (10) ten feet of the outer edge of any entrance. (Arts Commission)

Question: Shall this Resolution be ADOPTED?

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

SPECIAL ORDER 3:30 P.M

17. 041024 [Public Hearing - 1053-1055 Clayton Street]

Hearing of persons interested in or objecting to report of Delinquent Charges for Code Enforcement cases with Delinquent Assessment of Costs, and Fees pursuant to the provisions of Section 102.3, 102.12, 102.17, 102.18, 102.19 et Seq., and Sections 108 and 110 Tables 1-K, and 1-G of the San Francisco Building Code, submitted by the Director of the Department of Building Inspection for Services rendered by said Department of Costs thereof having accrued pursuant to Code Violations referenced above. (Clerk of the Board)

8/17/2004, CONTINUED. Continued to September 14, 2004

Action:___

[Assessment of Costs Special Assessment Lien for 041222 1053-1055 Clayton Street]

Resolution confirming report of Delinquent Charges for Code Enforcement cases with Delinquent Assessment of Costs, and Fees pursuant to the provisions of Section 102.3, 102.12, 102.17, 102.18, 102.19 et Seq., and Sections 108 and 110 Tables 1-K, and 1-G of the San Francisco Building Code, submitted by the Director of the Department of Building Inspection for Services rendered by said Department of Costs thereof having accrued pursuant to Code Violations referenced above.

8/17/2004, CONTINUED AS DIVIDED. Continued to September 14, 2004

Question: Shall this Resolution be ADOPTED?

SPECIAL ORDER 4:00 P.M.

APPEAL PROCEDURES

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

1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal. 2.

19. 041199 [Public Hearing - Appeal of Categorical Exemption -2404 Broadway Street]

Hearing of persons interested in or objecting to the decision of the Planning Department dated August 3, 2004, Case No. 2004.0406E, approving the proposed project to vertically and horizontally expand an existing three-story-over-basement Colonial Revival house located at 2404 Broadway Street, Assessor's Block 562, Lot 4. (Appellants: Suzanne and Francoise Antounian, represented by their attorneys, G. Scott Emblidge and Rebecca Bedwell-Coll of Moscone, Emblidge & Quadra, LLP.)

Action:

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

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

20.

041200 [Affirming the categorical exemption issued for 2404 **Broadway Street**]

Motion affirming the determination by the Planning Department that the 2404 Broadway Street project is categorically exempt from environmental review under the California

18.

Environmental Quality Act. (Clerk of the Board)

Question: Shall this Motion be ADOPTED?

21. 041201 [Disapproving the categorical exemption issued for 2404 Broadway Street]

Motion disapproving the determination by the Planning Department that the 2404 Broadway Street project is categorically exempt from environmental review under the California Environmental Quality Act. (Clerk of the Board)

Question: Shall this Motion be ADOPTED?

22. 041202 [Preparation of findings related to the categorical exemption issued for 2404 Broadway Street]

Motion directing the Clerk of the Board to prepare findings related to the appeal of the determination by the Planning Department that the 2404 Broadway Street project is categorically exempt from environmental review under the California environmental Quality Act. (Clerk of the Board)

Question: Shall this Motion be ADOPTED?

23. ROLL CALL FOR INTRODUCTIONS

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

24. PUBLIC COMMENT

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

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

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

Items 25 through 33

25. 041179 [Commending Bill Johnson]

Resolution commending Bill Johnson on being the recipient of the OMRA's(Outer Mission Resident Association) "Claire Shea Person of the Year Award.

8/17/2004, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

26. 041180 [Commending the Stern Grove Festival Association and the Recreation and Park Department]

Resolution commending the Stern Grove Festival Association and the Recreation and Park Department for a successful season of high quality performances, and extending best wishes to the Association's efforts with the Stern Grove Festival's Legacy Campaign.

8/17/2004, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

27.041193[Urging the Governor of California, California Senate
and State Assembly to reject Assembly Bill 2006]Supervisor Ammiano

Resolution urging the Governor of California, California Senate and State Assembly to reject Assembly Bill 2006, and further urging the California Public Utilities Commission to accelerate its Community Choice proceedings and continue its coordination of electric utility procurement and Community Choice Aggregation efforts in order to protect the rights of California ratepayers.

8/17/2004, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

28. 041194 [Maung Maung Day]

29.

Supervisor Ammiano

Resolution declaring August 10th, 2004 to be Maung Maung Day.

8/17/2004, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

Supervisor Ammiano

041195 [Supporting the United Farm Workers, and urging Gallo of Sonoma to extend health benefits to the remaining 75% of its workforce hired through farm labor contractors]

Resolution supporting the rights of working people to organize and furthermore urging Gallo of Sonoma and all employers to value the contribution of their workers and therefore project a positive image by meeting basic standards of fairness in all operations including fair wages, healthcare and benefits.

8/17/2004, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

Supervisors Elsbernd, Ammiano, Ma

30. 041196 [Harvey Milk Memorial Funds Transfer]

31.

Resolution requesting the office of the Controller of the City and County of San Francisco to transfer funds in the account for the Harvey Milk Memorial to the Harvey Milk City Hall Memorial Committee.

8/17/2004, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

Supervisor Sandoval

041197 [Supporting card check neutrality agreements specifically between the Department of Human Services and contracts which have been competitively bid]

Resolution supporting card check neutrality agreements for contracts with the Department of Human Services, the City and County of San Francisco.

8/17/2004, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

32.041239[Gift acceptance - 19th Avenue radar speed signs]Supervisors Elsbernd, MaResolution accepting a gift from the California State Automobile Association for two radar

Resolution accepting a gift from the California State Automobile Association for two radar speed signs designated for use on 19th Avenue and all costs associated with installation of this equipment valued at \$22,301.

9/7/2004, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

33. 041198 [Needle Exchange Emergency]

Supervisors Ammiano, Daly, Peskin, McGoldrick, Maxwell, Dufty

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

8/17/2004, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be ADOPTED?

Questions on the For Adoption Without Committee Reference Agenda:

34. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the

Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires 8 votes or a unanimous 6 or 7. A unanimous vote is required for the resolution(s).

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

[Purely Commendatory Finding] Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

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

[Imperative Resolutions, if any]

OFF-AGENDA LEGISLATION

PROPOSED ORDINANCES

Proposed ordinances received from August 10, 2004 through September 3, 2004, for reference by President to appropriate committee on September 14, 2004.

041206 [Settlement of Lawsuit - Yvette Castillo]

Ordinance authorizing settlement of the lawsuit filed by Yvette Castillo against San Francisco General Hospital and the City and County of San Francisco for \$96,400; the lawsuit was filed on April 30, 2003 in San Francisco Superior Court, Case No. 416346 entitled Yvette Castillo v. San Francisco General Hospital, City and County of San Francisco. (City Attorney)

8/12/2004, RECEIVED AND ASSIGNED to Rules Committee.

041207 [Settlement of Lawsuit - Leanna Mossi, et al.]

Ordinance authorizing settlement of the lawsuit filed by Leanna Mossi against the City and

County of San Francisco for \$97,500; the lawsuit was filed on November 21, 2002 in San Francisco Superior Court, Case No. 414-929; entitled Leanna Mossi, et al., v. City and County of San Francisco, et al. (City Attorney)

8/14/2004, RECEIVED AND ASSIGNED to Rules Committee.

041203 [Settlement of Lawsuit - CCSF v ARCO, et al.]

Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco, acting by and through its Airport Commission, against AGI, American Airlines, Avis, Budget, Continental, Delta, Dollar, Federal Express, Japan Airlines, U.S. Air, for the payment to the Airport of environmental clean-up costs with regard to City and County of San Francisco v. ARCO et al., Case No. C-97-2965 MMC (N.D. Cal). (City Attorney)

8/23/2004, RECEIVED AND ASSIGNED to Rules Committee. Department requests this item be scheduled for consideration at the September 22, 2004 meeting.

041191 [Settlement of claim - CCSF v. WCB More II Limited Partnership, et al.]

Ordinance authorizing settlement of relocation benefits claim of California Bank & Trust Company by the payment of \$340,000, arising from litigation entitled City and County of San Francisco v. WCB More II Limited Partnership, et al., filed on September 10, 1998 as San Francisco Superior Court Case No. 997-764. (City Attorney)

8/31/2004, RECEIVED AND ASSIGNED to Rules Committee.

PROPOSED RESOLUTIONS

Proposed resolutions received from August 10, 2004 through September 3, 2004, for reference by President to appropriate committee on September 14, 2004.

041204 [Contracting out Parking Meter Management System]

Resolution concurring with the Controller's certification that parking meter management services, including collection and coin counting can be practically performed by a private contractor at a lower cost than by City and County employees. (Municipal Transportation Agency)

8/19/2004, RECEIVED AND ASSIGNED to Finance and Audits Committee.

041205 [Grant to provide consultation to the Brazilian government regarding the "Brazil AIDS and STD Control Project"]

Supervisor Dufty

Resolution authorizing the San Francisco Department of Public Health, AIDS Office (SFDPH, AO) to accept retroactively and expend a grant in the amount of \$15,800 from the World Bank (WB) to provide consultation to the Brazilian government regarding the "Brazil AIDS and STD Control Project" and to enter into an agreement, which contains an indemnification clause, for the use of these funds; for the period of April 1, 2004, to June 30, 2004. (Public Health Department)

8/24/2004, RECEIVED AND ASSIGNED to City Services Committee.

041208 [Contracting out Convention Facilities management, operation and maintenance services at Bill Graham Civic Auditorium and the Moscone Center]

Resolution concurring with the Controller's certification that Convention Facilities management, operation and maintenance services can be practically performed at Bill Graham Civic Auditorium and the Moscone Center by private contractor for a lower cost than similar work services performed by City and County employees. (Administrative Services Department)

8/24/2004, RECEIVED AND ASSIGNED to Finance and Audits Committee.

041223 [Acceptance of Donation of Real Estate]

Resolution authorizing the acceptance by the City and County of San Francisco of the donation of two lots from Rosario F. Occhipinti, a married man, and the Rosario F. Occhipinti Separate Property Trust dated August 15, 1989, (collectively "Occhipinti"), at no cost to the City, for the development of a playground, adopting findings that the conveyance is categorically exempt from Environmental Review, is consistent with the City's Eight Priority Policies of City Planning Code Section 101.1 and is in conformity with the City's General Plan; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this resolution. (Real Estate Department)

8/30/2004, RECEIVED AND ASSIGNED to Finance and Audits Committee.

041232 [Accept- Expend State Loan for \$1,622,940 for a Solar Power Plant at Southeast Water Pollution Control Plant]

Resolution authorizing the San Francisco Public Utilities Commission to accept and expend a loan in the amount of approximately \$1,622,940 from the California Energy Commission to support the installation of energy efficiency measures and a 229 kilowatt solar electric system at the Southeast Water Pollution Control Plant (SEWPCP) 750 Phelps. (Public Utilities Commission)

8/31/2004, RECEIVED AND ASSIGNED to City Services Committee.

041233 [STOP Intersections]

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS - ESTABLISH

Grove and Scott Streets, stopping Scott Street, making this T-intersection an All-Way STOP; Neptune Street and Thornton Avenue, stopping Thornton Avenue, making this intersection an All-Way STOP; and

Olympia Way and Panorama Drive, stopping Olympia Way at Panorama Drive, making this T-intersection an All-Way STOP. (Parking and Traffic Department)

8/26/04: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.

9/1/2004, RECEIVED AND ASSIGNED to Land Use Committee.

041234 [Parking Regulations]

Resolution enacting and rescinding parking regulations at various locations.

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH Webster Street, west side, between Broadway and Vallejo Street.

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH Lyon Street, west side, from 16 feet south of Chestnut Street to 16 feet north of Chestnut Street (100-foot zone).

UNMETERED MOTORCYCLE PARKING - EXTEND 7th Street, west side, from 76 feet to 97 feet north of Townsend Street (accommodating an additional six unmetered motorcycle parking spaces).

TOW-AWAY, NO PARKING, 10 PM TO 6 AM, EVERYDAY - ESTABLISH Lathrop Avenue, south side (400-600 blocks); and Lathrop Avenue, north side, (600 block).

TOW-AWAY, NO STOPPING ANYTIME - EXTEND Bayshore Boulevard, west side, from 220 feet to 310 feet south of Bacon Street (90-foot extension).

NO PARKING, 6 AM TO 9 AM, MONDAY THROUGH FRIDAY, AND 1-HOUR PARKING, 9 AM TO 6 PM, MONDAY THROUGH FRIDAY, 7 AM TO 6 PM, SATURDAY, EXCEPT VEHICLES WITH CARPOOL PERMITS - RESCIND 4th Street, east side, from Folsom Street to 125 feet southerly (parking meters to remain).

TOW-AWAY, NO STOPPING MONDAY - FRIDAY, 7 AM TO 9 AM - RESCIND Folsom Street, east side, from 12th to 14th Streets.

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH Folsom Street, east side, from 75 feet south to 112 feet north of 13th Street.

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH Baker Street, east side, from Broadway to Pacific Avenue.

2 HOUR PARKING, 7 AM TO 6 PM, EXCEPT SUNDAY - RESCIND PARKING METERS (METER RATE AREA NO.3), 2-HR TIME LIMIT, 7 AM - 6 PM, EXCEPT SUNDAY - ESTABLISH Harrison Street, both sides, between 6th and 7th Streets.

UNMETERED MOTORCYCLE PARKING - ESTABLISH Dolores Street, east side, from Duncan Street to a point 19 feet southerly (accommodates three motorcycle parking spaces and aids visibility at the corner).

TOW-AWAY, NO STOPPING ANYTIME - RESCIND 13th Street, from 102 feet to 56 feet east of Folsom Street (46 feet).

HOUR PARKING, 7 AM - 6 PM, EXCEPT SUNDAY - RESCIND
 HOUR PARKING, 7 AM - 6 PM, EXCEPT SUNDAY - ESTABLISH
 12th Street, between Folsom and Harrison Streets; and
 Folsom Street, between 11th and 13th Streets.

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH Clarendon Avenue, north side, from Laguna Honda Boulevard to a point 100 feet easterly.

RESIDENTIAL PERMIT PARKING AREA "I" (2-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH Capp Street, both sides, between 26th and Mission Streets (1100 block). (excludes the thrulot of 3330 Cesar Chavez Street).

RESIDENTIAL PERMIT PARKING AREA "Z" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH 23rd Street, both sides, between Dolores and Chattanooga Streets (3700 block).

NO PARKING ANYTIME EXCEPT BICYCLES - ESTABLISH Grove Street, north side, from 147 feet to 194 feet west of the Hyde Street crosswalk.

GREEN ZONE, 9 AM - 6 PM, MONDAY THROUGH SATURDAY - RESCIND GREEN ZONE, 8 AM - 6 PM, MONDAY THROUGH SATURDAY - ESTABLISH 18th Street, north side, from Diamond Street to 48 feet westerly (extended hours requires Board of Supervisor's approval).

NO PARKING ANYTIME - RESCIND TOW-AWAY, NO PARKING ANYTIME - ESTABLISH Mullen Drive, south side, from Peralta Avenue to Franconia Street.

TOW-AWAY, NO STOPPING ANYTIME - RESCIND TOW-AWAY, NO PARKING ANYTIME, EXCEPT ACTIVE LOADING - ESTABLISH Bayshore Boulevard, west side, from 45 feet north of Sunnydale Avenue to 232 feet northerly (232-foot zone).

TWO-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, MONDAY THROUGH SATURDAY - ESTABLISH

Rhode Island Street, east side, between 15th and Alameda and Streets; and 15th Street, north side, between Rhode Island and De Haro Streets.

RESIDENTIAL PERMIT PARKING AREA "R" (2-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH Buchanan Street, east side, between Larch Way and Turk Street (1200 block, even addresses only).

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH 3rd Street, east side, from Kirkwood Avenue to 35 feet southerly.

TOW-AWAY, NO PARKING ANYTIME - RESCIND 3rd Street, east side, from Kirkwood Avenue to 70 feet southerly.

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH 3rd Street, east side, from Kirkwood Avenue to 70 feet northerly. (Parking and Traffic Department)

8/26/04: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.

9/1/2004, RECEIVED AND ASSIGNED to Land Use Committee.

041235 [Traffic Regulations]

Resolution enacting and rescinding traffic regulations on various streets.

RIGHT TURN ONLY - RESCIND Fowler Avenue at Teresita Boulevard, southbound.

BICYCLE LANES - ESTABLISH

Folsom Street, northbound, from 11th to 14th Streets. (Parking and Traffic Department)

8/26/04: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.

9/1/2004, RECEIVED AND ASSIGNED to Land Use Committee.

PROPOSED MOTIONS

Proposed motions received from August 10, 2004 through September 3, 2004, for reference by President to appropriate committee on September 14, 2004.

041213 [Appointment, Board of Appeals]

Motion approving the Mayor's appointment of Frank Fung to the Board of Appeals for the term ending July 1, 2008. (Mayor)

(Section 4.106 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 041214. Transmittal date - (August 24, 2004.)

8/24/2004, RECEIVED AND ASSIGNED to Rules Committee.

041214 [Appointment, Board of Appeals]

Motion rejecting the Mayor's appointment of Frank Fung to the Board of Appeals. (Mayor)

(Section 4.106 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved.

Transmittal date - (August 24, 2004.)

8/24/2004, RECEIVED AND ASSIGNED to Rules Committee.

041215 [Appointment, Planning Commission]

Motion approving the Mayor's appointment of Dwight Alexander to the Planning Commission term ending July 1, 2008. (Mayor)

(Section 4.105 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 041216. Transmittal date - (August 24, 2004.)

8/24/2004, RECEIVED AND ASSIGNED to Rules Committee.

041216 [Appointment, Planning Commission]

Motion rejecting the Mayor's appointment of Dwight Alexander to the Planning Commission. (Mayor)

(Section 4.105 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved.

Transmittal date - (August 24, 2004.)

8/24/2004, RECEIVED AND ASSIGNED to Rules Committee.

041220 [Appointment, Planning Commission]

Motion approving the Mayor's appointment of Dr. Michael Antonini to the Planning Commission term ending July 1, 2004. (Mayor)

(Section 4.105 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 041221. Transmittal date - (August 24, 2004.)

8/24/2004, RECEIVED AND ASSIGNED to Rules Committee.

041221 [Appointment, Planning Commission]

Motion rejecting the Mayor's appointment of Dr. Michael Antonini to the Planning Commission. (Mayor)

(Section 4.105 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved.

Transmittal date - (August 24, 2004.)

8/24/2004, RECEIVED AND ASSIGNED to Rules Committee.

041224 [Appointment, Human Services Commission]

Motion approving the Mayor's appointment of Michael DeNunzio to the Human Services Commission, for the term ending January 15, 2005. (Mayor)

Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed; companion measure to File 041225. Transmittal date - (August 30, 2004.)

8/24/2004, RECEIVED AND ASSIGNED to Rules Committee.

041225 [Appointment, Human Services Commission]

Motion rejecting the Mayor's appointment of Michael DeNunzio to the Human Services Commission. (Mayor)

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

Transmittal date - (August 30, 2004.)

8/30/2004, RECEIVED AND ASSIGNED to Rules Committee.

041226 [Appointment, Public Utilities Commission]

Motion approving the Mayor's appointment of Ryan Brooks to the Public Utilities Commission, for the term ending January 15, 2008. (Mayor)

Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed; companion measure to Files 041227, 041228. Transmittal date - (August 30, 2004.)

8/30/2004, RECEIVED AND ASSIGNED to Rules Committee.

041227 [Appointment, Public Utilities Commission]

Motion rejecting the Mayor's appointment of Ryan Brooks to the Public Utilities Commission. (Mayor)

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

Transmittal date - (August 30, 2004.)

8/30/2004, RECEIVED AND ASSIGNED to Rules Committee.

041228 [Appointment, Public Utilities Commission]

Motion taking no position concerning the Mayor's appointment of Ryan Brooks to the Public Utilities Commission, for term ending January 15, 2008. (Mayor)

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

Transmittal date - (August 30, 2004.)

8/30/2004, RECEIVED AND ASSIGNED to Rules Committee.

041229 [Appointment, Public Utilities Commission]

Motion approving the Mayor's appointment of Richard Sklar to the Public Utilities Commission, for the term ending January 15, 2008. (Mayor)

Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed; companion measure to Files 041230, 041231. Transmittal date - (August 30, 2004.)

8/30/2004, RECEIVED AND ASSIGNED to Rules Committee.

041230 [Appointment, Public Utilities Commission]

Motion rejecting the Mayor's appointment of Richard Sklar to the Public Utilities Commission (Mayor)

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

Transmittal date - (August 30, 2004.)

8/30/2004, RECEIVED AND ASSIGNED to Rules Committee.

041231 [Appointment, Public Utilities Commission]

Motion taking no position concerning the Mayor's appointment of Richard Sklar to the Public Utilities Commission, for term ending January 15, 2008. (Mayor)

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

Transmittal date - (August 30, 2004.)

041094 [Waiver Permitting City Employees to Assist the Department of Elections with the November 2, 2004 election]

Motion granting a waiver from the prohibition imposed by Charter section 13.104.5, to permit City employees to assist the Department of Elections with the November 2, 2004 election. (Elections Department)

9/2/2004, RECEIVED AND ASSIGNED to Rules Committee.

041237 [Petitions and Communications Part 1]

Petitions and Communications received from August 10, 2004 through September 3, 2004, for reference by the President to Committee considering related matters or to be ordered filed by the Clerk on September 14, 2004. Part 1

From Office of the Controller, submitting support for establishing a Disadvantaged Business Enterprise Program. File 041117, Copy: Each Supervisor(1)

From the Sunset Parkside Education and Action Committee, urging the Board to support the designation of City Landmark #242, the Conservatory of Music, originally know as the Infant Shelter.(2)

From Ethics Commission, submitting Second Quarter 2004 report on Lobbyist Activity.(3)

From Office of the Controller Audits Division, submitting review of Independent Audits of the Performing Arts Garage for the period of April 1, 2001 through March 31, 2003.(4)

From Office of the Treasurer, submitting the investment activity (for fiscal year date) of the portfolios under management. (5)

From Mayor's Office of Community Development, submitting request for release of reserved funds (in the amount of \$100,000) for the South of Market Foundation dba Urban Solutions. File 040448(6)

From Department of Administrative Services, submitting list of Sole Source Contracts entered into for fiscal year 2003/04.(7)

From Office of the Controller, submitting list of Sole Source Contracts entered into for fiscal year 2003/04.(8)

From Office of the Controller, submitting a cost analysis of an amendment to the MOU between the City and County of San Francisco and the San Francisco Fire Fighters Union.File 041060, 041061, Copy: Finance and Audits Committee(9)

From Assistant Clerk of the Board, submitting response to the 2003-04 Civil Grand Jury Report regarding the Municipal Transportation Agency in accordance with Penal Code Section 933 and Administrative Code Section 2.10.(10)

From Clerk of the Board, submitting Form 700 Statement of Economic Interests for the following: Bradford Benson, Constituent Liaison to Supervisor Ammiano; Sean Elsbernd,

member of the Board of Supervisors; Rebecca Prozan, Constituent Liaison to Supervisor Dufty, Amanda Kahn, Legislative Aide to Supervisor Dufty; Tina Tom, Legislative Aide to Supervisor Chris Daly, Harvey Rose, Budget Analyst (amended version); Tony Hall, former member of the Board of Supervisors.(11)

From David Seto, submitting request for a type 48 on-sale general public premises liquor license for Seto Enterprises Inc. at 371-373 Broadway.(12)

From Immigrant Rights Commission, commenting on proposal by San Francisco State University to eliminate the bachelor's and master's degrees program in Russian, and a resolution concerning Jonathan Gomwalk, a resident of San Francisco's Immigrant Rights case promoting San Francisco's commitment to ensuring that all its immigrant residents may live in safety and free from discrimination in the midst of the post-September 11 war. Copy: Each Supervisor(13)

From Department of Administrative Services, submitting list of contracts the Department has with city contractors that involve any work that is performed outside the U.S., name of contractors, and the total value of any such contracts. (Reference No. 20040727-014) Copy: Supervisor McGoldrick(14)

From Fine Arts Museums of San Francisco, submitting list of contracts the Department has with city contractors that involve any work that is performed outside the U.S., name of contractors, and the total value of any such contracts. (Reference No. 20040727-039) Copy: Supervisor McGoldrick(15)

From Public Utilities Commission, submitting list of contracts the Department has with city contractors that involve any work that is performed outside the U.S., name of contractors, and the total value of any such contracts. (Reference No. 20040727-032) Copy: Supervisor McGoldrick(16)

From the Department of Building Inspection, submitting notice that the Department does not have any city contractors that involve any work that is performed outside the United States. (Reference No. 20040727-016) Copy: Supervisor McGoldrick(17)

From Supervisor Daly, submitting briefing paper regarding SFCTA Transbay Terminal Caltrain Extension Assessment Report. File 041079(18)

From Police Department, submitting request for waiver of Administrative Code Chapters 12B and 12C for San Francisco Convention Facilities located at 747 Howard Street.(19)

From Office of Contract Administration, submitting notice that the Department does not have any city contractors that involve any work that is performed outside the United States. (Reference No. 20040727-014) Copy: Supervisor McGoldrick(20)

From Michael Jak, urging the Mayor and Board of Supervisors to ensure the N.E.R.T. program is maintained and strengthened for the future.(21)

From Carla Funk, commenting that she wants no elephants at the San Francisco Zoo. File 040510, Copy: Supervisor Peskin(22)

From Department of Elections, submitting notice that the Petition for the Recall of Supervisor Sophie Maxwell did not have the sufficient number of signatures required and is therefore insufficient and no further action will be taken in this matter.(23) From Department of Human Resources, submitting fiscal year 2002/03 audited financial statements for the Health Service System.File 030415, Copy: Each Supervisor(24)

From State Board of Equalization, submitting list of meeting dates for hearings to discuss the Taxpayers' Bill of Rights. Copy: Assessment Appeals Board(25)

From the Arts Commission, submitting report listing which contracts are currently held or contemplates entering into in the near future that would be affected by proposed legislation regarding any contracts your department has with city contractors that involve any work that is performed outside of the United States.(Reference No. 20040727-036) Copy: Supervisor McGoldrick(26)

From Department of Children, Youth and Their Families, responding to inquiry if the Neighbors Resource Center has properly expended funds for charitable purposes, or whether funds have been used for political purposes in violation of local law. (Reference No. 20040810-005) Copy: Supervisor Daly(27)

From concerned citizens, requesting proposed legislation amending Planning Code Section 312 be referred back to the Land Use Committee. File 040365, Copy: Each Supervisor(28)

From Department of Elections, submitting update #9 on implementation of Ranked-Choice Voting for the November 2004 election. Copy: Each Supervisor(29)

From Department of Human Resources, submitting list of Sole Source Contracts for fiscal year 2003-04.(30)

From Department of the Environment, regarding plans to fight the spread of West Nile Virus, and to provide an update on collaborative outreach efforts between city departments. (Reference No. 20040727-003) Copy: Supervisor Sandoval(31)

From Office of the City Attorney, submitting information concerning the time period which the Board has to act on the proposed Update to the Housing Element. File 040869, Copy: Each Supervisor(32)

From the Port, regarding refinancing of Port Revenue Refunding Bonds, Series 1994. Copy: Each Supervisor(33)

From Civil Service Commission, regarding contracts entered into by the department currently or in the future that may be affected by the bid preference legislation. (Reference No. 20040727-018) Copy: Supervisor McGoldrick(34)

From Department of Children, Youth and Their Families, submitting notice that funding provided in the budget for fiscal year 2004-2005 as adopted by the Board of Supervisors is adequate for the department to meet service levels as proposed to the Board.(35)

From Police Department, regarding contracts entered into by the department currently or in the future that may be affected by the bid preference legislation. (Reference No. 20040727-008) Copy: Supervisor McGoldrick(36)

From Office of the Public Defender, regarding contracts entered into by the department

currently or in the future that may be affected by the bid preference legislation. (Reference No. 20040727-009) Copy: Supervisor McGoldrick(37)

From Supervisor Daly, submitting appointment of Robin Chiang to the Public Utilities Citizens' Advisory Committee.Copy: Rules Committee(38)

From Department of Building Inspection, submitting list of Sole Source Contracts entered for fiscal year 2003-04.(39)

From Theresa Reilly, urging the City to create a "Clean City Department" and legislation to enforce a new clean city act.(40)

From Department of Parking and Traffic, submitting quarterly tow refunds report pursuant to Administrative Code Section 10C.12.(41)

From Department of Public Works, submitting various methods on how to make the "Hearts" project comply with the American with Disabilities Act for programmatic and physical accessibility in San Francisco. File 032017(42)

From Department of Public Health, regarding the number of individuals who enter the Department of Public Health system with injuries that results in permanent disability, and how these individuals are tracked, and what sort of city services are provided to the individuals for adjusting to their new disability. (Reference No. 20040608-006) Copy: Supervisor Alioto-Pier(43)

From Department of Building Inspection, regarding contracts entered into by the department currently or in the future that may be affected by the bid preference legislation. (Reference No. 20040727-016) Copy: Supervisor McGoldrick(44)

From the Airport, regarding contracts entered into by the department currently or in the future that may be affected by the bid preference legislation. (Reference No. 20040727-058) Copy: Supervisor McGoldrick(45)

From the Fire Commission, submitting response to the Grand Jury Report issued on June 24, 2004.(46)

From concerned citizens, urging the Board to oppose the proposed anti-chain store legislation.Files 040365, 041071, Copy: Each Supervisor, 30 letters(47)

From the Housing Authority, submitting notice that the Housing Authority does not receive any general fund money from the City and County of San Francisco; and therefore will not be affected by the proposed legislation regarding contracts entered into that may be affected by the bid preference legislation. (Reference No. 20040727-020) Copy: Supervisor McGoldrick(48)

From Janice Hom, announcing the closing of the Chinatown Community Arts Program Gallery on August 31, 2004.(49)

From the Public Library, regarding contracts entered into by the department currently or in the future that may be affected by the bid preference legislation. (Reference No. 20040727-

060) Copy: Supervisor McGoldrick(50)

From Clerk of the Board, submitting list of City departments and agencies that submitted the Conflict of Interest Code Review Report: (51) **Emergency Communications Department** Office of the Treasurer and Tax Collector San Francisco Rent Board San Francisco Health Plan Office of the City Attorney Private Industry Council San Francisco Redevelopment Agency Department of Administrative Services Department of Assessor-Recorder Fine Arts Museums of San Francisco Airport Commission Recreation and Park Department San Francisco Unified School District Treasurer Island Development Authority Office of the Controller Department of Human Resources Department of Environment **Department of Elections** Police Department Department of Telecommunications and Information Services Commission and Department on the Status of Women Citizens' General Obligation Bond Oversight Committee Finance Corporation

From Office of the City Attorney, regarding contracts entered into by the department currently or in the future that may be affected by the bid preference legislation. (Reference No. 20040727-059) Copy: Supervisor McGoldrick(52)

From Board of Appeals, regarding contracts entered into by the department currently or in the future that may be affected by the bid preference legislation. (Reference No. 20040727-019) Copy: Supervisor McGoldrick(53)

From Office of the Controller, regarding contracts entered into by the department currently or in the future that may be affected by the bid preference legislation. (Reference No. 20040727-006) Copy: Supervisor McGoldrick(54)

From Human Rights Commission, submitting list of Sole Source Contracts entered into for fiscal year 2003/04.(55)

From Family Service Agency of San Francisco, submitting notice that Chuck Collins CEO of the Agency has resigned and Robert Bennett has been appointed as interim president and CEO.(56)

From Supervisor Daly, submitting his resignation from the Health Service Board.Copy: Rules Committee Clerk(57)

From concerned citizens, urging the Board to do more to attract jobs and businesses to San Francisco. Copy: Each Supervisor (58)

From Coalition for San Francisco Neighborhoods, urging the Library Commission to seek candidates who will strike a balance between the traditional mission of libraries and the demands of technology. Copy: Each Supervisor(59)

From MaryBeth Fallourd, requesting support for off-leash dog walking in the Golden Gate National Recreation Area to give our animals a place for exercise.Copy: Each Supervisor(60)

ADJOURNMENT

Meeting Procedures

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

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

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

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer. Agenda are available on the internet at www.sfgov.org/bdsupvrs.bos.htm.

THE AGENDA PACKET IS AVAILABLE AT CITY HALL, ROOM 244, RECEPTION DESK.

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

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

Requests for language translation at a meeting must be received no later than noon the Friday before the meeting. Contact Ohn Myint at (415) 554-7704.

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

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Disability access

The Legislative Chamber of the Board of Supervisors is in Room 250 of City Hall, 1 Dr. Carlton B. Goodlett Place. The Chamber is wheelchair accessible.

The closest accessible BART Station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: #47 Van Ness, and the #71 Haight/Noriega and the F Line to Market and Van Ness and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex.

All meetings are real-time captioned and are cablecast open-captioned on SF Cable 26.

The following services are available when requests are made by 4:00 p.m. of the Friday before the Board meeting.

This advance notice will help ensure availability.

ú For American Sign Language interpreters or use of a reader during a meeting, contact Ohn Myint at (415) 554-7704.

ú For a large print copy of agenda or minutes in alternative formats, contact Annette Lonich at (415) 554-7706. Assistive listening devices are available from the receptionist in the Clerk of the Board's Office, Room 244, prior to the meeting.

The Clerk of the Board's Office TTY number is (415) 554-5227.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

Know Your Rights Under the Sunshine Ordinance

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

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

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

Lobbyist Registration and Reporting Requirements

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

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