

Board of Supervisors

City and County of San Francisco

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



AGENDA

**Tuesday, August 2, 2005
2:00 PM**

Regular Meeting

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

Gloria L. Young, Clerk of the Board

ROLL CALL AND PLEDGE OF ALLEGIANCE

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 6

Recommendations of the Budget and Finance Subcommittee

Present: Supervisors Ammiano, Mirkarimi, Elsbernd

- 1. 050978 [Accept-Expend Regional Grant - Airport Commission]**
Resolution authorizing the Airport Commission to accept and expend four (4) grants totaling \$276,070 from the Bay Area Air Quality Management District (Air District) for acquisition of clean air vehicles by Airport transportation operators. (Airport Commission)
Question: Shall this Resolution be ADOPTED?
- 2. 050854 [Airport Concession Lease]**
Resolution approving Amendment No. 2 to the Public Locker and Over-the-Counter Baggage Storage Lease No. 95-0263 between Smarte Carte, Inc., and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)
Question: Shall this Resolution be ADOPTED?
- 3. 051124 [Lease of Real Property at 1440 Harrison Street]**
Resolution authorizing the renewal of a sublease of 52,200 sq. ft. of space at 1440 Harrison Street for the Department of Human Services. (Real Estate Department)
Question: Shall this Resolution be ADOPTED?
- 4. 051125 [Airport Contract Modification - Professional Services Agreement for contract No. 3399]**
Resolution approving Modification No. 5, of the Professional Services Agreement for contract No. 3399 - Professional insurance brokerage services for specification, placement and administration of an OCIP for the Airport's Master Plan with J&H Marsh McLennan/Merriwether & Williams Insurance Services, to extend the term of the contract for three years for a new ending date of June 30, 2007. (Airport Commission)
Question: Shall this Resolution be ADOPTED?

Recommendations of the Rules Committee

Present: Supervisors Alioto-Pier, Mirkarimi, Peskin

5. **051329** [Appointment - Treasury Oversight Committee]

Resolution appointing Edward Harrington, Joseph Grazioli and Leonardo Fermin, terms ending June 5, 2009, to the Treasury Oversight Committee, residency requirement waived.

Edward Harrington, succeeding himself, term expired, seat 2, must be the Controller, for the unexpired portion of a four-year term ending June 5, 2009.

Joseph Grazioli, succeeding George Kozita, term expired, seat 3, must represent the Superintendent of Schools, for the unexpired portion of a four-year term ending June 5, 2009.

Leonardo Fermin (residency requirement waived) succeeding himself, term expired, seat 4, must represent the public at large, for the unexpired portion of a four-year term ending June 5, 2009.

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Mirkarimi, Peskin

6. **051368** [Appointment - Immigrant Rights Commission]

Resolution appointing Deborah Escobedo, Felix Levy and Samira Causevic McCoy, terms ending June 6, 2007, to the Immigrant Rights Commission.

Deborah Escobedo, succeeding herself, seat 4, term expired, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2007.

Felix Levy, succeeding Richard Ow, seat 6, term expired, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2007.

Samira Causevic McCoy, succeeding Phu Nguyen, seat 8, term expired, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2007.

Question: Shall this Resolution be ADOPTED?

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

REGULAR AGENDA

152 (Schedule of Required Off-Street Freight Loading Spaces in Districts Other Than C-3 or South of Market), Section 153 (Rules for Calculation of Required Spaces), Section 154 (Dimensions for Off-Street Parking, Freight Loading and Service Vehicle Spaces), Section 155 (General Standards as to Location and Arrangement of Off-Street Parking, Freight Loading and Service Vehicle Facilities), Section 182 (Nonconforming Uses), Section 201 (Classes of Use Districts), Section 207.5 (Density of Dwelling Units in Mixed Use Districts), Section 209 (Uses Permitted in R Districts), Section 249.1 (Rincon Hill Special use District), Section 260 (Height Limits; Measurement), Section 270 (Bulk Limits; Measurement), Section 608.13 (Rincon Hill Area), Section 802.1 (Mixed Use Districts), Section 803 (Mixed Use District Requirements), Section 803.5 (Additional Provisions Governing Uses in Mixed Use Districts), and Section 809 (Guide to Understanding the Mixed Use District Zoning Controls) to conform these sections with the new DTR district controls; adopting environmental findings and findings of consistency with the General Plan and the eight priority policies of Planning Code Section 101.1 and making findings. (Planning Department)

Supervisor Elsbernd dissented in Committee.

Question: Shall this Ordinance be PASSED ON FIRST READING?

12. 051044 [Multifamily Housing Revenue Bonds - 575 Eddy Street Apartments] Supervisor Daly

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

Question: Shall this Resolution be ADOPTED?

13. 051198 [Muni Standard Hybrid-Electric Bus Procurement] Supervisors Ammiano, Alioto-Pier, Mirkarimi

Resolution approving the award of Contract Proposal No. 350 (Procurement of Standard Low Floor Hybrid-Electric Diesel Coaches) between the City and County of San Francisco and Orion Bus Industries, in an amount not to exceed \$29,398,629.

Question: Shall this Resolution be ADOPTED?

Recommendation of the Budget and Finance Committee

Present: Supervisors Ammiano, Mirkarimi, Elsbernd, McGoldrick

14. 051258 [Golf Fees - Cost of Living, McLaren Park] Supervisor McGoldrick
Ordinance making environmental findings and amending the San Francisco Park Code, Article 12, by amending Sec. 12.20 to authorize an annual cost of living increase in golf fees; and adding Sec. 12.37 to establish fees for Gleneagles Course at McLaren Park.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Peskin, Elsbernd

15. 050919 [Capital Planning Fund] Supervisor Elsbernd
Ordinance establishing a Capital Planning Fund to Receive and Expend Funds for Preliminary Design, Planning and Cost-Estimating of Major Capital Expenditure Projects.

Question: Shall this Ordinance be PASSED ON FIRST READING?

16. 050920 [San Francisco Capital Planning Plan and Committee] Supervisor Elsbernd
Ordinance amending the San Francisco Administrative Code by repealing Sections 3.20, 3.21, 3.22 and 3.23 in their entirety; adding new Sections 3.20 and 3.21 to establish a requirement for a ten-year capital plan and to replace the Capital Improvements Advisory Committee with the Capital Planning Committee, to assign administrative responsibilities to the City Administrator, to broaden committee membership, and to clarify the committee's mission.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendations of the Rules Committee

Present: Supervisors Alioto-Pier, Mirkarimi, Peskin

17. 051284 [Confirming the Appointment of Kimberly Brandon to the San Francisco Port Commission] Mayor
Resolution confirming the appointment of Kimberly Brandon to the San Francisco Port Commission, term ending May 1, 2009.

Question: Shall this Resolution be ADOPTED?

18. 051367 [Appointment - Entertainment Commission]
Hearing to consider appointing one member to the Entertainment Commission.
1 seat being considered
Vacant seat, succeeding Erik Joseph Pred, term expired, seat 3, must represent the interests of the public health community, for the unexpired portion of a four-year term ending July 1, 2009.

Question: Shall this Motion be ADOPTED?

19. 051254 [Appointment - Board of Appeals, Katharine Albright]
Motion approving the Mayor's appointment of Katharine Albright to the Board of Appeals for

the term ending July 1, 2008. (Clerk of the Board)

(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 051255.)

Transmittal date - June 28, 2005.

Question: Shall this Motion be ADOPTED?

Recommendation of the Land Use Committee

Present: Supervisors Maxwell, McGoldrick

- 20. 050864 [Rincon Hill Area Plan; Imposing Development Fees] Supervisor McGoldrick**
- Ordinance amending the Planning Code by adding Section 318 to impose community improvement impact fees totalling \$11 per square foot on residential development in the DTR districts to provide necessary community improvements and enhance property values in the district by helping to fund the construction and reconstruction of streets, streetscaping, parks, community centers, and other public infrastructure, and to impose an additional Rincon Hill development impact fee totalling \$14 per square foot on residential development over 85 feet in height in the Rincon Hill Plan Area to create the Rincon Hill Mitigation Fund to fund affordable housing, to address impacts on citywide infrastructure such as open space, street improvements, and community facilities, and to address economic and community impacts on the SOMA community, and making findings; amending the Zoning Map of the City and County of San Francisco to change Maps 1, 1H, and 1SU for the area generally bounded by Folsom Street to the north, The Embarcadero to the east, Bryant Street and the north side of the Bay Bridge to the south, and Essex Street to the west for the blocks and lots described below; and amending the San Francisco Planning Code by adding Sections 825, 825.1, 826, and 827 to create Downtown Residential (DTR) districts, establish DTR districts in Transbay and Rincon Hill, and specify the uses permitted in Downtown Residential districts; by adding Sections 145.4, 151.1, 152.2, 155.5, 166, 167, 175.7 and 263.19 to impose requirements for street frontages, permitted off-street parking and loading, allowed off-street freight loading and service vehicle spaces, bicycle parking, car sharing, separating parking costs from housing costs, exempting certain pipeline projects from the new controls, and limiting podium and tower heights in the R bulk district; by adding Section 309.1 establishing procedures for permit review in DTR districts; and by amending Section 102.5 (District), Section 135 (Usable Open Space for Dwelling Units and Group Housing), Section 141 (Screening of Rooftop Features), Section 151 (Required Off-Street Parking Spaces), Section 152 (Schedule of Required Off-Street Freight Loading Spaces in Districts Other Than C-3 or South of Market), Section 153 (Rules for Calculation of Required Spaces), Section 154 (Dimensions for Off-Street Parking, Freight Loading and Service Vehicle Spaces), Section 155 (General Standards as to Location and Arrangement of Off-Street Parking, Freight Loading and Service Vehicle Facilities), Section 182 (Nonconforming Uses), Section 201 (Classes of Use Districts), Section 207.5 (Density of Dwelling Units in Mixed Use Districts), Section 209 (Uses Permitted in R Districts), Section 249.1 (Rincon Hill Special use District), Section 260 (Height Limits; Measurement), Section 270 (Bulk Limits; Measurement), Section 608.13 (Rincon Hill Area), Section 802.1 (Mixed Use Districts), Section 803 (Mixed Use District Requirements), Section 803.5 (Additional Provisions Governing Uses in Mixed Use Districts), and Section 809 (Guide to Understanding the Mixed Use District Zoning Controls) to conform these sections with the new DTR district controls; adopting environmental

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 33 through 42

- 33. 051345 [Zoning - Extension of Planning Commission Review Period] Supervisor McGoldrick**
- Resolution extending the prescribed time within which the Planning Commission may render its decision on a proposed ordinance to amend the Administrative Code to add Chapter 36 to establish uniform procedures for developing comprehensive neighborhood plans (the "Better Neighborhoods Planning and Implementation Process"); to Administrative Code Section 3.4 to provide for integrated Better Neighborhoods Plan budget documents, and to amend the Planning Code to add Section 312A regarding discretionary review for projects proposed in Better Neighborhoods Plan areas.
- 7/17/2005, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 7/26/2005, CONTINUED. Continued to August 2, 2005
- Question: Shall this Resolution be ADOPTED?**
- 34. 051346 [Urging support for Preservation and Restoration of Sacred Heart Church] Supervisor Mirkarimi**
- Resolution urging the Department of Building Inspection and the San Francisco Archdiocese to diligently monitor the status and condition of the historic Sacred Heart Church and expressing support for preserving this historical treasure through all means possible.
- 7/19/2005, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 7/26/2005, CONTINUED. Continued to August 2, 2005
- Question: Shall this Resolution be ADOPTED?**
- 35. 051362 [Amending Community Choice Aggregation Citizens Advisory Task Force Membership] Supervisor Ammiano**
- Resolution amending the membership of the Community Choice Aggregation Citizens Advisory Task Force to require that the Environmental Justice Advocate reside in the "Southeast sector" of San Francisco instead of "Hunter's Point".
- 7/26/2005, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
- 36. 051363 [Commending Mujeres Unidas y Activas (MUA)] Supervisors Dufty, Ammiano**
- Resolution commending Mujeres Unidas y Activas (MUA) for its work to organize and empower Latina immigrants, and wishing the organization continued success on its 15th Birthday.
- 7/26/2005, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT

42. 051356 [Needle Exchange Emergency]

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

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

7/26/2005, 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: _____*

43. **IMPERATIVE AGENDA**

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

[Serious Injury Finding]

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

[Purely Commendatory Finding]

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

[Brown Act Finding]

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

OFF-AGENDA LEGISLATION

PROPOSED ORDINANCES

Proposed ordinances received from July 19, 2005 through July 25, 2005, for reference by President to appropriate committee on August 2, 2005.

051065 [Zoning Map Amendment for 425 Mason Street]

Ordinance amending the San Francisco Planning Code by amending Sectional Map 1 of the Zoning Map of the City and County of San Francisco to change the use classification of the property located at 425 Mason Street, and identified as Assessor's Block No. 0306, Lot No. 002, from a zoning designation of P (Public) to C-3-G (Downtown General Commercial); and adopting General Plan, Planning Code Section 101.1(b) and environmental findings. (Planning Department)

7/25/2005, ASSIGNED UNDER 30 DAY RULE to Land Use Committee, expires on 9/1/2005.

051349 [Settlement of Lawsuit - Shao Xi Tan]

Ordinance authorizing settlement of the lawsuit filed by Shao Xi Tan against the City and County of San Francisco for \$80,000; the lawsuit was filed on August 22, 2003 in the United States District Court, Case No. C03-3907 MMC; entitled Shao Xi Tan, et al. v. City and County of San Francisco, et al. (City Attorney)

7/22/2005, RECEIVED AND ASSIGNED to Rules Committee.

051350 [Settlement of Lawsuit - San Francisco Bay Area Transit District]

Ordinance approving settlement of litigation brought by the San Francisco Bay Area Transit District against City and County of San Francisco in the eminent domain action entitled San Francisco Bay Area Transit District v. City and County of San Francisco, et al. (Alameda County Superior Court No. HG03-099024, filed July 7, 2003), for a total value of \$2,750,000. (City Attorney)

7/22/2002, RECEIVED AND ASSIGNED to Rules Committee.

051354 [Settlement of Lawsuit - George Q. Chen]

Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco against George Q. Chen, for a payment to the Airport in the amount of \$113,800.00, and on certain other terms; the lawsuit was filed on December 1, 2003, in United States Bankruptcy Court for the Northern District of California, Adversary Case No. 03-3713 DM and entitled City and County of San Francisco v. George Q. Chen. (City Attorney)

7/25/2005, RECEIVED AND ASSIGNED to Rules Committee. Department requests this matter be scheduled for consideration at the August 3, 2005 meeting.

051398 [Mission Bay South - Ordering Street Vacation of portions of Fourth Street]

Ordinance ordering the vacation of two (2) portions of Fourth Street from Third Street north to Channel Street; authorizing a grant in fee title of the City and County of San Francisco's rights and interest in the vacated areas to FOCIL; authorizing reservations of certain utility easements in the vacated areas; adopting findings that such vacation of Fourth Street is consistent with the City General Plan and eight policies of City Planning Code Section 101.1 and the Mission Bay South Redevelopment Plan; adopting findings pursuant to the California Environmental Quality Act (CEQA); accepting Department of Public Works Order No.

175,536; and authorizing official acts in connection with this Ordinance. (Public Works Department)

7/25/2005, RECEIVED AND ASSIGNED to Land Use Committee.

PROPOSED RESOLUTIONS

Proposed resolutions received from July 19, 2005 through July 25, 2005, for reference by President to appropriate committee on August 2, 2005.

051308 [Special Assessment of Liens for Assessment of Costs]

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., Section 108, Section 110 - Tables 1-K, and 1-G, and Sections 3407.7.1.3, 3407.7.1.4, 3407.7.1.5, and 3407.7.1.6 et seq., 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. (Building Inspection Department)

7/22/2005, SCHEDULED FOR PUBLIC HEARING. Scheduled for August 9, 2005, at 3:00 p.m.

051351 [Settlement of Claim - Andrea Runge]

Resolution approving the settlement of the unlitigated claim by Andrea Runge against the City and County of San Francisco and Michael Scott for \$45,000. (City Attorney)

7/22/2005, RECEIVED AND ASSIGNED to Rules Committee.

051352 [Outreach Advertising]

Resolution designating El Reportero to be the outreach newspaper of the City and County of San Francisco for the Hispanic community; and, the San Francisco Bay View to be the outreach newspaper of the City for the African American community to provide outreach advertising services for the fiscal year commencing upon Board of Supervisors and Mayoral approval and ending June 30, 2006.

7/22/2005, RECEIVED AND ASSIGNED to Budget and Finance Committee.

051397 [Mission Bay South - Street Vacation of Portions of Fourth Street]

Resolution declaring the intention of the Board of Supervisors to vacate two (2) portions of Fourth Street within Mission Bay South from Third Street north to Channel Street; setting the hearing date for all persons interested in the proposed vacation of the street area; adopting findings that the proposed vacation is consistent with the San Francisco General Plan and eight priority policies of San Francisco Planning Code Section 101.1 and the Mission Bay South Redevelopment Plan; and making environmental findings. (Public Works Department)

7/25/2005, RECEIVED AND ASSIGNED to Land Use Committee.

051401 [Petitions and Communications]

Petitions and Communications received from July 19, 2005 through July 25, 2005, for reference by the President to Committee considering related matters or to be ordered filed by the Clerk on August 2, 2005.

From concerned citizens, concerning homeownership in San Francisco.(1)

From the Port, regarding authorization to cast assessment ballots for Port property "Fisherman's Wharf Community Benefit District" Assessor's Parcel Numbers 0017 002, 0015 001 and 0016 001. File 051241(2)

From Supervisor Daly, submitting appointment of William Standard to the Youth Commission.(3)

From Department of Elections, concerning the mock election and the process for selecting a new voting system. Copy: Each Supervisor(4)

From Department of Public Works, submitting notice that the Department of Public Works has approved a street use banner permit towards an event named "The Universe Within" for the California Masonic Temple.(5)

From Department of Public Works, regarding replacing "Yield to Pedestrian" street signs at 9th and Division Streets and on the medians of Battery Street at multiple intersections. Copy: Supervisors Peskin, Dufty(6)

From Carrie Beard, submitting request to reinstate a type 20 beer and wine off sale liquor license to Café Abir, Inc. at 1306 Fulton Street.(7)

From Supervisor Daly, submitting copy of letter sent to the Department of Elections informing them of a possible late Charter amendment to establish an Emergency Health Care Services Fund and baseline funding for the Fund. Copy: Each Supervisor, City Attorney, File 031567(8)

From Planning Department, submitting response to the letter of appeal regarding the issuance of a Categorical Exemption/General Rule Exclusion for proposed project at 899 North Point Street. File 051222, Copy: Each Supervisor(9)

From Law Offices of Carol Ruth Silver, submitting petition from the residents of Elgin Park to maintain a cul de sac with no vehicle opening to Market Street. Copy: Each Supervisor(10)

From Supervisor Daly, requesting a continuance of Charter amendment regarding establishing an Emergency Health Care Services Fund to the August 2, 2005 Board of Supervisors meeting. Copy: Each Supervisor, City Attorney, File 031567 (11)

From Department of Public Works, regarding environmental costs of curb cuts for auto ingress/egress on city streets designated as transit preferential streets. (Reference No. 20050614-002) Copy: Supervisor Mirkarimi(12)

From Office of the Controller, submitting a concession audit of the lease between Affordable Self-Storage Inc. and the Port of San Francisco.(13)

From Department of Animal Care and Control, submitting request for waiver of Administrative Code Chapters 12B and 12C for Radiation Detection Company.(14)

From Department of Animal Care and Control, submitting request for waiver of Administrative Code Chapters 12B and 12C for Bayer Corporation.(15)

From Department of Parking and Traffic, regarding improving pedestrian safety at Sawyer and Visitacion Avenue. (Reference No. 20050426-003) Copy: Supervisor Maxwell(16)

From Stephanie McCardell, submitting requests for a type 42 on sale beer and wine public premises license for "Eclectic Cup, LLC" located at 230 West Portal Avenue.(17)

From Supervisor Daly, regarding proposed legislation that imposes development impact fees in the Rincon Hill Downtown Residential Mixed Use District to fund community stabilization programs. File 051032(18)

From the Real Estate Division, submitting a revised and fully executed agreement for sale of real estate at 22nd Street between Arkansas and Connecticut Streets.File 050085(19)

From Department of Elections, certifying that the Initiative Ordinance for Neighborhood Firehouses does qualify for the upcoming November 8, 2005 Consolidated Special Statewide Election in the City and County of San Francisco.(20)

From Department of Elections, certifying that the Initiative Ordinance for Military Recruiters in Public Schools, Scholarship for Education and Job Training does qualify for the upcoming November 8, 2005 Consolidated Special Statewide Election in the City and County of San Francisco.(21)

From Sierra Club, urging the Board to remove the exception regarding the 115 feet tower spacing requirements in the plan documents for 375/385-399 Fremont Street (Rincon Hill Plan). Copy: Land Use Committee(22)

From Department of Public Health, regarding environmental costs of curb cuts for auto ingress/egress on city streets designated as transit preferential streets. (Reference No. 20050614-001) Copy: Supervisor Mirkarimi(23)

From Planning Department, submitting notice that the proposed ordinance to allow a conditional use for conversion of upper floor residential units in the Sacramento Street Neighborhood Commercial District Upper Floor Educational Service Use is exempt from CEQA under the General Rule Exclusion (State Guidelines, Section 1506(b)(3). File 051248, Copy: Each Supervisor(24)

From Office of the Controller, regarding funding provided to plant and maintain trees in San Francisco in fiscal year 2005/06.(25)

From Office of the Controller, regarding proposed ordinance that authorizes a 1/4th-cent sales tax for the purpose of funding emergency health and community health services. File 051036(26)

From Planning Department, regarding the cost to the City incurred by mid-block curb cuts for auto access-egress on transit preferential streets. (Reference No. 20050614-001) Copy: Supervisor Mirkarimi(27)

From Public Utilities Commission, regarding the second-annual city agency-wide campaign "Fight the Bite" to educate the public about the threat of West Nile Virus in San Francisco. Copy: Each Supervisor(28)

From Department of Public Health, submitting the quarterly AIDS surveillance report for AIDS cases reported through June 2005.(29)

From California Fish and Game Commission, submitting notice of proposed regulatory action relating to Commercial Herring regulations.(30)

From Ms. Gavin, suggesting a Proclamation Day for Girl Scouts and their troop leaders at city hall.Copy: Each Supervisor(31)

From concerned citizens, submitting support for proposed resolution to preserve Sacred Heart Church in the Western Addition. File 051346, Copy: Each Supervisor(32)

From Human Rights Commission, submitting response to the findings and recommendation contained in the May 2005 Civil Grand Jury Report regarding City Contracting and Affirmation Action. File 051153, Copy: Supervisors Peskin, Elsbernd, Daly(33)

From Police Department, regarding policy and legal measures for curtailing unsafe residential use of motorized scooters, mini-bikes, or hybrid/homemade motorized bikes by children or individuals that don't possess a valid operator's license. 9Reference No. 20050621-012) Copy: Supervisors Mirkarimi, Maxwell, Dufty(34)

From Assemblyman Mark Leno, urging the re-appointment of Joseph Pred as the public health representative on the San Francisco Entertainment Commission.(35)

From concerned citizens, submitting support for bringing the battleship Iowa to San Francisco.File 051113(36)

From Recreation and Park Department, submitting report for the 4th quarter of fiscal year 2004-05 in response to the requirements of Resolution 157-99 Lead Poising Prevention.(37)

From Law Offices of Steve Williams, submitting support for continuance of public hearing regarding 899 North Point Street. File 051222, Copy: Each Supervisor(38)

From SF Environment, regarding regulations that adopt an approved alternatives list for products covered in the Federal Comprehensive Procurement Guidelines other than printing and writing paper products, products not listed in the Federal Comprehensive Procurement Guidelines, batteries and Vehicle Fuel Precautionary Purchasing Ordinance No. 1125-05.(39)

From Richard Ng, regarding residential parking permit's placement policy. Copy: Department of Parking and Traffic(40)

From Planning Department, submitting the San Francisco 2001-2004 Housing Inventory.(41)

From concerned citizens, submitting opposition to proposed legislation to initiate a fee for driving in downtown San Francisco.(42)

From Karyn Shore, submitting support for proposed legislation amending the San Francisco Administrative Code to add Chapter 41F to prohibit the conversion of existing tourist hotel structures with 50 or more tourist guest rooms to condominium projects or dwelling units; and adopting findings, including environmental findings. File 051333, Copy: Each Supervisor(43)

From concerned citizens, submitting opposition to proposed legislation amending the San Francisco Administrative Code to add Chapter 41F to prohibit the conversion of existing

tourist hotel structures with 50 or more tourist guest rooms to condominium projects or dwelling units; and adopting findings, including environmental findings. File 051333, Copy: Each Supervisor(44)

From concerned citizens, submitting support to preserve the architectural and historical heritage of the little house at 39 Chattanooga Street. File 051320, Copy: Each Supervisor(45)

From Office of the Controller, submitting report on the effectiveness of the continuum of care between acute and long-term care services provided by the City's Department of Public Health.(46)

From the Real Estate Division, submitting report of property owned by the City and County of San Francisco, the Community College District and the San Francisco Unified School District.(47)

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 interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

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



Disability access

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

of the meeting will help to ensure availability.

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

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to 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 Adele Destro by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

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

Lobbyist Registration and Reporting Requirements

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

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