**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, June 19, 2007 2:00 PM

**Regular Meeting** 

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

Kay Gulbengay, Interim Clerk of the Board

#### **ROLL CALL AND PLEDGE OF ALLEGIANCE**

#### **APPROVAL OF MEETING MINUTES**

Motion to approve Board Meeting Minutes for May 15, 2007 and Special Board of Supervisors Meeting of the Budget and Finance Committee for May 16, 2007.

#### AGENDA CHANGES

#### COMMUNICATIONS

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

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

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

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

as expressed in Proposition I in November of 2006.

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

#### **CONSENT AGENDA**

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

#### Items 1 through 6

1.

#### **Recommendations of the Budget and Finance Committee**

Present: Supervisors Daly, Ammiano, Elsbernd

#### 070627 [Public Employment]

#### Mayor

Ordinance amending Ordinance No. 203-06 (Annual Salary Ordinance FY 2006-2007) to reflect the proposed changes to the Controller (CON), Fine Arts Museum (FAM), and Municipal Transportation Agency (MTA-DPT) staffing by decreasing total staffing by 4.00 positions (0.16 FTE).

6/12/2007, PASSED ON FIRST READING.

#### Question: Shall this Ordinance be FINALLY PASSED?

Present: Supervisors Daly, Ammiano, Dufty, Mirkarimi, Elsbernd

# 2. 070423 [Contract for the purchase of telecommunications services in excess of \$10 Million]

Ordinance approving a contract with AT&T providing for the purchase of a variety of telecommunications services at a cost in excess of \$10 million and waiving certain requirements of the Administrative Code with respect to the contract. (Telecommunications and Information Services)

(Fiscal Impact.)

6/12/2007, PASSED ON FIRST READING.

#### **Question: Shall this Ordinance be FINALLY PASSED?**

#### 3. 070583 [Authorizing the Municipal Transportation Agency Board of Directors to impose special collections fee to recover actual City collection costs in addition to existing penalties for late

Mayor

Ordinance amending Traffic Code Section 131 establishing a special collections fee to recover City collection costs for late citation payments, and authorizing the Municipal Transportation Agency Board of Directors to impose the special collections fee to recover actual City collection costs in addition to existing penalties for late citation payments.

(Supervisor Daly dissented in committee.)

#### 6/12/2007, PASSED ON FIRST READING.

#### Question: Shall this Ordinance be FINALLY PASSED?

#### 4. 070601 [Payment of Criminal Justice Reward]

Ordinance authorizing payment of a \$25,000 reward to John Doe for supplying information leading to the arrest and conviction of Joseph Stevens in the shooting deaths of Dernae Wysinger and Naemon Wysinger. (Mayor)

6/12/2007, PASSED ON FIRST READING.

#### Question: Shall this Ordinance be FINALLY PASSED?

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

Present: Supervisors Maxwell, Sandoval

#### 070178 [Street encroachment for Little Saigon neighborhood entrance at Larkin and Eddy Streets]

**Supervisor Daly** 

Ordinance granting revocable permission to the Vietnamese Elderly Mutual Assistance Association to occupy a portion of the public right-of-way to construct sidewalk bulb-outs with two (2) 24" x 31" concrete and granite pillars at the northeast and northwest corners of Larkin and Eddy Streets to mark the entry to the Little Saigon neighborhood; waiving permit and right-of-way occupancy assessment fees and General Plan Referral fees; deleting two parking meter zones on Larkin Street to accommodate the encroachment; and making environmental findings and findings of consistency with the General Plan and the priority policies of Planning Code Section 101.1.

6/12/2007, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

#### **Recommendation of the Rules Committee**

Present: Supervisors Ammiano, Elsbernd, Peskin

#### 6. 070794 [Appointment - San Francisco Health Authority]

Resolution appointing Grant Davies, term ending January 15, 2009, to the San Francisco Health Authority; residency requirement waived.

Grant Davies, succeeding John Williams, term expired, seat 4, must be Senior Manager of St. Luke's Hospital, for the unexpired portion of a three-year term ending January 15, 2009.

#### **Question: Shall this Resolution be ADOPTED?**

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

#### **REGULAR AGENDA**

#### **UNFINISHED BUSINESS**

5.

#### **Recommendation of the Budget and Finance Committee**

Present: Supervisors Daly, Ammiano, Dufty, Mirkarimi, Elsbernd

#### 070501 [Adopting Community Choice Aggregation Draft Implementation Plan and Adopting Further Implementation Measures]

7.

Supervisors Ammiano, Mirkarimi, Daly, Dufty

Ordinance adopting a Community Choice Aggregation Program Description and Revenue Bond Action Plan and Draft Implementation Plan, establishing key aspects of the Community Choice Aggregation Program, and adopting further implementation measures.

(Fiscal Impact; Economic Impact)

6/12/2007, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. 6/12/2007, PASSED ON FIRST READING AS AMENDED.

#### **Question: Shall this Ordinance be FINALLY PASSED?**

 

 8.
 070777
 [Adopting Community Choice Aggregation Governance Structure]
 Supervisors Mirkarimi, Ammiano, Daly

 Ordinance Adopting a Community Choice Aggregation Governance Structure.
 Ordinance Adopting a Community Choice Aggregation Governance Structure.

6/12/2007, PASSED ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?** 

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

Present: Supervisors Maxwell, Sandoval, McGoldrick

9. 070133 [Limiting exemptions from, and clarifying the scope Supervisor McGoldrick and collection of, the Transit Impact Development Fee]

Ordinance (1) amending Chapter 38 of the Administrative Code by (a) amending Sections 38.1 and 38.3, and adding a new Section 38.3-1 to limit the exemption from the current Transit Impact Development Fee (TIDF) for projects for which an application for environmental review or a categorical exemption was submitted on or before April 1, 2004, to instances in which a building or site permit is issued on or before September 4, 2008 and requiring that such exempt projects that would otherwise have been subject to the former TIDF pay a fee on new office space only equivalent to the amount that would have been due under the former TIDF ordinance; (b) amending Section 38.1 to clarify the definitions of "Gross Floor Area" and "Retail/Entertainment;" (c) amending Section 38.3 to correct an unintended exclusion for art spaces; (d) amending Section 38.5 to specify that the TIDF due for a project is based on the fee in effect on the date of payment; and (e) amending Section 38.6 to clarify the circumstances in which a credit for prior eliminated uses is available and make clear that any credit against the amount of the TIDF based on prior use cannot exceed the amount of the TIDF due; and (2) making environmental findings.

2/13/2007, SUBSTITUTED. Supervisor McGoldrick submitted a substitute ordinance bearing new title.

4/24/2007, SUBSTITUTED to Land Use and Economic Development Committee. Supervisor McGoldrick submitted a substitute ordinance bearing new title.

6/12/2007, PASSED ON FIRST READING.

06-19-2007.htm[11/18/2013 10:43:26 AM]

#### **NEW BUSINESS**

#### **Recommendations of the Government Audit and Oversight Committee**

Present: Supervisors Alioto-Pier, Peskin

## 10. 070715 [Unrepresented Employees]

Ordinance fixing compensation for persons employed by the City and County of San Francisco whose compensations are subject to the provisions of Section A8.409 of the Charter, in job codes not represented by an employee organization, and establishing working schedules and conditions of employment and, methods of payment, effective July 1, 2007.

(Fiscal Impact.)

#### Question: Shall this Ordinance be PASSED ON FIRST READING?

#### 11. 070720 [MOU, Amendment No. 1 - Municipal Executives' Association, AFL-CIO]

Ordinance adopting and implementing Amendment #1, the agreement that amends the 2006-2009 Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives' Association, AFL-CIO, relating to Management Training Funds.

#### Question: Shall this Ordinance be PASSED ON FIRST READING?

Present: Supervisors Elsbernd, Alioto-Pier, Peskin

# 12. 070716 [MOU, Amendment No. 1 - SEIU, Locals 535, 790 and United Healthcare Workers - West]

Ordinance adopting and implementing Amendment #1, the agreement that amends the 2006-2009 Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Locals 535, 790 and United Healthcare Workers - West, relating to certain wages, hours, and working conditions.

(Fiscal Impact.)

## Question: Shall this Ordinance be PASSED ON FIRST READING?

#### 13. 070717 [MOU, Amendment No. 1 - International Brotherhood of Electrical Workers, Local Union 6, AFL-CIO]

Ordinance adopting and implementing Amendment #1, the agreement that amends the 2006-2009 Memorandum of Understanding between the City and County of San Francisco and the International Brotherhood of Electrical Workers Local Union 6, AFL-CIO, by amending the parties' agreement with respect to certain wages, hours, and working conditions.

(Fiscal Impact.)

## Question: Shall this Ordinance be PASSED ON FIRST READING?

## . 070718 [MOU, Freight Checkers, Clerical Employees &

Mayor

Mayor

Mayor

Mayor

Mayor

# Helpers, Local 856 (Supervising Registered Nurses, Unit 11.B.)]

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Freight Checkers, Clerical Employees & Helpers, Local 856 (Supervising Registered Nurses, Unit 11.B.), to be effective July 1, 2007 through June 30, 2011.

(Fiscal Impact.)

#### Question: Shall this Ordinance be PASSED ON FIRST READING?

# 15. 070719 [MOU, Amendment No. 1 - Laborers International Union, Local No. 261]

Ordinance adopting and implementing Amendment #1, the agreement that amends the 2006-2009 Memorandum of Understanding between the City and County of San Francisco and the Laborers International Union, Local No. 261, by amending the parties' agreement to allocate funds related to programs for Environmental Service Workers.

(Fiscal Impact.)

#### Question: Shall this Ordinance be PASSED ON FIRST READING?

# 16.070721[MOU, San Francisco Police Officers' AssociationMayor(SFPOA)]

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Police Officers' Association (SFPOA), to be effective July 1, 2007 through June 30, 2011.

(Fiscal Impact.)

#### Question: Shall this Ordinance be PASSED ON FIRST READING?

#### 17. 070722 [MOU, SEIU, Local 790 Staff & Per Diem Nurses]

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Local 790 Staff & Per Diem Nurses, to be effective July 1, 2007 through June 30, 2010.

(Fiscal Impact.)

#### Question: Shall this Ordinance be PASSED ON FIRST READING?

**Supervisor Daly** 

Mayor

Mayor

#### 18. 070673 [Contract with Owner's Association for administration/management of Central Market Community Benefit District]

Resolution approving an agreement with the nonprofit Owners' Association for administration/management of the property-based business improvement district known as the "Central Market Community Benefit District," pursuant to Section 36651 of the Streets and Highways Code.

#### **Question: Shall this Resolution be ADOPTED?**

#### 19.

#### [2500 Block of Mission Street Business Improvement 070732 **District Annual Reports to the City**]

Resolution regarding 2500 Block of Mission Street Business Improvement District annual reports to the City: modifying the "Authority to Contract" provision of the Resolution establishing the District (Resolution No. 539-05) to require an annual financial report that has been reviewed by a Certified Public Accountant who provides a statement of negative assurance, to change the current requirement for an annual CPA "independent audit" to instead require a CPA independent audit upon request of the City, and authorizing amendment of the District's management contract with the City to conform; and receiving and approving the District's Annual Report for 2005-2006 as submitted pursuant to Section 3.4 of the District's management contract.

## **Question: Shall this Resolution be ADOPTED?**

#### 20. 070733 [Castro/Upper Market Community Benefit District Annual Reports to the City; making assessment formulas the same for all District residential property]

**Supervisor Dufty** 

Resolution regarding Castro/Upper Market Community Benefit District annual reports to the City, and making assessment formulas the same for all District residential property: modifying the "Authority to Contract" provision of the Resolution establishing the District (Resolution No. 582-05) to require an annual financial report that has been reviewed by a Certified Public Accountant who provides a statement of negative assurance, to change the current requirement for an annual CPA "independent audit" to instead require a CPA independent audit upon request of the City, and authorizing amendment of the District's management contract with the City to conform; providing that all residential property be assessed by the same lot size and linear frontage formula, receiving and approving the District Assessment Engineer's Report in support, and authorizing conforming amendments and administrative clarifications to the District's management plan and management contract; and receiving and approving the District's Annual Report for 2005-2006 as submitted pursuant to Section 3.4 of the District's management contract.

#### **Question: Shall this Resolution be ADOPTED?**

#### 21. 070734 [Fisherman's Wharf Community Benefit District Annual Reports to the City]

Resolution regarding Fisherman's Wharf Community Benefit District annual reports to the City: modifying the "Authority to Contract" provision of the Resolution establishing the District (Resolution No. 540-05) to require an annual financial report that has been reviewed by a Certified Public Accountant who provides a statement of negative assurance, to change the current requirement for an annual CPA "independent audit" to instead require a CPA independent audit upon request of the City, and authorizing amendment of the District's management contract with the City to conform; and receiving and approving the District's Annual Report for 2005-2006 as submitted pursuant to Section 3.4 of the District's management contract.

## **Question: Shall this Resolution be ADOPTED?**

#### 22. 070735 [Noe Valley Community Benefit District Annual **Reports to the City**]

Resolution regarding Noe Valley Community Benefit District annual reports to the City: modifying the "Authority to Contract" provision of the Resolution establishing the District (Resolution No. 583-05) to require an annual financial report that has been reviewed by a

#### **Supervisor Dufty**

Supervisor Peskin

Certified Public Accountant who provides a statement of negative assurance, to change the current requirement for an annual CPA "independent audit" to instead require a CPA independent audit upon request of the City, and authorizing amendment of the District's management contract with the City to conform; and receiving and approving the District's Annual Report for 2005-2006 as submitted pursuant to Section 3.4 of the District's management contract.

#### **Question: Shall this Resolution be ADOPTED?**

#### 23. 070736 [North of Market/Tenderloin Community Benefit District Annual Reports to the City]

Resolution regarding North of Market/Tenderloin Community Benefit District annual reports to the City: modifying the "Authority to Contract" provision of the Resolution establishing the District (Resolution No. 584-05) to require an annual financial report that has been reviewed by a Certified Public Accountant who provides a statement of negative assurance, to change the current requirement for an annual CPA "independent audit" to instead require a CPA independent audit upon request of the City, and authorizing amendment of the District's management contract with the City to conform; and receiving and approving the District's Manual Report for 2005-2006 as submitted pursuant to Section 3.4 of the District's management contract.

#### **Question: Shall this Resolution be ADOPTED?**

# 24. 070737 [Union Square Business Improvement District Annual Supervisor Peskin Reports to the City]

Resolution regarding Union Square Business Improvement District annual reports to the City: modifying the "Authority to Contract" provision of the Resolution renewing the District (Resolution No. 798-03) to require an annual financial report that has been reviewed by a Certified Public Accountant who provides a statement of negative assurance, to change the current requirement for an annual CPA independent audit to instead require a CPA independent audit upon request of the City, to acknowledge that the Mayor's Office of Economic and Workforce Development is the successor to the Mayor's Office of Public Finance and Business Affairs, and authorizing amendment of the District's written agreements (contracts) with the City to conform; and receiving and approving the District's Annual Report for 2005-2006 as submitted pursuant to California Streets and Highways Code §36650.

#### **Question: Shall this Resolution be ADOPTED?**

**Supervisor Peskin** 

#### 25. 070838 [Contract with Owners' Association for administration/management of Fisherman's Wharf Portside Community Benefit District]

Resolution approving an agreement with the nonprofit Owners' Association for administration/management of the business-based business improvement district known as the "Fisherman's Wharf Portside Community Benefit District," pursuant to Section 36651 of the Streets and Highways Code.

#### Question: Shall this Resolution be ADOPTED?

#### **Recommendations of the Rules Committee**

Present: Supervisors Elsbernd, Peskin

# Supervisor Daly

#### 070411 [Requiring the City to give public notice of the termination or expiration of a lease from the School District to the City, when the City has used the leased property in a manner directly

Ordinance amending the San Francisco Administrative Code by adding Section 23.28, to require the City to give public notice of the termination or expiration of a lease of property from the San Francisco Unified School District to the City, when the City has used the property under the lease in a manner directly serving the public.

#### Question: Shall this Ordinance be PASSED ON FIRST READING?

#### 27. 070130 [Establishing the Children's Collaborative Task Force] Supervisors Alioto-Pier, Ammiano

Resolution establishing the Children's Collaborative Task Force to 1) promote dialogue among parents, educators, and the public, 2) identify and develop collaborative means to address issues shared by San Francisco's public, private, and parochial schools, and 3) advise the Board of Supervisors on policies to ensure that all children in San Francisco have equal and equitable access to exceptional educational and cultural resources.

#### **Question: Shall this Resolution be ADOPTED?**

Present: Supervisors Ammiano, Elsbernd, Peskin

#### 28. 070084 [Shelter Monitoring Committee]

26.

#### Supervisors Mirkarimi, Ammiano

Ordinance amending sections 20.302, 20.303, 20.304, and 20.312 of the San Francisco Administrative Code to: 1) require the Department of Public Health to provide administrative support for the Shelter Monitoring Committee; 2) broaden the purpose of the Shelter Monitoring Committee by authorizing it to assess City policies that affect shelter clients; 3) require Committee members to keep certain information confidential; 4) designate divisions within the Department of Human Services and the Department of Public Health from which Committee members may be appointed; 5) require City departments to respond to reasonable requests for information from the Shelter Monitoring Committee within 15 days, and 6) eliminate the Committee's obligation to prepare annual reports with the Local Homeless Coordinating Board.

4/10/2007, SUBSTITUTED. Supervisor Mirkarimi submitted a substitute ordinance bearing new title.

#### Question: Shall this Ordinance be PASSED ON FIRST READING?

# 29.070698[Reappointment, Entertainment Commission]Motion approving the Mayor's nomination for reappointment of Audrey Joseph to the<br/>Entertainment Commission, for the term ending July 1, 2011.

#### **Question: Shall this Motion be APPROVED?**

#### SPECIAL ORDER 3:00 P.M.

#### **30. 070560** [Public Hearing - Appeal of Final Environmental

# Impact Report for Market and Octavia Neighborhood Plan]

Hearing of persons interested in or objecting to the Planning Commission's April 5, 2007, certification of a Final Environmental Impact Report identified as Planning File No. 2003.0347E, through its Motion No. 17406, for a proposed Market and Octavia Plan, amendments to the San Francisco Planning Code and Zoning Maps, amendments to the San Francisco General Plan, adoption of Urban Design Guidelines, and amendments to the Western Addition A-2 Redevelopment Plan. The Plan area is generally located to the West of the City's Downtown area and includes portions of Civic Center, Hayes Valley, Western Addition, South of Market, Inner Mission, the Castro, Duboce Triangle, Eureka Valley, and Upper Market Neighborhoods of San Francisco. (Appellants: Martin Hamilton on behalf of New College of California, F. Joseph Butler on behalf of the San Francisco Preservation Consortium and Mary Miles representing the Coalition for Adequate Review.)

(Date Filed: 4/25/07; companion measure to Files 060561, 060562, 060563.)

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

6/12/2007, CONTINUED. The President inquired as to whether or not any member of the public wished to address the Board. Mary Miles, Attorney for the Coalition for Adequate Review Appellant Stephen Williams; Attorney for the Appellant Cynthia Servetnick, Representative for the Appellant (New College) Female speaker; support of appellants

Action:\_\_\_\_\_

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

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

31.	070561	[Affirming certification of Market and Octavia Area Plan FEIR]		
		Motion affirming the certification by the Planning Commission of the Final Environmental Impact Report for the Market and Octavia Area Plan.		
		5/22/2007, CONTINUED. Continued to June 12, 2007		
		6/12/2007, CONTINUED. Continued to June 19, 2007 at 3:00 p.m.		
		Question: Shall this Motion be APPROVED?		
32.	070562	[Disapproving certification of Market and Octavia Area Plan FEIR]		
		Motion disapproving the certification by the Planning Commission of the Final Environmental Impact Report for Market and Octavia Area Plan.		
		5/22/2007, CONTINUED. Continued to June 12, 2007		
		6/12/2007, CONTINUED. Continued to June 19, 2007 at 3:00 p.m.		
		Question: Shall this Motion be APPROVED?		

33. 070563 [Preparation of findings to disapprove certification of the Market and Octavia Area Plan FEIR]

Motion directing the Clerk of the Board to prepare findings disapproving the certification by the Planning Commission of the Final Environmental Impact Report for the Market and Octavia Area Plan FEIR.

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

6/12/2007, CONTINUED. Continued to June 19, 2007 at 3:00 p.m.

**Question: Shall this Motion be APPROVED?** 

#### SPECIAL ORDER 3:00 P.M.

34.

#### 070842 [Hearing - Disposition and Development Agreement -Redevelopment Agency Owned Land for Armstrong Place]

Hearing of persons interested in or objecting to proposed resolution approving the Redevelopment Agency of the City and County of San Francisco's Disposition and Development Agreement (the "Agreement") for a portion of Assessor's Block 5421, Lots 3, 5, 6, 7, 8, 9, and 11 commonly known as Armstrong Place (or 5600 Third Street), to BRIDGE Tower, L.L.C., for the purpose developing affordable for-sale housing for lower income households. (Clerk of the Board)

Action:\_\_\_\_\_

#### Adjourn and Report Without Recommendation

## 35. 070843 [Disposition and Development Agreement - Supervisor Maxwell Redevelopment Agency Owned Land for Armstrong Place]

Resolution approving the Redevelopment Agency of the City and County of San Francisco's Disposition and Development Agreement (the "Agreement") for a portion of Assessor's Block 5421, Lots 3, 5, 6, 7, 8, 9, and 11 commonly known as Armstrong Place (or 5600 Third Street), to BRIDGE Tower, L.L.C., for the purpose developing affordable for-sale housing for lower income households.

(Fiscal Impact.)

#### **Question: Shall this Resolution be ADOPTED?**

#### SPECIAL ORDER 3:30 P.M.

#### Board of Supervisors Sitting as a Committee of the Whole

36.070805[Committee of the Whole - Beilenson Hearing - June<br/>19, 2007 at 3:30 p.m.]

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

Action:\_\_\_\_\_

#### **COMMITTEE REPORTS**

Reports from committees, if any, recommending emergency or urgent measures.

The following item will be considered by the City Operations and Neighborhood Services Committee at its Regular Meeting on Thursday, June 14, 2007 at 1:00 p.m. The Chair intends to request the Committee to send the following item to the Board as a committee report on Tuesday, June 19, 2007.

#### **37. 070723** [State contract funds for substance abuse treatment]

Mayor

Resolution authorizing the San Francisco Department of Public Health, Community Behavioral Health Services (DPH-CBHS) to enter into a Combined Net Negotiated Amount and Drug Medi-Cal Agreement with the State of California Department of Alcohol and Drug Programs (DADP) for the term of July 1, 2007 through June 30, 2010 in the amount of \$55,825,476 and for the term of July 1, 2007 through June 30, 2008 in the amount of \$18,608,492 as a condition of receiving state funds and Drug Medi-Cal reimbursement for substance abuse treatment and prevention; holding DADP harmless from any and all claims resulting from the agreement; authorizing and designating the Director of CBHS to sign said Agreement and to approve amendments for less than ten percent (10%) of the contracted amount.

#### **Question: Shall this Resolution be ADOPTED?**

The following items will be considered by the Rules Committee at a Special Meeting on Friday, June 15, 2007 at 1:00 p.m. The Chair intends to request the Committee to send the following items to the Board as a committee report on Tuesday, June 19, 2007.

#### 38. 070631 [Settlement of Lawsuit - U.S. Airways, Inc.]

Ordinance authorizing the settlement of the bankruptcy claim filed by the City and County of San Francisco, acting by and through its Airport Commission against US Airways, Inc., for the settlement of the unlitigated bankruptcy claim between the Airport and the execution of future Airport leases with US Airways, Inc. with regard to In re: US Airways, Inc. et al., Debtors, Case No. 04-12819 SSM, United States Bankruptcy Court for the District of Virginia; and authorizing settlement of the lawsuit filed by the City and County of San Francisco, acting by and through its Airport Commission against US Airways, Inc., for payment to the Airport of environmental clean-up costs and agreement of a percentage allocation for future 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)

#### Question: Shall this Ordinance be PASSED ON FIRST READING?

#### **39.** 070647 [Settlement of Lawsuit - Teri Rouse]

Ordinance authorizing settlement of the lawsuit filed by Teri Rouse against the City and County of San Francisco for \$30,000; the lawsuit was filed on November 10, 2005 in San Francisco Superior Court, Case No. 446-497; entitled Teri Rouse, et al., v. City and County of San Francisco, et al. (City Attorney)

#### Question: Shall this Ordinance be PASSED ON FIRST READING?

#### 40. 070700 [Settlement of Claim Against Sprint/Nextel]

Ordinance authorizing settlement of a claim by the City and County of San Francisco against the Sprint/Nextel Corporation for funding the planning for reconfiguration of the City's 800 MHz Radio Communications System. (City Attorney)

#### Question: Shall this Ordinance be PASSED ON FIRST READING?

#### 41. 070747 [Settlement of Lawsuit - Colonial American Casualty and Surety Company and Competent Builders, Inc.]

Ordinance authorizing settlement of the lawsuit filed by Colonial American Casualty and Surety Company and Competent Builders, Inc., against the City and County of San Francisco, for payment to the City of \$450,000; the lawsuit was filed on October 9, 2002 in San Francisco Superior Court, Case No. CGC 02-413272; entitled Division of Labor Standards Enforcement v. Colonial American Casualty and Surety Company, et al; other material terms of said settlement are payment by Competent Builders, Inc., and other parties, to Colonial American Casualty and Surety Company, and full releases among all parties. (City Attorney)

#### Question: Shall this Ordinance be PASSED ON FIRST READING?

#### 42. 070766 [Settlement of Lawsuit - Northwest Airlines Corporation, et al.]

Ordinance authorizing the settlement of the bankruptcy claim filed by the City and County of San Francisco, acting by and through its Airport Commission against Northwest Airlines Corporation, for the settlement of the litigated bankruptcy claim between the Airport with regard to In re Northwest Airlines Corporation, et al., Debtors, Case No. 05-17930ALG, United States Bankruptcy Court for the Southern District of New York; and authorizing settlement of the lawsuit filed by the City and County of San Francisco, acting by and through its Airport Commission against Northwest Airlines Corporation, for agreement to pay a percentage allocation of future 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)

#### Question: Shall this Ordinance be PASSED ON FIRST READING?

#### 43. 070767 [Settlement of Lawsuit - Delta Air Lines Inc., et al.]

Ordinance authorizing the settlement of the bankruptcy claim filed by the City and County of San Francisco, acting by and through its Airport Commission against Delta Air Lines, Inc., for the settlement of the litigated bankruptcy claim between the Airport with regard to In re Delta Air Lines Inc., et al., Debtors, Case No. 05-17923PCB, United States Bankruptcy Court for the Southern District of New York; and authorizing settlement of the lawsuit filed by the City and County of San Francisco, acting by and through its Airport Commission against Delta Air Lines, Inc., for agreement to pay a percentage allocation of future 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)

#### Question: Shall this Ordinance be PASSED ON FIRST READING?

The following items will be considered by the Budget and Finance Committee at a Special Meeting on Monday, June 18, 2007 at 11:00 a.m. The Chair intends to request the Committee to send the following items to the Board as a committee report on Tuesday, June 19, 2007.

#### 44. 070770 [Interim Government Funding, Fiscal Year 2007-2008]

Mayor

Interim Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year ending June 30, 2008.

#### Question: Shall this Ordinance be PASSED ON FIRST READING?

#### 45. 070771 [Interim Public Employment, Fiscal Year 2007-2008]

Mayor

Interim Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Year ending June 30, 2008, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor.

(Fiscal Impact.)

#### Question: Shall this Ordinance be PASSED ON FIRST READING?

#### 46. 070825 [Redevelopment Agency Budget]

Resolution approving an Interim Budget of the Redevelopment Agency of the City and County of San Francisco for fiscal year 2007-2008. (Redevelopment Agency)

(Fiscal Impact.)

#### **Question: Shall this Resolution be ADOPTED?**

#### 47. 070839 [Treasure Island Development Authority Interim Budget]

Mayor

Resolution approving the Interim Budget of the Treasure Island Development Authority for fiscal year 2007-2008.

(Fiscal Impact.)

#### **Question: Shall this Resolution be ADOPTED?**

#### 48. 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.

#### 49. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

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

#### FOR ADOPTION WITHOUT COMMITTEE REFERENCE

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

#### Items 50 through 60

50. 070836 [Final Map - 445-701 Wawona Street]

Motion approving Final Map 4184, a 8 Lot Subdivision Project, located at 445-701 Wawona Street being a subdivision of Lot 008 in Assessors Block No. 2540 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 176,885; District No. 7)

6/4/2007, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

6/12/2007, CONTINUED. Continued to June 19, 2007.

**Question: Shall this Motion be APPROVED?** 

#### **Supervisor Ammiano**

#### 51. 070891 [Grant to fund a project through the HIV Epidemiology Section of the Department of Public Health]

Resolution authorizing the San Francisco Department of Public Health (DPH), to retroactively accept and expend a grant in the amount of \$19,601 from the Global Fund to Fight AIDS, Tuberculosis and Malaria through the Regents of the University of California to fund the Triangulation Resource Guide, and to enter into an agreement for the use of these funds; for the period of September 1, 2006 through June 3, 2007.

6/12/2007, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

#### **Question: Shall this Resolution be ADOPTED?**

# 52.070892[Directing City Staff to report on actions to restrictSupervisor Alioto-PierBisphenol-A in children's products]

Resolution directing San Francisco's Department of Health and Department of the Environment to submit a report with recommendations on potential actions that can be adopted to address risks to public health from exposure to Bisphenol-A and to base that report on the findings of a National Institute of Health review panel along with the concerns of representatives of the scientific and children's health communities.

6/12/2007, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?** 

06-19-2007.htm[11/18/2013 10:43:26 AM]

#### 53. 070893 [Commending Thomas E. Margro]

Resolution commending Thomas E. Margro, General Manager of BART.

6/12/2007, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

#### **Question: Shall this Resolution be ADOPTED?**

#### 070894 54. [Private Security Officers]

Resolution encouraging security contractors and building owners to come to the bargaining table with the single purpose to improve industry standards by providing adequate training and increased wages and benefits for private security officers.

6/12/2007, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

#### **Question: Shall this Resolution be ADOPTED?**

#### 55. 070895 [State grant to support environmental health through **Supervisor Mirkarimi** the Weights and Measures program]

Resolution authorizing the San Francisco Department of Public Health (DPH) to retroactively accept and expend a grant in the amount of \$8,250 from the California Department of Food and Agriculture (CDFA) supporting two programs, the Petroleum Products Compliance Program and the Weighmaster Enforcement Program; for the period of July 1, 2007 through June 30, 2008.

6/12/2007, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

## **Question: Shall this Resolution be ADOPTED?**

#### 56. 070896 [Support "It's OUR Healthcare" principles]

Resolution in support of the joint Labor and "It's OUR Healthcare" principles developed by a coalition of community, clergy, labor and healthcare organizations and supporting those principles as a means to achieving affordable, quality health care for all working Californians.

6/12/2007, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

## **Question: Shall this Resolution be ADOPTED?**

#### 57. 070897 [State grants to support environmental health **Supervisor Maxwell** projects]

Resolution authorizing the San Francisco Department of Public Health (DPH) to retroactively accept and expend two grants totaling \$4,948.18, one from the California Department of Food and Agriculture (CDFA) and one from the California Department of Pesticide Regulation (CDPR); for the period of July 1, 2007 through June 30, 2008.

6/12/2007, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?** 

## Supervisor Peskin

**Supervisor Mirkarimi** 

58.	070898	[Zoning - Extension of Planning Commission review period]	Supervisor Maxwell	
		Resolution extending the prescribed time within which the Planning Commission may render its decision on a proposed ordinance to amend the San Francisco Planning Code by amending Section 319.2 and 319.3 of the Visitation Valley Community Facilities and Infrastructure Fee and Fund ordinance to set a lower fee level of \$3.00 per square foot for principally permitted projects that do not require material General Plan, Planning Code or Zoning Map amendments.		
		6/12/2007, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.		
		Question: Shall this Resolution be ADOPTED?		
59.	070899	[Extending the Asthma Task Force Membership to June 30, 2008]	Supervisor Maxwell	
		Resolution extending the Asthma Task Force Membership to June 30, 2008.		
		6/12/2007, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.		
		Question: Shall this Resolution be ADOPTED?		
60.	070900	[Urging the City College of San Francisco Registered Nursing Program to adopt a residency requirement]	Supervisor Mirkarimi	
		Resolution urging that the City College of San Francisco Registered Nursing Program petition the Board of Governors pursuant to Education Code § 78032(a)(3) to allow the adoption of a residency requirement giving preferential admission to San Francisco residents.		
		6/12/2007, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.		
		Question: Shall this Resolution be ADOPTED?		
		Questions on the For Adoption Without Committee Reference Agenda:		

#### 61. IMPERATIVE AGENDA

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

[Serious Injury Finding]

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

[Purely Commendatory Finding]

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

[Brown Act Finding]

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

#### **OFF-AGENDA LEGISLATION**

#### **PROPOSED ORDINANCES**

None

#### **PROPOSED RESOLUTIONS**

Proposed resolutions received from June 5, 2007 through June 11, 2007 for reference by the President to appropriate committee on June 19, 2007.

#### 070852 [Contract funds to support the STOP AIDS Project]

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

6/7/2007, RECEIVED AND ASSIGNED to Budget and Finance Committee.

#### 070853 [Airport Concession Lease]

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

6/8/2007, RECEIVED AND ASSIGNED to Budget and Finance Committee.

#### 070854 [Airport Concession Lease]

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

6/8/2007, RECEIVED AND ASSIGNED to Budget and Finance Committee.

#### 070873 [Lease of Real Property]

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

6/11/2007, RECEIVED AND ASSIGNED to Budget and Finance Committee.

070875 [Lease of Real Property at 650 Fifth Street, Suite 307-309] Resolution authorizing the Lease of 3,060 square feet of space at 650 Fifth Street, Suites 307309, for the Department of Public Health's Jail Health Services. (Real Estate Department)

6/11/2007, RECEIVED AND ASSIGNED to Budget and Finance Committee.

#### **PROPOSED MOTIONS**

None

#### 070915 [Petition and Communications]

Petitions and Communications received from June 5, 2007 through June 11, 2007 for reference by the President to June 19, 2007.

From Department of Public Works, regarding the status of removing graffiti at the property of 485 Scott Street. (Reference No. 20070501-006) Copy: Supervisor Mirkarimi(1)

From Department of Public Works, reporting on the status of repairing multiple potholes fronting 867 Oak Street and 455 Haight Street. (Reference No. 20070501-002) Copy: Supervisor Mirkarimi(2)

From Department of Public Works, regarding the status of removal of general advertising signs at various locations. (Reference No. 20070410-006) Copy: Supervisor Mirkarimi(3)

From various companies, regarding resolution initiating designation of First St. John's Methodist Church at 1601 Larkin Street/1600 Clay Street as a landmark and all proceedings relating thereto. File No. 070625 Copy: Each Supervisor, 3 letters(4)

From Ahimsa Porter Sumchai, M.D., requesting the Bay Area Quality Management District to provide data documenting the results from air monitoring stations located at the perimeter of Parcel A of the Hunters Point Shipyard designated HV1-HV5.(5)

From Ahimsa Porter Sumchai, M.D., informing Supervisor Daly regarding the asbestos levels at air monitoring stations operated by the Bay Area Air Quality Management District. Copy: Supervisor Daly(6)

From Office of the Controller, submitting report concerning the review of EVA Airways (Eva) for the period from July 1, 2003, through June 30, 2006.(7)

From Municipal Transportation Agency, advising the Board that MUNI subway service has been halted because of a possible fire between the Embarcadero and Montgomery BART stations. (8)

From Department of Public Works, reporting on the status of removing graffiti from newsstands at various locations. (Reference No. 20070522-008) and (Reference No. 20070410-011) Copy: Supervisor Mirkarimi(9)

From Department of Public Works, reporting on the status of removing graffiti from mailboxes and garbage cans at various locations. (Reference No. 20070522-005) Copy: Supervisor Mirkarimi(10)

From Department of Public Works, reporting on the status of removing graffiti from various public property locations. (Reference No. 2007-0501-003), (Reference No. 20070522-004), (Reference No. 20070522-005), (Reference No. 20070522-007) and (Reference No. 2007-0508-009) Copy: Supervisor Mirkarimi (11)

From Department of Public Works, reporting on the status of repairing multiple potholes at various locations. (Reference No. 20070522-003) Copy: Supervisor Mirkarimi(12)

From Steve Douglas, concerning the increasing number of homeless in district 6. Copy: Supervisor Daly(13)

From Megan Green, submitting a letter to Supervisor Jew regarding the San Francisco Chronicle article dated June 5, 2007. Copy: Supervisor Jew(14)

From Ahimsa Sumchai, M.D., submitting a proposal on the City's fiscal year 2007-2008 budget.(15)

From Dang Dang, concerning safety issues in Tenderloin. Copy: Supervisor Daly(16)

From Will Lee, regarding Supervisor Daly's consideration on running for Mayor of San Francisco. Copy: Supervisor Daly(17)

From San Francisco Association of Realtors, submitting letter of opposition to the resolution proposed by Supervisor Peskin expressing support for SB 464, amending the State Ellis Act. Copy: Each Supervisor(18)

From San Francisco Fire Department, submitting Fire/Life Safety Inspection Report on S.F. Civic Center Court House and SF Bayview Station.(19)

From Recreation and Park Department, reporting on the status of graffiti removal at Golden Gate & Steiner Mini Park. Copy: Supervisor Mirkarimi (Reference No. 20070508-001)(20)

From Steve Brown, urging the Board Members to not support any bill that would decrease the amount of money spent on roads in the city. (21)

From Peter Mandell, submitting support for the Mayor's budget proposal.File No. 070844, Copy: Supervisor Daly(21)

From Michelle Kletter, urging Supervisor Daly to restore funding to the Women's Community Clinic in the amount of \$202,785. Copy: Supervisor Daly(22)

From Office of the Treasurer/Tax Collector, submitting Cash difference and Overage Fund balance and activities for the period ending April & May 2007.(23)

From Department of Public Works, submitting sidewalk improvement and repair report. Copy: Supervisor Daly(24)

From Ahimsa Sumchai, M.D., regarding dangerous dust particles of asbestos.(25)

From Ahimsa Sumchai, M.D., submitting an email regarding her complaint against Ms. Amy Brownell from the Board for Professional Engineers and Land Surveyors. (26)

From Travis Reed, submitting his opinion on the City's budget. Copy: Supervisor Daly.(27)

From Douglas Lam, regarding his unpleasant experience with the San Francisco Police Department. Copy: Supervisor Daly(28)

From Christian Holmer, submitting an immediate disclosure request to various City

departments for public records. (29)

From John Doremus, regarding his request to the Department of Public Works for street cleaning. (30)

From concerned citizens, urging the Board to support quality of life citation prosecution. 2 letters(31)

From San Francisco Police Department, responding to Supervisor Sandoval's inquiry pertaining to valet parking permits. Copy: Supervisor Sandoval (Reference No. 20070501-014)(32)

From San Francisco Public Utilities Commission, regarding the Commission's resolution on adopting schedules of rates, fees and charges. File No. 070668, Copy: Each Supervisors(33)

From various City Departments, submitting list of sole source contracts entered into during fiscal year 2006-2007:(34) Ethics Commission Police Department District Attorney's Office Law Library Department on the Status of Women

From Gavin Hudson, submitting support for the recently passed Food Service Waste Reduction Ordinance. (35)

From City Hall Preservation Advisory Committee, regarding the need to provide funding to upgrade the Media Services equipment in City Hall.(36)

From Jon Buckenthal, concerning the high number of cell phone antennas in the city. (37)

From Department of Transportation, submitting a report regarding the illegal discharge (or threatened illegal discharge) of hazardous waste, which could cause substantial injury to the public health or safety.(38)

From Aaron Feibus, concerning the proposed elimination of funding for the Corridors Project.(39)

From David Berbey, regarding the proposed budget cuts for 2007-2008 budget.(40)

From Francisco Da Costa, submitting an article regarding the Bayview Hunters Point - Limited Liability Corporation.(41)

From Daniel Andrzejek, concerning the safety in public playgrounds.(42)

From Terrie Frye, regarding the state medical cannabis card.(43)

From Mark V. Dantone, urging the Board to implement a Community Choice Aggregation Plan. File No. 070501, Copy: Each Supervisor(44)

From Michael A. Rodevich, PhD, regarding MOU amendment No. 1 - SEIU, Locals 535, 790 and United Healthcare Works - West. File No. 070716(45)

From Medallion Holders Association, urging the Board to not endorse the resolution

regarding the long-term leases of taxicab medallions. File No. 070863, Copy: Each Supervisor(46)

From Eula Walters, submitting a copy of a letter she sent to the San Francisco Examiner regarding the City's proposed expenditure on the Ferry Park. (47)

From Office of the City Administrator, reporting the number of gifts the department received in 2006.(48)

From Harvey Milk LGBT Democratic Club, submitting support on the safeguarding state and local governance in trade resolution. File No. 070855, Copy: Each Supervisor(49)

From Martin Lyon, submitting a copy of a letter he sent to the Municipal Transportation Agency regarding signage issues at various locations in the city. Copy: Each Supervisor(50)

From Sierra Club, submitting support on Supervisor McGoldrick's proposed legislation to address the fiscal viability of the City's ongoing subsidies of golf courses, and to clarify their position on recent privatization proposals. File No. 070589, Copy: Each Supervisor, 2 letters(51)

From Ninette Jones, urging the Board to seek a humane method of dealing with the African clawed frogs residing in Golden Gate Park's Lily Pond.(52)

From concerned citizens, submitting opinions regarding Paris Hilton's jail sentence. 2 letters (53)

From Joel R. Miller, regarding his concerns with the management of the Union Street festival.(54)

From concerned citizens, urging the Board to support District Attorney Kamala Harris's recent request for additional funding to increase the number of assistant district attorneys who handle misdemeanors and infractions. 2 letters(55)

From concerned citizens, submitting their opinions regarding Supervisor Ed Jew. 2 letters(56)

From concerned citizens, regarding the ordinance prohibiting the feeding of red-masked parakeets in San Francisco. File No. 070467, Copy: Each Supervisor, 5 letters(57)

From concerned citizens, regarding the resolution rejecting the 2007-2008 water and wastewater rates adopted by the San Francisco Public Utilities Commission. File No. 070668, Copy: Each Supervisor, 2 letters (58)

From European/American Issues Forum, urging the San Francisco Police Commission to introduce an item for the next Commission meeting that will address the issue of the equity representation by European American police officers in their relationship with the Commission and the San Francisco Police Department. (59)

From Joan Moon, submitting support for Michael Sullivan to the Recreation and Park Commission. File No. 070759, Copy: Each Supervisor(60)

From Count Gramalikin, urging the Board to vote no on the ordinance to create a local registry of gun offenders convicted in San Francisco. File No. 070689, Copy: Each Supervisor(61)

From concerned citizens, regarding Supervisor Chris Daly's consideration to eliminate Fleet Week in San Francisco. Approximately 50 letters(62)

From United Taxicab Workers, submitting support on the resolution regarding long-term leases of taxicab medallions. File No. 070863, Copy: Each Supervisor(63)

#### 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. THE AGENDA PACKET IS AVAILABLE AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs\_index.asp?id=4383For information, call (415) 554-5184. Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4188. 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 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.

#### ?

#### **Disability access**

The Legislative Chamber and the Committee Room in City Hall are wheelchair accessible.

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

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

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

individuals.

#### **Know Your Rights Under the Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

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

#### Lobbyist Registration and Reporting Requirements

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