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 24, 2008 2:00 PM

Regular Meeting

AARON PESKIN, PRESIDENT MICHELA ALIOTO-PIER, TOM AMMIANO, CARMEN CHU, CHRIS DALY, BEVAN DUFTY, SEAN ELSBERND, SOPHIE MAXWELL, JAKE McGOLDRICK, ROSS MIRKARIMI, GERARDO SANDOVAL Angela Calvillo, Clerk of the Board

ROLL CALL AND PLEDGE OF ALLEGIANCE

APPROVAL OF MEETING MINUTES

Approval of the Board Meeting Minutes for May 13, 2008 and Special Board of Supervisors Meeting of the Budget and Finance Committee May 14, 2008.

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 8

Recommendations of the Rules Committee

Present: Supervisors Daly, Dufty, Ammiano

080628 [Settlement of Lawsuit - CCSF v. Competent Builders, Inc. - \$510,000]

Ordinance authorizing settlement of the lawsuit, entitled City and County of San Francisco v. Competent Builders, Inc., Alameda County Superior Court Case No: RG-05-229-274 (formerly San Francisco Superior Court Case No. CGC-04-437148) in the amount of \$510,000 paid to San Francisco by Competent Builders, Inc., and its subcontractors. (City Attorney)

6/17/2008, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

2. 080629 [Settlement of Lawsuit - Tamara Josi - \$75,000]

Ordinance authorizing settlement of the lawsuit filed by Tamara Josi against the City and County of San Francisco for \$75,000; the lawsuit was filed on May 9, 2007 in San Francisco Superior Court, Case No. 463219; entitled Tamara Josi, et al., v. City and County of San Francisco, et al. (City Attorney)

6/17/2008, PASSED, ON FIRST READING.

1.

Question: Shall this Ordinance be FINALLY PASSED?

080527 [Requiring Assessor to report reductions of real property assessments] Supervisors Sandoval, Peskin, Daly 3. Ordinance amending the San Francisco Administrative Code by adding Section 10.2-9, to require the Assessor to post monthly reports of any reductions of assessed values of real properties.

6/17/2008, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

080529 4 [Requiring Activation of Closed Captions on Television Receivers] Supervisors Alioto-Pier, Dufty, Ammiano Ordinance amending the San Francisco Police Code by adding Article 44, Sections 4400 to 4407 to require the activation of closed captioning on television receivers intended for use by the general public and authorizing the imposition of civil penalties and/or criminal fines for violations of this requirement.

6/17/2008, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Present: Supervisors Daly, Dufty, McGoldrick

5. 080713 [Appointment - Graffiti Advisory Board, Rebecca Delgado Rottman]

Motion appointing Rebecca Delgado Rottman, term ending April 10, 2009, to the Graffiti Advisory Board.

Rebecca Delgado Rottman, succeeding Deborah Mansfield, resigned, seat 16, must represent private schools or art schools who operate in San Francisco, for unexpired portion of a two-year term ending April 10, 2009.

Question: Shall this Motion be APPROVED?

080714 [Appointment - S. F. Health Authority, Randy L. Wittorp]

Motion appointing Randy L. Wittorp, term ending January 15, 2011, to the San Francisco Health Authority.

Randy L. Wittorp, succeeding Nathan Nayman, term expired, seat 2, must be nominee of Hospital Council of Northern California, for three-year term ending January 15, 2011.

Ouestion: Shall this Motion be APPROVED?

080717 [Appointment - Food Security Task Force, Diana Jensen]

Motion appointing Diana Jensen, term ending March 15, 2009, to the Food Security Task Force; residency requirement waived.

Diana Jensen, seat 5, must be from the Department of Aging and Adult Services of the Human Services Agency, for term ending March 15, 2009.

Question: Shall this Motion be APPROVED?

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Maxwell, Sandoval, Peskin

080095 8.

[Requirements for off-street parking and loading]

Supervisor Peskin

Ordinance amending the San Francisco Planning Code by amending Section 150 to allow residential accessory parking, including required spaces, in residential districts to be rented or leased to residents who live in the area; amending Section 151 to reduce the required number of parking spaces for housing for seniors and physically handicapped persons, affordable housing, group housing, SRO units and residential care facilities; amending Section 154 to revise the minimum dimensions for off-street parking spaces, to encourage space-efficient parking and to no longer require independently accessible parking and define independently accessible parking to include parking accessed by automated garages or car elevators and valet parking; amending Section 155 to delete a requirement for independently accessible parking and require parking design to prevent bicycle and transit lane conflicts; amending Section 157 to provide for a demonstration that car-share parking cannot satisfy the need for non-accessory parking as a conditional use; amending Section 167 to provide for optional parking in all new residential buildings or conversions to residential buildings of 10 units or more; amending Section 204.5 to allow residential accessory parking, including required spaces, in residential districts to be rented or leased to residents who live in the area; amending Section 303(c)(2)(B) to provide for consideration of whether a use seeking a conditional use permit is providing car-share parking; amending Section 790.10 to include a car-share parking space as part of a community residential parking use; amending Section 890.7 to include a car-share parking space as part of a community residential automobile parking lot use; amending Section 890.8 to include a car-share parking space as part of a community residential automobile parking garage use; and adopting findings.

6.

7.

6/17/2008, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

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

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

9.

080723 [Interim Consolidated Budget and Annual Appropriation Ordinance, Fiscal Year 2008-2009 and for the Municipal Transportation Agency, Fiscal Years 2008-2009 and 2009-2010]

Interim Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year ending June 30, 2009 and for the Municipal Transportation Agency fiscal years ending June 30, 2009 and June 30, 2010.

(Fiscal Impact.) (Supervisor Daly dissented in committee.)

6/17/2008, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

[Interim Annual Salary Ordinance, Fiscal Year 2008-2009 and for the 10. 080724 Municipal Transportation Agency Fiscal Years 2008-2009 and 2009-2010]

Interim Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Year ending June 30, 2009 and for the Municipal Transportation Agency, Fiscal Years ending June 30, 2009 and June 30, 2010, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor.

(Fiscal Impact.) (Supervisor Daly dissented in committee.)

6/17/2008, PASSED ON FIRST READING.

Ouestion: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Peskin, Ammiano, Chu

11. 080350 [Enterprise Zone Tax Credit Law]

Ordinance amending Section 906A of the Business and Tax Regulations Code to delete the requirement that a new job be created to obtain the Enterprise Zone Tax Credit after the effective date; to apply the credit to all newly hired Qualified Employees; to revise the definition of "Qualified Employee"; to conform the geographical boundaries of the San Francisco Enterprise Zone with the area approved by the State Department of Housing and Community Development; to delete an outdated reference to the Private Industry Council and to establish a sunset date.

(Economic Impact.)

6/10/2008, RE-REFERRED to Government Audit and Oversight Committee.

6/17/2008, PASSED ON FIRST READING.

Ouestion: Shall this Ordinance be FINALLY PASSED?

Present: Supervisors Peskin, Maxwell

12. 080779 [Closure of the Potrero Power Plant]

Mayor

Mayor

Mayor

Resolution urging the Public Utilities Commission and the City Attorney to present to the California Independent System Operator a transmission-only solution to close the entire Potrero Power Plant; and establishing minimum criteria for any in-City generation projects to close the Potrero Power Plant.

6/17/2008, CONTINUED. Continued to June 24, 2008

Question: Shall this Resolution be ADOPTED?

From the Rules Committee Without Recommendation

Present: Supervisors Daly, Dufty, Ammiano

13.	080619	[Providing for appointment rather than election of the City Treasurer] Charter Amendment (First Draft) to amend the Charter of the City and County of San Fran amending Sections 6.100, 13.101, 13.101.5, 13.102, and 14.103, and repealing Section 6.10 rather than election of the City Treasurer, and set qualifications for the office of Treasurer	06, to provide for appointment
		6/17/2008, CONTINUED. Continued to June 24, 2008	
		Question: Shall this Charter Amendment be SUBMITTED?	
14.	080620	[Creating a Public Works Commission, setting its powers and duties; authorizing the Mayor to appoint the Director of Public Works]	Supervisor McGoldrick
		Charter Amendment (First Draft) to amend the Charter of the City and County of San Fran 4.121.5 and amending Sections 3.104, 4.130 and D3.750-4, to create a Public Works Com and duties, and authorize the Mayor to appoint the Director of Public Works.	
		6/17/2008, CONTINUED. Continued to June 24, 2008	
		Question: Shall this Charter Amendment be SUBMITTED?	
	NEW BUS	INESS	
	Docommor	dation of the Budget and Finance Committee	
	Keconnier	Present: Supervisors McGoldrick, Elsbernd, Mirkarimi, Daly, Chu	
15.	080735	[Disbursements from Budget Savings Incentive Fund FY 08-09]	Mayor
		Resolution approving disbursements from the Budget Savings Incentive Fund.	
		(Fiscal Impact.) (Supervisor Daly dissented in committee.)	
		Question: Shall this Resolution be ADOPTED?	
	Recommer	udations of the Government Audit and Oversight Committee	
		Present: Supervisors Peskin, Ammiano, Chu	
16.	080277	[Administrative Code Chapter 6 - technical amendments and amendments to contracting procedures]	Supervisor Chu
		Ordinance amending San Francisco Administrative Code Chapter 6 to correct typographica and 6.22(H)(2)(d), to clarify and revise Subsection 6.22(J) concerning retention of progress revise Subsection 6.23(C) concerning the rejection or failure of bids, to revise Section 6.6 contracting procedures, and to add a new Section 6.28 authorizing the use of integrated pro-	ssive payments, to clarify and 1 concerning design-build
		Question: Shall this Ordinance be PASSED ON FIRST READING?	
17.	080697	[Unrepresented Employees]	Mayor
		Ordinance fixing compensation for persons employed by the City and County of San Fran- subject to the provisions of Section A8.409 of the Charter, in job codes not represented by establishing working schedules and conditions of employment and, methods of payment, e	an employee organization, and

Question: Shall this Ordinance be PASSED ON FIRST READING?

Present: Supervisors Peskin, Ammiano

18. 080582 [Approval of Agreement between the City and County of San Francisco

		and Serco, Inc. for Administrative Services in Support of the SFpark Project, for a contract term of two years and an amount not-to-exceed \$22,080,000]	
		Resolution approving the Agreement between the City and County of San Francisco and Serco, In Services in Support of the SFpark Project. (Municipal Transportation Agency)	c. for Administrative
		(Fiscal Impact.)	
		Question: Shall this Resolution be ADOPTED?	
19.	080581	[Approval of Sixth Amendment to Agreement with Serco Inc. for parking meter collection and management services, to extend the term by two years and increase the contract amount by \$10,000,000]	
		Resolution approving the Sixth Amendment to the Agreement between Serco Management System County of San Francisco, through the San Francisco Municipal Transportation Agency. (Municipal	
		(Fiscal Impact.)	
		Question: Shall this Resolution be ADOPTED?	
20.	080689	[Presidio and City and County of San Francisco Transportation Work Group]	Supervisor Alioto-Pier
		Resolution establishing the Presidio and City and County of San Francisco Transportation Work G	iroup.
		Question: Shall this Resolution be ADOPTED?	
	Recommer	endations of the Rules Committee	
		Present: Supervisors Daly, Dufty, McGoldrick	
21.	080613	[Local Business Enterprise and Non-Discrimination in Contracting Mayor Ordinance shall terminate 120 days after the injunction in Coral v. Construction, Inc. (S.F. Sup. Ct. No. 421249) is	r, Supervisor Alioto-Pier
		Ordinance amending the Administrative Code 14B.18 to suspend enforcement of 14.B and reinstate days after the injunction in Coral Construction, Inc. v. City and County of San Francisco (S.F. Sup lifted or stayed.	
		Question: Shall this Ordinance be PASSED ON FIRST READING?	
22.	080614	[Extending the Expiration date of the MBE/WBE/LBE Ordinance] Mayor Ordinance extending the expiration date of Chapter 12D.A, the City's Minority/Women/Local Busi until one year after the injunction in Coral Construction, Inc. v. City and County of San Francisco 421249) is lifted or stayed.	
		Question: Shall this Ordinance be PASSED ON FIRST READING?	
		Present: Supervisors Daly, Dufty	
23.	080699	[Appointment, Planning Commission - Gwyneth Borden] Motion approving the Mayor's appointment of Gwyneth Borden to the Planning Commission term	Mayor ending July 1 2010
		(Section 4.105 of the City Charter provides that this nomination is subject to approval by the Board be the subject of a public hearing and vote within 60 days from the date the nomination is transmit Board. If the Board fails to act on the nomination within 60 days of the date the nomination is trans- the nominee shall be deemed approved; companion measure to File 080700. Transmittal date - Ma	d of Supervisors and shall tted to the Clerk of the smitted to the Clerk then
		Question: Shall this Motion be APPROVED?	
		Present: Supervisors Daly, McGoldrick	
		(Pursuant to the provisions of Rule 2.28.7 of the Board's Rules of Order, at least six days must inte appearance of a proposed Charter amendment before the Board as a referral from committee and submission to the electorate. In accordance therewith consideration of the following proposed Cha appropriately may be continued at least one week.)	any Board order of
24.	080643	[City Elections In Even-Numbered Years]	Supervisor McGoldrick
		Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by 2.101 and 13.101 and Article XVII to change the election cycle for the offices of Mayor, Sheriff, I	

Attorney and Treasurer so that these offices will be elected in even-numbered years; and to amend the definition of general municipal election so that such elections occur only in even-numbered years.

Question: Shall this Charter Amendment be SUBMITTED?

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

SPECIAL ORDER 4:00 P.M.

APPEAL PROCEDURES

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

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

2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).

3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.

4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 4pm.

5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 4pm.

25. 070910 [Public Hearing - Appeal of Determination of Exemption from Environmental Review for 3424 Jackson Street]

Hearing of persons interested in or objecting to the decision of the Planning Department dated May 31, 2007 (Case No. 2005.1134E), exempting from environmental review under Categorical Exemption Class 1, [State Guidelines, Section 15301(e)(1)]. The proposal would construct an addition of approximately 780 square feet (sq ft) of new space, room repartitions, removal of a rear fire escape, and addition of a new rear egress staircase and three decks to a 6,510-sq ft, 35-foot-high, four-story, single-family dwelling constructed circa 1921. The proposed alterations would result in a building approximately 7,289 sq ft and 35 feet high with enlarged ground, first, second, and third floors to the rear (about 487 sq ft of additional space), and enlarged fourth floor toward the front of the building (an expansion of 292 sq ft). The site is a rectangular 4,469-sq ft parcel (Assessor's Block 0971; Lot 003B). The project site, located in the Presidio Heights neighborhood is zoned RH-1 (Residential, House - One Family) and is within a 40-X height and bulk district. (Appellant: Howard N. Ellman on behalf of Mr. and Mrs. Karkar)

(Filed June 14, 2007; companion measure to 070911, 070912, 070913; District 2.)

7/24/2007, CONTINUED. The President inquired as to whether any member of the public wished to address the Board Members. Continued to September 18, 2007

9/18/2007, CONTINUED. The President inquired as to whether any member of the public wished to address the Board members. Continued to October 2, 2007

10/2/2007, CONTINUED. The President inquired as to whether any member of the public wished to address the Board members. Continued to October 30, 2007

10/30/2007, CONTINUED. The President inquired as to whether any member of the public wished to address the Board members. Continued to November 13, 2007

11/13/2007, CONTINUED. The President inquired as to whether any member of the public wished to address the Board members. Continued to December 4, 2007

12/4/2007, CONTINUED. The President inquired as to whether any member of the public wished to address the Board members. Continued to January 8, 2008

1/8/2008, CONTINUED. Continued to January 29, 2008

1/29/2008, CONTINUED. The President inquired as to whether any member of the public wished to address the Board members. There were none. Continued to February 26, 2008

2/26/2008, CONTINUED. The President inquired as to whether any member of the public wished to address the Board members. Continued to March 11, 2008

3/11/2008, CONTINUED. The President inquired as to whether any member of the public wished to address the Board members. Continued to March 25, 2008

3/25/2008, CONTINUED. The President inquired as to whether any member of the public wished to address the Board members. Continued to April 22, 2008

4/22/2008, CONTINUED. Continued to May 20, 2008

5/20/2008, CONTINUED. The President inquired as to whether or not any member of the public wished to address the

Board members. Continued to June 3, 2008

6/3/2008, CONTINUED. The President inquired as to whether any member of the public wished to address the Board members. Continued to June 24, 2008

Action:

Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the Categorical Exemption from Environmental Review 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.)

26.

070911 [Affirming the Categorical Exemption issued for the 3424 Jackson Street

project]

Motion affirming the determination by the Planning Department that the 3424 Jackson Street project is categorically exempt from environmental review under the California Environmental Quality Act. (Clerk of the Board)

7/24/2007, CONTINUED. Continued to September 18, 2007

9/18/2007, CONTINUED. Continued to October 2, 2007

10/2/2007, CONTINUED. Continued to October 30, 2007

10/30/2007, CONTINUED. Continued to November 13, 2007

11/13/2007, CONTINUED. Continued to December 4, 2007

12/4/2007, CONTINUED. Continued to January 8, 2008

1/8/2008, CONTINUED. Continued to January 29, 2008

1/29/2008, CONTINUED. Continued to February 26, 2008

2/26/2008, CONTINUED. Continued to March 11, 2008

3/11/2008, CONTINUED. Continued to March 25, 2008

3/25/2008, CONTINUED. Continued to April 22, 2008

4/22/2008, CONTINUED. Continued to May 20, 2008

5/20/2008, CONTINUED. Continued to June 3, 2008

6/3/2008, CONTINUED. Continued to June 24, 2008

Question: Shall this Motion be APPROVED?

27. 070912 [Disapproving the Categorical Exemption issued for the 3424 Jackson

Street project]

Motion disapproving the determination by the Planning Department that the 3424 Jackson Street project is categorically exempt from environmental review under the California Environmental Quality Act. (Clerk of the Board)

7/24/2007, CONTINUED. Continued to September 18, 2007 9/18/2007, CONTINUED. Continued to October 2, 2007 10/2/2007, CONTINUED. Continued to October 30, 2007 10/30/2007, CONTINUED. Continued to November 13, 2007 11/13/2007, CONTINUED. Continued to December 4, 2007 12/4/2007, CONTINUED. Continued to January 8, 2008 1/8/2008, CONTINUED. Continued to January 29, 2008 1/29/2008, CONTINUED. Continued to February 26, 2008 2/26/2008, CONTINUED. Continued to March 11, 2008 3/11/2008, CONTINUED. Continued to March 11, 2008 3/25/2008, CONTINUED. Continued to April 22, 2008 4/22/2008, CONTINUED. Continued to May 20, 2008 5/20/2008, CONTINUED. Continued to June 3, 2008 6/3/2008, CONTINUED. Continued to June 24, 2008 Question: Shall this Motion be APPROVED?

B. 070913 [Preparation of findings related to the 3424 Jackson Street project]

Motion directing the Clerk of the Board to prepare findings related to the appeal of the determination by the Planning Department that the project at 3424 Jackson Street is exempt from environmental review under the California Environmental Quality Act. (Clerk of the Board)

7/24/2007, CONTINUED. Continued to September 18, 2007

9/18/2007, CONTINUED. Continued to October 2, 2007

10/2/2007, CONTINUED. Continued to October 30, 2007

10/30/2007, CONTINUED. Continued to November 13, 2007

11/13/2007, CONTINUED. Continued to December 4, 2007

12/4/2007, CONTINUED. Continued to January 8, 2008

1/8/2008, CONTINUED. Continued to January 29, 2008

1/29/2008, CONTINUED. Continued to February 26, 2008

2/26/2008, CONTINUED. Continued to March 11, 2008

3/11/2008, CONTINUED. Continued to March 25, 2008

3/25/2008, CONTINUED. Continued to April 22, 2008

4/22/2008, CONTINUED. Continued to May 20, 2008

5/20/2008, CONTINUED. Continued to June 3, 2008

6/3/2008, CONTINUED. Continued to June 24, 2008

Question: Shall this Motion be APPROVED?

COMMITTEE REPORTS

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

The following items will be considered at a Budget and Finance Special Meeting on Thursday, June 19, 2008 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 24, 2008.

29.	080662	[Fees for Processing a Redemption of Tax Defaulted Property or a Secured Property Tax Second Installment Delinquency Notice]	Mayor, Supervisor McGoldrick
		Ordinance amending the San Francisco Administrative Code by amending Section 8.3 charge a fee of \$55.00 to cover the cost of processing a redemption of property that is property tax and a fee of \$45.00 to cover the cost of processing a delinquency notice separate valuation on the secured property tax roll, and to provide for an automatic ad	in default due to the failure to pay on the second installment of each
		Question: Shall this Ordinance be PASSED ON FIRST READING?	
30.	080766	[De-appropriating \$2,500,000 of Hotel Room Tax from the Low Income Housing Program and Re-appropriating \$2,500,000 to the General Fund for Fiscal Year 2007-2008]	Mayor
		Ordinance de-appropriating \$2,500,000 of Hotel Room Tax from the Low Income Ho \$2,500,000 to the General Fund in the Mayor's Office for Fiscal Year 2007-2008.	using Program and re-appropriating
		Question: Shall this Ordinance be PASSED ON FIRST READING?	
31.	080767	[Redevelopment Agency Budget]	Mayor
		Resolution approving an amendment to the budget of the Redevelopment Agency of the for fiscal year 2007-08 by increasing the Agency's tax increment receipts for Affordable expenditure in an amount not to exceed \$22,401,050 by authorizing a cooperation agree San Francisco, and authorizing the Agency to increase its annual statement of indebted \$22,401,050, all Redevelopment Project Areas.	le Housing activities and authorizing eement with the City and County of
		(Fiscal Impact.)	
		Question: Shall this Resolution be ADOPTED?	

The following item will be considered by the Land Use and Economic Development Committee on Monday, June 23, 2008 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 24, 2008.

28.

32.

[Approval of a one year extension for Planning Commission review of neighborhood impact fees]

Supervisor Alioto-Pier

Resolution extending by an additional 365 days (one year) the prescribed time within which the Planning Commission may render its decision on a proposed Ordinance that would add Planning Code Sections 320, 320.1, 320.2 and 320.3 establishing a process to permit the adoption or expenditure of neighborhood impact fees as defined in the ordinance only after the Planning Department has conducted or caused to be conducted an impact study supporting the imposition of such a fee and making environmental findings and findings of consistence with the General Plan and priority policies of Planning Code Section 101.1.

Question: Shall this Resolution be ADOPTED?

The following item will be considered at a Special Rules Meeting on Tuesday, June 24, 2008 at 10:00 a.m. The Chair intends to request the Committee to send the following item to the Board as a committee report on Tuesday, June 24, 2008.

33. 080885 [Appointment, Board of Appeals - Rafael Mandleman] Supervisor Peskin Motion approving Board of Supervisors President Peskin's appointment of Rafael Mandleman to the Board of Appeals for the unexpired balance of the term ending July 1, 2010. Supervisor Peskin

Question: Shall this Motion be APPROVED?

34. 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.

35. PUBLIC COMMENT

080576

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 were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Items 36 through 46

36.	080898	[Commending Dennis Richmond on his 40 year career at KTVU] Resolution commending Dennis Richmond on his 40 year career at KTVU.	Supervisor Dufty
		6/17/2008, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGEND MEETING.	DA AT THE NEXT BOARD
		Question: Shall this Resolution be ADOPTED?	
37.	080899	[Congratulating the opening of the Contemporary Jewish Museum on June 8, 2008]	Supervisors Dufty, Peskin
		Resolution congratulating the opening of the Contemporary Jewish Museum in the City and C June 8, 2008.	County of San Francisco on
		6/17/2008, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGEND MEETING.	DA AT THE NEXT BOARD
		Question: Shall this Resolution be ADOPTED?	
38.	080900	[Commending Michael Lumpkin on 28 years of dedication to Frameline S and the San Francisco International LGBT Film Festival] Resolution commending Michael Lumpkin on 28 years of dedication to Frameline and the San LGBT Film Festival.	Supervisors Dufty, Ammiano n Francisco International

6/17/2008, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

39.	080901	[Grant to fund a study through the HIV Prevention Section, Department of Public Health - \$10,566]	Supervisor Dufty
		Resolution authorizing the San Francisco Department of Public Health (DPH), to accept and ex the amount of \$10,566 from the Public Health Foundation Enterprises (PHFE), the primary con National Institutes of Health, to support a study entitled "Aripiprazole to Reduce Methamphetan HIV," for the period of September 28, 2007 through July 31, 2008.	tractor, with funds from the
		6/17/2008, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA MEETING.	A AT THE NEXT BOARD
		Question: Shall this Resolution be ADOPTED?	
40.	080902	[Grant to fund a study through the HIV Prevention Section, Department of Public Health - \$12,680]	Supervisor Dufty
		Resolution authorizing the San Francisco Department of Public Health (DPH), to accept and ex the amount of \$12,680 from the Public Health Foundation Enterprises (PHFE), the primary con National Institutes of Health, to support a study entitled "Aripiprazole Treatment for Methamph the period of August 1, 2007 through July 31, 2008.	tractor, with funds from the
		6/17/2008, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA MEETING.	A AT THE NEXT BOARD
		Question: Shall this Resolution be ADOPTED?	
41.	080903	[In support of Senate Bill 1420 - Nutritional Information on Menus and Menu Boards]	Supervisor Ammiano
		Resolution supporting Senate Bill 1420-Nutritional Information on Menus and Menu Boards.	
		6/17/2008, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA MEETING.	A AT THE NEXT BOARD
		Question: Shall this Resolution be ADOPTED?	
42.	080636	[Final Map - 766 Harrison Street]	
		Motion approving Final Map 4566, a 98 Residential Unit and 5 Commercial Unit Mixed-Use C located at 766 Harrison Street being a subdivision of Lot 153 in Assessors Block No. 3751 and to the General Plan and City Planning Code Section 101.1. (Public Works Department)	
		(DPW Order 177,548; District 6.)	
		6/10/2008, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA MEETING.	A AT THE NEXT BOARD
		Question: Shall this Motion be APPROVED?	
43.	080721	[Final Map - 1115 - 1125 Noe Street]	
		Motion approving Final Map 3598, a 6 Unit Residential Condominium Project, located at 1115 subdivision of Lot 024A in Assessors Block No. 6508 and adopting findings pursuant to the Ge Planning Code Section 101.1. (Public Works Department)	
		(DPW Order 177,571; District 8.)	
		6/10/2008, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA MEETING.	A AT THE NEXT BOARD
		Question: Shall this Motion be APPROVED?	
44.	080790	[Final Map - 1 Polk Street]	
		Motion approving Final Map 4587, a 179 Residential Unit and 4 Commercial Unit Mixed-Use located at 1 Polk Street being a subdivision of Lot 022 in Assessors Block No. 0814 and adopti General Plan and City Planning Code Section 101.1. (Public Works Department)	
		(DPW Order 177,581; District 6.)	
		6/10/2008, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA	A AT THE NEXT BOARD

MEETING.

Question: Shall this Motion be APPROVED?

45. 080795 [Final Map - Planned Development - Mission Bay]

Motion approving Final Map No. 4375 Planned Development Mission Bay, a ten (10) lot subdivision, being a Merger and Resubdivision of Lot A, Lot 6, Lot 9 and Lot 10 as shown on that certain final entitled "FINAL MAP PLANNED DEVELOPMENT MISSION BAY" filed for record on January 25, 2001 in Book Z of Maps, at Pages 154-162, Records of the City and County of San Francisco; approving a public improvement agreement related to the final map; and adopting findings pursuant to the General Plan and City Planning Code Section 101.1 and the Mission Bay South Redevelopment Plan and Plan Documents. (Public Works Department)

(DPW Order 177,602.)

6/12/2008, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

46. 080841 [Final Map - 300 Berry Street]

Motion approving Final Map 4007, a one-lot subdivision for condominium purposes, being a 270-unit mixed-use condominium project of Lot 6 in Assessors Block No. 8704, located at 300 Berry Street, and adopting findings pursuant to the General Plan and City Planning Code Section 101.1. (Public Works Department)

(DPW Order 177,597; District 6.)

 $6/12/2008, \ensuremath{\mathsf{REFERRED}}$ FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

Questions on the For Adoption Without Committee Reference Agenda:

47. 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 resolution(s) 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 June 10, 2008 to June 16, 2008, for reference by President to appropriate committee on June 24, 2008.

080856 [Mission Bay South-Acceptance of Land and Improvements on Third Street for Blocks 17, 20 and 23]

Ordinance accepting the Mission Bay Blocks 17, 20, 23 Public Improvements-Phase 1; approving the dedication of the strip of land 5.00 feet in width, along the west side of Third Street for right-of-way purposes; designating street grades and sidewalk widths; accepting the irrevocable offer for the acquisition facilities for public use and maintenance purposes;

adopting environmental findings and findings that such actions are consistent with the City's General Plan, eight priority policy findings of City's Planning Code section 101.1, and the Mission Bay South Redevelopment Plan; accepting Department of Public Works Order No. 177,603; and authorizing official acts in connection with this ordinance. (Public Works Department)

6/11/2008, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

080857 [Mission Bay South-Acceptance of Land and Improvements for the 7th and16th Street Intersection]

Ordinance accepting the dedication for public street and roadway purposes of the two (2) portions of properties adjacent to 16th Street and accepting the irrevocable offer for the 7th and 16th Street Intersection Infrastructure Improvements; designating street grades and accepting the irrevocable offer for the acquisition facilities for public use and maintenance purposes; adopting environmental findings and findings that such actions are consistent with the City's General Plan, eight priority policy findings of City's Planning Code section 101.1, and the Mission Bay South Redevelopment Plan; accepting Department of Public Works Order No. 177,604; and authorizing official acts in connection with this ordinance. (Public Works Department)

6/11/2008, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

PROPOSED RESOLUTIONS

Proposed resolution received from June 10, 2008 to June 16, 2008, for reference by President to appropriate committee on June 24, 2008.

080854 [Amendment to Contract with Geomatrix Consultants, Inc.]

Resolution approving an amendment to the contract with Geomatrix Consultants, Inc. to extend the term through June 30, 2009, to modify the scope of services, and to increase the contract by an amount not to exceed \$180,000 for a new total amount not to exceed \$1,439,000 for environmental consulting services.

6/16/2008, RECEIVED AND ASSIGNED to Budget and Finance Committee.

080549 [Petitions and Communications]

Petitions and Communications received from June 10, 2008 through June 16, 2008 for reference by the President to Committee considering related matters or to be ordered filed by the Clerk on June 24, 2008.

From Department on the Status of Women, submitting Violence Against Women Prevention and Intervention (VAW) Grants Program FY 2008-2009 Funding Allocations. Copy: Each Supervisor.(1)

From various City Departments, submitting copies of Human Rights Commission - Waiver Request forms:(2)

Fire Department (2 forms) Office of the District Attorney (1 form)

From Lennar Corporation, submitting a letter to Mayor Newsom regarding Mixed-Use Development Project for Hunters Point Shipyard. Copy: Each Supervisor.(3)

From Maria Kolins, urging the Board to hold hearings to evaluate the purposes and practices of the San Francisco Zoo. File 080031, Copy: Each Supervisor.(4)

From Alvin Johnson, commenting on Family and Medical Leave Act (FMLA) and family leave of absence request.(5)

From Chevron Corporation, submitting a letter to Supervisor Ammiano regarding proposed resolution on condemning Chevron Corporation for its domestic and international business practices. File 080788, Copy: Each Supervisor.(6)

From Strider Wise, commenting on the proposed re-routing of 48 Muni line.(7)

From Office of the Budget Analyst, submitting a report of Fixed Post Staffing Analysis of the Sheriff's Department.(8)

From Planning Department, submitting San Francisco General Hospital Seismic Compliance, Hospital Replacement Program - Comments and Responses. Copy: Each Supervisor.(9)

From Carole Baker, commenting on the intersection at the corner of Castenada Avenue and Montalvo Avenue located in District 7. Copy: Supervisor Elsbernd.(10)

From Office of the Controller, responding to Supervisor Elsbernd's request regarding performance measurement of Community Safety Cameras and the ShotSpotter Gunshot Location System.(11)

From concerned citizen, submitting Abuse News #3686 and #3688 by John Jenkel regarding United States military forces in Iraq.(12)

From Dean Hughes, commenting on the condemnation of Chevron Corporation. File 080788, Copy: Each Supervisor.(13)

From Office of the Controller, submitting a cost analysis of the Unrepresented Employees Ordinance for FY July 1, 2008 - June 30, 2009. File 080697.(14)

From U.S. Army Corps. of Engineers, submitting public notice regarding Project: Emergency Repairs (Regional General Permit 5).(15)

From Alvin Johnson, submitting an e-mail from March 22, 2005 regarding a request to file a grievance against Joseph John from Department of Telecommunications and Information Services. (16)

From Alvin Johnson, submitting an e-mail from November 16, 2007 regarding unanswered Reasonable Accommodation Request.(17)

From Neil Signo, commenting on over-time compensation issues.(18)

From Laura Carroll, submitting a letter regarding Mayor's Office of Housing's refusal to give written responses to homeowners about the proposed changes in the Condominium Conversion Program. File 080520.(19)

From Alvin Johnson, submitting an e-mail from July 1, 2005 regarding a purchase order for maintenance renewal.(20)

From Neil Signo, supporting the City's Eviction Prevention and Assistance Programs.(21)

From Alvin Johnson, submitting an e-mail from October 3, 2005 regarding retaliatory act complaints.(22)

From concerned citizen, submitting an article from www.sfweekly.com regarding San Francisco Society for the Prevention of Cruelty to Animals (SF/SPCA).(23)

From Alvin Johnson, submitting an e-mail from October 3, 2005 regarding various complaints.(24)

From concerned citizens, urging the Board to vote against the proposed ordinance adjusting existing library fees. File 080749, Copy: Each Supervisor, 3 letters.(25)

From State of California Fish and Game Commission, submitting a copy of the continuation notice of proposed regulatory action relating to Klamath River Sport Fishing.(26)

From concerned citizens, urging the Board to support the proposed legislation on Recreation and Park - San Francisco Zoo new policies and oversight. File 080818, Copy: Each Supervisor, 30 letters. (27)

From Alvin Johnson, submitting various e-mails from July of 2006 regarding filing a report of retaliation, harassment and hostile work environment. 2 letters.(28)

From Alvin Johnson, submitting an e-mail from July 30, 2006 regarding VPN requested ignored.(29)

From Timothy Johnston, urging the Board to support the resolution urging the United States House of Representatives to begin hearings on House Resolution 676. File 080838, Copy: Each Supervisor.(30)

From League of Women Voters of San Francisco, regarding replacing League Representative to the Ballot Simplification Committee (BSC) with the Board Chair of the Communications Committee. Copy: Each Supervisor.(31)

From Montessori Children's Center, submitting a letter of appreciation to the Board for their expression of sympathy to the York family. Copy: Each Supervisor.(32)

From Coalition for San Francisco Neighborhoods, urging the Board to hold public hearings regarding the Academy of Art University converting over 700 units of housing without the required permits.(33)

From concerned citizens, submitting petition regarding a request to the Planning Commission to consider a plan modification relating to the Eastern Soma Plan.(34)

From Brad Johnson, submitting opposition to the Humanitarian Art Ordinance under the Animal Control and Welfare Commission. Copy: Each Supervisor.(35)

From Parkmerced Residents' Organization, commenting on Bay View Hunter's Point Area Plan and Eastern Neighborhoods Plan. Copy: Each Supervisor.(36)

From Parkmerced Residents' Organization, submitting support on the proposed Charter Amendment regarding creating a Landmarks Preservation Board. File 080650, Copy: Each Supervisor.(37)

From Alvin Johnson, submitting an e-mail from October 10, 2006 regarding Department of Telecommunications and

Information Services and Department of Human Resources investigation status.(38)

From Sunshine Ordinance Task Force (SOTF), regarding complaint #08013 complaint of Kim Crossman and the March 25, 2008 Order of Determination against Frank Darby. Copy: Each Supervisor.(39)

From Mayor Newsom, submitting a notice to the Board regarding insufficient funding to provide a Consumer Price Index (CPI) increase to contracts relating to the Minimum Compensation Ordinance for fiscal year 2008-09. Copy: Each Supervisor.(40)

From Al Ujcic, commenting on unsolicited print publications - stop distribution notice. File 080380.(41)

From Cephan Wong, submitting opposition to the Human Services Agency's proposed budget cut of funds relating to APA/APIFRN.(42)

From Alvin Johnson, regarding a filed grievance with Blue Shield of California concerning termination of medical benefits by the Health Service System.(43)

From Office of the Controller, submitting a report regarding the Mayor's Proposed Budget [Revenue Letter] for Fiscal Year 2008-09. File 080770.(44)

From Office of Small Business, commenting on the possible creation of a green and sustainable home improvement district along the Bayshore Boulevard corridor. (Reference 20080429-005) Copy: Supervisor Dufty, Supervisor Maxwell and Supervisor Ammiano.(45)

From Janette Barroca, submitting a letter regarding suspicious activity in the Marina District.(46)

From Parkmerced Residents' Organization, commenting on plans and provisions for rental housing developments. Copy: Each Supervisor.(47)

From various associations, submitting comments to Mayor Newsom regarding City's Combustion Turbine Peaker Project. File 080523, Copy: Each Supervisor.(48)

From Abdalla Megahed, submitting a complaint regarding his removal from 150 Otis Shelter.(49)

From Alvin Johnson, submitting an e-mail from August 17, 2007 regarding his absence with out leave status.(50)

From Planning Department, submitting Certifcate of Determination - Exemption from Environmental Review. Copy: Each Supervisor.(51)

APPOINTMENTS BY THE MAYOR

Police Commission David Onek

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) 554-4188 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=4383

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

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 (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 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