Board of Supervisors City and County of San Francisco

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

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AGENDA Tuesday, June 16, 2009 2:00 PM

Regular Meeting

DAVID CHIU, PRESIDENT MICHELA ALIOTO-PIER, JOHN AVALOS, DAVID CAMPOS, CARMEN CHU, CHRIS DALY, BEVAN DUFTY, SEAN ELSBERND, ERIC MAR, SOPHIE MAXWELL, ROSS MIRKARIMI

Angela Calvillo, Clerk of the Board

ROLL CALL AND PLEDGE OF ALLEGIANCE

APPROVAL OF MEETING MINUTES

Approval of the May 19, 2009, and May 27, 2009, Board Meeting Minutes.

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, general public comment for this item will take place during 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 20

1.

Recommendation of the Budget and Finance Committee

Present: Supervisors Avalos, Mirkarimi, Chu, Campos, Dufty

090543 [Revising Board of Appeals Filing Fees]

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

Mayor

Mayor

6/9/2009, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Budget and Finance Subcommittee

Present: Supervisors Avalos, Mirkarimi, Chu

2. 090587 [Appropriating \$14,152,000 to support cost overruns at San Francisco General and Laguna Honda Hospitals in the Department of Public Health for Fiscal Year 2008-2009]

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

(Fiscal Impact.)

6/9/2009, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the City Operations and Neighborhood Services Committee

Present: Supervisors Dufty, Daly, Alioto-Pier

4.	090629	[Accept and Expend Grant - Department of Public Health - \$50,000]	Supervisors Campos, Dufty
		Resolution authorizing the San Francisco Department of Pule expend retroactively a grant in the amount of \$50,000 from support the Healthy San Francisco program evaluation for the through February 28, 2010.	the Commonwealth Fund to
		Question: Shall this Resolution be ADOPTED?	
5.	090632	[Accept and Expend Grant - Department of Public Health - \$102,421]	Supervisor Dufty
		Resolution authorizing the San Francisco Department of Pul accept and expend funds from the Foundation for AIDS Res \$102,421 to support the HIV Epidemiology project entitled Preferences for Structural and Network Interventions; for the through December 31, 2009.	search (amfAR) in the amount of Assessing Internet Users
		Question: Shall this Resolution be ADOPTED?	
	Recomm	endations of the Land Use and Economic Development Con	nmittee
		Present: Supervisors Maxwell, Mar, Chiu	
6.	090670	[Temporary Parking Restrictions]	
		Ordinance amending San Francisco Transportation Code, De to change existing posting requirements for temporary parki public assemblies, film production, conflagrations, building and repairs. (Municipal Transportation Agency)	ng restriction signs for parades,
		6/9/2009, PASSED ON FIRST READING.	
		Question: Shall this Ordinance be FINALLY PASSED?	
7.	081525	[Sale of City Property Subject to Declaration of Convenants]	Mayor
		Ordinance authorizing the sale of twelve City-owned proper Central Freeway right of way and the newly constructed Oc or pursuant to negotiated purchase and sale agreements and covenants; adopting findings pursuant to the California Envi findings that the sales are consistent with the City's General of City Planning Code Section 101.1; and authorizing other ordinance.	ctavia Boulevard by public auction subject to a declaration of ironmental Quality Act; adopting Plan and Eight Priority Policies

[Accept and Expend Grant - Department of Public 090628 Health - \$200,000]

Supervisors Campos, Dufty

Resolution authorizing the San Francisco Department of Public Health (DPH) to accept and expend retroactively a grant in the amount of \$200,000 from the Metta Fund to support the Healthy San Francisco (HSF) program evaluation for the period of April 29, 2009, through April 28, 2011.

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3.

Question: Shall this Ordinance be FINALLY PASSED?

8. 090026 [Requiring Amended Certificates of Final Completion Supervisors Mirkarimi, Chiu, and Occupancy for Changes of Occupancy of Existing Buildings]

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

5/5/2009, SUBSTITUTED. Supervisor Mirkarimi submitted a substitute ordinance bearing new title.

6/9/2009, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Rules Committee

Present: Supervisors Daly, Chu, Campos

9. 090501 [Settlement of Lawsuits - Transdyn/Cresci Joint Venture totaling \$5,923,143.27]

Ordinance authorizing settlement of lawsuits filed by Transdyn/Cresci Joint Venture ("Joint Venture") against the City and County of San Francisco (the "City") seeking an unspecified amount of damages; the first lawsuit was filed by JMB Construction, Inc. against the Joint Venture on May 28, 2003, as JMB Construction, Inc. v. Transdyn/Cresci Joint Venture et al. Various cross-actions were filed, including an action filed by the Joint Venture against the City. The actions were coordinated as the SCADA cases in Alameda County Superior Court, JCCP 004364. The action between the Joint Venture and the City went to trial. The jury awarded a net judgment to the Joint Venture, and the trial court entered judgment (including costs) against the City in the amount of \$4,874,200.16. Cross-appeals were filed by both the Joint Venture and the City. The City will pay a total of \$4,973,143.27 to the Joint Venture for the judgment and interest on the judgment; and 2) The City will pay \$950,000 to settle all remaining issues, including the Joint Venture's claim for attorney's fees. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

10. 090595 [Settlement of Lawsuit - Daniel Alvarenga - \$82,500]

Ordinance authorizing settlement of the lawsuit filed by Daniel Alvarenga against the City and County of San Francisco for \$82,500; the lawsuit was filed on May 11, 2007, in the United States District Court for the Northern District of Illinois, Case No. C07-02526 MEJ, entitled Daniel Alvarenga v. City and County of San Francisco, et al. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

11. 090596 [Settlement of Lawsuit - Vivian Ross - \$50,000]

Ordinance authorizing settlement of the lawsuit filed by Vivian Ross against the City and County of San Francisco for \$50,000; the lawsuit was filed on September 7, 2007, in San Francisco Superior Court, Case No. 466-977; entitled Vivian Ross, et al. v. City and County of San Francisco, et al. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

12. 090597 [Settlement of Lawsuit - U.S. Filter, Inc. (Siemens Water Technology Corp.) - \$30,000]

Ordinance authorizing settlement of the lawsuit filed by City and County of San Francisco against U.S. Filter, Inc. (Siemens Water Technology Corp.) by accepting the payment of \$30,000 to the City and County of San Francisco from U.S. Filter, Inc. (Siemens Water Technology Corp.); the lawsuit was filed on July 11, 2007, in San Francisco Superior Court, Case No. CGC-07-465059; entitled City and County of San Francisco, et al. v. U.S. Filter, Inc. (Siemens Water Technology Corp.), et al. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

13.090667[Settlement of Lawsuit - King, et al. v. City and
County of San Francisco - \$63,500]

Ordinance authorizing settlement of the class action lawsuit entitled King v. City and County of San Francisco, filed on January 4, 2007, in the Superior Court of California, County of San Francisco, Case No. 459-278. Pursuant to the proposed settlement, the City will spend a minimum of \$4 million annually to install and upgrade curb ramps in the City's pedestrian rights of way, and the City will pay an aggregate of \$63,500 to plaintiffs and their counsel for damages and attorneys' fees. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

14. 090500 [Approval of settlement for 800 MHz reconfiguration with Sprint/Nextel]

Resolution approving settlement of administrative action before the Federal Communications Commission, WT docket No. 02-55, involving the City and County of San Francisco against the Sprint/Nextel Corporation for the reconfiguration of the City's 800 MHz Radio Communications System. (City Attorney)

Question: Shall this Resolution be ADOPTED?

15. 090668 [Settlement of Unlitigated Claim - Barry Louis Mangels - \$100,000]

Resolution approving the settlement of the unlitigated claim filed by Barry Louis Mangels against San Francisco for \$100,000; claim was filed on March 11, 2009. (City Attorney)

Question: Shall this Resolution be ADOPTED?

16. 090669 [Settlement of Potential Litigation - Dolly A. Cool -\$84,126.98]

Resolution authorizing settlement of potential litigation with Dolly A. Cool, individually and in her representative capacity as Trustee of The Cool Family Living Trust dated December

30, 1992, related to encroachments on San Francisco Public Utilities Commission Right of
Way Land adjacent to 711 Esther Lane, Redwood City, CA for \$84,126.98. (City Attorney)

Question: Shall this Resolution be ADOPTED?

17. 090662 [Appointment, Power Plant Task Force - Malik Looper]

Motion appointing Malik Looper, term ending December 31, 2009, to the Power Plant Task Force.

Question: Shall this Motion be APPROVED?

Present: Supervisors Daly, Chu

18. 090497 [Appointments - Treasury Oversight Committee - Dr. Don Griffin, Ben Rosenfield, Joseph Grazioli, Todd Rydstrom and Richard Sullivan]

Motion appointing Dr. Don Griffin, Ben Rosenfield, Joseph Grazioli, Todd Rydstrom (residency requirement waived) and Richard Sullivan, terms ending June 5, 2013, to the Treasury Oversight Committee. (Treasurer-Tax Collector)

Question: Shall this Motion be APPROVED?

19.090664[Appointment, SRO Task Force - Jeffrey Buckley]Motion appointing Jeffrey Buckley, term ending December 31, 2009, to the SRO Task Force.

Question: Shall this Motion be APPROVED?

 20.
 090666
 [Appointment, San Francisco Health Authority -Steven Fugaro]

 Motion appointing Steven Fugaro, term ending January 15, 2012, to the San Francisco Health Authority, residency requirement waived.

Question: Shall this Motion be APPROVED?

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 Avalos, Mirkarimi, Chu, Campos, Dufty

21. 090544 [Revising Board of Appeals Surcharges]

Ordinance amending Section 10G.1 of the San Francisco Administrative Code to adjust the surcharges on permit fees, license fees, permit review fees and permit and license renewal

fees imposed by the Department of Building Inspection, the Planning Commission, the San Francisco Municipal Transportation Agency Board of Directors, the Police Department, the Department of Public Works, the Entertainment Commission, the Department of Public Health and the Arts Commission for permits and licenses that may be appealed to the Board of Appeals, and making environmental findings.

6/9/2009, PASSED ON FIRST READING.

6/9/2009, PREVIOUS VOTE RESCINDED.

6/9/2009, CONTINUED ON FIRST READING. Continued to June 16, 2009.

Question: Shall this Ordinance be PASSED ON FIRST READING?

22. 090548 [Appropriating \$58,747,600 of capital lease revenue for Mayor, Supervisor Dufty the Advanced Meter Infrastructure Project at the Public Utilities Commission for Fiscal Year 2008-2009]

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

(Fiscal Impact)

6/9/2009, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Budget and Finance Subcommittee

Present: Supervisors Avalos, Mirkarimi, Chu

23. 090473 [Building and Housing Code - Code Enforcement Fees for One and Two-Family Rental Units] Daly, Mirkarimi, Avalos, Mar, Maxwell

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

(Supervisor Chu dissented in Committee.)

6/9/2009, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Government Audit and Oversight Committee

Present: Supervisors Mirkarimi, Mar, Maxwell

24. 081404 [Mandatory Recycling and Composting]

Mayor, Supervisors Mirkarimi, Daly

Ordinance amending the San Francisco Environment Code by adding Chapter 19, Sections

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

(Fiscal Impact.)

4/7/2009, SUBSTITUTED. Mayor Newsom submitted a substitute ordinance bearing new title.

6/9/2009, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. 6/9/2009, PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Budget and Finance

Present: Supervisors Avalos, Chu, Campos, Dufty, Chiu

25. 090691 [Interim Consolidated Budget and Annual Appropriation Ordinance, Fiscal Year 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 June 30, 2010.

(Fiscal Impact.) (Supervisor Chu and Supervisor Dufty dissented in Committee.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

26. 090692 [Interim Annual Salary Ordinance, Fiscal Year 2009-2010]

Interim Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Year ending 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 Chu and Supervisor Dufty dissented in Committee.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Mayor

		Budget]		
		Resolution approving the Interim Budget of the Treasure Island fiscal year 2009-2010.	Development Authority for	
		(Fiscal Impact.)		
		Question: Shall this Resolution be ADOPTED?		
	Recomme	endations of the Budget and Finance Subcommittee		
		Present: Supervisors Avalos, Chu, Chiu		
28.	090588	[Building Code - fee adjustment]	Mayor, Supervisor Chiu	
		Ordinance amending the Building Code to amend various section concerning fees, permits requirements and terms, inspections, an environmental findings.		
		Question: Shall this Ordinance be PASSED ON FIRST REA	DING?	
29.	090589	[Electrical Code - permit expiration]	Mayor, Supervisor Chiu	
		Ordinance amending Electrical Code Section 89.1.22 concerning refund of fees.	permit expiration and partial	
		Question: Shall this Ordinance be PASSED ON FIRST REA	DING?	
30.	090590	[Plumbing Code - permit expiration] Ordinance amending Plumbing Code Section 103.3.4.1 concerning partial refund of fees.	Mayor, Supervisor Chiu ng permit expiration and	
		Question: Shall this Ordinance be PASSED ON FIRST REA	DING?	

From the Budget and Finance Subcommittee Without Recommendation

[Treasure Island Development Authority Interim

Present: Supervisors Avalos, Chu, Chiu

31. 090633 [Contract with Titan Outdoor for advertising on San Francisco Municipal Transportation Agency (SFMTA) vehicles and other property]

Resolution authorizing the San Francisco Municipal Transportation Agency (SFMTA) to execute a transit advertising contract with Titan Outdoor LLC, for a term commencing July 1, 2009, and ending June 30, 2014, which offers a minimum guarantee to the SFMTA of \$22,102,525 over the term of the contract.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Mirkarimi, Mar, Maxwell

32. 090639 [MOU, Amendment #2 - Union of American

Supervisor Dufty

Mayor

27.

090693

Physicians and Dentists (Unit 11-AA)]

Ordinance adopting and implementing Amendment #2 to the 2006-2009 Memorandum of Understanding between the City and County of San Francisco and the Union of American Physicians and Dentists (Unit 11-AA) by extending the term of the parties' Agreement through June 30, 2011, and by implementing specified terms and conditions of employment for fiscal years 2009-2010 and 2010-2011.

Question: Shall this Ordinance be PASSED ON FIRST READING?

33. 090640 [MOU, Amendment #1 - Multiple Unions (Crafts Coalition)]

Ordinance adopting and implementing Amendment #1 to the 2006-2009 Memorandum of Understanding between the City and County of San Francisco and the Bricklayers and Allied Crafts, Local 3; Hod Carriers, Local 166; Building Inspectors' Association; The Northern California Carpenters Regional Council, Local 22; Carpet, Linoleum and Soft Tile Workers, Local 12; Cement Masons, Local 300; Glaziers, Architectural Metal and Glass Workers, Local Union No. 718; International Alliance of Theatrical Stage Employees, Moving Picture Technicians, Artist and Allied Crafts of the United States, Its Territories and Canada, Local 16; International Association of Bridge, Structural, Ornamental, Reinforcing Iron Workers, Riggers and Machinery Movers, Local 377; Auto, Marine and Specialty Painters, Local Union No. 1176; Pile Drivers, Divers, Carpenters, Bridge, Wharf and Dock Builders, Local Union No. 34; Plasterers and Shophands, Local 66; United Union of Roofers, Waterproofers and Allied Workers, Local 40; Sheet Metal Workers International Union, Local 104; Teamsters, Local 853, by extending the term of the parties' Agreement through June 30, 2010 and by implementing specified terms and conditions of employment for fiscal year 2009-2010.

6/2/2009, SUBSTITUTED. Mayor Newsom submitted a substitute ordinance bearing same title.

Question: Shall this Ordinance be PASSED ON FIRST READING?

34. 090641 [MOU, Amendment #1 - San Francisco Institutional Police Officers' Association]

Mayor

Mayor

Ordinance adopting and implementing the mediated settlement that establishes Amendment #1 to the 2006-2009 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Institutional Police Officers' Association, by extending the term of the parties' Agreement through June 30, 2010, and by implementing specified terms and conditions of employment for fiscal year 2009-2010.

Question: Shall this Ordinance be PASSED ON FIRST READING?

35. 090642 [MOU - International Brotherhood of Electrical Workers Local Union 6, AFL-CIO]

Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the International Brotherhood of Electrical Workers Local Union 6, AFL-CIO, to be effective July 1, 2009, through June 30, 2010.

Question: Shall this Ordinance be PASSED ON FIRST READING?

36. 090643 [MOU, Amendment #1 - Municipal Executives'

Mayor

Association Fire]

Ordinance adopting and implementing Amendment #1 to the 2007-2011 Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives' Association Fire by implementing specified terms and conditions of employment for fiscal years 2009-2010 and 2010-2011.

Question: Shall this Ordinance be PASSED ON FIRST READING?

37.090644[MOU, Amendment #1 - Municipal Executives'
Association Police]

Ordinance adopting and implementing Amendment #1 to the 2007-2011 Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives' Association Police by extending the term of the parties' Agreement through June 30, 2012, and by implementing specified terms and conditions of employment for fiscal years 2009-2010, 2010-2011, and 2011-2012.

Question: Shall this Ordinance be PASSED ON FIRST READING?

38. 090645 [MOU, Amendment #1 - San Francisco Police Officers' Association (P1 and P2A)]

Ordinance adopting and implementing Amendment #1 to the 2007-2011 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Police Officers' Association (P1 and P2A) by extending the term of the parties' Agreement through June 30, 2012, and by implementing specified terms and conditions of employment for fiscal years 2009-2010, 2010-2011, and 2011-2012.

Question: Shall this Ordinance be PASSED ON FIRST READING?

39. 090646 [MOU, Amendment #1 - San Francisco Police Officers' Association (P2-B)]

Ordinance adopting and implementing Amendment #1 to the 2007-2011 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Police Officers' Association (P2-B) by extending the term of the parties' Agreement through June 30, 2012, and by implementing specified terms and conditions of employment for fiscal years 2009-2010, 2010-2011, and 2011-2012.

Question: Shall this Ordinance be PASSED ON FIRST READING?

40. 090647 [MOU, Amendment #1 - Transport Workers Union of America, AFL-CIO, Local 250-A (Non-MTA 7410)]

Ordinance adopting and implementing the modified arbitration award that establishes Amendment #1 to the 2006-2009 Memorandum of Understanding between the City and County of San Francisco and the Transport Workers Union of America, AFL-CIO, Local 250-A (Non-MTA 7410), by extending the term of the parties' Agreement through June 30, 2010, and by implementing specified terms and conditions of employment for fiscal years 2008-2009 and 2009-2010.

Question: Shall this Ordinance be PASSED ON FIRST READING?

41. 090648 [MOU, Amendment #1 - Transport Workers Union of America, AFL-CIO, Local 250-A (Multi-Unit)] Mayor

Mayor

Mayor

Ordinance adopting and implementing the modified arbitration award that establishes Amendment #1 to the 2006-2009 Memorandum of Understanding between the City and County of San Francisco and the Transport Workers Union of America, AFL-CIO, Local 250-A (Multi-Unit), by extending the term of the parties' Agreement through June 30, 2010, and by implementing specified terms and conditions of employment for fiscal years 2008-2009 and 2009-2010.

Question: Shall this Ordinance be PASSED ON FIRST READING?

42. 090649 [MOU, Amendment #3 - Union of American Physicians and Dentists (Unit 8-CC)]

Ordinance adopting and implementing Amendment #3 to the 2006-2009 Memorandum of Understanding between the City and County of San Francisco and the Union of American Physicians and Dentists (Unit 8-CC) by extending the term of the parties' Agreement through June 30, 2011, and by implementing specified terms and conditions of employment for fiscal years 2009-2010 and 2010-2011.

Question: Shall this Ordinance be PASSED ON FIRST READING?

43. 090650 [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, 2009.

Question: Shall this Ordinance be PASSED ON FIRST READING?

44. 090673 [MOU, Amendment #1 - Transport Workers Union of America, AFL-CIO, Local 200]

Ordinance adopting and implementing the mediated settlement that establishes Amendment #1 to the 2006-2009 Memorandum of Understanding between the City and County of San Francisco and the Transport Workers Union of America, AFL-CIO, Local 200, by extending the terms of the parties' Agreement through June 30, 2010, and by implementing specified terms and conditions of employment for fiscal year 2009-2010.

Question: Shall this Ordinance be PASSED ON FIRST READING?

45. 090674 [MOU, Amendment #1 - San Francisco Deputy Probation Officers' Association]

Ordinance adopting and implementing the mediated settlement that establishes Amendment #1 to the 2006-2009 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Deputy Probation Officers' Association, by extending the term of the parties' Agreement through June 30, 2010, and by implementing specified terms and conditions of employment for fiscal year 2009-2010.

Question: Shall this Ordinance be PASSED ON FIRST READING?

46. 090675 [MOU, Amendment #1 - Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, AFL-CIO, Supervising Probation Officers] Mayor

Ordinance adopting and implementing the Amendment #1 to the 2006-2009 Memorandum of

Mayor

Mayor

Mayor

Understanding between the City and County of San Francisco and the Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, AFL-CIO, Supervising Probation Officers, by extending the term of the parties' Agreement through June 30, 2010, and by implementing specified terms and conditions of employment for fiscal year 2009-2010.

Question: Shall this Ordinance be PASSED ON FIRST READING?

47. 090676 [MOU, Amendment #3 - Service Employee International Union, Local 1021]

Ordinance adopting and implementing Amendment #3 to the 2006-2010 Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Local 1021 by extending the term of the parties' Agreement through June 30, 2011, and by implementing specified terms and conditions of employment for fiscal years 2008-2009, 2009-2010 and 2010-2011.

Question: Shall this Ordinance be PASSED ON FIRST READING?

48. 090677 [MOU, Amendment #1 - Service Employee International Union, Staff Per Diem Nurses, Local 1021]

Ordinance adopting and implementing Amendment #1 to the 2007-2010 Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Local 1021 Staff & Per Diem Nurses by extending the term of the parties' Agreement through June 30, 2011, and by implementing specified terms and conditions of employment for fiscal year 2009-2010 and 2010-2011.

Question: Shall this Ordinance be PASSED ON FIRST READING?

49. 090680 [MOU, Amendment #1 - District Attorney Investigators' Association]

Ordinance adopting and implementing the mediated settlement that establishes Amendment #1 to the 2006-2009 Memorandum of Understanding between the City and County of San Francisco and the San Francisco District Attorney Investigators' Association, by extending the term of the parties' Agreement through June 30, 2011, and by implementing specified terms and conditions of employment for fiscal years 2009-2010 and 2010-2011.

Question: Shall this Ordinance be PASSED ON FIRST READING?

50. 090681 [MOU, Amendment #1 - Committee of Interns and Residents, Service Employee International Union]

Ordinance adopting and implementing the mediated settlement that establishes Amendment #1 to the 2006-2009 Memorandum of Understanding between the City and County of San Francisco and the California Association of Interns and Residents/Committee of Interns and Residents, SEIU, by extending the term of the parties' Agreement through June 30, 2011, and by implementing specified terms and conditions of employment for fiscal years 2008-2009, 2009-2010 and 2010-2011.

Question: Shall this Ordinance be PASSED ON FIRST READING?

51. 090682 [MOU, Laborers International Union, Local 261]

Mayor

Mayor

Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Laborers International Union, Local No. 261, to be effective July 1, 2009, through June 30, 2011.

Question: Shall this Ordinance be PASSED ON FIRST READING?

52. 090683 [MOU, Stationary Engineers, Local 39]

Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the International Union of Operating and Stationary Engineers, Local 39, to be effective July 1, 2009, through June 30, 2010.

Question: Shall this Ordinance be PASSED ON FIRST READING?

53. 090684 [MOU, Amendment #2 - Operating Engineers, Local

3]

Ordinance adopting and implementing Amendment #2 to the 2006-2010 Memorandum of Understanding between the City and County of San Francisco and the Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, AFL-CIO by implementing specified terms and conditions of employment for fiscal years 2008-2009 and 2009-2010.

Question: Shall this Ordinance be PASSED ON FIRST READING?

54. 090685 [MOU, Amendment #3 - San Francisco Municipal Attorneys' Association]

Ordinance adopting and implementing Amendment #3 to the 2006-2010 Memorandum of Understanding between the City and County of San Francisco and the Municipal Attorneys' Association by implementing specified terms and conditions of employment for fiscal years 2008-2009 and 2009-2010.

Question: Shall this Ordinance be PASSED ON FIRST READING?

[MOU, Amendment #2 - Machinists Union, Local 55. 090686 1414, International Association of Machinists & Aerospace Workers, Machinists Automotive Trades **District Lodge 190**]

Ordinance adopting and implementing Amendment #2 to the 2006-2010 Memorandum of Understanding between the City and County of San Francisco and the Automotive Machinists Union, Local 1414, Machinists Automotive Trades District 190, International Association of Machinists and Aerospace Workers by extending the term of the parties' Agreement through June 30, 2011, and by implementing specified terms and conditions of employment for fiscal years 2009-2010 and 2010-2011.

Question: Shall this Ordinance be PASSED ON FIRST READING?

[MOU, Amendment #3 - Municipal Executives' 56. 090687 Association, Misc.]

Mayor

Ordinance adopting and implementing Amendment #3 to the 2006-2010 Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives' Association by extending the term of the parties' Agreement through June 30, 2011, and by

Mayor

Mayor

Mayor

implementing specified terms and conditions of employment for fiscal years 2009-2010 and 2010-2011.

Question: Shall this Ordinance be PASSED ON FIRST READING?

57. 090688 [MOU, Amendment #2 - United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38]

Ordinance adopting and implementing Amendment #2 to the 2006-2010 Memorandum of Understanding between the City and County of San Francisco and the United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38 by implementing specified terms and conditions of employment for fiscal years 2008-2009 and 2009-2010.

Mayor

Question: Shall this Ordinance be PASSED ON FIRST READING?

58. 090689 [MOU, Amendment #2 - International Federation of Mayor Professional and Technical Employees, AFL-CIO, Local 21]

Ordinance adopting and implementing the Amendment #2 to the 2006-2010 Memorandum of Understanding between the City and County of San Francisco and the International Federation of Professional and Technical Employees, AFL-CIO, Local 21, by extending the term of the parties' Agreement through June 30, 2011, and by implementing specified terms and conditions of employment for fiscal years 2008-2009, 2009-2010 and 2010-2011.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Maxwell, Mar, Chiu

59. 090392 [Zoning - Ordinance amending Planning Code Section 309.1]

Ordinance amending Section 309.1 to the Planning Code to allow a design review exception for Downtown Residential districts permitting minor height measurement modifications that could otherwise be modified as a Planned Unit Development pursuant to Section 304. (Planning Department)

Question: Shall this Ordinance be PASSED ON FIRST READING?

60. 090420 [India Basin Industrial Park, Special Use District Supervisor Maxwell Amendment] Supervisor Maxwell

Ordinance amending the San Francisco Planning Code by amending Section 249.42 to exempt the India Basin Industrial Park Special Use District from minimum off-street parking requirements; adopting findings, including environmental findings and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

Question: Shall this Ordinance be PASSED ON FIRST READING?

61.090402[Zoning - New Controls for Massage Establishments]Mayor, Supervisors Chu, ChiuOrdinance amending Planning Code Sections 790.60, 890.60 and 218.1 to restrict permitted
accessory massage uses and to make all other massage establishments, as defined, except

chair massage in plain view of the public, subject to a conditional use permit; amending Planning Code Section 303 to list additional criteria for the Planning Commission to consider when analyzing conditional use applications for massage establishments; amending the tables at Sections 218.1, 714.1, 715.1, 810.1, 811.1, and 812.1, to change massage establishments from a permitted use to a conditional use in the PDR 1, or Light Industrial Buffer, and PDR 2, or Production, Distribution, and Repair Districts, and in the Broadway Neighborhood Commercial District, the Castro Neighborhood Commercial District, and the Chinatown Mixed Use Districts; amending Planning Code Sections 790.114 and 890.114, to add massage establishments that employ only state-certified massage practitioners to the definitions of Medical Services in the Neighborhood Commercial Districts and Mixed Use Districts, respectively; and adopting findings, including environmental findings and findings of consistency with the priority policies of Planning Code Section 101.1 and the General Plan.

5/19/2009, SUBSTITUTED. Supervisor Chu submitted a substitute ordinance bearing new title.

Question: Shall this Ordinance be PASSED ON FIRST READING?

62.090403[Penalties for violation of Massage PractitionerMayor, Supervisor ChuLicensing and Regulation Ordinance]

Ordinance amending Health Code Sections 1918 and 1928 to change the hours of permitted operation for massage establishments and to revise the penalties for violating Health Code Sections 1900 et seq., adding Health Code Section 1928.1 to provide for payment of the costs of administrative and other proceedings, and adding Health Code Section 1928.2 to provide for criminal penalties.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendations of the Rules Committee

Present: Supervisors Daly, Chu, Campos

63. 090602 [Confirming the appointment of Jean-Paul Samaha to the Treasure Island Development Authority Board of Directors]

Motion confirming the appointment of Jean-Paul Samaha to the Treasure Island Development Authority Board of Directors for the unexpired portion of a four-year term ending February 26, 2010. (Mayor)

(Directors appointed by the Mayor who are not City Officers, their appointment(s) shall be effective upon the approval of such appointment(s) by a majority of the Board of Supervisors. Transmittal date - May 19, 2009)

Question: Shall this Motion be APPROVED?

From the Rules Committee Without Recommendation

Present: Supervisors Daly, Chu, Campos

(Pursuant to the provisions of Rule 2.28.7 of the Board's Rules of Order, at least six days must intervene between the first appearance of a proposed Charter amendment before the Board as a referral from committee and any Board order of submission to the electorate. In accordance therewith consideration of the following proposed Charter amendment appropriately may be continued at least one week.)

64. 090007 [Requiring that one-time revenues be spent only for one-time uses, unless otherwise authorized by the Board of Supervisors]

Charter Amendment (Third Draft) to amend the Charter of the City and County of San Francisco by adding Section 9.119 to limit the expenditure of one-time revenues to one-time uses, unless the Board of Supervisors waives the limitation for a specific expenditure by a two-thirds' vote, and setting an operative date and an expiration date.

(Supervisor Daly dissented in Committee.)

2/3/2009, SUBSTITUTED. Supervisor Elsbernd submitted a substitute Charter Amendment bearing new title.

2/10/2009, SUBSTITUTED. Supervisor Elsbernd submitted a substitute Charter Amendment bearing same title.

Question: Shall this Charter Amendment be SUBMITTED?

SPECIAL ORDER 3:00 P.M

(Pending approval of File No. 090801.)

Board of Supervisors Sitting as a Committee of the Whole

65. 090802 [Committee of the Whole - Beilenson Hearing] Hearing to consider the Department of Public Health's budget eliminating or reducing medical services.

Action:_____

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

COMMITTEE REPORTS

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

The following item will be considered by the Government Audit and Oversight Committee at a Regular Meeting on Thursday, June 11, 2009, 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 16, 2009.

66.090740[Resolution urging Attorney General Jerry Brown to
reject evidence gained through the use of torture]Supervisors Mar, Maxwell,
Mirkarimi, Daly

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

Question: Shall this Resolution be ADOPTED?

67. 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.

68. 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 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 69 through 76

69.	090801	[Committee of the Whole - Health service reductions (Beilenson Hearing) June 16, 2009, at 3:00 p.m.] Motion scheduling the Board to sit as a Committee of the Whole to consider health service reductions (Beilenson Hearing), to be held on June 16, 2009, at 3:00 p.m.	
		6/9/2009, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.	
		Question: Shall this Motion be APPROVED?	
70.	090751	[Urging San Francisco's representatives in the California Senate and Assembly to modify the definition of a "change of ownership" for commercial property and to draft a State	
		Resolution urging San Francisco's representatives in the California Senate and Assembly to modify the definition of a change of ownership for commercial property and to draft a state constitutional amendment creating a split-roll property tax.	
		6/2/2009, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.	
		6/9/2009, CONTINUED. Supervisors Mar and Avalos requested to be added as co-sponsors. Continued to June 16, 2009.	
		Question: Shall this Resolution be ADOPTED?	
71.	090754	[Amending the California Constitution to restore majority rule to all budgetary and revenue issues] Supervisors Mirkarimi, Dufty, Mar, Avalos	
		Resolution urging San Francisco's California State legislative delegation to draft an	

amendment to the California Constitution restoring majority rule to all budgetary and revenue issues decided in the State of California.

6/2/2009, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

6/9/2009, CONTINUED. Supervisors Mar and Avalos requested to be added as co-sponsors. Continued to June 16, 2009.

Question: Shall this Resolution be ADOPTED?

72. 090803 [Opposing Governor's proposal to eliminate the San Supervisors Chiu, Maxwell Francisco Bay Conservation and Development Commission]

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

6/9/2009, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

73. 090804 [Extending the life of Western SoMa Citizens Planning Supervisor Daly Task Force]

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

6/9/2009, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

74. 090805 [Urging the State of California to fund HIV/AIDS Supervisors Dufty, Campos, Daly, Mirkarimi programs proposed for cuts in the FY 2009-2010 State Daly, Mirkarimi budget] Resolution calling on the Governor and California Legislature to fully fund HIV/AIDS

programs proposed to be cut in the FY 2009-2010 State budget.

6/9/2009, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

75. 090806 [Commending Sandy Lee of the Recreation and Park Supervisor Dufty Department for 34 years of service]

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

6/9/2009, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

76.090807[Accept and Expend Grant - Department of PublicSupervisor DuftyHealth - \$15,369]Resolution authorizing the San Francisco Department of Public Health (DPH), to accept and

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

6/9/2009, 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:_____

77. 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. 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 ordinance received from June 2, 2009, to June 8, 2009, for reference by President to appropriate committee on June 16, 2009.

090783 [Settlement of Lawsuit - Jane Martin and David Baker - \$190,000]

> Ordinance authorizing settlement of the portion of the lawsuit filed by Jane Martin and David Baker against the City and County of San Francisco for \$190,000; the lawsuit was filed on January 31, 2005 in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

6/2/2009, RECEIVED AND ASSIGNED to Rules Committee.

PROPOSED RESOLUTIONS

Proposed resolutions received from June 2, 2009, to June 8, 2009, for reference by President to appropriate committee on June 16, 2009.

090784 [Settlement of Unlitigated Claim - Freda Quimbo -\$70,000]

Resolution approving the settlement of the unlitigated claim filed by Freda Quimbo against San Francisco for \$70,000; claim was filed on February 11, 2009. (City Attorney)

6/4/2009, RECEIVED AND ASSIGNED to Rules Committee.

090785 [Lease of Real Property at 649-651 Bryant Street]

Resolution authorizing the lease of property, with a first right of refusal to purchase, comprising approximately 14,000 square feet of improvements upon a lot area of approximately 19,000 square feet, located at 649-651 Bryant Street (Assessor's Block 3777, Lot 050) in San Francisco for the San Francisco Public Utilities Commission. (Real Estate Department)

6/3/2009, RECEIVED AND ASSIGNED to Budget and Finance Committee.

090786 [Lease of Real Property at 160 South Van Ness Avenue]

Resolution authorizing the Director of Property to exercise an extension option for a 7-year term for the lease of real property located at 160 South Van Ness Avenue, for the Human Services Agency. (Real Estate Department)

6/8/2009, RECEIVED AND ASSIGNED to Budget and Finance Committee.

090787 [Lease of Real Property at 100 Larkin Street]

Resolution authorizing the lease of 683 square feet of space to the Nasra Family Partnership, in the Main Library located at 100 Larkin Street on behalf of the San Francisco Public Library. (Real Estate Department)

6/8/2009, RECEIVED AND ASSIGNED to Budget and Finance Committee.

090808 [Petitions and Communications]

Petitions and Communications received from June 2, 2009, through June 8, 2009, for reference by the President to Committee considering related matters or to be ordered filed by the Clerk on June 16, 2009.

From Office of the Mayor, submitting notice of transfer of function under Charter Section 4.132. Copy: Each Supervisor (1)

From Office of the Mayor, submitting notice that Mayor Newsom will be out of State from June 7, 2009, until June 10, 2009. Supervisor Alito-Pier will serve as Acting Mayor. (2)

From Carol Osorio, submitting opposition to the city streets program. (3)

From Lakestreet Residents Association, regarding the Presidio Trust's supplement

environmental impact statement and draft findings of effect under Section 106 of the National Historic Preservation Act of February 2009. Copy: Each Supervisor (4)

From Office of the Mayor, submitting nomination of Andrew Wolfram as a member of the Historical Preservation Commission. Copy: Each Supervisor (5)

From Office of the Mayor, submitting appointment of Anson Moran as a member of the Public Utilities Commission, effective June 1, 2009. Copy: Each Supervisor (6)

From Department of Elections, submitting the Statewide Certification of Election Results for the Special Statewide Election of May 19, 2009. Copy: Each Supervisor (7)

From Department of Public Health, submitting the annual list of membership organizations for fiscal year 2009-2010. Copy: Each Supervisor (8)

From concerned citizens, thanking the Board for taking the first step to transform our publicly owned land at Sharp Park from an exclusive, underused, and budget-breaking golf course into a community-centered model for endangered species recovery, natural flood control, outdoor recreation and sustainable land use. 7 letters (9)

From Elizabeth Haydu, submitting opposition to legalizing prostitution. (10)

From Public Utilities Commission, regarding the criteria used to prioritize neighborhood scale capital projects. (Reference No. 20090505-004) (11)

From Department of the Environment, submitting the 2008 annual report on the Precautionary Purchasing Ordinance. (12)

From various City Departments, submitting list of sole source contracts entered into during fiscal year 2008-2009. (13) Police Department Department of the Environment

From SF Preservation Consortium, regarding the Mayor's nominees to the Historic Preservation Commission. (14)

From Public Utilities Commission, regarding the cost of removing Francisco Reservoir and developing a public recreation site. (15)

From Maitri Residential Care Center, submitting support for California Pacific Medical Center's institutional master plan. Copy: City Operations and Neighborhood Services/Land Use Clerks (16)

From Francisco Da Costa, regarding the Environmental Protection Agency and Parcel A and the Hunters Point Naval Shipyard issues. (17)

From Arthur Evans, commenting on the Public Safety Committee meeting held on June 1, 2009. (18)

From Office of Economic and Workforce Development, regarding applications for the Summer Youth Employment Program that are funded with Workforce Investment Act funds provided through the American Recovery and Reinvestment Act. (19)

From Department of Public Health, regarding status of removing graffiti from various

locations in District 5. (Reference No. 20090414-007) (20)

From Department of Public Health, regarding status of removing graffiti from various locations in District 5. (Reference No. 20090428-004) (21)

From concerned citizen, urging the Board of Supervisors to reinstate the seventy-two hour parking rule in San Francisco. (22)

From United States Postal Service, responding to request to issue a commemorative stamp in honor of Supervisor Harvey Milk. File 090467 (23)

From Dr. Louis Hagler, regarding the adverse medical and social effects of noise pollution. (24)

From Roxana Salazar, regarding the serious impact of the proposed budget cuts to the Central City Hospitality House Tenderloin Drop-in Center. (25)

From Law Offices of Daniel Reidy, regarding the consolidated proceedings of Red & White Ferries, Inc.'s application for CPCN authority and the complaint for shared use of the District's docking facilities in Sausalito. (26)

From Law Offices of Daniel Reidy, regarding Blue and Gold Fleet's protest to amendment to application filed by Red & White Ferries, Inc. on May 21, 2009. (27)

From Law Offices of Daniel Reidy, regarding Blue & Gold Fleet's letter to State Public Utilities Commissioner Timothy Alan Simon. (28)

From State Fish and Game Commission, submitting notice that the State Fish and Game Commission will consider amending Section 670.5, Title 14, California Code of Regulations, to remove the American Peregrine Falcon from the list of endangered species. (29)

From SF Labor Council, regarding the passing of legendary labor leader Jack Henning. Copy: Each Supervisor (30)

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 and legislative files (which contain documents submitted after the distribution of the agenda packet) are available at the Board of Supervisors, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102. Agendas are available on the Internet at www.sfgov.org/site/bos_meetingsFor information, call (415) 554-5184.

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

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.

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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, N and T (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