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 23, 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

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 36

Recommendation of the Budget and Finance Committee

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

1. 090544 [Revising Board of Appeals Surcharges]

Mayor

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6/9/2009, PREVIOUS VOTE RESCINDED.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.

6/16/2009, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Budget and Finance Subcommittee

Present: Supervisors Avalos, Chu, Chiu

2. 090588 [Building Code - fee adjustment]

Mayor, Supervisor Chiu

Ordinance amending the Building Code to amend various sections and fee schedule tables concerning fees, permits requirements and terms, inspections, and other actions; and adopting environmental findings.

6/16/2009, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

3. 090589 [Electrical Code - permit expiration]

Mayor, Supervisors Chiu, Chu

Ordinance amending Electrical Code Section 89.1.22 concerning permit expiration and partial refund of fees.

6/16/2009, PASSED ON FIRST READING. Supervisor Chu requested to be added as a cosponsor.

Question: Shall this Ordinance be FINALLY PASSED?

4. 090590 [Plumbing Code - permit expiration]

Mayor, Supervisors Chiu, Chu

Ordinance amending Plumbing Code Section 103.3.4.1 concerning permit expiration and partial refund of fees.

6/16/2009, PASSED ON FIRST READING. Supervisor Chu requested to be added as a cosponsor.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Mirkarimi, Mar, Maxwell

5. 090639 [MOU, Amendment #2 - Union of American Physicians and Dentists (Unit 11-AA)]

Mayor

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.

6/16/2009, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

6. 090640 [MOU, Amendment #1 - Multiple Unions (Crafts Coalition)]

Mayor

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.

6/16/2009, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

7. 090641 [MOU, Amendment #1 - San Francisco Institutional Police Officers' Association]

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.

6/16/2009, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

8. 090642 [MOU - International Brotherhood of Electrical Workers Local Union 6, AFL-CIO]

Mayor

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.

6/16/2009, PASSED ON FIRST READING.

9. 090643 [MOU, Amendment #1 - Municipal Executives' Association Fire]

Mayor

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.

6/16/2009, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

10. 090644 [MOU, Amendment #1 - Municipal Executives' Association Police]

Mayor

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.

6/16/2009, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

11. 090647 [MOU, Amendment #1 - Transport Workers Union of America, AFL-CIO, Local 250-A (Non-MTA 7410)]

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 (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.

6/16/2009, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

12. 090648

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

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.

6/16/2009, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

13. 090649

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

Mayor

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.

6/16/2009, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

14. 090650 [Unrepresented Employees]

Mayor

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.

6/16/2009, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

15. 090673 [MOU, Amendment #1 - Transport Workers Union of America, AFL-CIO, Local 200]

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 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.

6/16/2009, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

16. 090674 [MOU, Amendment #1 - San Francisco Deputy Probation Officers' Association]

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 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.

6/16/2009, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

17. 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 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.

6/16/2009, PASSED ON FIRST READING.

18. 090676

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

Mayor

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.

6/16/2009, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

19. 090677

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

Mayor

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.

6/16/2009, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

20. 090680

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

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 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.

6/16/2009, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

21. 090681

[MOU, Amendment #1 - Committee of Interns and Residents, Service Employee International Union, Local 1021]

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 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.

6/16/2009, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

22. 090682

[MOU, Laborers International Union, Local 261]

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.

6/16/2009, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

23. 090683 [MOU, Stationary Engineers, Local 39]

Mayor

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.

6/16/2009, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

24. 090685 [MOU, Amendment #3 - San Francisco Municipal Attorneys' Association]

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 Attorneys' Association by implementing specified terms and conditions of employment for fiscal years 2008-2009 and 2009-2010.

6/16/2009, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

25. 090686

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

Mayor

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.

6/16/2009, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

26. 090687

[MOU, Amendment #3 - Municipal Executives' 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 implementing specified terms and conditions of employment for fiscal years 2009-2010 and 2010-2011.

6/16/2009, PASSED ON FIRST READING.

27. 090688 []

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

Mayor

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.

6/16/2009, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

28. 090689

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

Mayor

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.

6/16/2009, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Maxwell, Mar, Chiu

29. 090402

[Zoning - New Controls for Massage Establishments] Mayor, Supervisors Chu, Chiu Ordinance 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.

6/16/2009, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

30. 090403

[Penalties for violation of Massage Practitioner Licensing and Regulation Ordinance]

Mayor, Supervisor Chu

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.

6/16/2009, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

31. 090420 [India Basin Industrial Park, Special Use District 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.

6/16/2009, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Rules Committee

Present: Supervisors Daly, Chu, Campos

32. 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 material terms of this settlement are: 1) 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)

6/16/2009, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

33. 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)

6/16/2009, PASSED ON FIRST READING.

34. 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)

6/16/2009, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

35. 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)

6/16/2009, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

36. 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)

6/16/2009, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Questions on the	Consent Agend	la are on final	l passage, first	t reading, or	adoption, as
indicated:					

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Budget and Finance Committee

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

37. 090691 [Interim Consolidated Budget and Annual Appropriation Ordinance, Fiscal Year 2009-2010]

Mayor

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.)

6/16/2009, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

38. 090692 [Interim Annual Salary Ordinance, Fiscal Year 2009-2010]

Mayor

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.)

6/16/2009, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Mirkarimi, Mar, Maxwell

39. 090645 [MOU, Amendment #1 - San Francisco Police Officers' Association (P1 and P2A)]

Mayor

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.

6/16/2009, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

40. 090646 [MOU, Amendment #1 - San Francisco Police Officers' Association (P2-B)]

Mayor

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.

6/16/2009, PASSED ON FIRST READING.

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.

6/16/2009, CONTINUED ON FIRST READING. Continued to June 23, 2009.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Maxwell, Mar, Chiu

42. 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)

6/16/2009, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

From the Rules Committee Without Recommendation

Present: Supervisors Daly, Chu, Campos

43. 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.

6/16/2009, CONTINUED. Continued to June 23, 2009.

Question: Shall this Charter Amendment be SUBMITTED?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

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

44. 090723 [Budget Savings Incentive Fund]

Mayor

Ordinance amending the San Francisco Administrative Code by amending Section 10.20 to permit the suspension of appropriations from the Budget Savings Incentive Fund for any single fiscal year and to deposit the amounts in the Fund as of June 30, 2009, into the General Fund to assist in balancing the fiscal year 2009-2010 budget.

(Supervisor Chu dissented in Committee.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

45. 090725 [Proposition J Contract/Certification of Specified Contracted-Out Services Previously Approved]

Mayor

Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees, for the following services: Budget Analyst (Board of Supervisors); LGBT Anti-violence Education and Outreach Program (District Attorney); body removal services—Medical Examiner, central shops security, convention facilities management, janitorial services, and security services (General Services Agency—City Administrator); security services—1680 Mission Street (General Services Agency—Public Works); mainframe system support (General Services Agency—Technology); absentee voter ballot distribution (Department of Elections); security services (Human Services Agency); Project S.A.F.E. (Police); and janitorial services (Sheriff).

Question: Shall this Resolution be ADOPTED?

46. 090776 [Redevelopment Agency Interim Budget]

Mayor

Resolution approving an Interim Budget of the Redevelopment Agency of the City and County of San Francisco for fiscal year 2009-2010.

(Fiscal Impact.)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Budget and Finance Subcommittee

Present: Supervisors Avalos, Mirkarimi, Chu

47. 090598 [Official Advertising for Fiscal Year 2009-2010]

Resolution designating the Examiner and the San Francisco Chronicle as the official newspapers of the City and County of San Francisco for the categories of Type 1 and Type 2 official advertising from July 1, 2009, through June 30, 2010. (Office of Contract Administration)

Question: Shall this Resolution be ADOPTED?

48. 090599 [Outreach Advertising for Fiscal Year 2009-2010]

Resolution designating the San Francisco Bay View to be the outreach newspaper of the City and County for the African American community; the China Press, the Sing Tao Daily and the World Journal to be the outreach newspapers of the City and County for the Chinese community; the Bay Area Reporter and the Bay Times to be the outreach newspapers of the City and County for the Gay, Lesbian, Bisexual community, and El Mensajero and El

Reportero to be the outreach newspapers of the City and County for the Hispanic community, to provide outreach advertising for Fiscal Year 2009-2010. (Office of Contract Administration)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Mirkarimi, Mar

correction to Section 503(b)]

49. 090276 Supervisors Daly, Chiu, Avalos, [Housing Code Section 503(d) "Housing Access:" extend protections to all persons sharing housing by deleting references to "families;" and technical

Mirkarimi, Campos

Ordinance amending the San Francisco Housing Code Chapter 5, by amending Section 503(d) "Housing Access" to promote affordable housing by extending the protections of that Section to all persons sharing housing by deleting the references to "families," and to specify that the both prospective and current tenants are protected; amending Section 503(b) "Superficial Floor Area" to make a technical correction.

Question: Shall this Ordinance be PASSED ON FIRST READING?

50. 090277 [Residential Rent Ordinance: Limit total amount of annual and banked rent increases imposed to 8% per year, written advance notice of basis for banked increases required]

Supervisors Daly, Chiu, Avalos, Mirkarimi, Campos

Ordinance amending Administrative Code Chapter 37 Residential Rent Stabilization and Arbitration Ordinance by amending Section 37.3: to limit the total amount of annual and banked rent increases that may be imposed in any one year to 8% of the tenant's base rent, and to provide that any remaining banked increase may be imposed in the following years, subject to this same 8% limit (Section 37.3(a)(2)); and to require that landlords provide written advance notice to tenants stating the dates upon which the banked increase is based (Section 37.3(b)(1)).

Question: Shall this Ordinance be PASSED ON FIRST READING?

51. 090278 **Residential Rent Ordinance: Tenant financial** hardship relief from Section 37.3 rent increases, when total rent would exceed 33% of tenant's gross income; multilingual outreach]

Supervisors Daly, Avalos, Mirkarimi, Campos

Ordinance amending Administrative Code Chapter 37 "Residential Rent Stabilization and Arbitration Ordinance," by amending Section 37.3 to add Subsection (f) "Tenant Financial Hardship Applications" to provide tenant relief from Section 37.3 rent increases, with relief determined solely on by whether the rent increase would result in tenant's total rent exceeding 33% of tenant's gross income (including consideration of tenant assets); rent increase stayed pending determination of application; if application is granted, the rent increase will not be in effect until the increase will not cause tenant financial hardship, or until the landlord can demonstrate that "inability to impose the rent increase is causing the landlord greater hardship than the tenant's hardship" for a period of time based on the tenant's circumstances, with a review scheduled at the end of that period; a delayed rent increase later allowed will be effective as of the date the tenant's income or assets changed to permit the increase; hardship applications to be available in multiple languages; multilingual notice of hardship application procedures to be mailed with each Administrative Law Judge or Rent Board decision; Rent

Board to implement a process for outreach to landlords and tenants whose primary language is not English regarding availability and use of the hardship application procedure, and report to the Board of Supervisors describing the implementation process and any known results; Section 37.3(f) to sunset and no longer be in effect when the City unemployment rate drops to 5% or less according to the annual average published by the California Employment Development Department "Monthly Labor Force Data for Counties, Annual Average."

(Fiscal Impact.) (Economic Impact.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

52. 090279 [Residential Rent Ordinance: Prohibit rent increases and evictions based on additional occupants where total number is within Housing Code Section 503 occupancy limits]

Supervisors Daly, Chiu, Avalos, Mirkarimi, Campos

Ordinance amending Administrative Code Chapter 37 Residential Rent Stabilization and Arbitration Ordinance by amending Sections 37.3 and 37.9: to prohibit rent increases based on the addition of occupants, even where a pre-existing rental agreement or lease otherwise permits a rent increase for additional occupants, except that a landlord may petition for and be granted a rent increase based on increased costs caused by the additional occupant(s), and except that rent increases otherwise permitted by California Civil Code Section 1954.53(d)(1) are not prohibited (Section 37.3(a)(11)); and to prohibit evictions based on the addition of occupants, so long as the total number of occupants does not exceed the maximum number of occupants per sleeping room set by San Francisco Housing Code §503(b) "superficial floor area" standards (Section 37.9(a)(2)).

Question: Shall this Ordinance be PASSED ON FIRST READING?

Present: Supervisors Mar, Maxwell

53. 090734

[Amending Ordinance 125-08, which approved an agreement with Cochran, Inc. to install shoreside power equipment at Piers 27 and 29 of the Port of San Francisco and waived requirements of the Administrative Code and Environment Code]

Mayor, Supervisors Chiu, Alioto-Pier, Dufty

Ordinance amending Ordinance 125-08, which authorized the Executive Director of the Port to execute an agreement with Cochran, Inc., to install shoreside power equipment at Piers 27 and 29 of the Port of San Francisco and exempted the agreement from the contracting requirements of the Administrative Code and Environment Code, to increase the amount of the contract to design, purchase, and install the shoreside power equipment, and to allow the Port to contract with Cochran, Inc. to operate and maintain said equipment for a period of three (3) years, for a total amount not to exceed \$5,198,000.

(Fiscal Impact.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

54. 090736

[Approval of one-year extension of contract for the San Francisco Treasurer/Tax Collector for software maintenance, support and development for collection of revenue for various City and County departments]

Supervisor Dufty

Resolution approving one-year extension of software maintenance, license, support and development contract for the San Francisco Treasurer/Tax Collector for services to collect revenue for various City and County departments.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Maxwell, Mar, Chiu

55. 081251 [Planning Code-Appendix K to Article 10, Bush Street-Cottage Row Historic District]

Supervisor Mirkarimi

Ordinance amending the San Francisco Planning Code by amending Appendix K to Article 10, "Bush Street-Cottage Row Historic District," by adding a new Section 7 to set forth additional requirement for Certificates of Appropriateness; and making findings, including findings of consistency with the General Plan and priority policies of Planning Code Section 101.1 and environmental findings.

Question: Shall this Ordinance be PASSED ON FIRST READING?

56. 090141

[Zoning - Ordinance Making Tobacco Paraphernalia Establishments a Non-Permitted Use in the Haight Street Neighborhood Commercial District and in the newly created Lower Haight Street Tobacco Paraphernalia Restricted Use District] **Supervisor Mirkarimi**

Ordinance amending the Planning Code to amend Section 227(v), to create a special definition for Tobacco Paraphernalia Establishments applicable in the Haight Street Neighborhood Commercial District and in the Lower Haight Street Tobacco Paraphernalia Restricted Use District, as defined; amending Section 790.123 to refer to this special definition; amending Section 719.1 and the Table at Section 719, to make Tobacco Paraphernalia Establishments, as defined, not permitted in the Haight Street Neighborhood Commercial District; adding new Section 786, to create the Lower Haight Street Tobacco Paraphernalia Restricted Use Subdistrict; amending Section 186.1, to change the period of non-use for a nonconforming Tobacco Paraphernalia Establishment use to be deemed discontinued in the Haight Street Neighborhood Commercial District and in the newly created Lower Haight Street Tobacco Paraphernalia Restricted Use Subdistrict from three years to eighteen months; amending Special Use District Map SU 07 of the Zoning Map of the City and County of San Francisco, to reflect the new Lower Haight Street Tobacco Paraphernalia Restricted Use Subdistrict, and making findings, including findings of consistency with the Priority policies of Planning Code Section 101.1 and environmental findings.

Question: Shall this Ordinance be PASSED ON FIRST READING?

57. 090327 [First Source Hiring Program - expand definitions of "entry level position" and "economically disadvantaged individual"]

Supervisor Mirkarimi

Ordinance amending Section 83.4 of the San Francisco Administrative Code by expanding the definitions of "economically disadvantaged individual" and "entry level position."

Question: Shall this Ordinance be PASSED ON FIRST READING?

58. 090574 [Hunters View - Resolution of Intent for Street Vacation]

Resolution declaring the intention of the Board of Supervisors to vacate portions of Fairfax Avenue and West Point Road and various public service easements in the Hunters View Project; setting a hearing date for all persons interested in the proposed vacation of said street areas. (Public Works Department)

Question: Shall this Resolution be ADOPTED?

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

COMMITTEE REPORTS

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

The following items will be considered by the City Operations and Neighborhood Services Committee at a Regular Meeting on Monday, June 22, 2009, at 10:30 a.m. The Chair intends to request the Committee to send the following items to the Board as a committee report on Tuesday, June 23, 2009.

59. 090741 [Authorizing City officials the ability to execute Homeland Security Grants]

Supervisor Alioto-Pier

Resolution authorizing designated City and County officials to execute and file on behalf of the City and County of San Francisco, a public entity established under the laws of the State of the California, any applications or agreements and to take any actions necessary to obtain federal financial assistance provided by the Federal Department of Homeland Security and sub-granted through the State of California, including the following grants: State Homeland Security Grant Program, Metropolitan Medical Response System and Citizen Corps Program.

6/9/2009, REFERRED to Budget and Finance Committee. Supervisor Daly requested that this matter be referred to Committee.

Question: Shall this Resolution be ADOPTED?

60. 090742 [Homeland Security Grants]

Supervisor Alioto-Pier

Resolution authorizing designated City and County officials to execute and file on behalf of the City and County of San Francisco, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security and sub-granted through the State of California under various grant programs, including: the FY 09 Homeland Security Grant Program for the FY 09 Urban Areas Security Initiative (UASI) grant, the FY 09 Buffer Zone Protection Program (BZPP) grant, the FY 09 Regional Catastrophic Preparedness Grant Program (RCPGP), the FY 09 Interoperable Emergency Communications Grant Program (IECGP) and Public Law 110-329.

6/9/2009, REFERRED to Budget and Finance Committee. Supervisor Daly requested that this matter be referred to Committee.

Question: Shall this Resolution be ADOPTED?

61. 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

62. PUBLIC COMMENT

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

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

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures 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 63 through 67

63. 090821 [Urging the United States Department of Justice to withdraw its support of the Defense of Marriage Act] Supervisors Dufty, Campos, Chiu

Resolution urging the United States Department of Justice to withdraw or amend its support of the Defense of Marriage Act (DOMA) and calling on President Barack Obama to act to repeal DOMA.

6/16/2009, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

64. 090822 [Expressing support for the people of Iran who act in good faith to secure their democratic rights to transparent self governance]

Resolution expressing support for the people of Iran who act in good faith to secure their democratic rights to transparent self governance.

6/16/2009, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

65. 090824 [Federal Energy Efficiency and Conservation Block Grant revenue funding priorities]

Resolution establishing funding priorities for revenue from the federal Energy Efficiency and Conservation Block Grant program.

Supervisor Chiu

6/16/2009, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

66. 090825 [Opposing proposed California constitutional amendment]

Supervisor Mirkarimi

Resolution in opposition to the proposed California constitutional amendment ballot measure misleadingly referred to as the Taxpayers Right to Vote Act.

6/16/2009, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

67. 090047 [Final Map - 1151 Sutter Street]

Motion approving Final Map 5022, an Eight Residential Unit and One Commercial Unit Mixed-Use Condominium Project, located at 1151 Sutter Street being a subdivision of Lot 014 in Assessors Block No. 0692 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1. (Public Works Department)

(DPW Order 178,190; District 3.)

6/15/2009, 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:_						

68. 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 ORDINANCE

Proposed ordinance received from June 9, 2009, to June 15, 2009, for reference by President to appropriate committee on June 23, 2009.

090811 [Settlement of Lawsuit - Craig Yates and Richard Skaff - \$312,000]

Ordinance authorizing settlement of multiple lawsuits filed by Craig Yates and Richard Skaff against the City and County of San Francisco and San Francisco Uptown Parking Corporation for \$312,000; further authorizing settlement of San Francisco's cross-claims against San Francisco Parking, Inc., d/b/a City Park for \$150,000 to be paid to the City and County of San Francisco; the lawsuits entitled: (1) Craig Yates v. Union Square, et al., Case No. C07-4087-JSW, filed August 9, 2007, in the United States District Court, Northern District of California; (2) Craig Yates v. Union Square, et al., Case No. CGC-08-473176, filed March 11, 2008, in San Francisco Superior Court; (3) Richard Skaff v. Union Square, et al., Case No. 08-CV-2555-JSW, filed May 20, 2008, in the United States District Court, Northern District of California; and (4) Richard Skaff v. Union Square, et al., Case No. CGC-08-475516, filed May 20, 2008, in San Francisco Superior Court. (City Attorney)

6/15/2009, RECEIVED AND ASSIGNED to Rules Committee.

PROPOSED RESOLUTIONS

Proposed resolutions received from June 9, 2009, to June 15, 2009, for reference by President to appropriate committee on June 23, 2009.

090809 [Street Artist Spaces]

Resolution approving designation for six (6) months of eight (8) temporary selling spaces in mini-plaza on 17th Street at Castro and Market Streets for street artists certified by the Arts Commission, City and County of San Francisco; exempting said spaces from the regulation of Police Code Section 2405(c)(11) relating to distance between street artists; said spaces subject to Board of Supervisors review. (Arts Commission)

6/11/2009, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

090810 [Street Artist Spaces]

Resolution approving designation for six (6) months of four (4) temporary selling spaces on Hayes Street, north side, near Octavia Street for street artists certified by the Arts Commission, City and County of San Francisco; said spaces subject to Board of Supervisors review. (Arts Commission)

6/11/2009, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

090823 [Authorization for continued membership in 18 County CalWIN Consortium]

Resolution authorizing the Department of Human Services to continue its membership in the 18 County CalWIN Consortium and authorizing the Director of the Human Services Agency to execute the necessary agreements for participation in the consortium's continued

development, implementation, maintenance and operation of a computer system for the administration of public benefit programs in accordance with state requirements for which San Francisco's portion of the cost will be \$13,110,600 for the extended period of July 1, 2009 through July 31, 2013. Please note: State and Federal reimbursement is at 92% of \$13,110,600. County general fund portion \$1,048,848. (Human Services Department)

6/17/2009, RECEIVED AND ASSIGNED to Budget and Finance Committee.

090826 [Petitions and Communications]

Petitions and Communications received from June 9, 2009, through June 15, 2009, for reference by the President to Committee considering related matters or to be ordered filed by the Clerk on June 23, 2009.

From Municipal Transportation Agency, regarding evaluation plan for extending parking meter hours of operation. Copy: Each Supervisor (1)

From Police Department, urging the Board of Supervisors to carefully consider the passing of any resolution or decree regarding the ongoing San Francisco Superior Court criminal proceedings involving those accused of the August 29, 1971, murder of San Francisco Police Sergeant John V. Young at Ingleside Police Station. Copy: Each Supervisor (2)

From Capital Planning Commission, regarding recommendation on the authorization for the issuance of up to \$2,442,109,182 in Prop A and E (2002) Water Revenue Bonds for the Water System Improvement Program. Copy: Each Supervisor (3)

From Office of the Treasurer, submitting the investment activity (for fiscal year to date) of the portfolios under the Treasurer's management. (4)

From Office of the Controller, submitting report on the Controller's discussion of the Mayor's fiscal year 2009-2010 proposed budget. Copy: Each Supervisor, Budget Analyst, Budget Clerk (5)

From Jack Gundersheim, submitting opposition to proposed amendments to the Residential Rent Ordinance. Copy: Each Supervisor, File Nos. 090276, 090277, 090278, 090279 (6)

From Arthur Evans, commenting on the possible candidates for the next Mayoral election in San Francisco.(7)

From Body M, concerning the recent fee increase for the H41 license permit. Copy: Each Supervisor (8)

From concerned citizens, commenting how much the Adult Day Health Centers have helped many people with disabilities. Copy: Each Supervisor, 2 letters (9)

From Nigar Shaikh, submitting letter from the ACLU regarding the Police Department's procedures with respect to rallies or other First Amendment activities. Copy: Public Safety Committee, File No. 090362 (10)

From Asian Week Foundation, submitting support for California Pacific Medical Center's institutional master plan to build a new hospital for acute care services on Van Ness at Geary and rebuild and revitalize its St. Luke's campus, as well as develop a world class Neurosciences Institute at the Davies Campus. File No. 090371, Copy: Each Supervisor (11)

From SF International Airport, submitting the list of contracts under \$10 million issued by the Airport for fiscal years 2007-2008 and 2008-2009. (Reference No. 20090519-001) (12)

From San Francisco County Grand Jury, submitting report on the surplus real property owned by the San Francisco Unified School District. (13)

From various City Departments, submitting list of sole source contracts entered into during fiscal year 2008-2009. (14)

Board of Permit Appeals; Ethics Commission; Juvenile Probation Department; Law Library; Office of Citizen Compaints.

From concerned citizens, submitting opposition to closing neighborhood firehouses in San Francisco. File No. 090779, Copy: Each Supervisor, 15 letters (15)

From Marsha Walker, submitting various suggestions to reduce the budget of the City and County of San Francisco. Copy: Each Supervisor, File No. 090779 (16)

From John Akins, regarding the recent changes imposed on the Alemany Farmers' market by the Real Estate Division. (17)

From concerned citizens, commenting on the recently passed ordinance regarding mandatory recycling and composting. File No. 081404, 2 letters (18)

From Terie Frye, regarding the Tenderloin Housing Clinic. Copy: Each Supervisor (19)

From Francisco Da Costa, regarding Senate Bill 792 introduced by Senator Mark Leno. (20)

From Remcho, Johansen & Purcell, LLP, regarding passage of Proposition F on the November 8, 2005, ballot that added Section 2A.97 to the San Francisco Administrative Code regarding funding the neighborhood firehouses. Copy: Each Supervisor (21)

From Dee Seligman, urging the Board of Supervisors not to cut the NERT budget. (22)

From Marianne Haas, submitting support for the Transitional Volunteer Program. Copy: Each Supervisor (23)

From Nicole Breuner, submitting support for proposal to initiate the process of restoring Sharp Park to a natural area. (24)

From Peter Mandell, suggesting that neighborhood meetings be held before a permit is granted for any concert. (25)

From Francisco Da Costa, concerning when will the United States apologize to the First People of the United States. (26)

From Ms. Kretzschmar, regarding threatening dogs and dog walkers. (27)

From State Public Utilities Commission, submitting notification of application filing by Pacific Gas and Electric Company biennial cost allocation proceeding. (28)

From US PROStitutes Collective, commenting on proposed penalties for violation of the massage practitioner licensing and regulation Ordinance. Copy: Each Supervisor (29)

From State Fish and Game Commission, submitting notice that at its June 25, 2009, meeting,

the Commission will consider adding the longfin smelt as a threatened species. (30)

From State Fish and Game Commission, relating to methods authorized for taking resident small game and migratory upland game birds within the range of the California condor. (31)

From Planning Department, submitting a comment and response document to address comments received on the Draft Environmental Impact Report for the San Francisco Bicycle Plan Project. (32)

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.



Disability access

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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