

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, February 15, 2011 - 2:00 PM

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

DAVID CHIU, PRESIDENT

JOHN AVALOS, DAVID CAMPOS, CARMEN CHU, MALIA COHEN, SEAN
ELSBERND, MARK FARRELL, JANE KIM, ERIC MAR, ROSS MIRKARIMI, SCOTT WIENER

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Meeting Days

Budget and Finance Committee

Supervisors Chu, Mirkarimi, Kim

Wednesday

1:00 PM

City and School District Select Committee

Supervisors Cohen, Avalos, Chu, Commissioners Fewer, Maufas, Norton

2nd and 4th Thursday

3:30 PM

City Operations and Neighborhood Services Committee

Supervisors Avalos, Mar, Elsbernd

2nd and 4th Monday

10:00 AM

Government Audit and Oversight Committee

Supervisors Campos, Farrell, Chiu

2nd and 4th Thursday

10:00 AM

Land Use and Economic Development Committee

Supervisors Mar, Cohen, Wiener

Monday

1:00 PM

Public Safety Committee

Supervisors Mirkarimi, Cohen, Campos

1st and 3rd Thursday

10:30 AM

Rules Committee

Supervisors Kim, Elsbernd, Farrell

1st and 3rd Thursday

1:30 PM

First-named Supervisor/Commissioner is Chair, Second-named Supervisor/Commissioner is Vice-Chair of the Committee.

Volume 106 Number 8

Members Present: John Avalos, David Campos, David Chiu, Carmen Chu, Malia Cohen, Sean Elsbernd, Mark Farrell, Jane Kim, Eric Mar, Ross Mirkarimi, and Scott Wiener

ROLL CALL AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 2:13 p.m. On the call of the roll, all Supervisors were noted present.

AGENDA CHANGES

There were none.

APPROVAL OF MEETING MINUTES

Supervisor Farrell, seconded by Supervisor Mirkarimi, moved to approve the Board Meeting Minutes of January 11, 2011. The motion carried by the following vote:

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

COMMUNICATIONS

There were none.

CONSENT AGENDA

Recommendations the Budget and Finance Committee

110012 [Accept and Expend Grant - Clean Energy Workforce Training Program and Amendment to the Annual Salary Ordinance for FY2010-2011 - \$603,888]

Sponsors: Mayor; Mar

Ordinance authorizing the Mayor's Office of Economic and Workforce Development to retroactively accept and expend a grant in the amount of \$603,888 from the California Employment Development Department to support the Clean Energy Workforce Training Program, and amending Ordinance No. 191-10 (Annual Salary Ordinance FY2010-2011) to reflect the addition of one (1) grant funded 9772 Community Development Specialist position at 0.6 FTE in FY2010-2011 in the Mayor's Office of Economic and Workforce Development.

Ordinance No. 20-11

FINALLY PASSED

110071 [Waiver of the Competitive Bidding and Solicitation Requirements for a Contract with Environmental Science Associates for the California Environmental Quality Act Review of the 34th America's Cup Event]

Sponsors: Mayor; Mirkarimi, Chiu, Elsbernd, Farrell, Cohen, Avalos, Wiener and Mar

Ordinance approving a waiver of the competitive bidding and solicitation requirements of Chapter 6 and Chapter 21 of the San Francisco Administrative Code for a contract with Environmental Science Associates for California Environmental Quality Act review of the 34th America's Cup Event, and coordinating and developing submittals for associated federal and state permits.

Ordinance No. 27-11

FINALLY PASSED

110072 [Accept and Expend Grant - Federal Green Jobs Workforce Development Training Project and Amendment to the Annual Salary Ordinance for FY2010-2011 - \$238,000]

Sponsors: Mayor; Mar

Ordinance authorizing the Mayor's Office of Economic and Workforce Development to retroactively accept and expend a grant in the amount of \$238,000 from the United States Department of Labor Employment and Training Administration to fund the Green Jobs Workforce Development Training Project, and amending Ordinance No. 191-10 (Annual Salary Ordinance FY2010-2011) to reflect the addition of one (1) grant funded 1824 Principal Administrative Analyst at 0.5 FTE in FY2010-2011 in the Mayor's Office of Economic and Workforce Development.

Ordinance No. 21-11

FINALLY PASSED

101557 [Creating an Infrastructure Financing District and Adopting an Infrastructure Financing Plan - Rincon Hill Area]

Sponsors: Mayor; Kim

Ordinance creating an Infrastructure Financing District and adopting an Infrastructure Financing Plan for City and County of San Francisco Infrastructure Financing District No. 1 (Rincon Hill Area). (Fiscal Impact.)

Ordinance No. 19-11

FINALLY PASSED

Recommendations of the Rules Committee

101576 [Settlement of Lawsuit - CCSF v. Alexander A. Deanda, et al. - City to Receive \$75,000]

Ordinance authorizing partial settlement of the lawsuit filed by the City and County of San Francisco against Alexander A. Deanda, Gerald T. Lyons, and Sheldon Morris for \$45,000 from defendant Alexander A. Deanda and \$30,000 from Gerald T. Lyons; the lawsuit was filed on November 24, 2008, in San Mateo Superior Court, Case No. Civ 482-183; entitled City and County of San Francisco, et al. v. Alexander A. Deanda, et al.; the City has not yet settled with defendant Sheldon Morris. (City Attorney)

Ordinance No. 23-11

FINALLY PASSED

101577 [Settlement of Lawsuit - Gang Hao O'Neil/James O'Neil - \$270,000]

Ordinance authorizing settlement of the lawsuit filed by Gang Hao O'Neil and James O'Neil against the City and County of San Francisco for \$270,000; the lawsuit was filed on October 5, 2009, in the San Francisco Superior Court, Case No. CGC 09-491579, entitled Gang Hao O'Neil and James O'Neil v. City and County of San Francisco. (City Attorney)

Ordinance No. 22-11

FINALLY PASSED

101592 [Settlement of Lawsuit - Mackin, et al. - \$63,020]

Ordinance authorizing settlement of a lawsuit filed by the City and County of San Francisco against Kenneth Paul Mackin and Janice Mackin; Pacific Gas & Electric Company; Fremont Bank; and Does 1 through 100, to condemn and take by right of eminent domain a temporary construction easement over portions of real property located in Sunol, California, APN 096-0001-020-03; filed May 24, 2010, in Alameda County Superior Court, Case No. RG-10516566; entitled City of San Francisco v. Kenneth Paul Mackin and Janice Mackin; Pacific Gas & Electric Company; Fremont Bank; and Does 1 through 100. (City Attorney)

Ordinance No. 24-11

FINALLY PASSED

110021 [Settlement of Lawsuit - Jason Davis - \$4,000,000]

Ordinance authorizing settlement of the lawsuit filed by Jason Davis against the City and County of San Francisco for \$4,000,000; the lawsuit was filed on August 28, 2009, in Contra Costa Superior Court, Case No. MSC 09-02405; entitled Jason L. Davis, et al. v. City and County of San Francisco, et al. (City Attorney)

Ordinance No. 16-11

FINALLY PASSED

110050 [Settlement of Lawsuit - Toni Battle - \$105,000]

Ordinance authorizing settlement of the lawsuit filed by Toni Battle against the City and County of San Francisco for \$105,000; the lawsuit was filed on October 16, 2009, in San Francisco Superior Court, Case No. CGC 09-493489, entitled Battle v. City and County of San Francisco, et al. (City Attorney)

Ordinance No. 26-11

FINALLY PASSED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Land Use and Economic Development Committee

Supervisor Wiener Excused from Voting

Supervisor Mirkarimi, seconded by Supervisor Elsbernd, moved that Supervisor Wiener be excused from voting on File No. 101464. The motion carried by the following vote:

Ayes: 10 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi
Excused: 1 - Wiener

101464 [Planning Code - Zoning - Amendment of Upper Market Neighborhood Commercial District; Extension of Market and Octavia Community Infrastructure Fee Area]

Sponsor: Mirkarimi

Ordinance amending the San Francisco Planning Code by amending Sections 134, 145.4, 151.1, 155, 207.7, 207.8, 263.20, 401, 416, 416.3, 416.5, 421.1, 421.3, 421.5, 721, and 721.1 to amend the Upper Market Street Neighborhood Commercial District and to extend the Market and Octavia impact fees area to include the portion of the Upper Market Street Neighborhood Commercial District lying outside the Market and Octavia Plan area; grandfathering certain pipeline projects from the new controls and payment of the infrastructure fee; and adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

Ordinance No. 25-11

FINALLY PASSED by the following vote:

Ayes: 10 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi
Excused: 1 - Wiener

101522 [Public Works Code - Handbill Distribution]

Sponsor: Chiu

Ordinance amending the San Francisco Public Works Code by amending Sections 184.69, 184.70, and 184.72 to ban distribution of handbills on private premises unless the handbills are securely placed upon or attached to and do not damage the premises, specifying a minimum of 30-point font size for "No Handbills" signs, and replacing criminal penalties for unlawful distribution of handbills with administrative penalties, and making environmental findings.

Supervisor Chiu, seconded by Supervisor Avalos, moved that this Ordinance be RE-REFERRED to the City Operations and Neighborhood Services Committee. The motion carried by the following vote:

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

NEW BUSINESS

Recommendations of the Budget and Finance Committee

101124 [Appropriating \$528,774 of Certificate of Participation Proceeds for Disability Access Improvement Projects and Relocation Costs in the Mayor's Office on Disability for FY2010-2011]

Sponsor: Mayor

Ordinance appropriating \$528,774 of Certificate of Participation Series 2011A proceeds, including \$477,732 to fund disability access improvements and \$51,042 for temporary relocation costs in the Board of Supervisors chambers for the Mayor's Office on Disability in the General Services Agency, Administrative Services, for FY2010-2011 and placing \$528,774 on Controller's reserve pending issuance of Certificate of Participation and \$51,042 on Budget and Finance Committee Reserve pending submission of the cost details for the temporary relocation of the Board of Supervisors meetings by the Department of Technology and General Services Agency. (Fiscal Impact.)

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

Noes: 1 - Avalos

110069 [Administrative Code - Health Service System Plans and Contribution Rates for FY2011-2012]

Sponsor: Chu

Ordinance amending the San Francisco Administrative Code, Chapter 16, Article XV, of Part 1 by amending Section 16.703 regarding Board approval of Health Service System Plans and Contribution Rates. (Fiscal Impact.)

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

101431 [Lease - Portsmouth Plaza Parking Corporation - Portsmouth Square Garage Operations]

Sponsor: Chiu

Resolution authorizing the Recreation and Park Department General Manager to enter into a lease with Portsmouth Plaza Parking Corporation for the operation of the Portsmouth Square Garage.

Resolution No. 85-11

ADOPTED by the following vote:

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

101479 [Sale of Surplus Property - 909 Tennessee Street - \$1,310,000]

Resolution approving the sale of an improved surplus property located at 909 Tennessee Street, within Lot No. 001, Block No. 4108, City and County of San Francisco, to the highest responsible cash bidder for a purchase price of not less than \$1,310,000; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the conveyance is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this Resolution. (Real Estate Department)

Resolution No. 84-11

ADOPTED by the following vote:

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

101481 [Contract Amendment - Ambulance Billing - \$20,000,000]

Resolution authorizing the San Francisco Fire Department to amend the Department's ambulance billing contract with ADPI West, Inc., that anticipates approximately \$20,000,000 per year in revenues, authorize the first two-year contract extension; retroactively approve the first contract extension to July 1, 2010, and at the Department's discretion authorize the Department to exercise the second two-year extension for the contract. (Fire Department)

Resolution No. 91-11

ADOPTED by the following vote:

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

101502 [Professional Services Agreement - Terminal 2/Boarding Area D Renovations - Not to Exceed \$16,850,000]

Resolution approving Modification No. 5 to the Professional Services Agreement for Construction Management Services for Terminal 2/Boarding Area D Renovations and Related Facilities in the amount of \$1,710,000 for a new total contract amount not to exceed \$16,850,000. (Airport Commission)

Privilege of the floor was granted to Harvey Rose, Budget and Legislative Analyst, and Cathy Widener (SFO) who responded to questions raised throughout the discussion regarding File No. 101502.

Resolution No. 90-11

ADOPTED by the following vote:

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

110020 [Airport Lease and Operating Agreement - Smarte Carte, Inc.]

Resolution approving the exercise of the last of five one-year options to extend the term of Luggage Cart Lease and Operating Agreement No. 01-0343 between Smarte Carte, Inc. and the City and County of San Francisco, by and through its Airport Commission. (Airport Commission) (Fiscal Impact.)

Resolution No. 88-11

ADOPTED by the following vote:

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

110052 [Construction Management Contract - Harry Tracy Water Treatment Plant Long Term Improvements Project - Not to Exceed \$16,000,000]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Water System Improvement Program-funded Professional Service Agreement No. CS-919R, Harry Tracy Water Treatment Plant Long Term Improvements Project, Construction Management Services Staff Augmentation, with HDR Engineering, Inc, for an amount not to exceed \$16,000,000 with a term of up to 60 months, pursuant to San Francisco Charter Section 9.118. (Public Utilities Commission)
(Fiscal Impact.)

Resolution No. 87-11

ADOPTED by the following vote:

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

110076 [Establishing Monthly Contribution Amount to the Health Service Trust Fund]

Sponsor: Chu

Resolution establishing monthly contribution amount to the Health Service Trust Fund.
(Fiscal Impact.)

Resolution No. 86-11

ADOPTED by the following vote:

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

Recommendation of the Public Safety Committee**101120 [Police Code - Discharge of Firearms; Fireworks]**

Sponsor: Mayor

Ordinance amending the San Francisco Police Code by amending Sections 1290, 4502, and 4506 to consolidate the prohibitions on the discharge of firearms within the City and to re-state the exceptions to those prohibitions.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

Recommendation of the Rules Committee**110037 [Confirming Appointment, San Francisco Relocation Appeals Board - Paul Kelly]**

Sponsor: Mayor

Motion confirming the appointment of Paul Kelly to the San Francisco Relocation Appeals Board, for the unexpired portion of a three-year term ending January 2, 2012.
(Supervisor Kim dissented in Committee.)

President Chiu acknowledged receipt of a letter dated February 15, 2011, from Mayor Lee indicating the withdrawal of the appointment of Paul Kelly to the Relocation Appeals Board.

Supervisor Campos, seconded by Supervisor Mar, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

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

Privilege of the Floor

Supervisor Cohen, seconded by Supervisor Avalos, moved to suspend Rule 4.37 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

Supervisors introduced, welcomed, and presented Certificates of Honor to individuals in recognition of Black History Month, their accomplishments, and their continued community support as referenced below:

*Supervisor Avalos recognized Deloris McGee;
Supervisor Cohen recognized Desmond Bishop;
Supervisor Campos recognized Alicia Garza (POWER);
Supervisor Wiener recognized Annie Shynebaugh;
Supervisor Elsbernd recognized Alice Guidry;
Supervisor Kim recognized Victor Nelson and Jazzie Collins;
Supervisor Mirkarimi recognized Linda Yoakum, Carmen Johnson, Marva Brooks, and Abraham Landry (Dr. Martin Luther King/ Marcus Garvey Cooperative Housing Development Board Members);
Supervisor Chu recognized Lainie McDuffie;
Supervisor Chiu recognized Allen Smith;
Supervisor Farrel recognized Leona M. Bridges; and
Supervisor Mar recognized Nino Parker.*

SPECIAL ORDER 4:00 P.M.

Supervisor Elsbernd Excused from Voting

Supervisor Mirkarimi, seconded by Supervisor Farrell, moved that Supervisor Elsbernd be excused from voting on File Nos. 110041, 110042, 110043, and 110044. The motion carried by the following vote:

Ayes: 10 - Avalos, Campos, Chiu, Chu, Cohen, Farrell, Kim, Mar, Mirkarimi, Wiener

Excused: 1 - Elsbernd

110041 [Appeal of Determination of Exemption from Environmental Review - 795 Foerster Street, 203 Los Pamos Drive, 207 Los Pamos Drive, and 213 Los Pamos Drive]

Hearing of persons interested in or objecting to the decision of the Planning Department and Commission dated June 8, 2009, Case No. 2008.0558E, that a project located at 795 Foerster Street, 203 Los Pamos Drive, 207 Los Pamos Drive, and 213 Los Pamos Drive is exempt from environmental review under Categorical Exemption, Classes 1 and 3 (State Guidelines Sections 15301(l)(4) and 15303(a)). The proposed project involves the subdivision of two existing lots into four and the construction of three new single-family homes fronting on Los Pamos Drive, Lot Nos. 116 and 117 in Assessor's Block No. 3027A. (District 7) (Appellant: Stephen M. Williams, on behalf of the Miraloma Park Improvement Club).

(Filed January 7, 2011; Companion Measure to File Nos. 110042, 110043, 110044.)

Supervisor Wiener, seconded by Supervisor Chu, moved that this Hearing be CONTINUED to March 22, 2011. The motion carried by the following vote:

Ayes: 10 - Avalos, Campos, Chiu, Chu, Cohen, Farrell, Kim, Mar, Mirkarimi, Wiener

Excused: 1 - Elsbernd

Supervisor Wiener, seconded by Supervisor Farrell, moved to rescind the previous vote. The motion carried by the following vote:

Ayes: 10 - Avalos, Campos, Chiu, Chu, Cohen, Farrell, Kim, Mar, Mirkarimi, Wiener

Excused: 1 - Elsbernd

The President inquired as to whether any member of the public wished to address the Board relating to a proposed continuance by the appellant and project sponsor. Male Speaker; expressed various comments. There were no other speakers.

Supervisor Wiener, seconded by Supervisor Chu, moved that this Hearing be CONTINUED to March 22, 2011. The motion carried by the following vote:

Ayes: 10 - Avalos, Campos, Chiu, Chu, Cohen, Farrell, Kim, Mar, Mirkarimi, Wiener

Excused: 1 - Elsbernd

The President CONTINUED the Hearing open to March 22, 2011.

110042 [Affirming the Exemption Determination - 795 Foerster Street, 203 Los Palmos Drive, 207 Los Palmos Drive, and 213 Los Palmos Drive]

Motion affirming the determination by the Planning Department and Commission that the project located at 795 Foerster Street, 203 Los Palmos Drive, 207 Los Palmos Drive, and 213 Los Palmos Drive is exempt from environmental review. (Clerk of the Board)

Supervisor Wiener, seconded by Supervisor Chu, moved that this Motion be CONTINUED to March 22, 2011. The motion carried by the following vote:

Ayes: 10 - Avalos, Campos, Chiu, Chu, Cohen, Farrell, Kim, Mar, Mirkarimi, Wiener

Excused: 1 - Elsbernd

Supervisor Wiener, seconded by Supervisor Farrell, moved to rescind the previous vote. The motion carried by the following vote:

Ayes: 10 - Avalos, Campos, Chiu, Chu, Cohen, Farrell, Kim, Mar, Mirkarimi, Wiener

Excused: 1 - Elsbernd

The President inquired as to whether any member of the public wished to address the Board relating to a proposed continuance by the appellant and project sponsor. Male Speaker; expressed various comments. There were no other speakers.

Supervisor Wiener, seconded by Supervisor Chu, moved that this Motion be CONTINUED to March 22, 2011. The motion carried by the following vote:

Ayes: 10 - Avalos, Campos, Chiu, Chu, Cohen, Farrell, Kim, Mar, Mirkarimi, Wiener

Excused: 1 - Elsbernd

110043 [Reversing the Exemption Determination - 795 Foerster Street, 203 Los Palmos Drive, 207 Los Palmos Drive, and 213 Los Palmos Drive]

Motion reversing the determination by the Planning Department and Commission that the 795 Foerster Street, 203 Los Palmos Drive, 207 Los Palmos Drive, and 213 Los Palmos Drive project is exempt from environmental review. (Clerk of the Board)

Supervisor Wiener, seconded by Supervisor Chu, moved that this Motion be CONTINUED to March 22, 2011. The motion carried by the following vote:

Ayes: 10 - Avalos, Campos, Chiu, Chu, Cohen, Farrell, Kim, Mar, Mirkarimi, Wiener

Excused: 1 - Elsbernd

Supervisor Wiener, seconded by Supervisor Farrell, moved to rescind the previous vote. The motion carried by the following vote:

Ayes: 10 - Avalos, Campos, Chiu, Chu, Cohen, Farrell, Kim, Mar, Mirkarimi, Wiener

Excused: 1 - Elsbernd

The President inquired as to whether any member of the public wished to address the Board relating to a proposed continuance by the appellant and project sponsor. Male Speaker; expressed various comments. There were no other speakers.

Supervisor Wiener, seconded by Supervisor Chu, moved that this Motion be CONTINUED to March 22, 2011. The motion carried by the following vote:

Ayes: 10 - Avalos, Campos, Chiu, Chu, Cohen, Farrell, Kim, Mar, Mirkarimi, Wiener

Excused: 1 - Elsbernd

110044 [Preparation of Findings to Reverse the Exemption Determination - 795 Foerster Street, 203 Los Pamos Drive, 207 Los Pamos Drive, and 213 Los Pamos Drive]

Motion directing the Clerk of the Board to prepare findings reversing the exemption determination by the Planning Department and Commission that the project located at 795 Foerster Street, 203 Los Pamos Drive, 207 Los Pamos Drive, and 213 Los Pamos Drive is exempt from environmental review. (Clerk of the Board)

Supervisor Wiener, seconded by Supervisor Chu, moved that this Motion be CONTINUED to March 22, 2011. The motion carried by the following vote:

Ayes: 10 - Avalos, Campos, Chiu, Chu, Cohen, Farrell, Kim, Mar, Mirkarimi, Wiener

Excused: 1 - Elsbernd

Supervisor Wiener, seconded by Supervisor Farrell, moved to rescind the previous vote. The motion carried by the following vote:

Ayes: 10 - Avalos, Campos, Chiu, Chu, Cohen, Farrell, Kim, Mar, Mirkarimi, Wiener

Excused: 1 - Elsbernd

The President inquired as to whether any member of the public wished to address the Board relating to a proposed continuance by the appellant and project sponsor. Male Speaker; expressed various comments. There were no other speakers.

Supervisor Wiener, seconded by Supervisor Chu, moved that this Motion be CONTINUED to March 22, 2011. The motion carried by the following vote:

Ayes: 10 - Avalos, Campos, Chiu, Chu, Cohen, Farrell, Kim, Mar, Mirkarimi, Wiener

Excused: 1 - Elsbernd

COMMITTEE REPORTS

Recommendation from the Government Audit and Oversight Committee

110073 [Agreement - Owners' Association for Administration/Management of Mission Miracle Mile Business Improvement District]

Sponsor: Campos

Resolution approving an agreement with the nonprofit Owners' Association for administration/management of the property-based business improvement district known as the "Mission Miracle Mile Business Improvement District," pursuant to Section 36651 of the California Streets and Highways Code.

Resolution No. 92-11

ADOPTED by the following vote:

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

Recommendations from the Rules Committee

Supervisor Avalos Excused from Voting

Supervisor Chu, seconded by Supervisor Mirkarimi, moved that Supervisor Avalos be excused from voting on File No. 110133. The motion carried by the following vote:

Ayes: 10 - Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener
Excused: 1 - Avalos

110133 [Appointment, Bay Area Air Quality Management District - Supervisor John Avalos]

Motion appointing Supervisor John Avalos, term ending February 1, 2013, to the Bay Area Air Quality Management District Board of Directors. (Clerk of the Board)

Supervisor Elsbernd, seconded by Supervisor Campos, moved that this Motion be CONTINUED to March 1, 2011. The motion carried by the following vote:

Ayes: 10 - Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener
Excused: 1 - Avalos

Supervisor Kim Excused from Voting

Supervisor Campos, seconded by Supervisor Farrell, moved that Supervisor Kim be excused from voting on File No. 110136. The motion carried by the following vote:

Ayes: 10 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Mar, Mirkarimi, Wiener
Excused: 1 - Kim

110136 [Appointment, Transbay Joint Powers Authority - Supervisor Jane Kim]

Motion appointing Supervisor Jane Kim to the Transbay Joint Powers Authority. (Clerk of the Board)

Motion No. M11-21

APPROVED by the following vote:

Ayes: 10 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Mar, Mirkarimi, Wiener
Excused: 1 - Kim

Supervisor Mar Excused from Voting

Supervisor Chu, seconded by Supervisor Campos, moved that Supervisor Mar be excused from voting on File No. 110135. The motion carried by the following vote:

Ayes: 10 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mirkarimi, Wiener
Excused: 1 - Mar

110135 [Appointment, Urban Counties Caucus - Supervisor Eric Mar]

Motion appointing Supervisor Eric Mar, term ending December 31, 2012, to the Urban Counties Caucus. (Clerk of the Board)

Motion No. M11-22

APPROVED by the following vote:

Ayes: 10 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mirkarimi, Wiener
Excused: 1 - Mar

Supervisors Campos, Chu, Elsbernd, and Mar Excused from Voting

Supervisor Mirkarimi, seconded by Supervisor Avalos, moved that Supervisors Campos, Chu, Elsbernd, and Mar be excused from voting on File No. 110137. The motion carried by the following vote:

Ayes: 7 - Avalos, Chiu, Cohen, Farrell, Kim, Mirkarimi, Wiener
Excused: 4 - Campos, Chu, Elsbernd, Mar

110137 [Appointments, Golden Gate Bridge, Highway and Transportation District - Supervisors Sean Elsbernd, Carmen Chu, David Campos and Eric Mar]

Motion appointing Supervisors Sean Elsbernd, Carmen Chu, David Campos, and Eric Mar, terms ending January 31, 2013, to the Board of Directors, Golden Gate Bridge, Highway and Transportation District. (Clerk of the Board)

Motion No. M11-23

APPROVED by the following vote:

Ayes: 7 - Avalos, Chiu, Cohen, Farrell, Kim, Mirkarimi, Wiener
Excused: 4 - Campos, Chu, Elsbernd, Mar

101493 [Charter Amendment - Compensation of Board of Education Members]

Sponsors: Kim; Campos, Mar, Avalos and Chiu

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by amending Section 8.100, to increase the compensation for members of the Board of Education from a monthly stipend of \$500 to one-half the annual salary of a first-year teacher in the San Francisco Unified School District, establish training and professional development requirements for Board members, and require the City annually to appropriate to the Unified School District an amount sufficient to pay the members' salaries until the State has repaid the District for any outstanding reductions in Proposition 98 funding.

See duplicated File No. 110181.

Supervisor Elsbernd, seconded by Supervisor Mirkarimi, moved that this Charter Amendment be **DUPLICATED**. The motion carried by the following vote:

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

Supervisor Elsbernd, seconded by Supervisor Mirkarimi, moved that this Charter Amendment be CONTINUED to a Committee of the Whole on March 1, 2011. The motion carried by the following vote:

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

110181 [Charter Amendment - Compensation of Board of Education Members]

Sponsors: Kim; Campos, Mar, Avalos and Chiu

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Section 8.100, to increase the compensation for members of the Board of Education from a monthly stipend of \$500 to one-half the annual salary of a first-year teacher in the San Francisco Unified School District, establish training and professional development requirements for Board members, and require the City annually to appropriate to the Unified School District an amount sufficient to pay the members' salaries until the State has repaid the District for any outstanding reductions in Proposition 98 funding.

Supervisor Elsbernd, seconded by Supervisor Mirkarimi, moved that this Charter Amendment be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener
Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by amending Section 8.100, to authorize the Board of Education to set the compensation for its members, not to exceed one-half the annual salary of a first-year teacher in the San Francisco Unified School District, and to establish training and professional development requirements for Board of Education members.

Supervisor Elsbernd, seconded by Supervisor Mirkarimi, moved that this Charter Amendment be CONTINUED AS AMENDED to a Committee of the Whole on March 1, 2011. The motion carried by the following vote:

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

Recommendations from the City Operations and Neighborhood Services Committee

101287 [Liquor License - 1005 Minnesota Street]

Resolution determining that the issuance of a Type 42 on-sale beer and wine public premises license and the transfer of a Type 20 off-sale beer and wine license from Ferry Building, Market Place, Unit 33, the Embarcadero, to Wayne Garcia, for DIGWines, LLC, located at 1005 Minnesota Street (District 10), will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

Resolution No. 59-11

ADOPTED by the following vote:

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

110074 [MUNI Youth Lifeline Discount Fast Pass Program Changes]**Sponsors: Campos; Mirkarimi, Avalos, Cohen, Kim, Mar and Chiu**

Resolution urging the San Francisco Municipal Transportation Agency to adopt changes to the Youth Lifeline Discount Fast Pass Program for qualified low-income youth.

Supervisor Chiu requested to be added as a co-sponsor.

Resolution No. 83-11**ADOPTED by the following vote:**

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

Supervisor Cohen was noted absent at 2:51 p.m., and noted present at 2:57 p.m.

Supervisor Cohen was noted absent at 3:05 p.m., and noted present at 3:17 p.m.

PUBLIC COMMENT

Abdallah Megahed; expressed various concerns.

Male Speaker; expressed various concerns.

James Chaffee; expressed concerns relating to the SF Public Library.

Mrs. Boeey; expressed various concerns relating to the senior homeless community.

Male Speaker; expressed various religious concerns.

Ray Hartz; expressed concerns relating to government.

Walter Paulson; shared in song certain concerns with the Board.

Male Speaker; expressed various concerns.

Male Speaker; expressed various concerns.

Herbert Weiner; expressed concerns relating to pension reform.

Male Speaker; expressed concerns relating to payroll taxes.

Peter Warfield; expressed concerns relating to the SF Public Library.

Edmond Juicye; expressed various concerns.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE**110161 [Accept and Expend Grant - Installation of Rubber Sidewalks - Not to Exceed \$12,600]****Sponsor: Cohen**

Resolution authorizing the Department of Public Works to apply for grant funds in the amount up to, but not to exceed, \$12,600 from the California Department of Resources Recycling and Recovery, Tire-Derived Product Grant Program for the purpose of installing rubber sidewalks and preserving mature trees.

Resolution No. 89-11**ADOPTED**

110162 [Oliver W. Sipple Day - September 22, 2011]**Sponsors: Campos; Wiener**

Resolution declaring September 22, 2011, as Oliver W. Sipple Day in San Francisco to honor a gay American hero, who on September 22, 1975, saved the life of President Gerald Ford outside of St. Francis Hotel in Union Square in San Francisco.

Resolution No. 94-11**ADOPTED****110171 [Park Branch Library Reopening]****Sponsor: Mirkarimi**

Resolution recognizing the grand reopening of the Park Branch Library and commending the San Francisco Public Library, and its team, for their hard work and commitment to San Francisco and its residents.

Resolution No. 93-11**ADOPTED****110167 [Suspending Board Rule 4.38 to Permit the Board of Supervisors to Consider an Amendment to Rule 5.1 Concerning the Budget and Finance Committee Structure]****Sponsor: Chu**

Motion suspending Rule 4.38 of the Board of Supervisors' Rules of Order to consider, without reference, an amendment to Rule 5.1 to amend the date the Budget and Finance Committee expands to five members and the date the three member subcommittee is established from April 1 to March 1.

Motion No. M11-24**APPROVED****110172 [Suspending Board Rule 4.38 to Permit the Board of Supervisors to Consider an Amendment to Rule 5.7 Extending the Joint City and School District Committee for One Year Ending March 1, 2012]****Sponsor: Cohen**

Motion suspending Rule 4.38 of the Board of Supervisors' Rules of Order to consider, without reference, an amendment to Rule 5.7 to extend the term of the Joint City and School District Select Committee for one year ending March 1, 2012.

Motion No. M11-25**APPROVED****The foregoing items were acted upon by the following vote:**

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

Severed from the For Adoption Without Committee Reference Agenda

Supervisor Elsbernd requested that File No. 110170 be severed so that it may be considered separately.

110170 [Urging the Governor of California to Protect Proposition 10 Funding for Local Children's Programs]

Sponsors: Mar; Campos

Resolution urging the Governor of California to protect Proposition 10 County funding by not sweeping \$1,000,000,000 in Proposition 10 funds from local First 5 Commissions reserves, and urging a permanent diversion of 50% of all future Proposition 10 revenues.

Supervisor Campos requested to be added as a co-sponsor.

Supervisor Elsbernd, seconded by Supervisor Mar, moved that this Resolution be CONTINUED to March 1, 2011. The motion carried by the following vote:

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

IMPERATIVE AGENDA

There were no items.

LEGISLATION INTRODUCED AT ROLL CALL**Introduced by a Supervisor or Mayor****Ordinances****110182 [Police Code, Administrative Code - Displaced Worker Protections - Certain Employees; Prevailing Wage Protections - Janitorial Employees]**

Sponsor: Chiu

Ordinance amending Police Code Sections 3300C.1, 3300C.3, 3300C.5, and 3300C.6 to impose a lower (ten-employee) threshold for City contractors, subject to the Displaced Worker Ordinance, and to provide enforcement and rulemaking powers to the Office of Labor Standards Enforcement as to City contractors subject to the Act; and amending Administrative Code Section 21.25-1 to expand coverage of the prevailing wage ordinance regarding janitors to City contractors regardless of size.

02/15/11; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 3/17/2011.

110183 [Accept and Expend Grant - Broadband Technology Opportunities Program and Amendment to the Annual Salary Ordinance, FY2010-2011 - \$7,931,632]**Sponsors: Mayor; Chiu and Campos**

Ordinance authorizing the Department of Technology to accept and expend a grant in the amount of \$7,931,632 from the U.S. Department of Commerce through the American Recovery and Reinvestment Act of 2009 (Pub. L. 111-5) Broadband Technology Opportunities Program for Sustainable Broadband Adoption Training and Services, and amending Ordinance No. 191-10 (Annual Salary Ordinance FY 2010-2011) to reflect the addition of two (2) grant-funded positions for the Department of Aging and Adult Services in Class 1823 Senior Administrative Analyst, and four (4) grant-funded positions for the Department of Technology as follows: one (1) position in Class 1823 Senior Administrative Analyst; one (1) position in Class 1844 Senior Management Assistant; one (1) position in Class 1766 Media Production Technician; and one (1) position in Class 1769 Media Production Supervisor.

02/15/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

110184 [De-Appropriating \$15,479,251 of Market Rate Bond Proceeds and Re-Appropriating to Below Market Rate - Seismic Safety Loan Program - FY2010-2011]**Sponsor: Mayor**

Ordinance de-appropriating \$15,479,251 of Market Rate General Obligation Bond Proceeds, Series 2007A, and re-appropriating \$15,479,251 to the Below Market Rate Seismic Safety Loan Program in the Mayor's Office of Housing for FY2010-2011 and maintaining on Controller's reserve the appropriation equal to the unsold portion of the bonds.
(Fiscal Impact.)

02/15/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

110113 [Appropriating \$195,176 of General Fund Property Transfer Tax and Reducing Botanical Garden Fee Revenue for FY2010-2011]**Sponsor: Avalos**

Ordinance appropriating \$195,176 of General Fund from new property transfer tax and reducing botanical garden fee revenues, which will be rescinded as of March 17, 2011, in the Department of Recreation and Park for FY2010-2011.

02/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

02/08/11; REFERRED TO DEPARTMENT.

02/15/11; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

110068 [Administrative Code - Rewards to Informants for Information Related to the Detection of Underpayment of Property Tax]**Sponsor: Chiu**

Ordinance amending the San Francisco Administrative Code by amending Chapter 10, Sections 10.177-2 and 10.177-3, authorizing the Assessor to recommend rewards for information related to the detection of underpayment of tax owed to the City and County of San Francisco.

01/25/11; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 2/24/2011.

02/01/11; REFERRED TO DEPARTMENT.

02/15/11; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

Resolutions

110185 [Reciprocal Easement Agreement - Property Located at 150 Otis Street and 170 Otis Street]

Sponsor: Chiu

Resolution approving and authorizing a reciprocal easement agreement for the conveyance of easements over portions of City-owned property located at 150 Otis Street and 170 Otis Street, required as part of the long term ground lease to 150 Otis Associates, L.P., under San Francisco Charter Section 9.118, for the development and operation of affordable housing; adopting findings that the conveyance is in conformance with CEQA, the City's General Plan, and the priority policies of Planning Code Section 101.1; and authorizing City's Director of Property to execute documents, make certain modifications, and take certain actions in furtherance of this resolution.

02/15/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

110186 [Establishing a Comprehensive Recycling Program]

Sponsors: Mirkarimi; Avalos, Mar and Campos

Resolution requesting the Recreation and Parks Department and the Department of the Environment collaborate to establish a comprehensive Parks recycling program utilizing the expertise, volunteer base, and facilities of the HANC Recycling Center in Golden Gate Park, for the Department of the Environment, to establish an Independent Recycling Center Master Plan, and requesting the Recreation and Parks Department to rescind the eviction of the HANC Recycling Center from Golden Gate Park.

(Supervisor Elsbernd dissented in Committee.)

02/15/11; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

110187 [CEQA Findings - Public Utilities Commission Calaveras Dam Replacement Project]

Sponsor: Elsbernd

Resolution adopting findings under the California Environmental Quality Act, including the adoption of a mitigation monitoring and reporting program and a statement of overriding considerations related to the Water System Improvement Program Calaveras Dam Replacement Project, in Alameda and Santa Clara Counties, including the mitigation habitat actions at various sites; and directing the Clerk of the Board of Supervisors to notify the Controller of this action.

02/15/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

110189 [Urging the California State Legislature and the Governor to Enact SB 223]

Sponsors: Chiu; Wiener, Avalos, Elsbernd, Mirkarimi and Campos

Resolution urging the California State Legislature and the Governor to enact SB 223 to allow the Board of Supervisors of any county to ask voters to consider restoring its vehicle license fee to the 1948-1998 level, giving voters the opportunity to preserve local services, public transportation, and critical programs.

02/15/11; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110190 [Apply for Grant - Urban Forest for Every City]**Sponsor: Mayor**

Resolution authorizing the Planning Department to apply for funding from the Urban Forestry Grant Program entitled "An Urban Forest for Every City" as provided through propositions 40 and 84, to conduct a citywide tree inventory.

02/15/11; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing**110188 [Hearing - Reserved Funds, Public Utilities Commission - \$330,510,906]****Sponsor: Elsbernd**

Hearing to consider release of reserved funds, Public Utilities Commission (File No. 100337, Ordinance No. 92-10) in the amount of \$330,510,906 to fund the construction for the Water System Improvement Program CUW374-01 - Calaveras Dam Replacement Project.

02/15/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

110191 [Hearing - Local Hiring for Construction Ordinance Implementation Status]**Sponsor: Avalos**

Hearing on the status of implementation of the Local Hiring for Construction Ordinance.

02/15/11; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

110192 [Hearing - City's Five-Year Financial Plan]**Sponsor: Chu**

Hearing regarding the City's Five-Year Financial Plan, a requirement of Proposition A (2009).

02/15/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

110193 [Hearing - San Francisco Unified School District - Summer School Program]**Sponsor: Cohen**

Hearing on potential summer school programming for the 2011-2012 school year.

02/15/11; RECEIVED AND ASSIGNED to City and School District Select Committee.

110194 [Hearing - City's Debt Structure]**Sponsor: Farrell**

Hearing on the City's debt structure and in particular the \$1,360,000,000 in non-voter approved debt on the City's books.

02/15/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

110195 [Hearing - Emergency Personnel Staffing Levels for Athletic Events at Golden Gate Park]**Sponsor: Mar**

Hearing on minimum levels of staffing of emergency personnel required for athletic events at Golden Gate Park, including noticing requirements for street closures within the park, responsibility for route map submissions to City's emergency response staff, and noticing requirements for participants and the public.

02/15/11; RECEIVED AND ASSIGNED to Public Safety Committee.

110196 [Hearing - Golden Gate National Recreation Area's Draft Off-Leash Dog Policy]**Sponsor: Wiener**

Hearing on the effects of Golden Gate National Recreation Area's draft off-leash dog policy.

02/15/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

110197 [Hearing - Charter Amendment - Compensation of Board of Education Members]**Sponsors: Kim; Campos, Mar, Avalos and Chiu**

Hearing of persons interested in or objecting to the proposed Charter Amendments to amend the Charter of the City and County of San Francisco by amending Section 8.100, regarding compensation for members of the Board of Education.

02/15/11; SCHEDULED FOR PUBLIC HEARING to Board of Supervisors.

Introduced by the President at the Request of a Department**PROPOSED ORDINANCES****110146 [Settlement of Lawsuit - Liberato Primer, Jr. - \$125,000]**

Ordinance authorizing settlement of the lawsuit filed by Liberato Primer, Jr., against the City and County of San Francisco for \$125,000; the lawsuit was filed on October 5, 2009, in the San Francisco Superior Court, Case No. CGC 09-493199, entitled Liberato Primer, Jr. v. City and County of San Francisco. (City Attorney)

02/01/11; RECEIVED AND ASSIGNED to Rules Committee.

110147 [General Plan Amendment - Mission District Streetscape Plan]

Ordinance amending the San Francisco General Plan by amending Policy 5.3.7 of the Mission Area Plan to reflect the adoption of the Mission District Streetscape Plan; adopting findings, including environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1. (Planning Commission)

02/03/11; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 3/17/2011.

PROPOSED RESOLUTIONS

110148 [Lease - ParkWide Activities, LLC - Master Bike Rental Concession Operation]

Resolution authorizing the Recreation and Park Department General Manager to enter into a lease with ParkWide Activities, LLC, for the operation of a Master Bike Rental Concession in City Parks. (Recreation and Park Department)

02/07/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Requests Granted

From: Supervisor Mirkarimi

To: Director, Department of Public Works

Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from the following public property locations:

Utility Boxes

Southeast corner Fillmore McAllister

Northeast corner Linden & Buchanan

In front of 601 Baker

Southwest corner Arguello & Hugo

Bus Shelters

Southwest corner Buchanan & Haight

Southeast corner Buchanan & Hayes

Northeast corner Divisadero & McAllister

Northeast corner Hayes & Fillmore

Southwest corner Haight & Pierce

Northwest corner McAllister & Fillmore

Northeast corner Shrader & Parnassus

Fillmore & Haight (all 4 bus stops, graffiti and grime and canopies also have graffiti)

Fire Hydrant

Northeast corner Broderick & Fulton

Southeast corner Scott & Oak

Emergency Boxes

Southeast corner Medical Enter Way & Parnassus

Northwest corner Fillmore & McAllister

From: Supervisor Mirkarimi

To: Director, Department of Public Works

Requesting/Inquiring: Requesting the Department of Public Works to report on the status of repairing potholes at the following locations:

Potholes, Lights and Sidewalk Issues

Western crosswalk at Grattan & Shrader

Intersection of Willard & Parnassus

Intersection of Fulton & Broderick

From: Supervisor Mirkarimi

To: Director, Department of Public Works

Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from the following locations:

Garbage Cans

Northwest corner Willard & Parnassus

Southeast corner Scott & Grove

Southwest corner McAllister & Baker

Northwest corner McAllister & Fillmore

Southeast corner McAllister & Buchanan

Mailboxes

*Northeast corner Carl & Cole
Near 459 Fulton*

Street Wall Medians and Overpasses and Sidewalks

*City sidewalk repair on Page & Rose
Sidewalk repair at 1936 McAllister*

From: Supervisor Mirkarimi

To: Director, Department of Public Works

Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from newsstands at the following locations:

San Francisco Bay Guardian

*Southeast corner Fillmore and Post
Southwest corner of Divisadero and Sutter
9th Avenue and Judah (near bus stops)
7th Avenue and Irving (near bus stops)
Northwest corner of Hayes and Fillmore
Southeast corner of Fillmore and Haight*

San Francisco Chronicle

*Northwest corner of Fillmore and Hayes
Southeast corner of Haight and Fillmore
Irving and 9th Avenue
Irving and 7th Avenue
Southwest corner of Haight and Clayton
Southeast corner of Haight and Masonic*

Examiner

*Northwest corner of Fillmore and Hayes
Southeast corner of Haight and Fillmore*

SF Daily

Northwest corner of Hayes and Gough

City star

*Northwest corner of Hayes and Gough
Southeast corner of Fillmore and Haight*

SF Weekly

Southeast corner of Masonic and Haight and Southeast corner of Haight and Fillmore

From: Supervisor Mirkarimi

To: Director, Department of Public Works

Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti at the following private property locations:

600 Divisadero

616 Divisadero

1355 Fulton

1326 Fulton

246 Carl

902 Divisadero

507 Divisadero

750 Central

2000 McAllister

924 Fulton
Ida B. Wells High School Wall, on Pierce & Fell
333 Haight
295 Buchanan
546 Haight
542 Haight
587 Haight
399 Haight, on the Webster side
799 Haight
798 Haight
860 McAllister
746 Divisadero
1884 McAllister
1751 McAllister
1553 McAllister

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from utility poles at the following locations:

Metal Poles

Northwest corner Hugo & 2nd Avenue
Northwest corner McAllister & Fillmore
Northeast corner Fulton & Buchanan
Northwest corner Stanyan & Parnassus
Southeast corner Haight & Buchanan
Northeast corner Carl & Stanyan
In front of 100 Hugo
In front of 1000 Shrader
In front of 1057 Cole
Opposite 144 Carl
In front of 1239 3rd Avenue
In front of 1256 6th Avenue
In front of 746 Central
In front of 53 Carmel

Wood Poles

Southwest corner Webster & Page
In front of 442 Carl
In front of 322 Parnassus
In front of 228 Parnassus
In front of 306 Parnassus
Carolene Marks – Entire Board
Jack Baker – Board President Chiu
Daniel Edward Kryston – Board President Chiu
Livio Conte – Supervisor Avalos
John Ross – Supervisor Avalos

In Memoriams

Carolene Marks – Entire Board
Jack Baker – Board President Chiu
Daniel Edward Kryston – Board President Chiu
Livio Conte – Supervisor Avalos
John Ross – Supervisor Avalos

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 5:30 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on March 22, 2011.

Angela Calvillo, Clerk of the Board