BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES - FINAL

Tuesday, October 18, 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	Wednesday
Supervisors Chu, Mirkarimi, Kim	10:00 AM
City and School District Select Committee	2nd and 4th Thursday
Supervisors Cohen, Avalos, Chu, Commissioners Fewer, Maufas, Norton	3:30 PM
City Operations and Neighborhood Services Committee	2nd and 4th Monday
Supervisors Avalos, Mar, Elsbernd	10:00 AM
Government Audit and Oversight Committee	2nd and 4th Thursday
Supervisors Campos, Farrell, Chiu	10:00 AM
Land Use and Economic Development Committee	Monday
Supervisors Mar, Cohen, Wiener	1:00 PM
Public Safety Committee	1st and 3rd Thursday
Supervisors Mirkarimi, Cohen, Campos	10:30 AM
Rules Committee	1st and 3rd Thursday
Supervisors Kim, Elsbernd, Farrell	1:30 PM

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 2:06 p.m. On the call of the roll, all Supervisors were noted present.

AGENDA CHANGES

There were none.

APPROVAL OF MEETING MINUTES

Supervisor Elsbernd, seconded by Supervisor Farrell, moved to approve the Board Meeting Minutes of September 6, 2011, and September 13, 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.

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

111093 [Formal Policy Discussions - October 18, 2011]

Pursuant to Charter Sections 2.103 and 3.100(7), and Administrative Code Section 2.11, the Mayor shall answer the following eligible questions submitted from Supervisors representing District's 2, 4, 6, 8, and 10. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed five minutes per Supervisor.

- 1. Assuming Proposition C passes in the November election, the City will save \$1.3 billion over the next 10 years from higher pension contributions from city employees and caps on pensions for new employees, among other changes. Pension reform will continue to be an issue however as projections indicate that pension costs may well exceed \$700 million by 2014-2015, according to the most recent estimates from the Controller's Office. What plans do you have to continue the conversation and potential reforms in this regard? (Supervisor Farrell, District 2)
- 2. The Healthy San Francisco Program was adopted and implemented by the City several years ago and has experienced steady increases in enrollment over time. What impact has the Healthy San Francisco Program had on health outcomes in the City? What impact has the Healthy San Francisco Program had on reducing the utilization of emergency room visits and reducing costs? Given the Program's performance so far, and given new requirements and policies enacted at the federal level around health care reform, will you be recommending any adjustments or changes to the program? (Supervisor Chu, District 4)
- 3. Please describe the plan that our offices have been developing for the OccupySF demonstration, given the projected long-term nature of this protest. How can our City, including the Department of Public Health, Department of Public Works, Department of Recreation and Park, and the San Francisco Police Department address public health concerns and the costs associated with that, and protect the 1st Amendment right of OccupySF participants? (Supervisor Kim, District 6)
- 4. Our taxi system is a critical part of our transit system. We will never truly get people out of their cars without reliable taxi service. Yet it's been more than a decade since we have significantly improved service. Current service levels are inadequate and unacceptable. Municipal Transportation Agency (MTA) is in the process of issuing approximately 85 new permits, and that is a modest first step. Understanding that California Environmental Quality Act (CEQA) clearance may be required to achieve a larger increase in the number of taxis, how do you plan to ensure that MTA meaningfully addresses the lack of adequate taxi service? Will you include in next year's budget funding for any CEQA clearance that may be required to support a significant increase in the number of taxi permits? (Supervisor Wiener, District 8)
- 5. The City's approach to code enforcement involves a number of departments including the Department of Building Inspection, Police Department, and City Attorney's Office. Throughout the City, and specifically in District 10, we continually see vacant and occupied properties with significant housing and other code violations that go unaddressed for months and sometimes even years. How do you propose to improve the response to complaints, inspection, citation, and enforcement of code violations? Additionally, what strategies or changes can be implemented to increase the City's efficiency in addressing these issues and capacity to take legal action against some of our most egregious property owners who refuse to abate code violations? (Supervisor Cohen, District 10)

Mayor Edwin Lee addressed the Board of Supervisors and discussed the above referenced questions. Following public comment this matter was filed. No further action was taken.

HEARD AND FILED

CONSENT AGENDA

Recommendation of the Public Safety Committee

111002 [Accept and Expend Grant - Local Juvenile Justice Accountability Measures - \$149,896]

Sponsor: Campos

Resolution authorizing the San Francisco Public Defender's Office to accept and expend a grant in the amount of \$149,896 from the State Corrections Standards Authority for the purposes of implementing local juvenile justice accountability measures through the Juvenile Accountability Block Grant.

Resolution No. 435-11

ADOPTED

Recommendations of the Rules Committee

110958 [Appointments, Assessment Appeals Board No. 1 - Diane Robinson and Richard Lee]

Motion appointing Diane Robinson and Richard Lee, terms ending September 1, 2014, to the Assessment Appeals Board No. 1. (Clerk of the Board)

Diane Robinson, seat 3, succeeding herself, term expired, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code. Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or a Property Appraiser certified by the Office of Real Estate Appraisers; or as a current member of the Assessment Appeals Board, for a three-year term ending September 1, 2014.

Richard Lee, seat 7 (ALTERNATE /HEARING OFFICER), succeeding himself, term expired, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code. Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or a Property Appraiser certified by the Office of Real Estate Appraisers; or as a current member of the Assessment Appeals Board, for a three-year term ending September 1, 2014.

Motion No. M11-150

APPROVED

110959 [Appointment, Assessment Appeals Board No. 2 - Ed Campana]

Motion appointing Ed Campana, term ending September 1, 2014, to the Assessment Appeals Board No. 2. (Clerk of the Board)

Ed Campana, seat 8 (ALTERNATE /HEARING OFFICER), succeeding Joseph Tham, term expired, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code. Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or a Property Appraiser certified by the Office of Real Estate Appraiser; or as a current member of the Assessment Appeals Board, for a three-year term ending September 1, 2014.

Motion No. M11-151

APPROVED

111070 [Appointment, Bicycle Advisory Committee - Richard May]

Motion appointing Richard May, term ending November 19, 2012, to the Bicycle Advisory Committee. (Clerk of the Board)

Richard May, seat 6, succeeding Jake Wegmann, resigned, must be a nominee of District 6 Supervisor. The member shall serve a two-year term ending November 19, 2012 or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.

Motion No. M11-152

APPROVED

111071 [Appointment, Sweatfree Procurement Advisory Group - Robert Rosoff]

Motion appointing Robert Rosoff, term ending December 17, 2013, to the Sweatfree Procurement Advisory Group. (Clerk of the Board)

Motion No. M11-153

APPROVED

The foregoing items were acted upon by the following vote:

REGULAR AGENDA

UNFINISHED BUSINESS

From the City Operations and Neighborhood Services Committee Without Recommendation

110899 [Administrative Code - False Advertising by Limited Services Pregnancy Centers] Sponsors: Cohen; Chiu, Wiener, Kim, Chu, Mar, Campos and Avalos

Ordinance amending the San Francisco Administrative Code by adding Chapter 93, Sections 93.1 through 93.5, to prohibit limited services pregnancy centers from making false or misleading statements to the public about pregnancy-related services the centers offer or perform.

PASSED ON FIRST READING by the following vote:

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

Noes: 1 - Elsbernd

From the Government Audit and Oversight Committee Without Recommendation

110998 [Administrative Code - Health Care Security Ordinance]

Sponsors: Campos; Cohen, Mar, Avalos, Kim and Mirkarimi

Ordinance amending the San Francisco Administrative Code Sections 14.1, 14.3, and 14.4 to: 1) clarify that only amounts actually paid to provide employee health care services shall satisfy the employer expenditure requirements of the Health Care Security Ordinance; 2) add an employee notification requirement; 3) modify penalty provisions; and 4) set an operative date.

FINALLY PASSED by the following vote:

Ayes: 6 - Avalos, Campos, Cohen, Kim, Mar, Mirkarimi

Noes: 5 - Chiu, Chu, Elsbernd, Farrell, Wiener

From the Land Use and Economic Development Committee Without Recommendation

110589 [Planning Code - Zoning Map - Establishing the Lombard and Scott Street Affordable Group Housing Special Use District - 3151-3155 Scott Street] Sponsors: Chiu; Avalos, Kim, Mar, Mirkarimi and Campos

Ordinance amending the San Francisco Planning Code Section Map 2SU, and adding Section 249.55 to: 1) create the Lombard and Scott Street Affordable Group Housing Special Use District for the real property encompassing 3151-3155 Scott Street (Assessor's Block No. 0937, Lot No. 001), at the southwest corner of Scott and Lombard Streets, in order to facilitate the development of an affordable group housing project; and 2) making environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

Ordinance No. 209-11

FINALLY PASSED by the following vote:

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

Noes: 1 - Farrell

NEW BUSINESS

Recommendations of the Budget and Finance Committee

110903 [Administrative Code - Nonprofit Annual Economic Statement]

Ordinance amending the San Francisco Administrative Code Section 10.1 to allow Nonprofits receiving City funding to provide and update information directly to City Departments as an alternative to filing annual economic statements with the City Administrator. (City Administrator)

PASSED, ON FIRST READING by the following vote:

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

111051 [Accept and Expend Grant - Electric Vehicle Charging Station Program and Amendment to the Annual Salary Ordinance for FY2011-2012 - \$100,000] Sponsor: Mayor

Ordinance authorizing the Department of the Environment to accept and expend funds in the amount of \$100,000 from Coulomb Technologies, Inc., to provide administrative and outreach services for a program to install electric vehicle charging stations in multiple-dwelling units and amending Ordinance No. 146-11 (Annual Salary Ordinance, FY2011-2012) to reflect the addition of one grant funded position at the Department of the Environment.

PASSED, ON FIRST READING by the following vote:

101539 [Cost-Sharing Agreement - BART - Paratransit Services]

Sponsor: Chu

Resolution retroactively approving a Cost-Sharing Agreement for Paratransit Services between the City and County of San Francisco and the San Francisco Bay Area Rapid Transit District for a period of up to ten years.

Resolution No. 438-11

ADOPTED by the following vote:

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

110933 [Contract Amendment - Western States Oil - Not to Exceed \$78,300,000]

Resolution approving the Fifth Amendment to the Agreement between the City and Western States Oil increasing the total not-to-exceed amount of the contract from \$50,500,000 to \$78,300,000 pursuant to Charter Section 9.118(b). (Office of Contract Administration) (Fiscal Impact)

Resolution No. 434-11

ADOPTED by the following vote:

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

110985 [Real Property Lease Amendment - Stuart B. and Myrna J. Aronoff Revocable Trust and Trudy Cohn - 160 South Van Ness Avenue]

Resolution authorizing the amendment of an existing lease at 160 South Van Ness Avenue, with Stuart B. and Myrna J. Aronoff Revocable Trust and Trudy Cohn as Tenants in Common, for the Human Services Agency to provide a construction allowance and extend the lease term. (Real Estate Department)

Resolution No. 439-11

ADOPTED by the following vote:

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

111003 [Termination Agreement(s) - Breda Light Rail Vehicle Leveraged Lease Transactions]

Sponsors: Farrell; Chu

Resolution authorizing the Municipal Transportation Agency to enter into one or more consensual termination agreements with the equity investors and other parties that participated in the leveraged lease transactions executed in 2002 and 2003 with respect to the San Francisco Municipal Transportation Agency's Breda light rail vehicles, provided that there is no net financial cost or liability to the City/San Francisco Municipal Transportation Agency for the terminations.

Resolution No. 440-11

ADOPTED by the following vote:

111010 [General Obligation Refunding Bonds - Series 2011-R1 - Not to Exceed \$1,355,991,219]

Sponsor: Mayor

Resolution authorizing the issuance from time to time, in one or more series, of not to exceed \$1,355,991,219 aggregate principal amount of the City and County of San Francisco General Obligation Refunding Bonds, including the initial series or series of such Bond to be designated as "City and County of San Francisco General Obligation Refunding Bonds, Series 2011-R1," to refund certain outstanding General Obligation Bonds; approving the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories, verification agents, and other agents for said bonds; approving the form and authorizing the execution and delivery of escrow agreements relating to the refunded bonds; approving and directing the tax levy for repayment of said bonds; approving procedures for competitive or negotiated sales including approving forms of official notice of sale and notice of intention to sell said bonds and authorizing the selection of underwriters and the execution and delivery of bond purchase agreements; approving the form and authorizing the execution and delivery of continuing disclosure certificates; approving the form and authorizing the distribution of the preliminary official statement and authorizing the execution, delivery, and distribution of the official statement for the Series 2011 R1 Bonds; authorizing payment of costs of issuance of said bonds; approving modifications to documents; ratifying actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of the bonds and the refunding of certain outstanding General Obligation Bonds.

Supervisor Chu, seconded by Supervisor Mirkarimi, moved that this Resolution be AMENDED on Page 30, beginning on Line 14, by adding 'Branch Library Faciliies Improvements (11/7/00) - 2002B (23,135,000), 2005G (34,000,000), 2008A (31,065,000)'. The motion carried by the following vote:

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

Supervisor Chu, seconded by Supervisor Elsbernd, moved that this Resolution be RE-REFERRED AS AMENDED to the Budget and Finance Committee. The motion carried by the following vote:

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

111023 [Interconnection Agreements - Renewable Energy Generating Facilities]

Resolution authorizing the San Francisco Public Utilities Commission General Manager to enter into two long term interconnection agreements for renewable energy generating facilities, pursuant to San Francisco Charter Section 9.118. (Public Utilities Commission)

Resolution No. 441-11

ADOPTED by the following vote:

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

111033 [Owner Controlled Insurance Program Amendment - Laguna Honda Hospital Replacement Program - Not to Exceed \$17,323,400]

Sponsor: Elsbernd

Resolution authorizing the Director of Public Works to execute an amendment to the Owner Controlled Insurance Program for the Laguna Honda Hospital Replacement Program from \$15,382,933 to \$17,323,400.

(Fiscal Impact.)

Resolution No. 442-11

ADOPTED by the following vote:

111087 [Multifamily Housing Revenue Bonds, Series 2011B - Fell Street Apartments - Not to Exceed \$8,100,000]

Sponsor: Mirkarimi

Resolution authorizing the issuance and delivery of multifamily housing revenue bonds in an aggregate principal amount not to exceed \$8,100,000 for the purpose of providing financing for the acquisition and rehabilitation of an 82 unit multifamily rental housing project, known as Fell Street Apartments; approving the form of and authorizing the execution of an indenture of trust providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to City officials to take actions necessary to implement this resolution; and related matters.

Resolution No. 436-11

ADOPTED by the following vote:

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

Recommendation of the City Operations and Neighborhood Services Committee

111032 [Free MUNI Fast Pass for Youth]

Sponsors: Campos; Avalos, Cohen, Kim, Mar, Mirkarimi and Chiu

Resolution urging government agencies to work together to develop a free MUNI Fast Pass for San Francisco youth.

Resolution No. 445-11

ADOPTED by the following vote:

Ayes: 7 - Avalos, Campos, Chiu, Cohen, Kim, Mar, Mirkarimi

Noes: 4 - Chu, Elsbernd, Farrell, Wiener

Recommendation of the Land Use and Economic Development Committee

110590 [Planning Code - Reconstruction of Buildings Damaged or Destroyed by Fire or Acts of God]

Sponsor: Cohen

Ordinance amending the San Francisco Planning Code Sections 181(d) and 188(b) to: 1) provide a process for the reconstruction of buildings damaged or destroyed by fire or acts of God; 2) provide a retroactive operative date of August 1, 2009; and 3) adopt findings, including environmental findings and Planning Code Section 302 findings.

Supervisor Cohen, seconded by Supervisor Campos, moved that this Ordinance be CONTINUED ON FIRST READING to November 1, 2011. The motion carried by the following vote:

Recommendations of the Public Safety Committee

110221 [Administrative Code - Community Policing]

Sponsors: Campos; Mirkarimi, Cohen, Mar, Avalos, Kim and Chiu

Ordinance amending the San Francisco Administrative Code by adding Section 2A.83 to: 1) set a policy of community policing in the City and County of San Francisco; 2) define community policing; and 3) urge the Police Commission and Chief of Police to review and as necessary amend the Police Department's policies and procedures for consistency with the community policing policy.

Supervisors Kim and Chiu requested to be added as co-sponsors.

PASSED ON FIRST READING by the following vote:

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

Noes: 1 - Elsbernd

110348 [Health Code - Biological Agent Detector Registration and Fees]

Sponsor: Chiu

Ordinance amending the San Francisco Health Code by adding Article 35 to create a registration scheme, fees, and other requirements for Biological Agent Detectors.

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

110969 [Agreement - Owners' Association - Administration/Management of Civic Center Community Benefit District]

Sponsor: Kim

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

Resolution No. 443-11

ADOPTED by the following vote:

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

110738 [Public Hearing - Resolution to Establish (Renew and Expand) and Rename Fillmore Jazz Community Benefit District as the Fillmore Community Benefit District]

Sponsor: Mirkarimi

Hearing of persons interested in or objecting to proposed Resolution establishing a property-based Community Benefit District to be known as the "Fillmore Community Benefit District (CBD)," by renewing and expanding the previously established Fillmore Jazz CBD; ordering the levy and collection of assessments against property located in the Fillmore Community Benefit District for seven years, commencing with FY2011-2012, subject to conditions as specified; and making environmental findings.

The President inquired as to whether any member of the public wished to address the Board relating to a proposed continuance by the sponsor. Male Speaker; Daniel Landry; Randell Evans; expressed various concerns relating to the district. There were no other speakers.

Supervisor Mirkarimi, seconded by Supervisor Campos, moved that this Hearing be CONTINUED to December 13, 2011, at 3:00 p.m. The motion carried by the following vote:

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener *The President CONTINUED the Hearing open to December 13, 2011.*

Committee of the Whole Adjourn and Report

110739 [Resolution to Establish (Renew and Expand) and Rename Fillmore Jazz Community Benefit District as the Fillmore Community Benefit District] Sponsor: Mirkarimi

Resolution establishing a property-based Community Benefit District to be known as the "Fillmore Community Benefit District (CBD)," by renewing and expanding the previously established Fillmore Jazz CBD; ordering the levy and collection of assessments against property located in the Fillmore Community Benefit District for seven years, commencing with FY2011-2012, subject to conditions as specified; and making environmental findings.

Supervisor Mirkarimi, seconded by Supervisor Campos, moved that this Resolution be CONTINUED to December 13, 2011, at 3:00 p.m. The motion carried by the following vote:

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

Privilege of the Floor

Supervisor Mirkarimi, seconded by Supervisor Cohen, 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

Supervisor Mirkarimi introduced, welcomed, and presented Certificates of Honor to Pierre Pegeron, Gustavo Manzanares, and the Lower Haight Merchants and Neighbors Association for their heroic actions during the recent fire at 493 Haight Street. Joanne Hayes-White, Fire Chief, shared in this recognition.

Supervisor Cohen introduced, welcomed, and presented a Certificate of Honor to former Executive Director, Fred Blackwell, of the Redevelopment Agency, in recognition of his 5 years of service. Supervisors Avalos, Campos, and Mirkarimi shared in this recognition.

Supervisor Kim introduced, welcomed, and presented a Certificate of Honor to the friends and family of the late Paul Gilman in recognition of his accomplishments and community support. Supervisor Chiu shared in this recognition.

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

Supervisor Elsbernd was noted absent at 4:10 p.m. and noted present at 4:52 p.m. Supervisor Mirkarimi was noted absent at 4:10 p.m. and noted present at 4:15 p.m. Supervisor Farrell was noted absent at 4:10 p.m. and noted present at 5:17 p.m. Supervisor Campos was noted absent at 4:10 p.m. and noted present at 4:19 p.m. Supervisor Kim was noted absent at 4:25 p.m. and noted present at 4:39 p.m. Supervisor Wiener was noted absent at 5:21 p.m. and noted present at 5:33 p.m. Supervisor Elsbernd was noted absent at 5:33 p.m. and noted present at 5:54 p.m.

PUBLIC COMMENT

Abdallah Megahed; expressed various concerns.

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

Male Speaker; spoke expressing support for OccupySF.

Reggie Monk: spoke expressing support for OccupySF

Female Speaker; spoke expressing support for OccupySF.

Elizabeth Freely; expressed various concerns relating to abortion.

Male Speaker; spoke expressing support for OccupySF.

Magick; spoke expressing support for OccupySF.

Diamond Dave; spoke expressing support for OccupySF.

Male Speaker; expressed various concerns relating to nutrition.

Sean Simmons; spoke expressing support for OccupySF.

Peter Merchini; spoke expressing support for OccupySF.

Cody; spoke expressing support for OccupySF.

Male Speaker; spoke expressing support for OccupySF.

Louie Vitale: spoke expressing support for OccupySF.

Michael Goldman; spoke expressing support for OccupySF.

Andy Blue; spoke expressing support for OccupySF.

Male Speaker; spoke expressing support for OccupySF.

Male Speaker: spoke expressing support for OccupySF.

Robert Benson: spoke expressing support for OccupySF.

Forrest Schmidt; spoke expressing support for OccupySF.

Diedre Auglin; spoke expressing support for OccupySF.

Howard Williams; spoke expressing support for OccupySF.

Jim Hobson; spoke expressing support for OccupySF.

Barbara Commins; spoke expressing support for OccupySF.

Art Persiko; spoke expressing support for OccupySF.

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

Male Speaker; spoke expressing support for OccupySF.

Aaron Knight; spoke expressing support for OccupySF.

Male Speaker; spoke expressing support for OccupySF.

Denzell Rashey; spoke expressing support for OccupySF.

Bill Peterson; spoke expressing support for OccupySF.

Male Speaker; spoke expressing support for OccupySF.

Susan Church; expressed various concerns relating to abortion.

Ryan Audreola; spoke expressing support for OccupySF.

Terry Joan Baum; spoke expressing support for OccupySF.

Carolyn Myers; spoke expressing support for OccupySF.

Carla Gottchalk; spoke expressing support for OccupySF.

Tim Hart; spoke expressing support for OccupySF.

Larry Felson; spoke expressing support for OccupySF.

Male Speaker; spoke expressing support for OccupySF.

Michael Leanos: spoke expressing support for OccupySF.

Eugene Gordon Jr.; expressed various concerns.

Alysabeth Alexander: spoke expressing support for OccupySF.

Sarah Schrader; expressed various concerns relating to Medical Cannabis.

Hunter Hallman; spoke expressing support for OccupySF.

Mecham; spoke expressing support for OccupySF.

Mesha; spoke expressing support for OccupySF.

Cory Cunningham; spoke expressing support for OccupySF.

Susan Adams; spoke expressing support for OccupySF.

Joseph Demears; spoke expressing support for OccupySF.

Carol Harvey; spoke expressing support for OccupySF.

Charley Pappas; spoke expressing support for OccupySF.

Mary Sanders; spoke expressing support for OccupySF.

Ve Wynn; spoke expressing support for OccupySF.

Male Speaker; expressed various religious concerns.

Brian Rugby; spoke expressing support for OccupySF.

Male Speaker; spoke expressing support for OccupySF.

Philip Oje; spoke expressing support for OccupySF.

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

Edmond Juicye; expressed various concerns. Alex; spoke expressing support for OccupySF.

Ewan Mello; spoke expressing support for OccupySF.

Male Speaker; spoke expressing support for OccupySF.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

111086 [Golden Gate Valley Branch Library Grand Reopening]

Sponsor: Farrell

Resolution recognizing the grand reopening of the Golden Gate Valley Branch Library and commending the San Francisco Public Library and its team for their hard work and commitment to the City and County of San Francisco and its residents.

Resolution No. 446-11

ADOPTED

111088 [Designation of Authority Related to the California Housing and Community Development Infill Infrastructure Grant]

Sponsor: Mayor

Resolution authorizing any designee of the Mayor from the Mayor's Office of Housing to execute any documents necessary to participate in the State Infill Infrastructure Grant Program in accordance with the executed standard agreement with the California State Department of Housing and Community Development as authorized by Resolution No. 492-10.

Resolution No. 437-11

ADOPTED

111089 [Recognizing the Completion and Celebrating the Reopening of McCoppin Square Park]

Sponsors: Chu; Elsbernd

Resolution recognizing the completion of the McCoppin Square rebuild project and celebrating the grand reopening of the park and playground.

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

Resolution No. 447-11

ADOPTED

111091 [Approval of a 60-Day Extension for Planning Commission Review of Self-Service Restaurants, Retail Coffee Stores, and Video Stores (File No. 110152)] Sponsor: Mirkarimi

Resolution extending by 60 days the prescribed time within which the Planning Commission may render its decision on a proposed Ordinance (File No. 110152) that would amend Sections 710, 730, 733A, 733A.1, 790.90, 790.91, and 790.102 of the Planning Code to: 1) increase the maximum use size for Small Self-Service Restaurants in Neighborhood Commercial Districts to that of the non-residential use size limit for the district and eliminate the limit on the number of seats; 2) increase the minimum size for Large Self-Service Restaurants in Neighborhood Commercial Districts to that of the non-residential use size limit for the district; 3) principally permit Small Self-Service Restaurants and Video Stores in Neighborhood Commercial Cluster (NC-1) and Neighborhood Commercial Transit Cluster (NCT-1) Districts; 4) conditionally permit Large Self-Service Restaurants in the Inner Sunset Neighborhood Commercial District; 5) require that mechanical noise and vibration from Self-Service Restaurants be confined to the premises; 6) remove the prohibition of on-site food preparation and cooking and reheating equipment in Retail Coffee Stores; and 7) making environmental findings and findings of consistence with the General Plan and priority policies of Planning Code Section 101.1.

Resolution No. 444-11

ADOPTED

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. 111061 be severed so that it may be considered separately.

111061 [Urging Governor Jerry Brown to Support Assembly Bill 438 - Protect Public Libraries from for-Profit Corporation Takeovers]

Sponsor: Avalos

Resolution urging Governor Jerry Brown to support and implement Assembly Bill 438 that protects public libraries from for profit corporate takeovers.

Supervisor Avalos, seconded by Supervisor Campos, moved that this Resolution be TABLED. 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 the Mayor

Ordinances

111101 [Administrative, Business and Tax Regulations, Fire, Health, and Police Codes - Business License Fees]

Sponsor: Chiu

Ordinance amending various sections of the San Francisco Business and Tax Regulations Code, Administrative Code, Fire Code, Health Code, and Police Code to: 1) establish March 31 as the date for the annual renewal of certain business licenses; 2) apply a schedule of penalties for failure to timely renew certain business licenses; 3) require Departments to post current business license fees on their websites; and 4) to recategorize certain Health Code fees to reflect actual inspection costs. (Treasurer-Tax Collector)

10/18/11; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 11/17/2011.

111102 [Business and Tax Regulations Code - Payroll Expense Tax Exclusion for Compensation Paid to Individuals With a Felony Conviction]

Sponsor: Mirkarimi

Ordinance amending the San Francisco Business and Tax Regulations Code, Article 12-A, by adding Section 906.5 to establish a Payroll Expense Tax exclusion for compensation paid to individuals who have a felony conviction.

(Fiscal Impact)

10/18/11; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 11/17/2011.

111103 [De-Appropriating \$17,080,000 of 2008 Clean and Safe Neighborhood Parks Bond Proceeds from Various Voter-Approved Projects and Re-Appropriating to Other Voter-Approved Projects]

Sponsor: Mayor

Ordinance de-appropriating \$17,080,000 of 2008 Clean and Safe Neighborhood Parks Bond proceeds, Series 2008A, which were appropriated upon sale of the second issuance to specific voter-approved projects and re-appropriating \$17,080,000 to other, voter-approved projects.

10/18/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

111104 [Health Code - Regulating Commercial Dog Walkers on Park Property] Sponsor: Wiener

Ordinance amending the San Francisco Health Code by adding Article 39, Sections 39.01 through 39.13, to license and regulate Commercial Dog Walkers operating on park property.

10/18/11; ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 11/17/2011.

111105 [Interdepartmental Jurisdictional Transfer of Property - 341 Corbett Avenue] Sponsor: Wiener

Ordinance transferring jurisdiction of certain unimproved real property located at 341 Corbett Avenue (Block No. 2659, Lot No. 059), between 19th Street and Danvers Street, from the Mayor's Office of Housing to the Department of Public Works.

10/18/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

111108 [Street Vacation Portion of 19th Street Adjacent to Mission Dolores Park] Sponsor: Wiener

Ordinance ordering the vacation of a portion of 19th Street located at the western intersection of 19th and Dolores Streets adjacent to Mission Dolores Park; approving the jurisdictional transfer of such portion of public right-of-way and other portions of 19th Street bisecting Mission Dolores Park, previously vacated by Board of Supervisors, from the Department of Public Works to the Recreation and Park Department; adopting environmental findings and findings that the actions contemplated herein are consistent with the City's General Plan and Planning Code Section 101.1; and authorizing official acts in connection with this Ordinance.

10/18/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Resolutions

111106 [Street Vacation - Portion of 19th Street Adjacent to and in Mission Dolores Park] Sponsor: Wiener

Resolution declaring the intention of the Board of Supervisors to vacate a portion of 19th Street located at the western intersection of 19th and Dolores Streets adjacent to Mission Dolores Park; and setting the hearing date for all persons interested in the proposed vacation of said public right-of-way.

10/18/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

111109 [Urging the United States Government to Reduce the Military Budget]

Sponsors: Avalos; Mar

Resolution urging the United States government to reduce the military budget, end the wars in Iraq and Afghanistan, and redirect the savings for domestic needs.

10/18/11; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

111110 [Placing Funds for Defense of Special Circumstances Cases on Controller Reserve and Establishing Release Guidelines]

Sponsor: Campos

Resolution placing funds intended for defense of special circumstances cases on Controller reserve and adopting guidelines for release of such funds.

10/18/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

111111 [California Constitution Appropriations Limit for FY2011-2012]

Sponsor: Chu

Resolution establishing the appropriations limit for FY2011-2012 pursuant to California Constitution Article XIII(B).

10/18/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

111112 [Accept and Expend Grant - TransitionSF, Enhanced Job Training Demonstration - \$5,724,203]

Sponsors: Mayor; Chu

Resolution authorizing the Office of Economic and Workforce Development to retroactively accept and expend a grant in the amount of \$5,724,203 from the Department of Labor for TransitionSF.

10/18/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

111113 [Accept and Expend Gift - Balboa Park Improvement Project - Valued Up to \$2,500,000]

Sponsors: Mayor; Avalos

Resolution accepting and expending a gift valued up to \$2,500,000 from The Trust for Public Land to the Recreation and Park Department for the Balboa Park Improvement Project.

10/18/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

111116 [Ground Lease - Redevelopment Agency Land - 25 Essex Street, Commonly Known as Rene Cazenave Apartments]

Sponsor: Kim

Resolution approving and authorizing the Redevelopment Agency of the City and County of San Francisco to execute a lease of land at 25 Essex Street, Assessor's Block No. 3749, Lot No. 064, southeast corner of Folsom and Essex Streets, commonly known as Rene Cazenave Apartments, in the Transbay Redevelopment Project Area, to 25 Essex L.P., a California limited partnership, for 75 years for the purpose of developing housing for very low-income formerly homeless residents.

10/18/11; RECEIVED AND ASSIGNED to Board of Supervisors.

111117 [Approval of the Ryan White HIV Emergency Relief Grant Program Application] Sponsors: Mayor; Wiener

Resolution authorizing the San Francisco Department of Public Health to submit an application to continue to receive funding for the "HIV/AIDS Emergency Relief Grant Program (Ryan White Programs, Part A)" Grant from the Health Resources Services Administration, requesting \$36,118,233 in HIV emergency relief program funding for the San Francisco Eligible Metropolitan Area from March 1, 2012, through February 28, 2013.

10/18/11; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

111118 [Food Day - October 24, 2011]

Sponsors: Chiu; Mar and Mirkarimi

Resolution supporting the efforts of Food Day on October 24, 2011, in the City and County of San Francisco.

10/18/11; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

111120 [Approval of a 30-Day Extension for Planning Commission Review of Rezoning of 312 Connecticut Street (File No. 110845)]

Sponsor: Cohen

Resolution extending by 30 days the prescribed time within which the Planning Commission may render its decision on a proposed Ordinance (File No. 110845) amending the San Francisco Zoning Map Sheet No. ZN08 to: 1) rezone Block No. 4035, Lot No. 003 (312 Connecticut Street) from RH-2 to NC-2; and 2) making environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

10/18/11; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

111121 [Urging the Planning Commission to Initiate and Consider Amendments to the General Plan Concerning the SFMOMA Expansion/Fire Station Relocation and Housing Project]

Sponsor: Kim

Resolution urging the Planning Commission to initiate and consider amendments to Map 2 of the Community Facilities Element of the San Francisco General Plan as part of the SFMOMA Expansion/Fire Station Relocation and Housing Project (676 Howard Street and 935 Folsom Street).

10/18/11; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

111122 [Urging Preference to Certified Organic Food Vendors]

Sponsors: Mar; Campos and Avalos

Resolution urging the City and County of San Francisco to give preference to certified organic food vendors and to urge the federal government to label and test genetically engineered foods, as well as to assign liability to the commercial developers of genetically engineered technology.

10/18/11; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motions

111119 [Waiver Permitting City Employees to Assist the Department of Elections with the November 8, 2011, Consolidated Municipal Election]

Sponsor: Chiu

Motion granting a waiver from the prohibition imposed by Charter Section 13.104.5, to permit City employees to assist the Department of Elections with the November 8, 2011, Consolidated Municipal Election.

10/18/11; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

111124 [2012 Board of Supervisors Regular Meeting Schedule]

Motion establishing the 2012 Board of Supervisors regular meeting schedule by canceling the Board meetings of January 3, January 17, February 21, May 29, October 9, November 13, and November 27; and by further canceling all Board and Committee meetings during the summer and winter breaks from August 1 through August 31, and December 12 through December 31. (Clerk of the Board)

10/18/11; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

111107 [Hearing - Street Vacation Order and Jurisdictional Transfer - Portion of 19th Street Adjacent to Mission Dolores Park]

Hearing of persons interested in or objecting to the proposed Ordinance ordering the vacation of a portion of 19th Street located at the western intersection of 19th and Dolores Streets adjacent to Mission Dolores Park; approving the jurisdictional transfer of such portion of public right-of-way and other portions of 19th Street bisecting Mission Dolores Park, previously vacated by Board of Supervisors, from the Department of Public Works to the Recreation and Park Department; adopting environmental findings and findings that the actions contemplated herein are consistent with the City's General Plan and Planning Code Section 101.1; and authorizing official acts in connection with this Ordinance. (Clerk of the Board)

10/18/11; RECEIVED AND ASSIGNED to Board of Supervisors.

111123 [Hearing - Update on Ordinance No. 147-07- Community Choice Aggregation] Sponsor: Campos

Hearing on the update from the Public Utilities Commission regarding Ordinance No. 147-07 on Community Choice Aggregation and their Term Sheet to move this program forward.

10/18/11: RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Introduced by the President at the Request of a Department

PROPOSED ORDINANCES

111067 [Administrative Code - Updating Job Classifications and Bargaining Units]

Ordinance amending the San Francisco Administrative Code Sections 16.200 through 16.222 to reflect changes in job classifications. (Human Resources Department)

10/03/11; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 11/17/2011.

111099 [Settlement of Lawsuit - Damian Fleming - \$70,000]

Ordinance authorizing settlement of the lawsuit filed by Damian Fleming against the City and County of San Francisco for \$70,000; the lawsuit was filed on July 14, 2010, in San Francisco Superior Court, Case No. CGC 10-501543, entitled Fleming v. City and County of San Francisco. (City Attorney)

10/07/11; RECEIVED AND ASSIGNED to Rules Committee.

PROPOSED RESOLUTIONS

111068 [Street Artist Spaces - Grant Avenue, O'Farrell to Sutter Streets]

Resolution approving re-designation of 22 selling spaces on Grant Avenue, O'Farrell to Sutter 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)(8)(2) prohibiting selling adjacent to a yellow zone. (Arts Commission)

10/04/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

111094 [Memorandum of Understanding Amendment - Alameda County Resource Conservation District - Not to Exceed \$775,000]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute the first amendment to the Memorandum of Understanding with the Alameda County Resource Conservation District for an amount not to exceed \$775,000 and with a total duration of 14 years, pursuant to Charter Section 9.118. (Public Utilities Commission) (Fiscal Impact)

10/05/11; RECEIVED FROM DEPARTMENT.

10/18/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

111095 [Conveyance of Easement - Silicon Valley Power - Bay Division Pipeline Nos. 3 and 4 Crossovers Project - Santa Clara]

Resolution 1) approving and authorizing conveyance of a perpetual, nonexclusive easement to Silicon Valley Power, a division of the City of Santa Clara, at no charge, for the installation, construction, operation, inspection, maintenance, repair, and replacement of electrical facilities, including underground cable, a transformer and a meter in City's real property at the Guadalupe River site off Lick Mill Boulevard in the City of Santa Clara, to provide electrical power required for the Bay Division Pipeline Nos. 3 and 4 Crossovers Project No. CUW38001; 2) adopting findings under the California Environmental Quality Act; 3) 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 4) authorizing the Director of Property to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution. (Real Estate Department)

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 newsstands at the following locations:

San Francisco Bay Guardian

Northwest and Southwest corners of Fillmore and Post

Southwest corner of Divisadero and Sutter Northwest corner of Hayes and Fillmore Southeast corner of Fillmore and Haight 1825 Post

San Francisco Chronicle

Northwest corner of Fillmore and Hayes

Southeast corner of Haight and Fillmore

Southeast corner of Oak and Broderick

Northeast corner of Haight and Steiner

Southwest corner of Ashbury and Hayes

Southwest corner of Hayes and Scott

Northwest corner of Waller and Steiner

Southwest corner of Haight and Clayton

Southeast corner of Masonic and Hayes

Southeast corner of Haight and Masonic

San Francisco Examiner

Northwest corner of Fillmore and Hayes Southeast corner of Haight and Fillmore Northwest corner of Fillmore and Geary Southeast corner of Hayes and Divisadero

SF Weekly

Southeast corner of Masonic and Haight Southeast corner of Haight and Fillmore Northeast corner of Haight and Steiner Northeast corner of Buchanan and Post Southeast corner of Post and Webster 1825 Post 2250 Hayes

Advertisers

533 Parnassus

Northwest corner of Fillmore and Geary Northwest corner of Hayes and Fillmore

Western Edition HP Journals
Northeast corner of Fulton and Laguna

Southeast corner of Pullon and Laguna
Southeast corner of Webster and Post

USA Today

Southeast corner of Buchanan and Post

Jobs and Careers

Northwest corner of Fillmore and Geary

1825 Post

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 locations:

Garbage Cans

Northwest corner of Grove and Fillmore Northwest corner of Hayes and Fillmore Southwest corner of Baker and Hayes Northeast corner of Haight and Octavia

Mailboxes

Northeast corner of Buchanan and Haight Southeast corner of Ellis and Laguna Northwest corner of McAllister and Fillmore Southeast corner of Masonic and Hayes Southwest corner of Ashbury and Hayes Southwest corner of Fillmore and Oak Northeast corner of Buchanan and Haight Northwest corner of Octavia and Hermann Northeast corner of Octavia and Page

Fire Hydrants 1550 Fell Southwest corner of Haight and Octavia

Public Wall

Eastern-most section of the Panhandle, on statue

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 public property located at the following locations:

Utility Boxes

Southeast corner of Fell and Buchanan

Approximately 598 Linden

Northwest corner of Bush and Laguna

Southeast corner of Buchanan and Post

Southwest corner of McAllister and Fillmore

Northwest corner of Webster and Grove

Southeast corner of Buchanan and Fell

Southwest corner of Haight and Scott

Bus Shelters

Southwest corner of Central and Hayes

Southeast corner of Hayes and Divisadero

Northwest corner of Scott and Hayes

Southeast corner of Divisadero and Haight

Southwest corner of Buena Vista east and Haight

Southwest corner of Fillmore and Fulton

Southwest corner of Hayes and Fillmore

Southwest corner of Steiner and Haight

Southwest corner of Scott and Hayes

Southwest corner of Oak and Fillmore

Emergency Boxes
Southwest corner of Oak and Broderick

Southwest corner of Pierce and Page

Parking and Traffic Signs

399 Steiner

Northeast corner of Ellis and Laguna Southeast corner of Eddy and Laguna Northwest corner of Hemlock and Laguna

Approximately 1880 Laguna

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

332 Haight

Approximately 310 Haight

Southeast corner of Birch and Laguna

Northeast corner of McAllister and Laguna

847 Fillmore

823 Fillmore

445 Fillmore

Southeast corner of Fillmore and Page

Northwest corner of Haight and Buchanan

Southeast corner of Page and Laguna

Southeast corner of Page and Fillmore

1007 Haight

Approximately 225 Broderick

Northwest corner of Central and Hayes

Concrete Poles

Opposite 1255 Oak

1970 Fell

On Webster near McAllister Street, west side of street

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:

Residential and Commercial Buildings

216 Steiner

367 Haight

500 Oak

Northeast corner of Geary and Laguna

1596 Post, on west side

1710 Bush

Approximately 1450 Geary

1601 Geary, on south side

546 Fillmore

550 Fillmore

501 Fillmore, on south side

1948 Fell

1892 Fell, on north side

1698 Fell, metal pole on Southeast side of property

448 Scott

821 Page

799 Haight, on Scott street

690 Page, on the wall

501 Haight, on the Oak street side

Northeast corner of Steiner and Page

507 Divisadero

534 Divisadero

538 Divisadero

542 Divisadero

Vacant Lot

Opposite 1273 Hayes

Billboard

Opposite 1273 Hayes

From: Supervisor Mirkarimi

To: Director, Department of Public Works

Requesting/Inquiring: Requesting the Department of Public Works to report on the status of resolving problems with the conditions of street surfaces or sidewalks at the following locations:

Sidewalk Dumpings

Southwest corner of Octavia and Hickory

Southwest corner of Rose and Octavia

Opposite 140 Haight

Dangerous Sidewalks

95 Gough

Approximately 1415 Steiner

1801 Broderick

1632 Broderick

Approximately 1602 Broderick

1842 Divisadero

1259 17th Avenue

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 public property located at the following locations:

Utility Boxes

Southeast corner of Oak and Octavia

Southeast corner of 9th Avenue and Irving

Southeast corner of Ivy and Octavia

Southwest corner of Lily and Octavia

Southwest corner of Hickory and Octavia

Southeast corner of Broderick and California

Bus Shelter

Northwest corner of Laguna and Haight

Emergency Boxes

Northwest corner of Fell and Octavia

Southeast corner of Fillmore and Page

Southwest corner of Broderick and California

2725 California

Parking Meter 1818 Divisadero

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:

Residential and Commercial Buildings

Northwest corner of Lily and Octavia

1726 Haight

1708 Haight

1556 Haight

921 Haight

428 Grove, on east side

653 Irving, on west side

1800 Irving, on east side

179 Haight, on west side

367 Haight

1707 Market

1695 Market

75 Gouah

500 Fillmore, on south side

501 Fillmore, on south side

546 Fillmore

350 Laguna

2829 California

1655 Divisadero

1245 Divisadero

860 Divisadero

Parking Lot

1721 Scott

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

Northwest and Southwest corners of Fillmore and Post

Southwest corner of Divisadero and Sutter

Northwest corner of Hayes and Fillmore

Southwest corner of Bush and Divisadero

San Francisco Chronicle

Northwest corner of Fillmore and Hayes

Northwest corner of Steiner and Waller

Northwest corner of Page and Octavia

Northeast corner of Haight and Stanyan

1614 Haight

Southeast corner of Buena Vista west and Haight

783 Haight

Southwest corner of Haight and Clayton

Southeast corner of Haight and Masonic

San Francisco Examiner

Northwest corner of Fillmore and Hayes Northeast corner of Stanyan and Haight Northeast corner of Shrader and Haight Southwest corner of Clayton and Haight Southeast corner of Haight and Ashbury Southwest corner of Haight and Divisadero

SF Weekly

Southeast corner of Masonic and Haight
Southeast corner of 19th Avenue and Lincoln
Approximately 1860 Haight
Northeast corner of Shrader and Haight
Northeast corner of Cole and Haight
Southwest corner of Haight and Divisadero
Northeast corner of Haight and Masonic
Northwest corner of Page and Octavia
Approximately 425 Grove
Northeast corner of Haight and Steiner
Northwest corner of Bush and Divisadero
Southwest corner of Geary and Divisadero

Advertisers

Southwest corner of Divisadero and California Southwest corner of Bush and Divisadero

Sing Tao

Northwest corner of Irving and Funston

USA Today 1750 Divisadero

Auto Weekly

Northwest corner of Irving and Funston

Multi-Unit Sidewalk News Rack

Northeast corner of 9th Avenue and Irving

Jobs and Careers 1750 Divisadero

Southwest corner of O'Farrell and Divisadero

Western Edition HP Journal

Southwest corner of Geary and Divisadero

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

1265 19th Avenue

Northwest corner of Oak and Octavia

Southeast corner of Lily and Octavia

Northwest corner of Fell and Octavia

Southwest corner of Fell and Octavia

1700 Market

1710 Market

75 Gough

278 Page

295 Page

1807 Scott

1861 Scott

Opposite 2704 California

1801 Broderick

Opposite 1726 Divisadero

Northwest corner of Sutter and Divisadero

Northeast corner of Buchanan and Page

Wood Poles

Northwest corner of Rose and Gough

430 Fillmore

2725 California

Concrete Pole

Southwest corner of 3rd Avenue and Irving

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 locations:

Garbage Cans

Southeast corner of 19th Avenue and Lincoln

Southeast corner of Lvon and Haight

Northeast corner of Fillmore and Hayes

Southwest corner of Carl and Stanyan

Northwest corner of Waller and Octavia

Northeast corner of O'Farrell and Scott

Approximately 1475 Divisadero

Mailboxes

Northeast corner of Buchanan and Haight

Southeast corner of Oak and Fillmore

Recreation and Park Structure

Westernmost turnstile exit, at Kezar Stadium

Fire Hydrants

Approximately 1706 Market

Northeast corner of Haight and Lyon

Southwest corner of Gough and Market

Parking and Traffic Sign

Southwest corner of Lincoln and 3rd Avenue

FedEx Mailbox

821 Irving

In Memoriams

Pina Caltagirone - Supervisors Chu, Elsbernd Howard Grayson - Board President Chiu, Supervisors Campos, Mirkarimi Thomas Scanlon - Supervisor Elsbernd Henry Earliest Carter - Supervisor Cohen Paul Gilman - Supervisor Kim

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 6:33 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 November 22, 2011.

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Angela Calvillo, Clerk of the Board