BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

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

MEETING MINUTES

Tuesday, July 10, 2007 2:00 PM

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

Regular Meeting

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

BOARD COMMITTEES

Committee Membership

Meeting Days

Budget and Finance Committee Wednesday 1:00 PM Supervisors Peskin, Ammiano, Dufty, Mirkarimi, Elsbernd 1st and 3rd Thursday **City and School District Select Committee** 3:30 PM Supervisors Dufty, Mirkarimi, Maxwell, Commissioners Kim, Mendoza, Wynns 2nd and 4th Thursday **City Operations and Neighborhood Services Committee** 1:00 PM Supervisors McGoldrick, Alioto-Pier, Jew 1st and 3rd Mondays Government Audit and Oversight Committee 10:00 AM Supervisors Elsbernd, Alioto-Pier Land Use and Economic Development Committee Monday 1:00 PM Supervisors Maxwell, Sandoval, McGoldrick 2nd and 4th Monday **Public Safety Committee** 10:00 AM Supervisors Mirkarimi, Maxwell, Dufty 1st and 3rd Thursday **Rules** Committee 10:00 AM Supervisors Ammiano, Elsbernd, Peskin

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

Members Present: Michela Alioto-Pier, Tom Ammiano, Chris Daly, Bevan Dufty, Sean Elsbernd, Ed Jew, Sophie Maxwell, Jake McGoldrick, Ross Mirkarimi, Aaron Peskin, Gerardo Sandoval.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 2:06 p.m. On the call of the roll Supervisor was noted absent.

There was a quorum.

APPROVAL OF MEETING MINUTES

Supervisor Mirkarimi, seconded by Supervisor Jew, moved to approve the Special Board Meeting Minutes of April 20, 2007. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

CONSENT AGENDA

Recommendations of the Land Use and Economic Development Committee

070452 [Minor Sidewalk Encroachments - Public right-of-way occupancy assessment fee] Supervisor Alioto-Pier

Ordinance amending Public Works Code Section 723.2 to clarify that the public right-of-way occupancy assessment fee for minor sidewalk encroachments applies to specified building permits and to all subsidewalk basements.

Ordinance No. 165-07 FINALLY PASSED

061537 [Repeal of Planning Commission alternative review process] Supervisor Peskin

Ordinance amending Planning Code Section 306 and Administrative Code Sections 2A.53 and 31.04 to repeal provisions that are void by their own terms and concern an alternative review process if the Planning Commission were unable to meet because a majority of its members has not been nominated, approved, and sworn in to office.

Ordinance No. 168-07 FINALLY PASSED

070628 [Describing the Limits on the Redevelopment Agency's Use of Eminent Domain to Acquire Real Property in Existing Redevelopment Plan Project Areas] Mayor, Supervisor Peskin

Ordinance describing the limits in existing redevelopment plans on acquisition of real property by the Redevelopment Agency of the City and County of San Francisco through the use of eminent domain, in compliance with a new requirement of the California Community Redevelopment Law.

Ordinance No. 170-07 FINALLY PASSED

070681 [Zoning - Pacific Avenue Individual Area Neighborhood Commercial District] Supervisor Peskin

Ordinance adding Planning Code Sections 732 et seq. to establish the Pacific Avenue Individual Area Neighborhood Commercial District, as specifically defined herein and generally encompassing the length of Pacific Avenue from Polk Street to Taylor Street; deleting Section 236, the Garment Shop Special Use District; amending the City's Zoning Map Sectional Maps 1, 1H, 2, and 2H to reflect the boundaries of the Pacific Avenue Neighborhood Commercial District, other associated zoning changes, and related changes to height and bulk districts and amending Zoning Map Sectional Map 1 SU to delete the Garment Shop Special Use District; and making environmental findings and findings of consistency with the General Plan and priority policies of Planning Code Section 101.1.

Ordinance No. 167-07 FINALLY PASSED

070764 [Changing Official Sidewalk Width - Jessie Street]

Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" by adding thereto Section 1574 to change the official sidewalk width on the northerly side of Jessie Street westerly of Ecker Street; making environmental findings and findings pursuant to the General Plan and Planning Code Section 101.1; and requiring relocation, modifications, or both of facilities affected by the sidewalk width change. (Public Works Department)

Ordinance No. 166-07 FINALLY PASSED

City and County of San Francisco

070655 [Traffic Regulations]

Resolution enacting and rescinding traffic regulations on various streets.

RIGHT TURN ONLY ONTO CARTER STREET - ESTABLISH Walbridge Street, eastbound onto Carter Street

NO TURN ON RED - RESCIND Geneva Avenue, eastbound, at Carter Avenue and Walbridge Street

ONE-WAY STREET - ESTABLISH Florentine Street, southbound (uphill), from Mission Street to Brunswick Street

LEFT LANE MUST TURN LEFT - ESTABLISH Buchanan Street, northbound, at Hermann Street (Parking and Traffic Department)

(5/3/07 - Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street. DPW Order No. 3356)

Resolution No. 385-07 ADOPTED

The foregoing items were acted upon by the following vote: Ayes: 11 - Alioto-Pler, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

REGULAR AGENDA

UNFINISHED BUSINESS

From the Board

070966 [Adopting findings related to disapproving the categorical exemption issued for 2462 27th Avenue] Motion adopting findings related to disapproving the determination by the Planning Department that the 2462 27th Avenue project is categorically exempt from environmental review under the California Environmental Quality Act. (Board of Supervisors)

Supervisor Jew was previously excused from voting on this matter.

Motion No. M07-82

APPROVED by the following vote:

Ayes: 9 - Alioto-Pier, Ammiano, Daly, Dufty, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval Noes: 1 - Elsbernd Excused: 1 - Jew

Recommendation of the Public Safety Committee

070721 [MOU, San Francisco Police Officers' Association (SFPOA)] Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Police Officers' Association (SFPOA), to be effective July 1, 2007 through June 30, 2011.

(Fiscal Impact.)

Ordinance No. 169-07

FINALLY PASSED by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval Noes: 1 - Daly

NEW BUSINESS

Recommendations of the Budget and Finance Committee

070773 [Government Funding for Fiscal Year 2007-2008] Mayor

Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year ending June 30, 2008.

(Fiscal Impact.)

Continued to July 17, 2007

Supervisor McGoldrick, seconded by Supervisor Elsbernd, moved that this Ordinance be CONTINUED. The motion carried by the following vote:

070774 [Public Employment for Fiscal Year 2007-2008] Mayor

Consolidated Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Year ending June 30, 2008, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor.

(Fiscal Impact.)

Continued to July 17, 2007

Supervisor McGoldrick, seconded by Supervisor Elsbernd, moved that this Ordinance be CONTINUED. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

070826 [Redevelopment Agency Budget and Bonds]

Resolution approving the Budget of the Redevelopment Agency of the City and County of San Francisco for fiscal year 2007-2008, approving the Issuance by the Redevelopment Agency of Bonds in an aggregate principal amount of not to exceed \$125,800,000 to finance a portion of redevelopment activities described in such approved Budget for fiscal year 2007-2008; and approving additional General Fund loans to the Redevelopment Agency in the aggregate amount of \$463,000, consisting of a \$303,000 loan to complete a potential redevelopment plan for the Visitacion Valley Survey Area and a \$160,000 loan for Bayview Hunters Point Survey Area C planning costs. (Redevelopment Agency)

(Fiscal Impact.)

(Supervisor Mirkarimi dissented in committee.)

Continued to July 17, 2007

Supervisor McGoldrick, seconded by Supervisor Elsbernd, moved that this Resolution be CONTINUED. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

070840 [Treasure Island Development Authority Budget] Mayor

Resolution approving the Budget of the Treasure Island Development Authority for fiscal year 2007-2008.

(Fiscal Impact.)

Continued to July 17, 2007

Supervisor McGoldrick, seconded by Supervisor Elsbernd, moved that this Resolution be CONTINUED. The motion carried by the following vote:

070739 [Accept-Expend Federal Grant - Department of Economic and Workforce Development] Supervisors Mirkarimi, Ammiano

Ordinance authorizing the Department of Economic and Workforce Development to retroactively accept and expend a grant in the amount of \$200,000 in FY 2006-07 from the Private Industry Council of San Francisco, Inc. for workforce development administration, contracting, and data management, and amending the Annual Salary Ordinance to provide for the creation of certain grant-funded positions.

Continued to July 17, 2007

Supervisor McGoldrick, seconded by Supervisor Elsbernd, moved that this Ordinance be CONTINUED. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

070740 [Accept-Expend Federal Grant - Department of Economic and Workforce Development] Supervisors Mirkarimi, Ammiano

Ordinance authorizing the Department of Economic and Workforce Development to accept and expend a grant in the amount of \$5,765,890 in FY 2007-2008 from the California Employment Development Department for workforce development, and amending the Annual Salary Ordinance to provide for the creation of certain grantfunded positions.

Continued to July 17, 2007

Supervisor McGoldrick, seconded by Supervisor Elsbernd, moved that this Ordinance be CONTINUED. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

070808 [Increasing fees for certain services provided by the Medical Examiner] Mayor

Ordinance amending San Francisco Administrative Code Section 8.14, by raising the fees for removal of remains, cremation services, and making environmental findings.

Continued to July 17, 2007

Supervisor McGoldrick, seconded by Supervisor Elsbernd, moved that this Ordinance be CONTINUED. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

070809 [San Francisco Administrative Code - First Offender Prostitution Program Fee] Mayor

Ordinance amending Ordinance No. 289-98 (Sec. 10.193-1 of the Administrative Code of the City and County of San Francisco) establishing the First Offender Prostitution Program Fee, to remove reference to Penal Code Section 647(b), to allow the Office of the District Attorney to send all eligible prostitution-related offenders to the department's First Offender Prostitution Program (FOPP) diversion class.

Continued to July 17, 2007

Supervisor McGoldrick, seconded by Supervisor Elsbernd, moved that this Ordinance be CONTINUED. The motion carried by the following vote:

070810 [Patient Rates - Public Health]

Mayor

Ordinance amending Section 128 of the San Francisco Health Code to set patient rates and other services provided by the Department of Public Health, effective July 1, 2007.

Continued to July 17, 2007

Supervisor McGoldrick, seconded by Supervisor Elsbernd, moved that this Ordinance be CONTINUED. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

070811 [Public Works Code - Fees for various permits] Mayor

Ordinance amending Public Works Code Sections 2.1.1, 2.1.2, and 724.1 to update and codify various permit fees, including permits for café tables and chairs, commemorative plaques, debris boxes, driveways, minor sidewalk encroachments, pipe barriers, sidewalks, street encroachments, street improvements, temporary street space occupancy; and making environmental findings.

Continued to July 17, 2007

Supervisor McGoldrick, seconded by Supervisor Elsbernd, moved that this Ordinance be CONTINUED. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

070812 [Amending Subsections of Section 106 of the San Francisco Fire Code to increase fees for certain Fire Department services and permits] Mayor

Ordinance making environmental findings and amending Sections 106.2, 106.3, 106.7, 106.8, 106.9, 106.10, 106.11, 106.15, 106.17 and Tables 106-B and 106-C of the San Francisco Fire Code to increase fees for certain Fire Department services and permits, to become operative on its effective date or on July 1, 2007, whichever is later.

Continued to July 17, 2007

Supervisor McGoldrick, seconded by Supervisor Elsbernd, moved that this Ordinance be CONTINUED. The motion carried by the following vote:

070813 [Amending Sections of the San Francisco Business and Tax Regulations Code to increase certain Fire Department licensing fees] Mayor

Ordinance making environmental findings, amending Sections 90, 93, 93.1, 94, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246 and 247 of the San Francisco Business and Tax Regulations Code to increase licensing fees for certain permits issued by the Fire Department, and repealing Section 242.1 of the San Francisco Business and Tax Regulations Code, to become operative on its effective date or on July 1, 2007, whichever is later.

Continued to July 17, 2007

Supervisor McGoldrick, seconded by Supervisor Eisbernd, moved that this Ordinance be CONTINUED. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

070815 [Recreation and Park Department - Athletic Fees] Mayor

Ordinance making environmental findings and amending San Francisco Park Code, Article 12, Section 12.36, to revise the fee schedule for use of athletic fields.

Continued to July 17, 2007

Supervisor McGoldrick, seconded by Supervisor Elsbernd, moved that this Ordinance be CONTINUED. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

070816 [Recreation and Park Department - Harding Park Fees] Mayor

Ordinance making environmental findings and amending San Francisco Park Code, Article 12, Section 12.12, to revise the time for super twilight play, to establish fees for shotgun tournaments, and to authorize the Recreation and Park Commission to approve special promotions not to exceed a 20% discount of the applicable rate.

Continued to July 17, 2007

Supervisor McGoldrick, seconded by Supervisor Elsbernd, moved that this Ordinance be CONTINUED. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

070817 [Recreation and Park Department - Clubhouse Rental Fees] Mayor

Ordinance making environmental findings and amending San Francisco Park Code, Article 12, Section 12.21, to increase the fees for renting clubhouses in San Francisco parks.

Continued to July 17, 2007

Supervisor McGoldrick, seconded by Supervisor Elsbernd, moved that this Ordinance be CONTINUED. The motion carried by the following vote:

070818 [Recreation and Park Department - Junior Golf Tournament Fees] Mayor

Ordinance making environmental findings and adding San Francisco Park Code, Article 12, Section 12.43, to establish fees for Junior and Family golf tournaments.

Continued to July 17, 2007

Supervisor McGoldrick, seconded by Supervisor Elsbernd, moved that this Ordinance be CONTINUED. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

070819 [Recreation and Park Department - Program Fees] Mayor

Ordinance making environmental findings and adding San Francisco Park Code, Article 12, Section 12.44, to establish a fee structure for recreational programs, subject to the review and approval of the Recreation and Park Commission.

Continued to July 17, 2007

Supervisor McGoldrick, seconded by Supervisor Elsbernd, moved that this Ordinance be CONTINUED. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

070820 [Recreation & Park Department - Reservation Administrative Fees] Mayor

Ordinance making environmental findings and amending San Francisco Park Code, Article 12, by adding Section 12.45 to establish administrative fees.

Continued to July 17, 2007

Supervisor McGoldrick, seconded by Supervisor Elsbernd, moved that this Ordinance be CONTINUED. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

070821 [Recreation & Park Department - Change to Resident Golf Card Fee] Mayor

Ordinance making environmental findings and amending San Francisco Park Code, Article 12, Section 12.32, to increase the annual fee for San Francisco Resident Golf Cards from \$40.00 to \$45.00 and imposing administrative fees.

Continued to July 17, 2007

Supervisor McGoldrick, seconded by Supervisor Elsbernd, moved that this Ordinance be CONTINUED. The motion carried by the following vote:

070822 [Recreation and Park Department - Wedding Fees]

Mayor

Ordinance making environmental findings and amending San Francisco Park Code, Article 12, Section 12.07, to increase the fees for holding weddings in San Francisco parks.

Continued to July 17, 2007

Supervisor McGoldrick, seconded by Supervisor Elsbernd, moved that this Ordinance be CONTINUED. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

070823 [Retiree Health Benefits Fund] Mayor, Supervisor Elsbernd

Ordinance amending the San Francisco Administrative Code by adding Section 10.100-275, to create a Retiree Health Benefits Fund. (Mayor)

Continued to July 17, 2007

Supervisor McGoldrick, seconded by Supervisor Elsbernd, moved that this Ordinance be CONTINUED. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

070849 [Establishing the HOPE SF Fund and provide for appropriations to the Fund] Mayor, Supervisor Maxwell

Ordinance amending the San Francisco Administrative Code by adding Section 10.100-370, to: establish the HOPE SF Fund; direct the City to appropriate \$5,000,000 to the Fund for FY 2007-2008 and set City policy regarding future appropriations to the Fund; identify the permitted uses of moneys so deposited; and, set forth provisions for the administration of such fund.

(Fiscal Impact.)

Continued to July 17, 2007

Supervisor McGoldrick, seconded by Supervisor Elsbernd, moved that this Ordinance be CONTINUED. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

070702 [Second Amendment to Catholic Charities Sublease of Housing Units on Treasure Island]

Resolution approving and authorizing the Director of Island Operations for the Treasure Island Development Authority to execute a second amendment to the sublease with Catholic Charities to increase utility rates. (Treasure Island Development Authority)

Continued to July 17, 2007

Supervisor McGoldrick, seconded by Supervisor Elsbernd, moved that this Resolution be CONTINUED. The motion carried by the following vote:

070703 [Second Amendment to Community Housing Partnership Sublease of Housing Units on Treasure Island] Resolution approving and authorizing the Director of Island Operations for the Treasure Island Development Authority to execute a second amendment to the sublease with Community Housing Partnership to add 42 residential units to the premises, to increase the common area maintenance charge and to increase utility rates. (Treasure Island Development Authority)

Continued to July 17, 2007

Supervisor McGoldrick, seconded by Supervisor Elsbernd, moved that this Resolution be CONTINUED. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

070704 [First Amendment to Haight Ashbury Free Clinics Sublease of Housing Units on Treasure Island]

Resolution approving and authorizing the Director of Island Operations for the Treasure Island Development Authority to execute a first amendment to the sublease with Haight Ashbury Free Clinics to increase utility rates. (Treasure Island Development Authority)

Continued to July 17, 2007

Supervisor McGoldrick, seconded by Supervisor Elsbernd, moved that this Resolution be CONTINUED. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

070705 [First Amendment to Rubicon Programs Sublease of Housing Units on Treasure Island]

Resolution approving and authorizing the Director of Island Operations for the Treasure Island Development Authority to execute a first amendment to the sublease with Rubicon Programs to increase utility rates. (Treasure Island Development Authority)

Continued to July 17, 2007

Supervisor McGoldrick, seconded by Supervisor Elsbernd, moved that this Resolution be CONTINUED. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

070706 [First Amendment to Swords to Plowshares Sublease of Housing Units on Treasure Island]

Resolution approving and authorizing the Director of Island Operations for the Treasure Island Development Authority to execute a first amendment to the sublease with Swords to Plowshares to increase utility rates. (Treasure Island Development Authority)

Continued to July 17, 2007

Supervisor McGoldrick, seconded by Supervisor Elsbernd, moved that this Resolution be CONTINUED. The motion carried by the following vote:

070707 [Second Amendment to Walden House Sublease of Housing Units on Treasure Island]

Resolution approving and authorizing the Director of Island Operations for the Treasure Island Development Authority to execute a second amendment to the sublease with Walden House to add 12 residential units to the premises, to increase the common area maintenance charge and to increase utility rates. (Treasure Island Development Authority)

Continued to July 17, 2007

Supervisor McGoldrick, seconded by Supervisor Elsbernd, moved that this Resolution be CONTINUED. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

070824 [Approval of FY07-08 Expenditure Plan for the Human Services Care Fund] Mayor

Resolution approving the FY07-08 Expenditure Plan for the Human Services Care Fund.

(Fiscal Impact.)

Continued to July 17, 2007

Supervisor McGoldrick, seconded by Supervisor Elsbernd, moved that this Resolution be CONTINUED. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

070888 [Jurisdictional transfer of property from DPW to HSA] Mayor

Resolution transferring jurisdiction of certain real property located at 1 Cashmere Street (Assessors Block 4720, Lot 7; the Sojourner Truth Child Care Center), 200 Cashmere Street (Assessors Block 4710, Lot 6; the MLK Nursery School), 100 Whitney Young Circle (Assessors Block 4711, Lot 6; the Earl P. Mills Community Center), and 1030 Oakdale Avenue (Assessors Block 4714, Lot 7; the Captain William Sorey Nursery School), from the Department of Public Works to the Human Services Agency.

Continued to July 17, 2007

Supervisor McGoldrick, seconded by Supervisor Elsbernd, moved that this Resolution be CONTINUED. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

070827 [Disbursements from Budget Savings Fund] Mayor

Resolution approving disbursements from the Budget Savings Incentive Fund.

(Fiscal Impact.)

Continued to July 17, 2007

Supervisor McGoldrick, seconded by Supervisor Elsbernd, moved that this Resolution be CONTINUED. The motion carried by the following vote:

070885 [Proposition J Contract/Certification of specified contracted-out services for Department of Elections] Mayor

Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for absentee voter ballot distribution services for Department of Elections.

Continued to July 17, 2007

Supervisor McGoldrick, seconded by Supervisor Elsbernd, moved that this Resolution be CONTINUED. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

From Budget and Finance Committee Without Recommendation

070887 [Proposition J Contract/Certification of specified contracted-out services for Recreation and Park] Mayor

Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for golf course maintenance services at the Department of Recreation and Parks.

Continued to July 17, 2007

Supervisor McGoldrick, seconded by Supervisor Elsbernd, moved that this Resolution be CONTINUED. The motion carried by the following vote:

Ayes: 11 - Alloto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Recommendations of the Land Use and Economic Development Committee

070657 [Repealing expired and superceded provision establishing Heavy Truck Loading Zones] Supervisor McGoldrick

Ordinance amending the San Francisco Traffic Code by repealing expired Section 33.3.1 establishing heavy truck loading zones, and making a conforming change to Section 132 to eliminate the penalty for violating Section 33.3.1. (Municipal Transportation Agency)

Supervisor McGoldrick requested to be added as sponsor.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

070658 [Eliminating obsolete peddler permitting program that expired in 1989] Supervisor McGoldrick

Ordinance amending the San Francisco Traffic Code by amending Section 68 to remove obsolete references to Traffic Zone No. 1 and an expired permitting program for peddlers. (Municipal Transportation Agency)

Supervisor McGoldrick requested to be added as sponsor.

PASSED ON FIRST READING by the following vote:

070659 [Establishing restrictions on trucks and buses on portions of Broderick, Ellis, and Eddy Streets and St. Joseph's Avenue]

Supervisor Mirkarimi

Ordinance amending the San Francisco Police Code by adding Sections 1183.37 through 1183.40 and amending the San Francisco Traffic Code by adding Sections 28.1.171 through 28.1.174 to establish bus and vehicle weight restrictions on portions of Broderick Street, St. Joseph's Avenue, Eddy Street and Ellis Street. (Municipal Transportation Agency)

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

070656 [Parking Regulations]

Resolution enacting and rescinding parking regulations at various locations.

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

Market Street, north side, from 64 feet to 143 feet west of Castro Street (a 79-foot zone); Mason Street, west side, from Jefferson Street to 40 feet southerly (removes two parking meter spaces to accommodate buses turning left onto Mason Street); and, Geneva Avenue, south side, from Carter Street to 100 feet westerly.

UNMETERED MOTORCYCLE PARKING - ESTABLISH

Minnesota Street side of 1415 Indiana Street, from 2 feet to 9 feet north of the Minnesota Street driveway for 1415 Indiana Street (accommodating two unmetered motorcycle parking spaces).

RESIDENTIAL PERMIT PARKING AREA "H" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH Beachmont Drive, both sides, between Sloat Boulevard and Lagunitas Drive (unit block).

RESIDENTIAL PERMIT PARKING AREA "R" (2-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH Grove Street, both sides, between Buchanan and Webster Streets (700 block).

DIAGONAL (60-DEGREE ANGLE) PARKING - ESTABLISH

Stanyan Street, east side, from Fulton Street to McAllister Street (legalizing existing conditions) (Parking and Traffic Department)

(5/3/07 - Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street. DPW Order No. 3356)

Resolution No. 384-07

ADOPTED by the following vote:

070742 [Traffic Regulation] Supervisor Maxwell

Resolution enacting temporary "Street Closed to Vehicular Traffic" regulation on Mendell Street between Palou Avenue and 70 linear feet southwest of Oakdale Avenue from 6:30 A.M. to 3:30 P.M. on every Wednesday from May 23, 2007 through December 30, 2009.

Resolution No. 383-07

ADOPTED by the following vote:

Board of Supervisors Sitting as a Committee of the Whole

070270 [Charter Amendment - Limiting hold-over service by members of City boards and commissions] Supervisors McGoldrick, Ammiano

Charter amendment (First Draft) to add Section 4.101.5 to limit hold-over service by members of City boards and commissions whose terms have expired.

ORDERED SUBMITTED by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval Noes: 1 - Jew

070677 [Charter Amendment - Requiring the Mayor or four or more members of the Board of Supervisors proposing to submit an initiative to the voters to submit the measure to the Board of Supervisors first for public hearing]

Supervisors Elsbernd, Peskin, McGoldrick, Alioto-Pier, Maxwell

Charter amendment (First Draft) to amend Sections 2.113 and 3.100 to require the Mayor or four or more members of the Board of Supervisors proposing to submit an initiative to the voters to submit the measure to the Board of Supervisors first for a public hearing.

ORDERED SUBMITTED by the following vote:

Ayes: 7 - Alioto-Pier, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Peskin Noes: 4 - Ammiano, Daly, Mirkarimi, Sandoval

070939 [Charter Amendment - Prior Board review of initiatives submitted by the Mayor or four or more members of the Board of Supervisors; limiting hold-over service by members of City boards and commissions]

Supervisors Elsbernd, McGoldrick, Ammiano, Peskin, Alioto-Pier, Maxwell

Charter amendment (First Draft) to amend Sections 2.113 and 3.100 to require the Mayor or four or more members of the Board of Supervisors proposing to submit an initiative to the voters to submit the measure to the Board of Supervisors first for a public hearing, and to add Section 4.101.5 to limit hold-over service by members of City boards and commissions whose terms have expired.

The President inquired as to whether or any member of the public wished to address the Board members. There were none.

The President declared the public hearing closed.

Supervisor Elsbernd, seconded by Supervisor Dufty, moved that this Charter Amendment be TABLED. The motion carried by the following vote:

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

Privilege of the Floor

Supervisor Sandoval, seconded by Supervisor Dufty, 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 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Supervisor Sandoval introduced, welcomed and presented a Certificate of Honor to Rising Immigrant Scholars through Education.

SPECIAL ORDER 3:30 P.M.

070876 [Public Hearing - Appeal of Tentative Parcel Map for 4344 17th Street]

Hearing of persons interested in or objecting to the decision of the Department of Public Works dated May 30, 2007 (Case No. 2007.0013S), disapproving a proposed Tentative Parcel Map for a 3 lot subdivision located at 4344 17th Street, Lot 054, in Assessor's Block No. 2646. (Appellant: Sia Tahbozof, SST Investments)

(Filed June 11, 2007; companion measure to Files 070876, 070877, 070878, 070879; District 8.)

Appellant: Sia Tahbozof

Bruce Storrs, Department of Public Works, County Surveyor reviewed the Department's recommendation with the Board members.

AnMarie Rodgers; Planning Department reviewed with the Board members the Department's recommendation. The President declared the public hearing closed.

HEARD AT PUBLIC HEARING.

Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the Tentative Parcel Map described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

(Only one of the following two motions should be adopted.)

070877 [Approving decision of the Director of Public Works and disapproving the Tentative Parcel Map for 4344 17th Street]

Motion approving the decision of the Director of Public Works and disapproving the Tentative Parcel Map for a 3-lot subdivision located at 4344 17th Street, Lot 054 in Assessor's Block 2646.

Motion No. M07-78

Supervisor Dufty, seconded by Supervisor McGoldrick, moved that this Motion be APPROVED. The motion carried by the following vote:

070878	[Disapproving decision of the Director of Public Works and approving the Tentative Parcel Map for 4344 17th Street]	
	Motion disapproving the decision of the Director of Public Works for a 3-lot subdivision located at 4344 17th Street, Lot 054 in Assessor's Block 2646; reversing the decision of the Planning Department; finding the tentative map consistent with the City's General Plan and eight priority policies of Planning Code Section 101.1, and approving the subdivision.	
	the following vot	r, seconded by Supervisor McGoldrick, moved that this Motion be TABLED. The motion carried by e: Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin,
070879	[Preparation of findings related to the appeal of the Tentative Parcel Map for 4344 17th Street] Motion directing the Clerk of the Board to prepare findings relating to the Board of Supervisors' decision concerning a Tentative Parcel Map for a 3-lot subdivision located at 4344 17th Street, Lot 054 in Assessor's Block 2646.	
	Motion No.	M07-79

Supervisor Dufty, seconded by Supervisor McGoldrick, moved that this Motion be APPROVED. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Recess

The Board recessed at the hour of 3:46 p.m.

Reconvening of the Board

The Board reconvened at the hour of 4:06 p.m.

Calling the Roll

The following Supervisors were noted present: Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, Mirkarimi, Peskin, Sandoval - 10

Supervisor McGoldrick was noted present at 4:50 p.m.

SPECIAL ORDER 4:00 P.M.

Supervisor Sandoval was noted absent at 4:43 p.m.

070789 [Public Hearing - Appeal of Categorical Exemption for 1135-1139 Green Street]

Hearing of persons interested in or objecting to the decision of the Planning Department dated April 10, 2007, Case No. 2005.0842E, (Building Permit Application No. 2005.06.16.5311), exempting from environmental review under Categorical Exemption Class 1 [State Guidelines, Section 15301(e)]. The proposal would add a new basement and construct an underground parking garage for five vehicles. The 3,000-square foot (sq ft) basement storage area would extend approximately nine feet below three existing townhome structures constructed in 1908 and listed on the Here Today historic register; the approximately 3,000-sq ft garage, would extend about 18-1/2 feet below grade. The project would require breaching and excavating behind a large retaining wall on Green Street to allow for the removal of 2,400 cubic yards of soil. Access to the garage would be through a 9-foot by 10-foot wooden roll-up garage door on Green Street. The site is on a rectangular parcel of 5,275 sq ft within the block (Assessor's Block 0125; Lots 115, 116, 117). The project site, located in the Russian Hill neighborhood, is zoned RH-3 (Residential, House-Three Family) and is within a 40-X Height and Bulk District. (Appellant: Jamie Cherry on behalf of the Russian Hill Community Association)

(Filed May 30, 2007; companion measure to 070790, 070791, 070792; District 3.)

Joseph Butler, Representative for the appellant Elizabeth Wright; support of the appellant Richard Lerner; support of appellant Kathleen Courtney; support of appellant William Kostura; support of appellant Female speaker; support of appellant Priscilla Wadswroth; support of appellant Sylvia Johnson; support of appellant John Bardis; support of appellant

Bill Wycko, Jeremy Batis and Adam Light, Planning Department representatives reviewed with the Board members the Department's recommendation.

Brett Gladstone, Representative for the project sponsor Russ Naylor, Architect; support of the project sponsor Bob Mahoney; support of the project sponsor Hadie Yip; support of project sponsor Chris Johnson; support of project sponsor Pat Buskavich; support of project sponsor Jay Turnbull; support of project sponsor Larry Holmberg; support of project sponsor Penelope Clark; support of project sponsor Lynn Jefferson: support of project sponsor Katie Lewis; support of project sponsor Carol Ann Rogers; support of project sponsor Female speaker; support of project sponsor (read a letter in support) of project sponsor) BJ Holmberg: support of project (read a letter in support of project sponsor) Taylor Glassmore; support project sponsor Al Geenly; support of project sponsor Rias; support of project sponsor Naomi Blass; support of project sponsor (read a letter in support of project sponsor) Steve Kendrick; support of project sponsor Leslie Rule; support of project sponsor

Rebuttal Period:

Joseph Butler; Representative for the appellant The President declared the public hearing closed. **HEARD AT PUBLIC HEARING.** Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the categorical exemption from environmental review described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

(Only one of the following two motions should be adopted.)

070790 [Affirming the categorical exemption issued for the 1135-1139 Green Street Project]

Motion affirming the determination by the Planning Department that the 1135-1139 Green Street Project is categorically exempt from environmental review under the California Environmental Quality Act.

Motion No. M07-80

Supervisor Alioto-Pier, seconded by Supervisor Dufty, moved that this Motion be APPROVED. The motion carried by the following vote:

Ayes: 8 - Alioto-Pier, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin Noes: 2 - Ammiano, Daly Absent: 1 - Sandoval

070791 [Disapproving the categorical exemption issued for the 1135-1139 Green Street Project]

Motion disapproving the determination by the Planning Department that the 1135-1139 Green Street Project is categorically exempt from environmental review under the California Environmental Quality Act.

Supervisor Alioto-Pier, seconded by Supervisor Dufty, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 8 - Alioto-Pier, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin Noes: 2 - Ammiano, Daly Absent: 1 - Sandoval

070792 [Preparation of findings related to the appeal of the categorical exemption for the 1135-1139 Green Street Project]

Motion directing the Clerk of the Board to prepare findings related to the appeal of the determination by the Planning Department that the 1135-1139 Green Street Project is exempt from environmental review under the California Environmental Quality Act.

Motion No. M07-81

Supervisor Alioto-Pier, seconded by Supervisor Dufty, moved that this Motion be APPROVED. The motion carried by the following vote:

Ayes: 8 - Alioto-Pier, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin Noes: 2 - Ammiano, Daly Absent: 1 - Sandoval

SPECIAL ORDER 4:30 P.M.

070800 [Public Hearing - Appeal of Categorical Exemption from Environmental Review - Citywide Wireless Broadband Internet Access Network Ordinance]

Hearing of persons interested in or objecting to the decision of the Planning Department dated April 20, 2007, Case No. 2007.0097E, exempting from environmental review under Categorical Exemption [State CEQA Guidelines, Sections 15301(b), 15303(d), & 15303(e); Class Numbers 1 and 3], the proposed project is an ordinance proposed by the Mayor (Board File No. 070077) that would approve one or more agreements (hereafter "the Agreement") between EarthLink, Inc. and the City and County of San Francisco. The Agreement would permit EarthLink to manage, operate, and install within the City rights-of-way a citywide wireless broadband internet access network that would provide free or affordable internet access for San Francisco residents, workers, and visitors. The project would involve installation within the City rights-of-way of a communications system consisting of two types of above-ground equipment: transmitters and backhaul devices. The Agreement does not specify proposed locations for the communications equipment, and EarthLink has not yet selected such locations. (Appellant: Jeff Hoffman, on behalf of the San Francisco Neighborhood Antenna Free Union (SNAFU).)

(Filed May 30, 2007; companion measure to Files 070801, 070802, 070803.)

Continued to July 24, 2007

Supervisor Dufty, seconded by Supervisor Ammiano, moved that this Hearing be CONTINUED. The motion carried by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin Absent: 1 - Sandoval

Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the categorical exemption from environmental review described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

(Only one of the following two motions should be adopted.)

070801 [Affirming the categorical exemption issued for the Citywide Wireless Broadband Internet Access Network Ordinance]

Motion affirming the determination by the Planning Department that the Citywide Wireless Broadband Internet Access Network Ordinance is categorically exempt from environmental review under the California Environmental Quality Act.

Continued to July 24, 2007

Supervisor Dufty, seconded by Supervisor Ammiano, moved that this Motion be CONTINUED. The motion carried by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin Absent: 1 - Sandoval

070802 [Disapproving the categorical exemption issued for the Citywide Wireless Broadband Internet Access Network Ordinance]

Motion disapproving the determination by the Planning Department that the Citywide Wireless Broadband Internet Access Network Ordinance is categorically exempt from environmental review under the California Environmental Quality Act.

Continued to July 24, 2007

Supervisor Dufty, seconded by Supervisor Ammiano, moved that this Motion be CONTINUED. The motion carried by the following vote:

070803 [Preparation of findings related to the appeal of the categorical exemption for the Citywide Wireless Broadband Internet Access Network Ordinance]

Motion directing the Clerk of the Board to prepare findings related to the appeal of the determination by the Planning Department that the Citywide Wireless Broadband Internet Access Network Ordinance is exempt from environmental review under the California Environmental Quality Act.

Continued to July 24, 2007

Supervisor Dufty, seconded by Supervisor Ammiano, moved that this Motion be CONTINUED. The motion carried by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin Absent: 1 - Sandoval

COMMITTEE REPORTS

070724 [Charter Amendment - San Francisco Affordable Housing Fund] Supervisors Daly, Ammiano

Charter amendment (Second Draft) to add Section 16.127 to: establish a baseline appropriation and set aside the equivalent of an annual tax of two and one-half cents [\$0.025] on each one hundred dollars (\$100) of assessed property tax valuation for the next fifteen (15) years to support affordable housing programs; require the Mayor to prepare an affordable housing plan every three (3) years; affirm City policy urging the Redevelopment Agency to use at least fifty percent (50%) of its tax increment funds for low and moderate income housing; and setting an expiration date of July 1, 2023.

Supervisor Daly, seconded by Supervisor Mirkarimi, moved that this Charter Amendment be AMENDED. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Charter amendment (Third Draft) to add Section 16.127 to: establish a baseline appropriation and set aside the equivalent of an annual tax of two and one-half cents [\$0.025] on each one hundred dollars (\$100) of assessed property tax valuation for the next fifteen (15) years to support affordable housing programs; require the Mayor to prepare an affordable housing plan every three (3) years; affirm City policy urging the Redevelopment Agency to use at least fifty percent (50%) of its tax increment funds for low and moderate income housing; and setting an expiration date of July 1, 2023.

Continued to July 17, 2007 with the Board Sitting as a Committee of the Whole

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

CONTINUED AS AMENDED by the following vote:

070726 [Charter Amendment - Requiring the Mayor to appear personally at one regularly-scheduled meeting of the Board of Supervisors each month to engage in formal policy discussions with members of the Board] Supervisor Daly

Charter amendment (First Draft) to amend Sections 2.103 and 3.100 to require the Mayor to appear personally at one regularly-scheduled meeting of the Board of Supervisors each month to engage in formal policy discussions with members of the Board and to authorize the Board to adopt rules and guidelines.

Continued to July 17, 2007

Supervisor Daly, seconded by Supervisor Mirkarimi, moved that this Charter Amendment be CONTINUED. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

070727 [Ability of Mayor and Board to amend MTA budget and regulate MTA operations; Controller to administer MTA quality review; MTA Director as ex officio Parking Authority Director; transit survey to set floor rather than ceiling for carmen salaries] Supervisors McGoldrick, Sandoval

Charter amendment (First Draft) to amend Sections 8A.102, 8A.106, and 8A.107, to provide that: the Municipal Transportation Agency's budget shall be subject to the City's normal budget process; the Municipal Transportation Agency shall be subject to regulation by the Board of Supervisors; the Municipal Transportation Agency must comply with voter-approved ordinances; and, the Controller, rather than the Agency, shall administer the biennial municipal transportation quality review survey and study.

Continued to July 17, 2007

Supervisor McGoldrick, seconded by Supervisor Daly, moved that this Charter Amendment be CONTINUED. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

070938 [Charter Amendment - To provide retirement benefits for police department employees who were also airport police officers prior to December 27, 1997, as if they had been members of the police department during their service as airport police officers] Supervisor McGoldrick

Charter amendment (Third Draft) to amend Sections A8.506-2 and A8.597-11(a) to authorize the Board of Supervisors to amend a contract with the Public Employees Retirement System in order to transfer to the San Francisco Employees' Retirement System the assets and liabilities of certain airport police officers, and by adding Section A8.597-10(d) to include time worked as an airport police officer in the calculation for retirement benefits for police department employees.

Supervisor McGoldrick, seconded by Supervisor Ammiano, moved that this Charter Amendment be AMENDED. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Continued to July 17, 2007 with the Board Sitting as a Committee of the Whole

Supervisor Dufty, seconded by Supervisor Mirkarimi, moved that this Charter Amendment be CONTINUED AS AMENDED. The motion carried by the following vote:

070730 [Charter Amendment - Renewal of Library Preservation Fund for fifteen-year term and authorization to issue debt for Library purposes secured by and/or repaid from the Fund] Supervisors Peskin, Maxwell, Elsbernd, Alioto-Pier, Mirkarimi, McGoldrick, Dufty, Ammiano, Sandoval

Charter amendment (Second Draft) to repeal the existing Section 16.109 and to add a new Section 16.109, to renew the Library Preservation Fund for fifteen years and to authorize the City and County of San Francisco to issue debt for Library purposes secured by and/or repaid from the Fund.

Continued to July 17, 2007

Supervisor Dufty, seconded by Supervisor Mirkarimi, moved that this Charter Amendment be CONTINUED. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

070731 [Charter Amendment - Emissions Reduction and Transit Reform] Supervisor Peskin

Charter amendment (Second Draft) to amend Sections 8A.100 through 8A.106, 8A.108 through 8A.110, 8A.112 through 8A.113, 9.118, and A8.404; repealing Section 16.110; re-numbering Sections 16.100 and 16.102 as 8A.114 and 8A.115, respectively; and requiring the Board of Supervisors to adopt an ordinance amending the Traffic Code to repeal any provision in conflict with this measure and convert such provisions to rules and regulations of the Municipal Transportation Agency Board of Directors, all to increase the efficiency, effectiveness and autonomy of the Municipal Transportation Agency and to reduce greenhouse gas emissions from San Francisco's transportation sector.

Continued to July 17, 2007

Supervisor Maxwell, seconded by Supervisor Mirkarimi, moved that this Charter Amendment be CONTINUED. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

070846 [Traffic Regulation for Marina Farmers' Market] Supervisor Alioto-Pier

Resolution enacting temporary "Street Closed to Vehicular Traffic" regulation on Steiner Street between Lombard and Chestnut Streets from 10:00 a.m. to 5:15 p.m. on every Tuesday between July 17, 2007 through October 30, 2007.

Resolution No. 380-07

ADOPTED by the following vote:

Ayes: 8 - Alloto-Pier, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval Noes: 3 - Ammiano, Daly, Jew

070464 [Accept and Expend Federal Funds - Fiscal Year 2006 Lead Hazard Reduction Demonstration Grant Program]

Supervisors Maxwell, Peskin, Mirkarimi, Ammiano, Dufty

Resolution authorizing the Mayor of the City and County of San Francisco to accept and expend a grant from the U.S. Department of Housing and Urban Development for lead-based paint hazard reduction in a total amount not to exceed \$3,350,000, which includes controller's costs of \$33,500

Resolution No. 378-07

ADOPTED by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

070918 [Installing traffic island at Market Street and Octavia Boulevard, Central Freeway on-ramp] Supervisors Dufty, Mirkarimi, Daly

Resolution approving a trial of up to six months to install a traffic island at the eastbound approach of Market Street and Octavia Boulevard (Central Freeway on-ramp) to reinforce the No Right Turn regulation.

Resolution No. 381-07

ADOPTED by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Sandoval Noes: 1 - Peskin

ROLL CALL FOR INTRODUCTIONS

PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

Abdullah Megaheed; expressed concern with issues relating to the homeless James Chaffee; expressed concern with issues relating to the SF Public Library Walter; shared with the Board memorabilia Eugene F. Gordon, Jr.; expressed concern with human rights conditions Female speaker; expressed concern with issues to street conditions Male speaker: expressed concern with issues with Senator Feinstein remarks and issues with Golden Gate Park John Di Donna; expressed concern with issues of suicides from the Golden Gate Bridge Richard DuPree; expressed concern with issues of Sigmond Grove and his original design Richard McCloskey; expressed concern with issues of Sigmond Grove and his original design Female speaker; expressed concern with issues relating to possible budget cuts at SFGH Leo Tang; showed interest in the Youth Works and employing more youths in Supervisor's Offices Silvia Johnson; expressed concern with issues relating to homelessness and the environment Male Speaker; expressed concern with issues relating to the budget of San Francisco Espanola Jackson; expressed concern with issues relating to the environmental conditions in the Bayview Hunter's Point Peter Warfield; expressed concern with issues relating to the SF Public Library

APPROVAL OF REQUESTS TO THE LEGISLATIVE ANALYST

These items may be introduced by any Supervisor seeking analysis from the Office of the Legislative Analyst on introduced legislation and for the purpose of providing assistance to Board of Supervisors' task forces and advisory committees. Requests to the Legislative Analyst shall require the affirmative vote of a majority of the members of the Board.

070945 [Legislative Analyst Request - Elected official's code of conduct] Supervisor McGoldrick

Motion requesting the Legislative Analyst to look into best practices on elected official's code of conduct.

(No Economic Impact)

APPROVED by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

070952 [Urging regulation of the left-turn lane from Fell Street onto Masonic Avenue in order to increase the safety of bicyclists and pedestrians] Supervisor Mirkarimi

Resolutions urging the Municipal Transportation Agency create a traffic signal phase solely for bicycle and pedestrian traffic crossing Masonic Avenue and a separate left-turn signal for motorists turning left from Fell Street onto Masonic Avenue.

(No Economic Impact)

Resolution No. 388-07 ADOPTED

070953 [Supporting AB 508 to amend the State Welfare and Institutions Code] Supervisor Mirkarimi

Resolution in support of Assembly Bill 508, which would amend Section 18901.3 of the State Welfare and Institutions Code in order to fully repeal the ban on drug felons' eligibility to receive Food Stamps.

(No Economic Impact)

Resolution No. 377-07 ADOPTED

070954 [Miles For Peace- Cyclists Traversing the World for a Cause] Supervisor Mirkarimi

Resolution commending Miles For Peace for advocating the pacifist message of Iranian people to other nations around the world through the creative use of a European and North American bike ride between the dates of May 10th, 2007 and July 11th, 2007.

(No Economic Impact) Resolution No. 376-07 ADOPTED

070956 [Issuance and Sale of Revenue Bonds - Schools of the Sacred Heart] Supervisor Sandoval

Resolution approving the issuance and sale of revenue bonds by the ABAG Finance Authority for Nonprofit Corporations in an aggregate principal amount not to exceed \$33,000,000 to finance educational projects owned and operated by the Schools of Sacred Heart – San Francisco.

(No Economic Impact)

Resolution No. 382-07 ADOPTED

070957 [Urging the California State Legislature to oppose Assembly Bill 830] Supervisor McGoldrick

Resolution urging the California State Legislature to oppose Assembly Bill 830 which would allow for the continued degradation of our public spaces through the conversion of existing billboards along California's landscaped highways to a digital format.

(No Economic Impact)

Resolution No. 390-07 ADOPTED

070958 [Competitive bidding of City contracts for Property Management and Supportive Housing] Supervisors Peskin, Ammiano, Mirkarimi, McGoldrick

Resolution calling on the Department of Public Health to issue a Request for Proposal for Property Management and Supportive Housing services.

(No Economic Impact)

Resolution No. 389-07 ADOPTED

070963 [Directing City staff to report on actions to restrict Bisphenol-A in children's products] Supervisor Alioto-Pier

Resolution directing San Francisco's Department of Public Health and Department of the Environment to submit a report with recommendations on potential actions that can be adopted to address risks to public health from exposure to Bisphenol-A and to base that report on the findings of a National Toxicology Program report along with the concerns of interested parties including representatives of the scientific and children's health communities.

(No Economic Impact)

Resolution No. 387-07 ADOPTED

070989 [Supporting the weeklong student fast advocating for immigration reform] Supervisor Sandoval

Resolution supporting the weeklong student fast advocating for immigration reform that includes the DREAM Act.

Resolution No. 379-07 ADOPTED

070948 [Final Map - 74 New Montgomery Street]

Motion approving Final Map 3551, a 110 Unit Mixed-Use Condominium Project, located at 74 New Montgomery Street being a subdivision of Lot 033 in Assessors Block No. 3707 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 176,884; District 6.)

Motion No. M07-83 APPROVED

070949 [Final Map - 1218 Leavenworth Street]

Motion approving Final Map 3997, a 7 Unit Residential Condominium Project, located at 1218 Leavenworth Street being a subdivision of Lot 023A in Assessors Block No. 0220 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 176,916; District 3.)

Motion No. M07-84 APPROVED

070950 [Final Map - 1350 Natoma Street]

Motion approving Final Map 4262, a 8 Unit Residential Condominium Project, located at 1350 Natoma Street being a subdivision of Lot 089 in Assessors Block No. 3548 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 176,905; District 6.)

Motion No. M07-85 APPROVED

070951 [Final Map - 988 Market Street]

Motion approving Final Map 3777, a 34 Unit Commercial Condominium Project, located at 988 Market Street being a subdivision of Lot 007 in Assessors Block No. 0342 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 176,904; District 6.)

Motion No. M07-86 APPROVED

070960 [Final Map - 33 Clementina Street]

Motion approving Final Map 3615, a 6 Unit Residential Condominium Project, located at 33 Clementina Street being a subdivision of Lot 157 in Assessors Block No. 3736 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 176,915; District 6.)

Motion No. M07-87 APPROVED

070965 [Final Map - 750 Van Ness Avenue and 650 Turk Street]

Motion approving Final Map 3645, a 132 Unit Mixed-Use Condominium Project, located at 750 Van Ness Avenue and 650 Turk Street being a subdivision of Lot 028 in Assessors Block No. 0742 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 176,914; District 6.)

Motion No. M07-88 APPROVED

The foregoing items were acted upon by the following vote:

Severed From the Without Reference to Committee Agenda

Supervisor Alioto-Pier requested that this matter be severed so that it might be considered separately.

070955 [Declaring July 22, 2007 as San Francisco Theater Day in San Francisco] Supervisor Alioto-Pier

Resolution declaring Saturday, July 22, 2007 as San Francisco Theatre Day.

(No Economic Impact)

Supervisor Alioto-Pier, seconded by Supervisor Dufty, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote: Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Resolution declaring Saturday, July 22, 2007 as San Francisco Theater Day.

Resolution No. 386-07

ADOPTED AS AMENDED by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

OFF-AGENDA LEGISLATION

Introduced by Supervisors or Mayor

070884 [Reorganization of the Family Violence Council to concentrate on child abuse and elder abuse in addition to domestic violence]

Mayor, Supervisors Maxwell, Alioto-Pier

Ordinance amending Article XIX of the San Francisco Administrative Code to change the focus of the Family Violence Council to include child abuse and senior/adult dependent abuse in addition to domestic violence; reducing the membership of the Council's steering committee from ten members to three members (the three cochairs of the Council); reducing the membership of the Council from 45 members (35 of whom are selected by the Steering Committee and 10 of whom are specified public officials or directors of nonprofit agencies, or their designees) to 19 members (17 required members who are specified public officials or directors of nonprofit agencies, or their designees, and 2 of whom are optional, at-large members appointed by the Steering Committee); eliminating the advisory committee to the Council and assigning the duties currently performed by the advisory committee to the Council as a whole; and deleting that portion of the Ordinance that allows the Council to establish an Interagency Domestic Violence Death Review Team.

No Economic Impact 7/10/07, SUBSTITUTED. Mayor submitted a sustitute ordinance bearing the same title. 7/10/07, RECEIVED AND ASSIGNED to Rules Committee. 7/10/07, ASSIGNED to Rules Committee.

City and County of San Francisco

070788 [Amendment to Contract with Geomatrix Consultants, Inc.]

Resolution approving and authorizing the Director of Island Operations for the Treasure Island Development Authority to execute an amendment to the contract with Geomatrix Consultants, Inc. to extend the term retroactively through June 30, 2008, to modify the scope of services, and to increase the contract by an amount not to exceed \$180,000 for a new total amount not to exceed \$1,259,000 for environmental consulting services. (Treasure Island Development Authority)

No Economic Impact

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

7/9/07, SUBSTITUTED.

7/9/07, ASSIGNED to Budget and Finance Committee. Treasure Island Development Authority submitted a substitute resolution bearing new title.

070997 [MOU, San Francisco Fire Fighters Union, Local 798, IAFF, AFL-CIO (Unit 1)] Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Fire Fighters Union, Local 798, IAFF, AFL-CIO (Unit 1), to be effective July 1, 2007 through June 30, 2011.

(Fiscal Impact) (No Economic Impact) 7/10/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

070998 [MOU, San Francisco Fire Fighters Union, Local 798, IAFF, AFL-CIO (Unit 2)] Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Fire Fighters Union, Local 798, IAFF, AFL-CIO (Unit 2), to be effective July 1, 2007 through June 30, 2011.

(Fiscal Impact) (No Economic Impact) 7/10/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

071001 [Zoning Map Amendments Associated with the Laguna, Haight, Buchanan and Hermann Streets Special Use District]

Supervisor Ammiano

Ordinance amending Section Maps 7, 7H and 7SU of the Zoning Map of the City and County of San Francisco for the property described as Assessor's Blocks 857 and portions of Assessor's Block 870, bounded by Laguna, Buchanan, Haight and Hermann Streets, from P (Public) to either NC-3 (Moderate-Scale Neighborhood Commercial District) or RM-3 (Residential, Mixed Districts, Medium Density) and mapping the Laguna, Haight, Buchanan and Hermann Streets Special Use District; adopting findings, including findings under the California Environmental Quality Act.

(No Economic Impact)

7/10/07, ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 8/9/2007.

071002 [Laguna, Haight, Buchanan and Hermann Streets Special Use District] Supervisor Ammiano

Ordinance approving the Laguna, Haight, Buchanan, and Hermann Streets Special Use District (SUD) by amending the San Francisco Planning Code by adding Section 249.32 to create a new SUD bounded by Laguna, Haight, Buchanan and Hermann Streets (Assessor's Blocks 857 and portions of Assessor's Block 870) to permit a mixed-use project at the former UC Berkeley Extension property; and adopting findings, including findings under the California Environmental Quality Act.

(No Economic Impact) 7/10/07, ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 8/9/2007.

071003 [Consolidating the Public Campaign Financing Programs for Mayor and Board of Supervisors] Supervisor Daly

Ordinance amending sections 1.104, 1.108, 1.130, 1.134.5, 1.136, 1.138, 1.140, 1.142, 1.144, 1.146, 1.148, 1.150, 1.152, 1.154, 1.156 and 1.170 and repealing sections 1.138.5, 1.140.5 and 1.144.5 of the Campaign and Governmental Conduct Code to combine the separate partial public financing programs for candidates for the Board of Supervisors and candidates for Mayor into one partial public financing program and raising the expenditure ceiling for candidates for the Board of Supervisors to \$140,000.

(No Economic Impact) 7/10/07, RECEIVED AND ASSIGNED to Rules Committee.

071008 [Police Incident Reports on Juveniles] Supervisor Maxwell

Ordinance amending Article 8 of the San Francisco Police Code by adding Section 540 requiring any police officer who delivers a juvenile to the custody of the Juvenile Probation Department at the Juvenile Justice Center to simultaneously submit a completed police incident report.

(No Economic Impact) 7/10/07, RECEIVED AND ASSIGNED to Public Safety Committee. 7/17/07 - Referred to the Youth Commission for comment and recommendation.

071009 [Dust Control During Building Site Preparation] Supervisors Maxwell, Peskin, Ammiano

Ordinance amending the San Francisco Building Code by adding new section to require applicants for permits to construct new buildings or demolish or add to existing buildings to control dust during site preparation activities.

(No Economic Impact) 7/10/07, ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 8/9/2007.

071014 [Updating a statutory reference in provision regarding settlement of minors' claims] Supervisor Peskin

Ordinance amending the San Francisco Administrative Code by amending Section 10.22-1, to update a statutory reference in a Code provision regarding the settlement of claims made against the City by minors.

(No Economic Impact) 7/10/07, RECEIVED AND ASSIGNED to Rules Committee.

Resolutions

071000 [Acceptance of State Grant Funds - Municipal Transportation Agency and the Department of Public Works]

Supervisor Dufty

Resolution authorizing the Municipal Transportation Agency and the Department of Public Works to accept and expend state Transportation Development Act (TDA) Article 3 funds totaling \$769,274 for FY 2007-08 for various pedestrian and bicycle projects in the City and County of San Francisco, excluding citywide indirect costs.

(No Economic Impact) 7/9/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

071005 [No Parking Anytime - Establish] Supervisor Jew

Resolution estabishing NO PARKING ANYTIME on Lincoln Avenue, south side, from 45th Avenue to 40 feet westerly.

(No Economic Impact) 7/10/07, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

071006 [Grant of Regional Funds - Municipal Transportation Agency] Supervisor Jew

Resolution authorizing the Municipal Transportation Agency to accept and expend \$600,000 of Regional Measure 2 funds for a Safe Routes to Transit project to construct safety improvements on Market Street.

(No Economic Impact) 7/10/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

071007 [Landmark Designation Nomination for Tree Located at 1245 Masonic Avenue] Supervisors Mirkarimi, Peskin

Resolution of Intent initiating the nomination of the Black Acacia Tree at 1245 Masonic Avenue for landmark tree status pursuant to Public Works Code Section 810(b), acknowledging the temporary designation of such tree pursuant to Public Works Code Section 810(d), and authorizing other official acts in furtherance of this Resolution.

(No Economic Impact) 7/10/07, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

071010 [Zoning - Extension of Planning Commission review period] Supervisor McGoldrick

Resolution extending by an additional 45 days the prescribed time within which the Planning Commission may render its decision on a proposed ordinance to amend Planning Code Sections 315.3 and 315.6 of the Residential Inclusionary Affordable Housing Program to extend the requirements of the Program from all housing projects of five (5) units or more to all housing projects of two (2) units or more.

(No Economic Impact) 7/10/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

071011 [Endorsing the 2007 Immigrant Rights Summit] Supervisors Ammiano, Daly, Alioto-Pier, Maxwell, Sandoval, Dufty, Peskin, Mirkarimi

Resolution endorsing the 2007 Immigrant Rights Summit to be convened at the Bill Graham Civic Auditorium and declaring September 15, 2007 as Immigrant Rights Day in the City and County of San Francisco.

(No Economic Impact) 7/10/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

071012 [New Portola Branch Library groundbreaking] Supervisors Maxwell, Ammiano

Resolution recognizing the groundbreaking ceremony for the new Portola Branch Library and commending the San Francisco Public Library and its team for their hard work and commitment to San Francisco and its residents.

(No Economic Impact) 7/10/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

071013 [Accept and Expend Foundation Grant - Department of the Environment] Supervisor Maxwell

Resolution authorizing the Department of the Environment to accept and expend a grant in the amount of \$15,000 from the California Breathing for the purpose of implementing the Bayview Hunters Point (BVHP) Healthy Homes Project.

(No Economic Impact) 7/10/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

071015 [Rescind One Hour Meters 1900 Polk Street] Supervisor Peskin

Resolution rescinding one hour meters on the 1900 Block of Polk Street.

(No Economic Impact) 7/10/07, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Requests for Hearing

070999 [Port/PUC benefits payment] Supervisor Alioto-Pier

Hearing on the Trans Bay Cable LLC agreeing to make a Public Trust Benefit Payment to the City and County of San Francisco as part of the Trans Bay Cable Agreement. (1) How will the Port expend \$5,500,000 benefits payment? (2) How will the PUC expend the \$20,000,000 benefits payment?

(No Economic Impact) 7/10/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

071004 [San Francisco Zoo Entrance Fees] Supervisor McGoldrick

Hearing requesting the Budget Analyst to provide our office with the entrance fees to the San Francisco Zoo since the City approved their management agreement. Also, please provide how much has the City subsidized the Zoo since the management agreement.

(No Economic Impact) 7/10/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

071016 [2006-2007 Civil Grand Jury Report - San Francisco Police Department]

Hearing on the recently published 2006-2007 Civil Grand Jury report regarding Compensation and Staffing Issues in the San Francisco Police Department. (Clerk of the Board)

(No Economic Impact)

7/3/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

071017 [2006-2007 Civil Grand Jury Report - Risk Management]

Hearing on the recently published 2006-2007 Civil Grand Jury report regarding Risk Management: Are the Managers Managing the Risks of the City?

(No Economic Impact) 7/3/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

071018 [2006-2007 Civil Grand Jury Report - The Entertainment Commission]

Hearing on the recently published 2006-2007 Civil Grand Jury report regarding The Entertainment Commission: A Work in Progress. (Clerk of the Board)

(No Economic Impact) 7/3/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

071019 [2006-2007 Civil Grand Jury Report - Parking for the Disabled]

Hearing on the recently published 2006-2007 Civil Grand Jury report regarding Parking for the Disabled - Abuse or Over-Use? (Clerk of the Board)

(No Economic Impact) 7/3/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

071021 [2006-2007 Civil Grand Jury Report - Greenhouse Gas Emissions]

Hearing on the recently published 2006-2007 Civil Grand Jury report regarding Can San Francisco Keep Its Promise to Reduce Greenhouse Gas Emissions? (Clerk of the Board)

(No Economic Impact) 7/3/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

071022 [2006-2007 Civil Grand Jury Report - Continuity Report]

Hearing on the recently published 2006-2007 Civil Grand Jury report regarding Continuity Report. (Clerk of the Board)

(No Economic Impact) 7/3/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

071023 [2006-2007 Civil Grand Jury Report - Department of Emergency Management and the Department of Public Health]

Hearing on the recently published 2006-2007 Civil Grand Jury report regarding Preparing for a Disaster: Administrative Commitment and Appropriate Funding in the Department of Emergeny Management and the Department of Public Health. (Clerk of the Board)

(No Economic Impact) 7/3/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee,

PROPOSED ORDINANCES

City and County of San Francisco

070976 [Settlement of Lawsuit - Edwin Macon, Sr.]

Ordinance authorizing settlement of the lawsuit filed by Edwin Macon, Sr. against the City and County of San Francisco for \$225,000; the lawsuit was filed on August 14, 2006 in United States District Court, Northern District of California, Case No. C06-4904 SI; entitled Edwin Macon, Sr., et al., v. City and County of San Francisco, et al. (City Attorney)

(No Economic Impact) 6/26/07, RECEIVED AND ASSIGNED to Rules Committee.

070977 [Settlement of Lawsuit - Pacific Bell Telephone Company]

Ordinance authorizing settlement of the lawsuit filed by Pacific Bell Telephone Company against the City and County of San Francisco for \$52,500.00; the lawsuit was filed on March 16, 2006 in San Francisco County Superior Court, Case No. 450-385; entitled Pacific Bell Telephone Company v. City and County of San Francisco, et al; there are no other material terms of said settlement. (City Attorney)

(No Economic Impact) 6/26/07, RECEIVED AND ASSIGNED to Rules Committee.

070978 [Settlement of Lawsuit - Nawal Rizkallah]

Ordinance authorizing settlement of the lawsuit filed by Nawal Rizkallah against the City and County of San Francisco for \$100,000; the lawsuit was filed on April 3, 2006 in San Mateo Superior Court, Case No. 453874; entitled Nawal Rizkallah v. City and County of San Francisco, et al. (City Attorney)

(No Economic Impact) 6/26/07, RECEIVED AND ASSIGNED to Rules Committee.

070979 [Settlement of Lawsuit - Ophelia Alvarez]

Ordinance authorizing settlement of the lawsuit filed by Ophelia Alvarez against the City and County of San Francisco for \$117,500; the lawsuit was filed on November 7, 2005 in San Francisco Superior Court, Case No. 446448; entitled Alvarez, et al., v. City and County of San Francisco, et al. (City Attorney)

(No Economic Impact) 6/26/07, RECEIVED AND ASSIGNED to Rules Committee.

PROPOSED RESOLUTIONS

070972 [Authorizing Donation of Obsolete Fire Engine and Ambulance to San Francisco City College] Resolution authorizing Fire Department to donate an obsolete fire engine and ambulance to the Fire Sciences Program at San Francisco City College. (Fire Department)

(No Economic Impact) 6/19/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

070973 [Contract to fund a drug research study]

Resolution authorizing the San Francisco Department of Public Health (DPH) to enter retroactively into a new subcontract from the Public Health Foundation Enterprises, Inc. (PHFE) in the amount of \$95,851 to fund a drug research study; for the period of March 1, 2007 through May 31, 2008. (Public Health Department)

(No Economic Impact) 6/22/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

070974 [Contract funds to support HIV vaccine and prevention research] Supervisor Dufty

Resolution authorizing the San Francisco Department of Public Health (DPH) to enter retroactively into a new subcontract from the Public Health Foundation Enterprises, Inc. (PHFE) to support the research of the San Francisco Vaccine and Prevention Unit (SFVPU) in the amount of \$162,376; for the period of January 1, 2007 through September 30, 2007. (Public Health Department)

(No Economic Impact) 6/22/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. Supervisor Dufty requested to be added as sponsor.

070975 [Recurring FY 2007-2008 State grant funds to the Department of Public Health from the California Department of Health Services]

Resolution authorizing the acceptance and expenditure of State grant funds by the San Francisco Department of Public Health (DPH) for FY 2007-2008. (Public Health Department)

(No Economic Impact) 6/22/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

070980 [Accept-Expend Federal Grant - Airport Commission]

Resolution authorizing the Airport Commission to accept and expend funding in a total amount of \$2,297,483 from the Transportation Security Administration ("TSA") for Airport K-9 Explosives Detection Team Program. (Airport Commission)

(No Economic Impact) 6/29/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

070981 [STOP Intersections]

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS – ESTABLISH

McAllister Street, eastbound and westbound, at Stanyan Street, making this uncontrolled intersection a two-way STOP; and,

Ora and Topaz Ways, making this intersection an all-way STOP. (Parking and Traffic Department)

(6/26/07 - Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3375.)
(No Economic Impact)
6/29/07, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

070982 [Traffic Regulations]

Resolution enacting and rescinding traffic regulations on various streets.

MULTIPLE RIGHT TURN LANE - RESCIND New Montgomery Street, southbound, at Mission Street.

NO U-TURNS - ESTABLISH

Webster Street, northbound and southbound, at Clay Street. (Parking and Traffic Department)

(6/26/07 - Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3375.)

(No Economic Impact)

6/29/07, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

070983 [Parking Regulations]

Resolution enacting and rescinding parking regulations at various locations.

PARKING METER AREA NO. 3 (1-HOUR PARKING TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY) - RESCIND PARKING METER AREA NO. 3 (2-HOUR PARKING TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH Sutter Street, north side, between Divisadero and Scott Streets; and Post Street, south side, between Divisadero and Scott Streets.

PARKING METER AREA NO. 3 (2-HOUR PARKING TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH Post Street, north side, between Divisadero and Scott Streets; and, Sutter Street, south side, between Divisadero and Scott Streets.

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH New Montgomery Street, east side, from Mission Street to 80 feet northerly.

RESIDENTIAL PERMIT PARKING AREA "Y" (2-HOUR TIME LIMIT, 9 AM TO 6 PM, EVERYDAY) - ESTABLISH

Clementina Street, both sides, between 1st and 2nd Streets (unit block, includes addresses on both sides for permits, but signs will only be installed on the south side); and, 246 Second Street (no signs will be installed on 2nd Street, but residents will be eligible for Area "Y" permits).

PARKING METER AREA NO. 1 (1-HOUR PARKING TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY) - RESCIND Clementina Street, south side, between 1st and 2nd Streets (meters have been legislated, but have not been installed).

NO PARKING ANYTIME - RESCIND TOW-AWAY, NO PARKING ANYTIME - ESTABLISH Elizabeth Street, north side, between Sanchez and Vicksburg (300 block).

PERPENDICULAR (90-DEGREE ANGLE) PARKING (SOUTHBOUND DIRECTION) - ESTABLISH DIAGONAL (45-DEGREE ANGLE) PARKING (NORTHBOUND DIRECTION) - ESTABLISH Van Ness Avenue, center of the street, from North Point Street to 270 feet northerly at a proposed center island.

UNMETERED MOTORCYCLE PARKING - ESTABLISH 2037 Hyde Street, west side, between the driveways for #2037 and #2041 Hyde Street (10-foot zone accommodating two motorcycle parking spaces).

RESIDENTIAL PERMIT PARKING AREA "M" (2-HOUR TIME LIMIT, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH Intersection of Avila Street, Cervantes Boulevard and Prado Street.

RESIDENTIAL PERMIT PARKING AREA "B" (2-HOUR TIME LIMIT, 9 AM TO 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH DeLong Street, west side, from Santa Cruz Avenue to the Daly City border (1 1/2 blocks).

TOW-AWAY, NO STOPPING ANYTIME, 3 PM TO 6 PM, MONDAY THROUGH FRIDAY -ESTABLISH Diamond Street, west side, from Bosworth Street to 22 feet northerly,

UNMETERED MOTORCYCLE PARKING - ESTABLISH Taylor Street, east side, from Pine Street to 25 feet southerly (creates 6 motorcycle parking spaces). NO PARKING ANYTIME - ESTABLISH

1580 5th Avenue, south side, from the driveway for this address westerly to the driveway for 1585 5th Avenue (135-foot zone).

RESIDENTIAL PERMIT PARKING AREA "W" (2-HOUR TIME LIMIT, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH Hampshire Street, both sides, between 26th and Cesar Chavez Streets (1400 block).

RESIDENTIAL PERMIT PARKING AREA "L" (2-HOUR TIME LIMIT, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH Anza Street, both sides, between 2nd and 3rd Avenues (1100 block)

TOW-AWAY, NO STOPPING, 3 PM TO 7 PM, MONDAY THROUGH FRIDAY -RESCIND TOW-AWAY, NO STOPPING, 4 PM TO 7 PM, MONDAY THROUGH FRIDAY – ESTABLISH 9th Street, both sides, between Howard and Market Streets.

TOW-AWAY, NO STOPPING, 3 PM TO 7 PM, MONDAY THROUGH FRIDAY - RESCIND TOW-AWAY, NO STOPPING, 4 PM TO 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH Hayes Street, south side, between Market and Franklin Streets; and, Hayes Street, north side, between Polk Street and Van Ness Avenue.

TWO-HOUR PARKING TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY ESTABLISH

11th Street, both sides, from Harrison Street to Bryant Street (replaces meters on the east side of the street); and,

Harrison Street, both sides, from 10th Street to 11th Street (replaces meters on the south side of the street); and Bryant Street, both sides, from 10th Street to 11th Street (replaces meters on the north side of the street). (Parking and Traffic Department)

(6/28/07 - Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3375).

(No Economic Impact)

6/29/07, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Requests Granted

From: Supervisor Alioto-Pier

To: Director, Port

To: Director, Public Utilities Commission

Requesting/Inquiring: Trans Bay Cable LLC has agreed to make a Public Trust Benefit Payment to the City and County of San Francisco as part of the Trans Bay Cable Agreement. According to Port Commission Resolution 07-23, the Port Commission will expend \$5,500,000 to promote access to the waterfront and to implement energy efficiency and renewable energy policies and projects on Port Commission property. Additionally, the Public Utilities Commission will expend \$20,000,000 over ten years to advance or promote projects that support the City's energy policies, the most significant of which is electricity reliability.

Supervisor Alioto-Pier inquires:

How will the Port expend the \$5,500,000 benefits payment?
 How will the PUC expend the \$20,000,000 benefits payment?

From: Supervisor Daly

To: Chief, Police Department

Requesting/Inquiring: Requesting information regarding the following: Homicides in the Tenderloin, Aggressive Assaults in the Tenderloin, Vandalism in the Tenderloin, Robberies in the Tenderloin, and Drug and Narcotic arrests in the Tenderloin - Which of these crimes does your department report on, which of these crimes does you department investigate and how many of these crimes are solved? And also, would it be possible to receive the "Quality of Life" statistics for the month of March 01, 2007 until June 24, 2007.

From: Supervisor Elsbernd

To: Director, Public Utilities Commission Requesting/Inquiring: Please provide a written response to the following: Costs vs. Allowable Costs

1) Would all of the "costs" embedded in the water and wastewater rates adopted June 12, 2007 by the SFPUC be considered "Allowable costs" under the standard CPUC model for private investor-owned water utilities?

Water Rates

2) Please explain who will pay the \$0.42 per unit subsidy which will enable the 25,914 single family households currently using less than 3 units of water per month to pay only \$2.08 per unit, when the cost of service to them is \$2.50 per unit. Please explain why this subsidy is not in violation of Prop 218.

Wastewater Rates

3) What is the true cost of service to collect, treat and discharge one unit of residential wastewater? 4) Are singe-person households using 3 units or less of sewer service per month paying less than the cost of service for those units? Are these households being subsidized by ratepayers in Tiers 2 and 3? Does this violate Prop 218?

5) Why are the tiers for water rates different from the tiers for sewer rates?6) How can the SFPUC justify the huge cost differential between the Tier 1 sewer rate and the Tier 2 sewer rates?

General Fund Departments

7) What is the current amount projected to be recovered from the General Fund departments? Annually?8) Will the SF ratepayers receive a reduction in their bills to reflect the additional revenue collected from the General Fund departments?

Low-Income Assistance Programs

9) What is the dollar amount of regular ratepayer subsidies to the low-income assistance programs for FY05, FY 06, and FY 07?

10) Will SF ratepayers receive a reduction in their bills, reflecting the abolition of ratepayer subsidies to the low-income programs?

From: Supervisor Mirkarimi

To: Director, Public Utilities Commission

Requesting/Inquiring: Requesting the Public Utilities Commission to report on the status of removing graffiti at the following locations:

Metal Poles

· Southwest corner of Haight and Bush (near Bus Stop)

· 212-214 Haight Street

• Fulton Street between Clayton and Ashbury (the full block and both sides of the block)

· Southeast corner of Fulton and Masonic

1750 McAllister

Wooden Pole

· Northwest corner of Hayes and Masonic

From: Supervisor Mirkarimi

To: Director, Department of Public Works

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

· 295 Gough

· 512 Laguna

- · 550-560 Laguna
- · 2000 McAllister
- · 2186 Geary
- · 590 Baker

From: Supervisor Mirkarimi

To: Director, Department of Parking and Traffic

Requesting/Inquiring: Requesting the Department of Parking and Traffic to report on the status of removing graffiti from DPT property at the following locations:

· Street Signal pole at the northwest corner of Fulton and Masonic

- · "No Pedestrian Cross" signs at the northwest corner of Market and Gough
- · "No Pedestrian Cross" signs at the northwest corner of Fell and Gough
- · "STOP" sign Northwest corner of Hayes and Broderick

· "STOP" sign - Southwest corner of McAllister and Broderick

· "Do Not Enter" sign - Southwest corner of Gough and Rose

From: Supervisor Mirkarimi

To: Director, Department of Public Works

Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing the graffiti from mailboxes and garbage cans at the following locations: Mailboxes

· Northwest corner of Haight and Buchanan

· Southwest corner of Laguna and Hayes

· Northeast corner of Golden Gate and Baker

· Northwest corner of Oak and Gough

Garbage Cans

- · Southwest corner of Hayes and Baker
- Southwest corner of Grove and Baker
- Southeast corner of Fulton and Clayton
 Northeast corner of Golden Gate and Lyor

- · Northwest corner of Divisadero and Turk
- · Southwest corner of Ellis and Divisadero

· 1849 Geary Street (in front of Post Office)

From: Supervisor Mirkarimi

To: Director, San Francisco Housing Authority Requesting/Inquiring: Requesting the San Francisco Housing Authority to report on the plan for repairs noted below at Robert B. Pits Complex:

· Community Room

· Doorbells - broken and/or missing

· Entry gates - broken and/or missing

· More secure door handles - easy to break in

· Secure window guards

From: Supervisor Mirkarimi

To: Director, Department of Parking and Traffic

Requesting/Inquiring: Requesting the Department of Parking and Traffic to report on the status of removing graffiti on the parking signs located on both sides of the street (unless otherwise noted), at the following locations:

· Laguna between Haight and Cole

· Hayes between Octavia and Buchanan

· Fell between Fillmore and Scott

· Haves between Divisadero and Broderick

· Masonic between Fell and Golden Gate

· Fulton between Divisadero and Scott

· McAllister between Broderick and Baker

· Golden Gate between Baker and Broderick

· Ellis between Divisadero and Pierce

· Geary between Divisadero and Webster

· Scott between O'Farrell and Eddy

· Gough between Geary and Market

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 at the following locations:

· Pillars of the pedestrian walkway at O'Farrell and Geary

· Emergency Box at corner of Fulton and Clayton

From: Supervisor Mirkarimi

To: Director, Department of Public Works

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

Light Switch Box

· Northeast corner of Oak and Laguna

· Southeast corner of Fell and Laguna

· Northwest corner of Webster and Hayes

· Southeast corner of Masonic and Fulton

· Southeast corner of Octavia and Page

Phone Switch Box

· 1635 Fulton

· Northwest Fulton and Broderick

· Southeast corner of McAllister and Broderick

From: Supervisor Mirkarimi

To: Director, Department of Public Works

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from news stands at the following locations: Northwest corner of Laguna and Hayes, Northwest corner of Hayes and Gough, and the Northwest corner of Fell and Gough (All Chronicle).

In Memoriams

In Memoriams Jose Santillan - Supervisor Peskin Fr. David Schwartz - Supervisor Elsbernd Elvira "Cis" Bisho - Supervisor Elsbernd Carole Anne Onorato - Entire Board Claire Skiffington - Supervisors Dufty and Ammiano

ADJOURNMENT

There being no further business the Board adjourned at the hour of 5:47 p.m.

Angela Calvillo, Clerk of the Board

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 August 7, 2007.

_ Cheville

Angela Calvillo Clerk of the Board