BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

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

Tuesday, February 23, 2010 - 2:00 PM

Regular Meeting

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

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfgov.org/bos

BOARD COMMITTEES

Committee Membership	Meeting Days
Budget and Finance Committee	Wednesday
Supervisors Avalos, Mirkarimi, Elsbernd	11:00 AM
City and School District Select Committee	1st and 3rd Thursday
Supervisors Dufty, Alioto-Pier, Daly, Fewer, Kim, Mendoza	3:30 PM
City Operations and Neighborhood Services Committee	2nd and 4th Monday
Supervisors Chu, Avalos, Elsbernd	10:30 AM
Government Audit and Oversight Committee	2nd and 4th Thursday
Supervisors Mar, Chu, Maxwell	1:00 PM
Land Use and Economic Development Committee	Monday
Supervisors Maxwell, Mar, Chiu	1:00 PM
Public Safety Committee Supervisors Chiu, Mirkarimi, Dufty	1st and 3rd Monday 10:00 AM
Rules Committee	1st and 3rd Thursday
Supervisors Campos, Alioto-Pier, Mar	10:00 AM

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bos_meetings Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求請電 (415)554-7719

Disability Access

The Legislative Chamber and the Committee Room in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk on the Friday preceding a regularly scheduled Board meeting.

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

COMMUNICATIONS

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

(This item will be read at the third Board Meeting of each month.)

The following is a time dedicated for the Mayor to discuss with the Board of Supervisors issues pertaining to the governance of the City and County of San Francisco. The Board of Supervisors offers this time for dialogue on the third regularly scheduled Board meeting of every month pursuant to the will of the voters as expressed in Proposition I in November of 2006.

Should the Mayor fail to appear after five minutes of the item being called, the Clerk shall remove the item from the Board's agenda, and the item shall not be considered by the Board. Should the Mayor appear and the Board therefore consider this item, public comment for this item will take place during general public comment.

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Items 1 through 6

Recommendations of the Budget and Finance Committee

Present: Supervisors Avalos, Mirkarimi

1. 100101 [Appropriating \$305,000,000 of General Obligation Bonds for the San Francisco General Hospital and Trauma Center for the Department of Public Health for FY2009-2010]

Sponsor: Mayor

Ordinance appropriating \$305,000,000 of General Obligation Bond Proceeds approved by voters under Proposition A in the November 2008 election authorizing the second issuance of general obligation bonds for the building or rebuilding and earthquake safety improvement of the San Francisco General Hospital and Trauma Center in the Department of Public Health for FY2009-2010.

(Fiscal Impact.)

02/09/2010; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

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Present: Supervisors Avalos, Mirkarimi, Elsbernd

2. 100066 [Accept and Expend Grant - Transportation Development Act, Article 3 - \$1,089,413]

Sponsors: Mayor; Chiu and Dufty

Resolution authorizing the San Francisco Municipal Transportation Agency to accept and expend a grant in the amount of \$1,089,413 from the Metropolitan Transportation Commission for various bicycle projects in the City and County of San Francisco in FY2009-2010.

Question: Shall this Resolution be ADOPTED?

Recommendations of the City Operations and Neighborhood Services Committee

Present: Supervisors Chu, Avalos, Elsbernd

3. 100096 [Accept and Expend Grant - Light Brown Apple Moth Program - \$42,448.60] Sponsor: Chu

Resolution authorizing the San Francisco Department of Public Health to accept and expend retroactively a grant from the California Department of Food and Agriculture in the amount of \$42,448.60 to fund the Little Brown Apple Moth Program for the period of July 1, 2009, through June 30, 2010.

Question: Shall this Resolution be ADOPTED?

4. 100097 [Accept and Expend Grant - Ghana's Most-At-Risk Populations Size Estimation - \$28,465]

Sponsor: Dufty

Resolution authorizing the San Francisco Department of Public Health to accept and expend retroactively a grant in the amount of \$28,465 from the University of California San Francisco (UCSF), to assist with a project entitled "Ghana's Most-At-Risk Populations Size Estimation" for the period of January 1, 2010, through March 31, 2010.

Question: Shall this Resolution be ADOPTED?

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Mar, Maxwell, Chiu

5. 091472 [Agreement to Purchase a Road Easement Over Portions of APN 011-001-028 Located in Stanislaus County]

Resolution approving and authorizing an agreement for the purchase of a 0.48 acre permanent road easement over portions of Assessor's Parcel No. 011-001-028 located in Stanislaus County, required for the San Joaquin Pipeline System Project No. CUW37301 for a purchase price of \$500; adopting findings under the California Environmental Quality Act; adopting findings that the conveyance is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this resolution. (Real Estate Department)

Question: Shall this Resolution be ADOPTED?

Recommendation of the Rules Committee

Present: Supervisors Campos, Mar

6. 100115 [Appointments, Citizen's Committee on Community Development - Charlie Sciammas, Rene Cazenave, Joshua Arce and Gaylen Mohre]

Motion appointing Charlie Sciammas, Rene Cazenave, Joshua Arce and Gaylen Mohre, terms to be determined, to the Citizen's Committee on Community Development. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

Questions on the	Consent Ag	genda are	on final	passage,	first rea	ading,	adoption,	or approve	d, as
indicated:									

REGULAR AGENDA

UNFINISHED BUSINESS

March 7, 2010.

Vetoed by the Mayor

Consideration of Mayor's veto pursuant to Charter Section 2.106 of an Ordinance amending the San Francisco Campaign and Governmental Conduct Code by adding sections 3.600, 3.605, 3.610, and 3.615, to require City elective officers to reimburse the City for the cost of dignitary security provided by the City during travel for campaign-related activities or meetings and to require the Police Department to report to the Board of Supervisors regarding the cost of security.

7. 091015 [Reimbursement to City for Dignitary Security Provided During Campaign-Related Travel by Elected Officials]

Sponsors: Mirkarimi; Campos, Avalos and Daly

Ordinance amending the San Francisco Campaign and Governmental Conduct Code by adding sections 3.600, 3.605, 3.610 and 3.615, to require City elective officers to reimburse the City for the cost of dignitary security provided by the City during travel for campaign-related activities or meetings and to require the Police Department to report to the Board of Supervisors regarding the cost of security.

NOTE: This action requires two-thirds vote. The Board may not amend the ordinance and may only vote in favor or in opposition to the veto override.

The Board of Supervisors must act on the veto override within 30 days of the date of the veto. The Mayor vetoed the Ordinance on February 5, 2010. Therefore, the Board will lose the ability to override the veto unless it votes on the veto override on or before

Action:
01/26/2010; FINALLY PASSED.
01/12/2010; PASSED ON FIRST READING.
01/05/2010; CONTINUED ON FIRST READING.
12/15/2009; RE-REFERRED to the Rules Committee.
12/15/2009; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

From the Board

8. 100039 [Just Cause Eviction Protections for Residential Tenants, Extend to Non-Rent Controlled Units that are Subjected to Foreclosure]

Sponsors: Avalos; Campos, Mirkarimi and Mar

Ordinance amending Administrative Code Chapter 37 "Residential Rent Stabilization and Arbitration Ordinance" by amending Section 37.2 and adding new Section 37.9D to extend just cause eviction requirements and protections to tenants in units that are not now subject to eviction controls (e.g., most residential rental units with a certificate of occupancy issued after June 13, 1979), when those units are subjected to foreclosure; and by amending Chapter 37A "Rent Stabilization and Arbitration Fee" by amending Section 37A.1 to extend the City's current residential rental unit fee to these units; findings in support of the legislation; severability clause; technical corrections.

01/12/2010; AMENDED. Duplicated, see File No. 090583.

01/12/2010; CONTINUED AS AMENDED ON FIRST READING.

02/09/2010; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendation of the Budget and Finance Committee

Present: Supervisors Avalos, Mirkarimi, Elsbernd

9. 091460 [Authorizing the Execution of an Option to Purchase Interests in the Properties Located at 1600 and 1670 Owens Street, San Francisco and Acquire Related Design and Construction Plans] Sponsor: Mayor

Ordinance approving the City's execution of option agreement for purchase of (i) real property located at 1600 Owens Street, San Francisco, California for purpose of construction of new laboratory building for use by the City's Office of the Chief Medical Examiner and the Forensic Science Division, (ii) tenancy-in-common interest in the land and existing parking structure located at 1670 Owens Street San Francisco, California, (iii) rights to use existing permitted base building design and construction documents in connection with City's proposed construction of new laboratory building at 1600 Owens Street, and (iv) acquisition of rights and assumption of obligations under certain existing design and development contracts related to such proposed laboratory building construction; exempting acquisition by City of existing permitted base building design and construction documents and related design or construction contracts from Chapter 6 of City's Administrative Code; adopting findings under the California Environmental Quality Act and findings pursuant to the City Planning Code Section 101.1; and ratifying previous actions taken in connection therewith.

(Fiscal Impact.)

(Supervisor Mirkarimi dissented in Committee.)

02/09/2010; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Maxwell, Mar, Chiu

10. 091165 [Zoning - Parking Requirements and Garage Installation in Existing Residential Buildings in Telegraph Hill, North Beach and Chinatown] Sponsor: Chiu

Ordinance amending the San Francisco Planning Code by amending Sections 714.94, 722.94, 803.2, and Tables 810, 811 and 812 to require a conditional use to install a garage in an existing residential structure in the Broadway Neighborhood Commercial District (NCD), the North Beach NCD, and the Chinatown Mixed-Use Districts; adding Section 249.49 and amending Section SU01 of the Zoning Map to establish the Telegraph Hill - North Beach Residential Special Use District to include the residentially-zoned areas bounded by Bay Street to the North, Sansome Street and the Embarcadero to the East, Broadway to the South, and Columbus Avenue to the West, and require a conditional use to install a garage in an existing residential structure; amending Section 151 to reduce the minimum parking requirements in the Broadway and North Beach NCDs, the Telegraph Hill - North Beach Residential Special Use District, and the Chinatown Mixed-Use Districts; amending Section 155 to add Columbus Avenue between Washington and North Point Streets, Broadway from the Embarcadero on the east to Polk Street on the west, and all alleyways in the Chinatown Mixed-Use Districts to the list of streets where garage entries, driveways, or other vehicular access to off-street parking or loading are prohibited; amending Section 161 to require a conditional use to install a garage in an existing residential structure; amending the Public Works Code by amending Section 723.2 to prohibit the issuance of minor sidewalk encroachment permit that would facilitate the installation of parking in a residential structure; adopting findings, including environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the priority policies of Planning Code Section 101.1.

(Fiscal Impact.)

02/09/2010; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Board of Supervisors Sitting as a Committee of the Whole

11. 100173 [Committee of the Whole - Earthquake Safety and Emergency Response General Obligation Bonds - \$412,300,000]

Hearing of persons interested in or objecting to proposed Resolution and proposed Ordinance relating to the Earthquake Safety and Emergency Response General Obligation Bonds - \$412,300,000.

Action:		
ACTION:		

Committee of the Whole Adjourn and Report Without Recommendation

Recommendations of the Budget and Finance Committee

Present: Supervisors Avalos, Mirkarimi, Elsbernd

12. 091457 [Earthquake Safety and Emergency Response General Obligation Bonds - \$412,300,000]

Sponsors: Mayor; Chiu, Avalos, Campos, Dufty, Mirkarimi, Mar and Maxwell Resolution determining and declaring that the public interest and necessity demand the construction, acquisition, improvement, and retrofitting of Neighborhood Fire and Police Stations, the Auxiliary Water Supply System, and a Public Safety Building, and other critical infrastructure and facilities for earthquake safety and the payment of related costs necessary or convenient for the foregoing purposes; finding that the estimated cost of \$412,300,000 for such improvements is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require incurring bonded indebtedness; finding that a portion of the proposed bond is not a project under the California Environmental Quality Act (CEQA) and adopting findings under CEQA, CEQA Guidelines, and San Francisco Administrative Code Chapter 31 for the remaining portion of the proposed bond; finding the proposed bond is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Charter Section 4.105 and Administrative Code Section 2A.53; and waiving the time limits set forth in Administrative Code Section 2.34.

(Fiscal Impact.)

02/02/2010; AMENDED.

02/02/2010; CONTINUED AS AMENDED.

02/09/2010; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

02/09/2010; CONTINUED AS AMENDED.

Question: Shall this Resolution be ADOPTED?

13. 091458 [Earthquake Safety and Emergency Response General Obligation Bond Election - \$412,300,000]

Sponsors: Mayor; Chiu, Avalos, Campos, Dufty, Mirkarimi, Mar and Maxwell Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, June 8, 2010, for the purpose of submitting to San Francisco voters a proposition to incur the following bonded debt of the City and County: \$412,300,000 to finance the construction, acquisition, improvement, and retrofitting of Neighborhood Fire and Police Stations, the Auxiliary Water Supply System, a Public Safety Building, and other critical infrastructure and facilities for earthquake safety and related costs necessary or convenient for the foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants in accordance with Chapter 37 of the San Francisco Administrative Code; finding that the estimated cost of such proposed project is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require expenditures greater than the amount allowed therefor by the annual tax levy; reciting the estimated cost of such proposed project; fixing the date of election and the manner of holding such election and the procedure for voting for or against the proposition; fixing the maximum rate of interest on such bonds and providing for the levy and collection of taxes to pay both principal and interest; prescribing notice to be given of such election; finding that a portion of the proposed bond is not a project under the California Environmental Quality Act (CEQA) and adopting findings under CEQA, CEQA Guidelines, and San Francisco Administrative Code Chapter 31 for the remaining portion of the proposed bond; finding that the proposed bond is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Charter Section 4.105 and Administrative Code Section 2A.53; consolidating the special election with the general election; establishing the election precincts, voting places and officers for the election; waiving the word limitation on ballot propositions imposed by San Francisco Municipal Elections Code Section 510; complying with the restrictions on the use of bond proceeds specified in Section 53410 of the California Government Code; incorporating the provisions of the San Francisco Administrative Code, Sections 5.30 - 5.36; and waiving the time requirements specified in Section 2.34 of the San Francisco Administrative Code.

(Fiscal Impact.)

02/02/2010: AMENDED.

02/02/2010; CONTINUED AS AMENDED ON FIRST READING.

02/09/2010; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

02/09/2010; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

Board of Supervisors Sitting as a Committee of the Whole

14. 100171 [Committee of the Whole - Mandated Reduction of Expenditures to Programs for City Services, Designated by the Board of Supervisors]

Hearing of persons interested in or objecting to proposed Charter Amendment relating to the mandated reduction of expenditures to programs for City services, designated by the Board of Supervisors (Clerk of the Board)

Action:		
ACHOII.		

Committee of the Whole Adjourn and Report Without Recommendation

Recommendation of the Rules Committee

Present: Supervisors Campos, Mar

15. 091430 [Mandated Reduction of Expenditures to Programs for City Services, Designated by the Board of Supervisors]

Sponsor: Avalos

Charter Amendment (Third Draft) to amend the Charter of the City and County of San Francisco by amending Sections 9.103 and 9.104 to: (1) allow the Board of Supervisors to mandate the expenditure of identified appropriations for particular programs or activities, in an amount not to exceed the total value of expenditure reductions made by the Board at the same time; (2) require the relevant City departments to report to the Board on their plans for expenditure of the money appropriated; and, (3) allow the Mayor to reject or reduce an appropriation identified as mandatory and reject the designation of the appropriation as mandatory with or without reducing the amount of the appropriation.

02/09/2010; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

02/09/2010; CONTINUED AS AMENDED.

Question: Shall this Charter Amendment be SUBMITTED?

Board of Supervisors Sitting as a Committee of the Whole

16. 100172 [Committee of the Whole - Reducing Employer Retirement Benefit Costs and Payment for Employee Retirement Contributions]

Hearing of persons interested in or objecting to proposed Charter Amendments relating to reducing employer retirement benefit costs and payment for employee retirement contributions. (Clerk of the Board)

Action:		
ACHOII.		

Committee of the Whole Adjourn and Report Without Recommendation

Recommendations of the Rules Committee

Present: Supervisors Campos, Mar

17. 091433 [Reducing Employer Retirement Benefit Costs] Sponsors: Elsbernd: Mayor

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by amending Sections A8.432, A8.506, A8.506-2, A8.506-3, and A8.510, and by adding Sections A8.432-1, A8.600 to A8.600-14, A8.601 to A8.601-16 and A8.602 to A8.602-16, to: (1) define "Participating Employers" for the Retiree Health Care Trust Fund to include the Superior Court of California, County of San Francisco, to the extent it participates in the City and County's Health Service System and upon resolution by its governing board; (2) require the difference between the City and County's contribution to the San Francisco Employees' Retirement System (SFERS) set by the Retirement Board each year and the employer normal cost rate to be deposited into the Retiree Health Care Trust Fund; (3) require the difference between the "Participating Employers" contribution to SFERS set by the Retirement Board each year and the employer normal cost rate to be deposited into the Retiree Health Care Trust Fund only upon resolution by the governing boards of the respective "Participating Employers" approving said deposits; (4) establish an employee contribution rate of nine percent for all employees hired on and after July 1, 2010, who become members of the California Public Employees' Retirement System (CalPERS); (5) require all contracts with CalPERS for persons hired on and after July 1, 2010, to include a three-year formula for the calculation of final compensation to the fullest extent possible; (6) require all contracts and contract amendments on and after July 1, 2010, for personnel of the sheriff's department and housing authority police who are members of CalPERS to be cost-neutral to the City and County; (7) create a new retirement plan for miscellaneous officers and employees hired on and after July 1, 2010, that modifies the average final compensation calculation from a one-year formula to a three-year formula; and (8) create new retirement plans for safety members hired on and after July 1, 2010, that increase required employee retirement contributions to nine percent and modify the average final compensation calculation from a one-year formula to a three-year formula.

02/09/2010; DUPLICATED. See File Nos. 100156 and 100157.

02/09/2010; CONTINUED.

Question: Shall this Charter Amendment be SUBMITTED?

18. 100156 [Reducing Employer Retirement Benefit Costs] Sponsors: Mar; Campos

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by amending Sections A8.432, A8.506, A8.506-2, A8.506-3, A8.510, A8.590-4 and A8.590-5, and by adding Sections A8.432-1, A8.600 to A8.600-14, A8.601 to A8.601-16 and A8.602 to A8.602-16, to: (1) restrict the City and County from agreeing to pay required employee contributions to the San Francisco Employees' Retirement System ("SFERS") or the California Public Employees' Retirement System ("CalPERS") after June 8, 2010 for firefighters, police officers and deputy sheriffs; (2) define "Participating Employers" for the Retiree Health Care Trust Fund to include the Superior Court of California, County of San Francisco, to the extent it participates in the City and County's Health Service System and upon resolution by its governing board; (3) require the difference between the City and County's contribution to the SFERS set by the Retirement Board each year and the employer normal cost rate to be deposited into the Retiree Health Care Trust Fund: (4) require the difference between the "Participating Employers'" contribution to SFERS set by the Retirement Board each year and the employer normal cost rate to be deposited into the Retiree Health Care Trust Fund only upon resolution by the governing boards of the respective "Participating Employers" approving said deposits; (5) establish an employee contribution rate of nine percent for all employees hired on and after July 1, 2010 who become members of the CalPERS; (6) require all contracts with CalPERS for persons hired on and after July 1, 2010 to include a two-year formula for the calculation of final compensation to the fullest extent possible; (7) require all contracts and contract amendments on and after July 1, 2010 for personnel of the sheriff's department and housing authority police who are members of CalPERS to be cost-neutral to the City and County; (8) create a new retirement plan for miscellaneous officers and employees hired on and after July 1, 2010 that modifies the average final compensation calculation from a one-year formula to a two-year formula; and (9) create new retirement plans for safety members hired on and after July 1, 2010 that increase required employee retirement contributions to nine percent and modify the average final compensation calculation from a one-year formula to a two-year formula.

02/09/2010; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

02/09/2010; CONTINUED AS DIVIDED.

Question: Shall this Charter Amendment be SUBMITTED?

19. 100157 [Payment for Employee Retirement Contributions] Sponsors: Mar; Campos

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Section(s) A8.409-5, to: (1) restrict the City and County from agreeing to pay required employee contributions to the San Francisco Employees' Retirement System ("SFERS") or the California Public Employees' Retirement System ("CalPERS") after June 8, 2010 for certain employees; (2) authorize the City and County to offer a one-time seven percent (7%) wage increase to certain employees as acknowledgement that the City and County will no longer pay the required seven and one-half percent (7.5%) employee contribution to SFERS or the required employee contribution to CalPERS afforded in their most recent collectively bargained agreement, provided that no such increase shall become effective before July 1, 2011; and (3) require voter approval before the City and County can pay, for up to a two-year period, required employee contributions to SFERS or CalPERS after June 8, 2010.

02/09/2010; CONTINUED AS DIVIDED.

Question: Shall this Charter Amendment be SUBMITTED?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Avalos, Mirkarimi, Elsbernd

20. 100052

[Appropriating \$410,000 of Anticipated PGA Tour Revenue for the Harding Park Golf Course in the Department of Recreation and Parks for FY2009-2010] Sponsor: Elsbernd

Ordinance appropriating \$410,000 of anticipated PGA Tour revenue to fund preparation of the Harding Park Golf Course for the 2010 Schwab Cup Tournament in the Department of Recreation and Parks for FY2009-2010.

(Fiscal Impact.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

21. 100142

[Appropriating \$2,816,535 of State and Federal Revenues for Various Purposes in the Human Services Agency for FY2009-2010] Sponsor: Mayor

Ordinance appropriating \$2,816,535 of various revenues, including \$672,043 of additional In-Home Support Services administrative and fraud prevention allocation from the State, \$1,315,790 of additional Federal and State Older Youth Adoption Services allocation, and \$828,702 of additional State Food Stamps administrative allocation, for In-Home Support Services administration, In-Home Support Services fraud prevention, the Food Stamps eligibility program, and activities to promote older youth adoptions in the Human Services Agency for FY2009-2010, and placing \$284,783 of salaries and fringe benefits in the In-Home Support Services Investigations program on Budget and Finance Committee reserve.

(Fiscal Impact.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

22. 100143

[Public Employment - Human Services Agency]

Sponsor: Mayor

Ordinance amending Ordinance No. 183-09 (Annual Salary Ordinance FY2009-2010) to reflect the addition of 42 new positions (17.64 FTEs) at the Human Services Agency.

(Fiscal Impact.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

23. 100161

[Adopting Implementation Plan for CleanPowerSF]

Sponsors: Mirkarimi; Campos, Mar, Dufty, Chiu and Daly

Ordinance adopting a revised Implementation Plan for the City's Community Choice Aggregation Program, CleanPowerSF, and authorizing the filing of the Implementation Plan with the California Public Utilities Commission.

Question: Shall this Ordinance be PASSED ON FIRST READING?

24. 091287 [Tenderloin Housing Clinic Contract Approval - \$82,286,121]

Resolution approving, retroactively, the contract between the City and County of San Francisco and the Tenderloin Housing Clinic to provide master-leased housing for formerly homeless single adults to the Human Services Agency for the period of January 1, 2010, to June 30, 2015, in the amount of \$82,286,121. (Human Services Department)

Question: Shall this Resolution be ADOPTED?

25. 100081 [Lease for Surface Parking Between the Port of San Francisco and Central Parking System, Inc., Located in the Northern Waterfront]

Resolution approving a Port Commission Lease (Lease No. L-14795) with Central Parking System, Inc., a Tennessee Corporation, for certain real property located at Seawall Lots (SWL) 301 bounded by Taylor Street, Jefferson Street, and Powell Street, and SWL 314 bounded by The Embarcadero and Bay Street, and Kearny Street the City and County of San Francisco for a term of 3 years. (Port)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Mar, Chu, Avalos

26. 100148 [Setting the Budget and Legislative Analyst Services Work Plan for 2010] Sponsor: Mar

Motion approving the Budget and Legislative Analyst Services work plan for 2010, which: (a) allocates hours for calendar year 2010, (b) authorizes the Budget and Legislative Analyst to reallocate up to 10 percent of the hours based on Board of Supervisors service needs, and (c) requires Board of Supervisors approval of hours re-allocation greater than 10 percent; and establishes performance goals and sets a date for the 2010 annual performance evaluation of the Budget and Legislative Analyst Joint Venture Partnership.

Question: Shall this Motion be APPROVED?

27. 100057 [Budget and Legislative Analyst Audit of the City's General Fund Revenues] Sponsor: Mirkarimi

Motion requesting the Budget and Legislative Analyst to: (1) conduct an audit of the City and County of San Francisco's existing lease, fee, and other General Fund revenues generated by City department activities and of the City's collection of General Fund revenues; and (2) identify new General Fund revenues, enhancement of existing General Fund revenues, and improved collection of General Fund revenues.

Question: Shall this Motion be APPROVED?

28. 100094 [Budget and Legislative Analyst Limited Scope Performance Audit of the San Francisco Municipal Transportation Agency to Determine its Effectiveness] Sponsors: Campos; Mirkarimi

Motion directing the Budget and Legislative Analyst to conduct a limited scope performance audit of the San Francisco Municipal Transportation Agency (SFMTA) to determine if the SFMTA is operating in the most efficient, effective, and economical manner in establishing and collecting revenues and in managing expenditures.

Question: Shall this Motion be APPROVED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Maxwell, Mar, Chiu

29. 091407 [Recreation and Park Department - Naming Parcel 4 as Sutro Dunes] Sponsors: Mar: Maxwell

Ordinance amending the San Francisco Park Code by renaming Article 1 as "Title and General Provisions" and adding Section 1.05 to name the parcel located at the junction of the Great Highway and Balboa Street "Sutro Dunes."

Question: Shall this Ordinance be PASSED ON FIRST READING?

30. 100009 [Acceptance of Streets and Roadway Structures for Maintenance and Liability Purposes]

Sponsor: Dufty

Ordinance accepting for maintenance and liability purposes the streets and roadway structures listed herein, subject to specified limitations and conditions, pursuant to California Streets and Highways Code Section 1806 and San Francisco Administrative Code Sections 1.51 et seq.; and approving Department of Public Works Order No. 178.355.

Question: Shall this Ordinance be PASSED ON FIRST READING?

31. 100010 [Local Streets and Roads Needs Assessment]

Sponsors: Dufty; Chiu

Resolution supporting the findings of the California Statewide Local Streets and Roads Needs Assessment.

Question: Shall this Resolution be ADOPTED?

Recommendation of the Rules Committee

Present: Supervisors Campos, Mar

32. 100116 [Appointment, Association of Bay Area Government Executive Board - Supervisor Chris Daly]

Motion appointing Supervisor Chris Daly, as an alternate member, term ending June 30, 2011, to the Association of Bay Area Governments Executive Board. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

(Pursuant to File No. 100119, approved February 9, 2010.)

33. 100120 [Committee of the Whole - Redevelopment Agency Sale of Land at 1345 Turk Street Through a Disposition and Development Agreement]

Sponsor: Mirkarimi

Hearing to consider the Proposed Disposition and Development Agreement between the Redevelopment Agency of the City and County of San Francisco and MSPDI, Turk LLC., for the disposition of land at 1345 Turk Street, pursuant to the provisions of the California Community Redevelopment Law Section 33433.

Action:				

Committee of the Whole Adjourn and Report Without Recommendation

34. 100121 [Redevelopment Agency Sale of Land at 1345 Turk Street Through a Disposition and Development Agreement]

Sponsor: Mirkarimi

Resolution approving the Redevelopment Agency of the City and County of San Francisco's Disposition and Development Agreement for Assessor's Block No. 0756, Lot No. 017, commonly known as 1345 Turk Street, to sell the Site to MSPDI Turk, LLC, a California limited liability company, for the development of 32 affordable for sale housing units for low- and moderate-income households.

Question: Shall this Resolution be ADOPTED?

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

ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

PUBLIC COMMENT

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

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

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

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

Items 35 through 38

35. 100163 [American Red Cross Month - March 2010]

Sponsor: Dufty

Resolution declaring March 2010 as American Red Cross Month.

02/09/2010; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

36. 100164 [Extending the Joint City and School District Committee] Sponsor: Dufty

Motion amending the Board of Supervisors' Rules of Order No. 5.7 to extend the term of the Joint City and School District Select Committee through March 1, 2011.

02/09/2010; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

37. 100165 [Endorsing Rally for California's Future - March 4, 2010]

Sponsor: Mar

Resolution endorsing Rally for Califronia's Future, a statewide day of action in support of education and public sector services on March 4, 2010.

02/09/2010; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

38. 100190 [Accept and Expend Grant - 2010 Census Grant]

Resolution authorizing the Office of Civic Engagement & Immigrant Affairs to accept and expend a grant in the amount of \$31,000 from the State of California, Governor's Office of Planning and Research, to support San Francisco's complete count outreach and education activities related to the 2010 Census.

02/17/2010; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

Questions on	the For Adoption	ı Without	Committee	Reference
Agenda:				

39. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL

PROPOSED ORDINANCES

Proposed ordinances received from February 2, 2010, to February 12, 2010, for reference by President to appropriate committee on February 23, 2010.

100168 [Wastewater Revenue Bond Issuance]

Ordinance approving the issuance and sale of wastewater revenue bonds by the San Francisco Public Utilities Commission (Commission) to finance various projects benefitting the Wastewater Enterprise pursuant to amendments to the Charter (Charter) of the City and County of San Francisco (City) enacted by the voters on November 5, 2002, as Proposition E (Proposition E); and ratifying previous actions taken in connection therewith.

02/12/2010; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

PROPOSED RESOLUTIONS

Proposed resolutions received from February 2, 2010, to February 12, 2010, for reference by President to appropriate committee on February 23, 2010.

100166 [Settlement of Unlitigated Claim - Larkfield, Inc. - \$49,500]

Resolution approving the settlement of the unlitigated claim filed by Larkfield, Inc. against the City and County San Francisco for \$49,500; claim was filed on September 2, 2009.

02/03/2010; RECEIVED AND ASSIGNED to the Rules Committee.

100167 [Agreement to Purchase Two Access Road Easements Over Portions of APN 016-002-014 Located in Stanislaus County]

Resolution approving and authorizing an agreement for the purchase of two permanent access road easements totaling 1.07 acres over portions of Assessor's Parcel Number 016-002-014 located in Stanislaus County, required for the San Joaquin Pipeline System Project No. CUW37301 (Project) for a purchase price of \$2,900; adopting findings under the California Environmental Quality Act (CEQA); adopting findings that the conveyance is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this resolution. (Real Estate Department)

02/04/2010; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

100169 [Wastewater Revenue Bonds Issuance - Not to Exceed \$285,600,000]

Resolution approving the issuance of not to exceed \$285,600,000 in aggregate principal amount of wastewater revenue bonds to be issued by the Public Utilities Commission of the City and County of San Francisco; affirming covenants contained in the indenture pursuant to which the wastewater revenue bonds are issued; and authorizing the taking of appropriate actions in connection therewith; and related matters. (Public Utilities Commission)

02/12/2010; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

100191 [Petitions and Communications]

Petitions and Communications received from February 2, 2010, through February 12, 2010, for reference by the President to Committee considering related matters or to be ordered filed by the Clerk on February 23, 2010.

The following departments have submitted their efficiency plan for FY2010-2011:

Adult Probation

Assessor-Recorder

Art Commission

Board of Appeals

Child Support Services

Children, Youth and Their Families

Citizen Complaints

Controller's Office

District Attorney

Elections

Environment

Ethics

Fine Arts Museums

Human Resources

Human Services Agency

Law Library

Police Department

Port

Public Defender

Public Library

Public Utilities

Public Works

Department of Technology

Treasurer & Tax Collector

War Memorial and Performing Arts Center (1)

From Office of the Mayor, submitting letter vetoing ordinance that requires elected officials in San Francisco to reimburse the City for dignitary security provided during campaign-related travel. File No. 091015, Copy: Each Supervisor (2)

From Office of the Mayor, requesting the sponsors (Supervisors Chiu, Maxwell, Mirkarimi, Mar, Campos) of the recently proposed ballot initiative amending Proposition K, regarding the methods for calculating allowable shadows on City parks, withdraw their sponsorship to allow a thorough analysis of this important issue. Copy: Each Supervisor (3)

From Office of the Controller, submitting annual report on impact fees for the Market and Octavia Community Stabilization Fund for FY2008-2009. Copy: Each Supervisor (4)

From Arts Commission, submitting the quarterly report on expenditures for the quarter ending December 31, 2009. (5)

From Joseph Story, submitting opposition to Sunday parking meter enforcement in San Francisco. (6)

From Greg Miller, urging the Planning Department to require a full Environmental Impact Report for the proposed renovation of the Beach Chalet Soccer Fields. (7)

From Recreation and Parks Department, submitting the Childhood Lead Poisoning Prevention Program report. (8)

From SF Labor Council, submitting resolution in support of the extension of the Recovery Act Increase in the Federal Medical Assistance Percentage that goes to States under the federal Medicaid program. Copy: Each Supervisor (9)

From Bicycle Coalition, submitting support for proposed legislation regarding parking requirements and garage installation in existing residential buildings in Telegraph Hill, North Beach, and Chinatown. File No. 091165, Copy: Land Use Committee, Clerk (10)

From Office of the Controller, submitting the six-month budget status report for FY2009-2010. (11)

From concerned citizens, submitting opposition to any service cuts to the 311 call center. 3 letters (12)

From Meghan Collins, submitting opposition to proposed legislation regarding parking requirements and garage installation in existing residential buildings in Telegraph Hill, North Beach, and Chinatown. File No. 091165, Copy: Land Use Committee, Clerk (13)

From James Rice, regarding Norcal's proposal to ship trash from San Francisco to the Ostrom Road landfill in Yuba County. (14)

From Arthur Evans, submitting support for a "no sit and/or lie" law in San Francisco. File No. 100086 (15)

From concerned citizens, submitting support for leaving power and energy to the private sector. 3 letters (16)

From Aaron Goodman, regarding Muni bus service to the inbound M and K lines. (17)

From Howard Bloom, submitting support for a ballot measure that would make the pay scale for Muni operators subject to collective bargaining. File No. 091434 (18)

From Milton Fiala, Jr., regarding the condition of the erosion south of Sloat Boulevard. (19)

From Emily Schaffer, expressing her appreciation for the improvements made to bicycle access on Market Street. (20)

From Jayson Sath, submitting opposition to any fare increase on Muni or BART. (21)

From State Public Utilities Commission, submitting notice that an application has been filed by Pacific Gas and Electric Co. to recover costs associated with renewal of the Diablo Canyon Power Plant operating licenses. (22)

From Ahimsa Sumchai, regarding the Shipyard Candlestick Phase II draft Environmental Impact Report. (23)

From Janet Clyde, commenting on proposed legislation that prohibits smoking in enclosed areas, certain unenclosed areas, and sports stadiums. File No. 091443 (24)

From Snell & Wilmer, regarding proposed ordinance on Personal Wireless Service Facility Site Permits and Associated Fees. File No. 100041 (25)

From Lou Lesperance, submitting opposition to Municipal Transportation Agency employees getting a free monthly fast pass. (26)

From Consulate General of Mexico, regarding the workers of the Mexican Electricians Union. File No. 100109 (27)

From Human Services Agency, submitting the Human Services Agency's revised FY2008-2009 savings projections and FY2009-2010 annual projection for the Human Services Care Fund. (28)

From Greg Gerst, regarding the energy and water requirements required before someone can sell a house in San Francisco. (29)

From Aaron Godman, regarding cuts in Muni service in District 7. (30)

From Arthur Evans, regarding his experience on Haight Street. (31)

From concerned citizens, regarding Sharp Park. 5 letters (32)

From Office of the Controller, regarding the Controller's Office Government Barometer for December 2009. (33)

From Tommy Weisbecker, submitting opposition to proposed ballot initiative amending Proposition K, regarding the methods for calculating allowable shadows on City parks, withdraw their sponsorship to allow a thorough analysis of this important issue. (34)

From James Corigan, regarding budget savings within the Fire Department. (35)

From Ronald Tierney, regarding various issues. (36)

From Peter Milton, submitting support for various Charter amendments. (37)

From Vernon Humphrey, regarding the Planning Commission and the Board of Appeals. (38)

From Victoria Isyanova, regarding the Municipal Transportaion Agency's administrative staff. (39)

From Shauna Kanel, regarding the renovation of Dolores Park. (40)

From Joseph Porcoro, commenting on newspaper delivery in San Francisco. (41)

From concerned citizens, submitting support for funding the South of Market Cultural Center. 4 letters (42)

From T-Mobile, submitting notification letter for a cellular site at 450 Sutter Street. (43)

From Bernard Choden, regarding Muni service cuts. (44)

From Planning Department, regarding Certificate of Determination of Exemption from Environmental Review for SFMTA Fiscal Emergency. Copy: Each Supervisor (45)

From James Corrigan, regarding parking by firefighters in San Francisco. (46)

ADJOURNMENT