



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, June 15, 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.sfgbos.org

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee

Supervisors Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

Budget and Finance Sub-Committee

Supervisors Avalos, Mirkarimi, Elsbernd

City and School District Select Committee

Supervisors Dufty, Alioto-Pier, Daly, Fewer, Kim, Mendoza

City Operations and Neighborhood Services Committee

Supervisors Chu, Avalos, Elsbernd

Government Audit and Oversight Committee

Supervisors Mar, Chu, Daly

Land Use and Economic Development Committee

Supervisors Maxwell, Mar, Chiu

Public Safety Committee

Supervisors Chiu, Mirkarimi, Dufty

Rules Committee

Supervisors Campos, Alioto-Pier, Mar

Meeting Days

Wednesday
1:30 PM

Wednesday
11:00 AM

2nd and 4th Thursday
3:30 PM

2nd and 4th Monday
10:30 AM

2nd and 4th Thursday
1:00 PM

Monday
1:00 PM

1st and 3rd Monday
10:00 AM

1st and 3rd Thursday
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.

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RECEPTION DESK. Agendas are available on the internet at www.sfbos.org/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

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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.sfbos.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 and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk on the Friday preceding a regularly scheduled Board meeting.

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

APPROVAL OF MEETING MINUTES

Approval of the May 11, 2010, Board Meeting Minutes

COMMUNICATIONS

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

(This item will be read at the Board Meeting on the third Tuesday 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 16

Recommendations of the Budget and Finance Sub-Committee

Present: Supervisors Avalos, Mirkarimi, Elsbernd

- 1. **100582 [Appropriating \$811,734 of Fund Balance for the Code Enforcement Rehabilitation Fund in Department of Building Inspection and Mayor’s Office of Housing in FY2009-2010]**

Sponsor: Mayor

Ordinance appropriating \$738,240 of Code Enforcement Rehabilitation Fund unappropriated fund balance and deappropriating \$73,494 of prior year appropriations to support code enforcement activities in the Department of Building Inspection and the Mayor’s Office of Housing in FY2009-2010.

06/08/2010; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

- 2. **100640 [Waiver of Temporary Street Space Occupancy Fee for the Mission Community Market]**

Sponsor: Campos

Ordinance waiving the permit fee in Public Works Code Section 724.1(b) for temporary street space occupancy on certain blocks of 22nd Street on Saturday, June 19, 2010, as part of a fundraiser to launch the Mission Community Market.

06/08/2010; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Maxwell, Mar, Chiu

- 3. **090906 [Planning - Uses Permitted in R Districts - Double Density for Senior Housing]**

Sponsor: Chiu

Ordinance amending the Planning Code by adding Section 102.6.1 to create a definition related to housing for seniors; amending Planning Code Section 209.1(m) related to the Uses Permitted in R Districts - Dwelling Zoning Control Table to update the requirements for obtaining double density for providing senior housing and, adding Section 209.1(o) to require, in certain circumstances, a conditional use authorization; making environmental findings, and making findings of consistency with the General Plan and priority policies of Planning Code Section 101.1.

06/08/2010; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Rules Committee

Present: Supervisors Campos, Alioto-Pier, Mar

- 4. 100437 [Standards of Care for City Shelters and Powers and Duties of the Shelter Monitoring Committee]**
Sponsors: Mar; Campos, Alioto-Pier, Avalos and Mirkarimi
Ordinance amending the San Francisco Administrative Code by amending Chapter 20, Sections 20.304, 20.401, 20.403, 20.404, and 20.405, to: 1) amend City requirements in the delivery of shelter services to, among other things, expand reservation capability at shelters; 2) provide additional training to shelter staff; and ensure case management services for shelter clients in need; and 3) require the Shelter Monitoring Committee to track refusals of shelter beds and authorize the Committee to initiate investigations into alleged violations of contractual obligations imposed by Chapter 20.

06/08/2010; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

- 5. 100517 [Settlement of Lawsuit - Susan Garduno - \$47,500]**
Ordinance authorizing settlement of the portion of the lawsuit filed by Susan Garduno against the City and County of San Francisco for \$47,500; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

06/08/2010; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

- 6. 100518 [Settlement of Lawsuit - Linda Ho - \$88,000]**
Ordinance authorizing settlement of the portion of the lawsuit filed by Linda Ho against the City and County of San Francisco for \$88,000; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

06/08/2010; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

- 7. 100519 [Settlement of Lawsuit - Victoria Sanchez - \$66,500]**
Ordinance authorizing settlement of the portion of the lawsuit filed by Victoria Sanchez against the City and County of San Francisco for \$66,500; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

06/08/2010; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

8. 100520 **[Settlement of Lawsuit - Sally Seid - \$48,500]**
Ordinance authorizing settlement of the portion of the lawsuit filed by Sally Seid against the City and County of San Francisco for \$48,500; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

06/08/2010; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

9. 100521 **[Settlement of Lawsuit - Mary Anne Short and Robert Short - \$160,000]**
Ordinance authorizing settlement of the portion of the lawsuit filed by Mary Anne Short/Robert Short against the City and County of San Francisco for \$160,000; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

06/08/2010; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

10. 100559 **[Settlement of Lawsuit - SN Sands Corp. dba S&S Trucking - \$50,000]**
Ordinance authorizing settlement of the lawsuit filed by SN Sands Corp. dba S&S Trucking against the City and County of San Francisco for \$50,000; the lawsuit was filed on April 10, 2009, in San Francisco Superior Court, Case No. CGC-09-487156; entitled SN Sands Corporation dba S&S Trucking v. City and County of San Francisco; other material terms of said settlement are term of five-year contract to run from December 20, 2008, to December 19, 2013. (City Attorney)

06/08/2010; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

11. 100560 **[Settlement of Lawsuit - James A. Shotwell - \$167,500]**
Ordinance authorizing settlement of the lawsuit filed by James A. Shotwell against the City and County of San Francisco for \$167,500; the lawsuit was filed on September 26, 2008, in San Francisco Superior Court, Case No. CGC-08-480280; entitled James A. Shotwell v. City and County of San Francisco. (City Attorney)

06/08/2010; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

12. 100561 **[Settlement of Lawsuit - 609-611 Burnett Apartments, LLC - \$128,700]**
Ordinance authorizing settlement of the lawsuit filed by 609-611 Burnett Apartments, LLC, against the City and County of San Francisco for \$128,700; the lawsuit was filed on December 9, 2008, in San Francisco Superior Court, Case No. CGC-08-482803; entitled Burnett Apartments, LLC, v. City and County of San Francisco, et al. (City Attorney)

06/08/2010; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

- 13. 100562 [Settlement of Lawsuit - Melanie Wood and Timothy Wood - \$151,000]**
Ordinance authorizing settlement of the lawsuit filed by Melanie Wood and Timothy Wood against the City and County of San Francisco for \$151,000; the lawsuit was filed on June 4, 2007, in San Francisco Superior Court, Case No. CGC-07-463943; entitled Melanie Wood, et al. v. City and County of San Francisco, et al. (City Attorney)

06/08/2010; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Present: Supervisors Campos, Alioto-Pier, Mirkarimi

- 14. 100458 [Appointments, Immigrant Rights Commission - Haregu Gaime and Melba Maldonado]**
Motion appointing Haregu Gaime, term ending June 6, 2012 and Melba Maldonado, term ending June 6, 2011, to the Immigrant Rights Commission, residency requirement waived. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

Present: Supervisors Campos, Alioto-Pier

- 15. 100564 [Appointments, Commission of Animal Control and Welfare - Geneva Page, Susanna Russo and John Aldridge]**
Motion appointing Geneva Page, Susanna Russo and John Aldridge, terms ending April 30, 2012, to the Commission of Animal Control and Welfare. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

- 16. 100695 [Appointments, Food Security Task Force - Meredith Terrell, Daniel Schuman, Jean Cooper, Anne Quaintance, Leo O'Farrell, Linda Lau, Maria LeClair, Paula Jones and Maximilian Rocha]**
Motion appointing Meredith Terrell, Daniel Schuman, Jean Cooper, Anne Quaintance, Leo O'Farrell, Linda Lau, Maria LeClair, Paula Jones and Maximilian Rocha, for indefinite terms, to the Food Security Task Force, residency requirement waived. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated: _____

REGULAR AGENDA

UNFINISHED BUSINESS

From the Budget and Finance Sub-Committee Without Recommendation

Present: Supervisors Avalos, Mirkarimi, Elsbernd

17. 100469 [Recreation and Park Department - Botanical Garden Non-Resident Fees]

Sponsor: Mayor

Ordinance amending the San Francisco Park Code, Article 12, by amending Section 12.46, to establish admission fees to the Botanical Garden for non-San Francisco residents, and making environmental findings.

05/25/2010; AMENDED.

05/25/2010; AMENDED.

05/25/2010; PASSED ON FIRST READING AS AMENDED.

06/08/2010; AMENDED.

06/08/2010; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the City Operations and Neighborhood Services Committee

Present: Supervisors Chu, Avalos, Elsbernd

18. 100104 [Retailers Duty to Disclose Specific Absorption Rate Values for Cell Phones]

Sponsors: Mayor; Maxwell

Ordinance amending the San Francisco Environment Code by adding Chapter 11, Sections 1100 through 1105, to require retailers to disclose specific absorption rate values for cell phones, and making environmental findings.

(Supervisor Elsbernd dissented in Committee)

06/08/2010; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendation of the Public Safety Committee

Present: Supervisors Chiu, Mirkarimi, Dufty

- 19. 100529 **[Creation of Neighborhood Community Justice Task Force]**
Sponsors: Chiu; Maxwell, Alioto-Pier, Mar, Daly and Campos
 Ordinance amending the San Francisco Administrative Code by adding Sections 5.70 through 5.75, to create a Neighborhood Community Justice Task Force to make recommendations to the Board of Supervisors regarding the creation of restorative and community justice programs; provide for the Task Force's membership, organization, and duties; and set a sunset date for the Task Force.

 06/08/2010; AMENDED.

 06/08/2010; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

- 20. 100700 **[Interim Consolidated Budget and Annual Appropriation Ordinance, FYs Ending June 30, 2011, and June 30, 2012]**
Sponsor: Mayor
 Interim Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures of the City and County of San Francisco for the FYs ending June 30, 2011, and June 30, 2012.

Question: Shall this Ordinance be PASSED ON FIRST READING?

- 21. 100702 **[Interim Annual Salary Ordinance, FY Ending June 30, 2011, for all Departments, and for FY Ending June 30, 2012, for the San Francisco International Airport, Municipal Transportation Agency, Port Commission, and Public Utilities Commission]**
Sponsor: Mayor
 Interim Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FY ending June 30, 2011, for all departments and for FY ending June 30, 2012, for the San Francisco International Airport, Municipal Transportation Agency, Port Commission, and Public Utilities Commission 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.

Question: Shall this Ordinance be PASSED ON FIRST READING?

- 22. 100726 [Redevelopment Agency Interim Budget FY2010-2011]**
Sponsor: Mayor
Resolution approving an Interim Budget of the Redevelopment Agency of the City and County of San Francisco for FY2010-2011.
- Question: Shall this Resolution be ADOPTED?**
- 23. 100728 [Treasure Island Development Authority Interim Budget FY2010-2011]**
Sponsor: Mayor
Resolution approving the Interim Budget of the Treasure Island Development Authority for FY2010-2011.
- Question: Shall this Resolution be ADOPTED?**
- 24. 100744 [Lease Financing Refunding of Combined Emergency Communication System Bonds and Citywide Emergency Radio System Bonds]**
Sponsor: Mayor
Resolution approving the issuance and sale of lease revenue refunding bonds to refinance the Combined Emergency Communication System and Citywide Emergency Radio System of the City and County of San Francisco (City); approving the form of a Facilities Lease by and between the City and County of San Francisco Finance Corporation (Corporation) and the City relating to certain real property described herein; approving the form of a Master Lease by and between the Corporation and the City; approving the form of a Master Trust Agreement by and between the Corporation and a trustee (including certain indemnities contained therein); authorizing the selection of a trustee (Trustee); approving the form of an Assignment Agreement by and between the Corporation and the Trustee; approving the form of Escrow Agreements by and between the Corporation and an escrow agent; approving the form of an Official Notice of Sale and a Notice of Intention to Sell the lease revenue refunding bonds; directing the publication of the Notice of Intention to Sell the lease revenue refunding bonds; approving the form of a Purchase Contract and authorizing the appointment of one or more underwriters for the lease revenue refunding bonds; approving the form of an Official Statement in preliminary and final form; approving the form of a Continuing Disclosure Certificate; authorizing the payment of cost of issuance; authorizing the reimbursement of certain expenditures; granting general authority to City officials to take certain actions in connection with the lease revenue refunding bonds; approving modifications to documents; and ratifying previous actions taken in connection therewith.
- Question: Shall this Resolution be ADOPTED?**

Recommendations of the Sub-Budget and Finance Committee

Present: Supervisors Avalos, Mirkarimi, Elsbernd

- 25. 100360 [Recreation and Park Department - Harding Park Fees]**
Ordinance amending the San Francisco Park Code, Article 12, by amending Section 12.12, to increase greens fees at Harding Park Golf Course, and making environmental findings. (Recreation and Park Department)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

26. 100363 [Revising Board of Appeals Surcharges]

Sponsor: Mayor

Ordinance amending San Francisco Administrative Code, Chapter 10G, Section 10G.1 to adjust the surcharges on permit fees, license fees, permit review fees and permit and license renewal fees imposed by the Department of Building Inspection, the Planning Commission, the San Francisco Municipal Transportation Agency Board of Directors, the Department of Public Works, the Entertainment Commission, and the Department of Public Health for permits and licenses that may be appealed to the Board of Appeals; remove the surcharge imposed by the Art Commission for Street Artist Certificates; and making environmental findings.

Question: Shall this Ordinance be PASSED ON FIRST READING?

27. 100642 [Appropriating \$727,265 of General Fund Reserve and De-Appropriating \$397,801 for Salaries, Disability, and Workers' Compensation in the Sheriff's Department - FY2009-2010]

Sponsor: Mayor

Ordinance appropriating \$727,265 of General Fund Reserve and de-appropriating \$397,081 of expenditure contingency to fund salary expenditures due to State reductions in the Courts, disability pay, and workers' compensation claims in the Sheriff's Department for FY2009-2010.

(Fiscal Impact.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

28. 100643 [Accept and Expend Grant - Federal Department of Energy Appropriations and Amendment to the Annual Salary Ordinance, FY2009-2010 - \$1,000,000]

Sponsor: Mayor

Ordinance authorizing the Department of the Environment to accept and expend a grant in the amount of \$1,000,000 from the Federal U. S. Department of Energy appropriations to support the San Francisco Electric Vehicle Initiative and amending Ordinance No. 183-09 to reflect the addition of two (2) grant funded positions at the Department of the Environment.

Question: Shall this Ordinance be PASSED ON FIRST READING?

29. 100567 [Official Advertising, FY2010-2011]

Resolution designating the Examiner to be the official newspaper of the City and County of San Francisco for all official advertising (Type 1 and Type 2) for FY2010-2011. (Office of Contract Administration)

Question: Shall this Resolution be ADOPTED?

- 30. 100568 [Outreach Advertising for FY2010-2011]**
Resolution designating San Francisco Bay View to be the outreach newspaper of the City and County for the African American community, China Press, Sing Tao Daily and World Journal to be the outreach newspapers of the City and County for the Chinese community, El Reportero to be the outreach newspaper of the City and County for the Hispanic community, Bay Reporter to be outreach newspaper of the City and County for the Lesbian, Gay, Bisexual community, West Portal Monthly to be the neighborhood outreach newspaper for the West Portal neighborhood and Western Edition to be the neighborhood outreach newspaper for the Western Addition community. (Office of Contract Administration)
- Question: Shall this Resolution be ADOPTED?**
- 31. 100581 [General Obligation Bonds - Earthquake Safety Retrofit Deferred Loan and Grant Program General Obligation Bonds 2010 - Estimated Cost \$39,140,000]**
Sponsor: Mayor
Resolution determining and declaring that the public interest and necessity demand the construction, improvement and seismic retrofitting of multi-story wood framed affordable housing soft-story buildings for earthquake safety funded by the City or other qualified governmental housing finance agency, or owned by private third-parties and the payment of related costs necessary or convenient for the foregoing purposes; finding that the estimated cost of \$39,140,000 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.
- Question: Shall this Resolution be ADOPTED?**
- 32. 100605 [Contract with Toyon Associates, Inc., to Provide Regulatory Reporting, Reimbursement and Revenue Optimization Services]**
Resolution authorizing the San Francisco Department of Public Health to extend the contract between the City and County of San Francisco and Toyon Associates, Inc., to provide regulatory reporting, reimbursement and revenue optimization services. (Public Health Department)
- Question: Shall this Resolution be ADOPTED?**
- 33. 100647 [Contract Extension - Department of Public Health and Regents of the University of California San Francisco for the Positive Health Program for Chronic Care HIV/AIDS Multi-Disciplinary Program]**
Sponsors: Mayor; Dufty
Resolution authorizing the San Francisco Department of Public Health to extend the contract between the City and County of San Francisco and Regents of the University of California San Francisco for the Positive Health Program for Chronic Care HIV/AIDS Multi-Disciplinary Program to provide Center of Excellence delivery of service which includes HIV/AIDS case management, primary medical care, mental health services, substance use counseling, and coordination and planning services.
- Question: Shall this Resolution be ADOPTED?**

Recommendations of the Rules Committee

Present: Supervisors Campos, Alioto-Pier, Mirkarimi

- 34. 100584 **[Appointment as Road Commissioner - Edward D. Reiskin]**
Sponsor: Mayor
 Ordinance appointing Edward D. Reiskin, Director of the Department of Public Works, as Road Commissioner for the City and County of San Francisco, and repealing Ordinance 63-07.

Question: Shall this Ordinance be PASSED ON FIRST READING?

- 35. 100585 **[Confirming the Reappointment of Rodney Fong to the San Francisco Port Commission]**
Sponsor: Mayor
 Resolution confirming the reappointment of Rodney Fong to the San Francisco Port Commission, term ending May 1, 2014.

Question: Shall this Resolution be ADOPTED?

- 36. 100586 **[Confirming the Reappointment of Ellen Schumer and Mae Woo to the City Hall Preservation Advisory Commission]**
Sponsor: Mayor
 Resolution confirming the reappointments of Ellen Schumer and Mae Woo, terms ending January 13, 2014, to the City Hall Preservation Advisory Commission.

Question: Shall this Resolution be ADOPTED?

SPECIAL ORDER 3:00 P.M.

(Pursuant to California Health and Safety Code Section 1442.5 and File No. 100682, approved June 8, 2010.)

Board of Supervisors Sitting as a Committee of the Whole

- 37. 100683 **[Committee of the Whole - Elimination and/or Reduction of Health Care Services (Beilenson Hearing)]**
 Hearing to consider the Department of Public Health's budget eliminating and/or reducing health care services to the indigent population provided by the City and County of San Francisco for FY2010-2011.

Action:_____

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 38 through 43

- 38. 100762 [Proclaiming Mitzi Perino Day - June 25, 2010]**
Sponsor: Chu
 Resolution honoring Mitzi Perino for the many years of work with the San Francisco Department of Building Inspection and proclaiming June 25, 2010, as Mitzi Perino day in San Francisco.
- 06/08/2010; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
- 39. 100763 [Supporting the California Jobs Budget]**
Sponsor: Chiu
 Resolution supporting the Assembly's Democratic budget proposal, also known as the California Jobs Budget.
- 06/08/2010; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**

**40. 100764 [Adopting Recommended Approach for Trees Infected by Pine Pitch Canker]
Sponsor: Mar**

Resolution adopting the Pitch Canker Task Force management recommendations for trees infected by pine pitch canker as the City and County of San Francisco’s recommended approach to management of trees impacted by the disease.

06/08/2010; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

**41. 100765 [Urging Support for the Enforcement of the Preservation and Restoration of Sacred Heart Church]
Sponsor: Mirkarimi**

Resolution urging the Department of Building Inspection to diligently monitor the status and the condition of the Historic Sacred Heart Church, documenting the understanding between the Megan Furth Academy and its neighbors, seeking re-installation of the exterior stained glass windows and requesting the City Attorney to open an investigation for the purpose of enforcing possible violation of the Building and Planning Codes.

06/08/2010; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

**42. 100766 [Authorizing Submittal of an Application for Funding Under the CalHome Program]
Sponsor: Mayor**

Resolution authorizing the Mayor’s Office of Housing to submit an application for funding to the California State Department of Housing and Community Development under the CalHome Program; the execution of a standard agreement if selected for such funding and any amendments thereto; and any related documents necessary to participate in the CalHome Program.

06/08/2010; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

**43. 100767 [Freedom Flotilla and Gaza Blockade]
Sponsors: Avalos; Maxwell**

Resolution joining the global community, including international human rights organizations, The Elders, over 50 nations, and thousands of Bay Area residents in condemning the Israeli Defense Forces’ military attack on the Freedom Flotilla on May 31, 2010, that resulted in the death of at least nine people, including a United States citizen; and urging President Barack Obama and Congress to continue their work addressing the humanitarian crisis in Gaza, actively seek an end to the blockade, and work towards genuine peace and security for all peoples in the region.

06/08/2010; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

Questions on the For Adoption Without Committee Reference Agenda: _____

44. 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 ORDINANCE

Proposed ordinance received from May 29, 2010, to June 7, 2010, for reference by President to appropriate committee on June 15, 2010.

100467 [Zoning Map Amendment for One Capitol Avenue]

Ordinance amending Section Maps ZN12 of the Zoning Maps of the City and County of San Francisco for the real property at One Capitol Avenue (Assessor's Block 7148/Lot 040), to reclassify the property from a P (Public) Zoning District to an RH-1 (Residential, House, One-Family) Zoning District; and adopting General Plan, Planning Code Section 101.1, and environmental findings. (Planning Department)

06/01/2010; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

PROPOSED RESOLUTIONS

Proposed resolutions received from May 29, 2010, to June 7, 2010, for reference by President to appropriate committee on June 15, 2010.

- 100694 [Contract Amendment to the Fuel Contract to Increase the Not to Exceed Amount from \$25,000,000 to \$50,000,000]**
Resolution approving the Third Amendment to the Agreement between the City and Western States Oil (Contractor) increasing the total not to exceed amount of the contract from \$25,000,000 to \$50,000,000 and extending the term for one year, pursuant to Charter Section 9.118(b). (Office of Contract Administration)

06/04/2010; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
- 100772 [Report of Assessment Costs for Sidewalk and Curb Repairs]**
Resolution approving report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs ordered to be performed by said Director pursuant to Sections 707 and 707.1 of the Public Works Code, the costs thereof having been paid for out of a revolving fund. (Public Works Department)

06/15/2010; ASSIGNED to the Board of Supervisors.
- 100775 [Report of Assessment Costs for Blighted Properties]**
Resolution approving report of assessment costs submitted by the Director of Public Works for the inspection and/or the repair of blighted properties ordered to be performed by said Director pursuant to Chapter 80 of the Administrative Code, the costs thereof having been paid for out of a Blight Abatement Fund. (Public Works Department)

06/07/2010; ASSIGNED to the Board of Supervisors.
- 100780 [Amendment to Treasure Island South Waterfront Master Lease]**
Resolution approving the Twenty-Sixth Amendment to the Treasure Island South Waterfront Master Lease between the Treasure Island Development Authority and the U.S. Navy to extend the term. (Treasure Island Development Authority)

06/04/2010; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
- 100781 [Amendment to Treasure Island Land and Structures Master Lease]**
Resolution approving the Thirty Fourth Amendment to the Treasure Island Land and Structures Master Lease between the Treasure Island Development Authority and the U.S. Navy to extend the term. (Treasure Island Development Authority)

06/04/2010; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
- 100782 [Amendment to Treasure Island Marina Master Lease]**
Resolution approving the Fourteenth Amendment to the Treasure Island Marina Master Lease between the Treasure Island Development Authority and the U.S. Navy to extend the term. (Treasure Island Development Authority)

06/04/2010; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

100783 [Amendment to Treasure Island Childcare Master Lease]
Resolution approving the Sixth Amendment to the Treasure Island Childcare Master Lease between the Treasure Island Development Authority and the U.S. Navy to extend the term. (Treasure Island Development Authority)

06/04/2010; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

100784 [Amendment to Treasure Island Event Venues Master Lease]
Resolution approving the Twenty-Second Amendment to the Treasure Island Event Venues Master Lease between the Treasure Island Development Authority and the U.S. Navy to extend the term. (Treasure Island Development Authority)

06/04/2010; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

100785 [Approving Modification to the Cooperative Agreement between the Treasure Island Development Authority and the U.S. Navy]
Resolution approving and authorizing the Treasure Island Development Authority to enter into a Modification to the Cooperative Agreement with the U.S. Navy to extend the Cooperative Agreement from October 1, 2010, to September 30, 2011. (Treasure Island Development Authority)

06/04/2010; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

100794 [Petitions and Communications]

Petitions and Communications received from May 29, 2010, through June 7, 2010, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on June 15, 2010.

From Office of the Mayor, submitting the proposed June Budget Book for FY2010-2011. File No. 100699 (1)

From Office of the Controller, submitting audit report regarding crime and disorder on MUNI: A case study on data-driven policing in the Ingleside District. Copy: Each Supervisor (2)

From Office of the Controller, submitting the Public Education Enrichment Fund Annual Report for FY2010-2011. Copy: Each Supervisor (3)

From State Department of Fish and Game, submitting the draft Environmental Impact Report regarding migratory game bird hunting. (4)

From Office of the Treasurer and Tax Collector, submitting their Annual Report of businesses that filed for the Clean Energy Technology Business Payroll Tax Exclusion for 2009 calendar year. Copy: Each Supervisor, Budget and Finance Committee Clerk (5)

From Office of the Treasurer and Tax Collector, submitting their Annual Report of businesses that filed for the Biotechnology Payroll Tax Exclusion for the 2009 calendar year. Copy: Each Supervisor, Budget and Finance Committee Clerk (6)

From Office of the Treasurer and Tax Collector, submitting their Annual Report of businesses that filed for tax credits for the 2009 calendar year. Copy: Each Supervisor, Budget and Finance Committee Clerk (7)

From Laguna Honda Hospital and Rehabilitation Center, submitting their Quarterly Report regarding compliance with the admission policy priorities that took place on February 22, 2005. (8)

From Office of the Mayor, submitting notice regarding transfer of function under Charter Section 4.132. Copy: Each Supervisor (9)

From Library Users Association, urging the Board of Supervisors to help direct library priorities on branch service during closures for renovations. (10)

From Public Utilities Commission, regarding status of Community Choice Aggregation Contract. (Reference No. 200100420-006) (11)

From Dr. Gary Tsai, submitting support for passage of Laura's Law. (12)

From Office of the Controller, submitting the results of the follow-up review for the audit of Municipal Transportation Agency Cable Car Fare Collection Practices. Copy: Each Supervisor (13)

From Office of the Controller, submitting notification of the Access Line Tax Annual Rate Adjustment. Copy: Each Supervisor, Budget and Finance Committee Clerk (14)

From concerned citizens, submitting opposition to proposed resolution calling for a boycott of the State of Arizona and Arizona-based businesses until Arizona repeals Senate Bill 1070. File No.100256, 27 letters (15)

From concerned citizens, submitting opposition to expanding parking meter hours/and or Sunday metering. Approximately 50 letters (16)

From concerned citizens, submitting support for the proposed legislation concerning the sit/lie law. File No. 100233, 5 letters (17)

From Troy Barber, submitting support for expanding parking meter hours/and or Sunday metering. (18)

From S.F. Public Golf Alliance, submitting support for continued funding for Sharp Park Golf Course. Copy: Budget and Finance Clerk (19)

From Clerk of the Board, the following departments have submitted their 2010 Local Agency Biennial Notice: (20)

Board of Appeals
Child Support Services
Civil Service Commission
Elections
Public Defender

From Judith Tornese, submitting support for a Charter Amendment that limits the growth of pensions for city employees and requires employees to pay more toward their pension benefits and pays at least 25% of their retiree health coverage. (21)

From concerned citizens, submitting opposition for continued funding of Sharp Park Golf Course. (22)

From Morris Bibliowicz, regarding trees being cut down at Treasure Island. (23)

From Mendocino County Citizens for Responsible Transportation, submitting opposition to funding the Willits Bypass Project. Copy: Each Supervisor (24)

From concerned citizens, urging the Board of Supervisors to protect Supportive Housing services in the FY2010-2011 Budget. 2 postcards (25)

From Office of the Controller, submitting the Government Barometer Report for April 2010. (26)

From Department of Public Works, regarding status of repairing potholes and sidewalk issues on Steiner Street and Golden Gate Avenue. (Reference No. 20100427-006) (27)

From Patrick Shaw, regarding Laguna Honda Hospital and Rehabilitation Center. 2 letters (28)

From Joe Cline, submitting opposition to public power in San Francisco. (29)

From Rita O'Flynn, regarding the Tenderloin Housing Clinic's non-compliance with grants received from the City and County of San Francisco. (30)

From John Adams, submitting support for annual drug testing of San Francisco cab drivers. (31)

From Francisco Da Costa, commenting on the draft Environmental Impact Report for Hunters Point Shipyard and Candlestick Point. (32)

From concerned citizens, submitting support for Mayor Newsom's right to know cell phone legislation. File No. 100104, 3 letters (33)

From Abdalla Megahed, regarding the exchange between President Obama and the Middle East. (34)

From Clerk of the Board, the following departments have submitted their Sole Source contracts for FY2009-2010: (35)

Department of Human Resources
Law Library
Status of Women.

From Melly Mel, regarding the proposed plan to build a disc-golf course in McLaren Park. (36)

From Public Utilities Commission, responding to various Workforce inquires. (Reference No. 20100413-007) (37)

From State Fish and Game Commission, submitting notice that the California tiger salamander warrants listing to threatened species status. (38)

From Aaron Goodman, submitting opposition to granting a revocable major encroachment to S.F. State University to occupy a portion of the public-right-way to install and maintain private underground utilities crossing Font Boulevard in Parkmerced. File No. 100364 (39)

From Denise D'Anne, regarding the Peak Oil Task Force recommendations. (40)

From Nick August, submitting support for the same restrictions/fees for bicycle riders as motor vehicles. (41)

From Cynthia Hall, urging the Board of Supervisors to ensure that the California Pacific Medical Center Master Plan meet the needs of the surrounding communities. (42)

From S.F. Public Utilities Commission, regarding California Public Utilities Commission's formal acknowledgment of CleanPowerSF as a Community Choice Aggregator in the State of California. (43)

From Bay Area Rapid Transit, submitting notice of community meetings on various dates and locations. (44)

From State Department of Mental Health, submitting notice of placement of a person who was committed as a sexually violent predator at 101- 9th Street. Copy: Supervisor Daly, City Attorney (45)

From State Department of Mental Health, submitting notice retracting placement of a person who was committed as a sexually violent predator at 101- 9th Street. Copy: Supervisor Daly, City Attorney (46)

ADJOURNMENT