



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, July 13, 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, Dufty

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, Elsbernd

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

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.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 June 8, 2010, Board Meeting Minutes.

COMMUNICATIONS

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 24

Recommendations of the Budget and Finance Committee

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

- 1. 100095 [Citywide Coordination of Information and Communications Technology]**
Sponsor: Chiu
Ordinance amending Department of Technology and Committee on Information Technology responsibilities, establishing the position and duties of the Chief Information Officer, eliminating the Telecommunications Commission, adding San Francisco Administrative Code Chapter 22A, Sections 22A.1, 22A.2, 22A.3, 22A.4, 22A.5, 22A.6 and 22A.7, and deleting San Francisco Administrative Code Sections 3.24, 3.25, 11.85, 11.86, 11.87, 11.88 and 11.89 to implement these changes.

06/29/2010; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

- 2. 100704 [Emergency Medical Technician Certificate Fee Increase]**
Sponsor: Mayor
Ordinance amending the San Francisco Business and Tax Regulations Code, Article 2, by amending Section 249.8 to increase fees for Emergency Medical Technician certificates, and making environmental findings.

06/29/2010; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

- 3. 100705 [Mayor's Office of Housing Administrative Fees]**
Sponsor: Mayor
Ordinance amending the San Francisco Administrative Code, Chapter 8, by adding Section 8.43 to establish fees for applications to and subordination requests from the Mayor's Office of Housing.

06/29/2010; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

- 4. 100707 [Refuse Collection Service Liens and Fees]**
Sponsor: Mayor
Ordinance amending the San Francisco Health Code, Article 6, by amending Sections 291.7, 291.13, 291.14, and 293.3, to allow the Department of Public Health to recover its full costs of processing residential and commercial liens for refuse collection services, provide a process for the Controller to adjust fees annually based on program costs, eliminate the monetary cap on the continuing appropriation account, clarify lien hearing procedures, and add an employee class to enforce Sections 293 through 293.2.

06/29/2010; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

- 5. 100708 [Golden Gate Park Concourse Underground Parking Facility Fees]**
Sponsor: Mayor
Ordinance amending the San Francisco Park Code, Article 12, by amending Section 12.35 to increase the fees at the Golden Gate Park Concourse Underground Parking Facility, and making environmental findings.

06/29/2010; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

- 6. 100709 [Police Department Permit Fees]**
Sponsor: Mayor
Ordinance amending the San Francisco Police Code, Article 1, by amending Section 2.1 to include a definition of "service fee" and amending Sections 2.26 and 2.27 to increase or establish certain Police Department permit filing, service and license fees and to delete duplicative or obsolete language, and making environmental findings.

06/29/2010; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

7. **100711 [Establishing a Fee to Regulate Revenue Control Equipment at Parking Stations]**
Sponsor: Mayor
Ordinance amending the Business and Tax Regulation Code, Article 22, by adding Sections 2219, 2219.5, 2219.6, 2219.7, 2219.8, 2219.9, 2219.10 and 2219.11, to impose a fee on all parking stations that are subject to the requirements in Article 22 to recover administrative and enforcement costs.

06/29/2010; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?
8. **100713 [Fire Department Services Fees]**
Sponsor: Mayor
Ordinance amending the San Francisco Fire Code, Appendix Chapter 1, Section 112, by amending Sections 112.8, 112.15, and Table 112-B to increase fees for certain Fire Department services, and making environmental findings.

06/29/2010; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?
9. **100714 [Fire Department Emergency Medical Services Fees]**
Sponsor: Mayor
Ordinance amending the San Francisco Health Code, Article 3, by amending Section 128.1 to increase fees for Fire Department emergency medical services and to update the language regarding fee changes in subsequent fiscal years, and making environmental findings.

06/29/2010; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?
10. **100717 [Registration Fees for Inspecting and Testing Commercial Weighing and Measuring Devices]**
Sponsor: Mayor
Ordinance amending the San Francisco Administrative Code, Chapter 1, by amending Section 1.13-5 to update registration fees for inspecting and testing commercial devices as authorized by California Business and Professions Code Sec. 12210.5 and set by the California Department of Food and Agriculture, and deleting obsolete language.

06/29/2010; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?
11. **100718 [Structural Pest Control Registration and Fees]**
Sponsor: Mayor
Ordinance amending the San Francisco Administrative Code, Chapter 1, by amending Section 1.13-1 to establish reasonable registration fees for structural pest control businesses as authorized by the California Food and Agricultural Code Sections 15204 and 15204.5 and set by the California Department of Food and Agriculture, and deleting obsolete language.

06/29/2010; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

- 12. 100719 [Patient Rates]**
Sponsor: Mayor
Ordinance amending the San Francisco Health Code, Article 3, by amending Section 128 to set patient rates and other services provided by the Department of Public Health, effective July 1, 2010.

06/29/2010; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?
- 13. 100720 [Food Permit Requirements and Fees for Caterers]**
Sponsor: Mayor
Ordinance amending San Francisco Health Code, Article 8, by amending Section 451, and amending San Francisco Business and Tax Regulations Code, Article 2, by amending Section 249.1, and adding Section 249.22 to update definitions and add fees and permitting requirements for caterers, and provide a mechanism for the Controller's Office annually to adjust fees to track program costs.

06/29/2010; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?
- 14. 100721 [Above-ground Storage Tank Fees]**
Sponsor: Mayor
Ordinance amending San Francisco Health Code, Article 21, by amending Sections 1102 and 1176, by adding above-ground storage tank definitions and fees.

06/29/2010; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?
- 15. 100723 [Building Code – Unsafe Building, Printing, and Reproduction Fees]**
Sponsor: Mayor
Ordinance amending the Building Code, Chapter 1A, to amend Section 102A.3 to assess a monthly monitoring fee for specified unsafe buildings; Table 1A-D concerning inspector fees; Table 1A-K concerning violation monitoring fees; and Table 1A-L concerning printing and document reproduction fees; and adopting environmental findings.

06/29/2010; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

16. 100741 [Accept and Expend Grant - Human Service Agency's Temporary Assistance to Needy Families Emergency Contingency Fund - Not to Exceed \$153,741,681]

Sponsor: Mayor

Ordinance amending the FY2010-2011 Annual Salary Ordinance to reflect the addition of temporary salaries of \$22,698,000 and authorizing the Human Services Agency to retroactively accept and expend a grant not to exceed the amount of \$52,038,115 from the United States Department of Health and Human Services, as part of the American Recovery and Reinvestment Act of 2009, to support the Mayor's Jobs NOW Program, and authorizing the Human Services Agency to accept and expend an additional grant not to exceed \$101,703,566 pending final approval by the U.S. Congress to extend federal funding beyond September 30, 2010, for a total amount not to exceed \$153,741,681; placing \$101,703,566 on Controller's reserve.

06/29/2010; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the City Operations and Neighborhood Services Committee

Present: Supervisors Chu, Dufty

17. 100323 [Liquor License Transfer - 161 Erie Street]

Resolution determining that the transfer of a Type 48 On-Sale General Public Premises Liquor License from 517 Clement Street to 161 Erie Street (District 8) to Peter Gilkshtern and Jeff Whitmore for 1six1, Inc., dba The Public Works, will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

Question: Shall this Resolution be ADOPTED?

18. 100684 [Liquor License - 1957 Union Street]

Resolution determining that the issuance of a Type 20 On-Sale Beer and Wine Public Premises Liquor License to Melissa Gisler Modanlou, for Spuntino di Ottimista, located at 1957 Union Street (District 2), will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

Question: Shall this Resolution be ADOPTED?

19. 100686 [Liquor License - 1455 Van Ness Avenue]

Resolution determining that the issuance of a Type 20 Off-Sale Beer and Wine Liquor License to Parisima and Amanzio Tamanti for Tosco Wines, Inc. dba Vino Nostro, located at 1455 Van Ness Avenue (District 2), will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

Question: Shall this Resolution be ADOPTED?

20. 100806 [Accept and Expend Grant - California Colon Cancer Control Health Program - \$320,367]**Sponsors: Dufty; Chu**

Resolution authorizing the San Francisco Department of Public Health to accept and expend retroactively a grant from the California Department of Public Health in the amount of \$320,367 to fund the California Colon Cancer Control Health Program for the period May 1, 2010, through June 30, 2013.

Question: Shall this Resolution be ADOPTED?**21. 100807 [Accept and Expend Grant - President's Emergency Plan for Aid - \$200,331]****Sponsor: Dufty**

Resolution authorizing the San Francisco Department of Public Health to accept and expend retroactively a grant in the amount of \$200,331 from the University of California San Francisco to assist with a project entitled "President's Emergency Plan for Aid" for the period April 1, 2010, through March 31, 2011.

Question: Shall this Resolution be ADOPTED?**Recommendations of the Rules Committee***Present: Supervisors Campos, Alioto-Pier, Mar***22. 100689 [Settlement of Lawsuit - Nelson A. Estival - \$57,500]**

Ordinance authorizing settlement of the lawsuit filed by Nelson A. Estival against the City and County of San Francisco for \$57,500; the lawsuit was filed on July 24, 2008, in San Francisco Superior Court, Case No. CGC 09-477871, entitled Estival v. City and County of San Francisco, et al. (City Attorney)

06/29/2010; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?**23. 100690 [Settlement of Lawsuit - Anthony Landry - \$70,000]**

Ordinance authorizing settlement of the lawsuit filed by Anthony Landry against the City and County of San Francisco for \$70,000; the lawsuit was filed on July 17, 2008, in the San Francisco Superior Court, Case No. CGC 08-744565, entitled Anthony Landry v. City and County of San Francisco. (City Attorney)

06/29/2010; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

- 24. 100691 **[Settlement of Lawsuit - Bayshore Sanitary District - \$407,000]**
 Ordinance authorizing settlement of the lawsuit entitled Bayshore Sanitary District v. City and County of San Francisco, et al., filed on November 21, 2007, in San Francisco Superior Court, Case No. 07-469434. Pursuant to the proposed settlement, the City will execute a revenue refund adjustment for the Bayshore Sanitary District's sewer services billings in the amount of \$407,000. In return, the Bayshore Sanitary District will implement measures to ensure that future errors in measuring wastewater flow are promptly detected and corrected and limit its recovery of any overcharges due to equipment error in the future. (City Attorney)

06/29/2010; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

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

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Budget and Finance Sub-Committee

Present: Supervisors Avalos, Mirkarimi, Elsbernd,

- 25. 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.

06/15/2010; CONTINUED.

06/29/2010; CONTINUED.

Question: Shall this Resolution be ADOPTED?

26. 100557 [Assessment Appeals Board - Increasing Administrative Processing Fees, Adding Certain Waivers, and Changing to an Hourly Rate for Findings of Fact Fees]

Sponsor: Avalos

Ordinance amending Administrative Code Chapter 2B "Assessment Appeals Boards," by amending Section 2B.9 to increase the administrative processing fee per application from \$30 to \$60 by adding a fee waiver for any property assessed on the roll at a value of \$7,500 or less, and by adding a fee waiver for any property where there is a difference of \$7,500 or less between the taxpayer's opinion of value on the application and the subject property's assessed value on the roll; and by amending Section 2B.11 to change the findings of fact fees from a sliding scale of \$100 to \$1,000 to an hourly rate of \$215 with a maximum of 30 hours billed.

06/29/2010; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

06/29/2010; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Budget and Finance Committee

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

27. 100710 [Increasing Street Artist Certificate Fee]

Sponsor: Mayor

Ordinance amending the San Francisco Police code, Article 24, by amending Section 2404.1 to increase the fee for a Street Artist Certificate and making environmental findings.

06/29/2010; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

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

(Charter Section 9.100 provides the Board shall not adopt the Budget earlier than July 15, 2010, nor later than August 1, 2010.)

28. 100701 [Proposed Consolidated Budget and Annual Appropriation Ordinance, FYs Ending June 30, 2011, and June 30, 2012]

Sponsor: Mayor

Proposed Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for the FYs ending June 30, 2011, and June 30, 2012.

(Supervisor Elsbernd dissented in Committee.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

29. 100747 [Proposed 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

Proposed 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.

(Supervisor Elsbernd dissented in Committee.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Present: Supervisors Avalos, Mirkarimi, Elsbernd, Campos

30. 100715 [Fire Department Cost Recovery for Vehicle Incidents]

Sponsor: Mayor

Ordinance amending the San Francisco Fire Code, Appendix Chapter 1, by adding Section 112.22 to authorize the Fire Department to recover costs incurred removing vehicle contents from City streets and highways after vehicle incidents.

Question: Shall this Ordinance be PASSED ON FIRST READING?

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

- 31. 100725 [Establishing Automated Point-of-Sale Systems Registration, Inspection and Reinspection Requirements and Fees]**
Sponsor: Mayor
Ordinance amending the San Francisco Administrative Code by adding Chapter 115, Sections 115 through 115.8, to establish registration, inspection and reinspection requirements and fees for automated point-of-sale (scanner) systems to ensure compliance with California Business and Professions Code Sections 120242, 12024.6, and 12103.5, and making environmental findings.
Question: Shall this Ordinance be PASSED ON FIRST READING?
- 32. 100727 [Redevelopment Agency Budget and Bonds FY2010-2011 - Not to Exceed \$64,000,000]**
Sponsor: Mayor
Resolution approving the Budget of the Redevelopment Agency of the City and County of San Francisco for FY2010-2011 and approving the Issuance by the Redevelopment Agency of Bonds in an aggregate principal amount of not to exceed \$64,000,000 to finance a portion of redevelopment activities described in such approved Budget for FY2010-2011.
Question: Shall this Resolution be ADOPTED?
- 33. 100752 [Approval of Contract with Siemens Medical Solutions USA, Inc. - \$33,820,487]**
Sponsor: Chiu
Resolution authorizing the San Francisco Department of Public Health, to enter into a contract with Siemens Medical Solutions USA, Inc., for the continued licensing and maintenance of proprietary Siemens Applications for the initial term of July 1, 2010, through June 30, 2017, with one option to extend the initial term for an additional twenty four months ending June 30, 2019.
Question: Shall this Resolution be ADOPTED?
- 34. 100763 [Supporting the California Jobs Budget]**
Sponsor: Chiu
Resolution supporting the Assembly's Democratic budget proposal, also known as the California Jobs Budget.
06/15/2010; REFERRED to the Budget and Finance Committee.
Question: Shall this Resolution be ADOPTED?
- 35. 100813 [Agreement with the San Francisco County Transportation Authority Relating to Yerba Buena Island Ramps - Not to Exceed \$18,830,000]**
Sponsor: Mayor
Resolution approving a Third Amendment to the Memorandum of Agreement between the Treasure Island Development Authority and the San Francisco County Transportation Authority for project management services and consultant services for the preparation of a project report and environmental document for the Yerba Buena Island Ramps to amend the scope of work and increase the not to exceed budget to \$18,830,000.
Question: Shall this Resolution be ADOPTED?

Recommendations of the City Operations and Neighborhood Services Committee

Present: Supervisors Chu, Dufty

- 36. 100671 [Smoking Prohibition Signage Requirement]**
Sponsor: Mar
Ordinance amending San Francisco Health Code Section 1009.22 to clarify signage language requirement.
Question: Shall this Ordinance be PASSED ON FIRST READING?

- 37. 100758 [Public Works Code - Banners in the North of Market/Tenderloin Community Benefit District]**
Sponsor: Daly
Ordinance amending Public Works Code, Article 5.7, Section 184.78 to allow the posting of banners in the North of Market/Tenderloin Community Benefit District as defined herein and adopting environmental findings.
Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Mar, Chu, Daly

- 38. 100808 [Memorandum of Understanding, Amendment No. 2 - Municipal Executives' Association Police]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 2 to the 2007-2012 Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives' Association Police by extending the term of the parties' Agreement through June 30, 2013, and by implementing specified terms and conditions of employment for FYs 2010-2011, 2011-2012, and 2012-2013.
Question: Shall this Ordinance be PASSED ON FIRST READING?

- 39. 100810 [Memorandum of Understanding, Amendment No. 3 - San Francisco Firefighters, Local 798, (Unit 2)]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 3 to the 2007-2012 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Firefighters, Local 798, Unit 2, by extending the term of the parties' Agreement through June 30, 2013, and by implementing specified terms and conditions of employment for FYs 2010-2011, 2011-2012, and 2012-2013.

(Supervisor Daly dissented in committee.)
Question: Shall this Ordinance be PASSED ON FIRST READING?

40. 100811 [Memorandum of Understanding, Amendment No. 2 - San Francisco Police Officers' Association (Units P-1 & P-2A)]

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 2 to the 2007-2012 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Police Officers' Association (Units P-1 & P-2A), by extending the term of the parties' Agreement through June 30, 2013, and by implementing specified terms and conditions of employment for FYs 2010-2011, 2011-2012, and 2012-2013.

(Supervisor Daly dissented in committee.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

41. 100812 [Memorandum of Understanding, Amendment No. 2 - San Francisco Police Officers' Association (Unit P-2B)]

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 2 to the 2007-2012 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Police Officers' Association (Unit P-2B), by extending the term of the parties' Agreement through June 30, 2013, and by implementing specified terms and conditions of employment for FYs 2010-2011, 2011-2012, and 2012-2013.

(Supervisor Daly dissented in committee.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

42. 100866 [Memorandum of Understanding, Amendment No. 2 - Freight Checkers, Clerical Employees and Helpers, Teamsters Local 856 (Supervising Registered Nurses, Unit 11.B)]

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 2 to the 2007-2011 Memorandum of Understanding between the City and County of San Francisco and the Freight Checkers, Clerical Employees and Helpers, Teamsters Local 856 (Supervising Registered Nurses, Unit 11.B.), by extending the term of the parties' Agreement through June 30, 2012, and by implementing specified terms and conditions of employment for FYs 2010-2011 and 2011-2012.

Question: Shall this Ordinance be PASSED ON FIRST READING?

43. 100867 [Memorandum of Understanding, Amendment No. 2 - Municipal Executives' Association Fire]

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 2 to the 2007-2012 Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives' Association Fire by extending the term of the parties' Agreement through June 30, 2013, and by implementing specified terms and conditions of employment for FYs 2010-2011, 2011-2012, and 2012-2013.

(Supervisor Daly dissented in committee.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

44. 100868 **[Memorandum of Understanding - Service Employees International Union, Local 1021 Staff and Per Diem Nurses]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Local 1021 Staff and Per Diem Nurses, to be effective July 1, 2010, through June 30, 2012.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

From the Government Audit and Oversight Committee Without Recommendation

Present: Supervisors Mar, Daly

45. 100809 **[Memorandum of Understanding, Amendment No. 3 - San Francisco Firefighters, Local 798, (Unit 1)]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 3 to the 2007-2012 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Firefighters, Local 798, Unit 1, by extending the term of the parties' Agreement through June 30, 2013, and by implementing specified terms and conditions of employment for FYs 2010-2011, 2011-2012, and 2012-2013.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

Recommendations of the Rules Committee

Present: Supervisors Campos, Alioto-Pier, Mar

(Pursuant to the provisions of Rule 2.28.7 of the Board's Rules of Order, at least six days must intervene between the first appearance of a proposed Charter amendment before the Board as a referral from committee and any Board order of submission to the electorate. In accordance therewith consideration of the following proposed Charter amendment appropriately may be continued at least one week.)

46. 100629 **[San Francisco Affordable Housing Fund]**
Sponsor: Daly
Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by adding Section 16.127 to: (1) establish baseline appropriation and make an annual appropriation of the equivalent of 33% of any available general fund budget surplus for the next fifteen (15) years to support affordable housing programs; (2) require the Mayor's Office of Housing, in cooperation with the Department of Public Health and Department of Human Services, to prepare an affordable housing plan every three (3) years and an annual affordable housing budget; (3) affirm City policy urging the Redevelopment Agency to use at least 50% of its tax increment funds for low and moderate income housing; and (4) set an expiration date of July 1, 2026.
- (Supervisor Alioto-Pier dissented in committee.)
- Question: Shall this Charter Amendment be SUBMITTED?**

47. 100630 [Requiring the Mayor to Appear Personally at One Regularly-Scheduled Meeting of the Board of Supervisors Each Month to Engage in Formal Policy Discussions with Members of the Board]

Sponsor: Daly

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Section 2.103 and 3.100, to require the Mayor to appear personally at one regularly-scheduled meeting of the Board of Supervisors each month to engage in formal policy discussions with members of the Board and to authorize the Board to adopt rules and guidelines.

(Supervisor Alioto-Pier dissented in committee.)

Question: Shall this Charter Amendment be SUBMITTED?

48. 100636 [Establishment of Rent Board in Charter; Appointment and Removal of Members and Alternate Members]

Sponsors: Campos; Avalos, Daly, Mar, Maxwell, Mirkarimi and Chiu

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by adding Section 4.136, and amending Section 15.105. Section 4.136 would be added to: establish the Residential Rent Stabilization and Arbitration Board (Rent Board) in the Charter; authorize the Board of Supervisors to appoint three members and three alternate members, authorize the Mayor to appoint three members and three alternate members, and authorize the Board of Supervisors President and the Mayor to jointly appoint one member and one alternate member; and provide that the Rent Board will consist of three tenants, two landlords, and two neutral members, with an alternate for each member. Charter Section 15.105, which enumerates commissions whose members are subject to removal only for official misconduct, would be amended to include Rent Board members and alternate members.

(Supervisor Alioto-Pier dissented in committee.)

Question: Shall this Charter Amendment be SUBMITTED?

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

(Pursuant to File No. 100872, approved June 29, 2010.)

49. 100895 [Committee of the Whole - Hearing on Proposed Amendments to the Bayview Hunters Point and Hunters Point Shipyard Redevelopment Plans]

Hearing of persons interested in or objecting to proposed Ordinances approving and adopting an amendment to the Redevelopment Plan for the Bayview Hunters Point and Hunters Point Shipyard Redevelopment Project Areas; approving and authorizing an Interagency Cooperation Agreement between the City and County of San Francisco and the Redevelopment Agency of the City and County of San Francisco, in furtherance of the adoption and implementation of the Redevelopment Plan Amendment; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the Redevelopment Plan Amendment is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; adopting other findings pursuant to California Community Redevelopment Law, including findings pursuant to Sections 33445 and 33445.1. (Clerk of the Board)

Action: _____

Committee of the Whole Adjourn and Report

(See Committee Reports Section, File Nos. 100658 and 100659.)

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

SPECIAL ORDER 4:00 P.M.

APPEAL PROCEDURES

Board Rule 4.29 provides that public hearings on appeals shall be scheduled for 4pm. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 4 pm. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 4pm:

1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.
2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).
3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.
4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 4pm.
5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 4pm.

50. 100861 [Public Hearing - Appeal of Certification of Final Environmental Impact Report - Candlestick Point - Hunters Point Shipyard Phase II Development Plan]

Hearing of persons interested in or objecting to the decision of the Planning Commission's June 3, 2010, certification of a Final Environmental Impact Report identified as Planning Case No. 2007.0946E, through its Motion No. 18096, for a proposed Candlestick Point - Hunters Point Shipyard Phase II Development Plan located at Candlestick Point and Hunters Point Shipyard (District 10) (Appellants: Jaron Browne on behalf of POWER, Filed June 21, 2010; Arthur Feinstein on behalf of Sierra Club-SF Bay Chapter, Jennifer Clary on behalf of SF Tomorrow, Michael Lynes on behalf of Golden Gate Audubon Society and Linda J. Shaffer on behalf of Yerba Buena Chapter, Filed June 21, 2010; James M. Birkelund of Law Offices of James Birkelund, Filed June 22, 2010; and Stephan C. Volker of Law Offices of Stephan C. Volker, Filed June 23, 2010).

(Filed June 21-23, 2010, Companion to File Nos. 100862, 100863, 100864)

Action:_____

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

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

51. 100862 [Affirming Certification of Candlestick Point - Hunters Point Shipyard Phase II Final Environmental Impact Report]

Motion affirming the certification by the Planning Commission of the Final Environmental Impact Report for the Candlestick Point - Hunters Point Shipyard Phase II Project.

Question: Shall this Motion be APPROVED?

52. 100863 [Reversing Certification of Candlestick Point - Hunters Point Shipyard Phase II Final Environmental Impact Report]

Motion reversing the certification by the Planning Commission of the Final Environmental Impact Report for Candlestick Point - Hunters Point Shipyard Phase II Project.

Question: Shall this Motion be APPROVED?

53. 100864 [Preparation of Findings to Reverse Certification of Candlestick Point - Hunters Point Shipyard Phase II Final Environmental Impact Report]

Motion directing the Clerk of the Board to prepare findings reversing the certification by the Planning Commission of the Final Environmental Impact Report for the Candlestick Point - Hunters Point Shipyard Phase II Project.

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 4:00 P.M.

54. 100252 [Public Hearing - Appeal of Determination of Exemption from Environmental Review for 100 - 32nd Avenue]

Hearing of persons interested in or objecting to the decision of the Planning Department dated May 19, 2009, Case No. 2007.0129E, that a project located at 100 - 32nd Avenue is exempt from environmental review under Categorical Exemption, Class 1 (State CEQA Guidelines Section 15301(e)(1)). The proposal would add a three-story side horizontal addition and would enlarge the existing partial fourth floor at the existing four-story, single-family residence located in an RH-1(D) (Residential, House, Single-Family, Detached) District and a 40-X Height and Bulk District, in Assessor's Block No. 1312, Lot No. 008. (District 2) (Appellant: Stephen M. Williams on behalf of Sanford Garfinkel, other neighbors, and the Lincoln Park Neighborhood Association) (Clerk of the Board)

(Filed March 1, 2010; Companion Measure to File Nos. 100253, 100254, 100255.)

04/13/2010; CONTINUED.

05/11/2010; CONTINUED.

06/08/2010; CONTINUED.

Action:_____

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

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

- 55. 100253 [Affirming the Exemption Determination for 100 - 32nd Avenue]**
Motion affirming the determination by the Planning Department that the project located at 100 - 32nd Avenue is exempt from environmental review. (Clerk of the Board)

04/13/2010; CONTINUED.

05/11/2010; CONTINUED.

06/08/2010; CONTINUED.

Question: Shall this Motion be APPROVED?

- 56. 100254 [Reversing the Exemption Determination Issued for 100 - 32nd Avenue]**
Motion reversing the determination by the Planning Department that the project located at 100 - 32nd Avenue is exempt from environmental review. (Clerk of the Board)

04/13/2010; CONTINUED.

05/11/2010; CONTINUED.

06/08/2010; CONTINUED.

Question: Shall this Motion be APPROVED?

- 57. 100255 [Preparation of Findings Related to the Exemption Determination for the 100 - 32nd Avenue]**
Motion directing the Clerk of the Board to prepare findings related to the appeal of the exemption determination by the Planning Department that the project located at 100 - 32nd Avenue is exempt from environmental review. (Clerk of the Board)

04/13/2010; CONTINUED.

05/11/2010; CONTINUED.

06/08/2010; CONTINUED.

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 4:00 P.M.**58. 100786 [Public Hearing - Appeal of Certification of Final Environmental Impact Report - 900 Folsom Street]**

Hearing of persons interested in or objecting to the decision of the Planning Commission's May 20, 2010, certification of a Final Environmental Impact Report identified as Planning Case No. 2007.0689E, through its Motion No. 18086, for a proposed mixed-use project at 900 Folsom Street, to construct a 9-story, 85-foot tall building with ground and basement level parking, with up to 269 dwelling units, approximately 4,146 square feet of ground floor commercial space along 5th Street, and up to 221 off-street parking spaces (including stackers). The subject property is within the Mixed Use - Residential (MUR) District with a 45-X and 85-X Height and Bulk District, Lot Nos. 009, 018, 048, and 147 in Assessor's Block No. 3732. (District 6) (Appellants: Angelica Cabande on behalf of South of Market Community Action Network (SOMCAN) and Roy Recio on behalf of Manilatown Heritage Foundation).

(Filed June 9, 2010, Companion to File Nos. 100787, 100788, 100789)

06/29/2010; CONTINUED.

Action: _____

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

(Only one of the following two motions should be approved.)**59. 100787 [Affirming the Certification of the 900 Folsom Street Project Final Environmental Impact Report]**

Motion affirming the certification by the Planning Commission the Final Environmental Impact Report for the 900 Folsom Street Project. (Clerk of the Board)

06/29/2010; CONTINUED.

Question: Shall this Motion be APPROVED?

60. 100788 [Reversing the Certification of the 900 Folsom Street Project Final Environmental Impact Report]

Motion reversing the certification by the Planning Commission of the Final Environmental Impact Report for the 900 Folsom Street Project. (Clerk of the Board)

06/29/2010; CONTINUED.

Question: Shall this Motion be APPROVED?

61. 100789 [Preparation of Findings to Reverse Certification of the 900 Folsom Street Project Final Environmental Impact Report]

Motion directing the Clerk of the Board to prepare findings reversing the certification of the Final Environmental Impact Report for the 900 Folsom Street Project. (Clerk of the Board)

06/29/2010; CONTINUED.

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 4:00 P.M.

62. 100790 [Public Hearing - Appeal of Certification of Final Environmental Impact Report - 260 - 5th Street]

Hearing of persons interested in or objecting to the decision of the Planning Commission's May 20, 2010, certification of a Final Environmental Impact Report identified as Planning Case No. 2007.0690E, through its Motion No. 18087, for a proposed mixed-use project at 260 - 5th Street, to demolish an existing light industrial building on the site and construct a 9-story, 85-foot tall building with a basement level parking garage, creating up to 179 dwelling units, approximately 5,281 square feet of ground floor commercial space along 5th Street, and up to 102 off-street parking spaces (including stackers). The subject property is within the Mixed Use - Residential (MUR) District with an 85-X Height and Bulk District, Lot No. 008 in Assessor's Block No. 3732. (District 6) (Appellants: Angelica Cabande on behalf of South of Market Community Action Network (SOMCAN) and Roy Recio on behalf of Manilatown Heritage Foundation).

(Filed June 9, 2010, Companion to File Nos. 100791, 100792, 100793)

06/29/2010; CONTINUED.

Action:_____

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

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

63. 100791 [Affirming the Certification of the 260 - 5th Street Project Final Environmental Impact Report]

Motion affirming the certification by the Planning Commission the Final Environmental Impact Report for the 260 - 5th Street Project. (Clerk of the Board)

06/29/2010; CONTINUED.

Question: Shall this Motion be APPROVED?

64. 100792 [Reversing the Certification of the 260 - 5th Street Project Final Environmental Impact Report]

Motion reversing the certification by the Planning Commission of the Final Environmental Impact Report for the 260 - 5th Street Project. (Clerk of the Board)

06/29/2010; CONTINUED.

Question: Shall this Motion be APPROVED?

65. 100793 [Preparation of Findings to Reverse Certification of the 260 - 5th Street Project Final Environmental Impact Report]

Motion directing the Clerk of the Board to prepare findings reversing the certification of the Final Environmental Impact Report for the 260 - 5th Street Project. (Clerk of the Board)

06/29/2010; CONTINUED.

Question: Shall this Motion be APPROVED?

COMMITTEE REPORTS

Reports from committees, if any, recommending emergency or urgent measures.

The following items will be considered by the Rules Committee at a Special Meeting on Thursday, July 8, 2010, at 10:00 a.m. The Chair intends to request the Committee to send the following items to the Board as a committee report on Tuesday, July 13, 2010.

(Pursuant to the provisions of Rule 2.28.7 of the Board's Rules of Order, at least six days must intervene between the first appearance of a proposed Charter amendment before the Board as a referral from committee and any Board order of submission to the electorate. In accordance therewith consideration of the following proposed Charter amendment appropriately may be continued at least one week.)

66. 100634 [Health Service Board Terms and Elections]

Sponsor: Elsbernd

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Section 12.00, to shorten, on a one-time basis, the term of one Health Service Board member from five years to three years, and the term of another Health Service Board member from five years to two years, so that Board terms will expire in pairs in the future and can be filled during the same Board election.

Question: Shall this Charter Amendment be SUBMITTED?

67. 100635 [Non-Citizen Voting in School Board Elections]

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

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by amending Section 8.100 and adding Section 13.111 to authorize San Francisco residents 18 years of age or older who are the parents, legal guardians or caregivers of children in the San Francisco Unified School District to vote in elections for the Board of Education, regardless of whether the residents are United States citizens.

Question: Shall this Charter Amendment be SUBMITTED?

The following items will be considered by the Rules Committee at a Special Meeting on Monday, July 12, 2010, at 10:00 a.m. The Chair intends to request the Committee to send the following items to the Board as a committee report on Tuesday, July 13, 2010.

(Pursuant to the provisions of Rule 2.28.7 of the Board's Rules of Order, at least six days must intervene between the first appearance of a proposed Charter amendment before the Board as a referral from committee and any Board order of submission to the electorate. In accordance therewith consideration of the following proposed Charter amendment appropriately may be continued at least one week.)

- 68. 100267 [Amending the Charter's Definition of Voter]**
Sponsor: Mirkarimi
Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Article XVII to change the definition of "voters."
Question: Shall this Charter Amendment be SUBMITTED?
- 69. 100632 [Public Education Enrichment Fund]**
Sponsor: Alioto-Pier
Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Section 16.23-10, to extend the automatic expiration of the Public Education Enrichment Fund from June 30, 2015, to June 30, 2016; amending Sections 16.123-2 and 16.123-8, to make conforming changes; amending Section 16.123-3, to use any surplus returned from the Library Preservation Fund Baseline to fund part of the City's required disbursements under the Public Education Enrichment Fund for, among other things, library programs; amending Section 16.123-5, to allow the City to use monies in the Fund to pay college tuition and fees for students attending City College or San Francisco State; amending Section 16.123-6, to authorize the Youth Commission to review expenditure plans submitted by the School District and the First Five Commission, amending Section 16.123-8, to require the City to recommend a Rainy Day Reserve policy for the San Francisco Unified School District covering local revenues and authorize the City to suspend disbursements from the Fund to the School District unless the District certifies that it has adopted and followed the policy; and, repealing Section 16.123-7 as obsolete.
Question: Shall this Charter Amendment be SUBMITTED?
- 70. 100633 [Split Appointments to the Recreation and Park Commission]**
Sponsors: Mirkarimi, Campos, Mar, Daly and Avalos
Charter Amendment (Third Draft) to amend the Charter of the City and County of San Francisco by amending Section 4.113 to split the power to make appointments to the Recreation and Park Commission between the Mayor and the Board of Supervisors, and amending Section 15.105 to provide that the appropriate appointing authority may initiate removal of Recreation and Park Commissioners.
Question: Shall this Charter Amendment be SUBMITTED?

71. 100637 [San Francisco Municipal Transportation Agency - Appointments Policy and Other Procedures]**Sponsors: Campos; Mirkarimi, Chiu and Mar**

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Section(s) 8A. 101, 8A.102, 8A.104, 8A.105, 8A.106, 8A.107, 8A.108, A8.409-1, A8.409-4 and A8.428, and deleting Section and A8.404, to provide for split appointments to the San Francisco Municipal Transportation Agency (MTA) Board of Directors, allocate a share of property tax revenues to the Transportation Fund, require the MTA to resubmit an Agency budget if its budget is rejected by the Board of Supervisors, establish an Office of the MTA Inspector General, and eliminate formulas governing operator wages and benefit payments and subject these matters instead to collective bargaining.

Question: Shall this Charter Amendment be SUBMITTED?

The following item will be considered by the Budget and Finance Committee at a Special Meeting on Friday, July 9, 2010, at 11:30 a.m. The Chair intends to request the Committee to send the following item to the Board as a committee report on Tuesday, July 13, 2010.

72. 100580 [General Obligation Bond - Earthquake Safety Retrofit Loan Program General Obligation Bond - November 2, 2010, Election]**Sponsor: Mayor**

Ordinance calling and providing for a consolidated general election to be held in the City and County of San Francisco on Tuesday, November 2, 2010, for the purpose of submitting to the voters of the City and County of San Francisco a proposition to authorize general obligation bonded indebtedness of the City and County in the Amount of Thirty Nine Million One Hundred and Forty Thousand Dollars (\$39,140,000) to provide loans to pay the costs of seismic retrofits to multi-story wood structures that are at significant risk of substantial damage and collapse during an earthquake, 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 thereof; prescribing notice to be given of such election; finding that the proposed bond is not a project under the California Environmental Quality Act; finding that the proposed project is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Administrative Code Section 2A.53; consolidating the special election with the general election on the same date; 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 Section 53410 of the California Government Code; incorporating the provisions of Article V of Chapter V of the San Francisco Administrative Code; and waiving the time requirements specified in Section 2.34 of the San Francisco Administrative Code.

Question: Shall this Ordinance be PASSED ON FIRST READING?

The following items will be considered by the Land Use and Economic Development Committee at a Regular Meeting on Monday, July 12, 2010, at 1:00 p.m. The Chair intends to request the Committee to send the following items to the Board as a committee report on Tuesday, July 13, 2010.

- 73. 100658 [Bayview Hunters Point Redevelopment Project Area]**
Sponsors: Mayor; Maxwell
Ordinance approving and adopting an amendment to the Redevelopment Plan for the Bayview Hunters Point Redevelopment Project Area; approving and authorizing an Interagency Cooperation Agreement between the City and County of San Francisco and the Redevelopment Agency of the City and County of San Francisco, in furtherance of the adoption and implementation of the Redevelopment Plan Amendment; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the Redevelopment Plan Amendment is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; adopting other findings pursuant to California Community Redevelopment Law, including findings pursuant to Sections 33445 and 33445.1.

Question: Shall this Ordinance be PASSED ON FIRST READING?

- 74. 100659 [Hunters Point Shipyard Redevelopment Project Area]**
Sponsors: Mayor; Maxwell
Ordinance approving and adopting an amendment to the Redevelopment Plan for the Hunters Point Shipyard Redevelopment Project Area; approving and authorizing an Interagency Cooperation Agreement between the City and County of San Francisco and the Redevelopment Agency of the City and County of San Francisco, in furtherance of the adoption and implementation of the Redevelopment Plan Amendment; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the Redevelopment Plan Amendment is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; adopting other findings pursuant to California Community Redevelopment Law, including findings pursuant to Sections 33445 and 33445.1.

Question: Shall this Ordinance be PASSED ON FIRST READING?

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 75 through 77

75. 100887 **[Support Assembly Bill 1652 Regarding the Ski Resort Safety Act]**
Sponsor: Alioto-Pier
Resolution supporting Assembly Bill 1652 regarding the Ski Resort Safety Act.

06/29/2010; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?
76. 100888 **[Approving Associate Membership in the California Enterprise Development Authority]**
Sponsor: Daly
Resolution approving associate membership by the City and County of San Francisco in the California Enterprise Development Authority, a joint exercise of powers authority, and authorizing, and directing the execution of an Associate Membership Agreement relating to associate membership of the City in the Authority.

06/29/2010; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

77. 100890 [San Francisco County Exhibit in the 2010 State Fair]

Sponsor: Chiu

Motion appointing the City Administrator as the official representative of the City and County of San Francisco for the purpose of entering a county exhibit in the 2010 California State Fair and authorizing a county exhibit on San Francisco's behalf.

06/29/2010; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

Questions on the For Adoption Without Committee Reference Agenda: _____

78. 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 RESOLUTIONS

Proposed resolutions received from June 22, 2010, to July 2, 2010, for reference by President to appropriate committee on July 13, 2010.

100832 [Contract with Institute on Aging for the Provision of Case Management, Community Living Fund and Linkages Program Services - Not to Exceed \$13,191,544]

Resolution approving the grant agreement between the City and County of San Francisco and the non-profit Institute on Aging to provide Case Management, Community Living Fund and Linkages Program services to seniors and adults with disabilities during the period of July 1, 2010, to June 30, 2014, for a total not to exceed amount of \$13,191,544. (Human Services Department)

06/24/2010; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

100833 [Approving Street Encroachment at Lake Merced Boulevard and Higuera Avenue]

Resolution granting revocable permission to Park Merced Investors Properties, LLC to occupy a portion of the public right-of-way for the installation and maintenance of a neighborhood sign (4' high x 36' wide x 32" deep) at the corner of Lake Merced Boulevard and Higuera Avenue in the median island (Block 0807, Lot 012), conditioned upon the payment of an annual assessment fee. (Public Works Department)

06/25/2010; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

100900 [Approval of Amendment No. 1 of Lease, Use and Operating Agreement for BART Station and Related Facilities and Grant Easement at San Francisco International Airport, Lease No. L97-0081]

Resolution approving and authorizing the execution of Amendment No. 1 to Lease, Use and Operating Agreement for BART Station and Related Facilities and Grant of Easement at San Francisco International Airport, Lease No. L97-0081 to: (1) limit BART Premium Fare (surcharge) for non-airline airport employees for \$1.50 each way for the remainder of the Lease; (2) remove BART Faithful Performance Deposit requirement; (3) permit monthly payment by BART of the annual rent in lieu of advance annual payment; (4) allow advertising by BART in the Airport-BART Station; and (5) include administrative updates to the Lease. (Airport Commission)

06/30/2010; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

100901 [California Environmental Quality Act Findings for Water System Improvement Program Habitat Mitigation Actions]

Resolution adopting findings under the California Environmental Quality Act (CEQA), including the adoption of a mitigation and monitoring reporting program and a statement of overriding considerations, related to full implementation of Habitat Mitigation Actions at two sites in Alameda County for the San Francisco Public Utilities Commission Sunol Valley Water Treatment Plant Expansion and Treated Water Reservoir project [CUW38101] and other Water System Improvement Program projects, and directing the Clerk of the Board of Supervisors to notify the Controller of this action. (Public Utilities Commission)

07/02/2010; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

100904 [Special Assessment of Liens for Assessment of Cost]

Resolution confirming report of Delinquent Charges for Code Enforcement cases with Delinquent assessment of costs, and fees pursuant to the provisions of Section 102A.3, 102A.4, 102A.6, 102A.12, 102A.16, 102A.17, 102A.18, 102A.19, 102A.20 et seq., 103A.3.3, Section 108A, and Section 110A - Tables 1A-K and 1A-G, of the San Francisco Building Code, submitted by the Director of the Department of Building Inspection, for Services rendered by said Department of Costs thereof having accrued pursuant to Code Violations referenced above.

06/30/2010; RECEIVED AND ASSIGNED to the Board of Supervisors.

100898 [Petitions and Communications]

Petitions and Communications received from June 22, 2010, through July 2, 2010, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on July 13, 2010.

From Office of the Controller, regarding proposed Charter Amendment concerning the split appointments to the Municipal Transportation Agency Board of Directors. File No. 100637, Copy: Rules Committee Members and Clerk (1)

From Office of the Controller, submitting their analysis of the funding recommendations of the Department of Children, Youth, and Their Families for FY2010-2011 through FY2012-2013. Copy: Each Supervisor (2)

From Office of the Controller, regarding transfer tax revenues received by the City and County for FY2009-2010. Copy: Each Supervisor (3)

From Office of the Mayor, submitting opposition to proposed Charter Amendment amending City Charter provisions concerning the Municipal Transportation Agency. File No. 100637, Copy: Each Supervisor, Rules Committee Clerk (4)

From James Chaffee, regarding public comment at the Budget and Finance Committee. (5)

From Clerk of the Board, the following departments have submitted their Sole Source contracts for FY2009-2010: (6)

- Civil Service Commission
- Employees' Retirement System
- Human Services Agency
- Public Health
- Public Library
- Residential Rent Stabilization and Arbitration Board
- War Memorial and Performing Arts Center

From Clerk of the Board, the following individuals have submitted a Form 700 Statement: (7)

- Bruce Wolfe, assuming, Sunshine Ordinance Task Force
- Nicholas Goldman, assuming, Sunshine Ordinance Task Force
- David Snyder, assuming, Sunshine Ordinance Task Force
- James Knoebber, assuming, Sunshine Ordinance Task Force
- Hope Johnson, assuming, Sunshine Ordinance Task Force

From concerned citizens, submitting support for the Neighborhood Emergency Response Team (NERT) program. File No. 100701, Budget and Finance Committee Members and Clerk, 2 letters (8)

From Clerk of the Board, the following departments have submitted their 2010 Local Agency Biennial Notices: (9)

- Assessor-Recorder
- County Transportation Authority
- Department of Human Resources
- Health Authority
- Residential Rent Stabilization and Arbitration Board
- Treasurer-Tax Collector

From Department of Public Works, submitting notice that effective July 1, 2010, the cost to file an appeal for a tentative map will increase from \$250.00 to \$280.00. (10)

From Library Users Association, urging the Board to urge the City Librarian to provide full-time, full interim library service while branch libraries are being renovated. (11)

From Mayor's Office of Housing, submitting public notice that their office has completed an environmental assessment for the project known as Edward II, located at 3155 Scott Street. (12)

From concerned citizens, submitting opposition to expanding parking meter hours/and or Sunday metering. 42 letters (13)

From concerned citizens, regarding the Arizona boycott. (14)

From Department of Public Works, responding to the findings and recommendations of the San Francisco County Civil Grand Jury Report entitled Americans with Disabilities Act. (15)

From ClementinaCares, Inc., submitting support for the 900 Folsom Street and 260 - 5th Street projects. File Nos. 100787, 100791 (16)

From Cesar Gomez, regarding McLaren Park Disc Golf Club. (17)

From Ahimsa Porter Sumchai, regarding the Hunter's Point Shipyard - Candlestick Park Environmental Review. (18)

From S.F. Ocean Edge, submitting a request for an Environmental Impact Report scoping session for the Beach Chalet Athletic Fields renovation project in Golden Gate Park. (19)

From Office of the District Attorney, submitting request for waiver of Administrative Code Chapter 12B for Chevron USA, Inc. (20)

From Department of Animal Care and Control, submitting request for waiver of Administrative Code Chapter 12B for ADT Security Service. (21)

From Department of Animal Care and Control, submitting request for waiver of Administrative Code Chapter 12B for Idexx Distribution Corp. (22)

From Department of Animal Care and Control, submitting request for waiver of Administrative Code Chapter 12B for Merial Limited. (23)

From Department of Animal Care and Control, submitting request for waiver of Administrative Code Chapter 12B for Merry X-Ray Chemical Corporation. (24)

From Department of Animal Care and Control, submitting request for waiver of Administrative Code Chapter 12B for Radiation Detection Company. (25)

From Department of Animal Care and Control, submitting request for waiver of Administrative Code Chapter 12B for Safeway, Inc. (26)

From Department of Animal Care and Control, submitting request for waiver of Administrative Code Chapter 12B for TW Medical Vet Supply. (27)

From S.F. Association of Realtors, submitting support for proposed ordinance to adopt a condominium conversion impact fee applicable to buildings qualifying for but not being selected in the 2010 condominium conversion lottery. File No. 100706 (28)

From Department of Public Health, submitting a status report on the implementation of the San Francisco Health Care Security Ordinance. Copy: Each Supervisor (29)

From State Department of Public Health, regarding the infant healthcare budget revision. Copy: Each Supervisor (30)

From Planning Department, regarding T-Mobile Wireless Telecommunications Facilities at various locations. Copy: Each Supervisor (31)

From San Francisco County Civil Grand Jury, submitting report entitled "Pension Tsunami: The Billion-Dollar Bubble." Copy: Each Supervisor, Government Audit and Oversight Committee Clerk (32)

From S.F. Public Golf Alliance, submitting list of frequently asked questions and answers about Sharp Park Golf Course. Copy: Each Supervisor (33)

From S.F. Public Golf Alliance, urging the Mayor and Board of Supervisors to maintain funding in the FY2010-2012 Budget for Sharp Park Golf Course. 113 letters, Copy: Each Supervisor (34)

From Axis of Love, SF, submitting copy of petition sent to the District Attorney regarding the raid on the Axis of Love Medical Cannabis Community Center on June 10, 2010. Approximately 480 signatures. (35)

From Bay Area Rapid Transit District, submitting their Public Participation Plan Report. (36)

From Office of the Controller, submitting copy of letter sent to the KOGAMI Foundation regarding grant funds. (37)

From Office of Citizen Complaints, submitting comments on proposed Charter Amendment transferring Police Department functions to the Sheriff. Copy: Rules Committee Members and Clerk (38)

From Gail Caswell, urging the Board of Supervisors to close Sharp Park Golf Course and use the money to defray the impacts of the existing fiscal crisis. (39)

From Kimo Crossman, submitting letter from the Residential Rent Stabilization and Arbitration Board being in compliance with Section 67.16. (40)

From Kimo Crossman, regarding preserving public records. (41)

From concerned citizens, submitting support for the restoration request of \$50,000 for the Japantown Better Neighborhood Plan Organizing Committee. File No. 100701, 9 letters (42)

From Department of Public Works, submitting their yearly report concerning the Monument Preservation Fund. (43)

From Office of the Public Defender, submitting request for waiver for Administrative Code Chapter 12B for Chevron USA, Inc. (44)

From Office of the Mayor, submitting an addendum to Notice of Transfer of Function under Charter Section 4.132. Copy: Each Supervisor (45)

From Office of the Mayor, submitting Notice to Rescind Transfer of Function under Charter Section 4.132. Copy: Each Supervisor (46)

From Office of the Controller, regarding proposed Charter Amendment specifying funding for affordable housing. File No. 100629, Copy: Each Supervisor, City Attorney (47)

From Office of the Controller, regarding proposed Charter Amendment requiring the Mayor to appear personally at one regularly scheduled meeting of the Board of Supervisors each month. File No. 100630, Each Supervisor, City Attorney (48)

From Office of the Controller, regarding proposed Charter Amendment establishing the Rent Board in the Charter and dividing the power to nominate members of the Rent Board between the Mayor and the Board of Supervisors. File No. 100636, Copy: Each Supervisor, City Attorney (49)

From Office of the Mayor, submitting notice that Mayor Newsom will be out of state from July 2, 2010, until July 5, 2010. Supervisor Bevan Duffy and Supervisor Carmen Chu will serve as Acting-Mayor. Copy: Each Supervisor, City Attorney (50)

From Planning Department, submitting notice of the availability of a draft Environmental Impact Report for the San Francisco 2004 and 2009 Housing Element. (51)

From Lee & Therese Grenchilk, urging the Board of Supervisors to reconsider landmark status for the North Beach Library and allow long-delayed plans to replace the existing building to proceed. (52)

From Bill & Bob Clark, regarding the street artist certificate fee increase. File No. 100710 (53)

From Ivan Pratt, regarding various issues. 2 letters (54)

From Andrew Sullivan, submitting opposition to proposed Charter Amendment amending the City Charter provisions concerning the Municipal Transportation Agency. File No. 100637 (55)

From Daniel Pong, regarding fees and taxes in San Francisco. (56)

From Jennifer Stasch, urging continued funding for behavioral health services delivered to needy veterans by Swords to Plowshares frontline drop-in center. (57)

From Shanon Seaberg, requesting help with Department of Public Works clean up issues. (58)

From John Wirth, regarding City and County administrators that make over \$200,000 a year. (59)

From W.D. Flient, regarding medical services at the 850 Bryant Street Jail. (60)

From Francisco Da Costa, regarding communities of opportunity. (61)

From Marcia Flannery, regarding funding for the arts at San Francisco International Airport. (62)

From Bill Quan, submitting opposition to proposed Charter Amendment that changes the composition of the Residential Rent Stabilization and Arbitration Board. File No. 100636, Rules Committee Members and Clerk (63)

ADJOURNMENT