

# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

## MEETING MINUTES

Tuesday, January 25, 2011 - 2:00 PM

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

Regular Meeting

DAVID CHIU, PRESIDENT

JOHN AVALOS, DAVID CAMPOS, CARMEN CHU, MALIA COHEN, SEAN  
ELSBERND, MARK FARRELL, JANE KIM, ERIC MAR, ROSS MIRKARIMI, SCOTT WIENER

*Angela Calvillo, Clerk of the Board*

### BOARD COMMITTEES

#### Committee Membership

#### Meeting Days

**Budget and Finance Committee**  
Supervisors Chu, Mirkarimi, Kim

Wednesday  
1:00 PM

**City and School District Select Committee**  
Supervisors Cohen, Avalos, Chu

2nd and 4th Thursday  
3:30 PM

**City Operations and Neighborhood Services Committee**  
Supervisors Avalos, Mar, Elsbernd

2nd and 4th Monday  
10:00 AM

**Government Audit and Oversight Committee**  
Supervisors Campos, Farrell, Chiu

2nd and 4th Thursday  
10:00 AM

**Land Use and Economic Development Committee**  
Supervisors Mar, Cohen, Wiener

Monday  
1:00 PM

**Public Safety Committee**  
Supervisors Mirkarimi, Cohen, Campos

1st and 3rd Thursday  
10:30 AM

**Rules Committee**  
Supervisors Kim, Elsbernd, Farrell

1st and 3rd Thursday  
1:30 PM

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

**Volume 106 Number 5**

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**Members Present:** John Avalos, David Campos, David Chiu, Carmen Chu, Malia Cohen, Sean Elsbernd, Mark Farrell, Jane Kim, Eric Mar, Ross Mirkarimi, and Scott Wiener

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## ROLL CALL AND PLEDGE OF ALLEGIANCE

*The meeting was called to order at 2:12 p.m. On the call of the roll, all Supervisors were noted present.*

## AGENDA CHANGES

*There were none.*

## COMMUNICATIONS

*There were none.*

## CONSENT AGENDA

*There were no items.*

## REGULAR AGENDA

## UNFINISHED BUSINESS

### Recommendation of the Public Safety Committee

#### **100455 [Environment Code - San Francisco Safe Drug Disposal Ordinance]**

**Sponsor: Mirkarimi**

Ordinance amending the San Francisco Environment Code by adding Chapter 22, Sections 2201 through 2211, to: require any person who produces a drug offered for sale in San Francisco to participate in an approved drug stewardship program for the collection and disposal of unwanted drugs from residential sources; provide for implementation, enforcement, fees, and penalties; and phase-in the application of the Chapter to non-prescription drugs and controlled substances; and making environmental findings.

**Supervisor Mirkarimi, seconded by Supervisor Avalos, moved that this Ordinance be RE-REFERRED to the Public Safety Committee. The motion carried by the following vote:**

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

## NEW BUSINESS

### Recommendations of the Budget and Finance Committee

**101410 [Airport Promotion and Event Fund]****Sponsor: Mayor**

Ordinance establishing a special fund to receive donations and authorizing expenditures for the purpose of holding events to promote the opening of the newly renovated Terminal 2 of the San Francisco International Airport; and deleting obsolete provisions.

**PASSED, ON FIRST READING by the following vote:**

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

**101499 [Payment of Reward to John Doe - \$10,000]****Sponsor: Wiener**

Ordinance authorizing the Mayor's Office to reward John Doe \$10,000 for providing information that led to the arrest of a criminal defendant.

**PASSED, ON FIRST READING by the following vote:**

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

**101413 [Accept and Expend Grant - Congestion Management Agency Block Grant - \$11,553,000]****Sponsor: Mayor**

Resolution authorizing the Department of Public Works to accept and expend \$11,553,000 in Federal Surface Transportation Program and/or Congestion Mitigation and Air Quality Improvement funds awarded through the Metropolitan Transportation Commission's Congestion Management Agency Block Grant Program.

**Resolution No. 31-11****ADOPTED by the following vote:**

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

**101428 [Grant Agreements - Bicycle Projects - \$166,200]****Sponsor: Mar**

Resolution approving three Bicycle Facility Program Grant Agreements with the Bay Area Air Quality Management District with contract terms of more than 10 years.

**Resolution No. 32-11****ADOPTED by the following vote:**

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

**101453 [Professional Services Agreement - Howard, Needles, Tammen & Bergendoff - \$11,704,955]****Sponsor: Mayor**

Resolution approving the Professional Services Agreement, Airport Contract 9015.1 Master Architect for Replacement Air Traffic Control Tower/Terminal 1 Complex Redevelopment Program between Howard, Needles, Tammen & Bergendoff, and the City and County of San Francisco, acting by and through its Airport Commission, in the lump sum amount of \$11,704,955, and a contingency budget of \$1,626,412 for Airport and FAA requested changes, pursuant to San Francisco Charter Section 9.118(b).  
(Fiscal Impact.)

**Resolution No. 30-11****ADOPTED by the following vote:**

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

**101504 [Airport Concession Lease - Museum of Modern Art]**

Resolution approving the International Terminal Museum/Gallery Store Lease between San Francisco Museum of Modern Art and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

**Resolution No. 33-11****ADOPTED by the following vote:**

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

**101505 [Purchase Agreement - Permanent Access Road Easement - Stanislaus County - \$13,000]**

Resolution (1) approving and authorizing an agreement for the purchase of a permanent access road easement totaling 2.16 acres over portions of Assessor's Parcel Numbers 016-002-017, 016-002-018 and 016-002-44 located in Stanislaus County, required for the San Joaquin Pipeline System Project No. CUW37301 for a purchase price of \$13,000; (2) adopting findings under the California Environmental Quality Act; (3) adopting findings that the conveyance is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and (4) authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this Resolution. (Real Estate Department)

**Resolution No. 34-11****ADOPTED by the following vote:**

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

**101506 [Master Lease - Hotel Le Nain at 730 Eddy Street]**

Resolution authorizing the Master Lease of the Hotel Le Nain at 730 Eddy Street for the Department of Public Health. (Real Estate Department)

**Resolution No. 35-11****ADOPTED by the following vote:**

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

**101524 [Accept and Expend Grant - Green Cleaning Project - \$75,463]****Sponsor: Mayor**

Resolution authorizing the Department of the Environment to retroactively accept and expend a grant in the amount of \$75,463 from the US Environmental Protection Agency to implement a green cleaning pilot project that will lead to the creation of multi-lingual green cleaning guidelines.

**Resolution No. 36-11****ADOPTED by the following vote:**

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

**101575 [Annual Reports - Fillmore Jazz Community Benefit District]****Sponsor: Mirkarimi**

Resolution regarding Fillmore Jazz Community Benefit District annual reports to the City: receiving and approving the District's Annual Reports for District FYs 2007, 2008, and 2009, which include the District's proposed budget for District FY2010, as submitted pursuant to Section 36650 of the Business Property and Community Benefit Act of 1994 (California Streets and Highways Code § 36600 et seq.) and Section 3.4 of the District's management contract with the City.

**Resolution No. 37-11****ADOPTED by the following vote:**

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

**101495 [License with UnitedLayer to Use Property - 200 Paul Street]**

Resolution authorizing the license of space and services with UnitedLayer at 200 Paul Street for the Department of Technology. (Real Estate Department)  
(Supervisor Kim dissented in Committee.) (Fiscal Impact.)

**Resolution No. 26-11****ADOPTED by the following vote:**

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

**101496 [License with Telx to Use Property - 200 Paul Street]**

Resolution authorizing the license of space and services with Telx at 200 Paul Street for the Department of Technology.  
(Supervisor Kim dissented in Committee.)

**Resolution No. 27-11****ADOPTED by the following vote:**

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

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

### Privilege of the Floor

Supervisor Chu, seconded by Supervisor Chiu, moved to suspend Rule 4.37 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

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

*Supervisor Chu introduced, welcomed, and presented a Certificate of Honor to Officer Christopher Putz in recognition of his accomplishments as the sole member of the SFPD graffiti unit and continued community support. Commander David Lazar and John Benoff (Graffiti Task Force) shared in his commendation.*

*Supervisor Chiu introduced, welcomed, and presented Certificates of Honor to Francesca Valdez and Karl Preskot of Broadway Studios in recognition of their speedy actions during a recent North Beach fire and continued community support.*

## SPECIAL ORDER 4:00 P.M.

### **101551 [Public Hearing - Appeal of Tentative Parcel Map for 74-76 Castro Street]**

Hearing of persons interested in or objecting to the decision of the Department of Public Works dated November 30, 2010, approving a Tentative Parcel Map for a 2-unit condominium conversion located at 74-76 Castro Street, Lot No. 013, in Assessor's Block No. 2611. (District 8) (Appellant: James Coy Driscoll on behalf of Martin Hyland) (Clerk of the Board) (Filed December 10, 2010; Companion Measure to File Nos. 101552, 101553 and 101554.)

*Supervisor Wiener communicated receipt of a letter from the Appellant, dated January 25, 2011, indicating all parties had reached an agreement and requesting dismissal of the appeal. The President inquired as to whether any member of the public wished to address the Board. There were no speakers. The President declared the public hearing closed.*

**HEARD AT PUBLIC HEARING**

### **101552 [Approving Decision of the Department of Public Works and Approving the Tentative Parcel Map for 74-76 Castro Street]**

Motion approving the decision of the Department of Public Works, finding the Tentative Parcel Map consistent with the City's General Plan and eight priority policies of Planning Code Section 101.1, and approving the Tentative Parcel Map for a 2-lot condominium conversion subdivision located at 74-76 Castro Street, Assessor's Block No. 2611, Lot No. 013.

**Motion No. M11-17**

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

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

**101553 [Disapproving Decision of the Department of Public Works and Disapproving the Tentative Parcel Map for 74-76 Castro Street]**

Motion disapproving the decision of the Department of Public Works, finding the Tentative Parcel Map consistent with the City's General Plan and eight priority policies of Planning Code Section 101.1, and disapproving the Tentative Parcel Map for a 2-lot condominium conversion subdivision located at 74-76 Castro Street, Assessor's Block No. 2611, Lot No. 013. (Clerk of the Board)

**Supervisor Wiener, seconded by Supervisor Mirkarimi, moved that this Motion be TABLED. The motion carried by the following vote:**

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

**101554 [Findings Related to the Tentative Parcel Map Disapproval for 74-76 Castro Street]**

Motion directing the Clerk of the Board to prepare findings relating to the Board of Supervisors' decision to disapprove the Tentative Parcel Map for a 2-lot condominium conversion subdivision located at 74-76 Castro Street, Assessor's Block No. 2611, Lot No. 013. (Clerk of the Board)

**Supervisor Wiener, seconded by Supervisor Mirkarimi, moved that this Motion be TABLED. The motion carried by the following vote:**

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

## COMMITTEE REPORTS

**101509 [Reappointment, Historic Preservation Commission - Andrew Wolfram]**

Motion approving the Mayor's nomination for reappointment of Andrew Wolfram to the Historic Preservation Commission, Seat No. 2, for a four-year term ending December 31, 2014. (Clerk of the Board)

(Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File No. 101510. Transmittal date - December 1, 2010.)

**Motion No. M11-14**

**APPROVED by the following vote:**

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

**101511 [Appointment, Historic Preservation Commission - Richard Johns]**

Motion approving the Mayor's nomination for appointment of Richard Johns to the Historic Preservation Commission, Seat No. 4, for a four-year term ending December 31, 2014. (Clerk of the Board)

(Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File No. 101512. Transmittal date - December 1, 2010.)

**Motion No.** M11-15

**APPROVED by the following vote:**

Ayes: 6 - Chu, Cohen, Elsbernd, Farrell, Kim, Wiener

Noes: 5 - Avalos, Campos, Chiu, Mar, Mirkarimi

**101513 [Reappointment, Historic Preservation Commission - Karl Hasz]**

Motion approving the Mayor's nomination for reappointment of Karl Hasz to the Historic Preservation Commission, Seat No. 6, for a four-year term ending December 31, 2014. (Clerk of the Board)

(Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File No. 101514. Transmittal date - December 1, 2010.)

**Motion No.** M11-16

**APPROVED by the following vote:**

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

**101516 [Confirming Appointments, San Francisco Relocation Appeals Board - Harry Kim and Herb Cohn]**

**Sponsor:** Mayor

Resolution confirming the appointments of Harry Kim and Herb Cohn to the San Francisco Relocation Appeals Board, terms ending January 2, 2012.

**Resolution No.** 38-11

**ADOPTED by the following vote:**

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

**101517 [Confirming Appointment, City Hall Preservation Advisory Commission - Florence Kong]**

**Sponsor:** Mayor

Resolution confirming the appointment of Florence Kong to the City Hall Preservation Advisory Commission, term ending January 13, 2012.

**Resolution No.** 39-11

**ADOPTED by the following vote:**

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



**101001 [Liquor License - 191 Pine Street]**

Resolution determining that the issuance of a Type 75 on-sale general brew-pub liquor license to Cuong Truong for Champango, LLC, dba Unicorn Pan Asian Restaurant, located at 191 Pine Street (District 3), 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. (Clerk of the Board)

**Resolution No. 40-11**

**ADOPTED by the following vote:**

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

**101211 [Liquor License - 685 Ellis Street]**

Resolution determining that the issuance of a Type 51 beer and wine Club license to Jose Lima for Golden Gate Council of American Youth Hostels, Inc., dba Ivys Place, located at 685 Ellis Street (District 6), 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. (Clerk of the Board)

**Resolution No. 41-11**

**ADOPTED by the following vote:**

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

**101538 [Accept and Expend Grant - Integrating HIV/Geriatric for People with HIV 50 & Older - \$402,596]**

**Sponsors: Chu; Campos**

Resolution authorizing the San Francisco Department of Public Health to accept and expend retroactively a grant in the amount of \$402,596 from the University of California San Francisco to participate in a program entitled "Integrating HIV and Geriatric for People Living with HIV 50 & Older" for the period of December 1, 2010, through November 30, 2011.

*Supervisor Campos requested to be added as a co-sponsor.*

**Resolution No. 42-11**

**ADOPTED by the following vote:**

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

**101556 [Accept and Expend Gift - Recreation and Park Department Operations - \$171,753]**

**Sponsor: Chu**

Resolution authorizing the San Francisco Recreation and Park Department to retroactively accept and expend a gift of \$171,753 from the San Francisco Parks Trust to support various Recreation and Park Department operations.

**Resolution No. 43-11**

**ADOPTED by the following vote:**

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

**110001 [Agreement to Acquire Easement in Connection with the Bay Division Pipeline Reliability Upgrade Project - Bay Tunnel]**

Resolution approving and authorizing acceptance of a Right of Way Easement deed for a 50-year, exclusive, subsurface easement, at no charge, from United States Department of the Interior, for the purpose of constructing the San Francisco Public Utilities Commission Water System Improvement Program-Funded Project CUW36801, Bay Division Pipeline Reliability Upgrade - Bay Tunnel; adopting environmental findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code Chapter 31; adopting findings of consistency with City Planning Code Section 101.1; and authorizing the General Manager of SFPUC to execute documents, make certain modifications and take certain actions in furtherance of this resolution. (Real Estate Department)

**Resolution No. 28-11**

**ADOPTED by the following vote:**

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

**ROLL CALL FOR INTRODUCTIONS**

*See Legislation Introduced below.*

## PUBLIC COMMENT

*Abdallah Megahed; expressed various concerns.*  
*James Chaffee; expressed concerns relating to the SF Public Library.*  
*Ace Washington; expressed various concerns.*  
*Josh Wilson; spoke in support of proposed KUSF legislation.*  
*Aaron Swernetz; spoke in support of proposed KUSF legislation.*  
*Lewis Dillon; expressed various concerns.*  
*Tom Murphy; spoke in support of proposed KUSF legislation.*  
*Barbara Kingerry; spoke regarding her phone banking service.*  
*Female Speaker; spoke in support of proposed KUSF legislation.*  
*Male Speaker; spoke in support of proposed KUSF legislation.*  
*Stephen Allen; spoke in support of proposed KUSF legislation.*  
*Paulette Brown; expressed concerns relating to human services and solving child homicides and violence in the community.*  
*Joshua Hart; expressed concerns relating to smart meters.*  
*Marilyn Garrett; expressed concerns relating to smart meters.*  
*Jennifer Waits; spoke in support of proposed KUSF legislation.*  
*Harry Duncan; spoke in support of proposed KUSF legislation.*  
*Scott Tolar; spoke in support of proposed KUSF legislation.*  
*Nina Beety; expressed concerns relating to smart meters.*  
*Male Speaker; spoke in support of proposed KUSF legislation.*  
*Dan Everett; expressed various concerns.*  
*Dr. Michelle Shower; expressed various concerns.*  
*Maya Cain; expressed concerns relating to smart meters.*  
*Leslie de Taillandier; expressed concerns relating to smart meters.*  
*Douglas Yep; expressed various concerns.*  
*Karen Kai; spoke in support of Korematsu Day.*  
*Greg Marutani; spoke in support of Korematsu Day.*  
*Emily Murase; spoke in support of Korematsu Day.*  
*Ted Dimely; spoke in support of proposed KUSF legislation.*  
*Morgan; spoke in support of proposed KUSF legislation.*  
*Female Speaker; spoke in support of proposed KUSF legislation.*  
*Male Speaker; spoke in support of proposed KUSF legislation.*  
*Linda Champagne; spoke in support of proposed KUSF legislation.*  
*Ms. Miller; spoke in support of proposed KUSF legislation.*  
*Gina; spoke in support of proposed KUSF legislation.*  
*Male Speaker; expressed various religious concerns.*  
*Lauren Dobson; spoke in support of proposed KUSF legislation.*  
*Jay Jewelaski; spoke in support of proposed KUSF legislation.*  
*Ms. Bouie; expressed concerns relating to the treatment of homeless seniors.*  
*Justine Breiger; spoke in support of proposed KUSF legislation.*  
*Lydia Taylor; spoke in support of proposed KUSF legislation.*  
*Stephen Batti; spoke in support of proposed KUSF legislation.*  
*Elizabeth Platt; spoke in support of proposed KUSF legislation.*  
*Stacey; spoke in support of proposed KUSF legislation.*

*Supervisor Elsbernd was noted absent at 3:27 p.m. and noted present at 3:47 p.m.*  
*Supervisor Farrell was noted absent at 3:43 p.m. and noted present at 3:55 p.m.*

**FOR ADOPTION WITHOUT COMMITTEE REFERENCE****110031 [Lease - San Francisco Forty Niners Candlestick Park Stadium]****Sponsors: Chiu; Farrell**

Resolution authorizing the City Attorney to toll the statute of limitations relating to the Forty Niners' claim under the stadium lease regarding the maintenance and repair of Candlestick Park Stadium for up to 120 days to continue to attempt to negotiate a settlement agreement and lease amendment subject to approval of the those agreements by the Recreation and Park Commission and Board of Supervisors.

**Resolution No. 29-11****ADOPTED****110032 [Accept and Expend Grant - Disproportionate Minority Contact Support Project - \$100,000]****Sponsor: Cohen**

Resolution authorizing the Juvenile Probation Department to retroactively accept and expend a grant in the amount of \$100,000 from the Federal Formula Grants Program for the Disproportionate Minority Contact Support Project, administered by the Corrections Standards Authority, for calendar year 2011, to be used for implementation of a multifaceted approach to disparities reduction, including education, data, and best practice review and community outreach.

**Resolution No. 44-11****ADOPTED****110035 [Suspending Board Rules to Permit the Clerk of the Board to Modify the Timeframes for Preparation of the Board's FY2011-2012 Budget for Submission to the Mayor]**

Motion suspending Board Rules 6.23 and 6.24 to permit the Clerk of the Board of Supervisors to modify the timeframes for preparation of the Board's proposed FY2011-2012 budget for submission to the Mayor by waiving the 60 and 15 day timeline requirements; instead a Committee of the Board will conduct a hearing to discuss budget balancing guidelines in January; and that a Committee hearing be conducted for review of the proposed budget prior to submission to the Mayor in February. (Clerk of the Board)

**Motion No. M11-18****APPROVED****110038 [Final Map 4400 - 695 San Jose Avenue and 96-29th Street]**

Motion approving Final Map 4400, a One Commercial Unit and Four Residential Unit Mixed-Use Condominium Project, located at 695 San Jose Avenue and 96-29th Street being a subdivision of Lot 021 in Assessors Block No. 6597 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1. (Public Works Department)

**Motion No. M11-19****APPROVED****The foregoing items were acted upon by the following vote:**

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

**Severed from the For Adoption Without Committee Reference Agenda**

*Supervisor Mar requested that File No. 110033 be severed so that it may be considered separately.*

**110033 [Fred T. Korematsu Day of Civil Liberties - January 30, 2011]**

**Sponsors: Mar; Avalos, Campos, Chiu, Chu, Kim and Mirkarimi**

Resolution declaring January 30, 2011, as Fred T. Korematsu Day of Civil Liberties.

**Resolution No. 45-11**

**ADOPTED by the following vote:**

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

*Supervisor Cohen requested that File No. 110045 be severed so that it may be considered separately.*

**110045 [Celebrating the 100th Anniversary of Women's Suffrage in California]**

**Sponsors: Cohen; Chu, Kim, Campos, Mirkarimi and Avalos**

Resolution celebrating 100 years of women's voting rights in the State of California.

*Supervisors Campos, Mirkarimi, and Avalos requested to be added as co-sponsors.*

**Supervisor Cohen, seconded by Supervisor Mirkarimi, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:**

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

**Resolution No. 46-11**

**ADOPTED AS AMENDED by the following vote:**

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

**IMPERATIVE AGENDA**

*There were none.*

## LEGISLATION INTRODUCED AT ROLL CALL

### Introduced by a Supervisor or Mayor

#### Ordinances

**110068 [Administrative Code - Rewards to Informants for Information Related to the Detection of Underpayment of Property Tax]**

**Sponsor: Chiu**

Ordinance amending Chapter 10 of the San Francisco Administrative Code by amending Sections 10.177-2 and 10.177-3, authorizing the Assessor to recommend rewards for information related to the detection of underpayment of tax owed to the City and County of San Francisco.

01/25/11; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 2/24/2011.

**110069 [Administrative Code - Health Service System Plans and Contribution Rates for FY2011-2012]**

**Sponsor: Chu**

Ordinance amending the San Francisco Administrative Code, Chapter 16, Article XV, of Part 1 by amending Section 16.703 regarding Board approval of Health Service System Plans and Contribution Rates.

(Fiscal Impact.)

01/25/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**110070 [Planning Code - Zoning - Upper Fillmore Neighborhood Commercial District]**

**Sponsor: Farrell**

Ordinance amending the San Francisco Planning Code by amending Sections 703.3 and 718.1 and the Zoning Control Table for the Upper Fillmore NCD to: (1) allow as a conditional use on the first floor a new full-service restaurant, large fast food restaurant, small self-service restaurant or self-service specialty food establishment that is not defined as a formula retail use; and (2) add Specific Provisions to the Zoning Control Table to allow a bar associated with a full-service restaurant as a conditional use and require the Planning Commission to consider daytime usage on the block in conditionally approving a new restaurant; adopting findings, including environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

01/25/11; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 2/24/2011.

01/25/11; RESPONSE RECEIVED.

**110071 [Waiver of the Competitive Bidding and Solicitation Requirements for a Contract with Environmental Science Associates for the California Environmental Quality Act Review of the 34th America's Cup Event]**

**Sponsors: Mayor; Mirkarimi, Chiu, Elsbernd, Farrell, Cohen, Avalos, Wiener and Mar**

Ordinance approving a waiver of the competitive bidding and solicitation requirements of Chapter 6 and Chapter 21 of the San Francisco Administrative Code for a contract with Environmental Science Associates for California Environmental Quality Act review of the 34th America's Cup Event, and coordinating and developing submittals for associated federal and state permits.

01/25/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**110072 [Accept and Expend Grant - Federal Green Jobs Workforce Development Training Project and Amendment to the Annual Salary Ordinance for FY2010-2011 - \$238,000]**

**Sponsors: Mayor; Mar**

Ordinance authorizing the Mayor's Office of Economic and Workforce Development to retroactively accept and expend a grant in the amount of \$238,000 from the United States Department of Labor Employment and Training Administration to fund the Green Jobs Workforce Development Training Project, and amending Ordinance No. 191-10 (Annual Salary Ordinance FY2010-2011) to reflect the addition of one (1) grant funded 1824 Principal Administrative Analyst at 0.5 FTE in FY2010-2011 in the Mayor's Office of Economic and Workforce Development.

01/25/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

## **Resolutions**

**110073 [Agreement - Owners' Association for Administration/Management of Mission Miracle Mile Business Improvement District]**

**Sponsor: Campos**

Resolution approving an agreement with the nonprofit Owners' Association for administration/management of the property-based business improvement district known as the "Mission Miracle Mile Business Improvement District," pursuant to Section 36651 of the California Streets and Highways Code.

01/25/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**110074 [MUNI Youth Lifeline Discount Fast Pass Program Changes]**

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

Resolution urging the San Francisco Municipal Transportation Agency to adopt changes to the Youth Lifeline Discount Fast Pass Program for qualified low-income youth.

01/25/11; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

**110075 [Accept and Expend Grant - Safe Routes to School - \$500,000]****Sponsor: Chiu**

Resolution authorizing the San Francisco Department of Public Health to accept and expend a grant in the amount of \$249,216 from the San Francisco County Transportation Authority to participate in a program entitled "San Francisco Safe Routes to School Education and Outreach Program," for the period September 1, 2011, through August 31, 2012, waiving indirect costs and to delegate authorization to execute these agreements and any amendments thereto to the Director of Public Health.

01/25/11; RECEIVED AND ASSIGNED to Public Safety Committee.

**110076 [Establishing Monthly Contribution Amount to the Health Service Trust Fund]****Sponsor: Chu**

Resolution establishing monthly contribution amount to the Health Service Trust Fund.  
(Fiscal Impact.)

01/25/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**110077 [Accept and Expend Grant - Incarcerated and Formerly Incarcerated Women - \$12,500]****Sponsor: Mirkarimi**

Resolution authorizing the Department of Adult Probation to retroactively accept and expend a grant in the amount of \$12,500 from the van Löben Sels/RembeRock Foundation for partnering with Goodwill and Delancey Street to develop and implement a gender responsive plan for supervision of women on probation.

01/25/11; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**110078 [Memorandum of Understanding Amendment - Urban Areas Security Initiative Grant Funds]****Sponsor: Mayor**

Resolution approving a First Amendment to the Memorandum of Understanding (MOU) between the City and County of San Francisco, the City of Oakland, the City of San Jose, the County of Alameda, and the County of Santa Clara that establishes a governance structure and procedures for application, allocation, and distribution of federal Urban Areas Security Initiative grant funds to the Bay Area Urban Area, to extend the term of the MOU to June 30, 2011, and authorizing the Executive Director of the Department of Emergency Management to execute on behalf of the City.

01/25/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**110079 [Accept and Expend Grant - Zellerbach Family Foundation - \$159,000]****Sponsor: Mayor**

Resolution authorizing the Department of Juvenile Probation to retroactively accept and expend a grant in the amount of \$159,000 from the Zellerbach Family Foundation to support the Department of Juvenile Probation's ongoing efforts in organizational and leadership development, in developing and implementing evidence based practices, and in strengthening partnerships with community based organizations.

01/25/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.



**110080 [Accept and Expend Grant - San Francisco Adult Treatment Drug Court - \$325,000]****Sponsor: Mayor**

Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of \$325,000 from Substance Abuse and Mental Health Services to fund the San Francisco Adult Treatment Drug Court for the period September 30, 2010, through September 29, 2011.

01/25/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**110081 [Accept and Expend Grant - San Francisco Community Justice Center - \$325,000]****Sponsor: Mayor**

Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant from the Substance Abuse and Mental Health Services in the amount of \$325,000 to fund the San Francisco Community Justice Center for the period September 30, 2010, through September 29, 2011.

01/25/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**110098 [Approval of TEFRA Hearing for Proposed Loan - Asian Art Museum Foundation - Not to Exceed \$98,400,000]****Sponsor: Chiu**

Resolution approving the TEFRA Hearing in accordance with Section 147(f) of Internal Revenue Code for proposed loan among JPMorgan Chase Bank, National Association, the California Enterprise Development Authority, and the Asian Art Museum Foundation.

01/25/11; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**110099 [Urging the California State Legislature to Pass the California Dream Act]****Sponsors: Chiu; Avalos, Campos, Kim, Mar and Mirkarimi**

Resolution urging the California State Legislature to pass AB 130 and AB 131 (collectively, the California Dream Act), to provide equal access to financial aid programs for California students attending the state's public colleges and universities, regardless of a student's immigration status.

01/25/11; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**110100 [Opposing the Sale of KUSF's FCC License to Broadcast on 90.3 FM]****Sponsors: Mirkarimi; Mar**

Resolution recognizing the long and valuable public service of radio station KUSF, opposing the sale of KUSF's FCC license to broadcast on 90.3 FM, requesting the USF Board of Regents to rescind the decision to transfer KUSF's license and reinstate KUSF programming, and urging San Francisco's Federal representatives to express their opposition to KUSF's sale to the Federal Communications Commission.

01/25/11; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**110102 [Opposing Proposed Changes to the FY2011-2012 California State Budget to Eliminate Redevelopment Agencies]****Sponsors: Cohen; Kim, Elsbernd, Campos, Avalos, Wiener, Farrell, Chiu and Chu**

Resolution opposing current proposed changes to the FY 2011-2012 California State Budget to eliminate Redevelopment Agencies, urging Governor Brown and the State Legislature to retain the existing authority of Redevelopment Agencies as needed to alleviate blight particularly in disadvantage neighborhoods, produce jobs, build public infrastructure, promote urban infill in furtherance of SB 375 and fund affordable housing development, and further urging Governor Brown and the State Legislature to work with local governments to explore other alternatives to solve the state's fiscal crisis.

01/25/11; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Requests for Hearing****110082 [Hearing - Lyon-Martin Health Center Closure]****Sponsor: Mirkarimi**

Emergency hearing regarding the closure of Lyon-Martin Health Services, the impact on their client base and provisions for continuing care or additional emergency support from the City and County of San Francisco.

01/25/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**110083 [Hearing - Illegal Dumping in the City]****Sponsor: Avalos**

Hearing on the status of the Department of Public Works' plans to curb illegal dumping in the City, including but not limited to the scope of the problem, resources devoted to this effort, effective strategies used in other localities, and immediate goals and long term plans to reduce this activity.

01/25/11; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

**110084 [Hearing - Street Tree Program]****Sponsor: Avalos**

Hearing on the functions and status of the Department of Public Works' street tree program, including but not limited to the roles and responsibilities of the Department regarding street trees, planting and maintenance plans, status of partnerships with outside agencies and individuals, and the sustainability of the program.

01/25/11; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

**110085 [Hearing - 14 Mission Bus Line Switchbacks]****Sponsor: Avalos**

Hearing on the San Francisco Municipal Transportation Agency's policies for switchbacks on the 14 Mission Bus Line, including a breakdown and cause for switchbacks, the number of line managers on the ground and their criteria for ordering switchbacks, the actual wait time for passengers who must disembark due to switchbacks, the frequency of delays on the line, and the historic trend of switchbacks on the line.

01/25/11; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

**110086 [Hearing - Community Police Advisory Boards]****Sponsor: Campos**

Hearing on the state of Community Police Advisory Boards at San Francisco Police Department Stations throughout the City. Requesting that the Chief of Police or other appropriate persons at San Francisco Police Department give a general update on the Community Police Advisory Boards, including but not limited to the structure of Community Police Advisory Boards, a description of the goals of the Community Police Advisory Boards, evidence that the goals are or are not being met, and the level of community participation in the Community Police Advisory Boards.

01/25/11; RECEIVED AND ASSIGNED to Public Safety Committee.

**110087 [Hearing - Costs Associated with City Employee Benefits]****Sponsor: Chu**

Hearing to address costs associated with fringe benefits, including pension and health care provided to City employees.

01/25/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**110088 [Hearing - Ongoing Budget Updates for FY2011-2012]****Sponsor: Chu**

Ongoing hearings to receive updates on anticipated budget shortfalls for FY2011-2012, and receive updates from various departments.

01/25/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**110089 [Hearing - Update on the State's Budget for FY2011-2012]****Sponsor: Chu**

Ongoing hearing to receive updates on the State's budget for FY2011-2012 and its impacts on the City and County of San Francisco.

01/25/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**110090 [Hearing - Mayor's Office Budget Instructions for FY2011-2012 and Plans to Close the Budget Deficit]****Sponsor: Chu**

Hearing to receive information regarding budget instructions issued to departments and plans to close the budget deficit for FY2011-2012.

01/25/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**110091 [Hearing - Pedestrian Safety Advisory Committee's 2010 Report]****Sponsors: Mar; Chiu**

Hearing to discuss the Pedestrian Safety Advisory Committee's 2010 Report and pedestrian safety issues.

01/25/11; RECEIVED AND ASSIGNED to Public Safety Committee.

**110092 [Hearing - Department of Building Inspection Complying with Senate Bill 1608 Madates and Other Requirements to Improve Service]****Sponsors: Mar; Chu**

Hearing on the progress of the Department of Building Inspection in complying with SB 1608 mandating that a sufficient number of building inspectors be CASP certified by January 1, 2014, and to explore additional requirements that the City can implement to improve building inspection services to business owners while improving accessibility to the disabled.

01/25/11; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

**110093 [Hearing - 34th America's Cup Host City Agreement and Impacts on Port Tenants and Operations]****Sponsors: Mirkarimi; Chiu**

Hearing to review the final Host City Agreement negotiated by the City for consistency with the Board's prior approval of said agreement, review of the Port's plans for tenant relocation and current status of available Port properties, briefing by Office of Economic & Workforce Development regarding implementation plans, and review of stakeholder outreach plan and the scoping of the EIR required under CEQA.

01/25/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**110094 [Hearing - Citywide Public Safety Conditions]****Sponsor: Mirkarimi**

Hearing to receive a report from the San Francisco Police Department and/or Mayor's Office of Criminal Justice regarding public safety conditions including citywide crime levels and trends both citywide and by police district station and/or neighborhood.

01/25/11; RECEIVED AND ASSIGNED to Public Safety Committee.

**110095 [Hearing - Psychiatric Crisis Training]****Sponsors: Mirkarimi; Avalos and Chiu**

Hearing to receive a report on the status of the San Francisco Police Department training programs with respect to crisis calls involving people with psychiatric disabilities.

01/25/11; RECEIVED AND ASSIGNED to Public Safety Committee.

**110096 [Hearing - J Church Street Car Line Unreliability]****Sponsor: Wiener**

Hearing on the San Francisco Municipal Transportation Agency J-Church street car line unreliability.

01/25/11; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

**110097 [Hearing - Effects of Historic Preservation Policies on Other Major Public Policy]****Sponsor: Wiener**

Hearing on the impact of historic preservation policies on other major public policy goals and the need to adopt legislation to ensure that the policies are achieved.

01/25/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

**Introduced by the President at the Request of a Department****PROPOSED ORDINANCES****110021 [Settlement of Lawsuit - Jason Davis - \$4,000,000]**

Ordinance authorizing settlement of the lawsuit filed by Jason Davis against the City and County of San Francisco for \$4,000,000; the lawsuit was filed on August 28, 2009, in Contra Costa Superior Court, Case No. MSC 09-02405; entitled Jason L. Davis, et al. v. City and County of San Francisco, et al. (City Attorney)

01/06/11; RECEIVED AND ASSIGNED to Rules Committee.

**110048 [Settlement of Lawsuit - Timothy J. Chamberlain - \$65,000]**

Ordinance authorizing settlement of a lawsuit filed by Timothy J. Chamberlain against the City and County of San Francisco, alleging slander of title and entitlement to declaratory relief; filed June 9, 2009, in San Francisco Superior Court, Case No. CGC-09-489245; entitled Chamberlain v. San Francisco Mayor's Office of Housing; City of San Francisco; and Does 1-100; other material terms of said settlement are set forth in the Settlement Agreement and Release of Claims contained in Board of Supervisors File No. 110048. (City Attorney)

01/10/11; RECEIVED AND ASSIGNED to Rules Committee.

**110049 [Settlement of Lawsuit - Garcia, et al. - \$191,000]**

(City Attorney)

01/14/11; RECEIVED AND ASSIGNED to Rules Committee.

**110050 [Settlement of Lawsuit - Toni Battle - \$105,000]**

Ordinance authorizing settlement of the lawsuit filed by Toni Battle against the City and County of San Francisco for \$105,000; the lawsuit was filed on October 16, 2009, in San Francisco Superior Court, Case No. CGC 09-493489, entitled Battle v. City and County of San Francisco, et al. (City Attorney)

01/14/11; RECEIVED AND ASSIGNED to Rules Committee.

## PROPOSED RESOLUTIONS

**110004 [Mental Health Services Act Contract - Statewide Prevention and Early Intervention - \$3,020,400]**

Resolution supporting the assignment of the Mental Health Services Act Statewide Prevention and Early Intervention allocation, totaling \$3,020,400 to the Joint Powers Authority known as the California Mental Health Services Authority. (Public Health Department)

01/04/11; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

**110020 [Airport Lease and Operating Agreement - Smarte Carte, Inc.]**

Resolution approving the exercise of the last of five one-year options to extend the term of Luggage Cart Lease and Operating Agreement No. 01-0343 between Smarte Carte, Inc. and the City and County of San Francisco, by and through its Airport Commission. (Airport Commission) (Fiscal Impact.)

01/04/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**110022 [Settlement of Unlitigated Claim - Ronald E. Johnson and Joseph Pasternak - \$30,000]**

Resolution approving the settlement of the unlitigated claim filed by Ronald E. Johnson and Joseph Pasternak against San Francisco for \$30,000; claim was filed on July 14, 2010. (City Attorney)

01/06/11; RECEIVED AND ASSIGNED to Rules Committee.

**110051 [Public Auction - Tax-Defaulted Real Property]**

Resolution authorizing the Tax Collector to sell at public auction certain parcels of tax-defaulted real property. (Treasurer-Tax Collector)

01/11/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**110052 [Construction Management Contract - Harry Tracy Water Treatment Plant Long Term Improvements Project - Not to Exceed \$16,000,000]**

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Water System Improvement Program-funded Professional Service Agreement No. CS-919R, Harry Tracy Water Treatment Plant Long Term Improvements Project, Construction Management Services Staff Augmentation, with HDR Engineering, Inc, for an amount not to exceed \$16,000,000 with a term of up to 60 months, pursuant to San Francisco Charter Section 9.118. (Public Utilities Commission) (Fiscal Impact.)

01/14/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**Requests Granted**

*From: Supervisor Mirkarimi*

*To: Director, Department of Public Works*

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

*San Francisco Bay Guardian*

*Southeast corner of Fillmore and Post*

*Southwest corner of Divisadero and Sutter*

*9th Avenue and Judah (near bus stops)*

*7th Avenue and Irving (near bus stops)*

*Northwest corner of Hayes and Fillmore*

*Southeast corner of Fillmore and Haight*

*San Francisco Chronicle*

*Northwest corner of Fillmore and Hayes*

*Southeast corner of Haight and Fillmore*

*Irving and 9th Avenue*

*Irving and 7th Avenue*

*Southwest corner of Haight and Clayton*

*Southeast corner of Haight and Masonic*

*Examiner*

*Northwest corner of Fillmore and Hayes*

*Southeast corner of Haight and Fillmore*

*SF Daily*

*Northwest corner of Hayes and Gough*

*City Star*

*Northwest corner of Hayes and Gough*

*Southeast corner of Fillmore and Haight*

*SF Weekly*

*Southeast corner of Masonic and Haight*

*Southeast corner of Haight and Fillmore*

*From: Supervisor Mirkarimi*

*To: Director, Department of Public Works*

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

*Garbage Cans*

*Southwest corner Fillmore and Haight*

*Southeast corner Divisadero and Haight*

*Southeast corner Stanyan and Haight*

*Southwest corner Lyon and Haight*

*Northwest corner Masonic and Haight*

*Southwest corner Buchanan and Hayes*

*Mailboxes*

*Northwest corner Laguna and Hermann*

*Northeast corner Buchanan and Haight*

*Southeast corner Oak and Fillmore*

*Vacant Lots*

*At Ellis and Divisadero, trash and graffiti*

*From: Supervisor Mirkarimi*

*To: Director, Department of Public Works*

*Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from the public property located at the following locations:*

*Utility Boxes*

*Southwest corner Fell and Webster*

*Northeast corner Linden and Buchanan*

*Southwest corner Haight and Steiner*

*Northeast corner McAllister and Scott*

*Southwest corner Haight and Fillmore*

*Bus Shelters*

*Southwest corner Buchanan and Haight*

*Southeast corner Buchanan and Hayes*

*Northwest corner Fillmore and Hayes*

*Northeast corner Hayes and Fillmore*

*Southwest corner McAllister and Scott*

*Southeast corner Masonic and Fulton*

*Southeast corner Stanyan and Haight*

*Southeast corner Geary and Masonic*

*Southeast corner Fulton and Masonic*

*Fillmore and Haight (all 4 bus stops, graffiti and grime and canopies are graffiti also canopies have graffiti)*

*Emergency Boxes*

*Northeast corner Haight and Steiner*

*From: Supervisor Mirkarimi*

*To: Director, Department of Public Works*

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

*Metal Poles*

*In front 780 Grove*

*Southeast corner McAllister and Laguna*

*In front 1280 Webster*

*In front 1420 Webster*

*In front 438 Buchanan*

*1907 Buchanan*

*Wood Poles*

*Southwest corner Pine and Buchanan*

*Southwest corner Laguna and California*

*Southwest corner Webster and California*

*Southwest corner Divisadero and California*

*From: Supervisor Mirkarimi*

*To: Director, Department of Public Works*

*Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti at the following private property locations:*

*501 Fillmore*

*546 Haight*



468 Fillmore  
798 Haight  
208 Scott  
160 Pierce, on Haight street side  
450 Haight  
544 Haight  
598 Haight  
866 Haight  
672 Stanyan  
1698 Page  
1500 Page  
834 Divisadero  
295 Buchanan

*From: Supervisor John Avalos*

*To: Director, Department of Children Youth and their Families*

*Requesting/Inquiring: Requesting the Department of Children Youth and their Families to allocate resources to programs serving the constituents of District 11.*

*Please provide a line item summary of the resources allocated to District 11 by the Department of Children, Youth, and their Families, for the fiscal years of 2008-2009, 2009-2010, and 2010-2011, including, but not limited to:*

- Direct Services*
- Grants*
- Technical Services to Community-Based Organizations*

*Please provide information for services provided directly City personnel as well as those contracted through community-based organizations. Please also indicate which of these services are provided within the boundaries of District 11.*

*From Supervisor John Avalos*

*To: Director, Department of Aging and Adult Services*

*Requesting/Inquiring: Requesting the Department of Aging and Adult Services to allocate resources to programs serving the constituents of District 11.*

*Please provide a line item summary of the resources allocated to District 11 by the Department of Aging and Adult Services, for the fiscal years of 2008-2009, 2009-2010, and 2010-2011, including, but not limited to:*

- Direct Services*
- Grants*
- Technical Services to Community-Based Organizations*

*Please provide information for services provided directly City personnel as well as those contracted through community-based organizations. Please also indicate which of these services are provided within the boundaries of District 11.*

*From Supervisor John Avalos*

*To: Director, Department of Public Health*

*Requesting/Inquiring: Requesting the Department of Public Health to allocate resources to programs serving the constituents of District 11.*

*Please provide a line item summary of the resources allocated to District 11 by the Department of Public Health, for the fiscal years of 2008-2009, 2009-2010, and 2010-2011, including, but not limited to:*

- Direct Services*
- Grants*
- Technical Services to Community-Based Organizations*

Please provide information for services provided directly City personnel as well as those contracted through community-based organizations. Please also indicate which of these services are provided within the boundaries of District 11.

From Supervisor John Avalos

To: Director, Department on the Status of Women

Requesting/Inquiring: Requesting the Department on the Status of Women to allocate resources to programs serving the constituents of District 11.

Please provide a line item summary of the resources allocated to District 11 by the Department on the Status of Women, for the fiscal years of 2008-2009, 2009-2010, and 2010-2011, including, but not limited to:

- Direct Services
- Grants
- Technical Services to Community-Based Organizations

Please provide information for services provided directly City personnel as well as those contracted through community-based organizations. Please also indicate which of these services are provided within the boundaries of District 11.

From Supervisor John Avalos

To: Director, Human Services Agency

Requesting/Inquiring: Requesting the Human Services Agency to allocate resources to programs serving the constituents of District 11.

Please provide a line item summary of the resources allocated to District 11 by the Human Services Agency, for the fiscal years of 2008-2009, 2009-2010, and 2010-2011, including, but not limited to:

- Direct Services
- Grants
- Technical Services to Community-Based Organizations

Please provide information for services provided directly City personnel as well as those contracted through community-based organizations. Please also indicate which of these services are provided within the boundaries of District 11.

From Supervisor John Avalos

To: Director, Mayor's Office of Economic and Workforce Development

Requesting/Inquiring: Requesting the Mayor's Office of Economic and Workforce Development to allocate resources to programs serving the constituents of District 11.

Please provide a line item summary of the resources allocated to District 11 by the Mayor's Office of Economic and Workforce Development, for the fiscal years of 2008-2009, 2009-2010, and 2010-2011, including, but not limited to:

- Direct Services
- Grants
- Technical Services to Community-Based Organizations

Please provide information for services provided directly City personnel as well as those contracted through community-based organizations. Please also indicate which of these services are provided within the boundaries of District 11.

From Supervisor John Avalos

To: Director, Mayor's Office of Community Development

Requesting/Inquiring: Requesting the Mayor's Office of Community Development to allocate resources to programs serving the constituents of District 11.

Please provide a line item summary of the resources allocated to District 11 by the Mayor's Office of Community Development, for the fiscal years of 2008-2009, 2009-2010, and 2010-2011, including, but not limited to:

- Direct Services
- Grants
- Technical Services to Community-Based Organizations

Please provide information for services provided directly City personnel as well as those contracted through community-based organizations. Please also indicate which of these services are provided within the boundaries of District 11.

From Supervisor David Chiu

To: City Attorney

Requesting/Inquiring: Requesting the City Attorney to draft legislation that eliminates the payroll expense tax and replaces it with a gross receipts tax.

### **In Memoriams**

Mr. Dan Becco – Supervisor Jane Kim

Mrs. Mei Kiu Lee – Supervisor David Chiu

Mr. Larry Maloney – Supervisor Ross Mirkarimi

Mac Maximo Esperon – Supervisor Ross Mirkarimi

Mr. Anthony Jones – Supervisor Ross Mirkarimi

Mrs. Madeline Duggan – Supervisor Sean Elsbernd

### **ADJOURNMENT**

There being no further business, the Board adjourned at the hour of 5:06 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on March 8, 2011.

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Angela Calvillo, Clerk of the Board