

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, September 27, 2011 - 2:00 PM

Hearing Room 416
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
10:00 AM

City and School District Select Committee
Supervisors Cohen, Avalos, Chu, Commissioners Fewer, Maufas, Norton

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 35

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

ROLL CALL AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 2:10 p.m. On the call of the roll, all Supervisors were noted present.

AGENDA CHANGES

There were none.

COMMUNICATIONS

There were none.

CONSENT AGENDA

Recommendation of the Government Audit and Oversight Committee

110766 [Administrative Code - Overtime Appropriations]

Sponsors: Campos; Farrell

Ordinance amending the San Francisco Administrative Code by adding Section 3.17 to: 1) require separate overtime items in the budget for the Airport, Emergency Management, Fire, Police, Public Health, Public Utilities, Public Works, Recreation and Park, and Sheriff; and 2) require those departments to obtain a separate supplemental appropriation to exceed those amounts.

Ordinance No. 194-11

FINALLY PASSED

Recommendations of the Land Use and Economic Development Committee**110785 [Planning Code - Zoning - Establishing Standards for Bird-Safe Buildings]****Sponsors: Mar; Chiu**

Ordinance amending the San Francisco Planning Code by: 1) adding Section 139 to establish standards for bird-safe buildings to help reduce injury and mortality in birds caused by certain types of new construction, replacement facades, and building features; 2) amending Section 145.1 to allow for exceptions to transparency and fenestration requirements to meet standards for bird-safe buildings; and 3) adopting findings, including environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1. (Planning Commission)

Ordinance No. 199-11**FINALLY PASSED****110786 [Planning Code - Eastern Neighborhoods Code Cleanup]**

Ordinance amending various sections of the San Francisco Planning Code to: 1) improve the City's ability to implement the goals, objectives, and policies of the Eastern Neighborhoods Plan; 2) make technical corrections to the Code; 3) update land use tables in the Eastern Neighborhoods; 4) clarify language for affordable housing tiers and the use of historic buildings in the UMU District; 5) clarify permitted modifications for large project authorizations in the Eastern Neighborhoods; and 6) making 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. (Planning Commission)

Ordinance No. 196-11**FINALLY PASSED****110787 [Administrative Code - Eastern Neighborhoods Code Cleanup]**

Ordinance amending the San Francisco Administrative Code Section 10E.2 to: 1) clarify the requirements for the Controller's assessment in order to improve the City's ability to implement the goals, objectives, and policies of the Eastern Neighborhoods Plan; and 2) making environmental findings. (Planning Commission)

Ordinance No. 197-11**FINALLY PASSED****110788 [Zoning Map Amendments - Eastern Neighborhoods Code Cleanup]**

Ordinance amending San Francisco Zoning Map Sheets ZN01, ZN07, ZN08, and SU08 to: 1) correct technical errors made in Ordinance No. 299-08; and 2) making 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. (Planning Commission)

Ordinance No. 198-11**FINALLY PASSED**

- 110568 [Street Artist Spaces - Post Street, Northwest Corner, at Stockton Street]**
Resolution approving designation for six months of two temporary selling spaces on Post Street, northwest corner, at Stockton Street, for street artists certified by the Arts Commission. (Arts Commission)
- Resolution No. 406-11**
ADOPTED

Recommendations of the Public Safety Committee

- 110909 [Accept and Expend Grant - FY2007 Supplemental Port Security Grant Program - Marine-Based Equipment Enhancements - \$230,000]**
Sponsor: Chiu
Resolution authorizing the San Francisco Fire Department to accept and expend a grant in the amount of \$230,000 from the Federal Emergency Management Agency for FY2007 Supplemental Port Security Grant Program for assets to enhance the Fire Department's water-based response capabilities and increase its protection of the Port of San Francisco and the San Francisco Bay.
- Resolution No. 407-11**
ADOPTED
- 110910 [Accept and Expend Grant - FY2008 Port Security Grant Program - Type 2 Fire Boat - \$7,870,484]**
Sponsor: Chiu
Resolution authorizing the San Francisco Fire Department to accept and expend a grant in the amount of \$7,870,484 from the Federal Emergency Management Agency for the FY2008 Port Security Grant Program for assets to enhance the Fire Department's water-based response capabilities and increase its protection of the Port of San Francisco and the San Francisco Bay.
- Resolution No. 408-11**
ADOPTED
- 110911 [Accept and Expend Grant - FY2010 Port Security Grant Program - Rapid Response Vessel and Regional Marine Training - \$645,125]**
Sponsor: Chiu
Resolution authorizing the San Francisco Fire Department to accept and expend a grant in the amount of \$645,125 from the Federal Emergency Management Agency for FY2010 Port Security Grant Program for assets to enhance the Fire Department's water-based response capabilities and increase its protection of the Port of San Francisco and the San Francisco Bay.
- Resolution No. 409-11**
ADOPTED

110912 [Accept and Expend Grant - FEMA Assistance to Fire Fighters - Heavy-Duty Washer Extractors - \$107,296]**Sponsor: Chiu**

Resolution authorizing the San Francisco Fire Department to accept and expend a grant in the amount of \$107,296 from the Federal Emergency Management Agency for the purchase and installation of seven commercial washer extractors to clean personal protective equipment.

Resolution No. 410-11**ADOPTED****110918 [Revolving Fund Agreement - Burial or Emergency Relocation of Crime Victims - \$75,000]****Sponsor: Mirkarimi**

Resolution authorizing the Office of the District Attorney to renew its current agreement with the California Victim Compensation and Government Claims Board, an agent of the State of California, for a revolving fund in the amount of \$75,000 to be used to pay for verified funeral/burial expenses for eligible homicide victims and emergency relocation for victims of domestic violence and sexual assault for the period of July 1, 2011, through June 30, 2014.

Resolution No. 411-11**ADOPTED****110919 [Accept and Expend Grant - Compensation for Crime Victims - Up to \$714,138]****Sponsor: Mirkarimi**

Resolution authorizing the Office of the District Attorney to retroactively accept and expend up to \$714,138 allocated from the California Victim Compensation and Government Claims Board for a project entitled the Joint Powers Agreement for the period of July 1, 2011, through June 30, 2012.

Resolution No. 412-11**ADOPTED****Recommendations of the Rules Committee****110139 [Settlement of Lawsuit - Loren Miller Homes - \$317,500]**

Ordinance authorizing settlement of the lawsuit filed by Loren Miller Homes, a California corporation, against the City and County of San Francisco for \$317,500; the lawsuit was filed on July 22, 2010, in San Francisco Superior Court, Case No. CGC-10-501831; entitled Loren Miller Homes v. City and County of San Francisco, et al. (City Attorney)

PASSED, ON FIRST READING**110692 [Settlement of Lawsuit - West Bay Builders, Inc. - City to Retain \$900,000]**

Ordinance authorizing settlement of the lawsuit entitled West Bay Builders, Inc. v. City and County of San Francisco, San Francisco Superior Court Case No. CGC-10-503366, arising from a breach of contract dispute regarding Contract No. 6159A for construction of a new Recreation and Park Department (RPD) facility known as the Minnie and Lovie Ward Recreation Center and Ocean View Park, for which West Bay Builders, Inc., served as the prime contractor, calling for the RPD to retain \$900,000 from the contract balance and including other material terms of said settlement. (City Attorney)

PASSED, ON FIRST READING

110954 [Settlement of Lawsuit - Julio Calero - \$75,000]

Ordinance authorizing settlement of the lawsuits filed by Julio Calero against the City and County of San Francisco for \$75,000; the lawsuits were filed on September 18, 2009, and March 19, 2010, in San Francisco Superior Court, Case Nos. CGC-08-479969 and CGC-10-497921; entitled Julio Calero, et al. v. City and County of San Francisco, et al. and Julio Calero, et al. v. Colin Construction Company, et al. (City Attorney)

PASSED, ON FIRST READING

110956 [Settlement of Claim - Ernst & Young, LLP - \$158,646.36]

Resolution approving the settlement of the unlitigated claim filed by Ernst & Young, LLP, against the City and County of San Francisco for refund of payroll taxes for the 2009 tax year in the amount of \$158,646.36; claim was filed on February 25, 2011. (City Attorney)

Resolution No. 413-11

ADOPTED

110970 [Annual Reports - Central Market Community Benefit District]

Sponsor: Kim

Resolution regarding Central Market Community Benefit District annual reports to the City by receiving and approving the District's Annual Reports for calendar years 2007, 2008, 2009, and 2010, 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. 414-11

ADOPTED

110877 [Appointments, Bicycle Advisory Committee - Richard Tilles, Bert Hill, Rachel Ebor, and Casey Allen]

Motion appointing Richard Tilles, Bert Hill, Rachel Ebor, and Casey Allen, terms ending November 19, 2012, to the Bicycle Advisory Committee. (Clerk of the Board)

Richard Tilles, seat 2, succeeding himself, term expired, must be a nominee of District 2 Supervisor. The member shall serve the unexpired portion of a two-year term ending November 19, 2012 or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.

Bert Hill, seat 7, succeeding himself, term expired, must be a nominee of District 7 Supervisor. The member shall serve the unexpired portion of a two-year term ending November 19, 2012 or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.

Rachel Ebor, seat 9, succeeding herself, term expired, must be a nominee of District 9 Supervisor. The member shall serve the unexpired portion of a two-year term ending November 19, 2012 or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.

Casey Allen, seat 11, succeeding himself, term expired, must be a nominee of District 11 Supervisor. The member shall serve the unexpired portion of a two-year term ending November 19, 2012 or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.

Motion No. M11-140

APPROVED

110963 [Appointments, Reentry Council - Gerald Miller, Kimberli Courtney, Viet Mike Ngo, and Ronnie Muniz]

Motion appointing Gerald Miller, Kimberli Courtney, Viet Mike Ngo, and Ronnie Muniz, terms ending July 17, 2013, to the Reentry Council. (Clerk of the Board)

Gerald Miller, seat 1, succeeding Ronald Sanders, term expired, for the unexpired portion of a two-year term ending July 17, 2013. Member must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility and/or a United States Bureau of Prison facility.

Kimberli Courtney, seat 2, succeeding Mary Campbell, term expired, for the unexpired portion of a two-year term ending July 17, 2013. Member must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility and/or a United States Bureau of Prison facility. The member shall also have expertise in providing services to individuals exiting the criminal justice system.

Viet Mike Ngo, seat 3, succeeding Gerald Miller, term expired, for the unexpired portion of a two-year term ending July 17, 2013. Member must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility and/or a United States Bureau of Prison facility. The member must also have been released from custody within two years of his or her appointment.

Ronnie Muniz, seat 4, succeeding ShaMauda Bishop, term expired, for the unexpired portion of a two-year term ending July 17, 2013. Member must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility and/or a United States Bureau of Prison facility. The member must also have served multiple terms of incarceration.

Motion No. M11-141

APPROVED

110992 [Appointment, Veteran Affairs Commission - Deborah Dacumos]

Motion appointing Deborah Dacumos, term ending January 31, 2014, to the Veteran Affairs Commission. (Clerk of the Board)

Deborah Dacumos, seat 5, succeeding Jill Buck, term expired, must be a woman veteran, for the unexpired portion of a four-year term ending January 31, 2014.

Motion No. M11-142

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 Consent Agenda

Supervisor Chiu requested that File No. 110720 be severed so that it may be considered separately.

Recommendation of the Budget and Finance Committee

110720 [Administrative Code - Gift Funds]

Sponsors: Mayor; Chiu and Chu

Ordinance amending the San Francisco Administrative Code to: 1) create a Recreation and Parks Gift Fund; 2) update the Mayor's Earthquake Emergency Relief Fund to broaden its purpose as a general disaster recovery fund; and 3) amend the Mayor's Fund for the homeless to change the administering agency.

Supervisor Elsbernd, seconded by Supervisor Mirkarimi, moved that this Ordinance be AMENDED on Page 1, Line 12, replacing 'XXX' with '257'; and Line 14, by replacing 'XXX' with '257'. The motion carried by the following vote:

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener
Ordinance amending the San Francisco Administrative Code Sections 10.100-100 and 10.100-106, and adding Section 10.100-257 to: 1) create a Recreation and Parks Gift Fund; 2) update the Mayor's Earthquake Emergency Relief Fund to broaden its purpose as a general disaster recovery fund; and 3) amend the Mayor's Fund for the homeless to change the administering agency.

PASSED ON FIRST READING AS AMENDED by the following vote:

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

Supervisor Kim requested that File No. 111004 be severed so that it may be considered separately.

Recommendation of the Land Use and Economic Development Committee

111004 [Jurisdictional Transfer of City Property - 17th Street and Folsom Street]

Sponsors: Kim; Avalos, Mirkarimi, Campos and Wiener

Resolution 1) approving the jurisdictional transfer of portions of Assessor's Block No. 3571, Lot No. 018, of the City and County of San Francisco, all currently under the jurisdiction of the San Francisco Public Utilities Commission, partially to the Mayor's Office of Housing as to 29,075 square feet, and partially to the Recreation and Park Department as to 31,578 square feet; 2) approving the transfer price of \$4,000,000 from the Mayor's Office of Housing to San Francisco Public Utilities Commission and of \$2,271,850 from the Recreation and Park Department to San Francisco Public Utilities Commission; 3) adopting findings, including environmental findings, General Plan findings, and Planning Code Section 101.1 findings; and (4) authorizing other actions in furtherance of this Resolution.

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

Resolution No. 395-11

ADOPTED by the following vote:

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

REGULAR AGENDA

UNFINISHED BUSINESS

From the Land Use and Economic Development Committee Without Recommendation

110448 [Planning Code - Zoning Map - Establishing City Center Special Sign District]

Sponsor: Farrell

Ordinance amending the San Francisco Planning Code Sections 602.10, 607.1, 608, adding Section 608.16, and amending Sectional Map SSD of the Zoning Map to establish the City Center Special Sign District encompassing the real property bounded by Masonic Avenue, Geary Boulevard, Lyon Street, and O'Farrell Street (Assessor's Block No. 1094, Lot No. 001) to allow additional projecting signs, freestanding identifying and directional signs, and to modify existing controls on business wall signs; adopting findings, including environmental findings pursuant to the California Environmental Quality Act, Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

Ordinance No. 195-11

FINALLY PASSED by the following vote:

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

NEW BUSINESS

Recommendation of the Budget and Finance Committee

110900 [Administrative Code - Film Fees and Rebate Program]

Sponsor: Farrell

Ordinance amending the San Francisco Administrative Code Sections 57.5 and 57.8 to: 1) decrease filming fees for smaller-budget productions; 2) include documentary films, docudrama films, and "reality" programming among eligible productions for the Film Rebate Program; 3) exempt productions by nonprofit entities, public service announcements, and qualifying student productions from film fees; and 4) make environmental findings.
(Fiscal Impact)

PASSED, ON FIRST READING by the following vote:

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

Recommendation of the Land Use and Economic Development Committee

110854 [Environment Code - Green Building Requirements for City Buildings]

Sponsors: Mayor; Mar

Ordinance amending the San Francisco Environment Code, Chapter 7, Sections 700 through 713, to update the green building requirements for the design, construction, and operation of City buildings.

Supervisor Mar, seconded by Supervisor Elsbernd, moved that this Ordinance be AMENDED on Page 16, Line 23, by replacing 'September' with 'November'. The motion carried by the following vote:

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener
Ordinance amending the San Francisco Environment Code, Chapter 7, Sections 700 through 713 to update the green building requirements for the design, construction, and operation of City buildings.

PASSED ON FIRST READING AS AMENDED by the following vote:

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

Recommendations of the Public Safety Committee

110846 [Administrative Code - Postrelease Community Supervision Program]

Sponsors: Mirkarimi; Cohen

Ordinance amending the San Francisco Administrative Code by adding Article XXII, Sections 2A.300 and 2A.301, Chapter 2A to: 1) designate the Adult Probation Department as the county agency responsible for providing postrelease community supervision to eligible inmates released from state prison, as required under California Penal Code section 3451; and 2) authorize the Adult Probation Department to develop a Home Detention and Electronic Monitoring Program that can be used as a supervision tool and sanction for persons who violate conditions of their Postrelease Community Supervision Program.

PASSED, ON FIRST READING by the following vote:

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

110901 [Police Code - Safe Storage and Enhanced-Lethality Ammunition Findings]

Sponsors: Mirkarimi; Campos, Cohen and Chiu

Ordinance amending the San Francisco Police Code by adding Sections 4511 and 613.9.5 to add findings to ordinances: 1) requiring a handgun to be kept in a locked container or disabled with a trigger lock; and 2) prohibiting the sale of enhanced-lethality ammunition.

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

Privilege of the floor was granted to Sherri Kaiser (City Attorney's Office) who provided an overview and responded to questions raised throughout the discussion.

PASSED, ON FIRST READING by the following vote:

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

From the Rules Committee Without Recommendation

110955 [Settlement of Lawsuits - Mitchell Engineering; Authorization of Bonds and Appropriation of Funds - Not to Exceed \$15,750,000]

Ordinance: 1) authorizing settlement of all claims arising out of nine lawsuits involving Mitchell Engineering and the City and County of San Francisco; 2) declaring the intent of the San Francisco Public Utilities Commission to reimburse certain expenditures for settlement costs from proceeds of future bonded indebtedness for purposes of complying with Section 147(f) of the Internal Revenue Code of 1986, as amended; 3) authorizing the issuance of Settlement Bonds in connection therewith, as well as the associated financing cost to issue; 4) appropriating \$15,750,000, including insurance proceeds in the total amount of \$750,000, project construction funds in the total amount of \$920,207, and proceeds of Settlement Bonds in the amount of \$14,079,793; and 5) authorizing the use of substitute fund balance as a source in lieu of Settlement Bonds if available. (City Attorney)

PASSED ON FIRST READING by the following vote:

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

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

111007 [Public Hearing - Resolution to Establish the West Portal Community Benefit District]

Sponsor: Elsbernd

Hearing of persons interested in or objecting to proposed Resolution establishing a property-based business improvement district to be known as the "West Portal Community Benefit District," ordering the levy and collection of assessments against property located in that district for 13 years commencing with FY2011-2012, with services, activities, and improvements to be provided for 13 calendar years commencing January 1, 2012, subject to conditions as specified, and making environmental findings.

The President inquired as to whether any member of the public wished to address the Committee of the Whole relating to File No. 111008. Matt Rogers; Mario Magennon; James Robinson; Gail Ferris; Bob Presley; Auburn Shepherd; Steve Ballister; Walter Paulson; spoke in support of the assessment district. Mark Pasquine; Male Speaker; L.A. Wagner; spoke in opposition to the assessment district. Lisa Pagan (Mayor's Office of the Economic and Workforce Development) responded to questions raised throughout the discussion. There were no other speakers. The President declared public comment closed and adjourned as the Committee of the Whole, reconvening as the Board of Supervisors.

HEARD AT PUBLIC HEARING

Committee of the Whole Adjourn and Report

111008 [Resolution to Establish the West Portal Community Benefit District]

Sponsor: Elsbernd

Resolution establishing a property-based business improvement district to be known as the "West Portal Community Benefit District," ordering the levy and collection of assessments against property located in that district for 13 years commencing with FY2011-2012, with services, activities, and improvements to be provided for 13 calendar years commencing January 1, 2012, subject to conditions as specified, and making environmental findings.

Supervisor Elsbernd, 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

Angela Calvillo, Clerk of the Board, informed the Board of Supervisors that the returned weighted ballots voting for the West Portal Community Benefit District was 48.92%, and the returned weighted ballots voting against the West Portal Community Benefit District was 51.08%, further indicating there was a majority protest.

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

Ayes: 10 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Wiener

Absent: 1 - Mirkarimi

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

Privilege of the Floor

Supervisor Chu, seconded by Supervisor Avalos, 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 Scott Heldfond of the Health Service System Board in recognition of his accomplishments during his tenure as a Board Member. Supervisor Elsbernd and Catherine Dodd, Director of Health Service System, shared in this recognition.

Supervisor Chu introduced, welcomed, and presented a Certificate of Honor to Terry McDevitt of the Recreation and Park Department in recognition of his 40 years of service upon his retirement.

Supervisor Avalos introduced, welcomed, and presented Certificates of Honor to District 11 artists and organizers in recognition of their accomplishments in beautifying the Excelsior, creating the Excelsior Mural Tour, and for their continued community support.

Supervisor Mar introduced, welcomed, and presented a Certificate of Honor to Karen Bishop of the San Francisco Unified School District in recognition of her 43 years of service upon her retirement and continued community support. Supervisors Kim and Campos shared in this recognition.

SPECIAL ORDER 4:00 P.M.**110950 [Conditional Use Appeal - 4141 Geary Boulevard/450 - 6th Avenue]**

Hearing of persons interested in or objecting to the decision of the Planning Commission's July 28, 2011, Conditional Use Authorization identified as Planning Case No. 2010.0951C, by its Motion No. 18415, under Planning Code Sections 209.6(b) and 303, to install a wireless telecommunications facility consisting of nine panel antennas and related equipment on an existing mechanical penthouse on the roof of a five-story publicly used structure (Kaiser Hospital) as part of Verizon's wireless telecommunications network within the RM-1 (Mixed, Low Density) and NC-3 (Neighborhood Commercial, Moderate Scale) Zoning Districts, and a 80-E Height and Bulk District, on property located at 4141 Geary Boulevard/450 - 6th Avenue, Assessor's Block No. 1539, Lot No. 003. (District 1) (Filed by Sandra Fen Ng on behalf of the San Francisco Tomorrow and subscribed by Supervisors Mar, Avalos, Chiu, Kim, and Mirkarimi.) (Filed August 29, 2011; Companion Measure to File Nos. 110951, 110952, and 11953.)

The President inquired as to whether any member of the public wished to address the Board relating to a proposed continuance by the appellant and project sponsor. There were no speakers.

Supervisor Mar, seconded by Supervisor Mirkarimi, moved that this Hearing be CONTINUED to October 25, 2011, at 4:00 p.m. The motion carried by the following vote:

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

The President CONTINUED the Hearing open to October 25, 2011, at 4:00 p.m.

110951 [Approving Planning Commission Decision Related to Conditional Use Authorization - 4141 Geary Boulevard/450 - 6th Avenue]

Motion approving decision of the Planning Commission by its Motion No. 18415, approving Conditional Use Authorization identified as Planning Case No. 2010.0951C on property located at 4141 Geary Boulevard/450 - 6th Avenue, and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)

Supervisor Mar, seconded by Supervisor Mirkarimi, moved that this Motion be CONTINUED to October 25, 2011, at 4:00 p.m. The motion carried by the following vote:

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

110952 [Disapproving Planning Commission Decision Related to Conditional Use Authorization - 4141 Geary Boulevard/450 - 6th Avenue]

Motion disapproving decision of the Planning Commission by its Motion No. 18415, approving Conditional Use Authorization identified as Planning Case No. 2010.0951C on property located at 4141 Geary Boulevard/450 - 6th Avenue, and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)

Supervisor Mar, seconded by Supervisor Mirkarimi, moved that this Motion be CONTINUED to October 25, 2011, at 4:00 p.m. The motion carried by the following vote:

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

110953 [Preparation of Findings Related to the Conditional Use Authorization - 4141 Geary Boulevard/450 - 6th Avenue]

Motion directing the Clerk of the Board to prepare findings relating to proposed Conditional Use Authorization identified as Planning Case No. 2010.0951C on property located at 4141 Geary Boulevard/450 - 6th Avenue.

Supervisor Mar, seconded by Supervisor Mirkarimi, moved that this Motion be CONTINUED to October 25, 2011, at 4:00 p.m. The motion carried 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 privatization and the SF Public Library.

Tom Gilberty; expressed concerns relating to noise pollution.

Jake Crawford; expressed concerns relating to housing in Fillmore.

Male Speaker; expressed concerns relating to Parkmerced and the SOTF determination.

Female Speaker; expressed various concerns.

Edmond Juicye; expressed various concerns.

Male Speaker; expressed various concerns.

John Burrows; expressed various concerns.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - Anticipated Litigation as Defendant

111044 [Closed Session - Anticipated Litigation - Public Financing Law]

Sponsor: Kim

Motion that the Board of Supervisors convene in closed session on September 27, 2011, to consult with Legal Counsel for the purpose of conferring with, or receiving advice from, Legal Counsel regarding anticipated litigation involving the City's public financing law (Campaign and Governmental Conduct Code Section 1.144) in light of Arizona Free Enterprise Club's Freedom PAC et al. v. Bennett, U.S. Supreme Court Case No. 10-238.

Government Code Section 54956.9(b) and San Francisco Administrative Code Section 67.10(d)(2) permit this closed session because discussion in open session concerning this matter would likely and unavoidably prejudice the position of the City in the anticipated litigation.

The President inquired as to whether any member of the public wished to address the Board regarding convening in closed session. There were no speakers. The President declared public comment closed.

Motion No. M11-143

Supervisor Kim, seconded by Supervisor Campos, 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

CONVENED IN CLOSED SESSION

The Board recessed at the hour of 4:20 p.m. to convene in closed session pursuant to the above motion.

The following Supervisors were noted present: Supervisors Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

Persons in attendance:

Mark Morodomi (Supervising Attorney, City of Oakland), Acting Special Counsel

John St. Croix, Director of the Ethics Commission

Angela Calvillo, Clerk of the Board

Rick Caldeira, Legislative Deputy Director

Matter was heard in Closed Session and Filed.

RECONVENING OF THE BOARD

The Board at the hour of 5:30 p.m. reconvened.

The following Supervisors were noted present: Supervisors Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener

[Elect Not to Disclose]

Motion that the Board finds that it is in the best interests of the public that the Board elect at this time not to disclose its closed session deliberations.

Supervisor Farrell, seconded by Supervisor Campos, moved not disclose its Closed Session deliberations. The motion carried by the following vote:

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

From the Rules Committee Without Recommendation

Supervisor Mirkarimi was noted absent at 5:35 p.m. for the remainder of the meeting.

110718 [Campaign and Governmental Conduct Code - Capping the Amount of Public Matching Funds]

Sponsors: Farrell; Elsbernd

Ordinance amending the San Francisco Campaign and Governmental Conduct Code Section 1.144 to cap the amount of public matching funds.

Privilege of the floor was granted to Mark Morodomi (Supervising Attorney, City of Oakland), Acting Special Counsel, and John St. Croix, Director of the Ethics Commission, who responded to questions raised throughout the discussion.

NOT PASSED ON FIRST READING by the following vote:

Ayes: 7 - Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Wiener

Noes: 3 - Avalos, Kim, Mar

Absent: 1 - Mirkarimi

Supervisor Elsbernd, seconded by Supervisor Campos, moved to rescind the previous vote. The motion carried by the following vote:

Ayes: 10 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Wiener

Absent: 1 - Mirkarimi

Supervisor Elsbernd, seconded by Supervisor Campos, moved that this Ordinance be CONTINUED ON FIRST READING to October 4, 2011. The motion carried by the following vote:

Ayes: 10 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Wiener

Absent: 1 - Mirkarimi

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

111035 [Grant Application - 2011 United States Department of Housing and Urban Development Continuum of Care Programs]

Sponsor: Mayor

Resolution approving the City and County of San Francisco 2011 grant application for the United States Department of Housing and Urban Development Continuum of Care Programs and fulfilling the San Francisco Board of Supervisors review and approval process for all annual or otherwise recurring grants of \$5,000,000 or more.

Resolution No. 396-11

ADOPTED

111036 [Urging Governor Jerry Brown to Sign Assembly Bill 101 - Quality Family Child Care Act]**Sponsors: Avalos; Mar**

Resolution urging Governor Jerry Brown to sign Assembly Bill 101, the Quality Family Child Care Act.

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

Resolution No. 397-11**ADOPTED****111037 [Accept and Expend Grant - Community Health Assessment and Community Health Improvement Plan Demonstration Site Project - \$33,833]****Sponsor: Campos**

Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of \$33,833 from National Association of County and City Health Officials to participate in a program entitled "Community Health Assessment and Community Health Improvement Plan Demonstration Site Project" for the period of July 5, 2011, through July 4, 2012.

Resolution No. 398-11**ADOPTED****111038 [Accept and Expend Grant - Cross Bay Collaborative to Combat Human Trafficking Program - \$60,000]****Sponsors: Kim; Chu and Mar**

Resolution authorizing the San Francisco Department of Public Health (DPH) to retroactively accept and expend a grant in the amount of \$60,000 from Standing Against Global Exploitation to participate in a program entitled "Cross Bay Collaborative to Combat Human Trafficking" for the period of July 1, 2011, through June 30, 2012.

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

Resolution No. 399-11**ADOPTED****111039 [Approval of a Six Month Extension for Planning Commission Review of Japantown Special Use District Provisions (File No. 110768)]****Sponsor: Mirkarimi**

Resolution extending by six months the prescribed time within which the Planning Commission may render its decision on a proposed Ordinance (File No. 110768) that would amend the Planning Code by amending Section 249.31 to prohibit a Medical Service Use or a Business or Professional Use on the ground floor in the area zoned NC-2 in the Japantown Special Use District; and making environmental findings and findings of consistence with the General Plan and priority policies of Planning Code Section 101.1.

Resolution No. 400-11**ADOPTED**

111040 [Accept and Expend Grant - Central Asia Surveillance Assessment - \$23,933]**Sponsor: Wiener**

Resolution authorizing the Department of Public Health to retroactively accept and expend a grant from Columbia University in the amount of \$23,933 to participate in a program entitled "Central Asia Surveillance Assessment" for the period of April 1, 2011, through June 30, 2011.

Resolution No. 401-11

ADOPTED

111041 [Accept and Expend Grant - Atlanta HQ University of California San Francisco Technical Assistance - \$13,595]**Sponsor: Wiener**

Resolution authorizing the Department of Public Health to retroactively accept and expend a grant from the University of California San Francisco in the amount of \$13,595 to participate in a program entitled "Atlanta HQ UCSF Technical Assistance to Support President's Emergency Plan for AIDS" for the period of October 1, 2011, through March 31, 2012.

Resolution No. 402-11

ADOPTED

111042 [Urging Congress to Provide Funding for the Land and Water Conservation Fund]**Sponsor: Wiener**

Resolution urging Congress to provide funding for the Land and Water Conservation Fund.

Resolution No. 403-11

ADOPTED

111043 [Accept and Expend Grant - Atlanta HQ University of California San Francisco Technical Assistance - \$27,189]**Sponsor: Wiener**

Resolution authorizing the Department of Public Health to retroactively accept and expend a grant from the University of California San Francisco in the amount of \$27,189 to participate in a program entitled "Atlanta HQ UCSF Technical Assistance to Support President's Emergency Plan for AID" for the period of April 1, 2011, through March 31, 2012.

Resolution No. 404-11

ADOPTED

111026 [Final Map 5625 - 333 Greenwich Street]

Motion approving Final Map 5625, a Five Unit Residential Condominium Project, located at 333 Greenwich Street being a subdivision of Assessor's Block No. 0086, Lot No. 010; and adopting findings pursuant to the General Plan and City Planning Code Section 101.1 (Public Works Department)

Motion No. M11-144

APPROVED

111027 [Final Map 6395 - 2829 California Street and 1933 Divisadero Street]

Motion approving Final Map 6395, a 13 Residential Unit and Three Commercial Unit Mixed-Use Condominium Project, located at 2829 California Street and 1933 Divisadero Street being a subdivision of Assessor's Block No. 1028, Lot Nos. 003 and 028; and adopting findings pursuant to the General Plan and City Planning Code Section 101.1. (Public Works Department)

Motion No. M11-145

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Wiener

Absent: 1 - Mirkarimi

IMPERATIVE AGENDA

[Purely Commendatory Finding]

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

Supervisor Mar, seconded by Supervisor Avalos, moved ADOPTION of the commendatory finding.

The motion carried by the following vote:

Ayes: 10 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Wiener

Absent: 1 - Mirkarimi

[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.

Supervisor Mar, seconded by Supervisor Avalos, moved ADOPTION of the Brown Act finding. The motion carried by the following vote:

Ayes: 10 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Wiener

Absent: 1 - Mirkarimi

111055 [Karen Bishop Day - September 27, 2011]

Sponsors: Mar; Kim

Resolution declaring September 27, 2011, to be Karen Bishop Day in the City and County of San Francisco.

Resolution No. 405-11

ADOPTED by the following vote:

Ayes: 10 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Wiener

Absent: 1 - Mirkarimi

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Ordinances

111047 [Administrative, Planning, and Campaign and Governmental Conduct Codes - Disability Access Improvements for Small Businesses and Landlord Obligations]

Sponsor: Chiu

Ordinance amending the San Francisco Administrative Code by adding Chapter 38, Sections 38.1 through 38.6; amending the San Francisco Planning Code Sections 790.90, 790.91, and 790.102; amending the San Francisco Campaign and Governmental Conduct Code Section 3.400; requiring commercial landlords leasing to small businesses for public accommodations to: 1) bring ground floor entrances to, and exits from, the building into compliance with applicable state and federal disability access laws; 2) inform small business tenants of the potential legal and financial liabilities for failure to comply with those laws; 3) include in any new or amended leases a provision addressing the respective obligations of the landlord and small business tenant to bring the leased premises into compliance with those access laws; 4) require the City to give priority to building permit applications for work to bring space leased to small business tenants into compliance with those access laws; 5) allow small self-service restaurants and retail coffee stores to exclude the square footage of floor area required for disabled access from the calculation of maximum allowable square footage for such uses under applicable zoning restrictions; and 6) adopt environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and Planning Code Section 101.1.

09/27/11; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 10/27/2011.

111048 [Appropriating \$1,000,000 of Mirant Potrero, LLC, Settlement Funds to the Department of Public Health for Neighborhood Improvement and Mitigation in FY2011-2012]

Sponsor: Cohen

Ordinance appropriating \$1,000,000 of Mirant Potrero, LLC, settlement funds to the Department of Public Health for neighborhood improvement and mitigation in the neighborhoods most impacted by the Potrero Power Plant in FY2011-2012.

(Fiscal Impact)

09/27/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

111049 [Planning Code - Prohibit the Use of Customer Operated Checkout-Systems - Off-Site Alcohol Sales]**Sponsors: Mar; Avalos and Chiu**

Ordinance amending the San Francisco Planning Code Sections 703.2 and 790.55 to: 1) prohibit the use of Customer Operated Check-Out Systems, as defined, in retail stores where alcoholic beverages are sold for off-site consumption; and 2) making findings, including environmental findings and findings of consistency with the General Plan and with the Priority Policies of Planning Code Section 101.1.

09/27/11; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 10/27/2011.

111050 [Administrative Code - San Francisco Sentencing Commission and Recidivism Reduction Ordinance of 2011]**Sponsors: Wiener; Farrell and Cohen**

Ordinance amending the San Francisco Administrative Code by adding Article XXV, Sections 5.250 through 5.250-4 to: 1) establish the San Francisco Sentencing Commission; 2) set forth the Commission's purpose, powers and duties; and 3) establish membership criteria.

09/27/11; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/27/2011.

111051 [Accept and Expend Grant - Electric Vehicle Charging Station Program and Amendment to the Annual Salary Ordinance for FY2011-2012 - \$100,000]**Sponsor: Mayor**

Ordinance authorizing the Department of the Environment to accept and expend funds in the amount of \$100,000 from Coulomb Technologies, Inc., to provide administrative and outreach services for a program to install electric vehicle charging stations in multiple-dwelling units and amending Ordinance No. 146-11 (Annual Salary Ordinance, FY2011-2012) to reflect the addition of one grant funded position at the Department of the Environment.

09/27/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Resolutions**110796 [Board Response to the 2010-2011 Civil Grand Jury Report entitled "Hunters Point Shipyard: A Shifting Landscape"]**

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2010-2011 Civil Grand Jury Report entitled "Hunters Point Shipyard: A Shifting Landscape" and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Clerk of the Board)

06/23/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

110816 [Board Response to the 2010-2011 Civil Grand Jury Report Entitled "Log Cabin Ranch Moving Towards Positive Horizons"]

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2010-2011 Civil Grand Jury Report entitled "Log Cabin Ranch Moving Towards Positive Horizons" and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Clerk of the Board)

07/05/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

111052 [Gift Acceptance - Market Street Improvements - \$200,000]**Sponsor: Chiu**

Resolution accepting a gift of \$200,000 from 949 Market Street Associates, LLC, to the San Francisco Municipal Transportation Agency to fund the planning and construction of various transit, pedestrian, and bicycle safety improvements on Market Street between 5th and 6th Streets and on 5th Street between Market and Mission Streets.

09/27/11; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

111053 [Memorandum of Understanding - Regional Agreement - Federal Homeland Security Grant Funds]**Sponsors: Mayor; Chiu, Farrell and Mirkarimi**

Resolution approving a Memorandum of Understanding (MOU) with the Cities of Oakland and San Jose and the Counties of Alameda, Contra Costa, Marin, Monterey, San Mateo, Santa Clara, and Sonoma that: 1) provides governance structures and procedures for application, allocation, and distribution of federal Urban Areas Security Initiative (UASI) grant funds to the Bay Area Urban Area, as well as for other federal grant funds to the Bay Area Urban Area as permitted under the MOU; and 2) continues San Francisco as the primary grantee and fiscal agent for UASI grant funds to the Bay Area Urban Area, as well as for other federal grant funds to the Bay Area Urban Area as permitted under the MOU.

09/27/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

111055 [Karen Bishop Day - September 27, 2011]**Sponsors: Mar; Kim**

Resolution declaring September 27, 2011, to be Karen Bishop Day in the City and County of San Francisco.

09/27/11; ASSIGNED to Board of Supervisors.

09/27/11; ADOPTED.

111061 [Urging Governor Jerry Brown to Support Assembly Bill 438 - Protect Public Libraries from for-Profit Corporation Takeovers]**Sponsor: Avalos**

Resolution urging Governor Jerry Brown to support and implement Assembly Bill 438 that protects public libraries from for profit corporate takeovers.

09/27/11; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

111062 [Mission Hiring Hall Day - October 13, 2011]**Sponsors: Avalos; Mar**

Resolution declaring October 13, 2011, as Mission Hiring Hall Day in the City and County of San Francisco to commemorate the 40th Anniversary and to acknowledge its contributions to community based employment services and honoring Mission Hiring Halls commitment to the creation, preservation, and advocacy of economic justice for our San Francisco workers and communities.

09/27/11; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

111063 [Supporting the Central Subway Project and Replacement Housing Obligation]
Sponsors: Chiu; Kim, Cohen, Mar, Wiener, Elsbernd, Mirkarimi, Chu, Avalos, Campos and Farrell

Resolution supporting the Central Subway Project, replacement of all demolished rent controlled units, and that which provides relocation packages to all displaced tenants.

09/27/11; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

111064 [Walk to School Day - October 5, 2011]

Sponsor: Kim

Resolution declaring October 5, 2011, as Walk to School Day in the City and County of San Francisco to promote the safety and health of San Francisco children.

09/27/11; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

111065 [Extending the Life of the Western SoMa Citizens Planning Task Force]

Sponsor: Kim

Resolution extending the life of the Western SoMa Citizens Planning Task Force.

09/27/11; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

111066 [George Washington High School Day - October 15, 2011]

Sponsor: Mar

Resolution celebrating the Diamond Jubilee of George Washington High School and proclaiming October 15, 2011, as George Washington High School Day in the City and County of San Francisco.

09/27/11; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

110795 [2010-2011 Civil Grand Jury Report - Hunters Point Shipyard]

Hearing on the recently published 2010-2011 Civil Grand Jury report entitled "Hunters Point Shipyard: A Shifting Landscape." (Clerk of the Board)

06/23/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

110815 [2010-2011 Civil Grand Jury Report - Log Cabin Ranch]

Hearing on the recently published 2010-2011 Civil Grand Jury report entitled "Log Cabin Ranch Moving Towards Positive Horizons." (Clerk of the Board)

07/05/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

111056 [Hearing - Municipal Banking System]**Sponsor: Avalos**

Hearing on the Budget Analyst Report on San Francisco's banking system and options for leveraging San Francisco taxpayer dollars and City revenues in financial institutions that can stimulate our local economy.

09/27/11; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

111057 [Hearing - Citizen's General Obligation Bond Oversight Committee 2010 Annual Report]**Sponsor: Campos**

Hearing on the Citizen's General Obligation Bond Oversight Committee 2010 Annual Report.

09/27/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

111058 [Hearing - Budget and Legislative Analysts' Performance Audit]**Sponsor: Campos**

Hearing on the Budget and Legislative Analysts' performance audit of San Francisco's Lead Worker, Standby, Acting Assignment, and Supervisory Different Pay Practices.

09/27/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

111059 [Hearing - California Pacific Medical Center's Cathedral Hill Project Negotiation Progress]**Sponsor: Mar**

Hearing on the progress of negotiations between the City and County of San Francisco and the California Pacific Medical Center's Cathedral Hill Project.

09/27/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

111060 [Hearing - Seniors and the Disabled Living in Single Room Occupancy (SRO) Hotels]**Sponsors: Mar; Kim and Campos**

Hearing on the issues affecting the seniors and the disabled living in SRO hotels.

09/27/11; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Introduced by the President at the Request of a Department**PROPOSED ORDINANCES****110993 [Police Code - Commercial Parking Permits]**

Ordinance amending the San Francisco Police Code Section 1215.2 to modify the requirements for the Chief of Police to refer applications for Commercial Parking Permits to the Municipal Transportation Agency for review of traffic impacts. (Municipal Transportation Agency)

09/19/11; ASSIGNED UNDER 30 DAY RULE to Public Safety Committee, expires on 10/27/2011.

110994 [Transportation Code - Clipper Card Regulations]

Ordinance amending the San Francisco Transportation Code, Article 7, Division I, by adding Section 7.2.104 to regulate the use of Clipper Cards on transit vehicles or in Proof of Payment Zones. (Municipal Transportation Agency)

09/19/11; ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 10/27/2011.

110995 [Mission Bay South Blocks 41-43, Phase 2 - Improvements]

Ordinance accepting the irrevocable offer of public infrastructure improvements associated with Mission Bay South Blocks 41-43, Phase 2, including acquisition facilities on Owens Street and within public utility easements in private streets; declaring City property as shown on official Department of Public Works maps as open public right-of-way; dedicating such improvements for public use and designating Owens Street and improvements for street and roadway purposes; establishing street grades and sidewalk widths on Owens Street; accepting said facilities for City maintenance and liability purposes, subject to specified limitations; adopting environmental findings and findings that such actions are consistent with the City's General Plan, eight priority policy findings of Planning Code Section 101.1, and the Mission Bay South Redevelopment Plan; accepting a Department of Public Works Order; and authorizing official acts in connection with this Ordinance. (Public Works Department)

09/19/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

110996 [Mission Bay Park Block P16 - Improvements]

Ordinance dedicating City property and portions of State Trust Parcels 4 and 5, known as Mission Bay Park Block P16, lying along Third Street, Mission Bay Boulevard North, and Mission Bay Boulevard South for public use and naming the new park "Mission Bay Commons Park;" accepting the irrevocable offer for the acquisition facilities; designating said facilities for open space and park purposes; accepting the Park for maintenance and liability purposes, subject to specified limitations; adopting environmental findings and findings that such actions are consistent with the City's General Plan, priority policy findings of City Planning Code Section 101.1, and the Mission Bay South Redevelopment Plan; accepting a Department of Public Works Order; and authorizing official acts in connection with this Ordinance. (Public Works Department)

09/19/11; RECEIVED AND ASSIGNED to Land Use and Economic Development 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

Northwest and Southwest corners of Fillmore and Post

Southwest corner of Divisadero and Sutter

Northwest corner of Hayes and Fillmore

Southeast corner of Fillmore and Haight

1825 Post

Northeast corner of Broderick and Geary

2435 California

Northwest corner of Fulton and Divisadero

Northeast corner of Post and Divisadero

Northeast corner of Geary and Divisadero

1750 Fulton

Northwest corner of Fulton and Baker

San Francisco Chronicle

Northwest corner of Fillmore and Hayes

Southeast corner of Haight and Fillmore

Northwest corner of Fulton and Divisadero

1750 Fulton

Southeast corner of Masonic and Hayes

Southwest corner of Broderick and Oak

Northwest corner of Steiner and Waller

Southwest corner of Haight and Clayton

Southeast corner of Haight and Masonic

San Francisco Examiner

Northwest corner of Fillmore and Hayes

Southeast corner of Haight and Fillmore

Southwest corner of Divisadero and Haight

Northwest corner of Fulton and Divisadero

1750 Fulton

Southeast corner of Hayes and Masonic

SF Weekly

Southeast corner of Masonic and Haight

Southeast corner of Haight and Fillmore

Northeast corner of Haight and Steiner

Southeast corner of Post and Webster

Southwest corner of California and Fillmore

Southwest corner of Haight and Divisadero

444 Divisadero

Northeast corner of Broderick and Geary

Northwest corner of Fulton and Divisadero

Southwest corner of Geary and Divisadero

1750 Fulton

Southwest corner of Fulton and Lyon

Advertiser
2435 California
Northeast corner of Broderick and Geary
Southwest corner of Sutter and Buchanan
Northwest corner of Fulton and Divisadero
2101 Divisadero
1750 Fulton

Open Exchange
Northwest corner of Fillmore and Post

Real Estate Times
Southwest corner of Fillmore and California

Rental Guide
2101 Divisadero

Jobs and Careers
1600 Post
2101 Divisadero

Western Edition HP
Southwest corner of Geary and Divisadero

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
Southeast corner of Garden and Broderick
Approximately 560 Masonic
347 Pierce
Southeast corner of Laguna and Hayes
Northeast corner of Haight and Fillmore
Southwest corner of Haight and Webster
Lower west section of Sunset Tunnel Park
734 Clayton
Approximately 1490 Waller
235 Broderick
652 Hayes
Approximately 602 Hayes
768 Hayes
Southeast corner of Birch and Laguna
Approximately 2475 California
909 Haight
275 Divisadero
717 Divisadero
793 Divisadero
849 Divisadero
876 Broderick
999 Divisadero
Northwest corner of O'Farrell and Divisadero
2101 Divisadero
Approximately 1407 Divisadero
1351 Divisadero

Wood Poles
Southeast corner of Grove and Laguna
131 Wilmot
Approximately 5 Orben
Approximately 2025 McAllister
1617 Fulton
Approximately 485 Waller

Concrete Pole
1964 Post

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:

Residential and Commercial Buildings
Northwest corner of Broderick and Post
1798 McAllister
295 Buchanan, on fence of Haight side
597 Waller
478-484 Haight
1503 Waller
597 Hayes, planter boxes
573 Hayes
955 Oak
901 Oak
707 Clayton
156 Steiner, on north side of Waller
1933 Post, on east side
1964 Post
291 Divisadero
416 Divisadero
705 Divisadero
1013 Divisadero
1347 Divisadero
2101 Divisadero, on east side
Northwest corner of O'Farrell and Divisadero

Planter Box
Northwest corner of Hayes and Fillmore

Parking Lot
Approximately 2350 Post

Private Street Fixture
2338 Geary

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
Northeast corner of Fillmore and Hayes
Northwest corner of Buchanan and Hayes
In front of 579 Hayes

Southwest corner of Geary and Divisadero
Northwest corner of Golden Gate and Divisadero
Southeast corner of Baker and McAllister
Southeast corner of Central and McAllister
Southwest corner of Lyons and Hayes
1195 Divisadero
Northwest corner of Ellis and Divisadero

Mailboxes

Southeast corner of Ellis and Laguna
Southwest corner of Oak and Divisadero
Northwest corner of Geary and Divisadero
Southwest corner of Lyon and Hayes

Public Bench

Northwest corner of Hayes and Masonic

From: Supervisor Mirkarimi

To: Director, Department of Public Works

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

Utility Boxes

Northwest corner of Oak and Divisadero
Southeast corner of Hayes and Divisadero
Northeast corner of Geary and Divisadero
Northeast corner of Broderick and Divisadero
Northeast corner of Linden and Buchanan
Approximately 1110 Oak

Bus Shelters

Northwest corner of Haight and Divisadero
Southeast corner of Masonic and Hayes
Northeast corner of Carl and Cole
Southwest corner of Laguna and McAllister
Northeast corner of Geary and Webster
All four bus shelters on Haight and Fillmore
Southwest corner of Buchanan and Haight

Emergency Boxes

Northeast corner of Fell and Divisadero
Northeast corner of Geary and Divisadero
Southeast corner of Baker and Grove
Northwest corner of Lyon and Hayes
Southwest corner of Oak and Broderick
Southwest corner of Pierce and Page
Northeast corner of Baker and Page
Southeast corner of Haight and Steiner

In Memoriam

Jerry Paul Smith - Supervisor Farrell

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 6:01 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 November 1, 2011.

Angela Calvillo, Clerk of the Board