

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, March 8, 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, Wiener, Chiu

Wednesday

1:00 PM

Budget and Finance Sub-Committee

Supervisors Chu, Mirkarimi, Kim

Wednesday

10:00 AM

City and School District Select Committee

Supervisors Cohen, Avalos, Chu, 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.

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 2:05 p.m. On the call of the roll, Supervisor Kim was noted absent. There was a quorum.

Supervisor Kim was noted present at 2:13 p.m.

AGENDA CHANGES

President Chiu announced that File No. 110245 would be called out of order. There were no further changes.

APPROVAL OF MEETING MINUTES

Supervisor Mar, seconded by Supervisor Campos, moved to approve the Board Meeting Minutes of January 25, 2011, and February 1, 2011. The motion carried by the following vote:

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

COMMUNICATIONS

There were none.

CONSENT AGENDA

Recommendation of the Budget and Finance Committee

101483 [Park Code - Kezar Parking Fees]

Ordinance amending the San Francisco Park Code, Article 12, by amending Section 12.08, to increase the parking fees at the Kezar Parking lot, and making environmental findings. (Recreation and Park Department)

Ordinance No. 41-11

FINALLY PASSED

Recommendations of the Public Safety Committee**101480 [Administrative Code - Reentry Council; Composition of Membership, Powers and Duties, and Sunset Date]****Sponsor: Mirkarimi**

Ordinance amending the San Francisco Administrative Code Sections 5.1-1, 5.1-3, 5.1-4, and 5.1-6 to amend the membership, powers and duties, and sunset date of the Reentry Council.

Ordinance No. 44-11**FINALLY PASSED****110011 [Administrative Code - Composition - Justice Tracking Information System Committee Governance Council]****Sponsors: Mayor; Mirkarimi**

Ordinance amending the San Francisco Administrative Code Section 2A.85 to add the City Administrator as a member of the Justice Tracking Information System (JUSTIS) Committee Governance Council and to designate the City Administrator as the Chair of the Council.

Ordinance No. 46-11**FINALLY PASSED****Recommendations of the Rules Committee****101585 [Settlement of Lawsuit - Kevin Montague - \$60,000]**

Ordinance authorizing settlement of the portion of the lawsuit filed by Kevin Montague against the City and County of San Francisco for \$60,000; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

Ordinance No. 40-11**FINALLY PASSED****101586 [Settlement of Lawsuit - Vladimar Belfor/Victor Kanevsky - \$34,000]**

Ordinance authorizing settlement of the portion of the lawsuit filed by Vladimar Belfor and Victor Kanevsky against the City and County of San Francisco for \$34,000; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

Ordinance No. 39-11**FINALLY PASSED**

101587 [Settlement of Lawsuit - David Cheung, dba Kwok Shing Hong - \$350,000]

Ordinance authorizing settlement of the portion of the lawsuit filed by David Cheung, individually, and dba Kwok Shing Hong, against the City and County of San Francisco for \$350,000; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

Ordinance No. 38-11

FINALLY PASSED

101588 [Settlement of Lawsuit - KLW, LLC - \$210,000]

Ordinance authorizing settlement of the portion of the lawsuit filed by KLW, LLC, against the City and County of San Francisco for \$210,000; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

Ordinance No. 37-11

FINALLY PASSED

101589 [Settlement of Lawsuit - Sunday Bazaar/2170 Folsom, LLC - \$127,372]

Ordinance authorizing settlement of the portion of the lawsuit filed by Sunday Bazaar/2170 Folsom, LLC, against the City and County of San Francisco for \$127,372; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

Ordinance No. 36-11

FINALLY PASSED

101590 [Settlement of Lawsuit - Kroll Furniture - \$65,000]

Ordinance authorizing settlement of the portion of the lawsuit filed by Kroll Furniture against the City and County of San Francisco for \$65,000; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

Ordinance No. 35-11

FINALLY PASSED

101591 [Settlement of Lawsuit - Alphonso Oliphant/Bruce Woodard - \$55,000]

Ordinance authorizing settlement of the claims made by Alphonso Oliphant and Bruce Woodard in a lawsuit filed against the City and County of San Francisco and William Siffermann for \$55,000; the lawsuit was filed on November 5, 2008, in the United States District Court, Case No. CV08-5048 MMC; entitled Alphonso Oliphant, Roger Gainey and Bruce Woodard v. City and County of San Francisco, Juvenile Probation Department and William Siffermann. (City Attorney)

Ordinance No. 34-11

FINALLY PASSED

101600 [Settlement of Lawsuit - National Union - Receipt of \$925,000]

Ordinance authorizing settlement of the lawsuit entitled City and County of San Francisco v. National Union, etc., et al., United States District Court, N.D. Cal., Case No: CV-103385-SI, arising from an insurance dispute involving policies issued by National Union Fire Insurance Company of Pittsburgh and sister company Chartis Specialty Insurance Company to the San Francisco Public Utilities Commission, calling for payment of \$925,000 from National Union to the City and County of San Francisco and including other material terms of said settlement; and appropriating settlement proceeds. (City Attorney)

Ordinance No. 33-11

FINALLY PASSED

101608 [Settlement of Lawsuit - AboveNet Communications, Inc. - \$183,479.00]

Ordinance authorizing settlement of the lawsuit filed by AboveNet Communications, Inc., formerly known as Metromedia Fiber Network Services, Inc., a Delaware corporation, against the City and County of San Francisco for \$183,479.00; the lawsuit was filed on December 10, 2007, in Sacramento Superior Court, Case No. 34-2007-00882854; entitled Metromedia Fiber Network Services, Inc., a Delaware corporation, v. City and County of San Francisco, et al.; the complaint was amended on August 20, 2009, to correct the plaintiff's name to AboveNet Communications, Inc. (City Attorney)

Ordinance No. 32-11

FINALLY PASSED

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)

Ordinance No. 31-11

FINALLY PASSED

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

Ordinance authorizing settlement of a lawsuit filed by the City and County of San Francisco against Carolyn Marie Garcia, Successor Trustee of the Garcia Family Trust Dated October 11, 1994; Bank of America, N.A.; and Does 1 through 100; to condemn and take by right of eminent domain a permanent sub-surface soil nail easement of 492 sq ft. and a 51-month temporary construction easement (TCE) over portions of real property located in Sunol, California, APN 096-0080-004; filed May 24, 2010, in Alameda County Superior Court, Case No. RG-10516576; entitled City of San Francisco v. Stanley A. Garcia and Carolyn Marie Garcia, Trustees of the Garcia Family Trust Dated October 11, 1994; Bank of America, N.A.; and Does 1 through 100. (City Attorney)

Ordinance No. 30-11

FINALLY PASSED

110107 [Settlement of Lawsuit - Paul Graham - \$34,271.51]

Ordinance authorizing settlement of the lawsuit filed by Paul Graham against the City and County of San Francisco for \$34,271.51; the lawsuit was filed on March 12, 2009, in San Francisco Superior Court, Case No. CGC-09-486068; entitled Paul Graham, et al. v. City and County of San Francisco, et al. (City Attorney)

Ordinance No. 42-11

FINALLY PASSED

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. 101120 be severed so that it may be considered separately.

101120 [Police Code - Discharge of Firearms; Fireworks]

Sponsor: Mayor

Ordinance amending the San Francisco Police Code by amending Sections 1290, 4502, and 4506 to consolidate the prohibitions on the discharge of firearms within the City and to re-state the exceptions to those prohibitions.

Supervisor Avalos, seconded by Supervisor Mirkarimi, moved that this Ordinance be CONTINUED ON FINAL PASSAGE to March 15, 2011. The motion carried 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****110019 [Street Vacation Order - Transbay Transit Center]**

Ordinance ordering the vacation of portions of the public right-of-way below and/or above Natoma Street, Minna Street, First Street, Fremont Street, Beale Street, Harrison Street, Folsom Street, Clementina Street, Tehama Street, Howard Street, Second Street, and Oscar Alley within the Transit Center Project area; quitclaiming the City's interest in the vacation areas to the Transbay Joint Powers Authority; accepting Department of Public Works Order No. 179,054; making environmental findings and findings of consistency with the City's General Plan and Planning Code Section 101.1; and authorizing official acts in connection with this Ordinance.

Ordinance No. 43-11

FINALLY PASSED by the following vote:

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

Recommendation of the Public Safety Committee**101422 [Transportation Code, Police Code - Motor Vehicles for Hire and Enforcing Parking Laws]****Sponsor: Chiu**

Ordinance amending the San Francisco Transportation Code Article 3, Division I, to allow certain Municipal Transportation Agency employees to enforce specified parking laws and order removal of vehicles, and amending the Transportation Code Article 7, Division I, to make it a misdemeanor to operate a taxi, a dispatch service, or a color scheme, or to drive a motor vehicle for hire, without a permit, to solicit or accept payment for referral of passengers to a motor vehicle for hire, to solicit or accept payment for motor vehicle for hire shifts, assignments or dispatch calls, to knowingly make false or misleading representations in connection with application for, renewal of, possible revocation of, or operation of a vehicle pursuant to a permit issued under Transportation Code Article 1100, to refuse to pay the legal fare to a driver of a motor vehicle for hire, and to charge excessive rates for transport in a motor vehicle for hire; and amending the San Francisco Police Code by deleting Sections 1078, 1089, 1105, 1110, 1132, 1135, and 1145.

Ordinance No. 45-11

FINALLY PASSED by the following vote:

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

Recommendation of the Rules Committee**110150 [Administrative Code - Process for Mayoral Appearance at the Board of Supervisors]**

Sponsors: Chiu; Mar

Ordinance amending the San Francisco Administrative Code by adding Section 2.11 to establish a process for the Mayor to appear at the Board of Supervisors for a question and answer session.

PASSED ON FIRST READING 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 Sub-Committee****110068 [Administrative Code - Rewards to Informants for Information Related to the Detection of Underpayment of Property Tax]**

Sponsor: Chiu

Ordinance amending the San Francisco Administrative Code by amending Chapter 10, 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.

PASSED, ON FIRST READING by the following vote:

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

110183 [Accept and Expend Grant - Broadband Technology Opportunities Program and Amendment to the Annual Salary Ordinance, FY2010-2011 - \$7,931,632]**Sponsors: Mayor; Chiu and Campos**

Ordinance authorizing the Department of Technology to accept and expend a grant in the amount of \$7,931,632 from the U.S. Department of Commerce through the American Recovery and Reinvestment Act of 2009 (Pub. L. 111-5) Broadband Technology Opportunities Program for Sustainable Broadband Adoption Training and Services, and amending Ordinance No. 191-10 (Annual Salary Ordinance FY 2010-2011) to reflect the addition of two (2) grant-funded positions for the Department of Aging and Adult Services in Class 1823 Senior Administrative Analyst, and four (4) grant-funded positions for the Department of Technology as follows: one (1) position in Class 1823 Senior Administrative Analyst; one (1) position in Class 1844 Senior Management Assistant; one (1) position in Class 1766 Media Production Technician; and one (1) position in Class 1769 Media Production Supervisor.

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

PASSED, ON FIRST READING by the following vote:

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

Recommendation of the City Operations and Neighborhood Services Committee**110186 [Establishing a Comprehensive Recycling Program]****Sponsors: Mirkarimi; Avalos, Mar and Campos**

Resolution requesting the Recreation and Parks Department and the Department of the Environment collaborate to establish a comprehensive Parks recycling program utilizing the expertise, volunteer base, and facilities of the HANC Recycling Center in Golden Gate Park, for the Department of the Environment, to establish an Independent Recycling Center Master Plan, and requesting the Recreation and Parks Department to rescind the eviction of the HANC Recycling Center from Golden Gate Park.

(Supervisor Elsbernd dissented in Committee.)

Supervisor Chiu, seconded by Supervisor Mirkarimi, moved that this Resolution be AMENDED on Page 4, Line 15, by replacing 'rescind' with 'negotiate in good faith'. The motion carried by the following vote:

Ayes: 6 - Avalos, Campos, Chiu, Kim, Mar, Mirkarimi

Noes: 5 - Chu, Cohen, Elsbernd, Farrell, Wiener

Resolution No. 121-11**ADOPTED AS AMENDED by the following vote:**

Ayes: 6 - Avalos, Campos, Chiu, Kim, Mar, Mirkarimi

Noes: 5 - Chu, Cohen, Elsbernd, Farrell, Wiener

Recommendations of the Land Use and Economic Development Committee**110009 [Planning Code - Amending Area Plan Fee Waiver Criteria for Affordable Housing]****Sponsor: Cohen**

Ordinance amending the San Francisco Planning Code by amending Section 406 to revise the criteria for waiver of Area Plan fees, including the Rincon Hill Community Infrastructure Impact Fee, the Market and Octavia Community Improvements Impact Fee, the Eastern Neighborhoods Infrastructure Impact Fee, the Balboa Park Impact Fee, and the Visitacion Valley Community Facilities and Infrastructure Impact Fee, for affordable housing projects; and making findings, including environmental findings.

PASSED, ON FIRST READING by the following vote:

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

110115 [Summary Vacation, Jurisdictional Transfer, and Sale of City Property - Ocean Avenue and Phelan Avenue]**Sponsors: Elsbernd; Avalos**

Ordinance: 1) ordering the summary vacation of an approximately 17,050 square foot portion of City property located near Ocean Avenue and Phelan Avenue pursuant to the California Streets and Highways Code Sections 8330 et seq.; 2) authorizing the jurisdictional transfer of such portion of City property from the Department of Public Works to the Municipal Transportation Agency; 3) authorizing the sale of an approximately 25,772 square foot portion of City property located near Ocean Avenue and Phelan Avenue to the San Francisco Redevelopment Agency for \$4,056,580 and the grant of a pedestrian access easement and an emergency fire apparatus access easement over a portion of adjacent City property; 4) adopting environmental findings and other findings that the actions set forth in this Ordinance are consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; 5) adopting findings that Administrative Code Chapter 23A does not apply to the sale of such portion of City property; and 6) authorizing other actions in furtherance of this Ordinance.

PASSED, ON FIRST READING 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 Farrell, seconded by Supervisor Campos, 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 Farrell introduced, welcomed, and presented Certificates of Honor to Donna Huggins, Jan Berckefeldt, and Hans Baldauf in recognition of their dedication and efforts to restore and renovate the Palace of Fine Arts.

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.

Eugene Ford; expressed various concerns.

Walter Paulson; shared in song certain concerns with the Board.

John DiDonna; shared in poem certain concerns with the Board.

Charles Rathbont; expressed concerns relating to peak-hour taxi permits.

Lee Housekeeper; expressed concerns relating to peak-hour taxi permits.

Eric Brookes; expressed concerns relating to Recreation and Park.

Herbert Weiner; expressed concerns relating to government.

Jon Han; expressed concerns relating to peak-hour taxi permits.

Majeid Crawford; expressed concerns relating to housing rights.

Sayid; expressed concerns relating to religious and racial profiling.

Male Speaker; expressed various religious concerns.

Molly Steiner; spoke in support of opposing proposed elimination of adult day healthcare.

Jennie Shear; spoke in support of opposing proposed elimination of adult day healthcare.

Annie; spoke in support of opposing proposed elimination of adult day healthcare.

Benny Wong; spoke in support of opposing proposed elimination of adult day healthcare.

Laney Eastman; spoke in support of opposing proposed elimination of adult day healthcare.

Male Speaker; expressed concerns relating to religious and racial profiling.

Otto Duffy; expressed various concerns.

COMMITTEE REPORTS

Recommendation of the Rules Committee

110211 [Appointments, Citizen's Committee on Community Development - Utuma Belfrey, Peter Cohen, and Charlie Sciammas]

Motion appointing Utuma Belfrey, Peter Cohen, terms ending February 23, 2013, and Nicole Rivera, term ending February 23, 2012, to the Citizen's Committee on Community Development. (Clerk of the Board)

Utuma Belfrey, seat 1, succeeding Charlie Sciammas, term expired, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City, for the unexpired portion of a two-year term ending date February 23, 2013.

Peter Cohen, seat 2, succeeding Rene Cazenave, term expired, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City, for the unexpired portion of a two-year term ending date February 23, 2013.

Nicole Rivera, seat 4, succeeding Gaylen Mohre, resigned, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City, for the expired portion of a two-year term ending February 23, 2012.

Supervisor Avalos, seconded by Supervisor Mar, moved that this Motion be AMENDED on Page 1, Line 4, by replacing 'Nicole Rivera' with 'Charlie Sciammas'; and on Line 17, by replacing 'Nicole Rivera' with 'Charlie Sciammas'. The motion carried by the following vote:

Ayes: 6 - Avalos, Campos, Chiu, Kim, Mar, Mirkarimi

Noes: 5 - Chu, Cohen, Elsbernd, Farrell, Wiener

Motion appointing Utuma Belfrey, Peter Cohen, terms ending February 23, 2013, and Charlie Sciammas, term ending February 23, 2012, to the Citizen's Committee on Community Development. (Clerk of the Board)

Utuma Belfrey, seat 1, succeeding Charlie Sciammas, term expired, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City, for the unexpired portion of a two-year term ending date February 23, 2013.

Peter Cohen, seat 2, succeeding Rene Cazenave, term expired, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City, for the unexpired portion of a two-year term ending date February 23, 2013.

Charlie Sciammas, seat 4, succeeding Gaylen Mohre, resigned, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City, for the expired portion of a two-year term ending February 23, 2012.

Motion No. M11-33

APPROVED AS AMENDED by the following vote:

Ayes: 6 - Avalos, Campos, Chiu, Kim, Mar, Mirkarimi

Noes: 5 - Chu, Cohen, Elsbernd, Farrell, Wiener

CLOSED SESSION

110245 [Closed Session - Pension, Health Care, and Retiree Health Care Reform]

Sponsor: Elsbernd

Motion for the Board of Supervisors to convene in closed session to consult with the City's Labor Relations Negotiators: Mayor Edwin M. Lee, Steve Kawa, Mayor's Chief of Staff, Micki Callahan, Director, Department of Human Resources, and Martin Gran, Director, Employee Relations Division, for the purpose of reviewing the City's positions and the Mayor's instructions to the Negotiators relating to: (a) pension, health care, and retiree health care reform proposals, and the meet and confer process regarding wages, hours, benefits, and working conditions currently underway between the City and City employee bargaining units to address the costs associated with providing these benefits; and (b) pending labor negotiations with organizations representing employees in the two MOUs expiring June 30, 2011 (e.g., District Attorney Investigators Association and Committee on Interns and Residents), as well as the Unrepresented Ordinance.

This closed session is held pursuant to Government Code Section 54957.6, and San Francisco Administrative Code Section 67.10(e).

(Employee Organizations: Automotive Machinists, Local 1414; Committee on Interns and Residents; Crafts Coalition; District Attorney Investigators Association; Deputy Probation Officers' Assoc.; District Attorneys' Investigators Assoc.; Deputy Sheriffs Association; Electricians, Local 6; Fire Fighters, Local 798; International Federation of Professional and Technical Engineers, Local 21; Institutional Probation Officers' Assoc.; Laborers, Local 261; Local 1414; Local 21; Municipal Attorneys' Association; Municipal Executives' Association; Operating Engineers Local 3; Plumbers, Local 38; Police Officers' Association; Service Employees International Union, Local 1021; Stationary Engineers, Local 39; Supervising Probation Officers' Assoc.; Supervising Registered Nurses; Teamsters Local 350; Teamsters Local 856; Union of American Physician and Dentists.) These organizations represent police officers, firefighters, airport police, transit workers, nurses, miscellaneous employees, and other City employees.

Motion No. M11-32

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

Ayes: 10 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Mar, Mirkarimi, Wiener
Absent: 1 - Kim

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.

CONVENED IN CLOSED SESSION

The Board recessed at the hour of 2:08 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, Mar, Mirkarimi, Wiener

Supervisor Kim was noted present at 2:13 p.m.

Persons in attendance:

Mayor Edwin M. Lee

Steve Kawa, Mayor's Chief of Staff

Greg Wagner, Mayor's Budget Director

Greg Wilson, Mayor's Budget Office

Cheryl Adams, Deputy City Attorney

Micki Callahan, Director of Department of Human Resources

Martin Gran, Director of Employee Relations

Ben Rosenfield, Controller

Monique Zmuda, Deputy Controller

Leo Levinson, Budget and Analysis Director, Controller's Office

Angela Calvillo, Clerk of the Board

Rick Caldeira, Legislative Deputy Director

Mayor Edwin M. Lee and Steve Kawa, Mayor's Chief of Staff, left the Board Chamber at 3:07 p.m.

Matter was heard in Closed Session and Filed.

RECONVENING OF THE BOARD

The Board at the hour of 3:34 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 interest of the public that the Board elect at this time not to disclose its closed session deliberations.

Supervisor Mirkarimi, seconded by Supervisor Mar, moved to 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

FOR ADOPTION WITHOUT COMMITTEE REFERENCE**110248 [Celebrating Governor Brown's Appointment of Julie Su, California Labor Commission]****Sponsors: Campos; Mar and Chiu**

Resolution commending Governor Brown for appointing Julie Su as Chief of the California Division of Labor Standards Enforcement, also known as the California Labor Commissioner, and encouraging San Francisco's Office of Labor Standards Enforcement to collaborate with Commissioner Su to protect the labor and employment rights of low-wage workers in San Francisco.

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

Resolution No. 124-11**ADOPTED****110249 [Accept and Expend Grant - PSI/Myanmar Collaborative Impact Study Planning - \$25,578]****Sponsor: Campos**

Resolution authorizing the Department of Public Health to retroactively accept and expend a grant from the Regents of the University of California in the amount of \$25,578 to participate in a program entitled "PSI/Myanmar Collaborative Impact Study Planning" for the period of July 1, 2010, through June 30, 2011.

Resolution No. 120-11**ADOPTED****110250 [Supporting Governor Brown's Proposal to Eliminate the California Department of Corrections and Rehabilitation, Division of Juvenile Facilities]****Sponsors: Campos; Kim, Mar and Avalos**

Resolution supporting Governor Brown's proposal to eliminate the California Department of Corrections and Rehabilitation, Division of Juvenile Facilities, and affirming San Francisco's moratorium against sending youth to State run detention facilities for youth.

Resolution No. 125-11**ADOPTED****110251 [Accept and Expend Grant - Program Collaboration and Service Integration - \$72,962]****Sponsor: Campos**

Resolution authorizing the Department of Public Health to retroactively accept and expend a grant from the Public Health Foundation Enterprises, Inc., in the amount of \$72,962 to participate in a program entitled "Addressing Syndemics through Program Collaboration and Service Integration" for the period of September 30, 2010, through September 29, 2011.

Resolution No. 118-11**ADOPTED**

110252 [Accept and Expend Grant - Implementing New Directions in HIV Prevention in San Francisco - \$26,634]**Sponsors: Chu; Campos**

Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant from the Public Health Foundation Enterprises, Inc., in the amount of \$26,634 to participate in a program entitled "Implementing New Directions in HIV Prevention in San Francisco: A Comprehensive" for the period of September 30, 2010, through September 29, 2011.

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

Resolution No. 119-11**ADOPTED****110253 [Accept and Expend Grant - WritersCorp - \$10,000]****Sponsor: Cohen**

Resolution authorizing the San Francisco Arts Commission to retroactively accept and expend a grant from the Friends of the San Francisco Library in the amount of \$10,000 a federal pass-through grant from the President's Committee on the Arts and Humanities' National Arts and Humanities Youth Program Award (formerly Coming Up Taller) for general operating support for WritersCorp.

Resolution No. 117-11**ADOPTED****110254 [Supporting Mental Health Crisis Intervention Team]****Sponsors: Mirkarimi; Campos**

Resolution commending the San Francisco Police Commission for implementing Mental Health Crisis Intervention Team (CIT) based on the "Memphis Model" urging stakeholder City departments and community based organizations to collaborate to provide adequate mental health services in order to facilitate the mission of the CIT and to ensure the CIT has the tools and resources necessary to achieve similar results to that of the Memphis Model.

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

Resolution No. 123-11**ADOPTED****110257 [Support of Peak-Hour Taxi Permits]****Sponsors: Wiener; Chiu**

Resolution in support of peak-hour taxi permits, and world-class taxi service in San Francisco.

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

Resolution No. 122-11**ADOPTED****110258 [Gift Acceptance - ArtCare Program - \$10,000]****Sponsor: Chiu**

Resolution authorizing the Arts Commission to accept and expend a donation from the Arnhold Foundation in the amount of \$10,000 for general operating support of the ArtCare Program.

Resolution No. 116-11**ADOPTED**

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

Supervisors Elsbernd and Mirkarimi requested that File No. 110255 be severed so that it may be considered separately.

110255 [Endorsing Community Concerns of Surveillance, Racial, and Religious Profiling] Sponsors: Mirkarimi; Mar, Avalos, Campos and Chiu

Resolution endorsing "Community Concerns of Surveillance, Racial, and Religious Profiling of Arab, Middle Eastern, Muslim, and South Asian Communities (AMEMSA) and Potential Reactivation of Police Department's Intelligence Gathering," a report published by the San Francisco Human Rights Commission.

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

REFERRED to the Public Safety Committee

Supervisors Kim and Elsbernd requested that File No. 110256 be severed so that it may be considered separately.

110256 [Opposing Elimination of Adult Day Health Center Programs]

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

Resolution opposing the proposed elimination of Medi-Cal funding for Adult Day Health Center programs in the State of California.

(Supervisor Chu dissented in committee.)

Supervisors Mar and Campos requested to be added as co-sponsors.

REFERRED to the Budget and Finance Committee

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 Campos, moved ADOPTION of the commendatory finding. The motion carried by the following vote:

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

[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 Campos, moved ADOPTION of the Brown Act finding. The motion carried by the following vote:

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

110266 [Arbor Day - March 12, 2011]**Sponsor: Mar**

Resolution declaring March 12, 2011, as Arbor Day.

The President inquired as to whether any member of the public wished to address the Board relating to File No. 110266. There were no speakers. The President declared public comment closed.

Resolution No. 115-11

ADOPTED by the following vote:

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

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or Mayor

Ordinances

110277 [Planning Code - Historic Signs]**Sponsor: Campos**

Ordinance amending the San Francisco Planning Code by amending Section 608.14 regarding the authorization of historic signs; adopting findings, including environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and Planning Code Section 101.1.

03/08/11; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 4/7/2011.

110278 [Municipal Elections Code - Emergency Ordinance Extending Municipal Elections Code Deadlines for Possible June 2011 Election]**Sponsor: Chiu**

Emergency Ordinance authorizing the Director of Elections to extend deadlines in the San Francisco Municipal Elections Code by no more than 15 days for a possible special municipal election to be held in June 2011.

03/08/11; ASSIGNED to Board of Supervisors.

110279 [Planning Code - Zoning - Prohibiting Formula Retail Pet Supply Stores in the Geary Boulevard Fast Food Subdistrict]**Sponsor: Mar**

Ordinance amending the San Francisco Planning Code by amending Section 781.4 to: 1) prohibit formula retail pet supply stores, as defined, in the Geary Boulevard Fast-Food Subdistrict; 2) amending the name of the Subdistrict to reflect this new prohibited use; and 3) adopting findings, including environmental findings and findings of consistency with the priority policies of Planning Code Section 101.1 and the General Plan.

03/08/11; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 4/7/2011.

110280 [Public Works Code, Police Code - Posting of Signs on City Property, Increasing Penalty, and Enforcement]**Sponsors: Mirkarimi; Wiener**

Ordinance amending the San Francisco Public Works Code by amending Sections 184.62, 184.63, and 184.65 thereof, to: 1) increase the minimum criminal penalty for violations of Article 5.6 of the Public Works Code from \$50 to \$100; 2) amend the procedures for administrative enforcement of Article 5.6 of the Public Works Code and specify the amounts of administrative penalties; 3) provide that in any civil action or administrative proceeding to enforce Article 5.6 the City shall have the burden of proof; 4) provide that where an unlawfully posted sign proposes a commercial transaction, the fact that the sign identifies a person or entity may give rise to an inference that person or entity posted or caused the posting of the sign; and 5) amending the Police Code by amending Section 39-1 thereof, to provide that that Section shall not apply to administrative citations issued under Public Works Code Section 184.63.

03/08/11; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 4/7/2011.

110281 [Public Works Code, Administrative Code, and Health Code - Consolidate Existing Department of Public Works' Nuisance Enforcement, Abatement, and Cost Collection Processes]**Sponsors: Mirkarimi; Wiener**

Ordinance amending portions of the San Francisco Public Works Code, Administrative Code, and Health Code to: 1) consolidate and streamline Department of Public Works' enforcement, abatement, and cost collection processes for public nuisances, including amendments to Administrative Code Chapter 80, Sections 80.3 and 80.8, Public Works Code Sections 170, 174.1, 707.1, 727, 735, and Health Code Article 6, Section 291.2; 2) repealing Public Works Code Sections 174.2 through 174.13, 728 through 734, and 735.1 through 735.4; 3) renumbering Public Works Code Section 707.1 as 706.9; and 4) to make environmental and other required findings.

03/08/11; ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 4/7/2011.

110282 [Administrative Code - Large Tourist Hotel Conversion]**Sponsor: Mayor**

Ordinance amending the San Francisco Administrative Code Chapter 41F, Section 41F.3, to extend the deadline for Planning Commission approval of applications for conversion of large tourist hotels to condominium projects, subject to completion of project-specific milestones by November 1, 2010, and making required findings.

03/08/11; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 4/7/2011.

110114 [Environment Code - Yellow Pages Distribution Pilot Program]**Sponsors: Chiu; Mar, Mirkarimi, Wiener and Cohen**

Ordinance adding Chapter 20 to the Environment Code to establish a three-year pilot program to reduce waste in the distribution of Yellow Pages phone directories to private residences and businesses in San Francisco, and to reduce neighborhood blight, by restricting distribution to circumstances where: 1) there is personal delivery of the directory to a human being, 2) there has been a request for delivery of the directory to the residence or business, or 3) directories are maintained for pick-up at a distribution center or business open to the public; mandating a public outreach program to educate the public about the environmental harms associated with excessive distribution of Yellow Pages phone directories, develop and publicize alternatives to private possession of such directories, and inform the public of the option and means of obtaining such directories; and making environmental findings.

02/01/11; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 3/3/2011.

02/07/11; REFERRED TO DEPARTMENT.

02/10/11; RESPONSE RECEIVED.

02/28/11; RESPONSE RECEIVED.

03/08/11; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

Resolutions**110255 [Endorsing Community Concerns of Surveillance, Racial, and Religious Profiling]****Sponsors: Mirkarimi; Mar, Avalos, Campos and Chiu**

Resolution endorsing "Community Concerns of Surveillance, Racial, and Religious Profiling of Arab, Middle Eastern, Muslim, and South Asian Communities (AMEMSA) and Potential Reactivation of Police Department's Intelligence Gathering," a report published by the San Francisco Human Rights Commission.

03/01/11; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

03/08/11; REFERRED to Public Safety Committee.

110256 [Opposing Elimination of Adult Day Health Center Programs]**Sponsors: Kim; Avalos, Mar, Campos, Mirkarimi and Chiu**

Resolution opposing the proposed elimination of Medi-Cal funding for Adult Day Health Center programs in the State of California.

(Supervisor Chu dissented in committee.)

03/01/11; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

03/08/11; REFERRED to Budget and Finance Committee.

110283 [Urging Avalon Bay Communities to Utilize Sub-Contractors that Compensate Workers Consistent with Area Standard Wages]**Sponsor: Avalos**

Resolution encouraging Avalon Bay Communities to sub-contract all carpentry crafts to a responsible contractor that pays area standard wages and benefits and has a State of California certified apprenticeship program and journeyman upgrade training.

03/08/11; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

110284 [Ten Year Capital Expenditure Plan - FYs 2012-2021]**Sponsors: Mayor; Chiu**

Resolution adopting the City's ten year capital expenditure plan for FYs 2012-2021.
(Fiscal Impact.)

03/08/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

110285 [Declaring the City's Intention to Appropriate Available Rainy Day Reserve Funds to the San Francisco Unified School District - 2011-2012 School Year]**Sponsors: Mayor; Chiu, Kim, Cohen, Mar, Avalos, Wiener, Campos and Mirkarimi**

Resolution declaring the City's intention to appropriate available Rainy Day Reserve funds to the San Francisco Unified School District to help the District cope with the loss of State funding for the 2011-2012 school year.
(Fiscal Impact.)

03/08/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

110286 [Accept and Expend Grant - San Francisco Bridge to Success Program - \$3,000,000]**Sponsors: Mayor; Mar**

Resolution authorizing the Department of Children, Youth and Families to retroactively accept and expend grant funding in the amount of \$3,000,000 from the Bill and Melinda Gates Foundation to fund the San Francisco Bridge to Success Program, a partnership between the City and County of San Francisco, City College of San Francisco, and the San Francisco Unified School District, to double the number of low income youth who earn post-secondary credentials by age 26 for the period of August 13, 2010, through August 31, 2013.

03/08/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

110287 [Equipment Lease - 2011 Finance Corporation Equipment Program - Revenue Bonds - Not to Exceed \$16,500,000]**Sponsor: Mayor**

Resolution approving the form of and authorizing execution and delivery by the City and County of San Francisco of an Equipment Lease Supplement No. 17 (Series 2011A Bonds) between the City and County of San Francisco Finance Corporation, as lessor, and the City and County of San Francisco, as lessee, with respect to certain equipment to be used for city purposes, a related certificate of approval and a continuing disclosure certificate; approving the issuance of lease revenue bonds by said nonprofit corporation in an amount not to exceed \$16,500,000; approving the form of the official statement and the distribution thereof in preliminary and final form; providing for reimbursement to the City and County of San Francisco of certain city expenditures incurred prior to the issuance of lease revenue bonds; and providing for the execution of documents in connection therewith.

(Fiscal Impact.)

03/08/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

110288 [Tax Increment Allocation Pledge Agreement - Treasure Island/Yerba Buena Island]**Sponsor: Mayor**

Resolution approving a Tax Increment Allocation Pledge Agreement (Treasure Island/Yerba Buena Island) between the City and County of San Francisco and the Treasure Island Development Authority for the authorization and approval of the pledge of net available tax increment to finance qualified project costs (including public improvements and affordable housing) in furtherance of the Redevelopment Plan for Treasure Island/Yerba Buena Island; adopting findings under the California Environmental Quality Act; and adopting findings that the agreement is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1. (Fiscal Impact, Economic Impact.)

03/08/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

110289 [Homeless Development Initiative Agreement - Treasure Island/Yerba Buena Island]**Sponsor: Mayor**

Resolution approving the amended and restated Base Closure Homeless Assistance Agreement with the Treasure Island Homeless Development Initiative.

03/08/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

110290 [Economic Development Conveyance Memorandum of Agreement - Treasure Island/Yerba Buena Island]**Sponsor: Mayor**

Resolution approving the Economic Development Conveyance Memorandum of Agreement for the transfer of former Naval Station Treasure Island from the United States Government to the Treasure Island Development Authority; adopting findings under the California Environmental Quality Act.

(Fiscal Impact, Economic Impact.)

03/08/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

110291 [Disposition and Development Agreement and Interagency Cooperation Agreement - Treasure Island/Yerba Buena Island]**Sponsor: Mayor**

Resolution approving a Disposition and Development Agreement between the Treasure Island Development Authority and Treasure Island Community Development, LLC, for certain real property located within the Treasure Island/Yerba Buena Island Project Area; approving an Interagency Cooperation Agreement between the City and the Treasure Island Development Authority; adopting findings under the California Environmental Quality Act; and adopting findings that the agreements are consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1.

03/08/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

110292 [Accept and Expend Grant - Federal Emergency Operations Center - \$800,000]**Sponsor: Farrell**

Resolution authorizing the Department of Emergency Management to accept and expend grant funds in the amount of \$800,000 from the California Emergency Management Agency for improvements to the City's Emergency Operations Center.

03/08/11; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

110293 [Monsignor Oscar Romero Day - March 26, 2011]**Sponsors: Campos; Elsbernd, Mar and Avalos**

Resolution declaring March 26, 2011, as Monsignor Oscar Romero Day in San Francisco, to honor a person who dedicated themselves to, and ultimately gave their life for, social justice and human rights protection, and preached the message of peace, non-violence, reconciliation, and love.

03/08/11; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110295 [Extension of 45 Days for Planning Commission Review - Market and Octavia Plan Area]**Sponsor: Wiener**

Resolution extending by 45 days the prescribed time within which the Planning Commission may render its decision on a proposed Ordinance that would amend Planning Code Section 415.5 to provide a new land dedication alternative in the Market and Octavia Plan Area, in lieu of payment of the affordable housing fee, and adding Section 415.10 to provide for the requirements of such land dedication, and making findings, including environmental findings and findings of consistence with the General Plan and priority policies of Planning Code Section 101.1.

03/08/11; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motion**110212 [Committee of the Whole - Hearing to Consider and Approve an Emergency Ordinance Extending Municipal Elections Code Deadlines for Possible June 2011 Election]****Sponsor: Chiu**

Motion that the Board of Supervisors convene as a Committee of the Whole on March 15, 2011, at 3:00 p.m., to consider an emergency ordinance authorizing the Director of Elections to extend deadlines in the Municipal Elections Code by no more than 15 days for a possible special municipal election to be held in June 2011. (Clerk of the Board)

Request for Hearing**110213 [Hearing - Emergency Ordinance Extending Municipal Elections Code Deadlines for Possible June 2011 Election]****Sponsor: Chiu**

Hearing of persons interested in or objecting to the proposed Emergency Ordinance authorizing the Director of Elections to extend deadlines in the San Francisco Municipal Elections Code by no more than 15 days for a possible special municipal election to be held in June 2011.

03/08/11; SCHEDULED FOR PUBLIC HEARING to Board of Supervisors.

110246 [Hearing - Police Department Chief Selection Process]**Sponsor: Mirkarimi**

Hearing on the update of the selection process for the San Francisco Police Department Chief.

03/08/11; RECEIVED AND ASSIGNED to Public Safety Committee.

- 110296 [Hearing - Treasure Island/Yerba Buena Island Redevelopment Project]**
Sponsor: Mayor
Informational hearing on the Treasure Island/Yerba Buena Island Redevelopment Project.
03/08/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.
- 110297 [Hearing - City Services Auditor's Audit - Laguna Honda Gift Fund]**
Sponsor: Campos
Hearing on City Services Auditor's Audit on the Laguna Honda Gift Fund.
03/08/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 110298 [Hearing - Parkmerced Project]**
Sponsor: Elsbernd
Informational hearing on the Parkmerced Project.
03/08/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.
- 110299 [Hearing - Community Action Plan for Seismic Safety]**
Sponsor: Mar
Hearing on the Community Action Plan for Seismic Safety and the December 2010 reports and recommendation.
(Economic Impact.)
03/08/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Introduced by the President at the Request of a Department

PROPOSED RESOLUTIONS

- 110120 [2011 Annual Joint Fundraising Drive]**
Resolution designating those agencies qualified to participate in the 2011 Annual Joint Fundraising Drive for officers and employees of the City and County of San Francisco.
02/17/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 110201 [Agreement - Use of Fast Pass on BART]**
Resolution approving the Special Transit Fare (Fast Pass) Agreement between the City and the Bay Area Rapid Transit District, with a term from January 1, 2010, to June 30, 2018. (Municipal Transportation Agency)
(Fiscal Impact.)
02/28/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-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 at the following private property locations:*

*1401 Ellis
200 Fillmore
2062 Ellis
295 Buchanan
371 Waller
440 Ivy Lane
542 Linden
577 Linden
595 Waller
Approx. 478 Linden
Approx. 485 Ivy Lane
Opposite 128 Laguna
Opposite 1440 Webster
Opposite 218 Haight
Opposite 553 Linden
Southwest corner of Haight and Laguna*

*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 Box
Northeast corner of Scott and O'Farrell*

*Fire Hydrant
Northwest corner of Scott of Inca Lane and O'Farrell*

*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
45 Galilee Lane
Southwest corner of Scott and O'Farrell
Southwest corner of Beiderman and O'Farrell
Southeast corner of Hollis and O'Farrell*

*Mailbox
Southeast corner of Webster and O'Farrell*

*Parking Lot
2107 O'Farrell*

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:

1355 Ellis
1729 Ellis
1759 Ellis
1804 Ellis
1823 Ellis
1901 O'Farrell
1921 Ellis
1939 Ellis
1950 Ellis
1979 O'Farrell
201 Buchanan
2179 O'Farrell
269 Waller
419 Ivy Lane
430 Webster
49 Biederman
520 Waller
Approx. 1 Quickstep Lane
Approx. 10 Biederman
Approx. 1395 Ellis
Approx. 1900 O'Farrell
Approx. 1935 O'Farrell
Approx. 50 Beiderman
Approx. 90 Hollis
Approx. 95 Hollis
Northeast corner of Broderick and Ellis
Northwest corner of Inca Lane and Ellis
Northwest corner of Scott and Ellis
Opposite 1729 Ellis
Opposite 1862 Ellis
Opposite 1916 Ellis
Opposite 424 Ivy Lane

Wood Pole
417 Ivy Lane

Concrete Poles
Southwest corner of Cleary and Laguna
2049 O'Farrell

Parking and Traffic Signs
Opposite 128 Laguna
Northwest corner of Waller and Laguna
45 Galilee Lane
Northeast corner of Broderick and Ellis
Approx. 1301 Ellis

Traffic Barrier
Westside of intersection of Ellis and Inca Lane

Sidewalk Dumping
Opposite 218 Haight
Opposite 2029 Ellis
Approx. 625 Linden
Approx. 665 Linden

In Memoriams

Tomas Bermejo – Supervisor Mar
Clint Mitchell – Supervisor Wiener
Hyacinth Smith – Supervisor Chu

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 5:23 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 April 12, 2011.

Angela Calvillo, Clerk of the Board