

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, March 6, 2012 - 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, CHRISTINA OLAGUE, SCOTT WIENER

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Meeting Days

Budget and Finance Committee

Supervisors Chu, Avalos, Kim, Cohen, Wiener

Wednesday

1:00 PM

Budget and Finance Sub-Committee

Supervisors Chu, Avalos, Kim

Wednesday

10:00 AM

City and School District Select Committee

Supervisors Campos, Olague, Chiu, Commissioners Fewer, Maufas, Mendoza

2nd and 4th Thursday

3:30 PM

City Operations and Neighborhood Services Committee

Supervisors Elsbernd, Chu, Olague

2nd and 4th Monday

10:00 AM

Government Audit and Oversight Committee

Supervisors Farrell, Elsbernd, Chiu

2nd and 4th Thursday

1:00 PM

Land Use and Economic Development Committee

Supervisors Mar, Cohen, Wiener

Monday

1:00 PM

Public Safety Committee

Supervisors Avalos, Olague, Mar

1st and 3rd Thursday

10:30 AM

Rules Committee

Supervisors Kim, Farrell, Campos

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, Christina Olague, and Scott Wiener

ROLL CALL AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 2:08 p.m. On the call of the roll, all Supervisors were noted present.

AGENDA CHANGES

There were none.

COMMUNICATIONS

There were none.

CONSENT AGENDA

Recommendations of the City Operations and Neighborhood Services Committee

111381 [Liquor License Transfer - 1525 Mission Street]

Resolution determining that the premise to premise transfer of a Type 48 on-sale general public premises liquor license from 1525 Mission Street to 1525 Mission Street (District 6), for expansion of public occupancy into adjacent portion of the building, to Mark E. Rennie for ZFC Concepts, LLC, dba Sloane Square[d], will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

Resolution No. 083-12

ADOPTED

120032 [Liquor License - 835 Hyde Street]

Resolution determining that the issuance of a Type 42 on-sale beer and wine public premises license to Euphoria Hospitality, Inc., for the Lobby Bar, located at 835 Hyde Street (The Nob Hill Hotel) (District 3), will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

Resolution No. 074-12

ADOPTED

120146 [Accept and Expend Grant - San Francisco Health in All Policies: Transforming Places, Empowering People - \$815,358]**Sponsor: Mar**

Resolution authorizing the Department of Public Health to retroactively accept and expend a grant in the amount of \$815,358 from the Centers for Disease Control and Prevention to participate in a program entitled "San Francisco Health in All Policies: Transforming Places, Empowering People" for the period of September 30, 2011, through September 29, 2012.

Resolution No. 077-12**ADOPTED****120147 [Accept and Expend Grant - Viral Hepatitis Surveillance - \$137,933]****Sponsor: Wiener**

Resolution authorizing the Department of Public Health to retroactively accept and expend a grant in the amount of \$137,933 from the Public Health Foundation Enterprises, Inc., to participate in a program entitled "Viral Hepatitis Surveillance in the City and County of San Francisco" for the period of January 1, 2012, through October 31, 2012, and waiving indirect costs.

Resolution No. 078-12**ADOPTED****Recommendations of the Rules Committee****111079 [Administrative Code - Additional Pre-Approval Notice for Certain City Projects]****Sponsor: Farrell**

Ordinance amending the San Francisco Administrative Code by adding Chapter 79A to expand upon the minimum notice requirements prior to approval of a City project that are mandated by the Citizens' Right-to-Know Act of 1998.

Ordinance No. 043-12**FINALLY PASSED****120135 [Settlement of Unlitigated Claim - Kinuko Jorgensen - \$26,226.57]**

Resolution approving the proposed settlement of the case of Kinuko Jorgensen vs. the City and County of San Francisco for \$26,226.57, Unlitigated Claim No. 12-00302. (City Attorney)

Resolution No. 075-12**ADOPTED****120136 [Settlement of Unlitigated Claim - Debra Reed - \$37,500]**

Resolution approving the settlement of the unlitigated claim filed by Debra Reed vs. the City and County of San Francisco for \$37,500; claim was filed on April 10, 2011. (City Attorney)

Resolution No. 076-12**ADOPTED**

The foregoing items were acted upon by the following vote:

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

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Public Safety Committee

111029 [Environment Code - Tenant Bicycle Parking in Existing Commercial Buildings]

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

Ordinance amending the San Francisco Environment Code, Section 400, and adding Section 402, to: 1) require the owners of existing commercial buildings to either provide secure bicycle parking in their buildings or allow their tenants to bring their bicycles into the building; 2) provide that the Ordinance's operative date is January 1, 2012, or 30 days from the effective date of the Ordinance, whichever is later; and 3) make environmental findings.

Supervisor Avalos, seconded by Supervisor Campos, moved that this Ordinance 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, Olague, Wiener

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 9 - Avalos, Campos, Chiu, Cohen, Farrell, Kim, Mar, Olague, Wiener

Noes: 2 - Chu, Elsbernd

Recommendations of the Rules Committee

111189 [Administrative Code - Right to Counsel in Civil Matters]

Sponsors: Chiu, Kim, Wiener, Olague, Farrell, Campos and Cohen

Ordinance amending the San Francisco Administrative Code by adding Article 58, Sections 58.1 through 58.3 to: 1) declare San Francisco to be a Right to Civil Counsel City; and 2) declare the intent of the Board of Supervisors to create a one-year San Francisco Right to Civil Counsel pilot program.

Ordinance No. 045-12

FINALLY PASSED by the following vote:

Ayes: 9 - Avalos, Campos, Chiu, Cohen, Farrell, Kim, Mar, Olague, Wiener

Noes: 2 - Chu, Elsbernd

111277 [Campaign and Governmental Conduct Code - Certification of Supervisorial Candidates' Eligibility for Public Financing in 2012]**Sponsor: Cohen**

Ordinance amending the San Francisco Campaign and Governmental Conduct Code Section 1.142 to delay the certification of 2012 supervisorial candidates seeking public financing until the Redistricting Task Force completes its revision of supervisorial district boundaries.

Ordinance No. 044-12**FINALLY PASSED by the following vote:**

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

120121 [Appointments, Small Business Commission - Monetta White and William Ortiz-Cartagena]

Motion appointing Monetta White and William Ortiz-Cartagena, terms ending January 6, 2016, to the Small Business Commission. (Clerk of the Board)

Motion No. M12-030**APPROVED by the following vote:**

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

NEW BUSINESS**Recommendations of the Budget and Finance Committee****120122 [Appropriating \$3,448,350 Consisting of Fund Balance and Re-appropriating \$1,800,000 to the Port Commission in FY2011-2012]****Sponsors: Mayor; Chiu**

Ordinance appropriating \$3,448,350 consisting of \$3,448,350 in fund balance and re-appropriating \$1,800,000 from 2010 Revenue Bond funded projects to the Port Commission in FY2011-2012 for the development of the Mixed-Use Cruise Terminal at Pier 27.

(Fiscal Impact)

PASSED, ON FIRST READING by the following vote:

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

120141 [Permit of Northeast-Facing Wall Sign - Total Outdoor Corporation - 1650 Mission Street]

Resolution authorizing the execution of a permit to enter and use property for installation and maintenance of a northeast-facing wall sign at 1650 Mission Street by and between the City and County of San Francisco and Total Outdoor Corporation, a Delaware Corporation, permittee. (Real Estate Department)

Supervisor Olague, seconded by Supervisor Campos, moved that this Resolution be RE-REFERRED to the Land Use and Economic Development Committee. The motion carried by the following vote:

Ayes: 8 - Avalos, Campos, Chiu, Cohen, Kim, Mar, Olague, Wiener

Noes: 3 - Chu, Elsbernd, Farrell

From the Budget and Finance Committee Without Recommendation**120120 [Appropriating \$706,500 of Fund Balance to the Department of Public Works - Jefferson Street Streetscape Improvement - FY2011-2012]****Sponsors: Mayor; Chiu**

Ordinance appropriating \$706,500 consisting of \$706,500 in fund balance to the Department of Public Works in FY2011-2012 for the design of Jefferson Street Streetscape Improvements. (Fiscal Impact)

PASSED ON FIRST READING by the following vote:

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

Recommendations of the Government Audit and Oversight Committee**120148 [Setting the 2012 Budget and Legislative Analyst Services Audit Plan]****Sponsor: Farrell**

Motion directing the Budget and Legislative Analyst to conduct three performance audits in 2012 and setting the priority as follows: 1) the Department of Public Health's and Human Services Agency's management of professional services contracts; 2) City departments' management and oversight of the former San Francisco Redevelopment Agency's assets and functions; and 3) the Adult Probation and Sheriff's Departments' implementation of Public Safety Realignment.

Motion No. M12-031**APPROVED by the following vote:**

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

120149 [Setting the 2012 Budget and Legislative Analyst Services Work Plan]**Sponsor: Farrell**

Motion approving the Budget and Legislative Analyst Services work plan for 2012, which: 1) allocates hours for calendar year 2012, 2) authorizes the Budget and Legislative Analyst to reallocate up to 10% of the hours between service categories based on Board of Supervisors service needs, and 3) requires Board of Supervisors approval of hours re-allocation greater than 10%; and establishes performance goals and sets a date for the 2012 annual performance evaluation of the Budget and Legislative Analyst Joint Venture Partnership.

Motion No. M12-032**APPROVED by the following vote:**

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

Recommendation of the Land Use and Economic Development Committee

111315 [Planning Code - Automobile Sale or Rental in NC-S Districts]

Sponsor: Elsbernd

Ordinance amending the San Francisco Planning Code Section 713.61 to: 1) allow an automobile sale or rental use in NC-S Districts as a conditional use; and 2) make 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.

PASSED, ON FIRST READING by the following vote:

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

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

Privilege of the Floor

Supervisor Avalos, seconded by Supervisor Elsbernd, 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, Olague, Wiener

WOMEN'S HISTORY MONTH 2012

Privilege of the floor was granted to Kay Gulbengay, President (Commission on the Status of Women) and Emily Murase, Executive Director (Department on the Status of Women) who spoke on Women's History Month and the individuals recognized.

Supervisors introduced, welcomed, and presented Certificates of Honor to individuals in recognition of Women's History Month, their accomplishments, and their continued community support as referenced below:

*Supervisor Avalos recognized Maritza DiCicco;
Supervisor Campos recognized Jene Rita Alviar;
Supervisor Chiu recognized Germaine Wong;
Supervisor Chu recognized Melissa Ma;
Supervisor Cohen recognized Dorris Vincent;
Supervisor Elsbernd recognized Olivia Scanlon;
Supervisor Farrell recognized Melissa Rich;
Supervisor Kim recognized Lolita Kintanar;
Supervisor Mar recognized Pamela Clisham;
Supervisor Olague recognized Sheila Harris-Young, Toni Young, and Nancy Sheffel-Gomes; and
Supervisor Wiener recognized Beth Spotswood, Catherine Bergstorm, and Kate Ryken (aka Phoenixes).*

100TH ANNIVERSARY OF GIRL SCOUTS

Supervisor Chu introduced, welcomed, and presented a Certificate of Honor to Anastasia Wong of the Girl Scouts in recognition of the 100th Anniversary of Girl Scouts, their accomplishments, and continued community support.

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

*Supervisor Campos was noted absent at 2:44 p.m. and noted present at 3:01 p.m.
Supervisor Kim was noted absent at 2:45 p.m. and noted present at 3:20 p.m.
Supervisor Mar was noted absent at 2:47 p.m. and noted present at 3:04 p.m.*

PUBLIC COMMENT

*Abdallah Megahed; expressed various concerns.
James Chaffee; expressed concerns relating to the SF Public Library.
Walter Paulson; shared in song certain concerns with the Board.
Emil Lawrence; expressed various concerns.
Douglas Yep; expressed various concerns.
Matt Cohen; spoke in support of the legislation opposing Assembly Bill 1678.
Bobby Tsing; spoke in support of the legislation opposing Assembly Bill 1678.
Male Speaker; spoke in support of the legislation opposing Assembly Bill 1678.
Julie New; spoke in support of the legislation opposing Assembly Bill 1678.
Hi Chen; spoke in support of the legislation opposing Assembly Bill 1678.
Female Speaker; spoke in support of the legislation opposing Assembly Bill 1678.
Eric Tai; spoke in support of the legislation opposing Assembly Bill 1678.
Tony Wolfe; expressed concerns relating to medical cannabis.
Fiona; expressed various concerns.
Doug Milar; expressed various concerns.
Peter Alexander; spoke regarding various corruption concerns.
Female Speaker; spoke regarding the Central Subway project.
Tim Bolcuma; spoke in support of the legislation opposing Assembly Bill 1678.
Joseph Fernandez; spoke in support of the legislation opposing Assembly Bill 1678.
Olivia Pill; spoke in support of the legislation opposing Assembly Bill 1678.
Female Speaker; spoke in support of the legislation opposing Assembly Bill 1678.
Ray Hartz; expressed concerns relating to government. (See additional information submitted on Page 147.)
Maureen Dunn; spoke regarding a dispute with her neighbor.
Carrie Kim; spoke in support of the legislation opposing Assembly Bill 1678.
Male Speaker; expressed various religious concerns.
Caroline Guibert; spoke in opposition to the landmark designation of the Gold Dust Lounge.*

Supervisor Olague was noted absent at 2:53 p.m. and noted present at 3:12 p.m.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

120202 [Girl Scout Week - March 11-17, 2012]

Sponsors: Chu; Cohen, Olague and Avalos

Resolution commemorating the 100th anniversary of Girl Scouts and declaring March 11-17, 2012, as "Girl Scout Week" in the City and County of San Francisco.

Resolution No. 072-12

ADOPTED

120203 [Accept and Expend Grant - Infertility Prevention Project Training Program - \$41,892]

Sponsor: Chu

Resolution authorizing the Department of Public Health to accept and expend retroactively a state grant in the amount of \$41,892 from the California Family Health Council to participate in a program entitled "Infertility Prevention Project Training Program" for the period of January 1, 2012, through December 31, 2012.

Resolution No. 079-12

ADOPTED

120204 [San Francisco Gay Softball League Day - March 11, 2012]

Sponsors: Wiener; Campos

Resolution celebrating the 40th anniversary of the San Francisco Gay Softball League and proclaiming March 11, 2012, to be "San Francisco Gay Softball League Day" in the City and County of San Francisco.

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

Resolution No. 073-12

ADOPTED

120206 [Accept and Expend Grant - Chemoprophylaxis for HIV Prevention in Men Expansion - \$20,614]

Sponsors: Wiener; Campos

Resolution authorizing the Department of Public Health to retroactively accept and expend a grant in the amount of \$20,614 from Family Health International, to participate in a program entitled "Chemoprophylaxis for HIV Prevention in Men Expansion" for the period of October 1, 2011, through May 31, 2012.

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

Resolution No. 080-12

ADOPTED

120207 [Accept and Expend Grant - Enhancing Pre-Exposure Prophylaxis in Community Setting - \$21,262]

Sponsor: Wiener

Resolution authorizing the Department of Public Health to retroactively accept and expend a grant in the amount of \$21,262 from Public Health Foundation Enterprises, Inc., to participate in a program entitled "Enhancing Pre-Exposure Prophylaxis in Community Setting" for the period of October 1, 2011, through June 30, 2012.

Resolution No. 081-12

ADOPTED

120208 [Accept and Expend Grant - HIV Evaluation Activities with High Risk, Underserved Population in South Africa - \$44,043]**Sponsor: Wiener**

Resolution authorizing the Department of Public Health to retroactively accept and expend a grant in the amount of \$44,043 from the University of California San Francisco, to participate in a program entitled "HIV Evaluation Activities with High Risk, Underserved Population in South Africa" for the period of September 30, 2011, through September 29, 2012.

Resolution No. 082-12**ADOPTED****The foregoing items were acted upon by the following vote:**

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

Severed from the For Adoption Without Committee Reference Agenda

Supervisor Wiener requested that File No. 120205 be severed so that it may be considered separately.

120205 [Opposing Assembly Bill 1678 - Regarding Restrictions on Food Trucks' Proximity to Schools]**Sponsors: Wiener; Chiu, Olague and Campos**

Resolution opposing Assembly Bill 1678, regarding restrictions on food trucks' proximity to schools.

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

Supervisor Wiener, seconded by Supervisor Mar, 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, Olague, Wiener

Supervisor Wiener, seconded by Supervisor Mar, moved that this Resolution be CONTINUED AS AMENDED to March 13, 2012. The motion carried by the following vote:

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

IMPERATIVE AGENDA

There were no items.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Charter Amendment

120219 [Charter Amendment - Replacing Ranked-Choice Voting for City-wide Offices with Run-Off Elections]

Sponsors: Farrell; Chu, Cohen, Elsbernd, Olague and Wiener

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Sections 13.101, 13.101.5, 13.102, 13.107, and Article XVII and by adding Section 13.102.5 to replace ranked-choice voting for City-wide offices with run-off elections.

03/05/12; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 4/4/2012.

Ordinances

120220 [Planning Code - Signage Requirements for Privately-Owned Publicly-Accessible Open Spaces]

Sponsor: Chiu

Ordinance amending the San Francisco Planning Code by: 1) amending Sections 135(h)(4), 135.3(g), and 138(i) to impose additional signage requirements for privately-owned publicly-accessible open spaces; 2) amending Section 603(k) to make a conforming amendment; and 3) making environmental findings, Planning Code Section 302 findings, and findings of consistency with General Plan and Planning Code Section 101.1.

03/06/12; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 4/4/2012.

120221 [Administrative Code - Extension of Public Utilities Revenue Bond Oversight Committee]

Sponsor: Farrell

Ordinance amending the San Francisco Administrative Code Section 5A.36 to extend the sunset date of the Public Utilities Revenue Bond Oversight Committee to January 1, 2018.

03/06/12; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 4/4/2012.

120222 [North Beach Branch Library - Environmental Findings and Bond Proceeds]

Sponsors: Mayor; Chiu and Chu

Ordinance adopting environmental findings with respect to the North Beach Branch Library and approving the expenditure on the North Beach Branch Library of bond proceeds of lease revenue bonds previously authorized and issued to finance various projects under the Branch Library Improvement Program, as further described herein; granting general authority to City officials to take certain actions in connection with the expenditure of bond proceeds; and ratifying previous actions taken in connection therewith.

(Fiscal Impact)

03/06/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

120223 [Appropriating \$6,259,742 of Fund Balance and General Obligation Bond Proceed Interest Earnings to the Public Library in FY2011-2012]**Sponsors: Mayor; Chiu and Chu**

Ordinance appropriating \$6,259,742 consisting of \$5,778,742 in Library Preservation Fund unappropriated fund balance and \$481,000 in interest earnings from the Branch Library Improvement Program (BLIP) General Obligation Bond proceeds to the Public Library in FY2011-2012 for the completion of remaining projects in the BLIP.

03/06/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Resolutions**120224 [Accept and Expend Grant - FY2011 Federal Emergency Management Agency Port Security Grant Program - \$1,016,000]****Sponsor: Chiu**

Resolution authorizing the San Francisco Police Department to retroactively accept and expend \$1,016,000 of FY2011 Port Security Grant Program funds from the Federal Emergency Management Agency.

03/06/12; RECEIVED AND ASSIGNED to Public Safety Committee.

120225 [Accept and Expend Grant - Institute for Local Government - \$40,615]**Sponsor: Cohen**

Resolution authorizing the Adult Probation Department on behalf of the Reentry Council of San Francisco to retroactively accept and expend a grant in the amount of \$40,615 from the Institute for Local Government, as a sub-recipient of a grant award made by the Rosenberg Foundation, for activities related to the implementation of the California Reentry Council Network.

03/06/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

120226 [Accept and Expend Grant - Egg Quality Control Program - \$3,883.76]**Sponsor: Cohen**

Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a State grant in the amount of \$3,883.76 from the California Department of Food and Agriculture, to participate in a program entitled Egg Quality Control Program for the period of July 1, 2011, through June 30, 2012, and waiving indirect costs.

03/06/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

120227 [Resolution to Initiate the Designation of 301 Geary Street, Also Known as 247 Powell Street, The Gold Dust Lounge, as a Landmark]**Sponsor: Olague**

Resolution initiating designation of real property at 301 Geary Street, also known as 247 Powell Street, The Gold Dust Lounge, Assessor's Block No. 0315, Lot No. 001, as a Landmark pursuant to San Francisco Planning Code Section 1004.1.

03/06/12; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

120228 [Accept and Expend Grant - Boeddeker Park - \$493,000]**Sponsors: Mayor; Kim**

Resolution authorizing the Recreation and Parks Department to accept and expend an Urban Greening Grant in the amount of \$493,000 for Boeddeker Park funded by the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84).

03/06/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

120229 [Taxable and/or Tax-Exempt Certificates of Participation for Various Capital Improvements - Official Statement]**Sponsor: Mayor**

Resolution approving the form of and authorizing the distribution of a preliminary official statement relating to the execution and delivery of City and County of San Francisco Certificates of Participation for Various Capital Improvements and authorizing the preparation, execution and delivery of a final official statement; ratifying the approvals and terms and conditions of a previous ordinance; and related matters.

(Fiscal Impact)

03/06/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

120230 [Commending Our Kids First Day - March 17, 2012]**Sponsor: Avalos**

Resolution commending Our Kids First for their dedication and support of San Francisco's children, particularly those in the Outer Mission neighborhood, and proclaiming March 17, 2012, to be "Our Kids First Day" in the City and County of San Francisco.

03/06/12; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

120232 [Accept and Expend Grant - Accessibility Training and Improving Polling Place Accessibility - \$20,000]**Sponsor: Farrell**

Resolution authorizing the Department of Elections to accept and expend Help America Vote Act (HAVA) Section 261 funds in an amount not to exceed \$20,000 for improving polling place accessibility in accordance with the California Secretary of State's Accessibility Training Program.

03/06/12; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

120178 [2012 Annual Joint Fundraising Drive]

Resolution designating those agencies qualified to participate in the 2012 Annual Joint Fundraising Drive for officers and employees of the City and County of San Francisco.

02/21/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Motions

120231 [Closed Session - Update on Labor Negotiations]**Sponsor: Chiu**

Motion that the Board of Supervisors convene in closed session on March 13, 2012, with the Mayor's Office and the Department of Human Resources pursuant to Section 67.10(e) of the San Francisco Administrative Code and Section 54957.6 of the California Government Code regarding negotiations with labor unions representing City employees.

03/06/12; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

120233 [Closed Session - Update on Labor Negotiations]**Sponsor: Chiu**

Hearing that the Board of Supervisors convene in closed session on March 13, 2012, with the Mayor's Office and the Department of Human Resources regarding negotiations with labor unions representing City employees.

This closed session is permitted by Government Code Section 54957.6 and the San Francisco Administrative Code Section 67.10(e).

03/06/12; ASSIGNED to Board of Supervisors.

120214 [Authorizing Preparation of Opponent Ballot Arguments and Rebuttal Ballot Arguments for Submittal to the Voters at the June 5, 2012, Consolidated Presidential Primary Municipal Election]

Motion authorizing preparation of written proponent and opponent ballot arguments and rebuttal ballot arguments for submittal to the voters at the June 5, 2012, Consolidated General Municipal Election. (Clerk of the Board)

03/06/12; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing**120234 [Hearing - Promise Neighborhoods Planning Process]****Sponsor: Campos**

Hearing on the Promise Neighborhoods planning process.

03/06/12; RECEIVED AND ASSIGNED to City and School District Select Committee.

120235 [Hearing - San Francisco Unified School District's FY2012-2013 Budget]**Sponsor: Campos**

Hearing on the San Francisco Unified School District's FY2012-2013 Budget.

03/06/12; RECEIVED AND ASSIGNED to City and School District Select Committee.

120236 [Hearing - Rainy Day Funds - San Francisco Unified School District]**Sponsor: Campos**

Hearing on the Rainy Day Funds from the City and County of San Francisco to the San Francisco Unified School District.

03/06/12; RECEIVED AND ASSIGNED to City and School District Select Committee.

Introduced by the President at the Request of a Department

PROPOSED ORDINANCE

120187 [Settlement of Lawsuit - Airis v. CCSF, et al. - \$7,500,000]

Ordinance authorizing settlement of the lawsuit filed by Airis SFO, LLC, Airis Holdings, LLC, and Duane Morris LLP ("Airis") against the City and County of San Francisco (the "City") for \$7,500,000; the lawsuit was filed on July 15, 2005, in San Mateo Superior Court, Case No. 448274, entitled Airis SFO, LLC, et al. v. City and County of San Francisco, et al.; other material terms include a full and final release by Airis of all claims for attorneys' fees, costs, and post judgment interest. (City Attorney)

02/27/12; RECEIVED FROM DEPARTMENT.

03/06/12; RECEIVED AND ASSIGNED to Rules Committee.

In Memoriams

*Supervisor Hal Brown - Entire Board
Margaret "Peggy" McCarthy - Supervisor Mar
Ronnie Montrose - Supervisor Wiener
Mary Howard - Supervisor Cohen*

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 5:02 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 10, 2012.

Angela Calvillo, Clerk of the Board

Addendum

The following information is provided by a speaker, pursuant to Administrative Code Section 67.16. The content is neither generated by, nor subject to approval or verification of accuracy by, the Clerk of the Board or the Board of Supervisors.

Ray Hartz submitted the following additional information during Public Comment as follows: I commented before this Board of Supervisors two weeks ago regarding the Park Merced "fiasco" and used the term "racist." I was NOT being bombastic or exaggerating for effect. If you look at the 8000 people of Park Merced whose lives are being demolished, along with their homes, it seems as if the effort was intended to impact every possible protected class, under State and Federal law, that could be listed. Women? Check! People of color? Check! Seniors? Check! The disabled? Check! Veterans? Check! And the list goes on... And when a few of those people dared to challenge this Board of Supervisors by taking them before the Sunshine Ordinance Task Force and won the cases, what did this Board choose to do? It chose to mount a stealth attack, in a truly cowardly fashion, on the Sunshine Ordinance itself! Again, not for effect, this was a truly cowardly act!