



# BOARD OF SUPERVISORS

## CITY AND COUNTY OF SAN FRANCISCO

### AGENDA

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

Tuesday, April 24, 2012 - 2:00 PM

#### Regular Meeting

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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

Agendas of the Board of Supervisors are available on the internet at [www.sfbos.org](http://www.sfbos.org)

#### BOARD COMMITTEES

##### Committee Membership

**Budget and Finance Committee**  
Supervisors Chu, Avalos, Kim, Cohen, Wiener

**Budget and Finance Sub-Committee**  
Supervisors Chu, Avalos, Kim

**City and School District Select Committee**  
Supervisors Campos, Olague, Chiu, Commissioners Fewer, Maufas, Mendoza

**City Operations and Neighborhood Services Committee**  
Supervisors Elsbernd, Chu, Olague

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

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

**Public Safety Committee**  
Supervisors Avalos, Olague, Mar

**Rules Committee**  
Supervisors Kim, Farrell, Campos

##### Meeting Days

Wednesday  
1:00 PM

Wednesday  
10:00 AM

4th Thursday  
3:30 PM

2nd and 4th Monday  
10:00 AM

2nd and 4th Thursday  
1:00 PM

Monday  
1:00 PM

1st and 3rd Thursday  
10:30 AM

1st and 3rd Thursday  
1:30 PM

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

## **Agenda Item Information**

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

## **Meeting Procedures**

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**IMPORTANT INFORMATION:** The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

**LAPTOP COMPUTER FOR PRESENTATIONS:** Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

**AGENDA PACKET:** Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

**LANGUAGE INTERPRETERS:** Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

**翻譯 必須在會議前最少四十八小時提出要求**  
**請電 (415) 554-7719**

### **Disability Access**

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

## ROLL CALL AND PLEDGE OF ALLEGIANCE

## AGENDA CHANGES

## APPROVAL OF MEETING MINUTES

*Approval of the March 20, 2012, Board Meeting Minutes.*

## COMMUNICATIONS

## CONSENT AGENDA

*There are no items.*

## REGULAR AGENDA

## UNFINISHED BUSINESS

### From the Clerk

1. [120295](#) **[Adopting Findings Related to the Conditional Use Authorization - 1111 California Street]**  
Motion adopting findings supporting the Board's decision to: 1) disapprove the decision of the Planning Commission by its Motion No. 18520, approving Conditional Use Authorization identified as Planning Case No. 2011.0471C on property located at 1111 California Street; and 2) approve Conditional Use Authorization on property located at 1111 California Street subject to conditions imposed by the Board of Supervisors on April 3, 2012. (Clerk of the Board)

**Attachments:** [Board Packet 042412](#)

**Question: Shall this Motion be APPROVED?**

**Recommendations of the Budget and Finance Sub-Committee**

*Present: Supervisors Chu, Avalos, Kim*

**2. 120082 [Administrative Code - Benefit Corporation Discount]**

**Sponsor: Chiu**

Ordinance amending the San Francisco Administrative Code by adding Chapter 14C, Sections 14C.1 through 14C.3 to provide for a downward adjustment in price or upward adjustment in rating of a proposal or bid from a California Benefit Corporation for a competitively-solicited City contract.

- Attachments:** [Legislation\\_Ver1](#)  
[Leg\\_Digest\\_Ver1](#)  
[Budget\\_Analyst\\_031412](#)  
[Budget\\_Analyst\\_031412-2](#)  
[Comm\\_Packet\\_031412](#)  
[120082-2](#)  
[Leg\\_Digest\\_Ver2](#)  
[Comm\\_Packet\\_040412](#)  
[Legislation\\_ver3](#)  
[Leg\\_Digest\\_ver3](#)  
[Small\\_Business\\_040312](#)  
[Budget\\_Analyst\\_040412](#)  
[Comm\\_Packet\\_041112](#)  
[Budget\\_Analyst\\_041112](#)  
[Legislation\\_ver4](#)  
[Leg\\_Digest\\_Ver4](#)  
[Board\\_Packet\\_041712](#)  
[Board\\_Packet\\_042412](#)

04/17/2012; PASSED ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

3. [120305](#) **[San Francisco Summer Jobs+ Campaign]**  
**Sponsors: Olague; Campos, Avalos, Kim, Chu and Mar**  
Resolution urging the Mayor to launch a San Francisco Summer Jobs+ Campaign by identifying private and public sector funds, securing private sector job opportunities, and developing infrastructure to manage internships so as to increase the summer employment opportunities for San Francisco's disconnected young people.

**Attachments:** [Legislation ver1](#)  
[Comm Packet 041112](#)  
[Legislation Ver2](#)  
[Board Packet 041712](#)  
[Board Packet 042412](#)

04/17/2012; CONTINUED.

**Question: Shall this Resolution be ADOPTED?**

## NEW BUSINESS

### Recommendations of the Budget and Finance Sub-Committee

*Present: Supervisors Chu, Avalos, Kim*

4. [120321](#) **[Accept and Expend Grant - FY2011 Urban Areas Security Initiative Grant and Amendment to Annual Salary Ordinance - \$35,546,960]**

**Sponsors: Mayor; Chiu**

Ordinance authorizing the Department of Emergency Management, on behalf of the City and County San Francisco, as the primary grantee for the combined Bay Area Urban Area and as the fiscal agent for the Urban Areas Security Initiative Approval Authority (UASI), to retroactively accept and expend a UASI grant in the amount of \$35,546,960 from the United States Department of Homeland Security, through the California Emergency Management Agency; and amending Ordinance No. 146-11 (Annual Salary Ordinance, FY2011-2012) to reflect the addition of one grant-funded position in the Police Department, as follows: one position (.33 FTE) in Class 1824 Principal Administrative Analyst.

**Attachments:** [Legislation Ver1](#)  
[Comm Packet 041812](#)  
[Board Packet 042412](#)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

Present: Supervisors Chu, Kim

5. [120283](#) **[De-Appropriating \$6,672,963 in Salaries and Fringe Benefits and Re-Appropriating to Overtime in the Fire Department for FY2011-2012]**

**Sponsor: Mayor**

Ordinance de-appropriating \$6,672,963 consisting of \$5,000,000 in salaries and \$1,672,963 in fringe benefits in the Fire Department's operating budget and re-appropriating \$6,672,963 to overtime in order to support the department's projected increases in overtime as required per Ordinance No. 194-11, and requires a two-thirds vote of all members of the Board of Supervisors for approval.

**Attachments:** [Legislation Ver1](#)

[Budget Analyst 041812](#)

[Comm Packet 041812](#)

[Legislation ver2](#)

[Board Packet 042412](#)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

6. [120284](#) **[De-Appropriating \$2,525,468 in Fringe Benefits and Re-Appropriating to Overtime in the Police Department for FY2011-2012]**

**Sponsor: Mayor**

Ordinance de-appropriating \$2,525,468 in fringe benefits in the Police Department's operating budget and re-appropriating \$2,525,468 to overtime in order to support the department's projected increases in overtime as required per Ordinance No. 194-11.

(Fiscal Impact)

**Attachments:** [120284](#)

[Budget Analyst 041812](#)

[Comm Packet 041812](#)

[Legislation Ver2](#)

[Board Packet 042412](#)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

7. [120285](#) **[De-Appropriating \$320,000 in Salaries and Re-Appropriating to Overtime in the Public Utilities Commission for FY2011-2012]**

**Sponsor: Mayor**

Ordinance de-appropriating \$320,000 consisting of \$250,000 in salaries in the Public Utilities Commission Clean Water Department operating budget and re-appropriating \$250,000 to overtime, and de-appropriating \$70,000 in salaries in the Public Utilities Commission Hetch Hetchy Power Department and re-appropriating \$70,000 to overtime, in order to support the department's projected increases in overtime as required per Ordinance No. 194-11, and requires a two-thirds vote of all members of the Board of Supervisors for approval.

(Fiscal Impact)

- Attachments:** [Legislation\\_Ver1](#)  
[Budget\\_Analyst\\_041812](#)  
[Comm\\_Packet\\_041812](#)  
[Board\\_Packet\\_042412](#)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

8. [120319](#) **[Appropriating Surplus Revenues and Expenditures and General Fund Reserve to Support Shortfalls in the Department of Public Health for FY2011-2012]**

**Sponsor: Mayor**

Ordinance recognizing revenue losses of \$31,477,332 in the Department of Public Health and appropriating \$67,629,934 of Senate Bill 1128 Reimbursement Revenues, \$25,620,000 of surplus General Hospital Revenues, and \$6,555,007 of General Fund Reserves for State Revenue losses to support additional expenditures in the Department of Public Health including \$28,160,000 at San Francisco General Hospital, \$13,090,000 at Laguna Honda Hospital, and \$27,077,609 for a debt service reserve in FY2011-2012.

(Fiscal Impact)

- Attachments:** [Legislation\\_Ver1](#)  
[Budget\\_Analyst\\_041812](#)  
[Comm\\_Packet\\_041812](#)  
[Board\\_Packet\\_042412](#)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**



9. [120255](#) **[Contract Amendment - War Memorial Veterans Building Seismic Upgrade and Improvements Project - Not to Exceed \$11,621,721]**

Resolution authorizing the Director of Public Works to execute an amendment to the Executive Structural Engineering and Consultant Services for the War Memorial Veterans Building Seismic Upgrade and Improvements Project to increase the not-to-exceed amount from \$2,758,445 to \$11,621,721. (Public Works Department)

(Fiscal Impact)

**Attachments:** [Legislation\\_ver1](#)

[Budget\\_Analyst\\_041812](#)

[Comm\\_Packet\\_041812](#)

[Board\\_Packet\\_042412](#)

**Question: Shall this Resolution be ADOPTED?**

### **Recommendations of the Land Use and Economic Development Committee**

*Present: Supervisors Mar, Cohen, Wiener*

10. [120138](#) **[Changing Official Sidewalk Width - Portions of Golden Gate Avenue, Polk Street, and Redwood Alley]**

Ordinance: 1) amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks by adding thereto Section 1593 to change the official sidewalk width of, a) Golden Gate Avenue starting at the southwest corner of the intersection of Golden Gate Avenue and Polk Street and continuing west 104 feet, b) Polk Street starting at the southwest corner of the intersection of Golden Gate Avenue and Polk Street and continuing south for 78 feet, and c) Redwood Alley starting at the northwest corner of the intersection of Polk Street and Redwood Alley and continuing west for 173 feet; 2) making environmental findings and findings pursuant to the General Plan and Planning Code Section 101.1; and 3) requiring relocation, modification, or both of facilities affected by the sidewalk width change. (Public Works Department)

**Attachments:** [Legislation\\_Ver1](#)

[Leg\\_Digest\\_Ver1](#)

[Comm\\_Packet\\_041612](#)

[Board\\_Packet\\_042412](#)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

11. [120217](#) **[Street Artist Spaces - Market Street, North Side, Spear to Steuart Streets]**  
Resolution approving for six months designation of six temporary selling spaces on Market Street, North Side, Spear to Steuart Streets, for street artists certified by Arts Commission, City and County of San Francisco; and exempting said spaces from the regulations of Police Code Section 2405 relating to street artist display size. (Arts Commission)

**Attachments:** [Legislation\\_Ver1](#)  
[Comm\\_Packet\\_041612](#)  
[Legislation\\_Ver2](#)  
[Board\\_Packet\\_042412](#)

**Question: Shall this Resolution be ADOPTED?**

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

### **12. ROLL CALL FOR INTRODUCTIONS**

*Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.*

### **13. PUBLIC COMMENT**

*An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.*

*Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.*

## **FOR ADOPTION WITHOUT COMMITTEE REFERENCE**

*These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.*

*Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.*

**Items 14 through 20**

14. [120369](#) **[Department of Children, Youth, and Their Families Children's Services Allocation Plan]**  
**Sponsor: Chu**  
Resolution approving the Children's Services Allocation Plan developed by the Department of Children, Youth, and Their Families in accordance with Section 16.108 of the San Francisco Charter.

**Attachments:** [Legislation VER1](#)  
[Board Packet 041712](#)  
[Legislation Ver2](#)  
[Board Packet 042412](#)

04/11/2012; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

04/17/2012; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

04/17/2012; CONTINUED AS AMENDED.

**Question: Shall this Resolution be ADOPTED?**

15. [120389](#) **[Poems Under the Dome Day - April 27, 2012]**  
**Sponsor: Avalos**  
Resolution proclaiming April 27, 2012, as Poems Under the Dome Day in the City and County of San Francisco.

**Attachments:** [Legislation Ver1](#)  
[Board Packet 042412](#)

04/17/2012; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**

16. [120390](#) **[Supporting Assembly Bill 1990 - "Solar for All"]**  
**Sponsors: Campos; Avalos, Mar and Kim**  
Resolution in support of Assembly Bill 1990, referred to as "Solar for All," a bill that seeks to build local clean renewable energy in low-income communities of color that are most impacted by nearby power plants and dirty oil refineries and create thousands of green jobs.

**Attachments:** [Legislation Ver1](#)  
[Board Packet 042412](#)

04/17/2012; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**

17. [120391](#) **[Supporting The Bay Lights Fine Art Installation and Public Works Project]**  
**Sponsor: Kim**

Resolution supporting The Bay Lights art installation on the Bay Bridge west span, beginning with its Grand Lighting in 2012 and continuing with illumination throughout 2014.

**Attachments:** [Legislation\\_Ver1](#)  
[Board\\_Packet\\_042412](#)

04/17/2012; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**

18. [120392](#) **[Accept and Expend Grant - Plug-In Electric Vehicle Infrastructure Readiness Planning - \$49,957]**

**Sponsor: Mar**

Resolution authorizing the Department of the Environment to retroactively accept and expend a grant of \$49,957 from the Bay Area Air Quality Management District to assist the District in preparing a Regional Plug-In Electric Vehicle Infrastructure Readiness Planning Study.

**Attachments:** [Legislation\\_Ver1](#)  
[Board\\_Packet\\_042412](#)

04/17/2012; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**

19. [120331](#) **[Committees of the Whole - Public Hearings to Acquire Temporary Construction Licenses at Various Real Properties by Eminent Domain for Central Subway/Third Street Light Rail Extension - May 1, 2012]**

Motion that the Board of Supervisors hold public hearings on May 1, 2012, at 3:00 p.m., with the Board of Supervisors sitting as Committees of the Whole, to consider acquisition of temporary construction licenses at various real properties by eminent domain for the public purpose of constructing the Central Subway/Third Street Light Rail Extension. (Clerk of the Board)

**Attachments:** [Legislation\\_Ver1](#)  
[Board\\_Packet\\_042412](#)

04/17/2012; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Motion be APPROVED?**

20. [120396](#) **[Outside Counsel - Official Misconduct Proceedings]**  
Motion to approve the retention of outside legal counsel to advise and represent the Board of Supervisors, in place of the City Attorney's Office, with respect to legal issues relating to the official misconduct proceedings involving Sheriff Ross Mirkarimi. (Clerk of the Board)

**Attachments:** [Legislation Ver1](#)  
[Board Packet 042412](#)

04/17/2012; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Motion be APPROVED?**

## 21. IMPERATIVE AGENDA

*Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).*

*[Serious Injury Finding]*

*Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."*

*[Purely Commendatory Finding]*

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

*[Brown Act Finding]*

*Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.*

## LEGISLATION INTRODUCED AT ROLL CALL

*Pursuant to Charter Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.*

*Pursuant to Section 2.8 of the Rules of Order of the Board of Supervisors, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board and introduced by the President.*

## PROPOSED ORDINANCE

*Proposed ordinance received from April 10, 2012, through April 16, 2012, for reference by President to appropriate committee on April 24, 2012.*

### 120068

#### **[Settlement of Lawsuit - Kevin Woodson v. CCSF - \$45,000]**

Ordinance authorizing settlement of the lawsuit filed by Kevin Woodson against the City and County of San Francisco for \$45,000; the lawsuit was filed on December 10, 2010, in the United States District Court, Northern District of California, Case No. C11-00057 JCS; entitled Kevin Woodson, et al. v. City and County of San Francisco, et al. and the waiver of the San Francisco General Hospital lien. (City Attorney)

**Attachments:** [Legislation\\_Ver1](#)

04/12/2012; RECEIVED FROM DEPARTMENT.

04/24/2012; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

## PROPOSED RESOLUTIONS

*Proposed resolutions received from April 10, 2012, through April 16, 2012, for reference by President to appropriate committee on April 24, 2012.*

### 120069

#### **[Lease of Real Property - T-Mobile West Corporation - 720 Moscow Street]**

Resolution authorizing the lease by T-Mobile West Corporation of approximately 160 rentable square feet of ground space located at 720 Moscow Street for the San Francisco Fire Department. (Real Estate Department)

04/13/2012; RECEIVED FROM DEPARTMENT.

04/24/2012; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

### 120070

#### **[Freeway Maintenance Agreement - Interchange at Highway 101/Richardson Avenue - Lyon Street]**

Resolution: 1) approving a Freeway Maintenance Agreement with the State of California apportioning maintenance responsibilities for Highway 101/Richardson Avenue at Lyon Street; and 2) authorizing the Director of Public Works to execute said Agreement on behalf of the City. (Public Works Department)

04/16/2012; RECEIVED FROM DEPARTMENT.

04/24/2012; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

### 120278

#### **[Amending Resolution of Intention to Form Waterfront Infrastructure Financing District]**

Resolution amending Resolution of Intention to establish Infrastructure Financing District No. 2 (File No. 120128) for the City and County of San Francisco at the Port of San Francisco. (Port)

04/16/2012; RECEIVED FROM DEPARTMENT.

04/24/2012; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

**120279 [Lease of Real Property - Golden Bear Restaurant Company III, dba Mission Rock Resort - 817 Terry A. Francois Boulevard]**

Resolution approving Port Commission Lease No. L-15108 with Golden Bear Restaurant Company III, dba Mission Rock Resort, for restaurant building, deck, and land of approximately 7,924 square feet located at 817 Terry A. Francois Boulevard in the Central Waterfront with a 15 year term and one five year option. (Port)

**Attachments:** [120279.doc](#)

04/16/2012; RECEIVED FROM DEPARTMENT.

04/24/2012; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

**120280 [Lease of Real Property Renewal - BRCP 1390 Market, LLC]**

Resolution authorizing a lease amendment to extend the term of the City Attorney lease with BRCP 1390 Market, LLC, for premises at 1390 Market Street (Fox Plaza), consisting of approximately 69,402 square feet, by five years and granting to the City two additional five year extension options. (Real Estate Department)

04/16/2012; RECEIVED FROM DEPARTMENT.

04/24/2012; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

**120281 [Lease of Real Property - 220 Golden Gate Clinic, LLC - 230 Golden Gate Avenue]**

Resolution authorizing the lease of approximately 11,700 sq. ft. at 230 Golden Gate Avenue with 220 Golden Gate Clinic, LLC, for the Department of Public Health for use as a health clinic. (Real Estate Department)

04/16/2012; RECEIVED FROM DEPARTMENT.

04/24/2012; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

**120376 [Petitions and Communications]**

Petitions and Communications received from April 10, 2012, through April 16, 2012, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on April 24, 2012.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From State Fish and Game Commission, regarding proposed regulatory action relating to Klamath-Trinity Rivers salmon sport fishing. (1)

From State Fish and Game Commission, regarding proposed regulatory action relating to ocean salmon sport fishing regulations for May to November 2012. (2)

From Abdalla Megahed, regarding his residence at 990 Polk Street. Copy: Each Supervisor (3)

From Abdalla Megahed, regarding a community meeting on April 25, 2012, at 990 Polk Street. Copy: Each Supervisor (4)

From Abdalla Megahed, regarding the owner of Jabena Coffee Shop at 990 Polk Street. Copy: Each Supervisor (5)

From concerned citizens, regarding the Mayor's appearance at the April 10, 2012, Board of Supervisors Meeting. Copy: Each Supervisor, 2 letters (6)

From State Fish and Game Commission, submitting notice of receipt of petition to list the Gray Wolf as endangered under the California Endangered Species Act. (7)

From James Chaffee, regarding members of the Library Commission. Copy: Each Supervisor (8)

From Law Office of Letty Litchfield, regarding community efforts to preserve the Gold Dust Lounge. Copy: Each Supervisor (9)

From Paul Nisbet, regarding pedestrian safety in San Francisco. Copy: Each Supervisor (10)

From concerned citizen, regarding California Pacific Medical Center. (11)

From Office of the City Attorney, regarding legal counsel for the Ethics Commission and the Board of Supervisors for official misconduct charges against Ross Mirkarimi. Copy: Each Supervisor (12)

From Office of the Mayor, submitting letter vetoing proposed legislation that establishes policy for participation in Federal counterterrorism activities. File No. 120046, Copy: Each Supervisor (13)

From SF Ocean Edge, regarding the proposed Beach Chalet project. Copy: Each Supervisor, 2 letters (14)

From Department of Children, Youth, and Their Families, submitting public notice of availability of funds. Copy: Each Supervisor (15)

From Office of the Mayor, submitting notice that Mayor Lee will be out of State from April 15-16, 2012. Supervisor Wiener will serve as Acting-Mayor. Copy: Each Supervisor (16)



From State Department of Toxic Substance Control, regarding the disaster victims hazardous waste fee exemption public hearing. (17)

From Francisco Da Costa, regarding the Redevelopment Agency. Copy: Each Supervisor (18)

From Susan Nutter, submitting support for State and Federal measures to protect homeowners and suspension of foreclosure activities in San Francisco. File No. 120286, Copy: Each Supervisor (19)

From Secretary of State's Election Division, submitting the California Voter Information Guide for the June 5, 2012, Presidential Primary Election. (20)

From Office of the Controller, submitting the February 2012 Government Barometer Report. (21)

\*From Office of the Controller, submitting report regarding Municipal Transportation Agency's customer service center's cash-handling processes. (22)

From Molly Burke, regarding BART's Hayward Maintenance Yard. (23)

From Aaron Goodman, regarding sound planning principles. Copy: Each Supervisor, 2 letters (24)

From Bhanu Vikram, regarding the Beach Chalet Soccer Fields in Golden Gate Park. Copy: Each Supervisor (25)

From Victoria Tedder, regarding housing needs for tenants with disabilities. File No. 120158, Copy: Each Supervisor (26)

From concerned citizens, regarding the Clean Power SF Community Choice Program. Copy: Each Supervisor, 2 letters (27)

From Micki Jones, regarding proposed legislation concerning eating and drinking establishment definitions and controls. File No. 120084, Copy: Each Supervisor (28)

From Gina Shepard, addressing San Francisco General Hospital Medical Center's Budget. Copy: Each Supervisor (29)

From Stephanie Greenburg, regarding proposed legislation concerning eating and drinking establishment definitions and controls. File No. 120084, Copy: Each Supervisor (30)

From San Francisco Planning Department, submitting hearing notices for the following: (31)

St. Luke's Medical Campus

Davis Medical Campus

California Pacific Medical Center Long Range Development Plan Project; Pacific Street Campus, California Street Campus, and Cathedral Hill Campus

From Office of the Clerk of the Board, the following individuals have submitted a Form 700 Statement: (32)

Jackson West, SOTF - Annual

Judy B., Legislative Aide - Assuming

From concerned citizen, regarding 8 Washington Street. File No. 120266, Copy: Each Supervisor (33)

From Office of the Mayor, submitting the following appointments: Copy: Rules Committee Clerk (34)  
Health Commission  
Cecilia Chung, term ending January 15, 2016  
Commission on Aging  
Michael DeNunzio, term ending January 15, 2016

From Clerk of the Board, submitting copy of memorandum sent to the Board of Supervisors regarding the following appointments by the Mayor: (35)  
Health Commission  
Cecilia Chung, term ending January 15, 2016  
Commission on Aging  
Michael DeNunzio, term ending January 15, 2016

From Office of the Mayor, submitting the following appointments: Copy: Rules Committee Clerk (36)  
Commission on Aging  
Katie Loo, term ending January 15, 2016  
Richard Ow, term ending January 15, 2016

From Clerk of the Board, submitting copy of memorandum sent to the Board of Supervisors regarding the following appointments by the Mayor: (37)  
Commission on Aging  
Katie Loo, term ending January 15, 2016  
Richard Ow, term ending January 15, 2016

\*(An asterisked item represents the cover sheet to document that exceeds 25 pages. The complete document is available at the Clerk's Office Room 244, City Hall.)

## ADJOURNMENT