



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, June 7, 2011 - 2:00 PM

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

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee
Supervisors Chu, Mirkarimi, Kim, Wiener, Chiu

Budget and Finance Sub-Committee
Supervisors Chu, Mirkarimi, Kim

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

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

Government Audit and Oversight Committee
Supervisors Campos, Farrell, Chiu

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

Public Safety Committee
Supervisors Mirkarimi, Cohen, Campos

Rules Committee
Supervisors Kim, Elsbernd, Farrell

Meeting Days

Wednesday
1:00 PM

Wednesday
10:00 AM

2nd and 4th Thursday
3:30 PM

2nd and 4th Monday
10:00 AM

2nd and 4th Thursday
10:00 AM

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.

Meeting Procedures

Board procedures do not permit: 1) persons in the audience at a Board meeting 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; 4) standing in the meeting room. The public is encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

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, and 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

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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. The Sunshine 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 the Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at 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 www.sfgov.org/ethics

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 on the Friday preceding a regularly scheduled Board meeting.

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

APPROVAL OF MEETING MINUTES

Approval of the April 26, 2011, Board Meeting Minutes.

COMMUNICATIONS

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

Items 1 through 7

Recommendation of the Budget and Finance Committee

Present: Supervisors Chu, Mirkarimi, Kim, Wiener, Chiu

1. [110507](#) **[Appropriating Surplus Revenues and Expenditures and General Fund Reserve to Support Shortfalls in the Department of Public Health for FY2010-2011 - \$29,494,813]**

Sponsor: Mayor

Ordinance recognizing state revenue losses of \$18,484,060 at San Francisco General Hospital and appropriating \$29,494,813 including \$6,543,813 of General Fund reserve, \$14,851,000 of surplus Laguna Honda Hospital revenues, \$1,925,000 of surplus San Francisco General Hospital revenues, de-appropriating \$6,175,000 of non-hospital operations expenditures at San Francisco General Hospital to fund cost overruns in the Department of Public Health including \$19,653,813 at San Francisco General Hospital and \$9,841,000 at Laguna Honda Hospital for FY2010-2011.

(Fiscal Impact.)

Attachments: [Legislation Ver1](#)

[Legislation Ver2](#)

[Budget Analyst 051811](#)

[Comm Packet 051811](#)

[Board Packet 052411](#)

[Board Packet 060711](#)

05/24/2011; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the City Operations and Neighborhood Services Committee

Present: Supervisors Avalos, Mar

2. [110047](#) **[Liquor License Transfer - 320 Fell Street]**

Resolution determining that the transfer of a Type 20 off-sale beer and wine license from 953 Harrison Street to 320 Fell Street (District 5), to Scot Plewacki for Fatted Calf, 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.

Attachments: [Comm Packet 052311](#)

[Police Report 052311](#)

[Board Packet 060711](#)

Question: Shall this Resolution be ADOPTED?

3. [110597](#) **[Accept and Expend Grant - Transportation Development Act, Article 3 - \$696,000]**
Sponsor: Chiu
Resolution authorizing the Municipal Transportation Agency to accept and expend a grant from the State Transportation Development Act Article 3 funds totaling \$696,000 including \$341,000 for the Department of Public Works and \$355,000 for various pedestrian and bicycle projects in San Francisco in FY2011-2012.
- Attachments:** [Legislation Ver1](#)
[Comm Packet 052311](#)
[Board Packet 060711](#)

Question: Shall this Resolution be ADOPTED?

4. [110598](#) **[Accept and Expend Grant - Non-Structural Seismic Retrofit - \$999,999]**
Sponsor: Cohen
Resolution authorizing the Department of Public Health and San Francisco General Hospital to retroactively accept and expend a federal pass-through state grant in the amount of \$999,999 from the California Emergency Management Agency (CalEMA), to support San Francisco General Hospital's non-structural retrofit activities for the period February 15, 2011, through February 14, 2014, and waiving indirect costs.
- Attachments:** [Legislation Ver1](#)
[Comm Packet 052311](#)
[Board Packet 060711](#)

Question: Shall this Resolution be ADOPTED?

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen, Wiener

5. [110564](#) **[Transfer Agreement - Alice Griffith Public Housing Opportunity Center]**
Sponsor: Mayor
Resolution approving and authorizing the transfer of a modular structure located at 2525 Griffith Street, commonly known as the Alice Griffith Opportunity Center, by the City and County of San Francisco, acting by and through the Mayor's Office of Housing to the Housing Authority of the City and County of San Francisco, for the purpose of continuing resident and community events and the provision of resident services benefitting Alice Griffith Public Housing residents.
- Attachments:** [Legislation Ver1](#)
[Response Housing 051211](#)
[Comm Packet 052411](#)
[Board Packet 060711](#)

Question: Shall this Resolution be ADOPTED?

Recommendation of the Public Safety Committee

Present: Supervisors Mirkarimi, Cohen

6. [110571](#) [Accept and Expend Grant - Interoperable Emergency Communications Grant Program - \$1,227,632]

Sponsor: Chiu

Resolution authorizing the Department of Emergency Management, as primary grantee and fiscal agent for the Capitol-Bay Planning Area, to retroactively accept and expend a FY2010 Interoperable Emergency Communications Program Grant award in the amount of \$1,227,632 from the United States Department of Homeland Security, through the California Emergency Management Agency, for the period July 1, 2010, to March 31, 2013.

Attachments: [Legislation_Ver1](#)

[Comm_Packet_051911](#)

[Board_Packet_060711](#)

Question: Shall this Resolution be ADOPTED?

Recommendation of the Rules Committee

Present: Supervisors Kim, Farrell

7. [110593](#) [Appointment, Public Utilities Revenue Bond Oversight Committee - Brian Browne]

Motion appointing Brian Browne, term ending November 12, 2011, to the Public Utilities Revenue Bond Oversight Committee. (Clerk of the Board)

Brian Browne, seat 1, succeeding himself, term expired, must have expertise, skills and experience in economics, the environment, construction or project management, for the unexpired portion of a four-year term ending November 12, 2011.

Attachments: [Comm_Packet_051911](#)

[Legislation_Ver1](#)

[Board_Packet_060711](#)

Question: Shall this Motion be APPROVED?

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen, Wiener

8. [110328](#) [CEQA Findings - Treasure Island/Yerba Buena Island Development Project]

Sponsor: Mayor

Resolution adopting findings under the California Environmental Quality Act (CEQA), CEQA Guidelines and San Francisco Administrative Code Chapter 31, including the adoption of a mitigation monitoring and reporting program and a statement of overriding considerations in connection with the development of Treasure Island/Yerba Buena Island, as envisioned in the Development Agreement for the Treasure Island/Yerba Buena Island Project Area.

- Attachments:** [Legislation_Ver1](#)
[Legislation_Ver2](#)
[Comm Packet_050211](#)
[Legislation_Ver3](#)
[Board Packet_051711](#)
[Board Packet_060711](#)

05/17/2011; CONTINUED.

Question: Shall this Resolution be ADOPTED?

9. [110228](#) [General Plan Amendments - Treasure Island/Yerba Buena Island Development Project]

Sponsor: Mayor

Ordinance amending the San Francisco General Plan by amending the Commerce and Industry Element, Community Facilities Element, Housing Element, Recreation and Open Space Element, Transportation Element, Urban Design Element, and Land Use Index, maps and figures in various elements, and by adopting and adding the Treasure Island/Yerba Buena Island Area Plan, in order to facilitate the development of Treasure Island/Yerba Buena Island as endorsed by the Board of Supervisors and the Mayor in 2006 and updated in 2010, and envisioned in the Treasure Island/Yerba Buena Island Development Agreement, adopting findings, including environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1.

(Economic Impact.)

- Attachments:** [Legislation_Ver1](#)
[Legislation_Ver2](#)
[Comm Packet_050211](#)
[Legislation_Ver3](#)
[Leg_Digest_Ver3](#)
[Board Packet_051711](#)
[Board Packet_060711](#)

05/17/2011; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

10. [110229](#) **[Planning Code - Zoning - Treasure Island/Yerba Buena Island - Special Use District]**

Sponsor: Mayor

Ordinance amending the San Francisco Planning Code by amending Sections 102.5 and 201 to include the Treasure Island/Yerba Buena Island districts; amending Section 105 relating to height and bulk limits for Treasure Island/Yerba Buena Island; adding Section 249.52 to establish the Treasure Island/Yerba Buena Island Special Use District; adding Section 263.26 to establish the Treasure Island/Yerba Buena Island Height and Bulk District; amending the bulk limits table associated with Section 270 to refer to the Treasure Island/Yerba Buena Island Height and Bulk District; and adopting findings, including environmental findings, and findings of consistency with the General Plan and Planning Code Section 101.1.

Attachments: [Legislation Ver1](#)

[Legislation Ver2](#)

[Comm Packet 050211](#)

[Legislation Ver3](#)

[Leg Digest Ver3](#)

[Board Packet 051711](#)

[Board Packet 060711](#)

05/17/2011; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

11. [110227](#) **[Zoning Map Amendment - Treasure Island/Yerba Buena Island Development Project]**

Sponsor: Mayor

Ordinance amending the Zoning Map of the City and County of San Francisco by adding new Sectional Map ZN14 to show the zoning designations of Treasure Island/Yerba Buena Island; adding new Sectional Map HT14 to establish the Height and Bulk District for Treasure Island/Yerba Buena Island; adding new Sectional Map SU14 to establish the Treasure Island/Yerba Buena Island Special Use District; and adopting findings, including environmental findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

(Economic Impact.)

Attachments: [Legislation Ver1](#)

[Legislation Ver2](#)

[Comm Packet 050211](#)

[Legislation Ver3](#)

[Leg Digest Ver3](#)

[Board Packet 051711](#)

[Board Packet 060711](#)

05/17/2011; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

12. [110230](#) **[Subdivision Code - Treasure Island/Yerba Buena Island]**

Sponsor: Mayor

Ordinance amending the San Francisco Subdivision Code to add Division 4 pertaining to the subdivision process applicable to development within the Treasure Island/Yerba Buena Island Project Site described in the Development Agreement between the City and County of San Francisco and Treasure Island Community Development, LLC, relative to Naval Station Treasure Island, including the establishment of a procedure for reviewing and filing vesting tentative transfer maps; and making environmental findings.

(Economic Impact.)

Attachments: [Legislation Ver1](#)

[Legislation Ver2](#)

[Comm Packet 050211](#)

[Legislation Ver3](#)

[Leg Digest Ver3](#)

[Board Packet 051711](#)

[Board Packet 060711](#)

05/17/2011; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

13. [110517](#) **[Treasure Island Transportation Implementation Plan]**

Sponsor: Mayor

Resolution approving the Treasure Island Transportation Implementation Plan; and adopting findings under the California Environmental Quality Act.

Attachments: [Legislation Ver1](#)

[Comm Packet 050211](#)

[Legislation Ver2](#)

[Board Packet 051711](#)

[Board Packet 060711](#)

05/17/2011; CONTINUED.

Question: Shall this Resolution be ADOPTED?

From the Land Use and Economic Development Committee and the Budget and Finance Sub-Committee Without Recommendation

Present: Supervisors Mar, Cohen, Wiener

Present: Supervisors Chu, Mirkarimi, Kim

14. [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 on Treasure Island/Yerba Buena Island; approving an Interagency Cooperation Agreement between the City and the Treasure Island Development Authority; and adopting findings, including findings that the agreements are consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1, and findings under the California Environmental Quality Act.

(Economic Impact, Fiscal Impact.)

Attachments: [Legislation Ver1](#)

[Legislation Ver2](#)

[Legislation Ver3](#)

[Comm Packet 050211](#)

[Legislation Ver4](#)

[Comm Packet 051111](#)

[Budget Analyst 051111](#)

[Board Packet 051711](#)

[Board Packet 060711](#)

05/17/2011; CONTINUED.

Question: Shall this Resolution be ADOPTED?

15. [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.)

- Attachments:** [Legislation_Ver1](#)
[Legislation_Ver2](#)
[Comm_Packet_050211](#)
[Legislation_Ver3](#)
[Comm_Packet_051111](#)
[Budget_Analyst_051111](#)
[OEA_Report.pdf](#)
[Board_Packet_051711](#)
[Board_Packet_060711](#)

05/17/2011; CONTINUED.

Question: Shall this Resolution be ADOPTED?

16. [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; adopting findings, including findings that the agreement is consistent with the City's General Plan and the Eight Priority Policies of City Planning Code Section 101.1 and findings under the California Environmental Quality Act.

(Fiscal Impact, Economic Impact.)

- Attachments:** [Legislation_Ver1](#)
[Legislation_Ver2](#)
[Legislation_Ver3](#)
[Comm_Packet_050211](#)
[Legislation_Ver4](#)
[Comm_Packet_051111](#)
[Budget_Analyst_051111](#)
[Board_Packet_051711](#)
[Board_Packet_060711](#)

05/17/2011; CONTINUED.

Question: Shall this Resolution be ADOPTED?

Recommendation the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen, Wiener

17. **110340** **[Public Trust Exchange Agreement - Treasure Island/Yerba Buena Island]**
Sponsor: Mayor
Resolution approving the Public Trust Exchange Agreement between the Treasure Island Development Authority and the California State Lands Commission in furtherance of the Treasure Island/Yerba Buena Island Project; adopting findings under the California Environmental Quality Act.
- Attachments:** [Legislation_Ver1](#)
[Legislation_Ver2](#)
[Comm_Packet_050211](#)
[Legislation_Ver3](#)
[OEA Report.pdf](#)
[Board_Packet_051711](#)
[Board_Packet_060711](#)

05/17/2011; CONTINUED.

Question: Shall this Resolution be ADOPTED?

From the Land Use and Economic Development Committee Without Recommendation

Present: Supervisors Mar, Cohen, Wiener

18. 110300 [Development Agreement - Parkmerced]

Sponsor: Elsbernd

Ordinance approving a Development Agreement between the City and County of San Francisco and Parkmerced Investors, LLC, for certain real property located in the Lake Merced District of San Francisco, commonly referred to as Parkmerced, generally bounded by Vidal Drive, Font Boulevard, Pinto Avenue and Serrano Drive to the north, 19th Avenue and Junipero Serra Boulevard to the east, Brotherhood Way to the south, and Lake Merced Boulevard to the west; making findings under the California Environmental Quality Act, findings of conformity with the City's General Plan and with the eight priority policies of Planning Code Section 101.1(b); and waiving certain provisions of Administrative Code Chapter 56. (Planning Department)

(Economic Impact.)

Attachments: [Legislation Ver1](#)

[Leg Digest Ver1](#)

[Comm Packet 051611](#)

[Comm Packet 052411](#)

[Board Packet 052411](#)

[Economic Impact](#)

[Board Packet 060711](#)

05/24/2011; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

19. [110301](#) [Planning Code - Special Use District - Parkmerced]

Sponsor: Elsbernd

Ordinance amending the San Francisco Planning Code by amending Sections 102.5 and 201 to include the Parkmerced Zoning Districts; adding Section 249.64 to establish the Parkmerced Special Use District; amending Planning Code Section 270 to refer to the Parkmerced Special Use District; and adopting findings, including environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the priority policies of Planning Code Section 101.1. (Planning Commission)

(Economic Impact.)

Attachments: [Legislation Ver1](#)

[Comm Packet 051611](#)

[Legislation Ver2](#)

[Leg Digest Ver2](#)

[Comm Packet 052411](#)

[Board Packet 052411](#)

[Economic Impact](#)

[Board Packet 060711](#)

05/24/2011; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

20. [110302](#) [Planning Code - Zoning Map Amendments - Parkmerced]

Sponsor: Elsbernd

Ordinance amending the San Francisco Planning Code by amending Sectional Maps ZN13, HT13, and SU13 of the Zoning Map of the City and County of San Francisco to reflect the Parkmerced Special Use District; adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan and the priority policies of Planning Code Section 101.1. (Planning Commission)

(Economic Impact.)

Attachments: [Legislation Ver1](#)

[Comm Packet 051611](#)

[Legislation Ver2](#)

[Leg Digest Ver2](#)

[Comm Packet 052411](#)

[Board Packet 052411](#)

[Economic Impact](#)

[Board Packet 060711](#)

05/24/2011; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

21. [110303](#) **[General Plan Amendment - Parkmerced]**

Sponsor: Elsbernd

Ordinance amending the San Francisco General Plan by amending the Urban Design Element Height Map with respect to the Parkmerced site; adopting findings, including environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1. (Planning Commission)

(Economic Impact.)

Attachments: [Legislation_Ver1](#)

[Comm_Packet_051611](#)

[Legislation_Ver2](#)

[Leg_Digest_Ver2](#)

[Comm_Packet_052411](#)

[Board_Packet_052411](#)

[Economic_Impact](#)

[Board_Packet_060711](#)

05/24/2011; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Rules Committee

Present: Supervisors Kim, Farrell

22. [110595](#) **[Convening the Redistricting Task Force]**

Sponsors: Chiu; Kim

Ordinance convening the Redistricting Task Force, pursuant to Charter Section 13.110(d).

Attachments: [Legislation_Ver1](#)

[Comm_Packet_051911](#)

[Board_Packet_052411](#)

[Legislation_Ver2](#)

[Board_Packet_060711](#)

05/24/2011; DIVIDED. See File No. 110697.

05/24/2011; PASSED ON FIRST READING AS DIVIDED.

Question: Shall this Ordinance be FINALLY PASSED?

23. [110697](#) **[Campaign and Governmental Conduct Code - Adding Redistricting Task Force To Conflict of Interest Code]**
Sponsors: Chiu; Kim
Ordinance amending the City's Conflict of Interest Code to include the Redistricting Task Force.

Attachments: [Legislation Ver1](#)
[Board Packet 060711](#)

05/24/2011; DIVIDED. See File No. 110595.

05/24/2011; PASSED ON FIRST READING AS DIVIDED.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Chu, Mirkarimi, Kim, Chiu, Wiener

24. [110555](#) **[Water Revenue Bonds and Water Revenue Refunding Bonds Issuance]**
Sponsor: Chu
Resolution approving the issuance of water revenue bonds and water revenue refunding bonds to be issued by the Public Utilities Commission of the City and County of San Francisco; affirming covenants contained in the indenture pursuant to which the water revenue bonds are issued; authorizing the taking of appropriate actions in connection therewith; and related matters.

(Fiscal Impact.)

Attachments: [Legislation Ver1](#)
[Comm Packet 051911](#)
[Budget Analyst 051911](#)
[Board Packet 060711](#)

Question: Shall this Resolution be ADOPTED?

25. [110554](#) **[Water Revenue Bond Issuance - Not to Exceed \$49,100,000]**
Sponsor: Chu
Ordinance approving the issuance and sale of water revenue bonds by the San Francisco Public Utilities Commission in an amount not to exceed \$49,100,000 to finance improvements to the CUW260 Water Main, the Commission's Hetch Hetchy Water and Power System and the Treasure Island Project, pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, as Proposition E; and ratifying previous actions taken in connection therewith.

(Fiscal Impact.)

Attachments: [Legislation Ver1](#)
[Comm Packet 051911](#)
[Budget Analyst 051911](#)
[Legislation Ver2](#)
[Board Packet 060711](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

26. [110579](#) **[Administrative Code - Water Enterprise Environmental Enhancement Surcharge Fund]**
Sponsor: Mayor
Ordinance amending the San Francisco Administrative Code, Chapter 10, Article XIII, to create the Public Utilities Water Enterprise Environmental Enhancement Surcharge Fund.

Attachments: [Legislation_Ver1](#)
[Comm_Packet_051911](#)
[Budget_Analyst_051911](#)
[Board_Packet_060711](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

27. [110487](#) **[Contract Amendment - En Pointe Technology Sales Inc. - Not to Exceed \$28,000,000]**
Resolution authorizing the Office of Contract Administration to enter into the First Amendment between the City and En Pointe Technology Sales, Inc. (En Pointe, part of the Technology Store procurement vehicle), in which the amendment shall increase the contract amount from \$24,000,000 to \$28,000,000 and update certain standard contractual clauses. (Office of Contract Administration)

(Fiscal Impact.)

Attachments: [Budget_Analyst_052611](#)
[Comm_Packet_052611](#)
[Legislation_Ver1](#)
[Board_Packet_060711](#)

Question: Shall this Resolution be ADOPTED?

28. [110538](#) **[Lease of Property - MTA's Transit Management Center - 1455 Market Street]**
Resolution authorizing the lease of 39,573 sq. ft. property located at 1455 Market Street, for ten years plus options to extend, for the San Francisco Municipal Transportation Agency's Transit Management Center. (Real Estate Department)

(Supervisors Mirkarimi and Kim dissented in Committee.)

Attachments: [Board_Packet_060711](#)
[Budget_Analyst_052611](#)
[Comm_Packet_052611](#)
[Legislation_Ver2](#)
[Board Packet 060711](#)

Question: Shall this Resolution be ADOPTED?

29. [110558](#) **[Adopting the Five-Year Financial Plan - FYs 2011-2012 through 2015-2016]**
Sponsors: Mayor; Chiu and Chu
Resolution adopting the City's Five-Year Financial Plan for FYs 2011-2012 through 2015-2016 pursuant to Charter Section 9.119.

Attachments: [Comm Packet 051111](#)
[Comm Packet 052611](#)
[110558](#)
[Board Packet 060711](#)

Question: Shall this Resolution be ADOPTED?

30. [110655](#) **[General Obligation Bonds - Road Repaving and Street Safety - \$248,000,000]**
Sponsors: Mayor; Chiu, Wiener, Avalos, Campos, Cohen, Kim, Mar and Mirkarimi
Resolution determining and declaring that the public interest and necessity demand the repaving and reconstruction of roads, the rehabilitation and seismic improvement of street structures, the replacement of sidewalks, the installation and renovation of curb ramps, the redesign of streetscapes to include pedestrian and bicycle safety improvements, and the construction, rehabilitation, and renovation of traffic infrastructure and the payment of related costs necessary or convenient for the foregoing purposes; finding that the estimated cost of \$248,000,000 for such improvements is and will be too great to be paid out of the ordinary annual income and revenue of the City and County of San Francisco and will require incurring bonded indebtedness; finding that the proposed bond is not a project under the California Environmental Quality Act (CEQA); finding the proposed bond is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Charter Section 4.105 and Administrative Code Section 2A.53; providing for the City and County of San Francisco to declare its official intent to reimburse prior expenditures; and waiving the time limits set forth in Administrative Code Section 2.34.

(Fiscal Impact.)

Attachments: [Legislation_Ver1](#)
[Budget Analyst 052611](#)
[Comm Packet 052611](#)
[Board Packet 060711](#)

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Chu, Mirkarimi, Kim, Chiu

31. [110578](#) **[Proposition J Contract/Certification of Specified Contracted-Out Services Previously Approved for Enterprise Departments]**

Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees for the following services: 1) employee and public parking management services; 2) general security services; 3) information booth services; 4) shuttle bus services (Airport); and 5) janitorial services and security services (Port).

(Fiscal Impact.)

Attachments: [Comm Packet 051911](#)
[Budget Analyst 051811](#)
[Budget Analyst 051911](#)
[Legislation Ver1](#)
[Board Packet 060711](#)

Question: Shall this Resolution be ADOPTED?

Recommendations of the City Operations and Neighborhood Services Committee

Present: Supervisors Avalos, Mar

32. [110334](#) **[Transportation Code - Limits for Parking at Inoperable/Broken Meters]**

Ordinance amending San Francisco Transportation Code, Division I, by amending Section 7.2.30 to establish a two hour maximum time limit for parking at inoperable or broken parking meters for on-street parking, and adding Section 7.2.65 to establish a two hour maximum time limit for parking at inoperable or broken parking meters for off-street parking. (Municipal Transportation Agency)

Attachments: [Legislation Ver1](#)
[Comm Packet 052311](#)
[Board Packet 060711](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

33. [110003](#) **[Liquor License - 2323 Market Street]**

Resolution determining that the issuance of a Type 42 on-sale beer and wine public premises license to Shawn Higgins for D & H Sustainable Jewelers, located at 2323 Market Street (District 8), 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.

Attachments: [Comm Packet 052311](#)
[Police Report 052311](#)
[Board Packet 060711](#)

Question: Shall this Resolution be ADOPTED?

34. [110610](#) **[Department of Children, Youth, and Their Families Community Needs Assessment]**
Sponsor: Mayor
Resolution approving the Community Needs Assessment developed by the Department of Children, Youth, and Their Families, in accordance with Section 16.108 of the San Francisco Charter.

Attachments: [Legislation_Ver1](#)
[Comm_Packet_052311](#)
[Board Packet_060711](#)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Campos, Farrell, Chiu

35. [110463](#) **[Memorandum of Understanding - Committee of Interns and Residents]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Committee of Interns and Residents effective July 1, 2011, through June 30, 2014.

Attachments: [Legislation_Ver1](#)
[Comm_Packet_052611](#)
[Board Packet_060711](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

36. [110485](#) **[Official Advertising - FY2011-2012]**
Resolution designating the Examiner and the San Francisco Chronicle to be the official newspapers of the City and County of San Francisco for all official advertising (Type 1 and Type 2) for FY2011-2012. (Office of Contract Administration)

Attachments: [Legislation_Ver1](#)
[Comm_Packet_052611](#)
[Legislation_Ver2](#)
[Board Packet_060711](#)

Question: Shall this Resolution be ADOPTED?

37. [110529](#) **[Outreach Advertising and Neighborhood Outreach Advertising - FY2011-2012]**

Resolution designating the San Francisco Bay View to be the outreach newspaper of the City and County for the African American community; China Press, Sing Tao Daily, and World Journal to be the outreach newspaper of the City and County for the Chinese community; El Mensajero and El Reportero to be the outreach newspaper of the City and County for the Hispanic community, Bay Area Reporter to be the outreach newspaper of the City and County for the Lesbian, Gay, Bisexual, and Transgender community; Central City Extra to be the neighborhood outreach newspaper of the City and County for the Central City neighborhood; Marina Times and Northside San Francisco to be the neighborhood outreach newspapers of the City and County for the Northern San Francisco neighborhood; Potrero View to be the neighborhood outreach newspaper of the City and County for the Potrero Hill neighborhood; West Portal Monthly to be the neighborhood outreach newspaper of the City and County for the West Portal neighborhood; and Western Edition to be the neighborhood outreach newspaper for the City and County for the Western Addition neighborhood; to provide outreach advertising for FY2011-2012. (Office of Contract Administration)

Attachments: [Legislation_Ver1](#)

[Comm_Packet_052611](#)

[Legislation_Ver2](#)

[Board Packet_060711](#)

Question: Shall this Resolution be ADOPTED?

38. [110600](#) **[Fillmore Jazz Community Benefit District Expansion and Renaming to Fillmore Community Benefit District]**

Sponsor: Mirkarimi

Resolution (1) declaring the intention of the Board of Supervisors to renew the property based Fillmore Jazz Community Benefit District, to be expanded and renamed the "Fillmore Community Benefit District," and to levy a multi-year assessment on identified parcels in the district; (2) approving the management district plan and engineer's report and proposed boundaries map for the district; (3) ordering and setting a time and place for a public hearing thereon; (4) approving the form of the Notice of Public Hearing and Assessment Ballots; and (5) directing the Clerk of the Board of Supervisors to give notice of the public hearing and balloting, as required by law.

Attachments: [Legislation_Ver1](#)

[Comm Packet_052611](#)

[Legislation_Ver2](#)

[Board Packet_060711](#)

Question: Shall this Resolution be ADOPTED?

39. [110603](#) [Memorandum of Understanding Second Amendment - Urban Areas Security Initiative Grant Funds]

Sponsor: Chu

Resolution approving a Second Amendment to the Memorandum of Understanding (MOU) between the City and County of San Francisco, the City of Oakland, the City of San Jose, the County of Alameda, and the County of Santa Clara, that establishes a governance structure and procedures for application, allocation, and distribution of federal Urban Areas Security Initiative Grant Funds to the Bay Area Urban Area, to extend the term of the MOU to December 31, 2011, and authorizing the Executive Director of the Department of Emergency Management to execute that Second Amendment on behalf of the City and County of San Francisco.

Attachments: [Legislation_Ver1](#)

[Comm_Packet_052611](#)

[Board Packet_060711](#)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Rules Committee

Present: Supervisors Kim, Farrell

40. [110335](#) **[Campaign and Governmental Conduct Code - Gift Restrictions]**
Sponsor: Cohen
Ordinance amending the San Francisco Campaign and Governmental Conduct Code, Section 3.216 to: 1) prohibit loans from restricted sources and subordinates; and 2) modify the reporting requirements for elected officials receiving gifts of travel.
Attachments: [Legislation Ver1](#)
[Comm Packet 051911](#)
[Board Packet 060711](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

41. [110435](#) **[Business and Tax Regulations Code - Citizen's Advisory Committee - Central Market Street and Tenderloin Area]**
Sponsors: Kim; Chiu
Ordinance amending the San Francisco Business and Tax Regulations Code, Article 12-A, by adding Section 906.3-1 to establish a Citizen's Advisory Committee for the Central Market Street and Tenderloin Area.
Attachments: [Legislation Ver1](#)
[Comm Packet 050511](#)
[Legislation Ver2](#)
[Comm Packet 051911](#)
[Legislation Ver3](#)
[Board Packet 060711](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

42. [110587](#) **[Appointment, Reentry Council - Supervisor Ross Mirkarimi]**
Motion appointing Supervisor Ross Mirkarimi, term to be determined, to the Reentry Council. (Rules Committee)
Attachments: [Legislation Ver1](#)
[Comm Packet 051911](#)
[Board Packet 060711](#)

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

(Pursuant to File No. 110425, approved May 24, 2011.)

43. [110426](#) **[Public Hearing - Report of Assessment Costs for Blighted Properties]**
Public hearing to consider objections to a report of assessment costs submitted by the Director of Public Works for inspection and/or abatement of blighted conditions ordered to be performed by said Director pursuant to Chapter 80 of the Administrative Code, the costs thereof having been paid for out of a blight abatement fund.

Attachments: [Board](#) [Packet 060711](#)

Question: Shall this Hearing be HEARD AT PUBLIC HEARING?

Committee of the Whole Adjourn and Report

44. [110427](#) **[Report of Assessment Costs for Blighted Properties]**
Resolution approving a report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered to be performed by said Director pursuant to Chapter 80 of the Administrative Code, the costs thereof having been paid for out of a blight abatement fund.

Attachments: [Legislation_Ver1](#)
[Board Packet_060711](#)

Question: Shall this Resolution be ADOPTED?

SPECIAL ORDER 3:00 P.M.

(Please note time change pursuant to Board Rule 4.29 and File No. 110670, approved May 24, 2011.)

The President may entertain a motion to consolidate the four hearing matters (File Nos. 110614, 110673, 110315, 110666) related to the Joe DiMaggio Playground/North Beach Library Master Plan into one single hearing.

APPEAL PROCEDURES

Board Rule 4.29 provides that public hearings on appeals shall be scheduled for 4pm. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 4 pm. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 4pm:

- 1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.*
- 2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).*
- 3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.*
- 4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 4pm.*
- 5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 4pm.*

45. [110614](#) **[Public Hearing - Appeal of Final Environmental Impact Report - North Beach Public Library and Joe DiMaggio Playground Master Plan Project]**

Hearing of persons interested in or objecting to the decision of the Planning Commission's April 21, 2011, Certification of a Final Environmental Impact Report, identified as Planning Case No. 2008.0968E, through its Motion No. 18321, for the proposed North Beach Branch Library and Joe DiMaggio Playground Master Plan Project located at 701 Lombard and 2000 Mason Streets. (District 3) (Appellant: Joan Joaquin-Wood on behalf of Friends of Appleton-Wolfard Libraries and Coalition for a Better North Beach Library and Playground).

(Filed May 11, 2011; Companion File Nos. 110615, 110616, 110617.)

Attachments: [Board Packet_060711](#)

Question: Shall this Hearing be HEARD AT PUBLIC HEARING?

Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the Final Environmental Impact Report described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

(Only one of the following two motions should be approved.)

46. [110615](#) **[Affirming Certification of the Final Environmental Impact Report - North Beach Public Library and Joe DiMaggio Playground Master Plan Project]**
Motion affirming the certification by the Planning Commission of the Final Environmental Impact Report for the North Beach Public Library and Joe DiMaggio Playground Master Plan Project.

Attachments: [Board Packet 060711](#)

Question: Shall this Motion be APPROVED?

47. [110616](#) **[Reversing Certification of the Final Environmental Impact Report - North Beach Public Library and Joe DiMaggio Playground Master Plan Project]**
Motion reversing the certification by the Planning Commission of the Final Environmental Impact Report for the North Beach Public Library and Joe DiMaggio Playground Master Plan Project.

Attachments: [Board Packet 060711](#)

Question: Shall this Motion be APPROVED?

48. [110617](#) **[Preparation of Findings to Reverse Certification of the Final Environmental Impact Report - North Beach Public Library and Joe DiMaggio Playground Master Plan Project]**
Motion directing the Clerk of the Board to prepare findings reversing the certification by the Planning Commission of the Final Environmental Impact Report for the North Beach Public Library and Joe DiMaggio Playground Master Plan Project.

Attachments: [Board Packet 060711](#)

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

(Pending approval of File No. 110672.)

**49. [110673](#) [Public Hearing - Zoning Map Amendment - 701 Lombard Street]
Sponsor: Chiu**

Public hearing to consider the proposed Ordinance amending the San Francisco Zoning Map, by amending the zoning designation for 701 Lombard Street (Assessor's Block No. 74, Lot No. 01) from North Beach Neighborhood Commercial District and 40-X Height and Bulk District to "P" (Public) and "OS" (Open Space) Height and Bulk District for the new North Beach Public Library or other public use and for purposes of consistency with the adjacent Public and Open Space zoning designation of the Joe DiMaggio Playground; amending the Zoning Map to remove 701 Lombard Street from the Telegraph Hill - North Beach Residential Special Use District and the North Beach Special Use District; and making various findings, including environmental findings and findings of consistency with the General Plan and priority policies of Planning Code Section 101.1.

Attachments: [Board](#) [Packet 060711](#)

Question: Shall this Hearing be HEARD AT PUBLIC HEARING?

Committee of the Whole Adjourn and Report

50. [110312](#) **[Zoning Map Amendment - 701 Lombard Street]**
Sponsors: Chiu; Mayor
Ordinance amending the San Francisco Zoning Map, by amending the zoning designation for 701 Lombard Street (Assessor's Block No. 74, Lot No. 01) from North Beach Neighborhood Commercial District and 40-X Height and Bulk District to "P" (Public) and "OS" Open Space Height and Bulk District for the new North Beach Public Library or other public use and for purposes of consistency with the adjacent Public and Open Space zoning designation of the Joe DiMaggio Playground; amending the Zoning Map to remove 701 Lombard Street and 2000 Mason Street (Assessor's Block No. 75, Lot No. 01) from the Telegraph Hill - North Beach Residential Special Use District and to remove 701 Lombard Street from the North Beach Special Use District; and making various findings, including environmental findings and findings of consistency with the General Plan and priority policies of Planning Code Section 101.1.
- Attachments:** [Legislation Ver1](#)
[Legislation Ver2](#)
[Leg Digest Ver2](#)
[Legislation Final](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

(Pursuant to File No. 110314, approved May 3, 2011.)

51. [110315](#) **[Hearing - Street Vacation Order - Joe DiMaggio Playground Master Plan - Mason Street]**
Sponsors: Mayor; Chiu
Hearing of persons interested in or objecting to proposed Ordinance ordering the vacation of the one block portion of Mason Street between Lombard Street and Columbus Avenue for purposes of the North Beach Public Library and Joe DiMaggio Playground Master Plan, subject to certain conditions; accepting a Department of Public Works work order; approving an interdepartmental transfer of the area to be vacated from the Department of Public Works to the Recreation and Park Department at the time the vacation is final and effective; 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.
- Attachments:** [Legislation Final](#)

Question: Shall this Hearing be HEARD AT PUBLIC HEARING?

Committee of the Whole Adjourn and Report

From the Land Use and Economic Development Committee Without Recommendation

Present: Supervisors Mar, Cohen, Wiener

52. [110316](#) **[Street Vacation Order - Joe DiMaggio Playground Master Plan - Mason Street]**
Sponsors: Mayor; Chiu
Ordinance ordering the vacation of the one block portion of Mason Street between Lombard Street and Columbus Avenue for purposes of the North Beach Public Library and Joe DiMaggio Playground Master Plan, subject to certain conditions; accepting a Department of Public Works work order; approving an interdepartmental transfer of the area to be vacated from the Department of Public Works to the Recreation and Park Department at the time the vacation is final and effective; 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.

Attachments: [Legislation Ver1](#)
[Leg Digest Ver1](#)
[Comm Packet 042511](#)
[Legislation Final](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

(Pursuant to File No. 110665, approved May 24, 2011.)

53. [110666](#) **[Public Hearing - Authorizing the Use of Real Property Located at 701 Lombard Street - Joe DiMaggio Playground Master Plan Project]**
Sponsor: Chiu
Public hearing to consider the proposed Resolution authorizing the use of real property located at 701 Lombard Street (Assessor's Block No. 0074, Lot No. 001) for purposes consistent with the Joe DiMaggio Playground/North Beach Library Master Plan Project; adopting environmental findings and findings of consistency with the General Plan and City Planning Code Section 101.1. (Clerk of the Board)

Attachments: [Legislation Final](#)

Question: Shall this Hearing be HEARD AT PUBLIC HEARING?

Committee of the Whole Adjourn and Report

- 54. [110667](#) **[Authorizing the Use of Real Property Located at 701 Lombard Street - Joe DiMaggio Playground Master Plan Project]**
Sponsor: Chiu
 Resolution authorizing the use of real property located at 701 Lombard Street (Assessor’s Block No. 0074, Lot No. 001) for purposes consistent with the Joe DiMaggio Playground/North Beach Library Master Plan Project; adopting environmental findings and findings of consistency with the General Plan and City Planning Code Section 101.1.
Attachments: [Legislation Ver1](#)
[Legislation Final](#)

Question: Shall this Resolution be ADOPTED?

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

SPECIAL ORDER 5:00 P.M.

(Please note time change pursuant to Board Rule 4.29 and File No. 110670, approved May 24, 2011.)

- 55. [110618](#) **[Public Hearing - Appeal of Final Environmental Impact Report - Treasure Island/Yerba Buena Island Redevelopment Project]**
 Hearing of persons interested in or objecting to the decision of the Planning Commission’s April 21, 2011, Certification of a Final Environmental Impact Report, identified as Planning Case No. 2007.0903E, through its Motion No. 18325, for the proposed Treasure Island/Yerba Buena Island Project. (District 6) (Appellants: Saul Bloom on behalf of Arc Ecology; Michael Lynes on behalf of Golden Gate Audubon Society; Kate Looby on behalf of Sierra Club, San Francisco Bay Chapter; Brent Plater on behalf of Wild Equity Institute; Ken Masters; and Aaron Peskin.)
 (Filed May 11, 2011; Companion to File Nos. 110619, 110620, 110621.)
Attachments: [Legislation_Final](#)

Question: Shall this Hearing be HEARD AT PUBLIC HEARING?

Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the Final Environmental Impact Report described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

(Only one of the following two motions should be approved.)

56. [110619](#) **[Affirming Certification of the Final Environmental Impact Report - Treasure Island/Yerba Buena Island Project]**

Motion affirming the Planning Commission's Certification of the Final Environmental Impact Report for the Treasure Island/Yerba Buena Island Project.

Attachments: [Legislation Ver1](#)

[Legislation Final](#)

Question: Shall this Motion be APPROVED?

57. [110620](#) **[Reversing Certification of the Final Environmental Impact Report - Treasure Island/Yerba Buena Island Project]**

Motion reversing the Planning Commission's Certification of the Final Environmental Impact Report for the Treasure Island/Yerba Buena Island Project.

Attachments: [Legislation Ver1](#)

[Legislation Final](#)

Question: Shall this Motion be APPROVED?

58. [110621](#) **[Preparation of Findings to Reverse Certification of the Final Environmental Impact Report - Treasure Island/Yerba Buena Island Project]**

Motion directing the Clerk of the Board to prepare findings reversing the Planning Commission's Certification of the Final Environmental Impact Report for the Treasure Island/Yerba Buena Island Project. (Clerk of the Board)

Attachments: [Legislation Ver1](#)

[Legislation Final](#)

Question: Shall this Motion be APPROVED?

COMMITTEE REPORTS

Reports from committees, if any, recommending emergency or urgent measures.

The following item will be considered by the Land Use and Economic Development Committee at a Regular Meeting on June 6, 2011, at 1:00 p.m. The Chair intends to request the Committee to send the following item to the Board as a committee report on Tuesday, June 7, 2011.

59. [110226](#) [Development Agreement - Treasure Island/Yerba Buena Island]**Sponsor: Mayor**

Ordinance approving a Development Agreement between the City and County of San Francisco and Treasure Island Community Development, LLC, for certain real property located within Treasure Island/Yerba Buena Island; exempting certain sections of Administrative Code Chapter 6, Chapter 14B and Chapter 56; and adopting findings, including findings under the California Environmental Quality Act, findings of consistency with the City's General Plan and with the Eight Priority Policies of Planning Code Section 101.1(b), and findings relating to the formation of infrastructure financing districts.

(Fiscal Impact, Economic Impact.)

Attachments: [Legislation_Ver1](#)

[Legislation_Ver2](#)

[Comm Packet 050211](#)

[Legislation_Ver3](#)

[Leg_Digest_Ver3](#)

[Comm Packet 051111](#)

[Budget Analyst 051111](#)

[OEA Report.pdf](#)

[Board Packet 051711](#)

[Comm Packet 060611](#)

[Board Packet 060711](#)

05/17/2011; RE-REFERRED to the Land Use and Economic Development Committee.

Question: Shall this Ordinance be PASSED ON FIRST READING?

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.

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 60 through 66

60. [110672](#) [Committee of the Whole - Amending Zoning Designation for 701 Lombard Street (Assessor's Block No. 74, Lot No. 01)]

Sponsor: Chiu

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on June 7, 2011, at 3:00 p.m., to hold a public hearing on an Ordinance amending the San Francisco Zoning Map, by amending the zoning designation for 701 Lombard Street (Assessor's Block No. 74, Lot No. 01) from North Beach Neighborhood Commercial District and 40-X Height and Bulk District to "P" (Public) and "OS" (Open Space) Height and Bulk District for the new North Beach Public Library or other public use and for purposes of consistency with the adjacent Public and Open Space zoning designation of the Joe DiMaggio Playground; amending the Zoning Map to remove 701 Lombard Street and 2000 Mason Street (Assessor's Block No. 75, Lot No. 01) from the Telegraph Hill - North Beach Residential Special Use District and to remove 701 Lombard Street from the North Beach Special Use District; and making various findings, including environmental findings and findings of consistency with the General Plan and priority policies of Planning Code Section 101.1.

Attachments: [Legislation Ver1](#)

[Board Packet 052411](#)

[Legislation Ver2](#)

[Legislation Final](#)

05/17/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

05/24/2011; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

05/24/2011; CONTINUED AS AMENDED.

Question: Shall this Motion be APPROVED?

- 61. [110669](#) [Opposing Taxi Fare Increase Without Improved Taxi Service]**
Sponsors: Wiener; Farrell and Cohen
Resolution opposing proposed taxi fare increase under consideration by the Municipal Transportation Agency in the absence of improved taxi service.
Attachments: [Legislation Ver1](#)
[Board Packet 052411](#)
[Legislation Final](#)
- 05/17/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
05/24/2011; CONTINUED.
- Question: Shall this Resolution be ADOPTED?**
- 62. [110060](#) [Apply for Grant - Statewide Park Program]**
Sponsors: Avalos; Elsbernd
Resolution approving Office of Economic and Workforce Development to apply for grant funds from Statewide Park Program Grant Funds.
Attachments: [Legislation Ver1](#)
[Legislation Final](#)
- 05/24/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
- 63. [110061](#) [Urging Congressional Funding for Pedestrian, Bicycle, and Transit Projects]**
Sponsors: Mirkarimi; Chiu
Resolution urging the United States Congress to maintain federal funding for pedestrian, bicycle, and transit projects.
Attachments: [Legislation Ver1](#)
[Legislation Final](#)
- 05/24/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
- 64. [110143](#) [Committee of the Whole - Elimination and/or Reduction of Health Care Services (Beilenson Hearing)]**
Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on June 14, 2011, at 3:00 p.m., to consider the elimination and/or reduction of health care services (Beilenson Hearing).
Attachments: [Legislation Ver1](#)
[Legislation Final](#)
- 05/24/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Motion be APPROVED?**

65. [110700](#) **[Final Map 6223 - 265 Dorland Street]**
Motion approving Final Map 6223, a 5 Residential Unit Condominium Project, located at 265 Dorland Street being a subdivision of Lot No. 035 in Assessors Block No. 3580 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1. (Public Works Department)

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

05/27/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

66. [110701](#) **[Final Map 6248 - 2900 Fulton Street]**
Motion approving Final Map 6248, a 5 Unit Mixed-Use Condominium Project (4 Unit Residential and 1 Unit Commercial), located at 2900 Fulton Street being a subdivision of Lot No. 017 in Assessors Block No. 1648 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1. (Public Works Department)

Attachments: [Legislation Final](#)

05/27/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

67. 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

PROPOSED ORDINANCES

Proposed ordinances received from May 17, 2011, to May 27, 2011, for reference by President to appropriate committee on June 7, 2011.

110180

[Changing the Official Sidewalk Width - Clarence Place]

Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" by adding thereto Section 1590 to change the official sidewalk width on the easterly side of Clarence Place northwesterly of Townsend Street; making environmental findings and findings pursuant to the General Plan and Planning Code Section 101.1; requiring relocation, modification, or both, of facilities affected by the sidewalk width change.

Attachments: [Legislation_Ver1](#)

05/17/2011; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

110268

[Zoning Map Amendment - 2451 Sacramento Street]

Ordinance amending the San Francisco Planning Code by amending the Zoning Map, by amending Sheet 2 to change the zoning classification of 2451 Sacramento Street, Assessor's Block No. 0636, Lot No. 037, from the RM-1 (Residential, Mixed, Low-Density) District to Upper Fillmore Neighborhood Commercial District; adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan and Priorities of Planning Code Section 101.1(b).

Attachments: [Legislation_Ver1](#)

05/24/2011; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

PROPOSED RESOLUTIONS

Proposed resolutions received from May 17, 2011, to May 27, 2011, for reference by President to appropriate committee on June 7, 2011.

110216

[Report of Assessment Costs for Sidewalk and Curb Repairs]

Resolution approving report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs ordered to be performed by said Director pursuant to Sections 707 and 707.1 of the Public Works Code, the costs thereof having been paid for out of a revolving fund. (Public Works Department)

Attachments: [Legislation_Ver1](#)

05/27/2011; ASSIGNED to the Board of Supervisors.

110217

[Purchase Agreement - Permanent Access Road Easement and Temporary Construction Easement - San Joaquin County - \$10,000]

Resolution approving and authorizing an agreement for the purchase of a permanent access road easement and a temporary construction easement over, on, and in portions of Assessor's Parcel Nos. 253-170-05 located in San Joaquin County, required for the San Joaquin Pipeline System Project No. CUW37301 (Project) for a purchase price of \$10,000; adopting findings under the California Environmental Quality Act (CEQA); adopting findings that the conveyance is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this Resolution. (Real Estate Department)

Attachments: [Legislation Ver1](#)

05/25/2011; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

110696 [Petitions and Communications]

Petitions and Communications received from May 17, 2011, through May 27, 2011, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on June 7, 2011.

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 provided will not be redacted.

From San Francisco People First, regarding budget cuts in public transportation. (1)

From Department of Elections, submitting Certification of Initiative Ordinance "Male Circumcision". (2)

From Office of the Controller, submitting notification of access line tax annual rate adjustment. (3)

From Clerk of the Board, submitting Notice of Receipt of Form 700. (4)

From Clerk of the Board, submitting Notice of Receipt of 9 appointments by the Mayor. (5)

From Anmarie Mabbutt, regarding an amendment of the City Charter allowing a former appointed Mayor to obtain City employment. File No. 110023, Copy: Each Supervisor (6)

*From concerned citizens, urging the Board of Supervisors to end the sidewalk Sit-Lie Ordinance. 35 letters (7)

From concerned citizens, submitting opposition to the proposed Charter Amendment allowing amendments to or repeals of initiative ordinances and declarations of policy. File No. 110401, 9 letters (8)

From concerned citizens, submitting support for the delivery truck easement agreement. File No. 110599, Copy: Each Supervisor, 14 letters (9)

From concerned citizen, submitting opposition to legislation directing constituents. (10)

From Ruth Snow, submitting public safety questions in regards to cell phone towers. Copy: Each Supervisor (11)

From Christopher Pederson, submitting support for proposed Charter Amendment allowing amendments to or repeals of initiative ordinances and declarations of policy. File No. 110401 (12)

*From concerned citizens, submitting support for AT&T network upgrades. File 110344, Approximately 100 letters. (13)

*From concerned citizens, submitting support for eliminating the \$2,000,000 in service fees charged to City College. Approximately 2,000 letters (14)

From Tim Giangioffe, regarding Greg Suhrs' camera idea for the Police Department. (15)

From Teck Chia, submitting support for proposed stock option legislation. File 110462, 14 letters (16)

From concerned citizens, regarding saving the Sharp Park Wetlands. 16 letters (17)

From Bernard Choden, regarding the City's need to absorb the regions' population growth. (18)

From concerned citizens, regarding the 2009 Housing Element. File No. 110397, 10 letters (19)

From Martin William Reed, submitting an article on performance bonds and commissions on education. (20)

From Parkmerced Residents' Organization, LLC, submitting support for the current Parkmerced Project. Copy: Each Supervisor (21)

From Abdalla Megahed, submitting a letter on the investigation of a service provider working for In-Home Supportive Service. 2 letters (22)

From concerned citizens, submitting opposition to AT&T network upgrades. File No. 110344, 11 letters (23)

From Jean Barish, submitting opposition to the Parkmerced Project, the AT&T network upgrade and the 2009 Housing Element Update. Copy: Each Supervisor (24)

From James Chaffee, regarding Ethics Commission Complaint No. 01-100115. Copy: Each Supervisor (25)

*From concerned citizens, submitting opposition to the current Parkmerced Project. Copy: Each Supervisor, 25 letters and a petition with over 150 signatures (26)

From Office of the Sheriff, submitting request for waiver of Administrative Code Chapter 14B for Recology Peninsula Services. (27)

From Office of the Sheriff, submitting request for waiver of Administrative Code Chapter 12B for Rapid Notify, Inc. (28)

From Office of the Treasurer & Tax Collector, submitting the 2010 Payroll Expense Tax Credit - Enterprise Zone Annual Report. Copy: Each Supervisor (29)

From Office of the Treasurer & Tax Collector, submitting the 2010 Payroll Expense Tax Exclusion - Clean Technology Business Annual Report. Copy: Each Supervisor (30)

From Office of the Treasurer & Tax Collector, submitting the 2010 Payroll Expense Tax Biotechnology Exclusion Annual Report. Copy: Each Supervisor (31)

From Office of the Controller, submitting a cost analysis of the MOU between the City and County of San Francisco and the Committee of Interns and Residents. Copy: Each Supervisor (32)

From Office of the Controller, submitting an economic impact report on the Parkmerced Redevelopment Project. File No. 110300, Copy: Each Supervisor (33)

From Round the Diamond, urging the Mayor and the Board of Supervisors to support a sports management center pathway academy/field study classroom, as an integral component within the proposed construction of a basketball arena on the Port of San Francisco Seawall Lot No. 338. Copy: Each Supervisor (34)

From T-Mobile, submitting notification of six cellular antennas to be installed at 982 Market Street. (35)

From T-Mobile, submitting notification of eight cellular antennas to be installed at 650 5th Street. (36)

From T-Mobile, submitting notification of five cellular antennas to be installed at 3438 Mission Street. (37)

From T-Mobile, submitting notification of one cellular antenna to be installed at 501 Greenwich Street. (38)

From State Department of Historic Preservation, submitting notice that the Doolan Building was placed on the National Register of Historic Places. Copy: Each Supervisor (39)

From State Fish and Game Commission, submitting notice of proposed regulatory action relative to upland game hunting. Copy: Each Supervisor (40)

From State Fish and Game Commission, submitting notice of proposed regulatory action relative to waterfowl hunting. Copy: Each Supervisor (41)

From State Public Utilities Commission, submitting notice that PG&E has filed an application for approval of energy savings assistance/care programs and budget. Copy: Each Supervisor (42)

*From Office of the Controller, submitting the Street and Sidewalk Perception Study Report. (43)

From Entertainment Commission, regarding issues related to 1787 Union Street. (44)

From United Taxicab Workers, submitting opposition to proposed resolution that opposes a taxi fare increase without improved taxi service. File No. 110669, Copy: Each Supervisor (45)

From Office of the Mayor, submitting notice that Mayor Lee will submit his balanced budget on June 1, 2011, to the Board of Supervisors and deliver an address regarding the FY2011-2012 Budget. Copy: Each Supervisor (46)

From concerned citizens, submitting support for the GGNRA's draft dog management plan. File No. 110196, Copy: Each Supervisor, Land Use Committee Clerk, 2 letters (47)

From Niki Beecher, submitting opposition to the GGNRA's draft dog management plan. File No. 110196, Copy: Each Supervisor (48)

From State Fish and Game Commission, submitting notice of proposed regulatory action relative to the American pika. Copy: Each Supervisor (49)

From Tim Giangioffe, regarding a homeless baby boomer. (50)

From Richard Skaff, regarding bus shelters. (51)

From Jack Barry, regarding pedestrian and motorist laws. Copy: Each Supervisor (52)

From Carla Ward, regarding various issues. (53)

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

Attachments: [Board Packet 0607](#)

[Board Packet 0607](#)

ADJOURNMENT