



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, November 8, 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

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
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

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

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

COMMUNICATIONS

SPECIAL ORDER 2:00 P.M. - Mayor's Appearance Before The Board

(The Mayoral Appearance at the Board of Supervisors is rescheduled to November 15, 2011.)

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 11

Recommendations of the Budget and Finance Committee

Present: Supervisors Chu, Mirkarimi, Kim

1. [111000](#) **[Administrative Code - Certificates of Participation and Commercial Paper Debt Policies]**

Sponsors: Mayor; Farrell, Chiu and Chu

Ordinance amending the San Francisco Administrative Code by adding Section 10.62 to adopt a binding financial policy under Charter Section 9.120 regarding certificates of participation and commercial paper. (Controller)

- Attachments:** [Legislation_Ver1](#)
[Leg_Digest_Ver1](#)
[Budget_Analyst_102611](#)
[Comm_Packet_102611](#)
[Legislation_Ver1](#)
[Leg_Digest_ver2](#)
[Board_Packet_110111](#)
[Board_Packet_110811](#)

11/01/2011; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

2. [111001](#) **[Administrative Code - Budget Procedures and Reporting Requirements]**

Sponsors: Mayor; Chiu, Farrell and Chu

Ordinance amending the San Francisco Administrative Code Sections 3.3, 3.4, 3.5, 3.6, 3.20, 22A.6, 88.4, and by repealing Sections 88.8, and 88.10 to: 1) update budget procedures to accommodate two-year budget cycles and five-year financial planning requirements; and 2) eliminate outdated and duplicative reporting requirements. (Controller)

- Attachments:** [Legislation_ver1](#)
[111001 Digest](#)
[Budget_Analyst_102611](#)
[Comm_Packet_102611](#)
[Board_Packet_110111](#)
[Board_Packet_110811](#)

11/01/2011; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

3. [111084](#) **[Appropriating \$1,843,125 of Children’s Fund Contingency in the Department of Children, Youth, and their Families to Fund Subsidized Child Care for Low Income Families - FY2011-2012]**

Sponsors: Mayor; Mar

Ordinance appropriating \$1,843,125 of Children’s Fund Designated Contingency to the Department of Children, Youth, and their Families to allow California Department of Education Title Five Contractors to provide subsidized child care funding for low income families in order to mitigate State cuts in FY2011-2012.

(Fiscal Impact)

Attachments: [Legislation Ver1](#)

[Budget Analyst 102611](#)

[Comm Packet 102611](#)

[111084 Youth Commission Response](#)

[Legislation Ver2](#)

[Board Packet 110111](#)

[Board Packet 110811](#)

11/01/2011; PASSED, ON FIRST READING. Supervisor Mar requested to be added as a co-sponsor.

Question: Shall this Ordinance be FINALLY PASSED?

4. [111085](#) **[Memorandum of Understanding, Amendment No. 4 - Service Employees International Union, Local 1021 (H-1 Fire Rescue Paramedics)]**

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 4 to the 2007-2013 Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Local 1021, H-1 Fire Rescue Paramedics, by extending its term to June 30, 2015, and implementing specified terms and conditions of employment for FYs 2011-2012, 2012-2013, 2013-2014, and 2014-2015.

Attachments: [Legislation Ver1](#)

[Comm Packet 102611](#)

[Board Packet 110111](#)

[Board Packet 110811](#)

11/01/2011; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen, Wiener

5. 110590 [Planning Code - Reconstruction of Buildings Damaged or Destroyed by Fire or Acts of God]

Sponsor: Cohen

Ordinance amending the San Francisco Planning Code Sections 181(d) and 188(b) to: 1) provide a process for the reconstruction of buildings damaged or destroyed by fire or acts of God; 2) provide a retroactive operative date of August 1, 2009; and 3) adopt findings, including environmental findings and Planning Code Section 302 findings.

Attachments: [Legislation Ver1](#)

[Response PLN 070711](#)

[Comm Packet 100311](#)

[Response PLN 092711](#)

[Legislation Ver2](#)

[Leg Digest Ver2](#)

[Board Packet 101811](#)

[Board Packet 110111](#)

[Board Packet 110811](#)

10/18/2011; CONTINUED ON FIRST READING.

11/01/2011; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

6. [110767](#) **[Planning Code - Alcoholic Beverages in the Mission Alcoholic Beverage Special Use Subdistrict]**

Sponsors: Kim; Wiener and Mar

Ordinance amending the San Francisco Planning Code Section 249.60 to: 1) permit bowling alleys and single screen theatres in the Mission Alcoholic Beverage Special Use Subdistrict to serve alcoholic beverages; and 2) making environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

Attachments: [Legislation Ver1](#)

[Leg Digest Ver1](#)

[Response PLN 070711](#)

[Response SBC 081111](#)

[Response PLN 092711](#)

[Comm Packet 101711](#)

[Legislation Ver2](#)

[Leg Digest Ver2](#)

[Comm Packet 102411](#)

[Board Packet 110111](#)

[Board Packet 110811](#)

11/01/2011; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

7. [110984](#) **[Transportation Code - Residential Parking Permit Application Penalties]**

Ordinance amending the San Francisco Transportation Code, Article 7, Division I, Section 7.2.50, and adding Section 7.3.11, to authorize administrative and misdemeanor penalties for submitting false, misleading, or fraudulent information on a residential parking permit application. (Municipal Transportation Agency)

Attachments: [Legislation Ver1](#)

[Comm Packet 102411](#)

[Board Packet 110111](#)

[Board Packet 110811](#)

11/01/2011; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Public Safety Committee

Present: Supervisors Mirkarimi, Campos

8. [110967](#) **[Police Code - Regulating Public Nudity in Restaurants and Public Seating Areas]**
Sponsor: Wiener
Ordinance amending the San Francisco Police Code Section 1071.1 to: 1) prohibit public nudity in restaurants; and 2) prohibit sitting on public benches or public seating areas without clothing or some other separate material between the person's genitals, buttocks, or anal region and the seating surface.

Attachments: [Legislation Ve1](#)
[Comm Packet 102011](#)
[Board Packet 110111](#)
[Board Packet 110811](#)

11/01/2011; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Rules Committee

Present: Supervisors Kim, Elsbernd, Farrell

9. [111024](#) **[Settlement of Lawsuit - Norman T. Larson, et al. - \$122,500]**
Ordinance approving settlement of the lawsuit filed by Norman T. Larson, San Francisco Apartment Association, San Francisco Association of Realtors, Coalition For Better Housing, Round Hill Pacific, and John Zanghi (collectively "Larson Petitioners") against the City and County of San Francisco by payment by the City and County of San Francisco to the Larson Petitioners' counsel Nielsen, Merksamer, Parrinello, Gross, and Leoni, LLP, in the amount of \$122,500 and other terms; the lawsuit was filed on December 10, 2008, in the San Francisco Superior Court, Case No. 509-083, entitled Larson et al. vs. City and County of San Francisco. (City Attorney)

Attachments: [Comm Packet 102011](#)
[Legislation Ver1](#)
[Board Packet 110111](#)
[Board Packet 110811](#)

11/01/2011; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

10. [111025](#) [Settlement of Lawsuit - City to Pay \$500 for Sub-Surface Easement in San Mateo County]

Ordinance authorizing settlement of a lawsuit filed by the City and County of San Francisco against San Mateo County Transit District; Union Pacific Railroad Company; State of California, Department of Transportation; and Does 1 through 100; to condemn and take by right of eminent domain a permanent sub-surface easement of approximately 27,829 square feet in property owned by San Mateo County Transit District, located in Menlo Park, California, commonly known as SBE 872-41-20P; filed June 3, 2010, in San Mateo County Superior Court, Case No. CIV 495644; entitled City and County of San Francisco v. San Mateo County Transit District; Union Pacific Railroad Company; State of California, Department of Transportation; and Does 1 through 100. (City Attorney)

- Attachments:** [Legislation_Ver1](#)
[Comm_Packet_102011](#)
[Board_Packet_110111](#)
[Board_Packet_110811](#)

11/01/2011; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

11. [111099](#) [Settlement of Lawsuit - Damian Fleming - \$70,000]

Ordinance authorizing settlement of the lawsuit filed by Damian Fleming against the City and County of San Francisco for \$70,000; the lawsuit was filed on July 14, 2010, in San Francisco Superior Court, Case No. CGC 10-501543, entitled Fleming v. City and County of San Francisco. (City Attorney)

- Attachments:** [Legislation_Ver1](#)
[Comm_Packet_102011](#)
[Board_Packet_110111](#)
[Board_Packet_110811](#)

11/01/2011; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

REGULAR AGENDA

UNFINISHED BUSINESS

From the Clerk

12. [111169](#) **[Adopting Findings Reversing the General Rule Exclusion Determination - 1171 Sansome Street]**

Motion adopting findings reversing the Planning Department's determination that a project located at 1171 Sansome Street (aka 1111 Sansome Street) is exempt from environmental review through a general rule exclusion. (Clerk of the Board)

- Attachments:** [Legislation Ver1](#)
[Board Packet 110111](#)
[Board Packet 110811](#)

11/01/2011; CONTINUED.

Question: Shall this Motion be APPROVED?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Chu, Mirkarimi, Kim

13. [111031](#) **[Appropriating \$304,120,801 of Water System Improvement Program Project Funds - Finance Committee Reserve of \$215,338,107 - Public Utilities Commission - FY2011-2012]**

Sponsor: Chu

Ordinance de-appropriating \$304,120,801 in existing Water System Improvement Program (WSIP) project budgets and re-appropriating the funds to the revised WSIP program budgets adopted by the San Francisco Public Utilities Commission, and placing \$215,338,107, as well as future project savings, on Finance Committee reserve.

(Fiscal Impact)

- Attachments:** [Legislation Ver1](#)
[Comm Packet 092811](#)
[Budget Analyst 092811](#)
[Budget Analyst 110211](#)
[Comm Packet 110211](#)
[Legislation Ver2](#)
[Leg Digest Ver1&2](#)
[Board Packet 110811](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

14. [111103](#) **[De-Appropriating \$17,080,000 of 2008 Clean and Safe Neighborhood Parks Bond Proceeds from Various Voter-Approved Projects and Re-Appropriating to Other Voter-Approved Projects]**

Sponsor: Mayor

Ordinance de-appropriating \$17,080,000 of 2008 Clean and Safe Neighborhood Parks Bond proceeds, Series 2008A, which were appropriated upon sale of the second issuance to specific voter-approved projects and re-appropriating \$17,080,000 to other, voter-approved projects.

(Fiscal Impact)

Attachments: [Legislation Ver1](#)

[Budget Analyst 110211](#)

[Comm Packet 110211](#)

[Board Packet 110811](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

15. [111112](#) **[Accept and Expend Grant - TransitionSF, Enhanced Job Training Demonstration - \$5,724,203]**

Sponsors: Mayor; Chu

Resolution authorizing the Office of Economic and Workforce Development to retroactively accept and expend a grant in the amount of \$5,724,203 from the Department of Labor for TransitionSF.

Attachments: [Legislation_ver1](#)

[Comm Packet 110211](#)

[Board Packet 110811](#)

Question: Shall this Resolution be ADOPTED?

From the Budget and Finance Committee Without Recommendation

Present: Supervisors Chu, Mirkarimi, Kim

16. [111162](#) **[Appropriating \$3,448,827 of State Revenue Loss Reserves and Federal Revenues for Adult Day Health Centers at the Human Services Agency - FY2011-2012]**
Sponsors: Mayor; Kim, Chiu and Mirkarimi
Ordinance appropriating \$3,370,001 of State revenue loss reserves and \$78,826 of Adult Protective Services federal match revenues to provide one-time bridge funding to Adult Day Health Centers, through the Human Services Agency, in order to mitigate state cuts in FY2011-2012.

(Fiscal Impact)

Attachments: [Budget Analyst 110211](#)
[Legislation Ver1](#)
[Comm Packet 110211](#)
[Board Packet 110811](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Campos, Farrell, Chiu

17. [110818](#) **[Board Response to the 2010-2011 Civil Grand Jury Report Entitled "Central Subway Too Much Money For Too Little Benefit"]**
Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2010-2011 Civil Grand Jury Report entitled "Central Subway Too Much Money for Too Little Benefit" and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Clerk of the Board)

Attachments: [Legislation Ver1](#)
[Comm Packet 102711](#)
[Board Packet 110811](#)

Question: Shall this Resolution be ADOPTED?

18. [110929](#) **[Board Response to the 2010-2011 Civil Grand Jury Report Entitled "Whistling in the Dark: The San Francisco Whistleblower Program"]**
Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2010-2011 Civil Grand Jury Report entitled "Whistling in the Dark: The San Francisco Whistleblower Program" and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Clerk of the Board)

Attachments: [Legislation Ver1](#)
[Comm Packet 102711](#)
[Board Packet 110811](#)

Question: Shall this Resolution be ADOPTED?

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

(Pursuant to File No. 111114, approved November 1, 2011.)

19. [111115](#) **[Hearing - Ground Lease - Redevelopment Agency Land - 25 Essex Street, Commonly Known as Rene Cazenave Apartments]**
Hearing of persons interested in or objecting to proposed Resolution approving and authorizing the Redevelopment Agency of the City and County of San Francisco to execute a lease of land at 25 Essex Street, Assessor's Block No. 3749, Lot No. 064, southeast corner of Folsom and Essex Streets, commonly known as Rene Cazenave Apartments, in the Transbay Redevelopment Project Area, to 25 Essex L.P., a California limited partnership, for 75 years for the purpose of developing housing for very low-income formerly homeless residents.

Attachments: [Board Packet 110811](#)

Question: Shall this Hearing be HEARD AT PUBLIC HEARING?

Committee of the Whole Adjourn and Report

20. [111116](#) **[Ground Lease - Redevelopment Agency Land - 25 Essex Street, Commonly Known as Rene Cazenave Apartments]**
Sponsor: Kim
Resolution approving and authorizing the Redevelopment Agency of the City and County of San Francisco to execute a lease of land at 25 Essex Street, Assessor's Block No. 3749, Lot No. 064, southeast corner of Folsom and Essex Streets, commonly known as Rene Cazenave Apartments, in the Transbay Redevelopment Project Area, to 25 Essex L.P., a California limited partnership, for 75 years for the purpose of developing housing for very low-income formerly homeless residents.

Attachments: [Board Packet 110811](#)

Question: Shall this Resolution be ADOPTED?

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

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 21 through 30

21. [111194](#) **[Accept and Expend Gift - Donor Database - \$75,000]**

Sponsor: Chu

Resolution authorizing the Recreation and Park Department to retroactively accept and expend an in-kind gift valued at \$75,000 from the Salesforce.com Foundation to provide the department with a web-based donor database and 10 user licenses for a period of over five years (2011-2015).

Attachments: [Board Packet 110811](#)

11/01/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

22. [111195](#) **[Accept and Expend Grant - Sudden Oak Death - \$569]**
Sponsor: Farrell
Resolution authorizing the Department of Public Health to retroactively accept and expend a grant in the amount of \$569 from the California Department of Food and Agriculture to fund the program entitled "Sudden Oak Death" for the period of July 1, 2011, through June 30, 2012.

Attachments: [Board Packet 110811](#)

11/01/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

23. [111197](#) **[Accept and Expend Gift - Strawberry Hill Restoration Project - \$15,500]**
Sponsor: Mar
Resolution authorizing the Recreation and Park Department to retroactively accept and expend a gift in-place, valued at \$15,500 from the San Francisco Parks Trust to support the Strawberry Hill Restoration Project.

Attachments: [Board Packet 110811](#)

11/01/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

24. [111198](#) **[Accept and Expend Gift - Golden Gate Park Tennis Courts Resurfacing - \$45,680]**
Sponsor: Mar
Resolution authorizing the Recreation and Park Department to retroactively accept and expend a gift in-place, valued at \$45,680 from the San Francisco Tennis Coalition for the resurfacing of two banks of courts (courts 6-17) at the Golden Gate Park Tennis Complex.

Attachments: [Board Packet 110811](#)

11/01/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

25. [111202](#) **[Approval of a 90-Day Extension for Planning Commission Review of Washington-Broadway Special Use District 1; Waterfront Special Use Districts 2 and 3; Special Districts for Sign Illumination; and Special Districts for Scenic Streets (File No. 110547)]**

Sponsor: Chiu

Resolution extending by 90 days the prescribed time within which the Planning Commission may render its decision on a Ordinance (File No. 110547) amending Sheets SU01, SS01, and SS02 of the San Francisco Zoning Map to: 1) add blocks and lots to the Washington-Broadway Special Use District 1; 2) add blocks to the Waterfront Special Use District 2; 3) delete blocks and add lots to the Waterfront Special Use District 3; 4) make the boundaries of the Special District for Sign Illumination on Broadway co-extensive with the Broadway Neighborhood Commercial District; 5) delete the Van Ness Special District for Sign Illumination; and 6) add The Embarcadero from Taylor Street to Second Street to the Special District for Scenic Streets; 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.

Attachments: [Board Packet 110811](#)

11/01/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

26. [111204](#) **[Approval of a 90-Day Extension for Planning Commission Review of Uses, Signs, Building Features, Floor Area Ratio, Parking, and Compliance in Specified Use Districts (File No. 110548)]**

Sponsor: Chiu

Resolution extending by 90 days the prescribed time within which the Planning Commission may render its decision on a Ordinance (File No. 110548) amending the San Francisco Planning Code by repealing Sections 136.2, 136.3, 158, 187, 249.15, 263.2, 263.3, 602.25, 602.26, 607.3, 607.4, and amending various other Code sections to: 1) increase the amount of principally permitted parking spaces for dwellings in RC-4 and C-3 Districts; 2) make off-street parking requirements in the Van Ness Special Use District and RC-3 Districts consistent with those of RC-4 Districts; 3) eliminate minimum parking requirements for the Chinatown Mixed Use Districts and North Beach Neighborhood Commercial Districts; 4) allow exceptions from required parking under specified circumstances; 5) amend the restrictions on off-street parking rates and extend them to additional zoning districts; 6) revise sign, awning, canopy and marquee controls in specified zoning districts; 7) increase the permitted use size for limited corner commercial uses in RTO and RM districts, and allow reactivation of lapsed limited commercial uses in R districts; 8) revise the boundaries of and modify parking and screening requirements in the Washington-Broadway and Waterfront Special Use Districts; 9) modify controls for uses and accessory uses in Commercial and Residential-Commercial Districts; 10) permit certain exceptions from exposure and open space requirements for historic buildings; and 11) modify conformity requirements in various use districts; 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.

Attachments: [Board Packet 110811](#)

11/01/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

27. [111203](#) **[Committee of the Whole - Public Hearing on the Disclosure Responsibilities of Public Officials Under Federal Securities Law]**

Sponsor: Chiu

Motion that the Board of Supervisors convene as a Committee of the Whole on November 15, 2011, at 3:00 p.m., to hold a public hearing on the disclosure responsibilities of public officials under federal securities law.

Attachments: [Board Packet 110811](#)

11/01/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

28. [111130](#) **[Committee of the Whole - Ground Lease Agreement - 474 Natoma Street, Commonly Known as the Natoma Family Apartments - November 15, 2011]**

Sponsor: Kim

Motion scheduling the Board to sit as a Committee of the Whole on November 15, 2011, at 3:00 p.m., to hold a public hearing of the proposal of the Redevelopment Agency of the City and County of San Francisco on a Resolution to consider the proposal of the San Francisco Redevelopment Agency to enter into a Ground Lease Agreement and lease the land located at 474 Natoma Street, Assessor's Block No. 3725, Lot No. 101, commonly known as the Natoma Family Apartments to 474 Natoma, LLC, a California limited liability company, consistent with the provisions of the California Community Redevelopment Law Section 33433.

Attachments: [Board Packet 110811](#)

11/01/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

29. [111187](#) **[Final Map 5410: 1150 Ocean Avenue]**

Motion approving Final Map 5410, a five parcel, Airspace Mixed Use Subdivision, including a 173 Residential Unit Condominium Project, located at 1150 Ocean Avenue being a subdivision of Assessors Block No. 3180, Lot No. 003; approving a Public Improvement Agreement related to the Final Map; and adopting findings pursuant to the General Plan and City Planning Code Section 101.1.

Attachments: [111187.doc](#)

[Board Packet 110811](#)

11/01/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

30. [111188](#) **[Final Map 5914: 1345 Turk Street]**
Motion approving Final Map 5914, a 32 Unit Residential Condominium Project, located at 1345 Turk Street being a subdivision of Assessors Block No. 0756, Lot No. 017; and adopting findings pursuant to the General Plan and City Planning Code Section 101.1. (Public Works Department)

Attachments: [111188.doc](#)

[Board Packet 110811](#)

11/01/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

31. 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 RESOLUTIONS

Proposed resolutions received from October 25, 2011, through October 31, 2011, for reference by President to appropriate committee on November 8, 2011.

[111172](#) **[Supporting Goals for Federal Funding - Community Development Block Grant and Emergency Solutions Grant Programs]**

Resolution supporting FY2012-2013 Community Development Block Grant and Emergency Solutions Grant Consolidated Plan goals. (Mayor)

10/25/2011; RECEIVED FROM DEPARTMENT.

11/08/2011; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

111173 [Funding Application - CalHome Program - \$1,500,000]

Resolution authorizing the Mayor's Office of Housing to submit an application to the California Department of Housing and Community Development in the amount of \$1,500,000 for funding under the CalHome Program; the execution of a standard agreement if selected for such funding and any amendments thereto; and any related documents necessary to participate in the CalHome Program. (Mayor)

10/31/2011; RECEIVED FROM DEPARTMENT.

111181

[Petitions and Communications]

Petitions and Communications received from October 25, 2011, through October 31, 2011, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on November 8, 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 Office of the Mayor, submitting letter vetoing the Health Care Security Ordinance. File No. 110998, Copy: Each Supervisor (1)

From State Controller, regarding the State Aid for Peace Officers and Training Program audit. Copy: Each Supervisor (2)

From Office of the Clerk of the Board, the following individual has submitted a Form 700 Statement:

Les Hilger III, Assuming/Leaving - Legislative Aide (3)

From Human Services Agency, submitting the FY2011-2012 Human Services Care Fund Quarter Update. Copy: Each Supervisor (4)

From State Fish and Game Commission, submitting notice of proposed regulatory action relating to sport and commercial fisheries. Copy: Each Supervisor (5)

From Department of Elections, regarding the Department's handling and processing of ballots for the November 8, 2011, Consolidated Municipal Election. Copy: Each Supervisor (6)

From Planning Department, submitting notice that the Geary Road Bridge Replacement Project, located in unincorporated Alameda County is under Environmental Review. (7)

From concerned citizens, regarding saving the Sharp Park Wetlands. File No. 110966, Copy: Budget and Finance Committee Clerk, 19 letters (8)

From Public Utilities Commission, submitting request for release of reserved funds for the Calaveras Dam Replacement Water System Improvement Project, a component project within the Sunol Valley Water Region, in the amount of \$27,283,174. Copy: Budget and Finance Chair, Committee Clerk (9)

From Board of Appeals, submitting the FY2010-2011 Annual Report. (10)

From Emil Lawrence, regarding a police report against the Gascon Campaign for District Attorney. (11)

From concerned citizens, submitting support for bird safe buildings. File No. 110785, 4 letters (12)

From concerned citizens, regarding Occupy San Francisco. File No. 111164, 6 letters (13)

From James Chaffee, regarding a false arrest lawsuit. (14)

From Ryan McCaffrey, submitting support for the building of new cell sites in San Francisco. (15)

From Marian Monks, submitting support for proposed ordinance amending the San Francisco Administrative Code by adding Chapter 93, Sections 93.1 through 93.5, to prohibit limited services pregnancy centers from making false or misleading statements to the public about pregnancy-related services the centers offer or perform. File No. 110899 (16)

*From concerned citizens, submitting opposition to proposed ordinance amending the San Francisco Administrative Code by adding Chapter 93, Sections 93.1 through 93.5, to prohibit limited services pregnancy centers from making false or misleading statements to the public about pregnancy-related services the centers offer or perform. File No. 110899, Approximately 75 letters (17)

*(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 110811](#)
[Board Packet 110811](#)

ADJOURNMENT