

# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

## MEETING MINUTES

Tuesday, November 8, 2011 - 2:00 PM

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

### Regular Meeting

DAVID CHIU, PRESIDENT

JOHN AVALOS, DAVID CAMPOS, CARMEN CHU, MALIA COHEN, SEAN ELSBERND,  
MARK FARRELL, JANE KIM, ERIC MAR, ROSS MIRKARIMI, SCOTT WIENER

*Angela Calvillo, Clerk of the Board*

### BOARD COMMITTEES

#### Committee Membership

#### Meeting Days

##### **Budget and Finance Committee**

Supervisors Chu, Mirkarimi, Kim

Wednesday

10:00 AM

##### **City and School District Select Committee**

Supervisors Cohen, Avalos, Chu, Commissioners Fewer, Maufas, Norton

2nd and 4th Thursday

3:30 PM

##### **City Operations and Neighborhood Services Committee**

Supervisors Avalos, Mar, Elsbernd

2nd and 4th Monday

10:00 AM

##### **Government Audit and Oversight Committee**

Supervisors Campos, Farrell, Chiu

2nd and 4th Thursday

10:00 AM

##### **Land Use and Economic Development Committee**

Supervisors Mar, Cohen, Wiener

Monday

1:00 PM

##### **Public Safety Committee**

Supervisors Mirkarimi, Cohen, Campos

1st and 3rd Thursday

10:30 AM

##### **Rules Committee**

Supervisors Kim, Elsbernd, Farrell

1st and 3rd Thursday

1:30 PM

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

**Members Present:** John Avalos, David Campos, David Chiu, Carmen Chu, Malia Cohen, Sean Elsbernd, Mark Farrell, Jane Kim, Eric Mar, Ross Mirkarimi, and Scott Wiener

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## ROLL CALL AND PLEDGE OF ALLEGIANCE

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

## AGENDA CHANGES

*There were none.*

## COMMUNICATIONS

*There were none.*

## 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

### Recommendations of the Budget and Finance Committee

#### **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)

**Ordinance No. 221-11**

**FINALLY PASSED**

**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)

**Ordinance No. 222-11****FINALLY PASSED****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)

**Ordinance No. 223-11****FINALLY PASSED****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.

**Ordinance No. 218-11****FINALLY PASSED****Recommendations of the Land Use and Economic Development Committee****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.

**Ordinance No. 224-11****FINALLY PASSED**

**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.

**Ordinance No. 220-11****FINALLY PASSED****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)

**Ordinance No. 225-11****FINALLY PASSED****Recommendation of the Public Safety Committee****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.

**Ordinance No. 219-11****FINALLY PASSED****Recommendations of the Rules Committee****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)

**Ordinance No. 226-11****FINALLY PASSED**

**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)

**Ordinance No. 227-11**

**FINALLY PASSED**

**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)

**Ordinance No. 228-11**

**FINALLY PASSED**

**The foregoing items were acted upon by the following vote:**

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

## REGULAR AGENDA

## UNFINISHED BUSINESS

### From the Clerk

**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)

**Supervisor Chiu, seconded by Supervisor Elsbernd, moved that this motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:**

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

**Motion No. M11-165**

**APPROVED AS AMENDED by the following vote:**

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

## NEW BUSINESS

### Recommendations of the Budget and Finance Committee

**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)

**PASSED, ON FIRST READING by the following vote:**

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

**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.

**PASSED, ON FIRST READING by the following vote:**

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

**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.

**Resolution No. 475-11**

**ADOPTED by the following vote:**

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

**From the Budget and Finance Committee Without Recommendation****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, Mirkarimi and Mar**

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)

**PASSED ON FIRST READING by the following vote:**

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

**Recommendations of the Government Audit and Oversight Committee****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)

**Resolution No. 477-11****ADOPTED by the following vote:**

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

**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)

**Resolution No. 476-11****ADOPTED by the following vote:**

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

## SPECIAL ORDER 3:00 P.M.

### Board of Supervisors Sitting as a Committee of the Whole

*Privilege of the floor was granted to Sally Oerth (Redevelopment Agency) who presented information concerning the matter and responded to questions raised throughout the discussion.*

#### **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.

*The President inquired as to whether any member of the public wished to address the Board. There were no speakers. The President declared public comment closed and adjourned as the Committee of the Whole, reconvening as the Board of Supervisors.*

**HEARD AT PUBLIC HEARING**

### Committee of the Whole Adjourn and Report

#### **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.

**Supervisor Kim, seconded by Supervisor Avalos, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:**

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

**Resolution No. 474-11**

**ADOPTED AS AMENDED by the following vote:**

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

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

*There were none.*



## ROLL CALL FOR INTRODUCTIONS

*See Legislation Introduced below.*

## PUBLIC COMMENT

*Abdallah Megahed; expressed various concerns.  
James Chaffee; expressed concerns relating to the SF Public Library.  
Walter Paulson; shared in song certain concerns with the Board.  
Male Speaker; expressed concerns relating to impeachment trial of the Mayor.  
Vera Haile; expressed concerns relating to the Adult Day Health Care Center.  
Charles C.; expressed various religious concerns.  
Steve Chessin; expressed various concerns relating to the election.  
Sara Chan; expressed appreciation for the Adult Day Health Care Center.  
Matt Mandell; expressed various concerns.  
Peter Warfield; expressed concerns relating to the SF Public Library.*

*Supervisor Elsbernd was noted absent at 2:35 p.m. and present at 2:43 p.m.*

## FOR ADOPTION WITHOUT COMMITTEE REFERENCE

### **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).

**Resolution No. 473-11**

**ADOPTED**

### **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.

**Resolution No. 472-11**

**ADOPTED**

### **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.

**Resolution No. 471-11**

**ADOPTED**

**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.

**Resolution No. 470-11****ADOPTED****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 an 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.

**Resolution No. 469-11****ADOPTED****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 an 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.

**Resolution No. 468-11****ADOPTED**

**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.

**Motion No. M11-162****APPROVED****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 on 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.

**Motion No. M11-163****APPROVED****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.

**Motion No. M11-168****APPROVED****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)

**Motion No. M11-164****APPROVED**

**The foregoing items were acted upon by the following vote:**

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

**IMPERATIVE AGENDA**

*There were none.*

## LEGISLATION INTRODUCED AT ROLL CALL

### Introduced by a Supervisor or the Mayor

#### Charter Amendment

##### **111212 [Charter Amendment - Replacing Ranked-Choice Voting with Run-Off Elections]**

**Sponsors: Farrell; Elsbernd**

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Section 13.102 and Article XVII to replace ranked-choice voting with run-off elections.

11/08/11; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 12/8/2011.

#### Ordinances

##### **111210 [Planning Code - Chinatown Transit Station Special Use District]**

**Sponsor: Chiu**

Ordinance amending the San Francisco Planning Code Section 249.66 to: 1) create the Chinatown Transit Station Special Use District at the southwest corner of Stockton Street and Washington Street (Assessor Block No. 211, Lot No. 1); 2) permit the demolition of a mixed-use building in the Chinatown Neighborhood Commercial District for the construction of the Chinatown Station of the Central Subway; and 3) adopt findings, including General Plan Consistency Findings and findings under the California Environmental Quality Act.

11/08/11; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 11/8/2011.

##### **111211 [Zoning Map Amendments - Chinatown Transit Station Special Use District]**

**Sponsor: Chiu**

Ordinance amending the San Francisco Planning Code Sectional Maps SU01 of the Zoning Map of the City and County of San Francisco to: 1) reflect the creation of the Chinatown Transit Station Special Use District, Planning Code Section 249.66, at the southwest corner of Stockton Street and Washington Street (Assessor Block No. 211, Lot No.1); 2) permit the demolition of a mixed-use building in the Chinatown Neighborhood Commercial District for the construction of the Chinatown Station of the Central Subway; and 3) adopting findings, including General Plan Consistency Findings, Planning Code Section 101.1 and 302 findings, and findings under the California Environmental Quality Act.

11/08/11; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 12/8/2011.

**111213 [Summary Vacation - Hunt Street (SFMOMA Expansion/Fire Station No. 1 Relocation and Housing Project)]****Sponsor: Kim**

Ordinance ordering the summary vacation of Hunt Street as part of the San Francisco Museum of Modern Art (SFMOMA) Expansion/Fire Station No. 1 Relocation and Housing Project; adopting findings pursuant to the California Streets and Highways Code Sections 8330 et seq.; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the vacation and sale are in conformity with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing official acts in furtherance of this Ordinance.

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

**Resolutions****111214 [Real Property Lease - San Francisco Community College District - Near the Intersection of Phelan and Ocean Avenues]****Sponsor: Elsbernd**

Resolution approving the lease of property near the intersection of Phelan and Ocean Avenues for a public plaza for seventy-five years to San Francisco Community College District, an institution of higher education organized under the State of California Education Code; adopting environmental findings and other findings that the actions set forth in this Resolution are consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing other actions in furtherance of this Resolution.

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

**111215 [Lease Agreement - State of California - Rincon Hill Dog Park]****Sponsor: Kim**

Resolution approving the execution of a Lease Agreement for a portion of Assessor Block No. 3766, Lot No. 011, by and between the City and County of San Francisco, and the State of California, acting by and through its Department of Transportation (Caltrans); and adopting environmental findings and other findings that the actions set forth in this Resolution are consistent with the City's General Plan and Eight Priority Policies; and authorizing other actions in furtherance of this Resolution.

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

**111216 [Accept and Expend Grant - Intellectual Property Crime Enforcement Program - \$198,676]****Sponsor: Mirkarimi**

Resolution authorizing the Department of the District Attorney of the City and County of San Francisco to retroactively accept and expend a grant in the amount of \$198,676 through the United States Department of Justice, Bureau of Justice Assistance, for a program entitled "Intellectual Property Crime Enforcement Program" for the grant period of October 1, 2011, through September 30, 2012.

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

**111217 [Grant Agreement - Non-Profit Institute on Aging - Not to Exceed \$19,448,123]****Sponsor: Mayor**

Resolution approving a modified grant agreement between the City and County of San Francisco and the non-profit Institute on Aging to provide Case Management, Community Living Fund and Linkages Program services to seniors and adults with disabilities during the period of July 1, 2010, to June 30, 2015, for a total not to exceed amount of \$19,448,123.

(Fiscal Impact)

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

**111218 [Apply for, Accept and Expend Grant - Community of Veterans Engaged in Restoration Program - \$249,662]****Sponsor: Mayor**

Resolution authorizing the Sheriff's Department to retroactively apply for, accept and expend \$249,662 in funds from the Office of Justice Programs, through the Justice and Mental Health Collaboration Program, the Community of Veterans Engaged in Restoration Program will strive to increase public safety and reduce recidivism among incarcerated and recently released veterans with post-traumatic stress disorder in the City and County of San Francisco.

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

**111219 [Accept and Expend Gift - GearUp Fund - \$50,000]****Sponsor: Chiu**

Resolution authorizing the Recreation and Park Department to retroactively accept and expend a gift in-place, valued at \$50,000 from the San Francisco Parks Trust to support the GearUp Fund.

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

**111220 [Accept and Expend Grant - Oil Spill Response Planning - \$10,000]****Sponsor: Cohen**

Resolution authorizing the Department of Emergency Management to retroactively accept and expend a grant in the amount of \$10,000 from the California Department of Fish and Game for oil spill response planning for the of period July 1, 2011, through June 30, 2012.

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

**111221 [Multi-Family Housing Revenue Bonds, Series 2008B-Geary Senior Housing]****Sponsor: Mar**

Resolution approving the execution and delivery of a First Supplemental Indenture of Trust in connection with the financing of Geary Senior Housing, authorizing consent to extension of maturity date of related loan, and granting general authority to City officials to take actions necessary to implement this resolution, and related matters.

**111222 [Opposing the Federal "Super Committee" Farm Bill Process]****Sponsor: Mar**

Resolution urging our elected United States Senators and Representatives to oppose the inclusion of the Farm Bill in the "Super Committee" process and to support a full legislative process for the 2012 Farm Bill.

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

**111223 [Accept and Expend Gift - Recycling/Trash Containers for Golden Gate Park - \$30,000]****Sponsor: Mar**

Resolution authorizing the Recreation and Park Department to retroactively accept and expend a gift in-place, valued at \$30,000 from the San Francisco Parks Trust for 15 state-of-the-art recycling/trash containers for Golden Gate Park.

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

**111224 [Aziza Day - November 19, 2011]****Sponsor: Mar**

Resolution honoring Chef Mourad Lahlou and proclaiming November 19, 2011, as "Aziza Day" in the City and County of San Francisco.

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

**111225 [Accept and Expend Grant - Lighting at Mission Playground Soccer Field - \$25,000]****Sponsor: Wiener**

Resolution authorizing the Recreation and Park Department to retroactively accept and expend a grant in-place, valued at \$25,000 from the United States Soccer Foundation to support the purchase of new lighting fixtures for Mission Playground Soccer Field.

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

**Requests for Hearing****111226 [Hearing - Ethics Commission Regulations - Sunshine Ordinance Violations]****Sponsor: Campos**

Hearing on the Ethics Commission's proposed regulations for managing violations of the Sunshine Ordinance. The hearing should include consideration of the Sunshine Ordinance Task Force's recommended changes for handling complaints for willful violations differently from enforcement of other Sunshine Ordinance Task Force referrals.

11/08/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**111227 [Public Hearing - Federal Securities Law Disclosure Responsibilities]****Sponsor: Chiu**

Hearing on the disclosure responsibilities of public officials under federal securities law.

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

**111228 [Hearing - Annual Review and Approval of the Board of Supervisors/Clerk of the Board - Annual Budget Guidelines]**

Hearing to consider the annual review and approval of the Board of Supervisors/Clerk of the Board Annual Budget Guidelines. (Clerk of the Board)

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

**Introduced by the President at the Request of a Department**

**PROPOSED RESOLUTIONS**

**111172 [Supporting Goals for Federal Funding - FY2012-2013 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's Office of Housing)

10/25/11; RECEIVED FROM DEPARTMENT.

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

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

Resolution authorizing the Mayor's Office of Housing to: 1) submit an application to the California Department of Housing and Community Development for funding under the CalHome Program for \$1,500,000; 2) execute a standard agreement, if selected, for such funding and any amendments thereto; and 3) submit any related documents necessary to participate in the CalHome Program. (Mayor's Office of Housing)

10/31/11; RECEIVED FROM DEPARTMENT.

10/31/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.



**Requests Granted**

*From: Supervisor Mirkarimi*

*To: Director, Department of Public Works*

*Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from the following public property locations:*

*Utility Boxes*

*Southeast corner of Octavia and Haight*

*Southeast corner of Page and Gough*

*Southwest corner of Page and Gough*

*Northeast corner of Oak and Laguna*

*Southeast corner of Octavia and Oak*

*Southeast corner of Octavia and Fell*

*Southwest corner of Octavia and Lilly*

*Southwest corner Haight & Fillmore*

*Northeast corner Buchanan & Oak*

*Northeast corner Linden & Buchanan*

*Bus Shelter*

*All four bus shelters on Haight & Fillmore (all shelters are filthy with grime)*

*Southwest corner Buchanan & Haight*

*Southwest corner Haight & Pierce*

*Northeast & Southwest corners Hayes & Fillmore*

*Southwest corner Buena Vista East & Haight*

*Southeast corner Divisadero & Haight*

*From: Supervisor Mirkarimi*

*To: Director, Department of Public Works*

*Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from the following locations:*

*Garbage Cans*

*14 Haight*

*Northwest corner of Gough and Fell*

*379 Hayes*

*All four cans on the corners of Haight & Fillmore*

*Southwest & Northeast corners of Waller & Fillmore*

*Northeast corner Fillmore & Duboce*

*Southeast corner Page & Fillmore*

*Southwest corner Buchanan & Haight*

*Mailboxes*

*Northwest corner of Octavia and Haight*

*Northwest corner of Octavia and Page*

*Southwest corner of Octavia and Linden*

*Southwest corner of Laguna and Hayes*

*Fire Hydrants*

*341 Oak*

*Southwest corner of Laguna and Hayes*

*Public Benches*

*307 Linden*

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From: Supervisor Mirkarimi  
To: Director, Department of Public Works  
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from the following private property locations:

*Residential and Commercial Buildings*  
702 Oak  
Northwest corner of Gough and Haight  
Approximately 410 Linden  
Approximately 265 Rose, on West Side  
Opposite 260 Rose  
Approximately 110 Rose  
Approximately 270 Lily  
200 Lily, on East Side  
361 Oak  
322 Linden  
Approximately 465 Linden  
Approximately 481 Linden  
491 Linden  
400 Duboce  
500 Duboce  
451 Hayes, on West and South sides  
515 Octavia  
Opposite 497 Ivy  
Approximately 485 Ivy  
428 Grove, on East side

*Parking Lots*  
Northwest corner of Grove and Gough  
Northeast corner of Octavia and Rose

*Billboards*  
1700 Market (private street fixture)

From: Supervisor Mirkarimi  
To: Director, Department of Public Works  
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from utility poles at the following locations:

*Metal Poles*  
39 Haight St.  
Northwest corner Buchanan & Haight  
In front of 220 Fillmore  
Southeast corner Haight & Fillmore  
Southwest corner Haight & Fillmore  
360 Haight  
Approximately 274 Laguna  
1700 Market  
295 Page  
231 Page  
171 Lily  
Eastern most median at the intersection of Octavia and Lily  
Approximately 320 Laguna  
387 Oak  
Southwest corner of Octavia and Oak  
273 Oak  
Opposite 307 Oak

Northwest corner of Gough and Fell  
435 Hayes  
Northwest corner of Gough and Hayes  
Approximately 405 Gough  
411 Hayes  
319 Ivy  
531 Grove  
501 Grove  
Northwest corner of Grove and Gough  
555 Gough  
Northeast corner of Fell and Webster  
Approximately 430 Webster

Wood Poles  
Northwest corner of Rose and Gough  
Approximately 205 Page  
Approximately 155 Lily  
Approximately 445 Fell  
Approximately 365 Linden  
Approximately 385 Linden  
Southeast corner of Laguna and Grove

Concrete Poles  
637 Fulton  
Southeast corner of Oak and Laguna  
Approximately 220 Oak  
Opposite 369 Oak  
Northwest corner of Gough and Fell  
Southeast corner of Laguna and Hayes

From: Supervisor Mirkarimi  
To: Director, Department of Public Works  
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from the following newsstands:

San Francisco Bay Guardian  
Northwest and Southwest corners of Fillmore and Post  
Southwest corner of Divisadero and Sutter  
Northwest corner of Hayes and Fillmore  
Southeast corner of Fillmore and Haight  
Southwest corner of Octavia and Hayes

San Francisco Chronicle  
Northwest corner of Fillmore and Hayes  
Southeast corner of Haight and Fillmore  
Northwest corner of Octavia and Page  
Northwest corner of Gough and Fell  
Southwest corner of Haight and Clayton  
Southeast corner of Haight and Masonic

San Francisco Examiner  
Northwest corner of Fillmore and Hayes  
Southeast corner of Haight and Fillmore  
Northwest corner of Gough and Hayes

SF Weekly  
Southeast corner of Masonic and Haight

*Southeast corner of Haight and Fillmore  
Northwest corner of Octavia and Page  
Approximately 425 Grove  
Southwest corner of Laguna and Fell*

**In Memoriams**

*Janet Swindler – Supervisor Elsbernd  
Jabari Allah – Supervisor Kim*

**ADJOURNMENT**

*There being no further business, the Board adjourned at the hour of 2:43 p.m.*

*N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.*

*Approved by the Board of Supervisors on December 13, 2011.*

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Angela Calvillo, Clerk of the Board