



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, May 15, 2012 - 2:00 PM

Regular Meeting

DAVID CHIU, PRESIDENT
JOHN AVALOS, DAVID CAMPOS, CARMEN CHU, MALIA COHEN, SEAN ELSBERND,
MARK FARRELL, JANE KIM, ERIC MAR, CHRISTINA OLAGUE, SCOTT WIENER

Angela Calvillo, Clerk of the Board

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, Avalos, Kim, Cohen, Wiener

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

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

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

Government Audit and Oversight Committee
Supervisors Farrell, Elsbernd, Chiu

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

Public Safety Committee
Supervisors Avalos, Olague, Mar

Rules Committee
Supervisors Kim, Farrell, Campos

Meeting Days

Wednesday
1:00 PM

Wednesday
10:00 AM

4th Thursday
3:30 PM

2nd and 4th Monday
10:00 AM

2nd and 4th Thursday
1:00 PM

Monday
1:00 PM

1st and 3rd Thursday
10:30 AM

1st and 3rd Thursday
1:30 PM

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

Agenda Item Information

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

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

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

Meeting Procedures

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

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

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

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

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

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

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

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

Disability Access

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

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

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

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

Know Your Rights Under The Sunshine Ordinance

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

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

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

Lobbyist Registration and Reporting Requirements

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

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

APPROVAL OF MEETING MINUTES

Approval of the April 9, 2012, Special Meeting Minutes at the Land Use and Economic Development Committee Meeting (File No. 120126) and the April 10, 2012, 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 3

Recommendation of the Budget and Finance Sub-Committee

Present: Supervisors Chu, Avalos, Kim

1. [120274](#) **[Park Code - Amending Golden Gate Park Concourse Underground Parking Facility and Other Certain Fees; and Changing Controller Reporting Requirements]**

Ordinance amending the San Francisco Park Code, Article 12, by: 1) amending Section 12.35 to increase certain parking rates and eliminate the Early Bird Rate at the Golden Gate Park Concourse Underground Parking Facility; 2) amending Section 12.20 to revise the Controller's reporting requirement regarding cost recovery; and 3) adding a new Section 12.49 to ratify prior fees and fee adjustments; and making environmental findings and findings of consistency with general plan. (Recreation and Park Department)

- Attachments:** [Legislation ver1](#)
[Legislative Digest Ver1](#)
[Planning_040312](#)
[Comm Packet 042512](#)
[Budget Analyst 042512](#)
[Comm Packet 050212](#)
[Budget Analyst 050212](#)
[Legislation ver2](#)
[Legislative Digest Ver2](#)
[Legislation Ver3](#)
[Legislative Digest ver3](#)
[Board Packet 050812](#)
[Board Packet 051512](#)

05/08/2012; 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

2. [111247](#) **[Planning Code - Permitting Five Feet Ground Floor Height Increases in Designated Lots and Prohibiting Certain Lot Mergers Along Geary Boulevard, Balboa Street, and in the Inner and Outer Clement Neighborhood Commercial Districts]**

Sponsor: Mar

Ordinance amending the San Francisco Planning Code by: 1) amending Section 263.20 to permit a 5 feet ground floor height increase a) in the 40-X and 50-X Height and Bulk Districts in the NC-3 Zoning District along Geary Boulevard, from Masonic Avenue to 28th Avenue, except for designated parcels; b) on NC-2 designated parcels on Balboa Street between 2nd Avenue and 8th Avenue, and between 32nd Avenue and 39th Avenue; and c) in the Inner Clement Street and Outer Clement Street Neighborhood Commercial Districts (NCDs); 2) amending Section 121.7(b) to prohibit lot mergers resulting in lots with street frontages greater than 50 feet in the Inner and Outer Clement NCDs, and in NC-2 districts on Balboa Street, between 2nd Avenue and 8th Avenue, and between 32nd Avenue and 38th Avenue; and 3) making findings, including environmental findings and findings of consistency with Planning Code Section 101.1 and the General Plan.

Attachments: [Legislation Ver1](#)

[Leg_Digest Ver1](#)

[Response PLN_013112](#)

[Response PLN_020612](#)

[Comm Packet_042312](#)

[Legislation Ver2](#)

[Leg_Digest Ver2](#)

[Response SBC_030212](#)

[Comm Packet_043012](#)

[Board Packet_050812](#)

[Board Packet_051512](#)

05/08/2012; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

3. [120316](#) **[Street Artist Spaces - Post Street, Northwest Corner, at Stockton Street]**
Resolution approving re-designation for six months two temporary selling spaces on Post Street, northwest corner, at Stockton Street for street artists certified by Arts Commission, City and County of San Francisco. (Arts Commission)

Attachments: [Legislation Ver1](#)

[Comm Packet_050712](#)

[Board Packet_051512](#)

Question: Shall this Resolution be ADOPTED?

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen, Wiener

4. [120300](#) **[Planning Code - Article 10 - Landmarks Preservation]**
Sponsors: Wiener; Olague
Ordinance amending the San Francisco Planning Code, Article 10, entitled "Preservation of Historical Architectural and Aesthetic Landmarks," in its entirety; and making findings, including environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1(b).
Attachments: [Legislation Ver1](#)
[Legislation Ver2](#)
[Legislation Ver3](#)
[Leg Digest Ver3](#)
[Comm Packet 043012](#)
[Legislation Ver4](#)
[Board Packet 050812](#)
[Legislation Ver5,6,7](#)
[Leg Digest Ver5,6,7](#)
[Board Packet 051512](#)

05/08/2012; RE-REFERRED to the Land Use and Economic Development Committee.

05/08/2012; AMENDED.

05/08/2012; AMENDED.

05/08/2012; AMENDED.

05/08/2012; AMENDED.

05/08/2012; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

5. [120301](#) **[Planning Code - Article 11 - Historic Preservation in the C-3 Districts]**

Sponsors: Wiener; Olague

Ordinance amending the San Francisco Planning Code, Article 11, entitled "Preservation of Buildings and Districts of Architectural, Historical, and Aesthetic Importance in the C-3 Districts," in its entirety; and making findings, including environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1(b). (Supervisor Mar dissented in committee.)

- Attachments:** [Legislation Ver1](#)
[Legislation Ver2](#)
[Leg_Digest Ver2](#)
[Comm Packet 043012](#)
[Legislation Ver3](#)
[Board Packet 050812](#)
[Legislation Ver4,5](#)
[Leg_Digest Ver4,5](#)
[Board Packet 051512](#)

05/08/2012; RE-REFERRED to the Land Use and Economic Development Committee.

05/08/2012; AMENDED.

05/08/2012; AMENDED.

05/08/2012; AMENDED.

05/08/2012; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen, Wiener

6. [120317](#) **[Transportation Code - Fare Evasion and Clipper Card Regulations]**
Sponsor: Chiu
Ordinance amending the San Francisco Transportation Code, Division I, Article 7 (Transit Violations) Sections 7.2.101 and 7.2.104 to eliminate restrictions on rear exit boarding of Municipal Railway transit vehicles in revenue service and clarify that failure to tag a Clipper card transponder or card reader is a violation of Section 7.2.104; and making environmental findings and technical corrections.

Attachments: [Legislation Ver1](#)
[Leg Digest Ver1](#)
[Comm Packet 050712](#)
[Legislation Ver2](#)
[Board Packet 051512](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

7. [120413](#) **[Agreement - Granting Easement - 1 Cashmere Street]**
Sponsor: Cohen
Resolution: 1) approving and authorizing an agreement to grant a nonexclusive perpetual easement in gross over and through the easement area within Assessor's Parcel No. 4720/006, a City parcel located at 1 Cashmere Street, San Francisco, California, for its improvement and maintenance; 2) adopting findings that the conveyance is in conformity with the City's General Plan Referral, as required by Section 4.105 of the Charter and Section 2A.53 of the Administrative Code, and is consistent with the Eight Priority Policies of City Planning Code Section 101.1; 3) adopting that the Department of City Planning determined that the project was evaluated in the Hunters View Redevelopment Project Environmental Impact Report (Case No. 2007.0168E) and certified on June 12, 2008; and 4) authorizing the City's Acting Director of Property to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution.

Attachments: [Legislation Ver1](#)
[Comm Packet 050712](#)
[Board Packet 051512](#)

Question: Shall this Resolution be ADOPTED?

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

SPECIAL ORDER 4:00 P.M.

APPEAL PROCEDURES

Board Rule 4.29 provides that public hearings on appeals shall be scheduled for 4:00 p.m. 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 4:00 p.m. 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 4:00 p.m.:

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 4:00 p.m.
5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 4:00 p.m.

8. **120266** **[Public Hearing - Appeal of a Final Environmental Impact Report - 8 Washington Street/Seawall Lot 351 Project]**

Hearing of persons interested in or objecting to the Planning Commission's decision, dated March 22, 2012, Certification of a Final Environmental Impact Report identified as Planning Case No. 2007.0030E, through its Motion No. 18560, for the proposed mixed-use, residential, commercial, fitness center, and public open space project at 8 Washington Street/Seawall Lot 351. (District 3) (Appellant: Zane O. Gresham on behalf of Equity Office Properties, Filed March 26, 2012; Sue Hestor on behalf of Friends of Golden Gateway, Filed April 4, 2012).

Attachments: [Board Packet 050112](#)
[Board Packet 051512](#)

05/01/2012; CONTINUED.

Question: Shall this Hearing be HEARD AND FILED?

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.)

9. [120267](#) **[Affirming Certification of Final Environmental Impact Report - 8 Washington Street/Seawall Lot 351 Project]**

Motion affirming the certification by the Planning Commission of the Final Environmental Impact Report for the 8 Washington Street/Seawall Lot 351 Project. (Clerk of the Board)

- Attachments:** [Legislation Ver1](#)
[Board Packet 050112](#)
[Board Packet 051512](#)

05/01/2012; CONTINUED.

Question: Shall this Motion be APPROVED?

10. [120268](#) **[Reversing Certification of Final Environmental Impact Report - 8 Washington Street/Seawall Lot 351 Project]**

Motion reversing the certification by the Planning Commission of the Final Environmental Impact Report for the 8 Washington Street/Seawall Lot 351 Project.

- Attachments:** [Legislation VER1](#)
[Board Packet 050112](#)
[Board Packet 051512](#)

05/01/2012; CONTINUED.

Question: Shall this Motion be APPROVED?

11. [120269](#) **[Preparation of Findings to Reverse Certification of Final Environmental Impact Report - 8 Washington Street/Seawall Lot 351 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 8 Washington Street/Seawall Lot 351 Project. (Clerk of the Board)

- Attachments:** [Legislation Ver1](#)
[Board Packet 050112](#)
[Board Packet 051512](#)

05/01/2012; CONTINUED.

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 4:00 P.M.

12. [120397](#) [Public Hearing - Conditional Use Appeal - 8 Washington Street/Seawall Lot 351]

Hearing of persons interested in or objecting to the decision of the Planning Commission's March 22, 2012, approval of a Conditional Use Authorization identified as Planning Case No. 2007.0030ECKMRZ, by its Motion No. 18567 for a Planned Unit Development, including specific modifications of Planning Code requirements regarding bulk limitations, rear yard, off-street loading, and off-street parking, and to allow development exceeding 50 feet in height within an RC District, to allow a non-accessory off-street parking garage, to allow commercial uses above the ground floor, and to allow non-residential uses exceeding 6,000 square feet pursuant to Planning Code Sections 209.7(d), 209.8(c), 209.8(f), 253, 303, and 304, with respect to a proposal to demolish an existing surface parking lot and health club, and to construct a new health club, residential buildings ranging from four to twelve stories in height containing 134 dwelling units, ground floor retail uses totaling approximately 20,000 square feet, and 382 off-street parking spaces within the RC-4 (Residential-Commercial, High Density) District, and the 84-E Height and Bulk District, and adopting findings under the California Environmental Quality Act, on property located at 8 Washington Street/Seawall Lot 351, Assessor's Block No. 0168/Lot No. 058, Block No. 0171/Lot No. 069, and Block No. 0201/Lot Nos. 012-013 (including Seawall Lot 351). (District 3) (Appellant: Sue Hestor on behalf of the Friends of Golden Gateway and subscribed by Supervisors Chiu, Campos, Avalos, Mar, and Kim) (Filed April 17, 2012).

Attachments: [Board Packet 051512](#)

Question: Shall this Hearing be HEARD AND FILED?

Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the conditional use application decision 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.)

13. [120398](#) **[Approving Planning Commission Decision Related to Conditional Use Authorization - 8 Washington Street/Seawall Lot 351]**
Motion approving decision of the Planning Commission by its Motion No. 18567, approving Conditional Use Authorization identified as Planning Case No. 2007.0030ECKMRZ on property located at 8 Washington Street/Seawall Lot 351, and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)
Attachments: [Legislation Ver1](#)
[Board Packet 051512](#)
- Question: Shall this Motion be APPROVED?
14. [120399](#) **[Disapproving Planning Commission Decision Related to Conditional Use Authorization - 8 Washington Street/Seawall Lot 351]**
Motion disapproving decision of the Planning Commission by its Motion No. 18567, approving Conditional Use Authorization identified as Planning Case No. 2007.0030ECKMRZ on property located at 8 Washington Street/Seawall Lot 351, and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)
Attachments: [Legislation Ver1](#)
[Board Packet 051512](#)
- Question: Shall this Motion be APPROVED?
15. [120400](#) **[Preparation of Findings Related to the Conditional Use Authorization - 8 Washington Street/Seawall Lot 351]**
Motion directing the Clerk of the Board to prepare findings relating to proposed Conditional Use Authorization identified as Planning Case No. 2007.0030ECKMRZ on property located at 8 Washington Street/Seawall Lot 351. (Clerk of the Board)
Attachments: [Legislation Ver1](#)
[Board Packet 051512](#)
- Question: Shall this Motion be APPROVED?

COMMITTEE REPORTS

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

The following items will be considered by the Budget and Finance Sub-Committee at a Recessed Meeting on Friday, May 11, 2012, at 3:30 p.m. The Chair intends to request the Committee to send the following items to the Board as a committee report on Tuesday, May 15, 2012.

16. [120192](#) **[Administrative Code - Board Approval of Grants and Grant Increases Over \$100,000]**

Sponsors: Wiener; Chu

Ordinance amending the San Francisco Administrative Code Section 10.170-1 to set a threshold of \$100,000 or more for Board of Supervisors approval of the acceptance and expenditure of grants or increases in grants.

- Attachments:** [Legislation_Ver1](#)
[Legislative_Digest_ver1](#)
[Legislation_ver2](#)
[Legislative_Digest_Ver2](#)
[Comm_Packet_050212](#)
[Legislation_ver3](#)
[Legislative_Digest_Ver3](#)
[Comm_Packet_050912](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

17. [120014](#) **[Airport Lease - Alclear, LLC]**

Resolution approving the Expedited Traveler Service Lease between Alclear, LLC, and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

(Fiscal Impact)

- Attachments:** [Legislation_ver1](#)
[Comm Packet 050912](#)

Question: Shall this Resolution be ADOPTED?

18. [120015](#) **[Airport Lease and Operating Agreement - Smarte Carte, Inc. - Not to Exceed \$9,406,000]**

Resolution approving the Luggage Cart Lease and Operating Agreement between Smarte Carte, Inc., and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

(Fiscal Impact)

- Attachments:** [Legislation_Ver1](#)
[Comm Packet 050912](#)

Question: Shall this Resolution be ADOPTED?

19. [120281](#) **[Lease of Real Property - 220 Golden Gate Clinic, LLC - 230 Golden Gate Avenue]**
Resolution authorizing the lease of approximately 11,700 square feet at 230 Golden Gate Avenue with 220 Golden Gate Clinic, LLC, for the Department of Public Health for use as a health clinic. (Real Estate Department)

(Fiscal Impact)

Attachments: [Legislation_Ver1](#)
[Comm_Packet_050912](#)

Question: Shall this Resolution be ADOPTED?

20. [120387](#) **[Wastewater Enterprise Agreement - Central Bayside System Improvements Project - Not to Exceed \$30,000,000]**

Sponsor: Cohen

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to negotiate and execute Wastewater Enterprise Sewer System Improvement Program funded Agreement No. CS-169, Central Bayside Improvements to provide planning and engineering services for an amount not to exceed \$30,000,000 with a duration of 108 months.

(Fiscal Impact)

Attachments: [Legislation_Ver1](#)
[Comm_Packet_050912](#)

Question: Shall this Resolution be ADOPTED?

21. [120438](#) **[Accept and Expend Grant - California Volunteers - \$125,000]**

Sponsor: Mayor

Resolution authorizing the Department of Emergency Management to retroactively accept and expend a grant in the amount of \$125,000 from California Volunteers to recruit and train Disaster Corps volunteers.

Attachments: [Legislation_Ver1](#)
[Comm_Packet_050912](#)

Question: Shall this Resolution be ADOPTED?

22. 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.

23. 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 24 through 28

24. [120480](#) **[Urging the Planning Commission to Initiate and Consider Amendments to the General Plan Concerning the Chinese Hospital Special Use District and Replacement Project]**

Sponsor: Chiu

Resolution urging the Planning Commission to initiate and consider amendments to Policy 1.2 and Map 1 of the Chinatown Area Plan of the San Francisco General Plan as part of the Chinese Hospital Replacement Project (835 and 845 Jackson Street, Assessor's Block No. 0192, Lot No. 041).

Attachments: [Legislation VER1](#)

[Board Packet 051512](#)

05/08/2012; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

25. [120481](#) **[Ron Isola Day - May 19, 2012]**
Sponsors: Farrell; Elsbernd
Resolution declaring May 19, 2012, Ron Isola Day in the City and County of San Francisco.
Attachments: [Legislation VER1](#)
[Board Packet 051512](#)

05/08/2012; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?
26. [120482](#) **[Public Works Week - May 20-26, 2012]**
Sponsor: Kim
Resolution commending the men and women of the Department of Public Works and proclaiming May 20-26, 2012, as Public Works Week in the City and County of San Francisco.
Attachments: [Legislation VER1](#)
[Board Packet 051512](#)

05/08/2012; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?
27. [120483](#) **[Urging the United States Congress to Designate May 22nd as "Harvey Milk Day"]**
Sponsors: Olague; Campos and Wiener
Resolution urging the United States Congress to designate May 22nd as "Harvey Milk Day", and establishing it as a national holiday.
Attachments: [Legislation VER1](#)
[Board Packet 051512](#)

05/08/2012; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?
28. [120455](#) **[Committee of the Whole - Hearing on the Report of Assessment Costs for Blighted Properties]**
Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on May 22, 2012, at 3:00 p.m., to hold a public hearing on a resolution approving 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 Administrative Code Chapter 80, the costs thereof having been paid for out of a blight abatement fund. (Clerk of the Board)
Attachments: [Board Packet 051512](#)

05/08/2012; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Motion be APPROVED?

29. IMPERATIVE AGENDA

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

[Serious Injury Finding]

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

[Purely Commendatory Finding]

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

[Brown Act Finding]

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

LEGISLATION INTRODUCED AT ROLL CALL

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

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

PROPOSED ORDINANCES

Proposed ordinances received from May 1, 2012, to May 7, 2012, for reference by President to appropriate committee on May 15, 2012.

120467

[Water Revenue Bond Issuance and Sale - Not to Exceed \$163,400,000]

Ordinance approving the issuance and sale of water revenue bonds by the San Francisco Public Utilities Commission in an aggregate principal amount not to exceed \$163,400,000 to finance various capital water projects benefitting the Water Enterprise 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. (Public Utilities Commission)

05/07/2012; RECEIVED FROM DEPARTMENT.

05/15/2012; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Sub-Committee.

120468

[Power Revenue Bond Issuance and Sale - Not to Exceed \$12,300,000]

Ordinance approving the issuance and sale of power revenue bonds by the San Francisco Public Utilities Commission in an aggregate principal amount not to exceed \$12,300,000 to finance various power capital projects benefitting the SFPUC Power Enterprise, pursuant to Section 9.107(8) of the City Charter; and ratifying previous actions taken in connection therewith. (Public Utilities Commission)

05/07/2012; RECEIVED FROM DEPARTMENT.

05/15/2012; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Sub-Committee.

120469

[Wastewater Revenue Bond Issuance and Sale - Not to Exceed \$522,810,000]

Ordinance approving the issuance and sale of wastewater revenue bonds by the San Francisco Public Utilities Commission in an aggregate principal amount not to exceed \$522,810,000 to finance various projects benefitting the Wastewater Enterprise 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. (Public Utilities Commission)

Attachments: [120469.doc](#)

05/07/2012; RECEIVED FROM DEPARTMENT.

05/15/2012; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Sub-Committee.

120470 [Petitions and Communications]

Petitions and Communications received from May 1, 2012, through May 7, 2012, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on May 15, 2012.

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

From Sweatfree Procurement Advisory Group, regarding the Robinson Textiles and Sweatshop Factory Investigation. Copy: Each Supervisor (1)

From Office of the Treasurer and Tax Collector, submitting the Schedule of Cash, Investments, and Accrued Interest Receivable Report. (2)

From Office of Contract Administration, submitting request for waiver of Administrative Code Chapter 12B for Specialty Vehicle Solutions. (3)

From Department of Public Health, submitting the Bond Accountability Report for the San Francisco General Hospital Rebuild Program's Third Bond Sale. (4)

*From Office of the Controller, submitting the FY201-2012 Street Maintenance Benchmarking Report. (5)

From Peter Fatooh, regarding the Assessor's Office and property owners in San Francisco. (6)

From concerned citizens, regarding enforcement of parking meters on Sundays. Copy: Each Supervisor, 2 letters (7)

From concerned citizens, regarding the Beach Chalet Project. 2 letters (8)

From concerned citizen, regarding the Gold Dust Lounge. File No. 120227, Copy: Each Supervisor (9)

From Cindy, regarding Ross Mirkarimi. Copy: Each Supervisor (10)

From Elizabeth Santos, regarding California Avocado Month. (11)

From Andy Thornley, regarding the 8 Washington Street Project. File Nos. 120266, 120397 (12)

From Anthony Barron, submitting notice of intent to file a CEQA petition in connection with property located at 1111 California Street (California Masonic Memorial Temple). File No. 120179, Copy: Each Supervisor (13)

From Sal Busalacchi, regarding the Joe DiMaggio Playground. (14)

From Allen Jones, regarding the 49er stadium deal in Santa Clara. (15)

From Bryett, thanking the Board of Supervisors for broadcasting their meetings on the radio. (16)

From Beth Aboulafia, submitting request for a Type 20 off-sale beer and wine license for City Target, located at 101-4th Street. File No. 120466, Copy: Each Supervisor (17)

From Aaron Goodman, regarding adequate working class housing in San Francisco. (18)

From Municipal Transportation Agency, submitting the breakdown of the feasibility, requirements, and costs of installing a new crosswalk and bus stop at approximately 4083 Mission Street, across the street from the Mission YMCA located 4080 Mission Street. (19)

From concerned citizens, regarding proposed amendments to Planning Code Articles 10 and 11. File No. 120300, 120301, Copy: Land Use Committee Clerk, 8 letters (20)

From Office of the Clerk of the Board, the following individuals have submitted a Form 700 Statement: (21)

Marrily Mondejar, Redistricting Task Force - Leaving

From John Jenkel, regarding various issues. Copy: Each Supervisor (22)

From State Public Utilities Commission, submitting notice that PG&E has filed an application to decrease its authorized cost of capital for its electric and gas utility operations for test year 2013. Copy: Each Supervisor (23)

From Planning Department, submitting notice that the Recreation and Park Department's 2012 General Obligation Bond is exempt from environmental review. Copy: Each Supervisor (24)

From State Fish and Game Commission, regarding proposed regulatory action relating to waterfowl hunting. Copy: Each Supervisor (25)

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

Attachments: 120470.pdf

ADJOURNMENT