



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, March 27, 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

COMMUNICATIONS

CONSENT AGENDA

There are no items.

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Budget and Finance Committee

Present: Supervisors Chu, Avalos

1. [120049](#) **[Appropriating \$1,000,000 for the Small Business Revolving Loan Fund Program - Office of Economic and Workforce Development]**
Sponsors: Mayor; Chiu, Wiener, Olague, Farrell, Kim and Cohen
Ordinance appropriating \$1,000,000 of General Fund prior year fund balance for the Small Business Revolving Loan Fund Program in the Office of Economic and Workforce Development for FY2011-2012 and placing \$500,000 on Budget and Finance Committee Reserve pending an update on the program.

(Fiscal Impact)

Attachments: [Legislation Ver1](#)

[Comm Packet 021512](#)

[Budet Analyst 021512](#)

[Response SBC 021512](#)

[Comm Packet 031412](#)

[Budget Analyst 031412](#)

[Legislation ver2](#)

[Board Packet 032012](#)

[Board Packet 032712](#)

03/20/2012; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Public Safety Committee

Present: Supervisors Avalos, Olague, Mar

2. **120046** **[Administrative Code - Establish Policy Regarding Participation in Federal Counterterrorism Activities]**

Sponsors: Kim; Avalos, Campos, Chiu, Olague and Mar

Ordinance amending the San Francisco Administrative Code by adding Section 2A.84 to: 1) set City policy regarding participation in Federal counterterrorism activities; and 2) set parameters for Police Department participation in the activities of the Federal Bureau of Investigation's Joint Terrorism Task Force and other counterterrorism activities.

Attachments: [Legislation Ver1](#)

[Leg Digest Ver1](#)

[Comm Packet 030112](#)

[Board Packet 031312](#)

[Legislation Ver2](#)

[Leg Digest Ver2](#)

[Board Packet 032012](#)

[Board Packet 032712](#)

03/13/2012; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

03/13/2012; PASSED ON FIRST READING AS AMENDED.

03/20/2012; CONTINUED ON FINAL PASSAGE.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

There are no items.

SPECIAL ORDER 3:00 P.M.

(Pursuant to File No. 120169, approved February 28, 2012.)

Board of Supervisors Sitting as a Committee of the Whole

3. [120170](#) **[Hearing - Amendments to the 34th America's Cup Project and Related Transactions, and Resolution of Intent to Form the Waterfront Infrastructure Financing District]**

Hearing of persons interested in or objecting to amendments to the proposed Resolution approving the 34th America's Cup Project and related transactions, and the proposed Resolution of Intent to Form the Waterfront Infrastructure Financing District. (Clerk of the Board)

Attachments: [Board Packet 022812](#)

[Board Packet 032712](#)

02/28/2012; CONTINUED.

Question: Shall this Hearing be HEARD AND FILED?

Committee of the Whole Adjourn and Report

From the Budget and Finance Committee Without Recommendation

Present: Supervisors Chu, Avalos, Kim

4. [120127](#) **[Approving the 34th America's Cup Project and Related Transactions]**
Sponsor: Mayor
Resolution adopting California Environmental Quality Act Findings, a Statement of Overriding Considerations, and a Mitigation Monitoring and Reporting Program (MMRP) for the 34th America's Cup events and approving the America's Cup project; waiving certain termination rights by the City under the 34th America's Cup Host and Venue Agreement (Host Agreement); approving the Development and Disposition Agreement between the City, through its Port Commission, and the America's Cup Event Authority, LLC (Event Authority), which also amends the Host Agreement; approving a Memorandum of Agreement regarding the City's and the Event Authority's respective obligations for certain mitigation measures in the MMRP and other project-related activities; and authorizing further actions and ratifying prior actions consistent with the terms of this Resolution.

(Fiscal Impact)
(Supervisor Avalos dissented in Committee)

Attachments: [Legislation Ver1](#)
[Comm Packet 021512](#)
[Budet Analyst 021512](#)
[Comm Packet 022212](#)
[Budget Analyst 022212](#)
[Board Packet 022812](#)
[Legislation ver2](#)
[Board Packet 032712](#)

02/28/2012; CONTINUED.

Question: Shall this Resolution be ADOPTED?

5. [120128](#) **[Resolution of Intention to Form Waterfront Infrastructure Financing District]**

Sponsor: Mayor

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

(Fiscal Impact)

(Supervisor Avalos dissented in Committee)

Attachments: [Legislation_ver1](#)

[Comm Packet 021512](#)

[Budet Analyst 021512](#)

[Legislation_ver2](#)

[Comm Packet 022212](#)

[Budget Analyst 022212](#)

[Board Packet 022812](#)

[Legislation_ver3](#)

[Board Packet 032712](#)

02/28/2012; CONTINUED.

Question: Shall this Resolution be ADOPTED?

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

SPECIAL ORDER 4:00 P.M.

6. [120183](#) **[Public Hearing - Conditional Use Appeal - 1111 California Street]**
Hearing of persons interested in or objecting to the decision of the Planning Commission's January 19, 2012, approval of a Conditional Use Authorization identified as Planning Case No. 2011.0471C, by its Motion No. 18520, pursuant to Planning Code Sections 185(e) and 303, to continue the existing non-conforming assembly and entertainment uses of the "Nob Hill Masonic Center", and to continue the existing food and beverage service uses within the center, on a property within the RM-4 (Residential Mixed, Medium Density) District, the 65-A Height and Bulk District, and the Nob Hill Special Use District, located at 1111 California Street, Assessor's Block No. 0253, Lot No. 020. (District 3) (Appellants: Stephen Gomez on behalf of the Nob Hill Coalition, James Wall on behalf of the Nob Hill Association, William Terrell, Elizabeth Pomada, Donna Muse, and Aldo Caccamo) (Filed February 21, 2012).

Attachments: [Board Packet 032012](#)
[Board Packet 032712](#)

03/20/2012; 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 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.)

7. [120184](#) **[Approving Planning Commission Decision Related to Conditional Use Authorization - 1111 California Street]**
Motion approving decision of the Planning Commission by its Motion No. 18520, approving Conditional Use Authorization identified as Planning Case No. 2011.0471C on property located at 1111 California Street, and adopting findings pursuant to Planning Code Section 101.1.

Attachments: [Legislation Ver1](#)
[Board Packet 032012](#)
[Board Packet 032712](#)

03/20/2012; CONTINUED.

Question: Shall this Motion be APPROVED?

8. [120185](#) **[Disapproving Planning Commission Decision Related to Conditional Use Authorization - 1111 California Street]**

Motion disapproving decision of the Planning Commission by its Motion No. 18520, approving Conditional Use Authorization identified as Planning Case No. 2011.0471C on property located at 1111 California Street, and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)

Attachments: [Legislation_Ver1](#)
[Board Packet 032012](#)
[Board Packet 032712](#)

03/20/2012; CONTINUED.

Question: Shall this Motion be APPROVED?

9. [120186](#) **[Preparation of Findings Related to the Conditional Use Authorization - 1111 California Street]**

Motion directing the Clerk of the Board to prepare findings relating to proposed Conditional Use Authorization identified as Planning Case No. 2011.0471C on property located at 1111 California Street. (Clerk of the Board)

Attachments: [Legislation_Ver1](#)
[Board Packet 032012](#)
[Board Packet 032712](#)

03/20/2012; CONTINUED.

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 Land Use Committee at a Regular Meeting on Monday, March 26, 2012 at 1:00 p.m. The Chair intends to request the Committee to send the following items to the Board as a committee report on Tuesday, March 27, 2012.

10. [120141](#) **[Permit of Northeast-Facing Wall Sign - Total Outdoor Corporation - 1650 Mission Street]**
Resolution authorizing the execution of a permit to enter and use property for installation and maintenance of a northeast-facing wall sign at 1650 Mission Street by and between the City and County of San Francisco and Total Outdoor Corporation, a Delaware Corporation, permittee. (Real Estate Department)
- Attachments:** [Legislation Ver1](#)
[Comm Packet 022912](#)
[Budget Analyst 022912](#)
[Board Packet 030612](#)
[Comm Packet 031212](#)
[Response PLN 030912](#)
[Response PLN 030912](#)
[Response Real Estate 032212](#)
[Comm Packet 032612](#)

03/06/2012; RE-REFERRED to the Land Use and Economic Development Committee.

Question: Shall this Resolution be ADOPTED?

11. [120244](#) **[Multifamily Housing Revenue Bonds - 1180 Fourth Street Family Housing]**
Sponsor: Kim
Resolution authorizing the issuance and delivery of multifamily housing revenue bonds in an aggregate principal amount not to exceed \$48,155,000 for the purpose of providing financing for the acquisition and construction of a 150-unit multifamily rental housing project known as 1180 Fourth Street Family Housing; approving the form of and authorizing the execution of a trust indenture providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.
- Attachments:** [Legislation Ver1](#)
[Comm Packet 032612](#)

Question: Shall this Resolution be ADOPTED?

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 12 through 16

12. [120290](#) **[Apply For Caltrans Transportation Planning Grants]**
Sponsor: Mayor
Resolution authorizing the Planning Department to apply for planning grants from the California Department of Transportation (Caltrans).

Attachments: [Legislation VER1](#)
[Board Packet 032712](#)

03/21/2012; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

13. [120291](#) **[Recognizing International Day Against Homophobia and Transphobia]**
Sponsors: Campos; Olague, Kim and Chiu
Resolution recognizing International Day Against Homophobia and Transphobia and calling upon City officials to lower the American and United Nations Flags in United Nations Plaza for a 24-hour period on May 17, 2012.

Attachments: [120291.doc](#)
[Board Packet 032712](#)

03/21/2012; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

14. [120292](#) **[Supporting Assembly Bill 1831 - Regarding Expansion of California's "Ban the Box" Policy]**
Sponsors: Olague; Campos
Resolution supporting Assembly Bill 1831, which expands California's "Ban the Box" policy for state and public employees to city and county workers statewide.

Attachments: [Legislation VER1](#)
[Board Packet 032712](#)

03/21/2012; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

15. [120293](#) **[Urging the Mayor and City Departments to Prioritize Youth Employment During Business Negotiations]**
Sponsor: Olague
Resolution urging the Mayor and City Departments to include Youth Involvement Plans when negotiating with new businesses coming to San Francisco, in order to increase the number of employment opportunities for San Francisco's young people.

Attachments: [Legislation VER1](#)
[Board Packet 032712](#)

03/21/2012; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

16. [120297](#) **[Final Map 6325: 435 China Basin Street, and 420 and 480 Mission Bay Boulevard North]**

Motion approving Final Map 6325, a 329 Unit Residential and Three Unit Commercial Mixed-Use Condominium Project, located at 435 China Basin Street, and 420 and 480 Mission Bay Boulevard North; being a subdivision of Assessor's Block No. 8720, Lot No. 016, and Assessor's Block No. 3837, Lot No. 002; and adopting findings pursuant to the General Plan and City Planning Code Section 101.1. (Public Works Department)

Attachments: [Legislation_VER1](#)
[Board_Packet_032712](#)

03/21/2012; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

17. **IMPERATIVE AGENDA**

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

[Serious Injury Finding]

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

[Purely Commendatory Finding]

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

[Brown Act Finding]

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

LEGISLATION INTRODUCED AT ROLL CALL

PROPOSED ORDINANCES

Proposed ordinances received from March 13, 2012, to March 19, 2012, for reference by President to appropriate committee on March 27, 2012.

120256 [Public Infrastructure Improvements - Mission Bay South-Sanitary Sewer Pump Station]

Ordinance: 1) accepting the irrevocable offer of public infrastructure improvements associated with Mission Bay Sanitary Sewer Pump Station including acquisition facilities located on and under portions of State Trust Parcel 2; 2) accepting said facilities for City maintenance and liability purposes; 3) adopting environmental findings and findings that such actions are consistent with the City's General Plan eight priority policy findings of Planning Code Section 101.1, and the Mission Bay South Redevelopment Plan; 4) accepting a Department of Public Works Order; 5) authorizing official acts in connection with this Ordinance. (Public Works Department)

03/15/2012; RECEIVED FROM DEPARTMENT.

03/27/2012; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

120257 [Public Infrastructure Improvements - Mission Bay South-66" Sewer Force Main Relocation]

Ordinance: 1) accepting the irrevocable offer of public infrastructure improvements associated with Mission Bay 66" Sewer Force Main Relocation, including acquisition facilities located under portions of State Trust Parcel 8 and future Owens Street between Sixteenth Street and Mariposa Street; 2) accepting said facilities for City maintenance and liability purposes; 3) adopting environmental findings and findings that such actions are consistent with the City's General Plan eight priority policy findings of Planning Code Section 101.1, and the Mission Bay South Redevelopment Plan; 4) accepting Department of Public Works Order No. 180,044; and 5) authorizing official acts in connection with this Ordinance. (Public Works Department)

03/15/2012; RECEIVED FROM DEPARTMENT.

03/27/2012; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

120258 [Settlement of Lawsuit - Bigeleisen v. CCSF - \$30,000]

Ordinance authorizing settlement of the lawsuit filed by David Bigeleisen against the City and County of San Francisco for \$30,000; the lawsuit was filed on February 3, 2011, in San Francisco Superior Court, Case No. CGC-11-507900; entitled David Bigeleisen, v. City and County of San Francisco, et al.; other material terms of said settlement are material terms. (City Attorney)

03/16/2012; RECEIVED FROM DEPARTMENT.

03/21/2012; RECEIVED AND ASSIGNED to the Rules Committee.

120259 [Settlement of Lawsuit - Donna Murray v. CCSF - \$245,000]

Ordinance authorizing settlement of the lawsuit filed by Donna Murray against the City and County of San Francisco for \$245,000; the lawsuit was filed on September 22, 2010, in San Francisco Superior Court, Case No. CGC-10-503853; entitled Donna Murray v. City and County of San Francisco, et al. (City Attorney)

Attachments: [Legislation Ver1](#)

03/16/2012; RECEIVED FROM DEPARTMENT.

03/27/2012; RECEIVED AND ASSIGNED to the Rules Committee.

PROPOSED RESOLUTIONS

Proposed resolutions received from March 13, 2012, to March 19, 2012, for reference by President to appropriate committee on March 27, 2012.

120255

[Contract Amendment - War Memorial Veterans Building Seismic Upgrade and Improvements Project - Not to Exceed Amount \$11,621,721]

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

03/14/2012; RECEIVED FROM DEPARTMENT.

03/27/2012; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

120260

[Real Property Lease - Advanced Storage Unlimited, Inc. - 600 Amador Street, Seawall Lot 344]

Resolution approving Port Commission Lease No. L-14819 with Aardvark Storage Unlimited, Inc., for paved vacant land located at 600 Amador Street within Seawall Lot 344 in the Southern Waterfront with a sixty month term and a sixty month option. (Port)

03/19/2012; RECEIVED FROM DEPARTMENT.

03/27/2012; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

120296

[Petitions and Communications]

Petitions and Communications received from March 13, 2012, through March 19, 2012, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on March 27, 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 provided will not be redacted.

From concerned citizens, regarding the Conditional Use Authorization on property located at 8 Washington Street. File No. 120152, 5 letters (1)

From Department of Human Resources, submitting request for waiver of Chapter 12B of the Administrative Code for the Holiday Inn located at 1500 Van Ness Avenue. (2)

From Lynda Beigel, regarding murals at the Bernal Heights Branch Library. (3)

From concerned citizens, submitting support for proposed legislation regarding tenant bicycle parking in existing commercial buildings. File No. 111029, 2 letters (4)

From concerned citizens, regarding Yuen-Ming Sing. 4 letters (5)

From Department of Human Resources, regarding the Merit System Services review of the City and County of San Francisco Personnel System. (6)

From concerned citizens, regarding Ross Mirkarimi. 3 letters (7)

From Office of the Clerk of the Board, the following individuals have submitted a Form 700 Statement: (8)

Angela Calvillo, Clerk of the Board - Annual
Camelin Blackstone, Legislative Aide - Annual
April Veneracion Ang, Legislative Aide - Annual
Andrea Ausberry, SOTF Administrator - Assuming/Annual
Alexander Volberding, Legislative Aide - Annual

From Gray Panthers, submitting support for free MUNI passes for youth in San Francisco. Copy: Each Supervisor (9)

From Gray Panthers, submitting support for proposed legislation that establishes policy regarding participation in Federal counterterrorism activities. File No. 120046 (10)

From concerned citizens, regarding proposed legislation that provides for a downward adjustment in price or upward adjustment in rating of a proposal or bid from a California Benefit Corporation for a competitively-solicited City contract. File No. 120082, 2 letters (11)

From Department of Real Estate, regarding notice of a community meeting on March 20, 2012. (12)

From Department of Elections, regarding the disclaimer requirements for local ballot measures for the upcoming June 5, 2012, Municipal Election. Copy: Each Supervisor (13)

From Office of the Mayor, submitting the following appointment: Copy: Rules Committee Clerk (14)

Fire Commission

Andrea Evans, term ending January 15, 2016

Michael Hardeman, term ending January 15, 2016

Stephen Nakajo, term ending January 15, 2016

From Clerk of the Board, submitting copy of memorandum sent to the Board of Supervisors regarding the following appointment by the Mayor: (15)

Fire Commission

Andrea Evans, term ending January 15, 2016

Michael Hardeman, term ending January 15, 2016

Stephen Nakajo, term ending January 15, 2016

From Office of the Mayor, submitting the following appointment: Copy: Rules Committee Clerk (16)

Human Services Commission

Pablo Stewart, for term ending January 15, 2016

Juvenile Probation Commission

Susan Jones, for term ending January 15, 2016

Sarah Wan, for term ending January 15, 2016

From Clerk of the Board, submitting copy of memorandum sent to the Board of Supervisors regarding the following appointment by the Mayor: (17)

Human Services Commission

Pablo Stewart, for term ending January 15, 2016

Juvenile Probation Commission

Susan Jones, for term ending January 15, 2016

Sarah Wan, for term ending January 15, 2016

From Office of the Controller, submitting the Airport Commission's Polaris Research and Development Audit Report. (18)

From Office of Civic Engagement and Immigrant Affairs, submitting the Annual Compliance Summary Report. Copy: Each Supervisor (19)

From Commission on the Environment, submitting the FY2010-2011 Urban Forestry Council Attendance Report. (20)

From Aaron Goodman, regarding the Parkmerced Project. (21)

From Jay Harrison, thanking the Board of Supervisors for broadcasting their meetings on the radio. (22)

From Julie Jaycox, regarding proposed project at 615-617 Greenwich Street. (23)

From concerned citizens, regarding the Gold Dust Lounge. 2 letters (24)

From Arts Commission, regarding a community meeting at the Bayview Opera House on March 29, 2012. (25)

From Office of the Controller, regarding the America's Cup Organizing Committee. Copy: Supervisor Chiu (26)

From Office of the Treasurer and Tax Collector, submitting the February 2012 Investment Report. (27)

From A. Wong, regarding the Central Subway Project. (28)

From State Public Utilities Commission, submitting notice that PG&E has filed an application for several rate design changes. Copy: Each Supervisor (29)

From State Public Utilities Commission, submitting notice that PG&E has filed an application for recovery costs associated with its customer data access application. Copy: Each Supervisor (30)

From Ed Marsullo, regarding the FY2012-2013 Budget. Copy: Each Supervisor (31)

From State Senator Mark Leno, submitting support for proposed legislation that establishes policy regarding participation in Federal counterterrorism activities. File No. 120046, Copy: Each Supervisor, City Attorney (32)

*(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.)

ADJOURNMENT