



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 18, 2010 - 2:00 PM

Regular Meeting

DAVID CHIU, PRESIDENT

MICHELA ALIOTO-PIER, JOHN AVALOS, DAVID CAMPOS, CARMEN CHU, CHRIS DALY,
BEVAN DUFTY, SEAN ELSBERND, ERIC MAR, SOPHIE MAXWELL, ROSS MIRKARIMI

Angela Calvillo, Clerk of the Board

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

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee
Supervisors Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

Budget and Finance Sub-Committee
Supervisors Avalos, Mirkarimi, Elsbernd

City and School District Select Committee
Supervisors Dufty, Alioto-Pier, Daly, Fewer, Kim, Mendoza

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

Government Audit and Oversight Committee
Supervisors Mar, Chu, Maxwell

Land Use and Economic Development Committee
Supervisors Maxwell, Mar, Chiu

Public Safety Committee
Supervisors Chiu, Mirkarimi, Dufty

Rules Committee
Supervisors Campos, Alioto-Pier, Mar

Meeting Days

Wednesday
1:30 PM

Wednesday
11:00 AM

1st and 3rd Thursday
3:30 PM

2nd and 4th Monday
10:30 AM

2nd and 4th Thursday
1:00 PM

Monday
1:00 PM

1st and 3rd Monday
10:00 AM

1st and 3rd Thursday
10:00 AM

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 at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting.

Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244,

RECEPTION DESK. Agendas are available on the internet at www.sfbos.org/meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting 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 en una reunion debe recibirse antes de mediodia 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 and the Committee Room 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, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. 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, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

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

Lobbyist Registration and Reporting Requirements

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

Agenda Item Information

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

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

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk on the Friday preceding a regularly scheduled Board meeting.

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

APPROVAL OF MEETING MINUTES

Approval of the April 20, 2010, Board Meeting Minutes.

COMMUNICATIONS

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

(This item will be read at the third Board Meeting of each month.)

The following is a time dedicated for the Mayor to discuss with the Board of Supervisors issues pertaining to the governance of the City and County of San Francisco. The Board of Supervisors offers this time for dialogue on the third regularly scheduled Board meeting of every month pursuant to the will of the voters as expressed in Proposition I in November of 2006.

Should the Mayor fail to appear after five minutes of the item being called, the Clerk shall remove the item from the Board's agenda, and the item shall not be considered by the Board. Should the Mayor appear and the Board therefore consider this item, public comment for this item will take place during general public comment.

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.

Items 1 through 13

Recommendation of the Budget and Finance Sub-Committee

Present: Supervisors Avalos, Mirkarimi, Elsbernd

1. [100496](#) **[Accept and Expend Grant - California Emergency Management Agency and Amendment to the Annual Salary Ordinance for FY2009-2010 - \$505,599]**
Sponsor: Dufty

Ordinance authorizing the Department of Adult Probation to retroactively accept and expend a grant in the amount of \$505,599 from the California Emergency Management Agency for a pilot program funded by Senate Bill 678 designed to improve outcomes for 18-25 year old probationers, and amending Ordinance No. 183-09 (Annual Salary Ordinance, FY 2009-2010) to reflect the addition of one (1) grant-funded position (0.25 FTE) in Class 8444 Deputy Probation Officer at the Department of Adult Probation.

Attachments: [Legislation Ver1](#)

[Comm Packet 050510](#)

[Board Packet 051110](#)

05/11/2010; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the City Operations and Neighborhood Services Committee

Present: Supervisors Chu, Elsbernd

2. [100498](#) **[Emergency Designation of the Director of Public Works, as Agent, to Apply for, Receive, and Expend Federal Disaster Relief Funds for the Great Highway]**

Sponsor: Chu

Resolution authorizing the Director of Public Works, to act as the agent of the City and County of San Francisco, as a non-state agency, to apply for, accept, and expend federal financial assistance under P.L. 93-288, as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or state financial assistance under the California Disaster Assistance Act to address the emergency condition of the severe erosion along the Great Highway.

Attachments: [Board Packet 051810](#)

[Comm Packet 051010](#)

[Board Packet 051810](#)

Question: Shall this Resolution be ADOPTED?

3. [100499](#) **[Accept and Expend Grant - Green Business Tracking and Measurement Tool - \$74,500]**

Sponsor: Chu

Resolution authorizing the Department of the Environment of the City and County of San Francisco to accept funding in the amount of \$74,500 from the California Department of Toxic Substances Control to continue to develop and operate the green business tracking and measurement tool.

Attachments: [Legislation Ver1](#)

[Comm Packet 051010](#)

[Board Packet 051810](#)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Maxwell, Mar, Chiu

4. [091251](#) **[Development Fee Collection Procedure; Administrative Fee]**

Sponsors: Mayor; Dufty, Daly and Mirkarimi

Ordinance amending the San Francisco Building Code by adding Section 107A.13 to establish a procedure for the Department of Building Inspection (DBI) to collect development impact and in lieu fees, to provide that the fees are payable prior to issuance of the first building permit or, in the case where a site permit is issued, the first addendum authorizing construction of the project, with a temporary option for the project sponsor to defer payment of 85 percent of the total amount of fees due, or 80 percent of the total amount of fees due if the project is subject to payment of a neighborhood infrastructure impact development fee, to prior to issuance of the first certificate of occupancy upon agreeing to pay a deferral surcharge on the amount owed, to require that any in-kind public benefits required in lieu of payment of development fees are implemented prior to issuance of the first certificate of occupancy for the project, to require DBI to generate a Project Development Fee Report prior to issuance of the building or site permit for the project listing all fees due with the opportunity for an appeal of technical errors to the Board of Appeals, to establish a Development Fee Collection Unit within DBI and a fee for administering the program; providing that the ordinance's operative date is July 1, 2010; and adopting findings, including environmental findings.

(Economic Impact.)

Attachments: [Legislation Ver1](#)

[Legislation Ver2](#)

[Legislation Ver3](#)

[Leg Digest Ver3](#)

[Response DBI 012610](#)

[Response PLN 020110](#)

[Legislation Ver4](#)

[Leg Digest Ver4](#)

[Response PLN 031510](#)

[Response PLN 031610](#)

[Response PLN 031910](#)

[Comm Packet 032210](#)

[Econ Impact 032210](#)

[Comm Packet 040510](#)

[Comm Packet 041910](#)

[Legislation Ver5](#)

[Leg Digest Ver5](#)

[Comm Packet 050310](#)

[Legislation Ver6](#)

[Leg Digest Ver6](#)

[Board Packet 051110](#)

05/11/2010; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

5. [100048](#) **[Amendment to Solar Energy Incentive Program]**
Sponsors: Daly; Mirkarimi and Mar
Ordinance amending the San Francisco Environment Code Sections 18.2, 18.4, 18.7-2, and 18.7-4, to: (1) require all systems receiving City incentives be installed by an individual, firm or organization qualified as a workforce development installer by the Office of Economic & Workforce Development, unless specified exceptions apply, and (2) eliminate increased incentives for residential properties in the case of systems installed by individuals trained under the City workforce development program.
Attachments: [Legislation Ver1](#)
[Comm Packet 050310](#)
[Legislation Ver2](#)
[Leg Digest Ver2](#)
[Board Packet 051110](#)

05/11/2010; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

6. [100330](#) **[Veterans Commons Special Use District - 150 Otis Street]**
Sponsors: Chiu; Mirkarimi
Ordinance adding Planning Code Section 249.46 to establish the Veterans Commons Special Use District for property located at 150 Otis Street, Block No. 3513, Lot No. 07; amending the City's Zoning Map, Sheet Nos. HT07 and SU07 to change the height district from 85 to 125 feet and reflect the boundaries of the Veterans Commons Special Use District; and making environmental findings and findings of consistency with the General Plan and the priority policies of Planning Code Section 101.1.
Attachments: [Legislation Ver1](#)
[Leg Digest Ver1](#)
[Response PLN 042310](#)
[Comm Packet 051010](#)
[Legislation Ver2](#)
[Leg Digest Ver2](#)
[Board Packet 051110](#)

05/11/2010; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Rules Committee

Present: Supervisors Campos, Alioto-Pier, Mar

7. [100358](#) **[Settlement of Lawsuit - Noah Booher - \$35,000]**
Ordinance authorizing settlement of the lawsuit filed by Noah Booher against the City and County of San Francisco for \$35,000; the lawsuit was filed on March 10, 2009, in the United States District Court for the Northern District of California, Case No. C08-1045 MHP, entitled Noah Booher v. City and County of San Francisco et al. (City Attorney)
Attachments: [Legislation_VER1](#)
[Comm Packet 050610](#)
[Board Packet 051810](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

8. [100359](#) **[Settlement of Lawsuit – Betty C. Bullock - \$134,000]**
Ordinance authorizing settlement of the lawsuit filed by Betty C. Bullock against the City and County of San Francisco for \$134,000; the lawsuit was filed on December 1, 2008, in San Francisco Superior Court, Case No. 482347; entitled Betty C. Bullock v. City and County of San Francisco, et al. (City Attorney)
Attachments: [100359.DOC](#)
[Comm Packet 050610](#)
[Board Packet 051810](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

9. [100361](#) **[Settlement of Lawsuit – Assimina Mavromatis - \$29,500]**
Ordinance authorizing settlement of the lawsuit filed by Assimina Mavromatis against the City and County of San Francisco for \$29,500; the lawsuit was filed on July 6, 2007, in San Francisco Superior Court, Case No. CGC 07-464948; entitled Assimina Mavromatis, et al., v. City and County of San Francisco, et al. (City Attorney)
Attachments: [Legislation_VER1](#)
[Comm Packet 050610](#)
[Board Packet 051810](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

10. [100515](#) **[Settlement of Lawsuit - Blackhawk Parent LLC - \$250,000]**
Ordinance authorizing settlement of tax refund lawsuit filed by Blackhawk Parent LLC, against the City and County of San Francisco for \$250,000; the lawsuit entitled Blackhawk Parent LLC v. City and County of San Francisco, Case No. 478-160 filed August 1, 2008, in San Francisco Superior Court. (City Attorney)
Attachments: [Legislation_VER1](#)
[Comm Packet 050610](#)
[Board Packet 051810](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

- 11. [100422](#) **[Appointments, Medical Cannabis Task Force - Stephanie Tucker, David Goldman, Shona Gochenhaur, Mary Schroeder, Raymond Gamley, Martin Olive, Kevin Reed, Sarah Shrader, Patrick Goggin, Albert Blais, Joseph Erich Pearson, Michelle Aldrich and Maureen Burns]**

Motion appointing Stephanie Tucker, David Goldman, Shona Gochenhaur, Mary Schroeder, Raymond Gamley, Martin Olive, Kevin Reed, Sarah Shrader, Patrick Goggin, Albert Blais, Joseph Erich Pearson, Michelle Aldrich and Maureen Burns, terms to be determined, to the Medical Cannabis Task Force. (Clerk of the Board)

Attachments: [Comm Pac](#)
[Legislation Ver2](#)
[Board Packet 051810](#)

Question: Shall this Motion be APPROVED?

- 12. [100523](#) **[Appointment, Reentry Council - Ronald Sanders]**

Motion appointing Ronald Sanders, term ending July 17, 2011, to the Reentry Council. (Clerk of the Board)

Attachments: [Comm Packet 050610](#)
[Board Packet 051810](#)

Question: Shall this Motion be APPROVED?

- 13. [100524](#) **[Appointments, Sunshine Ordinance Task Force - David Snyder, Richard Knee, Sue Cauthen, Allyson Washburn, Bruce Wolfe, Hanley Chan and Hope Johnson]**

Motion appointing David Snyder, Richard Knee, Sue Cauthen, Allyson Washburn, Bruce Wolfe, Hanley Chan and Hope Johnson, terms ending April 27, 2012, to the Sunshine Ordinance Task Force, residency requirement waived. (Clerk of the Board)

Attachments: [Comm Packet 05061](#)
[Board Packet 051810](#)

Question: Shall this Motion be APPROVED?

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

REGULAR AGENDA

UNFINISHED BUSINESS

From the Board

14. [100587](#) **[Adopting Findings to Reverse Certification of the 555 Washington Street Project Final Environmental Impact Report]**

Sponsors: Chiu; Daly, Mirkarimi, Campos, Mar and Avalos

Motion adopting findings reversing the certification by the Planning Commission of the Final Environmental Impact Report for the 555 Washington Street Project.

Attachments: [Board Packet 051810](#)

[Legislation VER1](#)

Question: Shall this Motion be APPROVED?

15. [100588](#) **[Adopting Findings Related to the Conditional Use Appeal on Property Located at 1111 California Street]**

Motion adopting findings related to the appeal of a decision of the Planning Commission, Motion No. 18042, approving Conditional Use Application 2008.1072C on property located at 1111 California Street. (Clerk of the Board)

Attachments: [Board Packet 051810](#)

[100588.docx](#)

Question: Shall this Motion be APPROVED?

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Maxwell, Mar, Chiu

16. [091275](#) [Development Impact and In-Lieu Fees]**Sponsors: Mayor; Dufty**

Ordinance amending the San Francisco Planning Code to create Article 4 for development impact fees and requirements, move Planning Code Sections 135(j), 135.3(d), 135.3(e), 139, 143, 149, a portion of 249.33, 313-313.15, 314-314.8, 315-315.9, 318-318.9, 319-319.7, 326-326.8, 327-327.6, and 331-331.6 and Chapter 38 of the San Francisco Administrative Code (Transit Impact Development Fee) to Article 4, and renumber and amend the sections; to provide that the Department of Building Inspection will collect the development fees prior to issuance of the first building permit or other document authorizing project construction and verify that any in-kind public improvements required in-lieu of a development fee are implemented prior to issuance of the first certificate of occupancy; to allow a project sponsor to defer payment of a development fee upon agreeing to pay a deferral surcharge (Fee Deferral Program), which option shall expire after three years unless further extended; to require the Planning Commission to hold a hearing prior to expiration of the Fee Deferral Program to review its effectiveness and make recommendations to the Board of Supervisors; to add introductory sections to Article 4 for standard definitions and procedures, delete duplicative code provisions and use consistent definitions, language and organization throughout; to require annual Citywide development fee reports and fee adjustments, and development fee evaluations every five years; to provide that the ordinance's operative date is July 1, 2010; and to instruct the publisher to put a note at the original location of the renumbered sections stating that the text of those sections has been moved and providing the new section number; adopting findings, including Section 302, environmental findings, and findings of consistency with the General Plan and Planning Code Section 101.1.

Attachments: [Legislation_Ver1](#)

[Leg_Digest_Ver1](#)

[Legislation_Ver2](#)

[Leg_Digest_Ver2](#)

[Response_PLN_020110](#)

[Legislation_Ver3](#)

[Leg_Digest_Ver3](#)

[Response_PLN_031610](#)

[Response_PLN_031910](#)

[Comm_Packet_032210](#)

[Comm_Packet_040510](#)

[Comm_Packet_041910](#)

[Legislation_Ver4](#)

[Leg_Digest_Ver4](#)

[Comm_Packet_050310](#)

[Legislation_Ver5](#)

[Leg_Digest_Ver5](#)

[Board_Packet_051110](#)

05/11/2010; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Budget and Finance Sub-Committee

Present: Supervisors Avalos, Mirkarimi, Elsbernd

17. [100470](#) **[Appropriating Surplus Revenues and Expenditures to Support Cost Overruns in the Department of Public Health for FY2009-2010 - \$20,807,609]**

Sponsor: Mayor

Ordinance appropriating \$20,807,609, including appropriating \$19,923,697 of surplus San Francisco General Hospital revenue and \$7,500 of Laguna Honda Hospital revenues, de-appropriating \$876,412 of Laguna Honda Hospital and non-hospital operations expenditures, to fund cost overruns in the Department of Public Health, including \$13,258,088 at San Francisco General Hospital, \$6,176,521 at Laguna Honda Hospital, and \$1,373,000 in non-hospital operations, for FY2009-2010.

(Fiscal Impact.)

Attachments: [Legislation Ver1](#)

[Comm Packet 051210](#)

[Board Packet 051810](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

18. [100436](#) **[Amendment to the Design Agreement for the Laguna Honda Hospital Replacement Program - \$50,799,281]**

Sponsor: Elsbernd

Resolution authorizing the Director of Public Works to execute an amendment to the design agreement for the Laguna Honda Hospital Replacement Program increasing the contract amount from \$44,633,529 to \$50,799,281.

(Fiscal Impact.)

Attachments: [Legislation Ver1](#)

[Comm Packet 051210](#)

[Board Packet 051810](#)

Question: Shall this Resolution be ADOPTED?

19. [100527](#) **[Accept and Expend Grant - Human Services Agency’s Temporary Assistance to Needy Families Emergency Contingency Fund as Part of the American Recovery and Reinvestment Act of 2009 and Amendment to the Annual Salary Ordinance, FY2009-2010 - \$20,014,497]**

Sponsor: Mayor

Ordinance amending the FY2009-2010 Annual Salary Ordinance (Ordinance No. 183-09) to reflect the addition of temporary and permanent salaries of \$8,496,952 and authorizing the Human Services Agency to retroactively accept and expend a grant in the amount of \$20,014,497 from the United States Department of Health and Human Services, Temporary Assistance to Needy Families Emergency Contingency Fund, as part of the American Recovery and Reinvestment Act of 2009, to support the Mayor’s Jobs NOW Program.

Attachments: [Legislation Ver1](#)

[Comm Packet 051210](#)

[Board Packet 051810](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

20. [100442](#) **[Contract Approval with Global Tel*Link for Inmate Telephone Services]**
Resolution approving a contract for operating the Sheriff’s Inmate Telephone Services, between Global Tel*Link and the City and County of San Francisco, acting by and through the Sheriff’s Department. (Sheriff)

Attachments: [Legislation Ver1](#)

[Comm Packet 051210](#)

[Board Packet 051810](#)

Question: Shall this Resolution be ADOPTED?

21. [100493](#) **[Finding of Fiscal Feasibility of Runway Safety Area Project at San Francisco International Airport]**

Resolution finding the proposed Runway Safety Area project at San Francisco International Airport fiscally feasible pursuant to Administrative Code Chapter 29. (Airport Commission)

Attachments: [Legislation Ver1](#)

[Comm Packet 051210](#)

[Board Packet 051810](#)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Maxwell, Mar, Chiu

22. [100428](#) [Endorsement of Term Sheet with the Treasure Island Homeless Development Initiative]

Sponsors: Mayor; Daly, Chiu and Dufty

Resolution endorsing the Term Sheet for the Amended and Restated Base Closure Homeless Assistance Agreement with the Treasure Island Homeless Development Initiative.

Attachments: [Legislation_Ver1](#)

[Response_OEWD_040610](#)

[Comm Packet 051010](#)

[Board Packet 051810](#)

Question: Shall this Resolution be ADOPTED?

23. [100429](#) [Endorsement of Terms of Economic Development Conveyance Memorandum of Agreement for Treasure Island]

Sponsors: Mayor; Daly, Chiu and Dufty

Resolution endorsing the Terms of Economic Development Conveyance Memorandum of Agreement for the Transfer of Former Naval Station Treasure Island from the United States Government to the Treasure Island Development Authority.

Attachments: [Legislation_Ver1](#)

[Response_OEWD_040610](#)

[Comm Packet 051010](#)

[Board Packet 051810](#)

Question: Shall this Resolution be ADOPTED?

24. [100432](#) [Endorsement of Update to Development Plan and Term Sheet for the Redevelopment of Treasure Island]

Sponsors: Mayor; Daly, Chiu and Dufty

Resolution endorsing the Update to Development Plan and Term Sheet for the Redevelopment of Former Naval Station Treasure Island with Treasure Island Community Development, LLC.

Attachments: [Legislation_Ver1](#)

[Comm Packet 051010](#)

[Board Packet 051810](#)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Public Safety Committee

Present: Supervisors Chiu, Mirkarimi, Dufty

25. [100006](#) **[Authorizing the Director of Elections to Make Confidential Certain Voter Registration Information Pertaining to Public Safety Officers]**
Sponsor: Chiu
Resolution authorizing the Director of Elections to, upon proper application of a public safety officer, make confidential that officer's residential address, telephone number and e-mail address appearing on the affidavit of registration, in accordance with California Elections Code Section 2166.7.
Attachments: [Legislation Ver1](#)
[Board Packet 050410](#)
[Comm Packet 051010](#)
[Board Packet 051810](#)

05/04/2010; REFERRED to the Public Safety Committee.

Question: Shall this Resolution be ADOPTED?

26. [100497](#) **[Authorizing the Emergency Medical Services Agency to Conduct Criminal Background Checks]**
Sponsor: Alioto-Pier
Resolution authorizing the San Francisco Emergency Medical Services Agency to conduct criminal background checks pursuant to state law for the purpose of certifying emergency medical technicians.
Attachments: [Legislation Ver1](#)
[Comm Packet 051010](#)
[Board Packet 051810](#)

Question: Shall this Resolution be ADOPTED?

SPECIAL ORDER 3:00 P.M.

(Pursuant to File No. 100220, approved on May 4, 2010.)

Board of Supervisors Sitting as a Committee of the Whole

27. 100221 [Public Hearing - Authorizing the Acquisition of Real Property by Eminent Domain - Water System Improvement Program-Funded Project CUW35901, New Irvington Tunnel Project]

Hearing of persons interested in or objecting to proposed Resolution authorizing acquisition of the following interests in real property in Alameda County: (1) a temporary construction easement in a portion of Assessor's Parcel No. 13-0065-011-02 in Fremont, owned by Malik A. Alarab, Trustee, and Barbara E. Alarab, Trustee; (2) a temporary construction easement in a portion of Assessor's Parcel No. 096-0001-020-03 in Sunol, owned by Kenneth and Janice Mackin; and (3) a temporary construction easement and a permanent subsurface soil nail easement in portions of Assessor's Parcel No. 096-0080-004 in Sunol, owned by Carolyn Marie Garcia and Stanley A. Garcia, Trustees, by eminent domain, for the public purpose of constructing the San Francisco Public Utilities Commission Water System Improvement Program-Funded Project CUW35901, New Irvington Tunnel Project; adopting environmental findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code Chapter 31; and adopting findings of consistency with the General Plan and under City Planning Code Section 101.1. (Clerk of the Board)

Attachments: [100221.pdf](#)

[Board Packet 051810](#)

Action: _____

Committee of the Whole Adjourn and Report Without Recommendation

28. [100222](#) **[Authorizing the Acquisition of Real Property by Eminent Domain - Water System Improvement Program-Funded Project CUW 35901, New Irvington Tunnel Project]**

Sponsor: Mayor

Resolution authorizing acquisition of the following interests in real property in Alameda County: (1) a temporary construction easement in a portion of Assessor's Parcel No. 513-0065-011-02 in Fremont, owned by Malik A. Alarab, Trustee, and Barbara E. Alarab, Trustee; (2) a temporary construction easement in a portion of Assessor's Parcel No. 096-0001-020-03 in Sunol, owned by Kenneth and Janice Mackin; and (3) a temporary construction easement and a permanent subsurface soil nail easement in portions of Assessor's Parcel No. 096-0080-004 in Sunol, owned by Carolyn Marie Garcia and Stanley A. Garcia, Trustees, by eminent domain, for the public purpose of constructing the San Francisco Public Utilities Commission Water System Improvement Program-Funded Project CUW35901, New Irvington Tunnel Project; adopting environmental findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code Chapter 31; and adopting findings of consistency with the General Plan and under City Planning Code Section 101.1.

Attachments: [Legislation_VER1](#)

[Board Packet_051810](#)

Question: Shall this Resolution be ADOPTED?

SPECIAL ORDER 3:00 P.M.

(Pursuant to File No. 100550, approved on May 11, 2010.)

Board of Supervisors Sitting as a Committee of the Whole

29. [100395](#) **[Public Hearing - Approving the Issuance of Revenue Bonds by California Municipal Finance Authority to Acquire the Public Utilities Commission Building]**
Hearing of persons interested in or objecting to the proposed Resolution approving the issuance of revenue bonds by the California Municipal Finance Authority for the purposes of financing or refinancing the acquisition of the State office buildings known as the Public Utilities Commission Building and/or the San Francisco Civic Center and certain other matters pertaining thereto.
Attachments: [Board Packet 051810](#)

Action: _____

Committee of the Whole Adjourn and Report Without Recommendation

30. [100549](#) **[Approving the Issuance of Revenue Bonds by California Municipal Finance Authority to Acquire the Public Utilities Commission Building]**
Sponsor: Daly
Resolution approving the issuance of revenue bonds by the California Municipal Finance Authority for the purposes of financing or refinancing the acquisition of the State office buildings known as the Public Utilities Commission Building and/or the San Francisco Civic Center and certain other matters pertaining thereto.
Attachments: [Legislation_Ver1](#)
[Board Packet 051810](#)

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

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

31. 100382 [Public Hearing - Appeal of Conditional Use for 725 Taraval Street]

Hearing of persons interested in or objecting to decision of the Planning Commission by its Motion No. 18037 dated February 25, 2010, relating to the approval, subject to certain conditions, of a conditional use authorization (Case No. 2009.0531C), under Planning Code Sections 303, 711.83, and 790.80, to install a wireless telecommunications facility consisting of eight new panel antennas located on the existing four-story mixed-use building's elevator penthouse structures, with related equipment cabinets located within the structure's subterranean garage, as part of T-Mobile's wireless telecommunications network within a NC-2 (Neighborhood Commercial, Small-Scale) Zoning District and a 40-X Height and Bulk District, on property located at 725 Taraval Street, Lot Nos. 052-058 in Assessor's Block No. 2408. (District 7) (Appellant: Robert Carson) (Clerk of the Board)

(Filed March 25, 2010 - Companion Measure to File Nos. 100383, 100384, 100385.)

Attachments: [Board Packet 042010](#)

[Board Packet 051810](#)

04/20/2010; CONTINUED.

Action: _____

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.)

32. [100383](#) [Affirming Planning Commission Decision Related to Conditional Use Appeal for 725 Taraval Street]

Motion affirming the decision of the Planning Commission by its Motion No. 18037, approving Conditional Use Application No. 2009.0531C on property located at 725 Taraval Street, and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)

Attachments: [Legislation VER1](#)

[Board Packet 042010](#)

[Board Packet 051810](#)

04/20/2010; CONTINUED.

Question: Shall this Motion be APPROVED?

33. [100384](#) [Reversing Planning Commission Decision Related to Conditional Use Appeal for 725 Taraval Street]

Motion reversing the decision of the Planning Commission by its Motion No. 18037, approving Conditional Use Application No. 2009.0531C on property located at 725 Taraval Street. (Clerk of the Board)

Attachments: [Legislation VER1](#)

[Board Packet 042010](#)

[Board Packet 051810](#)

04/20/2010; CONTINUED.

Question: Shall this Motion be APPROVED?

34. [100385](#) [Preparation of Findings Related to the Conditional Use Appeal for 725 Taraval Street]

Motion directing the Clerk of the Board to prepare findings relating to proposed Conditional use Application No. 2009.0531C on property located at 725 Taraval Street, for action by the Board at its next meeting. (Clerk of the Board)

Attachments: [Legislation VER1](#)

[Board Packet 042010](#)

[Board Packet 051810](#)

04/20/2010; CONTINUED.

Question: Shall this Motion be APPROVED?

COMMITTEE REPORTS

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

The following item will be considered by the Land Use and Economic Development Committee at a Regular Meeting on Monday, May 17, 2010, at 1:00 p.m. The Chair intends to request the Committee to send the following item to the Board as a committee report on Tuesday, May 18, 2010.

35. [100535](#) **[Authorization to Apply for a Grant for Strategic Growth Council Urban Greening]**

Sponsor: Campos

Resolution authorizing the San Francisco Planning Department to apply for a grant from the State of California Sustainable Communities Planning Grant and Incentives Program under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 to augment the greening and storm water features of the Cesar Chavez Street Redesign Project.

Attachments: [Legislation Ver1](#)

[Comm Packet 051710](#)

[Board Packet 051810](#)

Question: Shall this Resolution be ADOPTED?

The following item will be considered by the Budget and Finance Sub-Committee at a Special Meeting on Tuesday, May 18, 2010, at 12:00 p.m. The Chair intends to request the Committee to send the following item to the Board as a committee report on Tuesday, May 18, 2010.

36. [100399](#) **[Contract Modification with Acumen Fiscal Agent, LLC, for the Jobs Now Program - \$53,995,000]**

Sponsor: Mayor

Resolution approving the emergency declaration to modify the contract between the City and County of San Francisco and Acumen Fiscal Agent, LLC, to provide private employer based wage subsidy reimbursements under the City's Jobs Now Program for qualified Jobs Now participants during the period of March 25, 2010, to October 31, 2010, in the additional amount of \$44,000,000 for a total modified contract amount of \$53,995,000.

Attachments: [Legislation Ver1](#)

[Comm Packet 042810](#)

[Board Packet 050410](#)

[Comm Packet 051210](#)

[Legislation Ver2](#)

[Comm Packet 051810](#)

[Board Packet 051810](#)

05/04/2010; RE-REFERRED to the Budget and Finance Sub-Committee.

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.

Items 37 through 48

37. [100538](#) **[Supporting Outreach and Education Regarding Smart Meters to Prevent Power Service Disconnections]**
Sponsor: Mar
Resolution supporting outreach and education regarding Smart Meters to prevent power service disconnections.
Attachments: [100538](#)
[Board_Packet_051110](#)
- 05/04/2010; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 05/11/2010; CONTINUED.
- Question: Shall this Resolution be ADOPTED?**
38. [100589](#) **[Grant Application - Mission Creek Park Corridor]**
Sponsors: Mayor; Maxwell
Resolution approving the application for grant funds for the Urban Greening Grant Program under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84) for the Mission Creek Park Corridor.
Attachments: [Legislation_Ver1](#)
[Legislation_Ver1](#)
[Board_Packet_051810](#)
- 05/11/2010; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**

- 39. [100590](#) [Grant Application - Hillpoint Park Open Space Project]**
Sponsors: Mayor; Maxwell
Resolution approving the application for Grant Funds for the Urban Greening Grant Program under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84) for Construction of the Hillpoint Park Open Space Project.

Attachments: [100590.doc](#)

[Legislation Ver1](#)

[Board Packet 051810](#)

05/11/2010; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

- 40. [100591](#) [Grant Application - Boedekker Park]**
Sponsor: Mayor
Resolution approving the application for grant funds for the Urban Greening Grant Program under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84) for Boedekker Park.

Attachments: [100591.doc](#)

[Legislation Ver1](#)

[Board Packet 051810](#)

05/11/2010; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

- 41. [100592](#) [Grant Application - Cayuga Playground]**
Sponsors: Mayor; Avalos
Resolution approving the application for grant funds for the Urban Greening Grant Program under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84) for the Cayuga Playground.

Attachments: [100592.doc](#)

[100592](#)

[Board Packet 051810](#)

05/11/2010; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

42. [100593](#) [Opposing the Proposed Resumption of Commercial Whaling and Ten-Year Quotas for Gray Whales as Proposed by the International Whaling Commission]

Sponsors: Mirkarimi; Dufty and Maxwell

Resolution urging President Barack Obama to direct the United States delegation to the annual meeting of the International Whaling Commission on June 21-25, 2010, in Agadir, Morocco, to oppose any agreements that allow commercial whaling or set quotas for commercial whaling.

Attachments: [100593.doc](#)

[Board Packet 051810](#)

05/11/2010; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

43. [100594](#) [Proclaiming Martha Ryan Day - May 22, 2010]

Sponsor: Alioto-Pier

Resolution honoring Martha Ryan, Executive Director of the Homeless Prenatal Program, on the 20th anniversary of the Homeless Prenatal Program and proclaiming May 22, 2010, as Martha Ryan Day in the City and County of San Francisco.

Attachments: [Board Packet 051810](#)

[Legislation Ver1](#)

05/11/2010; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

44. [100596](#) [Proclaiming Harvey Milk Day - May 22, 2010]

Sponsors: Dufty; Campos, Mirkarimi and Chiu

Resolution proclaiming May 22, 2010, as Harvey Milk Day in the City and County of San Francisco.

Attachments: [Board Packet 051810](#)

05/11/2010; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

45. [100597](#) [Proclaiming World Hepatitis Awareness Day - May 19, 2010]

Sponsor: Dufty

Resolution proclaiming May 19, 2010, as World Hepatitis Awareness Day in the City and County of San Francisco.

Attachments: [Legislation Ver1](#)

[Board Packet 051810](#)

05/11/2010; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

46. [100599](#) [Accept and Expend Grant - To Hire up to Four Part-Time Upper Division Undergraduate or Graduate School Planning Interns - \$44,000]

Sponsor: Elsbernd

Resolution authorizing the Airport Commission to accept and expend a grant in the amount of \$44,000 from the Federal Transit Administration through CalTrans and the Metropolitan Transportation Commission for hiring up to four part-time upper division undergraduate or graduate school planning interns for the FY2009-2011.

Attachments: [Board Packet 051810](#)

[Legislation Ver1](#)

05/11/2010; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

47. [100601](#) [Commending Mary Kay Henry]

Sponsor: Alioto-Pier

Resolution commending Mary Kay Henry on her election as the President of the Service Employees International Union.

Attachments: [Board Packet 051810](#)

05/11/2010; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

48. [100595](#) [Waiver Permitting City Employees to Assist the Department of Elections with the June 8, 2010, Consolidated Primary Election]

Sponsor: Chiu

Motion granting a waiver from the prohibition imposed by Charter section 13.104.5, to permit City employees to assist the Department of Elections with the June 8, 2010, Consolidated Primary Election.

Attachments: [Board Packet 051810](#)

05/11/2010; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

Questions on the For Adoption Without Committee Reference Agenda: _____

49. IMPERATIVE AGENDA

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

[Serious Injury Finding]

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

[Purely Commendatory Finding]

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

[Brown Act Finding]

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

LEGISLATION INTRODUCED AT ROLL CALL

PROPOSED ORDINANCES

Proposed ordinances received from May 4, 2010, to May 10, 2010, for reference by President to appropriate committee on May 18, 2010.

100517 [Settlement of Lawsuit - Susan Garduno - \$47,500]

Ordinance authorizing settlement of the portion of the lawsuit filed by Susan Garduno against the City and County of San Francisco for \$47,500; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

Attachments: [Legislation VER1](#)

[Comm Packet 052010](#)

05/05/2010; RECEIVED AND ASSIGNED to the Rules Committee.

100518 [Settlement of Lawsuit - Linda Ho - \$88,000]

Ordinance authorizing settlement of the portion of the lawsuit filed by Linda Ho against the City and County of San Francisco for \$88,000; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

Attachments: [Legislation VER1](#)

[Comm Packet 052010](#)

05/05/2010; RECEIVED AND ASSIGNED to the Rules Committee.

100519

[Settlement of Lawsuit - Victoria Sanchez - \$66,500]

Ordinance authorizing settlement of the portion of the lawsuit filed by Victoria Sanchez against the City and County of San Francisco for \$66,500; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

Attachments: [Legislation VER1](#)

[Comm Packet 052010](#)

05/18/2010; RECEIVED AND ASSIGNED to the Rules Committee.

100520

[Settlement of Lawsuit - Sally Seid - \$48,500]

Ordinance authorizing settlement of the portion of the lawsuit filed by Sally Seid against the City and County of San Francisco for \$48,500; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

Attachments: [Legislation VER1](#)

[Comm Packet 052010](#)

05/05/2010; RECEIVED AND ASSIGNED to the Rules Committee.

100521

[Settlement of Lawsuit - Mary Anne Short and Robert Short - \$160,000]

Ordinance authorizing settlement of the portion of the lawsuit filed by Mary Anne Short/Robert Short against the City and County of San Francisco for \$160,000; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

Attachments: [100521.DOC](#)

[Comm Packet 052010](#)

05/05/2010; RECEIVED AND ASSIGNED to the Rules Committee.

100559

[Settlement of Lawsuit - SN Sands Corp. dba S&S Trucking - \$50,000]

Ordinance authorizing settlement of the lawsuit filed by SN Sands Corp. dba S&S Trucking against the City and County of San Francisco for \$50,000; the lawsuit was filed on April 10, 2009, in San Francisco Superior Court, Case No. CGC-09-487156; entitled SN Sands Corporation dba S&S Trucking v. City and County of San Francisco; other material terms of said settlement are term of five-year contract to run from December 20, 2008, to December 19, 2013. (City Attorney)

Attachments: [Legislation VER1](#)

[Comm Packet 052010](#)

05/05/2010; RECEIVED AND ASSIGNED to the Rules Committee.

100560**[Settlement of Lawsuit - James A. Shotwell - \$167,500]**

Ordinance authorizing settlement of the lawsuit filed by James A. Shotwell against the City and County of San Francisco for \$167,500; the lawsuit was filed on September 26, 2008, in San Francisco Superior Court, Case No. CGC-08-480280; entitled James A. Shotwell v. City and County of San Francisco. (City Attorney)

Attachments: [Legislation VER1](#)

[Comm Packet 052010](#)

05/05/2010; RECEIVED AND ASSIGNED to the Rules Committee.

100561**[Settlement of Lawsuit – 609-611 Burnett Apartments LLC - \$128,700]**

Ordinance authorizing settlement of the lawsuit filed by 609-611 Burnett Apartments, LLC against the City and County of San Francisco for \$128,700; the lawsuit was filed on December 9, 2008, in San Francisco Superior Court, Case No. CGC-08-482803; entitled Burnett Apartments, LLC v. City and County of San Francisco, et al. (City Attorney)

Attachments: [Legislation VER1](#)

[Comm Packet 052010](#)

05/05/2010; RECEIVED AND ASSIGNED to the Rules Committee.

100562**[Settlement of Lawsuit - Melanie Wood and Timothy Wood - \$151,000]**

Ordinance authorizing settlement of the lawsuit filed by Melanie Wood and Timothy Wood against the City and County of San Francisco for \$151,000; the lawsuit was filed on June 4, 2007, in San Francisco Superior Court, Case No. CGC-07-463943; entitled Melanie Wood, et al. v. City and County of San Francisco, et al. (City Attorney)

Attachments: [100562.DOC](#)

[Comm Packet 052010](#)

05/10/2010; RECEIVED AND ASSIGNED to the Rules Committee.

PROPOSED RESOLUTIONS

Proposed resolutions received from May 4, 2010, to May 10, 2010, for reference by President to appropriate committee on May 18, 2010.

100456**[Agreement to Purchase Easements in Connection with the New Irvington Tunnel Project in Alameda County]**

Resolution approving and authorizing an Agreement for Purchase and Sale of Real Estate to acquire for \$57,500 a permanent well easement and a temporary construction easement in Alameda County for the public purpose of constructing the San Francisco Public Utilities Commission New Irvington Tunnel Project; adopting findings under the California Environmental Quality Act ("CEQA"); adopting findings that the purchase is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this resolution. (Real Estate Department)

Attachments: [Legislation VER1](#)

05/06/2010; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

100567

[Official Advertising, FY2010-2011]

Resolution designating the Examiner to be the official newspaper of the City and County of San Francisco for all official advertising (Type 1 and Type 2) for FY 2010-2011. (Office of Contract Administration)

Attachments: [Legislation VER1](#)

05/07/2010; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

100568

[Outreach Advertising for FY2010-2011]

Resolution designating El Reportero to be the outreach newspaper of the City and County for the Hispanic community, Bay Area Reporter to be the outreach newspaper of the City and County for the Lesbian, Gay, Bisexual community, and the West Portal Monthly to be the neighborhood outreach newspaper for the West Portal neighborhood, to provide outreach advertising for FY2010-2011. (Office of Contract Administration)

Attachments: [Legislation VER1](#)

05/07/2010; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

100602 [Petitions and Communications]

Petitions and Communications received from May 4, 2010, through May 10, 2010, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on May 18, 2010.

From S.F. Conventions and Visitors Bureau, submitting opposition to proposed resolution calling for a boycott of the state of Arizona and Arizona-based businesses until Arizona repeals Senate Bill 1070. File No. 100256, 17 letters (1)

From concerned citizens, submitting opposition to proposed resolution calling for a boycott of the state of Arizona and Arizona-based businesses until Arizona repeals Senate Bill 1070. File No. 100256, 18 letters (2)

From Department of Human Resources, submitting request for waiver of Administrative Code Chapter 12B for the Holiday Inn Golden Gateway. (3)

From Supervisor Daly, submitting copy of letter sent to the Rules Committee supporting the appointment of Erich Pearson, as member of the Medical Cannabis Task Force. File No. 100422, Copy: Rules Committee Clerk (4)

From Office of the Mayor, submitting replacement pages 35-42 for the Mayor's proposed May Budget Book for FY2010-2011. (5)

From Department of Public Health, submitting the Hazardous Materials Spill Report. (6)

From SF Ocean Edge, regarding the Department of Recreation and Parks decision to do a full Environmental Impact Report on the Beach Chalet's Soccer Development in Golden Gate Park. (7)

From State Department of Parks and Recreation, submitting notice that the Geneva Office Building and Power House was placed on the National Register of Historic Places. Copy: Each Supervisor (8)

From California Beef Council, submitting their concerns regarding passage of legislation declaring each Monday as "Vegetarian Day" in San Francisco. (9)

From Richard Rhodes, submitting opposition to re-naming Third Street to "Willie Brown Boulevard" in San Francisco. (10)

From Public Utilities Commission, regarding the Solar Energy Agreements with the Recurrent Energy Company. File No. 090093, Copy: Each Supervisor (11)

From Office of the Sheriff, submitting request for waiver of Administrative Code Chapter 12B and 14B for Crown Industrial Supply. (12)

From Verizon Wireless, submitting notification letter for a cellular site at 6221 Geary Boulevard. (13)

From Verizon Wireless, submitting notification letter for a cellular site at 135 Mississippi Street. (14)

From State Fish and Game Commission, submitting notice of proposed regulatory actions relative to Automated License Data Systems and Commercial Applications. (15)

From concerned citizens, submitting support for the proposed legislation concerning the sit/lie law. File No. 100233, 9 letters (16)

From concerned citizens, submitting opposition to the appeal filed against the Planning Department's decision regarding the Nob Hill Masonic Center at 1111 California Street. File No.100451, 17 letters (17)

From concerned citizens, submitting support for appeal filed against the Planning Department's decision regarding the Nob Hill Masonic Center at 1111 California Street. File No. 100451, 8 letters (18)

From concerned citizens, submitting opposition to proposed placement of four cell antennas at 3281-16th Street. 2 letters (19)

From San Francisco Dog Owners, submitting petition requesting that entry into Golden Gate Dog Park be opened during all events. (20)

From Office of the Controller, submitting their Nine-Month Budget Report for FY2009-2010. (21)

From San Francisco Grand Jury, submitting report entitled Sharing "the Roadway: From Confrontation to Conversation." Copy: Each Supervisor, Government Audit and Oversight Committee Clerk (22)

From Robert Jacobs, suggesting the Police Crime Lab be placed under the Coroner's Office. (23)

From concerned citizens, submitting support for the community slate nominees of the San Francisco Medical Cannabis Task Force. File No. 100422, 6 letters (24)

From concerned citizens, regarding MUNI bus service. (25)

From concerned citizens, submitting support for keeping General Java and Café Nightingale open at San Francisco General Hospital. 10 letters (26)

From Laura Hamilton, submitting comments on the proposed performing arts center for jazz in San Francisco. (27)

From Matthew Feriss, regarding his experience on the California Street Cable Car. (28)

From Francisco Da Costa, concerning time to bring all people together in San Francisco. (29)

From Motus Trade, Inc., inquiring how his company can bid for the San Francisco payroll contract that is now outsourced to a Mesa Arizona company. 2 letters (30)

From David Fariello, regarding the Department of Public Health's FY2010-2011 proposed Budget. (31)

From concerned citizens, urging the Board of Supervisors to protect Supportive Housing services in the FY2010-2011 Budget. 12 letters (32)

From Bo Links, urging the Board of Supervisors to preserve Sharp Park. (33)

From Jean, concerning parking fees in Golden Gate Park. (34)

From Sylvia Tam-Lee, regarding her frustration toward the whole enrollment process to SF Unified School District. (35)

From Aaron Goodman, regarding the proposed Parkmerced development. (36)

From State Public Utilities Commission, submitting notice that on June 3, 2010, the State Public Utilities Commission will be issuing a decision regarding 2-1-1 California, seeking to be named the lead 2-1-1 agency in California. (37)

ADJOURNMENT