

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Board of Supervisors Meeting

Date: April 3, 2012

Cmte Board

<input type="checkbox"/>	<input checked="" type="checkbox"/>	Motion
<input type="checkbox"/>	<input type="checkbox"/>	Resolution
<input type="checkbox"/>	<input type="checkbox"/>	Ordinance
<input type="checkbox"/>	<input type="checkbox"/>	Legislative Digest
<input type="checkbox"/>	<input type="checkbox"/>	Budget Analyst Report
<input type="checkbox"/>	<input type="checkbox"/>	Legislative Analyst Report
<input type="checkbox"/>	<input type="checkbox"/>	Youth Commission Report
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Introduction Form (for hearings)
<input type="checkbox"/>	<input type="checkbox"/>	Department/Agency Cover Letter and/or Report
<input type="checkbox"/>	<input type="checkbox"/>	MOU
<input type="checkbox"/>	<input type="checkbox"/>	Grant Information Form
<input type="checkbox"/>	<input type="checkbox"/>	Grant Budget
<input type="checkbox"/>	<input type="checkbox"/>	Subcontract Budget
<input type="checkbox"/>	<input type="checkbox"/>	Contract/Agreement
<input type="checkbox"/>	<input type="checkbox"/>	Award Letter
<input type="checkbox"/>	<input type="checkbox"/>	Application
<input type="checkbox"/>	<input type="checkbox"/>	Public Correspondence

OTHER:

Completed by: Annette Lonich

Date: March 29, 2012

An asterisked item represents the cover sheet to a document that exceeds 25 pages.
The complete document is in the file.

Introduction Form

By a Member of the Board of Supervisors or the Mayor

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO

2012 MAR 28 11:45
Time stamp
for meeting date

AK

I hereby submit the following item for introduction (select only one):

- 1. For reference to Committee:
An ordinance, resolution, motion, or charter amendment.
- 2. Request for next printed agenda without reference to Committee.
- 3. Request for hearing on a subject matter at Committee:
- 4. Request for letter beginning "Supervisor inquires"
- 5. City Attorney request.
- 6. Call File No. from Committee.
- 7. Budget Analyst request (attach written motion).
- 8. Substitute Legislation File No.
- 9. Request for Closed Session (attach written motion).
- 10. Board to Sit as A Committee of the Whole.
- 11. Question(s) submitted for Mayoral Appearance before the BOS on

Please check the appropriate boxes. The proposed legislation should be forwarded to the following:

- Small Business Commission Youth Commission Ethics Commission
- Planning Commission Building Inspection Commission

Note: For the Imperative Agenda (a resolution not on the printed agenda), use a different form.

Sponsor(s):

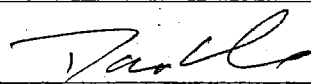
Supervisor David Chiu

Subject:

Committee of the Whole on April 3, 2012 for Ordinance related to Contracting for 34th America's Cup

The text is listed below or attached:

Motion that the Board of Supervisors sit as a Committee of the Whole on April 3, 2012 to hold a public hearing and consider an Ordinance authorizing the waiver of certain bidding and contracting requirements of the Administrative Code and authorizing the Director of the Port to execute contracts for certain improvements to Port property for the 34th America's Cup Event.

Signature of Sponsoring Supervisor: 

For Clerk's Use Only:

120311

1 [Committee of the Whole - Contracts Approval - Certain Improvements to Port Property for
2 34th America's Cup Event; Authorizing Wavier of Certain Bidding and Contracting
3 Requirements - April 3, 2012]

4 **Motion scheduling the Board to sit as a Committee of the Whole on April 3, 2012, at 3 p.m.,**
5 **to hold a public hearing and consider an Ordinance authorizing the waiver of certain**
6 **bidding, and contracting requirements of the Administrative Code, and authorizing the**
7 **Director of the Port to execute contracts for certain improvements to Port property for the**
8 **34th America's Cup Event.**

9
10 **MOVED, That the Board of Supervisors sit as a Committee of the Whole on April 3, 2012 to hear**
11 **all persons interested in an Ordinance authorizing the waiver of certain bidding and contracting**
12 **requirements of the Administrative Code and authorizing the Director of the Port to execute**
13 **contracts for certain improvements to Port property for the 34th America's Cup Event, which is File**
14 **No. 120282, and which could be amended at the Budget and Finance Committee on March 28,**
15 **2012.**

