



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, July 24, 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. Meetings are broadcast live on KPOO 89.5 FM. 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 Derek Evans (415) 554-7702.

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

Disability Access

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

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

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

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

Know Your Rights Under The Sunshine Ordinance

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

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

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

Lobbyist Registration and Reporting Requirements

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

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

APPROVAL OF MEETING MINUTES

Approval of the the June 18, 2012, Special Meeting Minutes at the Budget and Finance Committee Meeting (File Nos. 111255, 120591, 120592, 120593, 120596, 120673, 120640, 120595, 120606), and the June 19, 2012, Board Meeting Minutes.

COMMUNICATIONS

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

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

Items 1 through 9

Recommendations of the Budget and Finance Committee

Present: Supervisors Chu, Avalos, Kim, Cohen, Wiener

1. [120597](#) **[Police Code - Increase Permit and License Fees]**

Sponsor: Mayor

Ordinance amending the San Francisco Police Code Sections 2.26 and 2.27 to: 1) update the fees to reflect prior cost of living adjustments; 2) increase the permit application fee for commercial parking permits; and 3) increase license fees to include cost recovery for the Tax Collector's Office; and making environmental findings.

- Attachments:** [Legislation Ver1](#)
[Leg Digest Ver1](#)
[Response PLN 060612](#)
[Comm Packet 061812-062212](#)
[Budget Analyst 062012.pdf](#)
[Board Packet 071012](#)
[Board Packet 071712](#)
[Board Packet 072412](#)

07/10/2012; CONTINUED ON FIRST READING.

07/17/2012; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

2. [120604](#) **[Health Code - Patient Rates]**

Sponsor: Mayor

Ordinance amending the San Francisco Health Code Section 128 to set patient rates and other services provided by the Department of Public Health, effective July 1, 2012.

- Attachments:** [Legislation Ver1](#)
[Comm Packet 061812-062212](#)
[Budget Analyst 062112.pdf](#)
[Board Packet 071012](#)
[Board Packet 071712](#)
[Board Packet 072412](#)

07/10/2012; CONTINUED ON FIRST READING.

07/17/2012; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

3. [120606](#) **[Administrative Code - Plan Review and Site Inspection to Ensure Compliance with Federal Disability Laws Fees]**

Sponsor: Mayor

Ordinance amending the San Francisco Administrative Code Section 2A.22.1 to revise and increase the fees charged to City administered or City funded construction projects for plan review and site inspection by the Mayor's Office on Disability for compliance with federal disability access laws; and making environmental findings and findings of consistency with the General Plan.

- Attachments:** [Legislation Ver1](#)
[Leg Digest Ver1](#)
[Comm Packet 061812](#)
[Comm Packet 061812-062212](#)
[Budget Analyst 061812.pdf](#)
[Board Packet 071012](#)
[Board Packet 071712](#)
[Board Packet 072412](#)

07/10/2012; CONTINUED ON FIRST READING.

07/17/2012; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

4. [120607](#) **[Fire Code - Fire Department Service Fees]**

Sponsor: Mayor

Ordinance amending the San Francisco Fire Code Section 113.10 and 113.21 to increase fees for certain Fire Department services; and making environmental findings.

- Attachments:** [Legislation Ver1](#)
[Leg Digest Ver1](#)
[Comm Packet 061812-062212](#)
[Budget Analyst 062012.pdf](#)
[Board Packet 071012](#)
[Board Packet 071712](#)
[Board Packet 072412](#)

07/10/2012; CONTINUED ON FIRST READING.

07/17/2012; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

5. [120608](#) **[Park Code - Consolidating Golf Course Provisions and Increasing Certain Golf Fees]**

Sponsor: Mayor

Ordinance amending the San Francisco Park Code Article 12 to: 1) consolidate golf course provisions into a single series of new Sections 12.12 through 12.12.6; and 2) increase certain fees at San Francisco municipal golf courses; and making environmental findings.

- Attachments:** [Legislation Ver1](#)
[Leg Digest Ver1](#)
[Comm Packet 061812-062212](#)
[Budget Analyst 062112.pdf](#)
[Board Packet 071012](#)
[Board Packet 071712](#)
[Board Packet 072412](#)

07/10/2012; CONTINUED ON FIRST READING.

07/17/2012; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

6. [120609](#) **[Park Code - Professional Tennis Lesson Rates]**

Sponsor: Mayor

Ordinance amending the San Francisco Park Code, Article 12, Section 12.41 to: 1) increase rates for professional tennis lessons on park property; and 2) set two-tier pricing based on instructor certification level; and making environmental findings.

- Attachments:** [Legislation Ver1](#)
[Leg Digest Ver1](#)
[120609.pdf](#)
[Budget Analyst 062112.pdf](#)
[Board Packet 071012](#)
[Board Packet 071712](#)
[Board Packet 072412](#)

07/10/2012; CONTINUED ON FIRST READING.

07/17/2012; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

7. [120638](#) **[Business and Tax Regulations and Health Codes - Food Product and Marketing Establishment License Fees]**

Sponsor: Mayor

Ordinance amending: 1) the San Francisco Business and Tax Regulations Code Sections 248 and 249.1; and 2) the San Francisco Health Code Sections 440 and 451 relating to fees for food product and marketing establishment licenses issued by the Department of Public Health.

Attachments: [Comm Packet 061812-062212](#)

[Budget Analyst 062112.pdf](#)

[Legislation Ver1](#)

[Board Packet 071012](#)

[Board Packet 071712](#)

[Board Packet 072412](#)

07/10/2012; CONTINUED ON FIRST READING.

07/17/2012; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen, Wiener

8. [120670](#) **[Street Vacation Order - San Francisco Wholesale Produce Market - Portions of Jerrold and Kirkwood Avenues, Selby, Rankin, and Milton I. Ross Streets, and Lettuce Lane]**

Sponsor: Cohen

Ordinance: 1) ordering the vacation of Jerrold Avenue between Rankin Street and Toland Street, Milton I. Ross Street between Innes Avenue and Kirkwood Avenue, Kirkwood Avenue between Rankin Street and the proposed boundary of the San Francisco Wholesale Produce Market, Lettuce Lane between Jerrold Avenue and Kirkwood Avenue, portions of Selby Street between Innes Avenue and Kirkwood Avenue, and a portion of Rankin Street between Jerrold Avenue and Innes Avenue, collectively for purposes of the San Francisco Wholesale Produce Market Retention and Expansion, subject to certain conditions; 2) accepting Department of Public Works Order No. 180308; 3) approving an interdepartmental transfer of the area to be vacated from the Department of Public Works to the Real Estate Division at the time the vacation is final and effective; 4) making environmental findings and findings of consistency with the City's General Plan and Planning Code Section 101.1; and 5) authorizing official acts in connection with this Ordinance.

Attachments: [Legislation_Ver1](#)

[Leg_Digest_Ver1](#)

[Comm_Packet_062512](#)

[Board_Packet_071712](#)

[Board_Packet_072412](#)

07/17/2012; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Public Safety Committee

Present: Supervisors Olague, Mar

9. [120677](#) **[Public Safety Realignment and Post-Release Community Supervision 2012 Implementation Plan]**

Sponsors: Mar; Avalos and Olague

Resolution approving the City and County of San Francisco Public Safety Realignment and Post-Release Community Supervision 2012 Implementation Plan.

Attachments: [Legislation_Ver1](#)

[Comm_Packet_071212](#)

[Board_Packet_072412](#)

Question: Shall this Resolution be ADOPTED?

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Chu, Avalos, Kim, Cohen, Wiener

10. [120591](#) **[Proposed Budget and Annual Appropriation Ordinance FYs 2012-2013 and 2013-2014]**

Sponsor: Mayor

Proposed Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of May 31, 2012, for the FYs ending June 30, 2013, and June 30, 2014.

(Fiscal Impact)

Attachments: [Comm Packet 061812-062212](#)

[Comm Packet 062512 062712](#)

[Budget Analyst 061812.pdf](#)

[Budget Analyst 062012.pdf](#)

[Budget Analyst 062112.pdf](#)

[Budget Analyst 062712.pdf](#)

[Budget Analyst 062512.pdf](#)

[Board Packet 071012](#)

[Board Packet 071712](#)

[Board Packet 072412](#)

07/10/2012; CONTINUED ON FIRST READING.

07/17/2012; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

07/17/2012; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

11. [120592](#) **[Annual Salary Ordinance - FYs 2012-2013 and 2013-2014]**

Sponsor: Mayor

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2013, and June 30, 2014, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

(Fiscal Impact)

Attachments: [Comm Packet 061812-062212](#)

[Comm Packet 062512 062712](#)

[Budget Analyst 062012.pdf](#)

[Budget Analyst 061812.pdf](#)

[Budget Analyst 062112.pdf](#)

[Budget Analyst 062512.pdf](#)

[Budget Analyst 062712.pdf](#)

[Board Packet 071012](#)

[Board Packet 071712](#)

[Board Packet 072412](#)

07/10/2012; CONTINUED ON FIRST READING.

07/17/2012; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen, Wiener

12. [120191](#) **[Building Code - Definition of Efficiency Unit]**

Sponsor: Wiener

Ordinance amending the San Francisco Building Code Section 1208.4 to reduce the square footage requirement for Efficiency Dwelling Units in new structures or buildings pursuant to Section 17958.1 of the California Health & Safety Code; and making environmental findings.

Attachments: [Legislation Ver1](#)

[Response PLN 030512](#)

[Comm Packet 052112](#)

[Legislation Ver2](#)

[Comm Packet 060412](#)

[Board Packet 061212](#)

[Board Packet 071012](#)

[Legislation Ver3](#)

[Leg Digest Ver3](#)

[Board Packet 072412](#)

06/12/2012; CONTINUED ON FIRST READING.

07/10/2012; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

07/10/2012; CONTINUED AS AMENDED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

From the Rules Committee Without Recommendation

Present: Supervisors Kim, Farrell, Campos

13. [120554](#) **[Charter Amendment - San Francisco Housing Trust Fund and Housing Production Incentive Act]**
Sponsors: Mayor; Wiener, Olague, Kim, Avalos, Mar and Cohen
Charter Amendment (Fourth Draft) to amend the Charter of the City and County of San Francisco by adding Section 16.110 to: 1) create a San Francisco Housing Trust Fund by setting aside general fund revenues beginning in Fiscal Year 2013-2014 and ending in Fiscal Year 2042-2043 to create, acquire and rehabilitate affordable housing and promote affordable home ownership programs in the City; and 2) lower and stabilize the impacts of affordable housing regulatory impositions on private residential projects; and to authorize the development of up to 30,000 affordable rental units in the City under Article 34 of the California Constitution.

Attachments: [Legislation Ver2](#)
[Leg Digest Ver2](#)
[Legislation Ver3](#)
[Leg Digest Ver3](#)
[Comm Packet 071112](#)
[Legislation Ver4](#)
[Leg Digest Ver4.doc](#)
[Comm Packet 071612](#)
[Board Packet 071712](#)
[Board Packet 072412](#)

07/17/2012; CONTINUED.

Question: Shall this Charter Amendment be SUBMITTED?

Recommendation of the Rules Committee

Present: Supervisors Kim, Farrell, Campos

14. [120732](#) **[Reappointment, Planning Commission - Michael Antonini]**
Motion approving/rejecting the Mayor's nomination of Michael Antonini to the Planning Commission term ending July 1, 2016. (Clerk of the Board)

(Section 4.105 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - July 2, 2012.)

Attachments: [Legislation Ver1](#)

[Comm Packet 071112](#)

[Board Packet 071712](#)

[Board Packet 072412](#)

07/17/2012; CONTINUED.

Question: Shall this Motion be APPROVED?

NEW BUSINESS

Recommendations of the Budget and Finance Sub-Committee

15. [120487](#) **[Appropriating \$155,000,000 of Certificate of Participation Proceeds for the Department of War Memorial in FY2012-2013]**
Sponsors: Mayor; Olague
Ordinance appropriating \$155,000,000 of Certificate of Participation for the Veterans Building Seismic Upgrade and Improvement Project of the Department of War Memorial for FY2012-2013.

(Fiscal Impact)

Attachments: [Legislation_ver1](#)
[Comm Packet 071812](#)
[Budget Analyst 071812.pdf](#)
[Board Packet 072412](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

16. [120540](#) **[Airport Concession Leases - Subway, Jalapeno Grill, Guava & Java, and Mission Bar & Grill]**
Resolution approving Amendment No. 2, to Domestic Terminal Food and Beverage Lease No. 03-0185 with Baysubway Airport (Subway); No. 03-0187 with Luna Azul Corporation (Jalapeno Grill); No. 03-0191 with Guava & Java (SFO), Inc. (Guava & Java); and No. 03-0199 with Burger Joint, Inc. (Mission Bar & Grill), and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

(Fiscal Impact)

Attachments: [Legislation_Ver1](#)
[Comm Packet 071812](#)
[Budget Analyst 071812.pdf](#)
[Board Packet 072412](#)

Question: Shall this Resolution be ADOPTED?

17. [120583](#) **[Real Property Lease Expansion - K LW, LLC - 3120 Mission Street]**
Resolution authorizing the amendment of an existing lease at 3120 Mission Street with K LW, LLC, to expand the premises by approximately 5,000 square feet for the Human Services Agency. (Real Estate Department)

(Fiscal Impact)

Attachments: [Legislation Ver1](#)
[Comm Packet 071812](#)
[Budget Analyst 071812.pdf](#)
[Board Packet 072412](#)

Question: Shall this Resolution be ADOPTED?

18. [120755](#) **[Establishing Monthly Contribution Amount - Health Service Trust Fund]**
Sponsor: Chu
Resolution establishing monthly contribution amount to Health Service Trust Fund.

(Fiscal Impact)

Attachments: [Comm Packet 071812](#)
[Budget Analyst 071812.pdf](#)
[Board Packet 072412](#)

Question: Shall this Resolution be ADOPTED?

From the Budget and Finance Sub-Committee Without Recommendation

19. **120754** **[Administrative Code - Health Service System Plans and Contribution Rates for Calendar Year 2013]**

Sponsor: Chu

Ordinance amending the San Francisco Administrative Code, Chapter 16, Article XV, Part 1, Section 16.703 regarding Board approval of health service system plans and contribution rates.

(Fiscal Impact)

Attachments: [Legislation_Ver1](#)

[Comm_Packet_071812](#)

[Budget_Analyst_071812.pdf](#)

[Board_Packet_072412](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

20. [120681](#) **[Initiative Ordinance - Business and Tax Regulations Code - Enact Gross Receipts Tax and Phase Out Payroll Expense Tax]**

Sponsors: Mayor; Chiu

Motion ordering submitted to the voters an: "Ordinance amending the Business and Tax Regulations Code to: 1) enact a new Article 12-A-1 (Gross Receipts Tax Ordinance) to impose a gross receipts tax and an administrative office tax on persons engaging in business activities in San Francisco; 2) amend Article 12-A (Payroll Expense Tax Ordinance) to reduce business payroll expense tax rates based on the amount of gross receipts tax collected under Article 12-A-1 (Gross Receipts Tax Ordinance); 3) amend Article 12 (Business Registration Ordinance) to establish business registration fees based on gross receipts and amend the current business registration fees to generate approximately \$13 million in estimated additional revenue; 4) amend Article 12-A (Payroll Expense Tax Ordinance) to add a sunset date to the surplus business tax revenue credit; and 5) amend Article 6 (Common Administrative Provisions) to establish requirements for filing a tax return under Article 12-A-1 (Gross Receipts Tax Ordinance), establish penalties for non-filing, and amend the requirements for filing payroll expense tax returns and penalties for non-filing to conform to the new gross receipts tax" at an election to be held on November 6, 2012.

(Economic Impact)

Attachments: [Legislation Ver1](#)

[Leg Digest Ver1](#)

[Small Business 062812](#)

[Response Planning 070612](#)

[Comm Packet 071212](#)

[Comm Packet 071812](#)

[Legislation ver2](#)

[Leg Digest Ver2](#)

[Board Packet 072412](#)

Question: Shall this Motion be APPROVED?

21. [120682](#) **[Initiative Ordinance - Business and Tax Regulations Code - Enact Gross Receipts Tax and Phase Out Payroll Expense Tax]**

Sponsors: Avalos; Campos, Kim, Mar and Olague

Motion ordering submitted to the voters an: "Ordinance amending the Business and Tax Regulations Code to: 1) enact a new Article 12-A-1 (Gross Receipts Tax Ordinance) to impose a gross receipts tax and an administrative office tax on persons engaging in business activities in San Francisco; 2) amend Article 12-A (Payroll Expense Tax Ordinance) to reduce business payroll expense tax rates based on the amount of gross receipts tax collected under Article 12-A-1 (Gross Receipts Tax Ordinance); 3) amend Article 12 (Business Registration Ordinance) to establish business registration fees based on gross receipts and amend the current business registration fees to generate approximately \$40 million in estimated additional revenue; 4) amend Article 12-A (Payroll Expense Tax Ordinance) to add a sunset date to the surplus business tax revenue credit; and 5) amend Article 6 (Common Administrative Provisions) to establish requirements for filing a tax return under Article 12-A-1 (Gross Receipts Tax Ordinance), establish penalties for non-filing, and amend the requirements for filing payroll expense tax returns and penalties for non-filing to conform to the new gross receipts tax" at an election to be held on November 6, 2012.

(Economic Impact)

Attachments: [Legislation Ver1](#)

[Leg Digest Ver1](#)

[Small Business 062812](#)

[Exempt from CEQA per Section 15273.](#)

[Comm Packet 071212](#)

[Comm Packet 071812](#)

[Leg Digest Ver2](#)

[Legislation Ver2](#)

[Board Packet 072412](#)

Question: Shall this Motion be APPROVED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen, Wiener

22. [120665](#) **[Planning Code - Transit Center District Plan]**
Sponsors: Mayor; Kim and Olague
Ordinance: 1) amending the San Francisco Planning Code by amending and adding sections consistent with the Transit Center District Plan, including the establishment of the Transit Center District Plan open space and transportation fees and the expansion and renaming of the New Montgomery-Mission-Second Street Conservation District, and 2) making findings, including environmental findings and findings of consistency with the General Plan, as proposed for amendment, and Planning Code Section 101.1.

Attachments: [Legislation Ver1](#)
[Legislation Ver2](#)
[Leg Digest Ver2](#)
[Comm Packet 071612](#)
[Board Packet 072412](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

23. [120666](#) **[Zoning Map - Transit Center District Plan]**
Sponsors: Mayor; Kim and Olague
Ordinance: 1) amending City and County of San Francisco Zoning Maps Sheets ZN01, HT01, SU01, and PD01 to revise use districts and height and bulk districts within the Transit Center District Plan Area, to place certain properties in the Transit Center C-3-O(SD) Commercial Special Use District, and to add properties into the New Montgomery-Mission-Second Street Conservation District; 2) making environmental findings and findings of consistency with the General Plan as proposed for amendment and Planning Code Section 101.1.

Attachments: [Legislation Ver1](#)
[Legislation Ver2](#)
[Leg Digest Ver2](#)
[Comm Packet 071612](#)
[Board Packet 072412](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

24. [120667](#) **[Administrative Code - Transit Center District Plan Monitoring and Interagency Planning and Implementation Committee]**
Sponsors: Mayor; Kim and Olague
Ordinance: 1) amending the San Francisco Administrative Code Section 10E.1 and Sections 36.1 and 36.3 to address Plan monitoring and the Interagency Planning and Implementation Committee role in the Transit Center District Plan public improvements; and 2) making environmental findings.

Attachments: [Legislation Ver1](#)
[Leg Digest Ver1](#)
[Comm Packet 071612](#)
[Board Packet 072412](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

25. [120685](#) **[General Plan Amendment - Transit Center District Plan]**
Ordinance: 1) amending the San Francisco General Plan by adding the Transit Center District Sub-Area Plan to the Downtown Plan and making various amendments to the Downtown Plan, Urban Design Element, Commerce and Industry Element, Recreation and Open Space Element, and Transportation Element as part of the establishment of the Transit Center District Plan; and 2) making environmental findings and findings of consistency with the General Plan as proposed for amendment and Planning Code Section 101.1. (Planning Commission)

Attachments: [Legislation Ver1](#)
[Leg Digest Ver1](#)
[Comm Packet 071612](#)
[Board Packet 072412](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendation of the Rules Committee

Present: Supervisors Kim, Farrell, Campos

26. [120683](#) **[Declaration of Policy - Repealing Corporate Personhood]**
Sponsors: Avalos; Campos, Olague and Mar
Motion ordering submitted to the voters a policy declaration that supports limits on political campaign contributions and spending; and opposes artificial corporate rights, and giving corporations the same rights entitled to human beings, at an election to be held on November 6, 2012.

Attachments: [Legislation Ver1](#)
[Comm Packet 071612](#)
[Board Packet 072412](#)

Question: Shall this Motion be APPROVED?

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

SPECIAL ORDER 4:00 P.M.

APPEAL PROCEDURES

Board Rule 4.29 provides that public hearings on appeals shall be scheduled for 4:00 p.m. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 4:00 p.m. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 4:00 p.m.:

1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.
2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).
3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.
4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 4:00 p.m.
5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 4:00 p.m.

27. **120495** **[Appeal of Determination of Exemption from Environmental Review - 601 Dolores Street]**

Hearing of persons interested in or objecting to the decision of the Planning Department dated April 9, 2012, Case No. 2011.0584E, that a project located at 601 Dolores Street (Assessor Block No. 3598, Lot No. 060) is exempt from environmental review under Categorical Exemption, Class 32 [State CEQA Guidelines Section 15332]. The proposed project involves the conversion of an existing residential use in a former church structure into middle school class rooms and a multi-purpose assembly space and associated interior and exterior changes to the building. (District 8) (Appellant: Jeffrey Goldfarb and Elizabeth Erhardt of Rutan and Tucker, LLP, on behalf of J. Landon Gates and Anne Timmer Gates) (Filed May 9, 2012) (Clerk of the Board)

Attachments: [Board Packet 061912](#)

[Board Packet 062612](#)

[Board Packet 072412](#)

06/19/2012; CONTINUED.

06/26/2012; 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 Categorical Exemption from Environmental Review 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.)

28. [120496](#) **[Affirming the Exemption Determination - 601 Dolores Street]**
Motion affirming the determination by the Planning Department that a project located at 601 Dolores Street is exempt from environmental review. (Clerk of the Board)

Attachments: [Legislation ver1](#)
[Board Packet 061912](#)
[Board Packet 062612](#)
[Board Packet 072412](#)

06/19/2012; CONTINUED.

06/26/2012; CONTINUED.

Question: Shall this Motion be APPROVED?

29. [120497](#) **[Reversing the Exemption Determination - 601 Dolores Street]**
Motion reversing the determination by the Planning Department that a project located at 601 Dolores Street is exempt from environmental review. (Clerk of the Board)

Attachments: [Legislation Ver1](#)
[Board Packet 061912](#)
[Board Packet 062612](#)
[Board Packet 072412](#)

06/19/2012; CONTINUED.

06/26/2012; CONTINUED.

Question: Shall this Motion be APPROVED?

30. [120498](#) **[Preparation of Findings to Reverse the Exemption Determination - 601 Dolores Street]**
Motion directing the Clerk of the Board to prepare findings reversing the exemption determination by the Planning Department that a project located at 601 Dolores Street is exempt from environmental review. (Clerk of the Board)

Attachments: [Legislation ver1](#)
[Board Packet 061912](#)
[Board Packet 062612](#)
[Board Packet 072412](#)

06/19/2012; CONTINUED.

06/26/2012; CONTINUED.

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 4:00 P.M.

31. [120646](#) **[Appeal of Conditional Use Authorization - 601 Dolores Street]**
Hearing of persons interested in or objecting to the decision of the Planning Commission's April 26, 2012, approval of a Conditional Use Authorization identified as Planning Case No. 2011.0584CV, by its Motion No. 18604, pursuant to Planning Code Sections 209.3(g), 303, and 317, to convert a former church that is currently being used as a single-family dwelling into a private elementary school operated by "Children's Day School", within a RH-3 (Residential House, Three-Family), on property located at 601 Dolores Street, Assessor's Block Assessor's Block No. 3598, Lot No. 060. (District 8) (Appellants: Elizabeth Erhardt of Rutan and Tucker, LLP, on behalf of Lisa Nahmanson and Sandra Steele) (Filed May 29, 2012) (Clerk of the Board)

Attachments: [Board Packet 062612](#)

[Board Packet 072412](#)

06/26/2012; 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.)

32. [120647](#) **[Affirming the Conditional Use Authorization - 601 Dolores Street]**
Motion approving the decision of the Planning Commission by its Motion No. 18604, approving Conditional Use Authorization identified as Planning Case No. 2011.0584CV on property located at 601 Dolores Street, and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)

Attachments: [Legislation Ver1](#)
[Board Packet 062612](#)
[Board Packet 072412](#)

06/26/2012; CONTINUED.

Question: Shall this Motion be APPROVED?

33. [120648](#) **[Reversing the Conditional Use Authorization - 601 Dolores Street]**
Motion disapproving the decision of the Planning Commission by its Motion No. 18604, approving Conditional Use Authorization identified as Planning Case No. 2011.0584CV on property located at 601 Dolores Street, and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)

Attachments: [Legislation Ver1](#)
[Board Packet 062612](#)
[Board Packet 072412](#)

06/26/2012; CONTINUED.

Question: Shall this Motion be APPROVED?

34. [120649](#) **[Preparation of Findings Related to the Conditional Use Authorization - 601 Dolores Street]**
Motion directing the Clerk of the Board to prepare findings relating to proposed Conditional Use Authorization identified as Planning Case No. 2011.0584CV on property located at 601 Dolores Street. (Clerk of the Board)

Attachments: [Legislation Ver1](#)
[Board Packet 062612](#)
[Board Packet 072412](#)

06/26/2012; 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 Rules Committee at a Regular Meeting on Thursday, July 19, 2012, at 1:30 p.m. The Chair intends to request the Committee to send the following items to the Board as Committee Reports on Tuesday, July 24, 2012.

35. [120656](#) **[Settlement of Lawsuit - John and Virginia Lai - \$275,000]**
Ordinance authorizing settlement of the lawsuit by John and Virginia Lai against the City and County of San Francisco for \$275,000; the lawsuit was filed on December 27, 2010, in San Francisco Superior Court, Case No. CGC-10-506691; entitled John and Virginia Lai, et al. v. City and County of San Francisco, et al. (City Attorney)
Attachments: [Comm Packet 071912](#)
[Board Packet 072412](#)
Question: Shall this Ordinance be PASSED ON FIRST READING?
36. [120657](#) **[Settlement of Lawsuit - Michael Horan - \$250,000]**
Ordinance authorizing settlement of the lawsuit filed by Michael Horan against the City and County of San Francisco for \$250,000; the lawsuit was originally filed on September 25, 2009, in San Francisco Superior Court, Case No. CGC-09-492910, removed to United States District Court, Northern District, Case No. CV-10-01383; entitled Michael Horan v. City and County of San Francisco, et al. (City Attorney)
Attachments: [Comm Packet 071912](#)
Question: Shall this Ordinance be PASSED ON FIRST READING?
37. [120659](#) **[Settlement of Lawsuit - Gerardo Gonzales Delgado - \$250,000]**
Ordinance authorizing settlement of the lawsuit filed by Gerardo Gonzales Delgado against the City and County of San Francisco for \$250,000; the lawsuit was filed on August 2, 2010, in San Francisco Superior, Case No. CGC-10-502105; entitled Gerardo Gonzales Delgado v. City and County of San Francisco, et al. (City Attorney)
Attachments: [Comm Packet 071912](#)
[Board Packet 072412](#)
Question: Shall this Ordinance be PASSED ON FIRST READING?

38. [120748](#) **[Settlement of Lawsuit - Maura Molyan and Anne Raskin - \$762,000]**
Ordinance authorizing the settlement of a lawsuit filed by Maura Moylan and Anne Raskin against the City County of San Francisco, Janice Madsen, Kym Dougherty and Heather Grives for \$762,000; the lawsuit was filed on October 14, 2010, in United States District Court for the Northern District of California, Case No. C10-04700, entitled Maura Moylan and Anne Raskin v. City and County of San Francisco, Janice Madsen, Kym Dougherty and Heather Grives. (City Attorney)

Attachments: [Legislation Ver1](#)
[Comm Packet 071912](#)
[Board Packet 072412](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

39. [120749](#) **[Settlement of Lawsuit - Candie Mattson - \$100,000]**
Ordinance authorizing the settlement of a lawsuit filed by Candie Mattson against the City and County of San Francisco, Parks & Recreation Department and Dennis Kern for \$100,000 reinstatement of sick leave in the amount of 100 hours, and reinstatement of vacation in the amount of 100 hours; the lawsuit was filed on June 14, 2010, in San Francisco Superior Court, Case NO. 10-50073, entitled Candie Mattson v. City and County of San Francisco, Parks & Recreation Department and Dennis Kern.

Attachments: [120749](#)
[Comm Packet 071912](#)
[Board Packet 072412](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

40. [120684](#) **[Settlement of Claim - Kimberly Wilson - \$35,000]**
Resolution approving a settlement of the unlitigated claim filed by Kimberly Wilson against the City and County of San Francisco for \$35,000; claim was filed on April 11, 2011. (City Attorney)

Attachments: [Comm Packet 071912](#)
[Legislation Ver1](#)
[Board Packet 072412](#)

Question: Shall this Resolution be ADOPTED?

41. [120744](#) [Appointment, Board of Appeals - Ann Lazarus]**Sponsor: Mayor**

Motion approving/rejecting the Mayor's appointment of Ann Lazarus to the Board of Appeals for the term ending July 1, 2014.

(Section 4.106 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - June 25, 2012)

Attachments: [Legislation_Ver1](#)

[Comm_Packet_071912](#)

[Legislation_Ver2](#)

[Board_Packet_072412](#)

Question: Shall this Motion be APPROVED?

42. [120746](#) [Appointment, Board of Appeals - Kevin Cheng]**Sponsor: Mayor**

Motion approving/rejecting the Mayor's appointment of Kevin Cheng to the Board of Appeals for the term ending July 1, 2016.

(Section 4.106 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - June 25, 2012)

Attachments: [Legislation_Ver1](#)

[Comm_Packet_071912](#)

Question: Shall this Motion be APPROVED?

The following items will be considered by the Land Use and Economic Development Committee at a Regular Meeting on Monday, July 23, 2012, at 1:00 p.m. The Chair intends to request the Committee to send the following items to the Board as Committee Reports on Tuesday, July 24, 2012.

43. [120241](#) **[Planning Code - Establishing Four Outer Sunset Neighborhood Commercial Districts]**

Sponsor: Chu

Ordinance amending the San Francisco Planning Code by: 1) adding Section 739.1 to establish the Outer Sunset Commercial Cluster 1 Neighborhood Commercial District that includes currently zoned NC-2 Noriega Street from 19th through 27th and 30th through 33rd Avenues; 2) adding Section 740.1 to establish the Outer Sunset Commercial Cluster 2 Neighborhood Commercial District that includes currently zoned NC-1 Taraval Street from 40th through 41st Avenues and from 45th through 47th Avenues, Noriega Street from 38th through 39th and 44th through 47th Avenues, Judah Street from 27th through 29th, 38th through 40th, and 44th through 47th Avenues, and Irving Street from 40th through 41st and 45th through 46th Avenues; 3) adding Section 741.1 to establish the Outer Sunset Linear Streets Neighborhood Commercial District that includes currently zoned NC-2 Taraval Street from 19th through 36th Avenues, Judah Street from 29th through 33rd Avenues, and Irving Street from 19th through 27th Avenues; 4) amending Section 724.124 (trade shops) to allow catering, remove horsepower limitations, and allow wholesaling, manufacturing and processing as an accessory use for up to two-thirds of the gross floor area; 5) amending Zoning Map Sheet ZN05 to include the new Neighborhood Commercial Districts; and 6) making environmental findings, Planning Code Section 302 findings, and findings of consistency with General Plan and the Priority Policies of Planning Code Section 101.1.

Attachments: [Legislation Ver1](#)

[Leg Digest Ver1](#)

[Response SBC 052912](#)

[Response PLN 061812](#)

[Legislation Ver2](#)

[Leg Digest Ver2](#)

[Comm Packet 072312](#)

[Board Packet 072412](#)

Question: Shall this Ordinance be FINALLY PASSED?

**44. [120471](#) [Planning Code - Bicycle Parking; Automotive Service Station Conversions]
Sponsors: Chiu; Mar**

Ordinance amending the San Francisco Planning Code Sections 102.9, 155.1, 155.4, and 228, et. seq. to: 1) expand the applicability of bicycle parking requirements; 2) exempt bicycle parking from Floor-Area ratio calculations; 3) permit the conversion of Automotive Service Stations located on Primary Transit Streets and Citywide Pedestrian Network Streets to another use without Conditional Use authorization; and 4) adopting environmental findings, Section 302 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 052212](#)
[Comm Packet 072312](#)
[Board Packet 072412](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

**45. [120472](#) [Planning Code - Clerical Modifications and Repeal of Obsolete Sections]
Sponsor: Chiu**

Ordinance amending the San Francisco Planning Code by: 1) repealing obsolete Sections 187, 249.15, 263.2, and 263.3; and 2) amending Sections 102.5, 121.3, 201, 204.2, 209.9, 249.49, 309.1, 799, and 899 to make various clerical modifications; and adopting environmental findings, Section 302 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 052212](#)
[Comm Packet 072312](#)
[Board Packet 072412](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

- 46. [120715](#) [Planning Code - Limited Commercial Uses in Residential Districts]**
Sponsors: Chiu; Olague, Campos and Mar
Ordinance amending the San Francisco Planning Code: 1) Section 186 to allow for reactivation of limited commercial uses in RH, RM, RTO, and RED districts under a conditional use authorization; 2) Section 231 to allow for greater size and depth from the corner for limited corner commercial uses in RM-3 and RM-4 districts; and 3) making findings, including environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1.

Attachments: [Legislation Ver1](#)
[Leg_Digest Ver1](#)
[Comm Packet 072312](#)
[Response SBC 072012](#)
[Board Packet 072412](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

47. 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.

48. 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 49 through 53

49. [120775](#) [Affirming Commitment to Ensuring the Long Term Viability and Operation of St. Luke’s Hospital]

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

Resolution recognizing the importance of St. Luke’s Hospital and emergency room for the Southeastern Neighborhoods of San Francisco and affirming the Board of Supervisor’s commitment to working with Mayor Lee, the Department of Public Health, and private hospital corporations that currently operate in San Francisco to ensure the long term viability and operation of this critical institution.

Attachments: [Legislation Ver1](#)

[Board Packet 072412](#)

07/17/2012; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

50. [120777](#) [Transgender Health Care Inclusion in Healthy San Francisco]

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

Resolution calling on the San Francisco Department of Public Health to provide medically necessary transition-related care for transgender people and to remove exclusions under the San Francisco Health Care Security Ordinance.

Attachments: [Legislation Ver1](#)

[Board Packet 072412](#)

07/17/2012; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

51. [120778](#) **[Adoption of the Distributed Consortia-Based Option for the California Health Benefit Exchange Board Call Center]**

Sponsor: Avalos

Resolution calling on the California Health Benefit Exchange Board (HBEX) to adopt the Distributed Consortia-Based Option (Option 4) for the HBEX Call Center.

Attachments: [Board Packet 072412](#)

[Legislation Ver1](#)

07/17/2012; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

52. [120653](#) **[Committee of the Whole - Public Hearing on Special Assessment of Liens for Assessment of Cost]**

Motion directing the Board of Supervisors to hold a public hearing on July 31, 2012, at 3:00 p.m. with the Board sitting as a Committee of the Whole, to consider adopting a Resolution confirming Report of Delinquent Charges for Code Enforcement cases with delinquent assessment of costs, and Fees pursuant to the provisions of Sections 102A.3, 102A.4, 102A.6 102A.12, 102A.16, 102A.17, 102A.18, 102A.19, 102A.20 et seq., 103A.3.3, 108A, and Section 110A - Tables 1A-K and 1A-G, of the San Francisco Building Code, submitted by the Director of the Department of Building Inspection for services rendered by said Department of costs thereof having accrued pursuant to code violations referenced above. (Clerk of the Board)

Attachments: [Legislation Ver1](#)

[Board Packet 072412](#)

07/17/2012; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

53. [120785](#) **[Suspending Board Rule 4.29 - Scheduling Public Hearing(s) on Appeal(s) at 2:30 p.m. instead of 4:00 p.m. - September 4, 2012, Board Meeting]**

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

Motion suspending Board Rule 4.29 of the Rules of Order of the Board of Supervisors to provide that public hearing(s) on appeal(s) shall be scheduled at 2:30 p.m. instead of 4:00 p.m. at the September 4, 2012, Board Meeting. (Clerk of the Board)

Attachments: [Legislation Ver1](#)

[Board Packet 072412](#)

07/17/2012; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

54. IMPERATIVE AGENDA

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

[Serious Injury Finding]

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

[Purely Commendatory Finding]

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

[Brown Act Finding]

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

LEGISLATION INTRODUCED AT ROLL CALL

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

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

PROPOSED ORDINANCE

Proposed Ordinance received from July 10, 2012, through July 16, 2012, for reference by President to appropriate Committee on July 24, 2012.

120753

[General Plan Amendment - Chinese Hospital Special Use District]

Ordinance amending the San Francisco General Plan Policy 1.2 and Map 1 of the Chinatown Area Plan to facilitate development of the Chinese Hospital Replacement Project at 835 and 845 Jackson Street (Assessor's Block No. 0192, Lot No. 041); and creating findings, including environmental findings and findings of consistency with the General Plan and Planning Code sections 101.1 and 340. (Planning Commission)

Attachments: [Legislation_Ver1](#)

07/13/2012; RECEIVED FROM DEPARTMENT.

07/19/2012; NOTICED.

07/24/2012; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

120771 [Petitions and Communications]

Petitions and Communications received from July 10, 2012, through July 16, 2012, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on July 24, 2012.

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

From State Fish and Game Commission, regarding proposed regulatory action relating to the Commercial Herring Fishery. Copy: Each Supervisor (1)

*From Office of the Controller, submitting Citywide Payroll Audits Combined Report FY2011-2012. (2)

From Clerk of the Board, the following departments have submitted their reports regarding Sole Source Contracts for FY2011-2012: (3)

- Juvenile Probation
- Controller
- Department of Technology
- Department of Elections
- Arts Commission
- Civil Service Commission
- Public Defender
- Film Commission
- Office of Small Business
- Office of District Attorney
- Mayor's Office
- Office of Citizen Complaints
- Health Service System
- War Memorial and Performing Arts Center
- Public Library
- San Francisco Employees' Retirement System
- Fire Department
- Office of City Attorney
- Department of Children, Youth and Their Families

From Office of the Clerk of the Board, the following departments have submitted their 2012 Local Agency Biennial Notice: (4)

- Department of Technology
- Fire Department

From Office of the Clerk of the Board, the following individuals have submitted a Form 700 Statement: (5)

- David Pilpel, Sunshine Ordinance Task Force - Assuming
- Kitt Grant, Sunshine Ordinance Task Force - Assuming
- David Sims, Sunshine Ordinance Task Force - Assuming

From Office of the Treasurer and Tax Collector, submitting CCSF Investment Report for the month of June 2012. (6)

From Animal Control and Welfare Commission, submitting Quarterly Report, May 2012. (7)

From Sven Wiederholt, regarding broadcasting Board of Supervisors' meetings on KPOO Radio. (8)

*From concerned citizens, submitting opposition, concerns, and alternative ideas for the proposed renovation of the Beach Chalet Athletic Fields. File No. 120691, Copy: Each Supervisor, 19 letters. (9)

From concerned citizens, regarding Ross Mirkarimi. 2 letters. (10)

From Department of Human Resources, submitting changes to the Administrative Provisions of the Annual Salary Ordinance (ASO) for the fiscal year ending June 30, 2013. File No. 120592, Copy: Each Supervisor. (11)

From concerned citizens, submitting concerns regarding the Transit Center District Plan. File No. 120665, Copy: Each Supervisor, Land Use and Economic Development Committee Clerk, 2 letters. (12)

From Coalition for a Safe San Francisco, submitting opposition to the consideration of any "Stop-and-Frisk" policy in San Francisco. (13)

*From California Nurses Association, submitting Nurses' concerns regarding the proposed California Pacific Medical Center Project and Long Range Development Plan. File No. 120549, Copy: Each Supervisor and City Attorney. (14)

From Office of the Controller - City Services Auditor, submitting Annual Work Plan for FY2012-2013. (15)

From Sal Busalacchi, regarding Joe DiMaggio Softball Field. (16)

From Office of the Clerk of the Board, submitting notice that there were no Watch Law Requests (USA Patriot Act) received during FY2011-2012. (17)

From concerned citizens, regarding Booker T. Washington Project. File No. 120660, Copy: Each Supervisor (18)

From James Chaffee, regarding Friends of the Library's financial statements that were filed with the California State Attorney General. (19)

From Frances Taylor, submitting concerns regarding the proposed California Pacific Medical Center Project. File Nos. 120356 and 120366. (20)

From Department of Elections, submitting copy of the letter regarding Certification of the Initiative Petition "Water and Environment Plan" sent to the Proponent. Copy: Each Supervisor. (21)

From Senior Alliance, submitting concerns regarding San Francisco Paratransit-MV Vans and Buses. (22)

From Bob Moorhead, submitting a copy of a protest letter submitted to the SF Water Department regarding the evaluation procedure for Bid ITSF12000784/cd. (23)

From Controller's Office, submitting links to electronic versions of the Proposed Budget and Annual Salary Ordinance and the Proposed Budget and Annual Appropriation Ordinance for FY2012-2013 and FY2013-2014. (24)

From Department of the Environment, regarding IPM TAC Rodenticides, pot, and endangered species findings. (25)

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

ADJOURNMENT