

1 [Committee of the Whole - Contracts Approval - Certain Improvements to Port Property for  
2 34<sup>th</sup> 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 **34<sup>th</sup> 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 34<sup>th</sup> 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.



**City and County of San Francisco**

**Tails**

**Motion: M12-041**

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

**File Number:** 120311

**Date Passed:** April 03, 2012

Motion scheduling the Board to sit as a Committee of the Whole on April 3, 2012, at 3 p.m., 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.

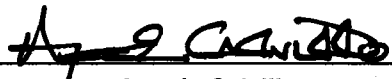
April 03, 2012 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar and Wiener

Absent: 1 - Olague

File No. 120311

**I hereby certify that the foregoing Motion was APPROVED on 4/3/2012 by the Board of Supervisors of the City and County of San Francisco.**

  
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Angela Calvillo  
Clerk of the Board