



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, November 20, 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

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 Elsbernd, Wiener, Chiu

Land Use and Economic Development Committee
Supervisors Mar, Cohen, Wiener

Public Safety Committee
Supervisors Avalos, Olague, Mar

Rules Committee
Supervisors Kim, Farrell, Avalos

Meeting Days

Wednesday
11:00 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

Agenda Item Information

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

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

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a 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 October 9, 2012, Board Meeting Minutes.

COMMUNICATIONS

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

(This item will be read at the Board Meeting on the second Tuesday of each month, unless rescheduled by the Mayor and the Board President. The Mayor and the Board may not discuss matters that have already been considered in Committee and that are on the Board's Agenda as an action item.

By supermajority vote of the Board of Supervisors (8 votes), the Board may, by oral motion, allow an eligible District Supervisor to ask a question that was not previously posed if the question relates to a sudden or unexpected incident or occurrence raising formal, time-sensitive policy questions that were not anticipated prior to the posting of this agenda. Public comment for this item will take place during general public comment.)

1. [121122](#) **[Formal Policy Discussions - November 20, 2012]**
Pursuant to Charter Sections 2.103 and 3.100(7), and Administrative Code Section 2.11, the Mayor shall answer the following eligible questions submitted by the Supervisors representing Districts 6 and 10. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed five minutes per Supervisor.
1. What are the current procedures for recouping cost incurred through street closures for major conventions like Salesforce's Dreamforce and Oracle's Open World? Specifically, what costs are being reimbursed to the City beyond permitting fees? What costs incurred by Departments other than Municipal Transportation Agency and San Francisco Police Department is being recouped? In addition to the required traffic control plan, how else is the City ensuring that major corporations allow pedestrian and cyclist access in case of street closures? And finally does the City evaluate increased traffic congestion in downtown areas when permitting street closures on major arterials like Howard Street between 3rd and 4th Streets and do we evaluate the cost of that congestion and recoup that cost? (Supervisor Kim, District 6)
 2. With the November election behind us, our Federal delegation is contending with potentially significant budget cuts as a result of sequestration. Have you examined what some of the potential impacts of these cuts may be to City programs and services, particularly those who serve the poor and those in federally subsidized housing? (Supervisor Cohen, District 10)

Attachments: [Board Packet 112012](#)

Question: Shall this Hearing be HEARD AND FILED?

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 2 through 11

Recommendation of the Budget and Finance Committee

Present: Supervisors Avalos, Kim, Elsbernd

2. [120965](#) **[Business and Tax Regulations Code - Prevent Termination of Payroll Expense Tax Exclusion for Small Business Net New Payroll if Voters Adopt Gross Receipts Tax]**

Sponsors: Farrell; Campos, Elsbernd, Chu, Wiener and Cohen

Ordinance amending the San Francisco Business and Tax Regulations Code Article 12-A by amending Section 906.5 to prevent the Payroll Expense Tax Exclusion for Small Business Net New Payroll for years 2012 through 2015 from terminating in the event the voters of the City and County of San Francisco pass a gross receipts tax.

(Fiscal Impact)

- Attachments:** [Legislation Ver1](#)
[Legislative Digest Ver1](#)
[Budget Analyst 103112](#)
[Comm Packet 103112](#)
[Comm Packet 110112](#)
[Legislation Ver2](#)
[Legislative Digest Ver2](#)
[Board Packet 112012](#)

11/06/2012; 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

3. [120816](#) **[Administrative Code - Port Pre-Payment of Jobs-Housing Linkage Program Obligations]**

Sponsor: Kim

Ordinance amending the San Francisco Administrative Code, by adding Section 61.12, to authorize pre-payment of Jobs-Housing Linkage Program obligations for developments on certain Port lands; and adopting environmental findings.

- Attachments:** [Legislation Ver1](#)
[Leg Digest Ver1](#)
[Response PLN 081012](#)
[Comm Packet 102912](#)
[Board Packet 110612](#)
[Board Packet 112012](#)

11/06/2012; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Rules Committee

Present: Supervisors Kim, Farrell, Campos

4. [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](#)
[Comm Packet 090612](#)
[Comm Packet 110112](#)
[Legislation Ver1](#)
[Board Packet 112012](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

5. [120976](#) **[Settlement of Lawsuit - Rehab Financial Corporation - City to Receive \$164,099]**
Ordinance authorizing settlement of the lawsuit filed by City and County of San Francisco against Rehab Financial Corporation, Gayle Bloomingdale, and Barbara Wood for payment to the City of \$164,099; the lawsuit was filed on March 30, 2010, and is pending in San Mateo County Superior Court, Case No. CIV506113; entitled City and County of San Francisco, et al., v. Rehab Financial Corporation, et al. (City Attorney)

Attachments: [Legislation Ver1](#)
[Comm Packet 110112](#)
[Board Packet 112012](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

6. [120994](#) **[Settlement of Lawsuit - Christine McGuire - \$27,000]**
Ordinance authorizing settlement of the lawsuit filed by Christine McGuire against the City and County of San Francisco for \$27,000; the lawsuit was filed on January 6, 2011, in San Francisco Superior Court, Case No. CGC-11-507062; entitled McGuire v. City and County of San Francisco, et al. (City Attorney's Office)

Attachments: [Legislation Ver1](#)
[Comm Packet 110112](#)
[Board Packet 112012](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

7. [121014](#) **[Settlement of Lawsuit - Leslie Jones - \$197,500]**
Ordinance authorizing settlement of the lawsuit filed by Leslie Jones against the City and County of San Francisco for \$197,500.00; the lawsuit was filed on August 5, 2010, in San Francisco Superior Court, Case No. CGC-10-502290; entitled Leslie Jones, et al. v. City and County of San Francisco, et al. (City Attorney's Office)

Attachments: [Comm Packet 110112](#)
[Legislation Ver1](#)
[Board Packet 112012](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

8. [121015](#) **[Settlement of Lawsuit - Acquila Yeargin - \$27,500]**
Ordinance authorizing settlement of the lawsuit filed by Acquila Yeargin against the City and County of San Francisco for \$27,500; the lawsuit was filed on July 7, 2010, in San Francisco Superior Court, Case No. CGC-10-501334; entitled Acquila Yeargin v. Brandon Thompson, et al. (City Attorney's Office)

Attachments: [Comm Packet 110112](#)
[Legislation Ver1](#)
[Board Packet 112012](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

9. [121036](#) **[Settlement of Lawsuit - Gilles Combrisson et al. - Not to Exceed \$320,000]**
Ordinance authorizing settlement of the class action lawsuit filed by Gilles Combrisson, William Phillips, Patrick Hagemeister, and Ranell Hansen against the City and County of San Francisco for an amount not to exceed \$320,000; the lawsuit was filed on June 12, 2009, in San Francisco Superior Court, Case No. CGC-09-489400; entitled Gilles Combrisson et al. v. City and County of San Francisco. (City Attorney)

Attachments: [Legislation Ver1](#)
[Comm Packet 110112](#)
[Board Packet 112012](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

10. [120993](#) **[Settlement of Unlitigated Claim - Trico Construction - \$440,000]**
Resolution approving settlement of the unlitigated claim filed by Galliera, Inc., dba Trico Construction (Trico), against City and County of San Francisco for \$440,000. (City Attorney)

Attachments: [Comm Packet 110112](#)
[Legislation Ver1](#)
[Board Packet 112012](#)

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Kim, Farrell

11. [121059](#) **[Appointment, Commission on the Aging Advisory Council - Catherine Rose Russo]**

Motion appointing Catherine Rose Russo, term ending March 31, 2014, to the Commission on the Aging Advisory Council. (Clerk of the Board)

Attachments: [Comm Packet 110112](#)

[Legislation Ver2](#)

[Board Packet 112012](#)

Question: Shall this Motion be APPROVED?

REGULAR AGENDA

UNFINISHED BUSINESS

From the Board

(Only one of the following two motions should be approved.)

12. [120550](#) **[Affirming Certification of Final Environmental Impact Report - California Pacific Medical Center's Long Range Development Plan]**

Motion affirming the certification by the Planning Commission of the Final Environmental Impact Report for the California Pacific Medical Center's Long Range Development Plan. (Clerk of the Board)

Attachments: [120550-1-1.DOC](#)

[Board Packet 061212](#)

[Board Packet 071712](#)

[Board Packet 073112](#)

[Board Packet 112012](#)

06/12/2012; CONTINUED.

07/17/2012; CONTINUED.

07/31/2012; CONTINUED.

Question: Shall this Motion be APPROVED?

13. [120551](#) **[Reversing Certification of Final Environmental Impact Report - California Pacific Medical Center's Long Range Development Plan]**
Motion reversing the certification by the Planning Commission of the Final Environmental Impact Report for the California Pacific Medical Center's Long Range Development Plan. (Clerk of the Board)

Attachments: [120551-v1-1.DOC](#)
[Board Packet 061212](#)
[Board Packet 071712](#)
[Board Packet 073112](#)
[Board Packet 112012](#)

06/12/2012; CONTINUED.

07/17/2012; CONTINUED.

07/31/2012; CONTINUED.

Question: Shall this Motion be APPROVED?

14. [120552](#) **[Preparation of Findings to Reverse Certification of Final Environmental Impact Report - California Pacific Medical Center's Long Range Development Plan]**
Motion directing the Clerk of the Board to prepare findings reversing the certification by the Planning Commission of the Final Environmental Impact Report for the California Pacific Medical Center's Long Range Development Plan. (Clerk of the Board)

Attachments: [120552.doc](#)
[Board Packet 061212](#)
[Board Packet 071712](#)
[Board Packet 073112](#)
[Board Packet 112012](#)

06/12/2012; CONTINUED.

07/17/2012; CONTINUED.

07/31/2012; CONTINUED.

Question: Shall this Motion be APPROVED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen, Wiener

15. [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](#)
[Board Packet 073112](#)
[Board Packet 092512](#)
[Board Packet 112012](#)

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.

07/24/2012; CONTINUED ON FIRST READING.

07/31/2012; CONTINUED ON FIRST READING.

09/25/2012; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

16. [120352](#) **[Administrative Code - Housing Preservation and Production]**

Sponsors: Olague; Kim, Campos and Mar

Ordinance amending the San Francisco Administrative Code by 1) amending the title of Chapter 10E and adding Section 10E.4 to monitor San Francisco's housing preservation and production policies and goals; and 2) making environmental finding.

(Supervisor Wiener dissented in Committee.)

Attachments: [Legislation Ver1](#)

[Leg Digest Ver1](#)

[Response PLN 071212](#)

[Comm Packet 073012](#)

[Comm Packet 091012](#)

[Comm Packet 092412](#)

[Legislation Ver2](#)

[Leg Digest 2](#)

[Comm Packet 100112](#)

[Legislation Ver3](#)

[Leg Digest Ver3](#)

[Board Packet 101612](#)

[Board Packet 102312](#)

[Legislation Ver4](#)

[Board Packet 103012](#)

[Board Packet 112012](#)

10/16/2012; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

10/16/2012; CONTINUED AS AMENDED ON FIRST READING.

10/23/2012; CONTINUED ON FIRST READING.

10/30/2012; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

17. [120523](#) **[Planning Code - Transit Impact Development Fee Increase and Updates]**
Sponsors: Mayor; Wiener and Olague

Ordinance amending the San Francisco Planning Code, Article 4, by: 1) revising and making technical corrections to specified definitions in Section 401 relating to the Transit Impact Development Fee (TIDF); 2) amending Sections 402, 408, 411 through 411.5, 411.7, 411.8, and adding a new Section 411.9 to increase TIDF rates, revise exemptions and credits, and clarify TIDF implementation and collection; and 3) making 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 052512.pdf](#)
[Response SBC 071112](#)
[Response PLN 072312](#)
[Legislation Ver2](#)
[Leg Digest Ver2](#)
[Comm Packet 091012](#)
[Response SBC 091312](#)
[Board Packet 091812](#)
[Board Packet 100212](#)
[Board Packet 101612](#)
[Board Packet 112012](#)

09/18/2012; CONTINUED ON FIRST READING.

10/02/2012; CONTINUED ON FIRST READING.

10/16/2012; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Chu, Avalos, Kim

18. [120997](#) **[Appropriating \$2,705,000 for San Francisco Unified School District - FY2012-2013]**
Sponsors: Kim; Campos, Mar, Avalos and Olague
Ordinance appropriating \$2,705,000 of State Reserves for the San Francisco Unified School District for FY2012-2013.

(Fiscal Impact)
(Supervisor Chu dissented in Committee.)

Attachments: [Legislation Ver1](#)
[Budget Analyst 111412-.pdf](#)
[Comm Packet 111412](#)
[Legislation Ver2](#)
[Board Packet 112012](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Present: Supervisors Chu, Kim

19. [120963](#) **[Business and Tax Regulations Code - Improvement Districts: Longer Term When Assessments Pledged to Bond, Lease, or Other Obligations; Alternative 2/3 Weighted Vote by Businesses]**

Sponsor: Mayor

Ordinance amending San Francisco Business and Tax Regulations Code Article 15 Business Improvement Districts Procedure Code by amending Sections 1510 and 1511, and by adding Section 1515, to: provide for a district term of up to 40 years when assessments are pledged or applied to pay any bond, financing lease (including any certificates of participation therein), or other similar obligations of the City; authorize the Board of Supervisors to require a weighted two-thirds (2/3) vote of business owners to be assessed, based on ballots cast, as an alternative or additional procedure for establishing a business improvement district and levying assessments; and clarify existing provisions and update references to state law; and making a finding that California Constitution Article XIID does not apply to the levy of business assessments authorized by Business and Tax Regulations Code Article 15.

Attachments: [Legislation Ver1](#)

[Legislative Digest Ver1](#)

[Budget Analyst 111412-.pdf](#)

[Comm Packet 111412](#)

[Board Packet 112012](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

20. [120989](#) **[Resolution of Intention - Moscone Expansion Business Improvement District]**

Sponsor: Mayor

Resolution declaring the intention of the Board of Supervisors to establish a business-based business improvement district to be known as the "Moscone Expansion District" and levy a multi-year assessment on defined hotel businesses in the district; approving the management district plan for the district; ordering a ballot election and setting a time and place for a public meeting and a public hearing; approving the form of the Notice of Public Meeting and Public Hearing and Assessment Ballots; directing the Clerk of the Board of Supervisors to give notice of the public meeting and public hearing as required by law; and providing for environmental findings.

(Fiscal Impact)

Attachments: [Legislation Ver1](#)

[Budget Analyst 111412-.pdf](#)

[Comm Packet 111412](#)

[Legislation Ver2](#)

[Board Packet 112012](#)

Question: Shall this Resolution be ADOPTED?

21. [121009](#) **[Master Lease Amendment - Treasure Island Fire Fighting Training Center]**
Resolution approving the Fourth Amendment to the Treasure Island Fire Fighting Training Center Master Lease between the Treasure Island Development Authority and the United States Navy to Extend the Term. (Treasure Island Development Authority)

Attachments: [Legislation_Ver1](#)
[Comm Packet 110712](#)
[Board Packet 112012](#)

Question: Shall this Resolution be ADOPTED?

22. [121032](#) **[Agreement - SFO Shuttle Bus Company - Shuttle Bus Services - Not to Exceed \$105,000,000]**
Resolution approving the agreement between SFO Shuttle Bus Company and the City and County of San Francisco to provide shuttle bus services at San Francisco International Airport acting by and through its Airport Commission not to exceed \$105,000,000 for a term December 1, 2012, through June 30, 2016, plus three options for two years each. (Airport Commission)

(Fiscal Impact)

Attachments: [Legislation_Ver1](#)
[Budget Analyst 110712](#)
[Comm Packet 110712](#)
[Legislation_Ver2](#)
[Board Packet 112012](#)

Question: Shall this Resolution be ADOPTED?

23. [121043](#) **[Agreement - Workers' Compensation Third Party Administrator Services - Not to Exceed \$26,288,201]**

Sponsor: Mayor

Resolution authorizing the San Francisco Municipal Transportation Agency and the Department of Human Resources to retroactively execute an agreement with Intercare Holdings Insurance Services, Inc., for Workers' Compensation Third Party Administrator services for an amount not to exceed \$26,288,201 and for a term of three years, with an option to extend the term for up to an additional two years.

(Fiscal Impact)

Attachments: [Legislation_Ver1](#)
[Budget_Analyst_111412-.pdf](#)
[Comm Packet 111412](#)
[Legislation_Ver2](#)
[121043](#)
[Board Packet 112012](#)

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Chu, Avalos

24. [121067](#) **[Accept and Expend Grant - Adolescent Health Working Group Health Education Collaborative - \$120,000]**

Sponsor: Cohen

Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of \$120,000 from The California Wellness Foundation to participate in a program entitled Adolescent Health Working Group Health Education Collaborative for the period of October 1, 2012, through September 30, 2014.

Attachments: [Legislation Ver1](#)

[Comm Packet 111412](#)

[Board Packet 112012](#)

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Chu, Avalos, Kim

25. [121044](#) **[Piers 30-32/Seawall Lot 330 - Warriors Development Project]**
Sponsors: Mayor; Chu, Chiu, Farrell and Wiener
Resolution finding that a project proposed by GSW Arena LLC, an affiliate of the Golden State Warriors, to rehabilitate Port property at Piers 30-32, develop on the piers a multi-purpose venue useable for public assembly uses and other events, such as conventions, Warriors home games, cultural events, family shows and performing arts, and for other purposes, including public open space, maritime use, visitor serving retail, and related parking facilities, and develop on Seawall Lot 330 residential, hotel, and/or retail uses and accessory parking, is fiscally feasible and responsible under Administrative Code Chapter 29; urging City and Port officials to make evaluating the proposed project among its highest priorities; and to take all appropriate steps to further environmental review of the proposed project.

(Economic Impact)

Attachments: [Legislation Ver2](#)
[Legislation Ver1](#)
[Budget Analyst 111412-.pdf](#)
[Comm Packet 111412](#)
[Legislation Ver3](#)
[Board Packet 112012](#)

Question: Shall this Resolution be ADOPTED?

26. [121068](#) **[Accept and Expend Grant - Brownfields Assessment Project - \$400,000]**
Sponsor: Mayor
Resolution authorizing the Department of the Environment to retroactively accept and expend a grant in the amount of \$400,000 from the United States Department of Environmental Protection to support the Brownfields Assessment Project by performing site assessments and preparing cleanup plans for potentially contaminated properties located in the Southeast area of San Francisco, in support of the Blue Greenway Project for the period of October 1, 2012, through October 31, 2015.

Attachments: [Legislation VEr1](#)
[Comm Packet 111412](#)
[121068-2.docx](#)
[Board Packet 112012](#)

Question: Shall this Resolution be ADOPTED?

27. [121069](#) **[Accept and Expend Grant - FY2012 Urban Areas Security Initiative Program - \$21,931,312]**

Sponsor: Mayor

Resolution authorizing the Department of Emergency Management, on behalf of the City and County San Francisco, as the primary grantee of Urban Areas Security Initiative (UASI) funds for the Bay Area Urban Area and as the fiscal agent for the UASI Approval Authority, to retroactively accept and expend a FY2012 UASI Program grant in the amount of \$21,931,312 from the U.S. Department of Homeland Security through the California Emergency Management Agency for the period of October 12, 2012, through May 31, 2014.

Attachments: [Legislation Ver1](#)

[Comm Packet 111412](#)

[Board Packet 112012](#)

Question: Shall this Resolution be ADOPTED?

28. [121006](#) **[Master Lease Extension - Department of Public Health - 2176-78 Mission Street - \$32,363.07 Per Month with Annual Increases]**

Resolution authorizing the extension of a Master Lease of Real Property at 2176-78 Mission Street for the Department of Public Health for ten years, \$32,363.07 per month for the period of December 5, 2012, to December 4, 2013, and subsequently subject to increases pursuant to the Consumer Price Index yearly. (Real Estate Department)

(Fiscal Impact)

Attachments: [Legislation Ver1](#)

[Budget Analyst 111412-.pdf](#)

[Comm Packet 111412](#)

[121006-1a.doc](#)

[Board Packet 112012](#)

Question: Shall this Resolution be ADOPTED?

29. [121072](#) **[Accept and Expend Grant - Medical Monitoring Project - \$196,104]**

Sponsor: Wiener

Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of \$196,104 from Centers for Disease Control and Prevention to participate in a program entitled Medical Monitoring Project for the period of June 1, 2012, through May 31, 2013.

Attachments: [Legislation Ver1](#)

[Comm Packet 111412](#)

[Board Packet 112012](#)

Question: Shall this Resolution be ADOPTED?

30. [121073](#) **[Accept and Expend Grant - Enhancing Engagement and Retention in Quality HIV Care - \$300,000]**

Sponsor: Wiener

Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of \$300,000 from the Health Resources and Services Administration to participate in a program entitled "Enhancing Engagement and Retention in Quality HIV Care for Transgender Women of Color - Demonstration Sites" for the period of September 1, 2012, through August 31, 2013, and waiving indirect costs.

Attachments: [Legislation Ver1](#)

[Comm Packet 111412](#)

[Board Packet 112012](#)

Question: Shall this Resolution be ADOPTED?

31. [121074](#) **[Accept and Expend Grant - Special Projects of National Significance Program - \$300,000]**

Sponsor: Wiener

Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of \$300,000 from the Health Resources and Services Administration to participate in a program entitled "Special Projects of National Significance Program Building a Medical Home for Multiply Diagnosed HIV Positive Homeless Populations - Demonstration Sites" for the period of September 1, 2012, through August 31, 2013, and waiving indirect costs.

Attachments: [Legislation Ver1](#)

[Comm Packet 111412](#)

[Board Packet 112012](#)

Question: Shall this Resolution be ADOPTED?

Recommendation of the City Operations and Neighborhood Services Committee

Present: Supervisors Elsbernd, Chu, Wiener

32. [120984](#) **[Police Code - Prohibiting Public Nudity]**

Sponsor: Wiener

Ordinance amending the San Francisco Police Code by adding Section 154 to prohibit nudity on public streets, sidewalks, street medians, parklets, and plazas, and on public transit vehicles, stations, platforms, and stops, except as part of permitted parades, fairs, and festivals.

Attachments: [Legislation Ver1](#)

[Legislation Ver2](#)

[Comm Packet 110512](#)

[Board Packet 112012](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendation of the Rules Committee

Present: Supervisors Kim, Farrell, Campos

33. 120221 [Administrative Code - Extension of Public Utilities Revenue Bond Oversight Committee]

Sponsor: Farrell

Ordinance amending the San Francisco Administrative Code Section 5A.36 to extend the sunset date of the Public Utilities Revenue Bond Oversight Committee to January 1, 2016.

Attachments: [Legislation Ver1](#)

[Comm Packet 101812](#)

[Legislation Ver2.doc](#)

[Comm Packet 110112](#)

[Board Packet 112012](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

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.*

34. [120849](#) **[Public Hearing - Tentative Parcel Map Appeal - 1101-1103 Dolores Street]**
Hearing of persons interested in or objecting to the decision of the Department of Public Works dated August 9, 2012, approving a Tentative Parcel Map for a 2-unit condominium conversion located at 1101-1103 Dolores Street, Assessor's Block No. 6511, Lot No. 033. (District 8) (Appellants: Kevin Cheng and Todd Mavis) (Filed August 20, 2012). (Clerk of the Board)

Attachments: [Board Packet 091812](#)

[Board Packet 102312](#)

[Board Packet 112012](#)

09/18/2012; CONTINUED.

10/23/2012; 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 Tentative Parcel Map 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.)

35. [120850](#) **[Approving Decision of the Department of Public Works and Approving the Tentative Parcel Map - 1101-1103 Dolores Street]**
Motion approving decision of the Department of Public Works and approving the Tentative Parcel Map for a 2-unit condominium conversion located at 1101-1103 Dolores Street, Assessor's Block No. 6511, Lot No. 033, consistent with the City's General Plan and eight priority policies of Planning Code Section 101.1; approving the decision of the Department of Public Works. (Clerk of the Board)

Attachments: [Legislation Ver1](#)

[Board Packet 091812](#)

[Board Packet 102312](#)

[Board Packet 112012](#)

09/18/2012; CONTINUED.

10/23/2012; CONTINUED.

Question: Shall this Motion be APPROVED?

36. [120851](#) [Disapproving Decision of the Department of Public Works and Disapproving the Tentative Parcel Map - 1101-1103 Dolores Street]

Motion disapproving decision of the Department of Public Works and disapproving the Tentative Parcel Map for a 2-unit condominium conversion located at 1101-1103 Dolores Street, Assessor's Block No. 6511, Lot No. 033, consistent with the City's General Plan and eight priority policies of Planning Code Section 101.1. (Clerk of the Board)

- Attachments:** [Legislation Ver1](#)
[Board Packet 091812](#)
[Board Packet 102312](#)
[Board Packet 112012](#)

09/18/2012; CONTINUED.

10/23/2012; CONTINUED.

Question: Shall this Motion be APPROVED?

37. [120852](#) [Preparation of Findings Related to the Tentative Parcel Map Disapproval - 1101-1103 Dolores Street]

Motion directing the Clerk of the Board to prepare findings relating to the Board of Supervisors' decision to disapprove the Tentative Parcel Map for a 2-unit condominium conversion located at 1101-1103 Dolores Street, Assessor's Block No. 6511, Lot No. 033. (Clerk of the Board)

- Attachments:** [Legislation Ver1](#)
[Board Packet 091812](#)
[Board Packet 102312](#)
[Board Packet 112012](#)

09/18/2012; CONTINUED.

10/23/2012; CONTINUED.

Question: Shall this Motion be APPROVED?

COMMITTEE REPORTS

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

Recommendation of the Government Audit and Oversight Committee

The following item will be considered by the Government Audit and Oversight Committee at a Special Meeting on November 19, 2012, at 9:30 a.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Report on Tuesday, November 20, 2012.

38. [121071](#) **[Urging Muni to Prioritize Eligible Funds for Maintenance]**

Sponsor: Wiener

Resolution urging Muni to prioritize funding for vehicle and equipment maintenance, rehabilitation, and purchase in light of deteriorating Muni service.

Attachments: [Legislation Ver1](#)
[Comm Packet 111912](#)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Land Use and Economic Development Committee

The following items will be considered by the Land Use and Economic Development Committee at a Regular Meeting on November 19, 2012, at 1:00 p.m. The Chair intends to request the Committee to send the following items to the Board as a Committee Report on Tuesday, November 20, 2012.

39. [120996](#) **[Planning Code - Efficiency Dwelling Units - Numerical Cap and Open/Common Space Requirements]**

Sponsor: Wiener

Ordinance amending the San Francisco Planning Code by adding Section 318 to put a cap on the number of Efficiency Dwelling Units, as defined in the Building Code, that can be constructed with reduced square footage unless the units are group housing, affordable housing, or student housing; amending Section 135(d) and adding Section 135.4 to impose open space and common space requirements on Efficiency Dwelling Units with reduced square footage; and making environmental findings, Planning Code 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](#)
[Legislation Ver2](#)
[Leg Digest Ver2](#)
[Response PLN 111612](#)
[Comm Packet 111912](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

40. [121029](#) [Environment Code - Suspending Yellow Pages Distribution Pilot Program]

Sponsor: Chiu

Ordinance amending the San Francisco Environment Code by adding Section 2109 to suspend the Yellow Pages Distribution Pilot Program.

Attachments: [Legislation Ver1](#)

[Leg Digest Ver1](#)

[Comm Packet 111912](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

41. 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.

42. 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.

43. [121088](#) **[Committee of the Whole - December 11, 2012 - Public Hearing to Acquire Temporary Construction Licenses for Various Real Properties by Eminent Domain for Central Subway/Third Street Light Rail Extension Project]**
 Motion that the Board of Supervisors hold a public hearing on December 11, 2012, at 3:00 p.m., with the Board of Supervisors sitting as a Committee of the Whole, to consider acquisition of temporary construction licenses for various real properties by eminent domain for the public purpose of constructing the Central Subway/Third Street Light Rail Extension Project. (Clerk of the Board)

Attachments: [Legislation Ver1](#)
[Board Packet 112012](#)

11/06/2012; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

44. 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

Introduced by a Supervisor or the Mayor

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.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced by the President at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors Section 2.8, 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 ORDINANCES

Proposed Ordinances received from October 30, 2012, through November 9, 2012, for reference by President to appropriate Committee on November 20, 2012.

120959

[Building Code - Fees and Permit Extensions]

Ordinance amending the San Francisco Building Code Sections 106A.3.7, 106A.3.8.1, 106A.4.1, and 106A.4.4 to address permit expirations and extensions and Tables 1A-A, 1A-G, 1A-J, 1A-K, and 1A-L of Section 110A to modify various fees; and making environmental findings. (Building Inspection Department)

Attachments: [Legislation_Ver1](#)

[Leg_Digest_Ver1](#)

[Response_PLN_101112](#)

09/24/2012; RECEIVED FROM DEPARTMENT.

10/02/2012; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

10/10/2012; REFERRED TO DEPARTMENT.

10/11/2012; RESPONSE RECEIVED.

11/02/2012; RECEIVED FROM DEPARTMENT.

11/08/2012; NOTICED.

11/20/2012; SUBSTITUTED AND ASSIGNED to the Land Use and Economic Development Committee.

121104

[Planning Code - Landmark Designation - 320-326 Judah Street (the Doelger Building)]

Ordinance designating 320-326 Judah Street (the Doelger Building), Lot Nos. 020 and 021 in Assessor's Block No. 1763, as a Landmark under Article 10 of the San Francisco Planning Code; and adopting General Plan, Planning Code Section 101.1 and environmental findings. (Planning Department)

Attachments: [Legislation_Ver1](#)

11/06/2012; RECEIVED FROM DEPARTMENT.

11/20/2012; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

PROPOSED RESOLUTIONS

Proposed Resolutions received from October 30, 2012, through November 9, 2012, for reference by President to appropriate Committee on November 20, 2012.

121084

[Freeway Agreement - California Department of Transportation - State Highway Route 101, South Van Ness Avenue to Golden Gate Avenue]

Resolution adopting a freeway agreement with the California Department of Transportation (Caltrans) for a portion of State Highway Route 101 from South Van Ness Avenue to Golden Gate Avenue and authorizing official acts related thereto. (Public Works Department)

Attachments: [Legislation Ver1](#)

11/02/2012; RECEIVED FROM DEPARTMENT.

11/20/2012; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

121085

[Prevailing Wage Rates - Various Workers Performing Work Under City Contracts]

Resolution fixing prevailing wage rates for workers performing work under City contracts for public work and improvement; workers performing work under City contracts for janitorial services; workers performing work in public off-street parking lots, garages, or storage facilities for automobiles on property owned or leased by the City; workers engaged in theatrical or technical services for shows on property owned by the City; workers engaged in the hauling of solid waste generated by the City in the course of City operations, pursuant to a contract with the City; and workers performing moving services under City contracts at facilities owned or leased by the City. (Civil Service Commission)

Attachments: [Legislation Ver1](#)

11/05/2012; RECEIVED FROM DEPARTMENT.

11/20/2012; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

121086

[California Constitution Appropriations Limit for FY2012-2013]

Resolution establishing the appropriations limit for FY2012-2013 pursuant to California Constitution Article XIII B. (Controller)

Attachments: [Legislation Ver1](#)

[Response Controller 110512](#)

11/05/2012; RECEIVED FROM DEPARTMENT.

11/20/2012; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

121090**[Acquisition of a Temporary Construction License by Eminent Domain - Central Subway/Third Street Light Rail Extension - 1 Stockton Street]**

Resolution authorizing the acquisition of a temporary construction license at the real property commonly known as 1 Stockton Street, San Francisco, California, Assessor's Parcel Block No. 0327, Lot No. 025, by eminent domain for the public purpose of constructing the Central Subway/Third Street Light Rail Extension and other improvements; 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 City Planning Code Section 101.1. (Municipal Transportation Agency)

Attachments: [Legislation Ver1](#)

11/05/2012; RECEIVED FROM DEPARTMENT.

11/20/2012; ASSIGNED to the Board of Supervisors.

121091**[Acquisition of a Temporary Construction License by Eminent Domain - Central Subway/Third Street Light Rail Extension - 1000-1032 Stockton Street]**

Resolution authorizing the acquisition of a temporary construction license at the real property commonly known as 1000-1032 Stockton Street, San Francisco, California, Assessor's Parcel Block No. 0193, Lot No. 019, by eminent domain for the public purpose of constructing the Central Subway/Third Street Light Rail Extension and other improvements; 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 City Planning Code Section 101.1. (Municipal Transportation Agency)

Attachments: [Legislation Ver1](#)

11/05/2012; RECEIVED FROM DEPARTMENT.

11/20/2012; ASSIGNED to the Board of Supervisors.

121092**[Acquisition of a Temporary Construction License by Eminent Domain - Central Subway/Third Street Light Rail Extension - 1455 Stockton Street]**

Resolution authorizing the acquisition of a temporary construction license at the real property commonly known as 1455 Stockton Street, San Francisco, California, Assessor's Parcel Block No. 0130, Lot Nos. 001 and 040, by eminent domain for the public purpose of constructing the Central Subway/Third Street Light Rail Extension and other improvements; 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 City Planning Code Section 101.1. (Municipal Transportation Agency)

Attachments: [Legislation Ver1](#)

11/05/2012; RECEIVED FROM DEPARTMENT.

11/20/2012; ASSIGNED to the Board of Supervisors.

121093 **[Acquisition of a Temporary Construction License by Eminent Domain - Central Subway/Third Street Light Rail Extension - 19 Stockton Street]**
Resolution authorizing the acquisition of a temporary construction license at the real property commonly known as 19 Stockton Street, San Francisco, California, Assessor's Parcel Block No. 0327, Lot No. 005, by eminent domain for the public purpose of constructing the Central Subway/Third Street Light Rail Extension and other improvements; 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 City Planning Code Section 101.1. (Municipal Transportation Agency)

Attachments: [Legislation Ver1](#)

11/05/2012; RECEIVED FROM DEPARTMENT.

11/20/2012; ASSIGNED to the Board of Supervisors.

121094 **[Acquisition of a Temporary Construction License by Eminent Domain - Central Subway/Third Street Light Rail Extension - 212 Stockton Street]**
Resolution authorizing the acquisition of a temporary construction license at the real property commonly known as 212 Stockton Street, San Francisco, California, Assessor's Parcel Block No. 0309, Lot No. 011, by eminent domain for the public purpose of constructing the Central Subway/Third Street Light Rail Extension and other improvements; 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 City Planning Code Section 101.1. (Municipal Transportation Agency)

Attachments: [Legislation Ver1](#)

11/05/2012; RECEIVED FROM DEPARTMENT.

11/20/2012; ASSIGNED to the Board of Supervisors.

121095 **[Acquisition of a Temporary Construction License by Eminent Domain - Central Subway/Third Street Light Rail Extension - 216 Stockton Street]**
Resolution authorizing the acquisition of a temporary construction license at the real property commonly known as 216 Stockton Street, San Francisco, California, Assessor's Parcel Block No. 0309, Lot No. 013, by eminent domain for the public purpose of constructing the Central Subway/Third Street Light Rail Extension and other improvements; 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 City Planning Code Section 101.1. (Municipal Transportation Agency)

Attachments: [Legislation Ver1](#)

11/05/2012; RECEIVED FROM DEPARTMENT.

11/20/2012; ASSIGNED to the Board of Supervisors.

121096 [Authorizing the Acquisition of a Temporary Construction License by Eminent Domain - Central Subway/Third Street Light Rail Extension - 250-4th Street]

Resolution authorizing the acquisition of a temporary construction license at the real property commonly known as 250-4th Street, San Francisco, California, Assessor's Parcel Block No. 3733, Lot No. 008, by eminent domain for the public purpose of constructing the Central Subway/Third Street Light Rail Extension and other improvements; 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 City Planning Code Section 101.1. (Municipal Transportation Agency)

Attachments: [Legislation Ver1](#)

11/05/2012; RECEIVED FROM DEPARTMENT.

11/20/2012; ASSIGNED to the Board of Supervisors.

121097 [Acquisition of a Temporary Construction License by Eminent Domain - Central Subway/Third Street Light Rail Extension - 39 Stockton Street]

Resolution authorizing the acquisition of a temporary construction license at the real property commonly known as 39 Stockton Street, San Francisco, California, Assessor's Parcel Block No. 0327, Lot No. 004, by eminent domain for the public purpose of constructing the Central Subway/Third Street Light Rail Extension and other improvements; 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 City Planning Code Section 101.1. (Municipal Transportation Agency)

Attachments: [Legislation Ver1](#)

11/05/2012; RECEIVED FROM DEPARTMENT.

11/20/2012; ASSIGNED to the Board of Supervisors.

121098 [Acquisition of a Temporary Construction License by Eminent Domain - Central Subway/Third Street Light Rail Extension - 801 Market Street]

Resolution authorizing the acquisition of a temporary construction license at the real property commonly known as 801 Market Street, San Francisco, California, Assessor's Parcel Block No. 3705, Lot No. 048A, by eminent domain for the public purpose of constructing the Central Subway/Third Street Light Rail Extension and other improvements; 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 City Planning Code Section 101.1. (Municipal Transportation Agency)

Attachments: [Legislation Ver1](#)

11/05/2012; RECEIVED FROM DEPARTMENT.

11/20/2012; ASSIGNED to the Board of Supervisors.

121099

[Acquisition of a Temporary Construction License by Eminent Domain - Central Subway/Third Street Light Rail Extension - 930 Stockton Street]

Resolution authorizing the acquisition of a temporary construction license at the real property commonly known as 930 Stockton Street, San Francisco, California, Assessor's Parcel Block No. 0210, Lot No. 047, by eminent domain for the public purpose of constructing the Central Subway/Third Street Light Rail Extension and other improvements; 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 City Planning Code Section 101.1. (Municipal Transportation Agency)

Attachments: [Legislation_Ver1](#)

11/05/2012; RECEIVED FROM DEPARTMENT.

11/20/2012; ASSIGNED to the Board of Supervisors.

121100

[Acquisition of a Temporary Construction License by Eminent Domain - Central Subway/Third Street Light Rail Extension - 950 Stockton Street]

Resolution authorizing the acquisition of a temporary construction license at the real property commonly known as 950 Stockton Street, San Francisco, California, Assessor's Parcel Block No. 0210A, Lot Nos. 002-103, by eminent domain for the public purpose of constructing the Central Subway/Third Street Light Rail Extension and other improvements; 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 City Planning Code Section 101.1. (Municipal Transportation Agency)

Attachments: [Legislation_Ver1](#)

11/05/2012; RECEIVED FROM DEPARTMENT.

11/20/2012; ASSIGNED to the Board of Supervisors.

121123

[Petitions and Communications]

Petitions and Communications received from October 29, 2012, through November 9, 2012, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on November 20, 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 Mayor's Office, submitting Notice of Appointment to the following Commissions and Board: (1)

Linda Crayton; Airport Commission
Gustavo Serina; Commission on Aging
Todd Mavis; Human Rights Commission
Darryl Honda; Board of Permit Appeals

From City Attorney, regarding election results and effective dates of ballot measures. (2)

From Real Estate, regarding the fourth amendment to lease of 875 Stevenson. File No. 121047. Copy: Each Supervisor. (3)

*From the Controller, submitting the Annual Year-End Performance Measure Report for FY2011-12. (4)

*From Merit System Services, regarding an onsite compliance review of the City and County of San Francisco's personnel system. Copy: Each Supervisor. (5)

From James Chaffee, regarding the San Francisco Public Library. (6)

From concerned citizens, regarding public nudity ban (additional material available in the file). File No. 120984. Copy: Each Supervisor, City Operations & Neighborhood Services Clerk. 90 letters. (7)

From James Chaffee, regarding the San Francisco Public Library. Copy: Each Supervisor. (8)

From James Chaffee, regarding full Board meetings. (9)

From Nelson Wong, regarding SFMTA. (10)

From the Controller, regarding an audit of the warehouse and inventory controls at the Power Enterprise of the SFPUC. (11)

From the Southeast Community Facility Commission, regarding their Sector Resource Directory. Copy: Each Supervisor. (12)

From Public Works, regarding the BLIP Q3 quarterly report. (13)

From Frank Lee, regarding Board of Supervisors Inquiry #20121002-002. (14)

From State Fish and Game Commission, submitting copy of notice of findings regarding the Gray Wolf. Copy: Each Supervisor. (15)

From State Fish and Game Commission, submitting copy of notice of proposed regulatory action resulting from the Commission's February 2, 2012, meeting. Copy: Each Supervisor. (16)

From Dee Dee Workman, regarding support for the Warriors' Arena. File No. 121044. (17)

From L.S. Nichols, regarding KPOO radio. (18)

From Patrick Missud, regarding SFMTA auto return lien sales. (19)

From John Jenkel, regarding various concerns. (20)

From Rev. Fred Merrick, regarding Sutter Health Project (21)

From Jim Lazarus, regarding support for Business Tax Regulations Code - Prevent termination of Payroll Tax exclusion for small business. File No. 120965. Copy: Each Supervisor. (22)

From Clerk of the Board, reporting the following individuals have submitted a Form 700 Statement: (23)

Stephanie Tucker - Legislative Aide-Assuming

From San Francisco Living Wage Coalition, regarding San Francisco's Administrative and Police codes. (24)

From Rudy Nothenberg, regarding the 13% interest rate. (25)

From Brian Browne, regarding Public Utilities Revenue Bond Oversight Committee. File No. 120221. (26)

*(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