



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, January 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

City and School District Select Committee
Supervisors Campos, Olague, Chiu, Commissioners Fewer, Maufas, Norton

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
10:00 AM

2nd and 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 Erasmo Vazquez (415) 554-4909.

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

Disability Access

The Legislative Chamber (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 December 6, 2011, and December 13, 2011, 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 4

Recommendation of the Budget and Finance Committee

Present: Supervisors Chu, Kim

1. [111288](#) **[Waiving the Competitive Bid Requirements and Approving Modified Indemnification Clause for the Design of a Runway Safety Area Engineered Material Arresting System]**

Ordinance waiving the competitive bid requirements of San Francisco Administrative Code Chapter 6, approving a modified indemnification clause pursuant to the requirements of Chapter 6, and authorizing the Airport Commission to award a contract to complete the design of a runway safety area engineered material arresting system. (Airport Commission)

(Fiscal Impact)

Attachments: [Legislation Ver1](#)

[Legislative Digest Ver1](#)

[Comm Packet 010412](#)

[Budget Analyst 010412](#)

[Board Packet 011012](#)

[Board Packet 012412](#)

01/10/2012; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Mar, Wiener

2. [111080](#) **[Zoning Map - 676 Howard Street and 935 Folsom Street (SFMOMA Expansion/Fire Station No. 1 Relocation and Housing Project)]**

Sponsor: Kim

Ordinance amending the San Francisco Planning Code Sectional Map ZN01 of the Zoning Maps to change the use classification of 676 Howard Street (Block No. 3722, Lot No. 28) from Public (P) to Downtown-Support District (C-3-S) and a portion of 935 Folsom Street (Block No. 3753, Lot No. 140) from Mixed Use-Residential (MUR) to Public (P) as part of the San Francisco Museum of Modern Art (SFMOMA) Expansion/Fire Station No. 1 Relocation and Housing Project; adopting findings, including 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](#)

[Comm Packet 112811](#)

[Board Packet 120611](#)

[Board Packet 011012](#)

[Board Packet 012412](#)

12/06/2011; CONTINUED ON FIRST READING.

01/10/2012; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

3. [111213](#) **[Summary Vacation - Hunt Street (SFMOMA Expansion/Fire Station No. 1 Relocation and Housing Project)]**

Sponsor: Kim

Ordinance ordering the summary vacation of Hunt Street as part of the San Francisco Museum of Modern Art (SFMOMA) Expansion/Fire Station No. 1 Relocation and Housing Project; adopting findings pursuant to the California Streets and Highways Code Sections 8330 et seq.; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the vacation and sale are in conformity with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing official acts in furtherance of this Ordinance.

Attachments: [Legislation Ver1](#)

[Leg_Digest_Ver1](#)

[Comm Packet 112811](#)

[Board Packet 011012](#)

[Board Packet 012412](#)

12/06/2011; CONTINUED ON FIRST READING.

01/10/2012; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

4. [111240](#) **[General Plan Amendment - 676 Howard Street and 935 Folsom Street (SFMOMA Expansion/Fire Station No. 1 Relocation and Housing Project)]**

Ordinance amending the San Francisco General Plan Map 2 of the Community Facilities Element as part of the San Francisco Museum of Modern Art (SFMOMA) Expansion/Fire Station No. 1 Relocation and Housing Project; and adopting findings, including environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1. (Planning Commission)

Attachments: [Legislation Ver1](#)

[Leg_Digest_Ver1](#)

[Comm Packet 112811](#)

[Board Packet 120611](#)

[Board Packet 011012](#)

[Board Packet 012412](#)

12/06/2011; CONTINUED ON FIRST READING.

01/10/2012; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Budget and Finance Committee

Present: Supervisors Chu, Mirkarimi, Kim

5. [111190](#) **[Administrative, Police Codes - Prevailing Rate of Wages Under City Contracts for Specified Services]**

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

Ordinance amending the San Francisco Administrative Code Sections 21C.2 through 21C.6, and adding Section 21C.7 to: 1) specify the City contracts for services that are subject to the City's prevailing rate of wage requirement (Covered Contracts); 2) consolidate consistent standards for determining and enforcing prevailing rate of wage requirements in all Covered Contracts; 3) provide an employment transition period for workers under successor contracts to all Covered Contracts; 4) provide that all work on Covered Contracts be performed by employees and not independent contractors; and 5) amend the San Francisco Police Code Section 3300C.1 to make conforming changes.

Attachments: [Legislation Ver1](#)

[Leg Digest ver1](#)

[Budget Analyst 120711](#)

[Comm Packet 120711](#)

[Legislation Ver2](#)

[Leg Digest Ver2](#)

[Comm Packet 010412](#)

[Budget Analyst 010412](#)

[Legislation Ver3](#)

[Leg Digest Ver3](#)

[Board Packet 011012](#)

[Board Packet 012412](#)

01/10/2012; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

From the Budget and Finance Committee Without Recommendation

Present: Supervisors Chu, Kim

6. [111250](#) **[Sale of City Property - Northeast Corner of Fulton and Gough Streets - Boys and Girls Clubs - \$2,500,000]**

Sponsors: Cohen; Chiu, Avalos, Mar and Kim

Resolution authorizing: 1) the sale of City property at the northeast corner of Fulton Street and Gough Street to the Boys and Girls Clubs of San Francisco for \$2,500,000 subject to a declaration of economic covenants and a project use restriction; 2) adopting environmental findings and other findings that the actions set forth in this Resolution are consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and 3) authorizing other actions in furtherance of this Resolution.

(Fiscal Impact)

Attachments: [Budget Analyst 120711](#)

[Legislation Ver1](#)

[Comm Packet 120711](#)

[Comm Packet 010412](#)

[Budget Analyst 010412](#)

[Legislation Ver2](#)

[Board Packet 011012](#)

[Board Packet 012412](#)

01/10/2012; CONTINUED.

Question: Shall this Resolution be ADOPTED?

7. [111317](#) **[Real Property Lease - Bauer Intelligent Transportation, Inc. - Pier 50]**

Sponsor: Chiu

Resolution approving Port Commission Lease No. L-15004 with Bauer Intelligent Transportation, Inc., a California Corporation, for certain real property located at Pier 50, Sheds A and C, in the City and County of San Francisco, for a term of ten years.

(Fiscal Impact)

Attachments: [Legislation Ver1](#)

[Comm Packet 010412](#)

[Budget Analyst 010412](#)

[Legislation Ver2](#)

[Board Packet 011012](#)

[Board Packet 012412](#)

01/10/2012; CONTINUED.

Question: Shall this Resolution be ADOPTED?

Recommendation of the City Operations and Neighborhood Services Committee

Present: Supervisors Avalos, Mar, Elsbernd

8. [110789](#) **[Liquor License Transfer - 3950-24th Street]**
Resolution determining that the transfer of a Type 21 off-sale general license from 6333 Geary Boulevard to 3950-24th Street (District 8) to Roberta L. Lang for Whole Foods Market, California, Inc., dba Whole Foods Market, will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions. (Clerk of the Board)

(Supervisor Mar dissented in Committee.)

Attachments: [Comm Packet 120511](#)

[Board Packet 121311](#)

[Board Packet 012412](#)

12/13/2011; CONTINUED.

Question: Shall this Resolution be ADOPTED?

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen, Wiener

9. [111104](#) **[Health Code - Regulating Commercial Dog Walkers on Park Property]**
Sponsor: Wiener
Ordinance amending the San Francisco Health Code by adding Article 39, Sections 39.01 through 39.13, to license and regulate Commercial Dog Walkers operating on park property.

Attachments: [Legislation Ver1](#)

[Comm Packet 121211](#)

[Legislation Ver2](#)

[Leg Digest Ver2](#)

[Response SBC 010512](#)

[Comm Packet 010912](#)

[Legislation Ver3](#)

[Leg Digest Ver3](#)

[Board Packet 011012](#)

[Legislation Ver4](#)

[Leg Digest Ver4](#)

[Board Packet 012412](#)

01/10/2012; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

01/10/2012; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Rules Committee

Present: Supervisors Kim, Elsbernd, Wiener

10. [111050](#) **[Administrative Code - San Francisco Sentencing Commission and Recidivism Reduction Ordinance of 2011]**
Sponsors: Wiener; Farrell, Cohen and Chiu
Ordinance amending the San Francisco Administrative Code by adding Article XXV, Sections 5.250 through 5.250-3 to: 1) establish the San Francisco Sentencing Commission; 2) set forth the Commission's purpose, powers, and duties; and 3) establish membership criteria.

Attachments: [Legislation Ver1](#)
[Comm Packet 110311](#)
[Comm Packet 111711](#)
[Legislaton Ver2](#)
[Board Packet 120611](#)
[Board Packet 011012](#)
[Legislation Ver3](#)
[Leg Digest Ver3](#)
[Board Packet 012412](#)

12/06/2011; CONTINUED ON FIRST READING.

01/10/2012; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

01/10/2012; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Chu, Avalos

11. [111208](#) **[Administrative Code - Public Guardian/Public Administrator Gift Fund]**
Ordinance amending the San Francisco Administrative Code by adding Section 10.100-190 to create a Public Guardian/Public Administrator Gift Fund to support the operations of the Public Guardian's Office, including needs assessment and conservatorship services for vulnerable persons who are unable to manage their basic personal or financial needs. (Human Services Department)

(Fiscal Impact)

Attachments: [Legislation Ver1](#)

[Comm Packet 011112](#)

[Budget Analyst 011112](#)

[Board Packet 012412](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Present: Supervisors Chu, Avalos, Kim

12. [111333](#) **[Appropriating \$192,000,000 of Earthquake Safety and Emergency Response General Obligation Bonds to the Department of Public Works in FY2011-2012]**

Sponsor: Mayor

Ordinance appropriating \$192,000,000 of the 2012A Series Earthquake Safety and Emergency Response General Obligation Bond proceeds to the Department of Public Works in FY2011-2012 for necessary repairs and seismic improvements in order to better prepare San Francisco for a major earthquake or natural disaster and placing these funds on Controller's Reserve pending the sale of the bonds.

(Fiscal Impact)

Attachments: [Legislation Ver1](#)

[Comm Packet 011112](#)

[Budget Analyst 011112](#)

[Legislation Ver2](#)

[Comm Packet 011812](#)

[Board Packet 012412](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

13. [111344](#) **[Earthquake Safety and Emergency Response General Obligation Bonds Sale - Not to Exceed \$192,000,000]**

Sponsors: Mayor; Chiu

Resolution authorizing and directing the sale of not to exceed \$192,000,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Earthquake Safety and Emergency Response Bonds, 2010) Series 2012A; prescribing the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related thereto; providing for the manner of sale of said bonds by competitive sale; approving the forms of official notice of sale and notice of intention to sell bonds; directing the publication of the notice of intention to sell bonds; approving the form of the preliminary official statement and the form and execution of the official statement relating to the sale of said bonds; approving the form of the continuing disclosure certificate; approving modifications to documents; ratifying certain actions previously taken; declaring the City's intent to reimburse certain expenditures; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds.

Attachments: [Legislation Ver1](#)

[Comm Packet 011112](#)

[Budget Analyst 011112](#)

[Comm Packet 011812](#)

[Board Packet 012412](#)

Question: Shall this Resolution be ADOPTED?

14. [111334](#) [Appropriating \$75,009,139 of 2008 Clean and Safe Park Bond to the Recreation and Park Department and Port Commission in FY2011-2012 and Placing \$7,700,000 on Reserve]

Sponsor: Mayor

Ordinance appropriating \$75,009,139 of 2008 Clean and Safe Park Bond sale proceeds to fund the improvement and construction at various recreation and park facilities, including \$61,185,271 in the Recreation and Park Department and \$10,394,975 in the Port Commission for FY2011-2012 and placing \$7,700,000 on Budget and Finance Committee reserve pending additional review of the project plan by the Budget and Finance Committee.

(Fiscal Impact)

- Attachments:** [Legislation_Ver1](#)
[Comm_Packet_011112](#)
[Budget_Analyst_011112](#)
[Legislation_Ver2](#)
[Comm_Packet_011812](#)
[Legislation_Ver3](#)
[Board_Packet_012412](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

15. [111345](#) [Clean and Safe Neighborhood Parks General Obligation Bonds Sale - Not to Exceed \$75,009,139]

Sponsor: Mayor

Resolution authorizing and directing the sale of not to exceed \$75,009,139 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Clean and Safe Neighborhood Parks Bonds, 2008) Series 2012B; prescribing the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related thereto; providing for the manner of sale of said bonds by competitive sale; approving the forms of official notice of sale and notice of intention to sell bonds; directing the publication of the notice of intention to sell bonds; approving the form of the preliminary official statement and the form and execution of the official statement relating to the sale of said bonds; approving the form of the continuing disclosure certificate; approving modifications to documents; ratifying certain actions previously taken; declaring the City's intent to reimburse certain expenditures; waiving the deadline for submission of bond accountability reports; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds.

(Fiscal Impact)

- Attachments:** [Legislation_Ver1](#)
[Comm_Packet_011112](#)
[Comm_Packet_011812](#)
[Legislation_Ver2](#)
[Board_Packet_012412](#)

Question: Shall this Resolution be ADOPTED?

16. [111335](#) **[Appropriating \$76,500,000 of Road Repaving and Street Safety General Obligation Bonds to the Department of Public Works and the Municipal Transportation Agency in FY2011-2012]**

Sponsors: Mayor; Wiener

Ordinance appropriating \$76,500,000 of the 2012C Series Road Repaving and Street Safety General Obligation Bond proceeds including \$71,587,375 to the Department of Public Works and \$4,912,625 to the Municipal Transportation Agency for street resurfacing, sidewalk, curb ramp, street structure improvements, the redesign of streetscapes to include pedestrian and bicycle safety improvements, and traffic signal improvements to support transit priority for FY2011-2012 and placing these funds on Controller's Reserve pending the sale of the bonds.

(Fiscal Impact)

- Attachments:** [Legislation_Ver1](#)
[Comm_Packet_011112](#)
[Budget_Analyst_011112](#)
[Legislation_Ver2](#)
[Comm_Packet_011812](#)
[Board_Packet_012412](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

17. [111343](#) **[General Obligation Bonds - Road Repaving and Street Safety - Not to Exceed \$248,000,000]**

Sponsor: Mayor

Resolution providing for the issuance of not to exceed \$248,000,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Road Repaving and Street Safety Bonds, 2011); authorizing the execution, authentication, and registration of said Bonds; providing for the levy of a tax to pay the principal and interest thereof; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related thereto; ratifying certain actions previously taken; declaring the City's intent to reimburse certain expenditures; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds.

(Fiscal Impact)

- Attachments:** [Legislation_Ver1](#)
[Comm_Packet_011112](#)
[Budget_Analyst_011112](#)
[Comm_Packet_011812](#)
[Board_Packet_012412](#)

Question: Shall this Resolution be ADOPTED?

18. [111346](#) **[Road Repaving and Street Safety General Obligation Bonds Sale - Not to Exceed \$76,500,000]**

Sponsors: Mayor; Wiener

Resolution authorizing and directing the sale of not to exceed \$76,500,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Road Repaving and Street Safety Bonds, 2011) Series 2012C; prescribing the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related thereto; providing for the manner of sale of said bonds by competitive sale; approving the forms of official notice of sale and notice of intention to sell bonds; directing the publication of the notice of intention to sell bonds; approving the form of the preliminary official statement and the form and execution of the official statement relating to the sale of said bonds; approving the form of the continuing disclosure certificate; approving modifications to documents; ratifying certain actions previously taken; declaring the City's intent to reimburse certain expenditures; adopting certain CEQA findings; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds.

(Fiscal Impact)

Attachments: [Legislation Ver1](#)

[Comm Packet 011112](#)

[Budget Analyst 011112](#)

[Legislation Ver2](#)

[Comm Packet 011812](#)

[Board Packet 012412](#)

Question: Shall this Resolution be ADOPTED?

19. [111241](#) **[Master Lease Amendment - United States Navy - Treasure Island Land and Structures]**

Resolution approving the 36th Amendment to the Treasure Island Land and Structures Master Lease between the Treasure Island Development Authority and the United States Navy to increase the premises by adding Building 449 located at Avenue C and 4th Street. (Treasure Island Development Authority)

Attachments: [Legislation Ver1](#)

[Comm Packet 011112](#)

[Budget Analyst 011112](#)

[Board Packet 012412](#)

Question: Shall this Resolution be ADOPTED?

20. [111242](#) [Sublease Amendment - Swords to Plowshares, Inc. - 1441 and 1443 Chinook Court]

Resolution authorizing the execution of a Second Amendment to Sublease between the Treasure Island Development Authority and Swords to Plowshares, Inc., for premises located at 1441 and 1443 Chinook Court. (Treasure Island Development Authority)

- Attachments:** [Legislation_Ver1](#)
[Comm Packet 011112](#)
[Budget Analyst 011112](#)
[Board Packet 012412](#)

Question: Shall this Resolution be ADOPTED?

21. [111243](#) [Sublease Amendment - Haight Ashbury Free Clinics, Walden House - 1440 Chinook Court]

Resolution authorizing the execution of a Third Amendment to Sublease and Consent to Assignment between the Treasure Island Development Authority and Haight Ashbury Free Clinics, Inc., dba Haight Ashbury Free Clinics - Walden House, for premises located at 1440 Chinook Court. (Treasure Island Development Authority)

- Attachments:** [Legislation_Ver1](#)
[Comm Packet 011112](#)
[Budget Analyst 011112](#)
[Board Packet 012412](#)

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Chu, Avalos

22. [111342](#) [Accept and Expend Grant - Intertie Project - \$1,098,202]

Sponsor: Mayor

Resolution authorizing the San Francisco Public Utilities Commission to retroactively accept and expend a California Department of Public Health administered grant in the amount of \$1,098,202 for the San Francisco Public Utilities Commission share of a San Francisco Public Utilities Commission/East Bay Municipal Utility District Intertie Project.

Attachments: [Legislation Ver1](#)

[Comm Packet 011112](#)

[Board Packet 012412](#)

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Chu, Avalos, Kim

23. [111350](#) [San Francisco Unified School District General Obligation Bonds - Not to Exceed \$531,000,000]

Sponsor: Kim

Resolution authorizing the San Francisco Unified School District to issue and sell, on its own behalf, its General Obligation Bonds approved by at least 55% of the voters at the November 8, 2011, election without further action by this Board of Supervisors or any other officer of the City and County of San Francisco; ratifying certain actions previously taken; and granting general authority to City and County of San Francisco officials to take necessary actions in connection with the issuance of the General Obligation Bonds by the San Francisco Unified School District; and providing prior notice to the City and County of San Francisco for the anticipated sale and issuance of any future series of bonds.

(Fiscal Impact)

Attachments: [Comm Packet 011812](#)

[111350](#)

[Board Packet 012412](#)

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Chu, Avalos

24. [111351](#) [Accept and Expend Gift - Glen Canyon Park - \$483,250]

Sponsor: Wiener

Resolution authorizing the Recreation and Parks Department to retroactively accept and expend a gift-in-place valued up to \$483,250 from the Trust for Public Land for the Glen Canyon Park Improvement Plan and the related outreach process.

Attachments: [Legislation Ver1](#)

[Comm Packet 011112](#)

[Board Packet 012412](#)

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Chu, Avalos, Kim

25. [120021](#) **[Transfer of Assets, Obligations, and Functions to the City as Successor Agency for the Redevelopment Agency Upon its Dissolution as Required by State Law]**

Sponsors: Mayor; Cohen, Kim and Olague

Resolution: 1) approving the retention by the City and County of San Francisco (the City) as successor agency to the Redevelopment Agency of the City and County of San Francisco (the Agency) of the Agency's affordable housing assets and functions upon the Agency's dissolution, including all funds in the Agency's Low and Moderate Income Housing Fund, and authorizing the Mayor's Office of Housing to manage these affordable housing assets and to exercise the housing functions that the Agency previously performed; 2) acknowledging that upon the Agency's dissolution the City as successor agency shall accept the transfer of all of the Agency's non-affordable housing assets, which shall be placed under the jurisdiction of the Director of the Department of Administrative Services unless otherwise provided for in the Charter, and that the Director shall have the authority to manage such assets and to exercise the functions that the Agency previously performed for such assets; 3) providing for the required payment and performance of enforceable obligations, the transfer and establishment of funds and accounts, and for the administration of funds and other assets, all associated with the City's exercise of its responsibilities as successor agency to the Agency under state law; 4) authorizing the new Oversight Board, which state law requires the City as successor agency to create, to oversee certain fiscal management of former Agency assets other than affordable housing assets, to exercise land use, development, and design approval authority under the enforceable obligations for the Mission Bay Redevelopment Project Area, Hunters Point Shipyard Project Area, and Zone 1 of the Bayview Hunters Point Redevelopment Project Area, and part of the Transbay Redevelopment Project Area, in place of the former Agency Commission, authorizing the Oversight Board to approve certain changes to such obligations, related documents and certain new agreements to implement those enforceable agreements, including review and approval for issuing bonds under such agreements, and authorizing the Director of the Department of Administrative Services to provide coordinated staff support to the Oversight Board, in the place of staff of the former Agency, in the exercise of these functions; 5) rescinding the designation of the Treasure Island Development Authority as a Redevelopment Agency; and 6) making findings under the California Environmental Quality Act.

(Fiscal Impact)

Attachments: [Legislation Ver1](#)

[Comm Packet 011812](#)

[Board Packet 012412](#)

Question: Shall this Resolution be ADOPTED?

From the Budget and Finance Committee Without Recommendation

Present: Supervisors Chu, Avalos, Kim

26. [111332](#) **[Appropriating \$4,442,514 of Fund Balance and Interest Earnings from the Sale of the Watermark Land and Condominiums to the Port Commission in FY2011-2012]**

Sponsor: Mayor

Ordinance appropriating \$4,442,514 consisting of \$3,709,630 in fund balance and \$732,884 in interest earnings from the sale of the Watermark Land and Condominiums to the Port Commission in FY2011-2012 to be used for the development of the Brannan Street Wharf and the Mixed-Use Cruise Terminal at Pier 27 and placing \$614,000 on Controller's Reserve pending receipt of the projected interest earnings.

(Fiscal Impact)

Attachments: [Legislation_Ver1](#)

[Comm_Packet_011112](#)

[Budget_Analyst_011112](#)

[Board_Packet_012412](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendation of the Government Audit and Oversight Committee

Present: Supervisors Farrell, Elsbernd, Chiu

27. [111067](#) **[Administrative Code - Updating Job Classifications and Bargaining Units]**
Ordinance amending the San Francisco Administrative Code Sections 16.200 through 16.222 to reflect changes in job classifications. (Human Resources Department)

Attachments: [Legislation_Ver1](#)

[Comm_Packet_011212](#)

[Board_Packet_012412](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen, Wiener

28. [111285](#) **[Changing the Official Sidewalk Width - Portion of Mason Street]**
Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" by adding thereto Section 1590 to change the official sidewalk width of Mason Street starting at the southwest corner of the intersection of Mason Street and Washington Street and continuing south 29.52 feet; making environmental findings and findings pursuant to the General Plan and Planning Code Section 101.1; requiring relocation, modification, or both of facilities affected by the sidewalk width change. (Public Works Department)

Attachments: [Legislation Ver1](#)
[Leg Digest Ver1](#)
[Comm Packet 010912](#)
[Board Packet 012412](#)

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.

29. **111358** **[Public Hearing - Appeal of a Final Environmental Impact Report - 34th America's Cup and James R. Herman Cruise Terminal and Northeast Wharf Plaza at Piers 27-29]**

Hearing of persons interested in or objecting to the Planning Commission's decision, dated December 15, 2011, Certification of a Final Environmental Impact Report identified as Planning Case No. 2010.0493E, for a proposed project involving America's Cup Sailing Races in the Summer/Fall of 2012 and 2013, including various waterfront venues, and a proposed project involving construction of the James R. Herman Cruise Terminal and Northeast Wharf Plaza at Piers 27-29. (District 3) (Appellants: Keith G. Wagner on behalf of San Francisco Tomorrow, Golden Gate Audubon Society, Waterfront Watch, and Telegraph Hill Dwellers, Filed December 19, 2011; Rebecca Evans on behalf of the San Francisco Group of the Sierra Club, Filed January 4, 2012). (Clerk of the Board)

Attachments: [Board Packet 011012](#)

[Board Packet 012412](#)

01/10/2012; 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 Final Environmental Impact Report 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.)

30. [111359](#) [Affirming Certification of Final Environmental Impact Report - 34th America's Cup Project and James R. Herman Cruise Terminal and Northeast Wharf Plaza at Piers 27-29]

Motion affirming the certification by the Planning Commission of the Final Environmental Impact Report for the 34th America's Cup Project and James R. Herman Cruise Terminal and Northeast Wharf Plaza at Piers 27-29. (Clerk of the Board)

Attachments: [Board Packet 011012](#)
[Legislation Ver1](#)
[Board Packet 012412](#)

01/10/2012; CONTINUED.

Question: Shall this Motion be APPROVED?

31. [111360](#) [Reversing Certification of Final Environmental Impact Report - 34th America's Cup Project and James R. Herman Cruise Terminal and Northeast Wharf Plaza at Piers 27-29]

Motion reversing the certification by the Planning Commission of the Final Environmental Impact Report for the 34th America's Cup Project and James R. Herman Cruise Terminal and Northeast Wharf Plaza at Piers 27-29. (Clerk of the Board)

Attachments: [Board Packet 011012](#)
[Legislation Ver1](#)
[Board Packet 012412](#)

01/10/2012; CONTINUED.

Question: Shall this Motion be APPROVED?

32. [111361](#) [Preparation of Findings to Reverse Certification of Final Environmental Impact Report - 34th America's Cup Project and James R. Herman Cruise Terminal and Northeast Wharf Plaza at Piers 27-29]

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 34th America's Cup Project and James R. Herman Cruise Terminal and Northeast Wharf Plaza at Piers 27-29.

Attachments: [Board Packet 011012](#)
[Legislation Ver1](#)
[Board Packet 012412](#)

01/10/2012; 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, January 19, 2012 at 1:30 p.m. The Chair intends to request the Committee to send the following items to the Board as a committee report on Tuesday, January 24, 2012.

33. [120004](#) **[Appointment, San Francisco LAFCo - Supervisor Eric Mar]**
Motion appointing Supervisor Eric Mar, as an alternate member, term ending February 4, 2014, to the San Francisco Local Agency Formation Commission. (Clerk of the Board)
Attachments: [Legislation_Ver1](#)
[Board Packet 012412](#)

Question: Shall this Motion be APPROVED?

34. [120023](#) **[Appointments, Redevelopment Successor Agency Oversight Board - Nadia Sesay, Olson Lee, John Rahaim, and Bob Muscat]**
Sponsor: Mayor
Motion confirming the Mayor's appointments of Nadia Sesay, Olsen Lee, John Rahaim, and Bob Muscat to the Redevelopment Successor Agency Oversight Board.
Attachments: [Legislation_Ver1](#)
[Board Packet 012412](#)

Question: Shall this Motion be APPROVED?

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

**35. [111078](#) [Planning Code and Zoning Map Amendments - India Basin Industrial Park]
Sponsor: Cohen**

Ordinance amending the San Francisco Planning Code Section 249.42 to: 1) allow outpatient medical care clinics; 2) amend Zoning Map Sheet 8 SU of the San Francisco Planning Code to add parcels in Assessor's Block No. 5211, Lot Nos. 29 through 54 to the India Basin Special Use District and remove the parcel in Assessor's Block No. 5211, Lot No. 28 from the Design and Development Special Use District and add it to the India Basin Special Use District; and 3) make environmental findings and findings of consistency with general plan.

Attachments: [Legislation_Ver1](#)

[Leg_Digest_Ver1](#)

[Response_PLN_122111](#)

[Response_PLN_120711](#)

[Comm_Packet_012312](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

Items 36 through 44

36. [120024](#) **[Financial Aid Awareness Week - January 16-22, 2012]**
Sponsors: Campos; Avalos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Olague and Wiener
Resolution proclaiming January 16 through January 22, 2012, as Financial Aid Awareness Week in the City and County of San Francisco.

Attachments: [Legislation_Ver1](#)
[Board_Packet_012412](#)

01/10/2012; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

37. [120025](#) **[Opposing the United States Supreme Court's Decision in Citizens United and Supporting Related United States Constitutional Amendment]**
Sponsors: Chiu; Cohen, Wiener and Olague
Resolution opposing the United States Supreme Court's interpretation of the Constitution in Citizens United regarding the rights of corporations and supporting an amendment to the Constitution to provide that corporations are not entitled to the entirety of protections of natural persons.

Attachments: [Legislation_Ver1](#)
[Board_Packet_012412](#)

01/10/2012; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

38. [120026](#) **[Accept and Expend Grant - State Boating and Safety Enforcement - \$73,000]**
Sponsor: Chiu
Resolution authorizing the Police Department to retroactively accept and expend a California State Department of Boating and Waterways grant in the amount of \$73,000 for a Boating Safety and Enforcement grant to purchase equipment for the Marine Unit.

Attachments: [Legislation_Ver1](#)
[Board_Packet_012412](#)

01/10/2012; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

39. [120027](#) **[Original Joe's Day - January 26, 2012]**
Sponsors: Farrell; Elsbernd, Chiu, Kim and Chu
Resolution recognizing Original Joe's as a staple of San Francisco's history and tradition and proclaiming January 26, 2012, as Original Joe's Day in the City and County of San Francisco.
Attachments: [Legislation_Ver1](#)
[Board Packet 012412](#)

01/10/2012; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?
40. [120028](#) **[Urging the National Academy of Arts and Sciences Reinstate 31 Categories of Music for GRAMMY Consideration]**
Sponsor: Mar
Resolution urging the reinstatement of the 31 categories of music that were eliminated by the National Academy of Arts and Sciences for GRAMMY consideration on April 6, 2011.
Attachments: [Legislation_Ver1](#)
[Board Packet 012412](#)

01/10/2012; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?
41. [120034](#) **[Final Map 5565: 421 Arguello Boulevard]**
Motion approving Final Map 5565, an Eight Unit Residential Condominium Project, located at 421 Arguello Boulevard, being a subdivision of Assessor's Block No. 1433, Lot No. 003; and adopting findings pursuant to the General Plan and City Planning Code Section 101.1 (Public Works Department)
Attachments: [Legislation_VER1](#)
[Board Packet 012412](#)

01/17/2012; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Motion be APPROVED?
42. [120035](#) **[Final Map 6460: 19 Tehama Street]**
Motion approving Final Map 6460, a Four Unit Residential and One Unit Commercial Mixed-Use Condominium Project, located at 19 Tehama Street, being a subdivision of Assessor's Block No. 3736, Lot No. 079; and adopting findings pursuant to the General Plan and City Planning Code Section 101.1 (Public Works Department)
Attachments: [Legislation_VER1](#)
[Board Packet 012412](#)

01/17/2012; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Motion be APPROVED?

- 43. [120036](#) **[Final Map 6892: 411-415 Valencia Street]**
 Motion approving Final Map 6892, a 16 Unit Residential and Two Unit Commercial Mixed-Use Condominium Project, located at 411-415 Valencia Street, being a subdivision of Assessors Block No. 3554, Lot No. 027; and adopting findings pursuant to the General Plan and City Planning Code Section 101.1 (Public Works Department)

Attachments: [Legislation VER1](#)
[Board Packet 012412](#)

01/17/2012; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

- 44. [120037](#) **[Final Map 5773: 1501, 1503, 1513 and 1515 Waller Street; 701 and 703 Clayton Street]**
 Motion approving Final Map 5773, a Four Unit Residential and Two Unit Commercial Unit, Mixed-Use Condominium Project, located at 1501, 1503, 1513, and 1515 Waller Street; 701 and 703 Clayton Street; being a subdivision of Assessors Block No. 1253, Lot No. 001; and adopting findings pursuant to the General Plan and City Planning Code Section 101.1 (Public Works Department)

Attachments: [Legislation VER1](#)
[Board Packet 012412](#)

01/17/2012; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

45. IMPERATIVE AGENDA

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

[Serious Injury Finding]

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

[Purely Commendatory Finding]

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

[Brown Act Finding]

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

LEGISLATION INTRODUCED AT ROLL CALL

PROPOSED ORDINANCE

Proposed ordinance received from January 3, 2012, to January 13, 2012, for reference by President to appropriate committee on January 24, 2012.

120003

[Mission Bay South - Blocks 2-7 and 13 Phase I Public Infrastructure Improvements]

Ordinance accepting the irrevocable offer of public infrastructure improvements associated with Mission Bay South Blocks 2-7 and 13 Phase I including acquisition facilities on portions of Fourth Street, Mission Rock Street, China Basin Street, Mission Bay Boulevard North, and Mission Bay Boulevard South; accepting additional property on portions of Fourth Street, Mission Rock Street, and China Basin Street; declaring City property and additional property as shown on official Department of Public Works maps as open public right-of-way; dedicating such improvements for public use and designating such areas and improvements for street and roadway purposes; establishing street grades and sidewalk widths; accepting said facilities for City maintenance and liability purposes, subject to specified limitations; adopting environmental findings and findings that such actions are consistent with the City's General Plan, eight priority policy findings of City's Planning Code Section 101.1, and the Mission Bay South Redevelopment Plan; accepting a Department of Public Works Order; and authorizing official acts in connection with this Ordinance.

Attachments: [Legislation Ver1](#)

01/05/2012; RECEIVED FROM DEPARTMENT.

01/05/2012; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

PROPOSED RESOLUTIONS

Proposed resolutions received from January 3, 2012, to January 13, 2012, for reference by President to appropriate committee on January 24, 2012.

120002

[Accept and Expend Gift - Mayor's Fund for the Homeless]

Resolution accepting bequest by the late Leila Boroughs, authorizing its expenditure by the Mayor's fund for the homeless for the purpose of assisting San Francisco's homeless and extending appreciation to Ms. Boroughs for her gift. (Human Services Department)

Attachments: [Legislation Ver1](#)

01/03/2012; RECEIVED FROM DEPARTMENT.

01/03/2012; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

120038

[Real Property Lease - Sheriff's Department - 1740 Folsom Street]

Resolution authorizing the exercise of a five year option to extend the lease of approximately 18,682 square feet of space at 1740 Folsom Street for the Sheriff's Department with Mark Nelson Development and New California Land Company. (Real Estate Department)

Attachments: [Legislation Ver1](#)

01/09/2012; RECEIVED FROM DEPARTMENT.

01/09/2012; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

120039

[Real Property Lease, Sublease and Transfer Agreement Amendment - Court Facility - 575 Polk Street]

Resolution: 1) approving a lease of approximately 9,000 square feet at 575 Polk Street with the Mattison Family Trust for an initial base rent of \$25,597 per month; 2) a sublease of 575 Polk Street premises with the State of California, Judicial Council of California - Administrative Office of the Courts for use by the San Francisco Superior Court; 3) an amendment to the transfer agreement for the court facility at 575 Polk Street; and 4) authorizing other actions in furtherance of this Resolution. (Real Estate Department)

Attachments: [Legislation Ver1](#)

01/11/2012; RECEIVED FROM DEPARTMENT.

01/11/2012; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

120040

[Real Property Lease Expansion - Mattison Family Trust - 555 Polk Street]

Resolution: 1) approving the exercise of a lease expansion of approximately 9,000 square feet at 555 Polk Street with the Mattison Family Trust at a base rent of \$16,100 per month, for use by the Department of Public Health as a Community Justice Center, and 2) authorizing other actions in furtherance of this Resolution. (Real Estate Department)

Attachments: [Legislation Ver1](#)

01/11/2012; RECEIVED FROM DEPARTMENT.

01/11/2012; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

120041

[Agreement - Architectural and Engineering Design Services - 525 Golden Gate Avenue - Not to Exceed \$14,414,758]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute an amendment to Architectural and Engineering Design Services Agreement No. CS-842 for the new San Francisco Public Utilities Commission administration building project located at 525 Golden Gate Avenue increasing the agreement not-to-exceed amount to \$14,414,758 pursuant to Charter Section 9.118. (Public Utilities Commission)

Attachments: [Legislation Ver1](#)

01/13/2012; RECEIVED FROM DEPARTMENT.

01/13/2012; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

120042 [Petitions and Communications]

Petitions and Communications received from January 3, 2012, through January 13, 2012, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on January 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 provided will not be redacted.

From Verizon Wireless, submitting notification of one cellular antenna to be installed at the following sites: 4501 18th Street, 3560 18th Street, 646 Church Street, 169 Yukon Street, 404 Vicksburg Street, 190 San Jose Avenue, 965 Elizabeth Street, and 292 Eureka Street. (1)

From Office of the City Attorney, regarding the impact of redistricting on Supervisors' residency requirements and term limits. Copy: Each Supervisor (2)

From California Municipal Finance Authority, submitting their audited financial statements for the period ending June 30, 2011. (3)

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

Amy Chan, Legislative Aide - Assuming
Bobby Galbreath, Jr., Legislative Aide - Leaving (4)

From Amy Brown, Office of the City Administrator, designating Naomi Kelly as Acting City Administrator, effective January 9, 2012. Copy: Each Supervisor, City Attorney (5)

From Planning Department, regarding the transfer of the Redevelopment Agency to the City and County of San Francisco. Copy: Each Supervisor (6)

From Denise D'Anne, urging Paratransit drivers to turn off their motor vehicles while waiting for clients. (7)

From Nob Hill Hotel, submitting request for a Type 42 Beer and Wine License at 835 Hyde Street. Copy: City Operations and Neighborhood Services Committee Clerk (8)

From Office of the Governor, submitting a proclamation calling the Presidential Primary Election on Tuesday, June 5, 2012. Copy: Each Supervisor, City Attorney, Department of Elections (9)

From Office of the Mayor, submitting the following appointment: (10)
Arts Commission
JD Beltran, term ending January 15, 2012

From Clerk of the Board, submitting copy of memorandum sent to the Board of Supervisors regarding the following appointment by the Mayor: Copy: Rules Committee Clerk (11)
Art Commission
JD Beltran, term ending January 15, 2012

From Office of the Mayor, submitting the following appointment: (12)
Residential Rent Stabilization and Arbitration Board
Kent Qian, term ending August 1, 2015

From Clerk of the Board, submitting copy of memorandum sent to the Board of Supervisors regarding the following appointment by the Mayor: Copy: Rules Committee Clerk (13)
Residential Rent Stabilization and Arbitration Board
Kent Qian, term ending August 1, 2015

From Recreation and Park Department, regarding Clean and Safe Neighborhood Parks General Obligation Bonds Sale to fund construction of all remaining neighborhood park projects and Citywide programs. File No. 111345 (14)

From State Department of Fish and Game, regarding petition submitted to list the American pika as a threatened species. Copy: Each Supervisor (15)

From Steven Lee, regarding an appointment to the Entertainment Commission. File No. 111302, Copy: Each Supervisor (16)

From State Department of Fish and Game, regarding proposed regulatory action relating to ocean salmon sport fishing. Copy: Each Supervisor (17)

From State Department of Parks and Recreation, submitting notice of the Sinton House as a property placed on the National Register of Historic Places. Copy: Each Supervisor (18)

From State Department of Fish and Game, regarding proposed regulatory action relating to the recreational and commercial fisheries, establishment of commercial trip limits, and recreational sub-bag limits for greenlings. Copy: Each Supervisor (19)

From Christina Olague, submitting her resignation as a member of the Planning Commission, effective January 9, 2012. Copy: Each Supervisor, City Attorney (20)

From Supervisor Chiu, submitting the reappointment of Supervisor Elsbernd to the Employee Retirement System, term beginning January 11, 2012, and ending with the last Board of Supervisors meeting in 2012. Copy: Each Supervisor, City Attorney, Rules Committee Clerk (21)

From Ross Mirkarimi, submitting his resignation as a member of the Board of Supervisors, effective January 8, 2012, at 12:00 noon. Copy: Each Supervisor, City Attorney (22)

From concerned citizens, regarding America's Cup. File No. 111358, Copy: Each Supervisor, 2 letters (23)

From Mary Keitelman, regarding Sharp Park. (24)

From concerned citizens, submitting opposition to Conditional Use Authorization on property located at 601 - 14 Avenue. File No. 120005, Copy: Each Supervisor, 2 letters (25)

From Ronnel Corre, submitting support for bird safe buildings. (26)

From concerned citizens, regarding proposed legislation regulating commercial dog walkers operating on park property. 2 letters (27)

*From Office of the State Controller, submitting San Francisco Sherriff's Department Audit Report. (28)

From Office of the Mayor, submitting notice that Mayor Ed Lee will be out of state from January 17, 2012, until January 20, 2012. Supervisor Jane Kim will serve as Acting-Mayor. Copy: Each Supervisor, City Attorney (29)

From Small Business Commission, regarding an extension of time for legitimization of existing Eastern Neighborhood uses. Copy: Each Supervisor (30)

From Office of the Treasurer & Tax Collector, submitting the December 2011 Investment Report. Copy: Each Supervisor (31)

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

Attachments: [Legislation VER1](#)

ADJOURNMENT