



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, March 6, 2012 - 2:00 PM

Regular Meeting

DAVID CHIU, PRESIDENT
JOHN AVALOS, DAVID CAMPOS, CARMEN CHU, MALIA COHEN, SEAN ELSBERND,
MARK FARRELL, JANE KIM, ERIC MAR, CHRISTINA OLAGUE, SCOTT WIENER

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee
Supervisors Chu, Avalos, Kim, Cohen, Wiener

Budget and Finance Sub-Committee
Supervisors Chu, Avalos, Kim

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

City Operations and Neighborhood Services Committee
Supervisors Elsbernd, Chu, Olague

Government Audit and Oversight Committee
Supervisors Farrell, Elsbernd, Chiu

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

Public Safety Committee
Supervisors Avalos, Olague, Mar

Rules Committee
Supervisors Kim, Farrell, Campos

Meeting Days

Wednesday
1:00 PM

Wednesday
10:00 AM

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

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee.

Agenda Item Information

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

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

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

Meeting Procedures

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

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

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

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

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

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. 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

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 7

Recommendations of the City Operations and Neighborhood Services Committee

Present: Supervisors Elsbernd, Chu, Olague

1. [111381](#) **[Liquor License Transfer - 1525 Mission Street]**
Resolution determining that the premise to premise transfer of a Type 48 on-sale general public premises liquor license from 1525 Mission Street to 1525 Mission Street (District 6), for expansion of public occupancy into adjacent portion of the building, to Mark E. Rennie for ZFC Concepts, LLC, dba Sloane Square[d], 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.

Attachments: [Comm Packet 022712](#)
[Legislation Ver1](#)
[Board Packet 030612](#)

Question: Shall this Resolution be ADOPTED?

2. [120032](#)

[Liquor License - 835 Hyde Street]

Resolution determining that the issuance of a Type 42 on-sale beer and wine public premises license to Euphoria Hospitality, Inc., for the Lobby Bar, located at 835 Hyde Street (The Nob Hill Hotel) (District 3), 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.

Attachments: [Comm_Packet_022712](#)

[Legislation_Ver2](#)

[Board_Packet_030612](#)

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Chu, Olague

3. [120146](#) **[Accept and Expend Grant - San Francisco Health in All Policies: Transforming Places, Empowering People - \$815,358]**
Sponsor: Mar
Resolution authorizing the Department of Public Health to retroactively accept and expend a grant in the amount of \$815,358 from the Centers for Disease Control and Prevention to participate in a program entitled "San Francisco Health in All Policies: Transforming Places, Empowering People" for the period of September 30, 2011, through September 29, 2012.

Attachments: [Legislation Ver1](#)
[Comm Packet 022712](#)
[Board Packet 030612](#)

Question: Shall this Resolution be ADOPTED?

4. [120147](#) **[Accept and Expend Grant - Viral Hepatitis Surveillance - \$137,933]**
Sponsor: Wiener
Resolution authorizing the Department of Public Health to retroactively accept and expend a grant in the amount of \$137,933 from the Public Health Foundation Enterprises, Inc., to participate in a program entitled "Viral Hepatitis Surveillance in the City and County of San Francisco" for the period of January 1, 2012, through October 31, 2012, and waiving indirect costs.

Attachments: [Legislation Ver1](#)
[Comm Packet 022712](#)
[Board Packet 030612](#)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Rules Committee

Present: Supervisors Kim, Farrell, Campos

5. [111079](#) **[Administrative Code - Additional Pre-Approval Notice for Certain City Projects]**
Sponsor: Farrell
Ordinance amending the San Francisco Administrative Code by adding Chapter 79A to expand upon the minimum notice requirements prior to approval of a City project that are mandated by the Citizens' Right-to-Know Act of 1998.

Attachments: [Legislation_Ver1](#)
[111079 Leg Digest.DOC](#)
[Comm_Packet_120811](#)
[Comm_Packet_021612](#)
[Legislation_Ver2](#)
[Legislation_Ver3](#)
[Board_Packet_022812](#)
[Board_Packet_030612](#)

02/28/2012; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Present: Supervisors Kim, Campos

6. [120135](#) **[Settlement of Unlitigated Claim - Kinuko Jorgensen - \$26,226.57]**
Resolution approving the proposed settlement of the case of Kinuko Jorgensen vs. the City and County of San Francisco for \$26,226.57, Unlitigated Claim No. 12-00302. (City Attorney)

Attachments: [Legislation_Ver1](#)
[Comm_Packet_022312](#)
[Board_Packet_030612](#)

Question: Shall this Resolution be ADOPTED?

7. [120136](#) **[Settlement of Unlitigated Claim - Debra Reed - \$37,500]**
Resolution approving the settlement of the unlitigated claim filed by Debra Reed vs. the City and County of San Francisco for \$37,500; claim was filed on April 10, 2011. (City Attorney)

Attachments: [Legislation_Ver1](#)
[Comm_Packet_022312](#)
[Board_Packet_030612](#)

Question: Shall this Resolution be ADOPTED?

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Public Safety Committee

Present: Supervisors Avalos, Olague, Mar

8. [111029](#) **[Environment Code - Tenant Bicycle Parking in Existing Commercial Buildings]**

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

Ordinance amending the San Francisco Environment Code, Section 400, and adding Section 402, to: 1) require the owners of existing commercial buildings to either provide secure bicycle parking in their buildings or allow their tenants to bring their bicycles into the building; 2) provide that the Ordinance's operative date is January 1, 2012, or 30 days from the effective date of the Ordinance, whichever is later; and 3) make environmental findings.

Attachments: [Legislation_Ver1](#)

[Committee Packet_021612](#)

[Legislation_Ver2](#)

[Leg_Digest_Ver2](#)

[Board Packet_022812](#)

[Board Packet_030612](#)

02/28/2012; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendations of the Rules Committee

Present: Supervisors Kim, Farrell, Campos

9. [111189](#) **[Administrative Code - Right to Counsel in Civil Matters]**
Sponsors: Chiu, Kim, Wiener, Olague, Farrell, Campos and Cohen
Ordinance amending the San Francisco Administrative Code by adding Article 58, Sections 58.1 through 58.3 to: 1) declare San Francisco to be a Right to Civil Counsel City; and 2) declare the intent of the Board of Supervisors to create a one-year San Francisco Right to Civil Counsel pilot program.

Attachments: [Legislation Ver1](#)
[Legislative Digest Ver1](#)
[Comm Packet 021612](#)
[Legislation Ver2](#)
[Board Packet 022812](#)
[Board Packet 030612](#)

02/28/2012; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Present: Supervisors Kim, Campos

10. [111277](#) **[Campaign and Governmental Conduct Code - Certification of Supervisorial Candidates' Eligibility for Public Financing in 2012]**

Sponsor: Cohen

Ordinance amending the San Francisco Campaign and Governmental Conduct Code Section 1.142 to delay the certification of 2012 supervisorial candidates seeking public financing until the Redistricting Task Force completes its revision of supervisorial district boundaries.

Attachments: [Legislation Ver1](#)

[Comm Packet 021612](#)

[Board Packet 022812](#)

[Board Packet 030612](#)

02/28/2012; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Present: Supervisors Kim, Farrell, Campos

11. [120121](#) **[Appointments, Small Business Commission - Monetta White and William Ortiz-Cartagena]**

Motion appointing Monetta White and William Ortiz-Cartagena, terms ending January 6, 2016, to the Small Business Commission. (Clerk of the Board)

Attachments: [Comm Packet 021612](#)

[Legislation Ver1](#)

[Board Packet 022812](#)

[Board Packet 030612](#)

02/28/2012; CONTINUED.

Question: Shall this Motion be APPROVED?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Chu, Avalos, Kim

12. [120122](#) **[Appropriating \$3,448,350 Consisting of Fund Balance and Re-appropriating \$1,800,000 to the Port Commission in FY2011-2012]**

Sponsors: Mayor; Chiu

Ordinance appropriating \$3,448,350 consisting of \$3,448,350 in fund balance and re-appropriating \$1,800,000 from 2010 Revenue Bond funded projects to the Port Commission in FY2011-2012 for the development of the Mixed-Use Cruise Terminal at Pier 27.

(Fiscal Impact)

Attachments: [Legislation ver1](#)

[Comm Packet 022912](#)

[Budget Analyst 022912](#)

[Legislation ver2](#)

[Board Packet 030612](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

13. [120141](#) **[Permit of Northeast-Facing Wall Sign - Total Outdoor Corporation - 1650 Mission Street]**

Resolution authorizing the execution of a permit to enter and use property (the Permit) for installation and maintenance of a northeast-facing wall sign at 1650 Mission Street by and between the City and County of San Francisco and Total Outdoor Corporation, a Delaware Corporation, permittee.

Attachments:

[Comm Packet 022912](#)

[Budget Analyst 022912](#)

[Board Packet 030612](#)

Question: Shall this Resolution be ADOPTED?

From the Budget and Finance Committee Without Recommendation

Present: Supervisors Chu, Avalos, Kim

14. [120120](#) **[Appropriating \$706,500 of Fund Balance to the Department of Public Works - Jefferson Street Streetscape Improvement - FY2011-2012]**

Sponsors: Mayor; Chiu

Ordinance appropriating \$706,500 consisting of \$706,500 in fund balance to the Department of Public Works in FY2011-2012 for the design of Jefferson Street Streetscape Improvements.

(Fiscal Impact)

Attachments: [Legislation ver1](#)

[Comm Packet 022912](#)

[Budget Analyst 022912](#)

[legislation ver2](#)

[Board Packet 030612](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Farrell, Elsbernd, Chiu

15. [120148](#) **[Setting the 2012 Budget and Legislative Analyst Services Audit Plan]**

Sponsor: Farrell

Motion directing the Budget and Legislative Analyst to conduct three performance audits in 2012 and setting the priority as follows: 1) the Department of Public Health's and Human Services Agency's management of professional services contracts; 2) City departments' management and oversight of the former San Francisco Redevelopment Agency's assets and functions; and 3) the Adult Probation and Sheriff's Departments' implementation of Public Safety Realignment.

Attachments: [Legislation Ver1](#)

[Budget Analyst 022312](#)

[Comm Packet 022312](#)

[Board Packet 030612](#)

Question: Shall this Motion be APPROVED?

16. [120149](#) **[Setting the 2012 Budget and Legislative Analyst Services Work Plan]**

Sponsor: Farrell

Motion approving the Budget and Legislative Analyst Services work plan for 2012, which: 1) allocates hours for calendar year 2012, 2) authorizes the Budget and Legislative Analyst to reallocate up to 10% of the hours between service categories based on Board of Supervisors service needs, and 3) requires Board of Supervisors approval of hours re-allocation greater than 10%; and establishes performance goals and sets a date for the 2012 annual performance evaluation of the Budget and Legislative Analyst Joint Venture Partnership.

Attachments: [Legislation Ver1](#)

[Budget Analyst 022312](#)

[Comm Packet 022312](#)

[Board Packet 030612](#)

Question: Shall this Motion be APPROVED?

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen, Wiener

17. **111315** **[Planning Code - Automobile Sale or Rental in NC-S Districts]**
Sponsor: Elsbernd
Ordinance amending the San Francisco Planning Code Section 713.61 to: 1) allow an automobile sale or rental use in NC-S Districts as a conditional use; and 2) 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](#)
[Response_PLN_010512](#)
[Response_PLN_022412](#)
[Comm_Packet_022712](#)
[Board_Packet_030612](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

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

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 18 through 24

18. [120202](#) **[Girl Scout Week - March 11-17, 2012]**
Sponsors: Chu; Cohen, Olague and Avalos
Resolution commemorating the 100th anniversary of Girl Scouts and declaring March 11-17, 2012, as "Girl Scout Week" in the City and County of San Francisco.
Attachments: [Board Packet 030612](#)

02/29/2012; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?
19. [120203](#) **[Accept and Expend Grant - Infertility Prevention Project Training Program - \$41,892]**
Sponsor: Chu
Resolution authorizing the Department of Public Health to accept and expend retroactively a state grant in the amount of \$41,892 from the California Family Health Council to participate in a program entitled "Infertility Prevention Project Training Program" for the period of January 1, 2012, through December 31, 2012.
Attachments: [Board Packet 030612](#)

02/29/2012; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?
20. [120204](#) **[San Francisco Gay Softball League Day - March 11, 2012]**
Sponsor: Wiener
Resolution celebrating the 40th anniversary of the San Francisco Gay Softball League and proclaiming March 11, 2012, to be "San Francisco Gay Softball League Day" in the City and County of San Francisco.
Attachments: [Board Packet 030612](#)

02/29/2012; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

21. [120205](#) **[Opposing Assembly Bill 1678 - Regarding Restrictions on Food Trucks' Proximity to Schools]**
Sponsors: Wiener; Chiu and Olague
Resolution opposing Assembly Bill 1678, regarding restrictions on food trucks' proximity to schools.

Attachments: [Board Packet 030612](#)

02/29/2012; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

22. [120206](#) **[Accept and Expend Grant - Chemoprophylaxis for HIV Prevention in Men Expansion - \$20,614]**
Sponsor: Wiener
Resolution authorizing the Department of Public Health to retroactively accept and expend a grant in the amount of \$20,614 from Family Health International, to participate in a program entitled "Chemoprophylaxis for HIV Prevention in Men Expansion" for the period of October 1, 2011, through May 31, 2012.

Attachments: [Board Packet 030612](#)

02/29/2012; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

23. [120207](#) **[Accept and Expend Grant - Enhancing Pre-Exposure Prophylaxis in Community Setting - \$21,262]**
Sponsor: Wiener
Resolution authorizing the Department of Public Health to retroactively accept and expend a grant in the amount of \$21,262 from Public Health Foundation Enterprises, Inc., to participate in a program entitled "Enhancing Pre-Exposure Prophylaxis in Community Setting" for the period of October 1, 2011, through June 30, 2012.

Attachments: [Board Packet 030612](#)

02/29/2012; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

24. [120208](#) **[Accept and Expend Grant - HIV Evaluation Activities with High Risk, Underserved Population in South Africa - \$44,043]**

Sponsor: Wiener

Resolution authorizing the Department of Public Health to retroactively accept and expend a grant in the amount of \$44,043 from the University of California San Francisco, to participate in a program entitled "HIV Evaluation Activities with High Risk, Underserved Population in South Africa" for the period of September 30, 2011, through September 29, 2012.

Attachments: [Board Packet 030612](#)

02/29/2012; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

25. **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 February 21, 2012, through February 27, 2012, for reference by President to appropriate committee on March 6, 2012.

120187

[Settlement of Lawsuit - Airis v. CCSF, et al. - \$7,500,000]

Ordinance authorizing settlement of the lawsuit filed by Airis SFO, LLC, Airis Holdings, LLC, and Duane Morris LLP ("Airis") against the City and County of San Francisco (the "City") for \$7,500,000; the lawsuit was filed on July 15, 2005, in San Mateo Superior Court, Case No. 448274, entitled Airis SFO, LLC, et al. v. City and County of San Francisco, et al.; other material terms include a full and final release by Airis of all claims for attorneys' fees, costs, and post judgment interest. (City Attorney)

Attachments: [Legislation Ver1](#)

02/27/2012; RECEIVED FROM DEPARTMENT.

03/06/2012; RECEIVED AND ASSIGNED to the Rules Committee.

120176 [Petitions and Communications]

Petitions and Communications received from February 21, 2012, through February 27, 2012, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on March 6, 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 concerned citizens, submitting support for proposed legislation regarding tenant bicycle parking in existing commercial buildings. File No. 111029, 7 letters (1)

From concerned citizens, regarding Sharp Park. 2 letters (2)

From State Department of Mental Health, regarding the community placement of a person committed as a sexually violent predator. Copy: Each Supervisor (3)

From Department of Elections, submitting notice of Ballot Simplification Committee Meetings for the upcoming June 5, 2012, Consolidated Presidential Primary Election. (4)

From Aaron Goodman, regarding the lack of adequate working class housing in San Francisco. (5)

From Lippe, Gaffney, and Wagner, regarding the America's Cup. File No. 120127, Copy: Each Supervisor, City Attorney, Planning Department (6)

From Jane Koegel, submitting support for continued funding of the Neighborhood Emergency Response Training (NERT) program. (7)

From Angus McCarthy, submitting her resignation as a member of the Immigrant Rights Commission, effective February 22, 2012. Copy: Rules Committee Clerk (8)

From Norman Wiseman, regarding proposed transfer tax legislation. (9)

From State Department of Fish and Game, regarding proposed regulatory action relating to Central Valley salmon sport fishing. Copy: Each Supervisor (10)

From State Department of Fish and Game, regarding proposed regulatory action relating to the Klamath and Trinity Rivers salmon sport fishing. Copy: Each Supervisor (11)

From State Department of Fish and Game, regarding the southern mountain yellow-legged frog, and the Sierra Nevada yellow-legged frog. Copy: Each Supervisor (12)

From Emil Lawrence, submitting report regarding alleged police misconduct and the Office of Citizen Complaints. (13)

From State Board of Equalization, regarding the Taxpayers' Bill of Rights public hearing. Copy: Each Supervisor, Assessment Appeals Board (14)

From Yue Cyan, regarding the lack of adequate working class housing in San Francisco. (15)

From Sierra Club, regarding the America's Cup. File No. 120127 (16)

From concerned citizens, submitting support for the appointment of Michael Nulty to the Central Market and Tenderloin Area Citizen's Advisory Committee. File No. 120066, 3 letters (17)

From Aaron Goodman, regarding proposed legislation that creates a new definition of student housing. File No. 111374 (18)

From Our Kids First, regarding the 25th anniversary of Our Kids First. Copy: Each Supervisor (19)

From Planning Department, regarding proposed legislation concerning automobile sale or rental in NC-S Districts. File No. 111315, Copy: Land Use Committee Clerk (20)

From James Chaffee, regarding a false arrest lawsuit. Copy: Each Supervisor (21)

From San Francisco Labor Council, submitting resolution in support of Redevelopment Agency workers. (22)

From concerned citizen, regarding the Potrero/Potrero Annex and Terrace Project Rebuild. File No. 111171 (23)

From Office of the Clerk of the Board, the following individuals have submitted a Form 700 Statement: (24)

John Avalos, Supervisor, LAFCo - Annual

Carmen Chu, Supervisor - Annual

Andres Power, Legislative Aide - Assuming

Christine Durazo, Legislative Aide - Assuming

Dominica Henderson, Legislative Aide - Assuming

Gillian Gillett, Legislative Aide - Leaving

Edward Campana, Assessment Appeals Board

- Assuming

*(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.)

ADJOURNMENT