### **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 20, 2012 - 2:00 PM

#### **Regular Meeting**

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

Angela Calvillo, Clerk of the Board

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

#### **BOARD COMMITTEES**

Committee Membership	<b>Meeting Days</b>
Budget and Finance Committee	Wednesday
Supervisors Chu, Avalos, Kim, Cohen, Wiener	1:00 PM
Budget and Finance Sub-Committee	Wednesday
Supervisors Chu, Avalos, Kim	10:00 AM
City and School District Select Committee	4th Thursday
Supervisors Campos, Olague, Chiu, Commissioners Fewer, Maufas, Mendoza	3:30 PM
City Operations and Neighborhood Services Committee	2nd and 4th Monday
Supervisors Elsbernd, Chu, Olague	10:00 AM
Government Audit and Oversight Committee	2nd and 4th Thursday
Supervisors Farrell, Elsbernd, Chiu	1:00 PM
Land Use and Economic Development Committee	Monday
Supervisors Mar, Cohen, Wiener	1:00 PM
Public Safety Committee	1st and 3rd Thursday
Supervisors Avalos, Olague, Mar	10:30 AM
Rules Committee	1st and 3rd Thursday
Supervisors Kim, Farrell, Campos	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 <a href="http://www.sfbos.org/meetings">http://www.sfbos.org/meetings</a>. 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 <a href="http://www.sfbos.org/sunshine">http://www.sfbos.org/sunshine</a>

#### **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 <a href="http://www.sfgov.org/ethics">http://www.sfgov.org/ethics</a>

#### **ROLL CALL AND PLEDGE OF ALLEGIANCE**

#### **AGENDA CHANGES**

#### APPROVAL OF MEETING MINUTES

Approval of the February 14, 2012, Board Meeting Minutes

#### COMMUNICATIONS

#### **CONSENT AGENDA**

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

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

#### Items 1 through 4

#### **Recommendation of the Budget and Finance Committee**

Present: Supervisors Chu, Avalos, Kim

# 1. 120190 [Accept and Expend Grant - 2011 Homeland Security Grant Program and Amendment to Annual Salary Ordinance - \$1,434,644]

**Sponsor: Mayor** 

Ordinance authorizing the Department of Emergency Management to retroactively accept and expend a FY2011 Homeland Security Grant Program grant in the amount of \$1,434,644 from the United States Department of Homeland Security, through the California Emergency Management Agency, for building and sustaining preparedness capabilities; and amending Ordinance No. 146-11 (Annual Salary Ordinance, FY2011-2012 and FY2012-2013) to provide for the creation of one (1) grant-funded 0931 Manager III position (1 FTE) in the Department of Emergency Management.

Attachments: Legislation ver1

Leg Digest ver1

Comm Packet 030712

Board Packet 031312

Board Packet 032012

03/13/2012; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

#### Recommendations of the City Operations and Neighborhood Services Committee

Present: Supervisors Elsbernd, Olague

### 2. <u>120165</u> [Liquor License - 1749 Union Street]

Resolution determining that the issuance of a Type 20 off-sale beer and wine license to 1749 Union Street (District 2), to Lorrie Hoel for Wine's About You, 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 031212

Legislation Ver2

Board Packet 032012

Question: Shall this Resolution be ADOPTED?

### 3. <u>120166</u> [Liquor License Transfer - 351 California Street]

Resolution determining that the transfer of a Type 20 off-sale beer and wine license from 2339-3rd Street to 351 California Street (District 3), to LandMark Retail Group for CVS Pharmacy, 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 031212

Legislation Ver2

Board Packet 032012

Question: Shall this Resolution be ADOPTED?

### **Recommendation of the Rules Committee**

Present: Supervisors Kim, Farrell, Campos

4. 120044 [Administrative Code - Reporting Responsibilities Relating to the Centralized and Publicly Accessible Online Database of Appointments to Advisory Bodies]

Sponsor: Chiu

Ordinance amending the San Francisco Administrative Code Sections 1.57-2 through 1.57-5, to clarify the reporting responsibilities relating to the centralized and publicly accessible online database of information concerning appointments to City and County of San Francisco advisory bodies.

Attachments: Legislation Ver1

Comm Packet 030112

Board Packet 031312

Board Packet 032012

03/13/2012; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

#### **REGULAR AGENDA**

#### **UNFINISHED BUSINESS**

#### Recommendation of the Public Safety Committee

Present: Supervisors Avalos, Olague, Mar

### 5. <u>120046</u> [Administrative Code - Establish Policy Regarding Participation in Federal Counterterrorism Activities]

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

Ordinance amending the San Francisco Administrative Code by adding Section 2A.84 to:
1) set City policy regarding participation in Federal counterterrorism activities; and 2) set parameters for Police Department participation in the activities of the Federal Bureau of Investigation's Joint Terrorism Task Force and other counterterrorism activities.

Attachments: Legislation Ver1

Leg Digest Ver1

Comm Packet 030112

Board Packet 031312

Legislation Ver2

Leg Digest Ver2

Board Packet 032012

03/13/2012; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

03/13/2012; 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

#### 6. 120049

[Appropriating \$1,000,000 for the Small Business Revolving Loan Fund Program - Office of Economic and Workforce Development]
Sponsors: Mayor; Chiu, Wiener, Olague, Farrell, Kim and Cohen
Ordinance appropriating \$1,000,000 of General Fund prior year fund balance for the Small Business Revolving Loan Fund Program in the Office of Economic and Workforce Development for FY2011-2012 and placing \$500,000 on Budget and Finance Committee Reserve pending an update on the program.

(Fiscal Impact)

Attachments: Legislation Ver1

Comm Packet 021512

Budet Analyst 021512

Response SBC 021512

Comm Packet 031412

Budget Analyst 031412

Legislation ver2

Board Packet 032012

Question: Shall this Ordinance be PASSED ON FIRST READING?

Present: Supervisors Chu, Avalos, Kim

#### 7. [Accept and Expend Grant - Nurse Family Partnership - \$650,123] 120197 Sponsor: Cohen

Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a Federal pass-through State grant in the amount of \$650,123 from the California Department of Public Health to participate in a program entitled "Nurse Family Partnership" for the period of February 1, 2012, through June 30, 2012.

Attachments: Legislation ver1

Comm Packet 031412 Board Packet 032012

Question: Shall this Resolution be ADOPTED?

#### 8. 120198 [Accept and Expend Grant - State Vocational Rehabilitation Services Program - \$135,6001

**Sponsor: Cohen** 

Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a State grant in the amount of \$135,600 from the Department of Rehabilitation to participate in a program entitled "State Vocational Rehabilitation Services Program" for the period of July 1, 2010, through June 30, 2013, waiving indirect costs.

Attachments: Legislation Ver1

Comm Packet 031412 Board Packet 032012

Question: Shall this Resolution be ADOPTED?

#### 9. 120199 [Contract Amendment - Stratus Technologies, Inc. - \$3,486,580 and Extended Term]

**Sponsor: Mayor** 

Resolution retroactively authorizing the Department of Emergency Management to enter into the Ninth Amendment of an Agreement between the City and County of San Francisco and Stratus Technologies, Inc., to increase the contract amount to \$3,486,580 and extend the term of the Agreement through June 30, 2014.

(Fiscal Impact)

Attachments: Legislation Ver1

Comm Packet 031412 Budget Analyst 031412

Legislation ver2

Board Packet 032012

Question: Shall this Resolution be ADOPTED?

#### Recommendation of the City Operations and Neighborhood Services Committee

Present: Supervisors Elsbernd, Olague

### 10. <u>120196</u> [Accept and Expend Grant - Cayuga Playground and Clubhouse - \$710,779] Sponsor: Avalos

Resolution authorizing the Recreation and Parks Department to retroactively accept and expend an Urban Greening grant in the amount of \$710,779 for Cayuga Playground and Clubhouse funded by the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84).

<u>Attachments:</u> <u>Legislation\_Ver1</u>

Comm Packet 031212

Legislation Ver2

Board Packet 032012

Question: Shall this Resolution be ADOPTED?

### Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen, Wiener

#### 11. 120075 [Street Encroachment - Bus Stop Signs - Golden Gate Transit Bus Routes]

Resolution: 1) granting revocable permission to Golden Gate Bridge Highway and Transportation District (Golden Gate Transit) to occupy portions of the public right-of-way to replace existing bus stop signs and install and maintain new bus stop signs at various locations along existing Golden Gate Transit bus routes; and 2) making environmental findings and findings of consistency with the General Plan and the priority policies of Planning Code Section 101.1. (Public Works Department)

Attachments: Legislation Ver1

Comm Packet 031212
Board Packet 032012

Question: Shall this Resolution be ADOPTED?

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

#### SPECIAL ORDER 4:00 P.M.

The Board President may entertain a Motion to continue File Nos. 120183, 120184, 120185 and 120186 to March 27, 2012.

#### 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.

### 12. 120183 [Public Hearing - Conditional Use Appeal - 1111 California Street]

Hearing of persons interested in or objecting to the decision of the Planning Commission's January 19, 2012, approval of a Conditional Use Authorization identified as Planning Case No. 2011.0471C, by its Motion No. 18520, pursuant to Planning Code Sections 185(e) and 303, to continue the existing non-conforming assembly and entertainment uses of the "Nob Hill Masonic Center", and to continue the existing food and beverage service uses within the center, on a property within the RM-4 (Residential Mixed, Medium Density) District, the 65-A Height and Bulk District, and the Nob Hill Special Use District, located at 1111 California Street, Assessor's Block No. 0253, Lot No. 020. (District 3) (Appellants: Stephen Gomez on behalf of the Nob Hill Coalition, James Wall on behalf of the Nob Hill Association, William Terrell, Elizabeth Pomada, Donna Muse, and Aldo Caccamo) (Filed February 21, 2012).

Attachments: Board Packet 032012

Question: Shall this Hearing be HEARD AND FILED?

Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the conditional use application decision described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

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

### 13. <u>120184</u> [Approving Planning Commission Decision Related to Conditional Use Authorization - 1111 California Street]

Motion approving decision of the Planning Commission by its Motion No. 18520, approving Conditional Use Authorization identified as Planning Case No. 2011.0471C on property located at 1111 California Street, and adopting findings pursuant to Planning Code Section 101.1.

Attachments: Legislation Ver1

Board Packet 032012

Question: Shall this Motion be APPROVED?

## 14. <u>120185</u> [Disapproving Planning Commission Decision Related to Conditional Use Authorization - 1111 California Street]

Motion disapproving decision of the Planning Commission by its Motion No. 18520, approving Conditional Use Authorization identified as Planning Case No. 2011.0471C on property located at 1111 California Street, and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)

Attachments: Legislation Ver1

Board Packet 032012

Question: Shall this Motion be APPROVED?

#### **15. 120186**

## [Preparation of Findings Related to the Conditional Use Authorization - 1111 California Street]

Motion directing the Clerk of the Board to prepare findings relating to proposed Conditional Use Authorization identified as Planning Case No. 2011.0471C on property located at 1111 California Street. (Clerk of the Board)

**Attachments:** Legislation Ver1

Board Packet 032012

Question: Shall this Motion be APPROVED?

#### 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 16 and 17

#### **16. 120247**

# [Accept and Expend Grant - Evaluating the Impact on Student Nutrition and National Food Programs of Eliminating Competitive Meals in Schools - \$49,090]

**Sponsor: Olague** 

Resolution authorizing the Department of Public Health to retroactively accept and expend a grant in the amount of \$49,090 from the Robert Wood Johnson Foundation to participate in a program entitled "Evaluating the Impact on Student Nutrition and National Food Programs of Eliminating Competitive Meals in Schools" for the period of November 1, 2011, through October 31, 2012.

Attachments: Board Packet 032012

03/14/2012; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

#### **17. 120248**

### [Accept and Expend Grant - Juvenile Detention Reform - \$34,603] Sponsor: Olaque

Resolution authorizing the Department of Juvenile Probation to retroactively accept and expend a grant in the amount of \$34,603 from the Annie E. Casey Foundation for continuing support of the juvenile justice reform activities at the Juvenile Probation Department.

Attachments: Legislation VER1

Board Packet 032012

03/14/2012; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

#### 18. 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 ORDINANCES

Proposed ordinances received from March 6, 2012, to March 12, 2102, for reference by President to appropriate committee on March 20, 2012.

#### 120238 [Settlement of Lawsuit - Fonseca v. Fong et al. - \$73,000]

Ordinance authorizing settlement of the lawsuit filed by Charles Fonseca against the City and County of San Francisco for \$73,000 in attorney's fees and costs; the lawsuit was filed on May 4, 2007, in San Francisco Superior Court, Case No. CPF-07-507227; entitled Fonseca v. Heather Fong, et al. (City Attorney)

**Attachments:** Legislation Ver1

03/09/2012; RECEIVED FROM DEPARTMENT.

03/20/2012; RECEIVED AND ASSIGNED to the Rules Committee.

#### 120239 [Settlement of Lawsuit - Preston, et al. v. CCSF, et al. - \$100,000]

Ordinance authorizing settlement of the lawsuit filed by Bonnie Preston against the City and County of San Francisco for \$100,000; the lawsuit was filed on June 16, 2010, in San Francisco Superior Court, Case No. CGC-10-499015; entitled Bonnie Preston, et al. v. City and County of San Francisco, et al. (City Attorney)

Attachments: Legislation Ver1

03/09/2012; RECEIVED FROM DEPARTMENT.

03/20/2012; RECEIVED AND ASSIGNED to the Rules Committee.

#### PROPOSED RESOLUTIONS

Proposed resolutions received from March 6, 2012, to March 12, 2102, for reference by President to appropriate committee on March 20, 2012.

#### 120217 [Street Artist Spaces - Market Street, North Side, Spear to Steuart Streets]

Resolution approving for six months designation of two temporary selling spaces on Market Street, North Side, Spear to Steuart Streets, for street artists certified by Arts Commission, City and County of San Francisco; exempting said spaces from the regulations of Police Code Section 2405 relating to street artist display size. (Arts Commission)

03/07/2012; RECEIVED FROM DEPARTMENT.

03/20/2012; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

#### 120237 [Airport Professional Services Agreement - New South Parking - California]

Resolution approving the Professional Services Agreement for the management and operation of the Airport's Public and Employee Parking between New South Parking - California and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

Attachments: 120237.doc

03/08/2012; RECEIVED FROM DEPARTMENT.

03/20/2012; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

#### 120253 [Airline/Airport 2011 Lease and Use Agreement - Various Airlines]

Resolution approving four new 2011 Airline/Airport Lease and Use Agreements between the City and County of San Francisco and various airlines, effective upon full City approval, to conduct flight operations at the San Francisco International Airport. (Airport Commission)

Attachments: 120253.doc

02/29/2012; RECEIVED FROM DEPARTMENT.

03/20/2012; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

#### 120240 [Petitions and Communications]

Petitions and Communications received from March 6, 2012, through March 12, 2012, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on March 20, 2012.

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

From concerned citizens, submitting support for proposed legislation regarding tenant bicycle parking in existing commercial buildings. File No. 111029, 12 letters (1)

\*From Office of the Controller, submitting the Capital Projects Performance Report. (2)

From Office of the Controller, submitting the FY2012-2013 through 2015-2016 Five Year Financial Plan Update Report. (3)

From concerned citizens, submitting support for the Jefferson Street Project. File No. 120120, 6 letters (4)

From Matt Small, submitting opposition to the premise to premise transfer of a Type 48 on-sale general public premises liquor license from 1525 Mission Street to 1525 Mission Street, for expansion of public occupancy into adjacent portion of the building. File No. 111381 (5)

From Office of the Controller, submitting the Fifth and Mission Street/Yerba Buena Parking Garage Report. Copy: Each Supervisor (6)

From Department of Elections, regarding the disclaimer requirements for local ballot measures for the upcoming June 5, 2012, Municipal Election. Copy: Each Supervisor (7)

From North American South Asian Bar Association, submitting support for proposed legislation to establish policy regarding participation in federal counterterrorism activities. File No. 120046 (8)

From State Fish and Game Commission, regarding proposed regulatory action relating to mammal hunting regulations. Copy: Each Supervisor (9)

From Charlene Mori, submitting opposition to the proposed vacation of Mason Street between Lombard Street and Columbus Avenue for the North Beach Public Library and Joe DiMaggio Playground Master Plan. (10)

From Library Commission, submitting support for proposed legislation that appropriates Library Preservation Fund Balance monies and General Obligation Bond interest proceeds for costs related to the North Beach Branch Library. File Nos. 120222, 120223 (11)

From Supervisor Chiu, submitting the appointment of Candace Wong to the Child Care Planning and Advisory Council, Seat No. 3, term ending March 19, 2015. Copy: Rules Committee Clerk (12)

From Supervisor Chiu, submitting the nomination of Michele Rutherford to the Child Care Planning and Advisory Council, in the seat designated for a "public agency representative." Copy: Rules Committee Clerk (13)

From Capital Planning Committee, submitting recommendations on the Branch Library Improvement Program supplemental appropriation, Public Utilities Commission two-year Capital budget supplemental appropriations, revenue bond and commercial paper authorizations, and the wastewater grant from the State. Copy: Each Supervisor, Budget and Finance Committee Clerk (14)

From Office of the City Administrator, regarding the 2012 Combined Charities Annual Fundraising Drive. File No. 120178, Copy: Each Supervisor (15)

From Public Utilities Commission, submitting request for release of reserved funds for the construction contract for habitat mitigation. Copy: Budget and Finance Committee Clerk (16)

From Sonya Harris, regarding the Building Inspection Commission appeal for property located at 550 Jersey Street. (17)

From Layla Welborn, submitting support for resolution adopted by the Youth Commission regarding access to the recreation area for youth being held at the Juvenile Justice Center. (18)

From Community Challenge Grant Program, announcing the opening of its 2012 Grant Cycle. (19)

From the Greater West Portal Neighborhood Association, submitting support for the Botanical Garden Society's proposal to build a new nursery at the site of the botanical gardens. (20)

From Ericka Alicea, submitting support for expanding the ban on plastic checkout bags. (21)

From concerned citizens, thanking the Board of Supervisors for broadcasting their meetings on the radio. 3 letters (22)

From Dee Dee Workman, submitting support for proposed legislation concerning automobile sale or rental in NC-S Districts. File No. 111315 (23)

From Office of the Controller, submitting the FY2011-2012 Six-Month Overtime Report. (24)

From Office of the Clerk of the Board, the following individuals have submitted a Form 700 Statement: (25)

Scott Wiener, Supervisor - Annual Arthur Louie, Budget Analyst - Annual Harvey Rose, Budget Analyst - Annual Debra Newman, Budget Analyst - Annual

\*(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**