



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, July 10, 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

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. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

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

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

APPROVAL OF MEETING MINUTES

Approval of the June 5, 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.

Recommendation of the Rules Committee

Present: Supervisors Kim, Farrell, Campos

1. [120615](#) **[Settlement of Lawsuit - Waterfront Watch - \$225,000]**
Ordinance authorizing settlement of the lawsuit filed by Waterfront Watch against the City and County of San Francisco for \$225,000; the lawsuit was filed on February 23, 2012, in San Francisco Superior Court, Case No. CPF-12-511968; entitled Waterfront Watch, et al., v. City and County of San Francisco, et al.; other material terms of said settlement are establishing a process for review of Pier 29 rehabilitation work, Port technical assistance to reduce air emissions at Pier 27, agreement not to place a Jumbotron on the water in Aquatic Park Lagoon. (City Attorney)

Attachments: [Legislation Ver1](#)
[Comm Packet 061412](#)
[Legislation Ver2](#)
[Board Packet 062612](#)
[Board Packet 071012](#)

06/26/2012; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Government Audit and Oversight Committee

Present: Supervisors Farrell, Elsbernd, Chiu

2. [120377](#) **[Business and Tax Regulations Code - Payroll Expense Tax Exclusion for Small Business Net New Payroll - 2012 through 2015]**
Sponsors: Farrell; Campos, Chu, Cohen, Elsbernd, Mar and Wiener
Ordinance amending the San Francisco Business and Tax Regulations Code Article 12-A by adding Section 906.5 to permit a Payroll Expense Tax Exclusion for Small Business Net New Payroll for years 2012 through 2015.

(Fiscal Impact)

Attachments: [Legislation Ver1](#)
[Legislative Digest Ver1](#)
[Comm Packet 052412](#)
[Legislation Ver2](#)
[Leg Digest Ver2](#)
[Comm Packet 053112](#)
[Board Packet 061212](#)
[Board Packet 061912](#)
[Board Packet 071012](#)

06/12/2012; PASSED ON FIRST READING.

06/19/2012; CONTINUED ON FINAL PASSAGE.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen, Wiener

3. [120191](#) **[Building Code - Definition of Efficiency Unit]**

Sponsor: Wiener

Ordinance amending the San Francisco Building Code Section 1208.4 to reduce the square footage requirement for Efficiency Dwelling Units pursuant to Section 17958.1 of the California Health & Safety Code; and making environmental findings.

- Attachments:** [Legislation_Ver1](#)
[Response_PLN_030512](#)
[Comm_Packet_052112](#)
[Legislation_Ver2](#)
[Comm_Packet_060412](#)
[Board_Packet_061212](#)
[Board_Packet_071012](#)
[Legislation_Ver3](#)
[Leg_Digest_Ver3](#)

06/12/2012; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

4. [120404](#) **[Administrative Code - Urban Agriculture Program]**

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

Ordinance amending the San Francisco Administrative Code by adding Sections 53.1 through 53.4 to: 1) establish an Urban Agriculture Program to oversee and coordinate all of the City's Urban Agriculture activities; and 2) adopt goals for the City related to Urban Agriculture.

- Attachments:** [Legislation_Ver1](#)
[Leg_Digest_Ver1](#)
[Legislation_Ver2](#)
[Leg_Digest_Ver2](#)
[Comm_Packet_061112](#)
[Legislation_Ver3](#)
[Leg_Digest_Ver3](#)
[Board_Packet_061912](#)
[Board_Packet_071012](#)
[Legislation_Ver4](#)
[Leg_Digest_Ver4](#)

06/19/2012; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

5. [120632](#) **[Agreements, Permit, and Lease - Improvements on Portions of Third, Fourth, Owens, and 16th Streets - UCSF Mission Bay]**

Sponsors: Cohen; Kim

Ordinance: 1) approving and authorizing a Master Agreement between the City and The Regents of the University of California, on behalf of its San Francisco campus (UCSF) governing various public improvements and other transactions relating generally to Fourth, Owens, Third and Sixteenth Streets in Mission Bay, and approving and authorizing the permit and agreements contemplated by such agreement, including: (a) the issuance of a major encroachment permit granting revocable permission to UCSF to occupy portions of these streets for UCSF improvements and activities, including a Fourth Street public plaza, (b) maintenance agreements for said improvements, (c) an easement agreement for UCSF utilities under Fourth Street between 16th Street and Mission Bay Boulevard South, (d) easement agreements for sidewalk curb ramps, for public pedestrian passage, and City utilities over certain property within the UCSF campus, and (e) a lease of subsurface and air space for UCSF improvements above and below certain segments of Fourth Street between 16th and Mariposa Streets on State Trust property; 2) accepting offers of real property and public improvements along such streets and portions of Mariposa Street for street widening, turning radii and right turn lane purposes; 3) making environmental findings and findings of consistency with the City's General Plan, the eight priority policy findings of Planning Code Section 101.1 and the Mission Bay South Redevelopment Plan; 4) accepting Department of Public Works Order No. 180381; and 5) authorizing official acts in connection with this Ordinance.

Attachments: [Legislation Ver1](#)

[Leg Digest Ver1](#)

[Comm Packet 062512](#)

[Legislation Ver2](#)

[Board Packet 071012](#)

06/26/2012; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Chu, Avalos, Kim, Cohen, Wiener

6. [120591](#) **[Proposed Budget and Annual Appropriation Ordinance FYs 2012-2013 and 2013-2014]**

Sponsor: Mayor

Proposed Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of May 31, 2012, for the FYs ending June 30, 2013, and June 30, 2014.

(Fiscal Impact)

- Attachments:** [Comm Packet 061812-062212](#)
[Comm Packet 062512 062712](#)
[Budget Analyst 061812.pdf](#)
[Budget Analyst 062012.pdf](#)
[Budget Analyst 062112.pdf](#)
[Budget Analyst 062712.pdf](#)
[Budget Analyst 062512.pdf](#)
[Board Packet 071012](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

7. [120592](#) **[Annual Salary Ordinance - FYs 2012-2013 and 2013-2014]**

Sponsor: Mayor

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2013, and June 30, 2014, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

(Fiscal Impact)

- Attachments:** [Comm Packet 061812-062212](#)
[Comm Packet 062512 062712](#)
[Budget Analyst 062012.pdf](#)
[Budget Analyst 061812.pdf](#)
[Budget Analyst 062112.pdf](#)
[Budget Analyst 062512.pdf](#)
[Budget Analyst 062712.pdf](#)
[Board Packet 071012](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

8. [120593](#) **[Treasure Island Development Authority Budget - FYs 2012-2013 and 2013-2014]**

Sponsor: Mayor

Resolution approving the budget of the Treasure Island Development Authority for FY2012-2013 and FY2013-2014.

(Fiscal Impact)

Attachments: [Legislation_Ver1](#)

[Comm Packet 061812](#)

[Budget_Analyst_061812.pdf](#)

[Board_Packet_071012](#)

Question: Shall this Resolution be ADOPTED?

9. [120596](#) **[Proposition J Contract/Certification of Specified Contracted-Out Services Previously Approved]**

Sponsor: Mayor

Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees, for the following services: budget analyst (Board of Supervisors); absentee voter ballot distribution (Department of Elections); LGBT Anti-violence Education and Outreach Program (District Attorney); central shops security, convention facilities management, and security services (General Services Agency-City Administrator); security services-1680 Mission Street (General Services Agency-Public Works); mainframe system support (General Services Agency-Technology); security services (Human Services Agency); and food services (Sheriff).

Attachments: [Legislation_Ver1](#)

[Comm Packet 061812](#)

[Budget_Analyst_061812.pdf](#)

[Board_Packet_071012](#)

Question: Shall this Resolution be ADOPTED?

10. [120673](#) **[Proposition J Contract/Certification of Specified Contracted-Out Services Previously Approved]**

Sponsor: Mayor

Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees, for the following service: custodial services (General Services Agency - City Administrator).

Attachments: [Legislation_Ver1](#)

[Comm Packet 061812](#)

[Budget_Analyst_061812.pdf](#)

[Board_Packet_071012](#)

Question: Shall this Resolution be ADOPTED?

11. [120597](#) **[Police Code - Increase Permit and License Fees]**
Sponsor: Mayor
Ordinance amending the San Francisco Police Code Sections 2.26 and 2.27 to: 1) update the fees to reflect prior cost of living adjustments; 2) increase the permit application fee for commercial parking permits; and 3) increase license fees to include cost recovery for the Tax Collector's Office; and making environmental findings.

Attachments: [Legislation Ver1](#)
[Leg Digest Ver1](#)
[Response PLN 060612](#)
[Comm Packet 061812-062212](#)
[Budget Analyst 062012.pdf](#)
[Board Packet 071012](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

12. [120604](#) **[Health Code - Patient Rates]**
Sponsor: Mayor
Ordinance amending the San Francisco Health Code Section 128 to set patient rates and other services provided by the Department of Public Health, effective July 1, 2012.

Attachments: [Legislation Ver1](#)
[Comm Packet 061812-062212](#)
[Budget Analyst 062112.pdf](#)
[Board Packet 071012](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

13. [120606](#) **[Administrative Code - Plan Review and Site Inspection to Ensure Compliance with Federal Disability Laws Fees]**
Sponsor: Mayor
Ordinance amending the San Francisco Administrative Code Section 2A.22.1 to revise and increase the fees charged to City administered or City funded construction projects for plan review and site inspection by the Mayor's Office on Disability for compliance with federal disability access laws; and making environmental findings and findings of consistency with the General Plan.

Attachments: [Legislation Ver1](#)
[Leg Digest Ver1](#)
[Comm Packet 061812](#)
[Comm Packet 061812-062212](#)
[Budget Analyst 061812.pdf](#)
[Board Packet 071012](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

14. [120607](#) **[Fire Code - Fire Department Service Fees]**
Sponsor: Mayor
Ordinance amending the San Francisco Fire Code Section 113.10 and 113.21 to increase fees for certain Fire Department services; and making environmental findings.

Attachments: [Legislation_Ver1](#)
[Leg_Digest_Ver1](#)
[Comm_Packet_061812-062212](#)
[Budget_Analyst_062012.pdf](#)
[Board_Packet_071012](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

15. [120608](#) **[Park Code - Consolidating Golf Course Provisions and Increasing Certain Golf Fees]**
Sponsor: Mayor
Ordinance amending the San Francisco Park Code Article 12 to: 1) consolidate golf course provisions into a single series of new Sections 12.12 through 12.12.6; and 2) increase certain fees at San Francisco municipal golf courses; and making environmental findings.

Attachments: [Legislation_Ver1](#)
[Leg_Digest_Ver1](#)
[Comm_Packet_061812-062212](#)
[Budget_Analyst_062112.pdf](#)
[Board_Packet_071012](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

16. [120609](#) **[Park Code - Professional Tennis Lesson Rates]**
Sponsor: Mayor
Ordinance amending the San Francisco Park Code, Article 12, Section 12.41 to: 1) increase rates for professional tennis lessons on park property; and 2) set two-tier pricing based on instructor certification level; and making environmental findings.

Attachments: [Legislation_Ver1](#)
[Leg_Digest_Ver1](#)
[120609.pdf](#)
[Budget_Analyst_062112.pdf](#)
[Board_Packet_071012](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

17. [120638](#) **[Business and Tax Regulations and Health Codes - Food Product and Marketing Establishment License Fees]**

Sponsor: Mayor

Ordinance amending: 1) the San Francisco Business and Tax Regulations Code Sections 248 and 249.1; and 2) the San Francisco Health Code Sections 440 and 451 relating to fees for food product and marketing establishment licenses issued by the Department of Public Health.

- Attachments:** [Comm Packet 061812-062212](#)
[Budget Analyst 062112.pdf](#)
[Legislation Ver1](#)
[Board Packet 071012](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

18. [120595](#) **[Adjusting the Access Line Tax with the Consumer Price Index of 2012]**

Sponsor: Mayor

Resolution concurring with the Controller's establishment of the Consumer Price Index for 2012, and adjusting the Access Line Tax by the same rate.

- Attachments:** [Legislation Ver1](#)
[Comm Packet 061812](#)
[Budget Analyst 061812.pdf](#)
[Board Packet 071012](#)

Question: Shall this Resolution be ADOPTED?

19. [120598](#) **[Expenditure Plans for the Human Services Care Fund - FYs 2012-2013 and 2013-2014]**

Sponsor: Mayor

Resolution approving Expenditure Plans for the Human Services Care Fund - FYs 2012-2013 and 2013-2014.

- Attachments:** [Legislation Ver1](#)
[Comm Packet 061812-062212](#)
[Budget Analyst 062112.pdf](#)
[Board Packet 071012](#)

Question: Shall this Resolution be ADOPTED?

20. [120599](#) **[Contract Modification - Children's Council of San Francisco - Child Care Services - Not to Exceed \$240,869,365]**
Sponsor: Mayor
Resolution approving the contract modification between the City and County of San Francisco and the Children's Council of San Francisco to provide childcare services for the period of July 1, 2012, to June 30, 2017, for an amount not to exceed \$240,869,365.

(Fiscal Impact)

Attachments: [Legislation Ver1](#)
[Comm Packet 061812-062212](#)
[Budget Analyst 062112.pdf](#)
[Legislation Ver2](#)
[Board Packet 071012](#)

Question: Shall this Resolution be ADOPTED?

21. [120600](#) **[Contract - Conard House, Inc. - Housing First Program - Not to Exceed \$19,142,302]**
Sponsor: Mayor
Resolution retroactively approving the contract between the City and County of San Francisco and Conard House, Inc., to provide master-leased housing under its Housing First Program to formerly homeless single adults and Money Management Services to frail and elderly senior citizens for the period of April 1, 2012, to June 30, 2017, for an amount not to exceed \$19,142,302.

(Fiscal Impact)

Attachments: [Legislation Ver1](#)
[Comm Packet 061812-062212](#)
[Budget Analyst 062112.pdf](#)
[Legislation Ver2](#)
[Board Packet 071012](#)

Question: Shall this Resolution be ADOPTED?

22. [120602](#) [Contract - Episcopal Community Services - Safety Net Services - Not to Exceed \$76,016,410]

Sponsor: Mayor

Resolution approving the contract between the City and County of San Francisco and Episcopal Community Services to provide various safety net services to homeless, formerly homeless, and frail and elderly senior citizens in San Francisco for the period from July 1, 2012, to June 30, 2017, for an amount not to exceed \$76,016,410.

(Fiscal Impact)

Attachments: [Legislation Ver1](#)

[Comm Packet 061812-062212](#)

[Budget Analyst 062112.pdf](#)

[Legislation Ver2](#)

[Board Packet 071012](#)

Question: Shall this Resolution be ADOPTED?

23. [120603](#) [Contract - St. Vincent De Paul Society - Emergency Shelter Services - Not to Exceed \$20,482,985]

Sponsor: Mayor

Resolution approving the contract between the City and County of San Francisco and St. Vincent De Paul Society to provide emergency shelter services to homeless citizens in San Francisco, for the period from July 1, 2012, to June 30, 2017, for an amount not to exceed \$20,482,985.

(Fiscal Impact)

Attachments: [Legislation Ver1](#)

[Comm Packet 061812-062212](#)

[Budget Analyst 062112.pdf](#)

[Legislation Ver2](#)

[Board Packet 071012](#)

Question: Shall this Resolution be ADOPTED?

24. [120605](#) [Accept and Expend - Department of Public Health Recurring State Grant Funds - FY2012-2013]

Sponsor: Mayor

Resolution authorizing the acceptance and expenditure of State grant funds by the San Francisco Department of Public Health for FY2012-2013.

(Fiscal Impact)

Attachments: [Legislation_Ver1](#)
[Comm Packet 061812-062212](#)
[Budget_Analyst_062112.pdf](#)
[Board Packet 071012](#)

Question: Shall this Resolution be ADOPTED?

25. [120640](#) [Expenditures from the Budget Savings Incentive Fund - FYs 2012-2013 and 2013-2014]

Sponsor: Mayor

Resolution approving expenditures from the Budget Savings Incentive Fund for one-time purposes in FYs 2012-2013 and 2013-2014.

(Fiscal Impact)

Attachments: [Comm Packet 061812](#)
[Comm Packet 061812-062212](#)
[Budget_Analyst_061812.pdf](#)
[Budget_Analyst_061812-2.pdf](#)
[Board Packet 071012](#)

Question: Shall this Resolution be ADOPTED?

26. [120641](#) [Public Education Enrichment Fund - San Francisco Unified School District - FY2012-2013]

Sponsor: Mayor

Resolution approving the San Francisco Unified School District expenditure plan for the Public Education Enrichment Fund for FY2012-2013.

(Fiscal Impact)

Attachments: [Comm Packet 061812-062212](#)
[Legislation_Ver1](#)
[Budget_Analyst_062112.pdf](#)
[Legislation_Ver2](#)
[Board Packet 071012](#)

Question: Shall this Resolution be ADOPTED?

27. [120642](#) **[Public Education Enrichment Fund - Children and Families Commission - FY2012-2013]**

Sponsor: Mayor

Resolution approving the San Francisco Children and Families Commission expenditure plan for the Public Education Enrichment Fund for FY2012-2013.

(Fiscal Impact)

Attachments: [Legislation_Ver1](#)

[Comm Packet 061812-062212](#)

[Budget_Analyst_062112.pdf](#)

[Legislation_Ver2](#)

[Board Packet_071012](#)

Question: Shall this Resolution be ADOPTED?

From the City Operations and Neighborhood Services Committee Without Recommendation

Present: Supervisors Elsbernd, Olague

28. [120466](#) **[Liquor License Transfer - 101-4th Street]**

Resolution determining that the transfer of an existing Type 20 off-sale beer and wine license from 566 Minnesota Street to 101-4th Street (District 6), to Beth Aboulafia for Target Corporation, dba City Target, 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 062512](#)

[Legislation_Ver1](#)

[Board Packet 071012](#)

[Legislation_Ver2](#)

Question: Shall this Resolution be ADOPTED?

SPECIAL ORDER 3:00 P.M.

(Pursuant to amendments made at the June 21, 2012, Government Audit and Oversight Committee Meeting.)

Board of Supervisors Sitting as a Committee of the Whole

29. [120720](#) **[Hearing - General Obligation Bonds - San Francisco Clean and Safe Neighborhood Parks - \$195,000,000]**
Hearing of persons interested in or objecting to the amendments made at the June 21, 2012, Government Audit and Oversight Committee to: 1) the Resolution determining and declaring that the public interest and necessity demand improving the safety and quality of neighborhood parks and waterfront open spaces across the City; finding that the estimated cost of \$195,000,000 for such improvements will require incurring bonded indebtedness; and making environmental findings and findings of consistency with the General Plan (File No. 120531); and 2) the Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, November 6, 2012, for the purpose of submitting to the voters a proposition to incur the bonded debt (\$195,000,000) for the construction, reconstruction, renovation, demolition, environmental remediation and/or improvement of park, open space, and recreation facilities; and making environmental findings and findings of consistency with the General Plan (File No. 120525). (Clerk of the Board)

Attachments: [Board Packet 071012](#)

Question: Shall this Hearing be HEARD AND FILED?

Committee of the Whole Adjourn and Report

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Farrell, Elsbernd, Chiu

30. [120525](#) **[General Obligation Bond Election - San Francisco Clean and Safe Neighborhood Parks - \$195,000,000]**

Sponsors: Mayor; Chu, Mar, Farrell, Chiu, Elsbernd, Wiener, Campos, Cohen, Kim and Olague

Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, November 6, 2012, for the purpose of submitting to the voters of the City and County of San Francisco a proposition to incur the following bonded debt of the City and County: \$195,000,000 for the construction, reconstruction, renovation, demolition, environmental remediation and/or improvement of park, open space, and recreation facilities and all other structures, improvements, and related costs necessary or convenient for the foregoing purposes and paying all other costs necessary and convenient for effectuating those purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants in accordance with Chapter 37 of the San Francisco Administrative Code; finding that the estimated cost of such proposed project is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require expenditures greater than the amount allowed therefore by the annual tax levy; reciting the estimated cost of such proposed project; fixing the date of election and the manner of holding such election and the procedure for voting for or against the proposition; fixing the maximum rate of interest on such bonds and providing for the levy and collection of taxes to pay both principal and interest thereof; prescribing notice to be given of such election; making environmental findings and findings of consistency with the General Plan; consolidating the special election with the general election; establishing the election precincts, voting places and officers for the election; waiving the word limitation on ballot propositions imposed by San Francisco Municipal Elections Code Section 510; complying with Section 53410 of the California Government Code; incorporating the provisions of the San Francisco Administrative Code, Sections 5.30 - 5.36; and waiving the time requirements specified in Section 2.34 of the San Francisco Administrative Code.

(Fiscal Impact)

Attachments: [Legislation Ver1](#)

[Leg Digest Ver1](#)

[Comm Packet 061412](#)

[Comm Packet 062112](#)

[Legislation Ver2](#)

[Board Packet 071012](#)

Question: Shall this Ordinance be FINALLY PASSED?

31. [120531](#) **[General Obligation Bonds - San Francisco Clean and Safe Neighborhood Parks - \$195,000,000]**

Sponsors: Mayor; Chu, Mar, Farrell, Chiu, Elsbernd, Wiener, Campos, Cohen, Kim and Olague

Resolution determining and declaring that the public interest and necessity demand improving the safety and quality of neighborhood parks and waterfront open spaces across the City, enhancing water quality and cleaning up environmental contamination along the Bay, replacing unsafe playgrounds, fixing restrooms, improving access for the disabled, and ensuring the seismic safety of park and recreation facilities under the jurisdiction of, or maintained by, the Recreation and Park Commission or the jurisdiction of the Port Commission or any other projects, sites or properties otherwise specified in the ordinance submitting this proposal to the voters, and the payment of related costs necessary or convenient for the foregoing purposes; finding that the estimated cost of \$195,000,000 for such improvements is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require incurring bonded indebtedness; making environmental findings and findings of consistency with the General Plan; providing for the City to declare its official intent to reimburse prior expenditures; and waiving the time limits set forth in Administrative Code Section 2.34.

(Fiscal Impact)

Attachments: [Legislation Ver1](#)

[Comm Packet 061412](#)

[Comm Packet 062112](#)

[Legislation Ver2](#)

[Board Packet 071012](#)

Question: Shall this Resolution be ADOPTED?

SPECIAL ORDER 3:00 P.M.

(Pursuant to actions and amendments made at the June 26, 2012, Board of Supervisors Meeting.)

Board of Supervisors Sitting as a Committee of the Whole

32. [120725](#) **[Hearing - Charter Amendments - Ranked-Choice Voting and Run-Off Elections]**

Hearing to consider Charter Amendments to amend the Charter of the City and County of San Francisco by: 1) amending Sections 13.101, 13.101.5, 13.102, 13.107, and Article XVII and by adding Section 13.102.5 to replace ranked-choice voting for City-wide offices with run-off elections; 2) amending Sections 13.101, 13.102, and Article XVII and by adding Section 13.102.5 to incorporate run-off elections into ranked-choice voting for the office of Mayor; and 3) amending Sections 2.101, 13.101, 13.101.5, 13.102, 13.107, and Article XVII and by adding Section 13.102.5 to replace ranked-choice voting for Mayor with run-off elections. (Clerk of the Board)

Attachments: [Board Packet 071012](#)

Question: Shall this Hearing be HEARD AND FILED?

Committee of the Whole Adjourn and Report

From the Rules Committee Without Recommendation

Present: Supervisors Kim, Farrell, Campos

33. [120219](#) **[Charter Amendment - Replacing Ranked-Choice Voting for City-Wide Offices with Run-Off Elections]**

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

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Sections 13.101, 13.101.5, 13.102, 13.107, and Article XVII and by adding Section 13.102.5 to replace ranked-choice voting for City-wide offices with run-off elections.

Attachments: [Comm Packet 061412](#)

[Legislation Ver1](#)

[Board Packet 062612](#)

[Board Packet 071012](#)

06/26/2012; CONTINUED.

Question: Shall this Charter Amendment be SUBMITTED?

From the Board

34. [120723](#) [Charter Amendment - Incorporating Run-Off Elections into Ranked-Choice Voting for Office of Mayor]

Sponsor: Chiu

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Sections 13.101, 13.102, and Article XVII and by adding Section 13.102.5 to incorporate run-off elections into ranked-choice voting for the office of Mayor.

- Attachments:** [Legislation Ver1](#)
[Leg Digest Ver1](#)
[Board Packet 071012](#)
[Legislation Ver2](#)
[Leg Digest Ver2](#)

06/26/2012; DUPLICATED AS AMENDED.

06/26/2012; RECEIVED AND ASSIGNED to the Board of Supervisors.

06/26/2012; CONTINUED.

Question: Shall this Charter Amendment be SUBMITTED?

35. [120724](#) [Charter Amendment - Replacing Ranked-Choice Voting for Mayor with Run-Off Elections]

Sponsor: Olague

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Sections 2.101, 13.101, 13.101.5, 13.102, 13.107, and Article XVII and by adding Section 13.102.5 to replace ranked-choice voting for Mayor with run-off elections.

- Attachments:** [Legislation Ver1](#)
[Legislative Digest Ver1](#)
[Board Packet 071012](#)
[Legislation Ver2](#)
[Leg Digest Ver2](#)

06/26/2012; NOT DUPLICATED AS AMENDED.

06/26/2012; RECEIVED AND ASSIGNED to the Board of Supervisors.

06/26/2012; CONTINUED.

Question: Shall this Charter Amendment be SUBMITTED?

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.

36. [120660](#) **[Tentative Parcel Map Appeal - 800 Presidio Avenue]**
Hearing of persons interested in or objecting to the decision of the Department of Public Works dated May 31, 2012, approving a Tentative Parcel Map for 2-unit multi use located at 800 Presidio Avenue, Assessor's Block No. 1073, Lot No. 013. (District 2) (Appellant: Stephen M. Williams on behalf of Neighbors for Fair Planning) (Filed June 11, 2012)

Attachments: [Board Packet 071012](#)

Question: Shall this Hearing be HEARD AND FILED?

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

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

37. [120661](#) **[Approving Decision of the Department of Public Works and Approving the Tentative Parcel Map - 800 Presidio Avenue]**
Motion: 1) making environmental findings and finding the Tentative Parcel Map for a 2-unit multi-use subdivision located at 800 Presidio Avenue, Assessor's Block No. 1073, Lot No. 013, consistent with the City's General Plan and eight priority policies of Planning Code Section 101.1; 2) approving the decision of the Department of Public Works; and 3) approving the Tentative Parcel Map.

Attachments: [Legislation Ver1](#)

[Board Packet 071012](#)

Question: Shall this Motion be APPROVED?

38. [120662](#) **[Disapproving Decision of the Department of Public Works and Disapproving the Tentative Parcel Map - 800 Presidio Avenue]**

Motion: 1) making environmental findings and finding that the Tentative Parcel Map for a 2-unit multi-use subdivision at 800 Presidio Avenue, Assessor's Block No. 1073, Lot No. 013, is consistent with the City's General Plan and eight priority policies of Planning Code Section 101.1; 2) disapproving the decision of the Department of Public Works; and 3) disapproving the Tentative Parcel Map.

Attachments: [Legislation_Ver1](#)
[Board_Packet_071012](#)

Question: Shall this Motion be APPROVED?

39. [120663](#) **[Preparation of Findings Related to Disapprove the Tentative Parcel Map - 800 Presidio Avenue]**

Motion directing the Clerk of the Board to prepare findings relating to the Board of Supervisors' decision to disapprove the Tentative Parcel Map for a 2-unit multi-use subdivision at 800 Presidio Avenue, Assessor's Block No. 1073, Lot No. 013. (Clerk of the Board)

Attachments: [Legislation_Ver1](#)
[Board_Packet_071012](#)

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 4:00 P.M.

40. [120691](#) **[Public Hearing - Appeal of a Final Environmental Impact Report - Beach Chalet Athletic Fields Renovation Project]**

Hearing of persons interested in or objecting to the Planning Commission's decisions, dated May 24, 2012, Certification of a Final Environmental Impact Report identified as Planning Case No. 2010.0016E, through its Motion No. 18637, for the proposed renovation of the Beach Chalet Athletic Fields, an approximately 9.4-acre public sports facility located at 1500 John F. Kennedy Drive, along the western edge of Golden Gate Park. The project entails the replacement of existing grass turf fields with synthetic turf, installation of field lighting, renovation of the existing restrooms building, installation of player benches and seating, and construction of other modifications for parking, circulation, and spectator amenities to improve the overall conditions of the facility and increase the amount of play time available on the athletic fields. (District 1) (Appellants: Richard Toshiyuki-Drury on behalf of San Francisco Ocean Edge, Sierra Club-San Francisco Bay Chapter, Golden Gage Audubon, Sunset Park Side Education & Action Committee, the Richmond Community Association, Golden Gate Park Preservation Alliance, and Katherine Howard, ASLA) (Filed June 12, 2012)

Attachments: [Board_Packet_071012](#)

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.)

41. [120692](#) **[Affirming FEIR Certification - Beach Chalet Athletic Fields Renovation Project]**
Motion affirming the certification by the Planning Commission of the Final Environmental Impact Report for the Beach Chalet Athletic Fields Renovation Project.

Attachments: [Legislation Ver1](#)
[Board Packet 071012](#)

Question: Shall this Motion be APPROVED?

42. [120693](#) **[Reversing FEIR Certification - Beach Chalet Athletic Fields Renovation Project]**
Motion reversing the certification by the Planning Commission of the Final Environmental Impact Report for the Beach Chalet Athletic Fields Renovation Project.

Attachments: [Legislation Ver1](#)
[Board Packet 071012](#)

Question: Shall this Motion be APPROVED?

43. [120694](#) **[Preparation of Findings to Reverse FEIR Certification - Beach Chalet Athletic Fields Renovation Project]**
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 Beach Chalet Athletic Fields Renovation Project.

Attachments: [Legislation Ver1](#)
[Board Packet 071012](#)

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 4:00 P.M.

44. [120696](#) **[Public Hearing - Appeal of a Final Environmental Impact Report - Transit Center District Plan and Transit Tower]**
Hearing of persons interested in or objecting to the Planning Commission's decisions, dated May 24, 2012, Certification of a Final Environmental Impact Report identified as Planning Case No. 2007.0558E and 2008.0789E, through its Motion No. 18628, for a proposed area plan and associated rezoning of 145 acres roughly bounded by Market Street, Steuart Street, Folsom Street, and a line East of Third Street, and for construction of an office tower up to 1,070 feet tall on the south side of Mission Street between Fremont Street and First Street - Transit Center District Plan and Transit Tower. (Appellant: Sue Hestor on behalf of Save Our Parks Sunlight Coalition) (Filed June 13, 2012)

Attachments: [Board Packet 071012](#)

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.)

45. [120697](#) **[Affirming FEIR Certification - Transit Center District Plan and Transit Tower]**
Motion affirming the certification by the Planning Commission of the Final Environmental Impact Report for the Transit Center District Plan and Transbay Joint Power's Authority Transit Tower Project. (Clerk of the Board)

Attachments: [Legislation Ver1](#)
[Board Packet 071012](#)

Question: Shall this Motion be APPROVED?

46. [120698](#) **[Reversing FEIR Certification - Transit Center District Plan and Transit Tower]**
Motion reversing the certification by the Planning Commission of the Final Environmental Impact Report for the Transit Center District Plan and Transbay Joint Power's Authority Transit Tower Project.

Attachments: [Legislation Ver1](#)
[Board Packet 071012](#)

Question: Shall this Motion be APPROVED?

47. [120699](#) **[Preparation of Findings to Reverse FEIR Certification - Transit Center District Plan and Transit Tower]**

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 Transit Center District Plan and Transit Tower FEIR.

Attachments: [Legislation Ver1](#)

[Board Packet 071012](#)

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 4:00 P.M.

48. [120726](#) **[Public Hearing - Appeal of the Historic Preservation Commission's Decision on a Certificate of Appropriateness for City Landmarks Nos. 257 (Richardson Hall), 258 (Woods Hall), and 259 (Woods Hall Annex) - 55 Laguna Street]**

Hearing of persons interested in or objecting to the Historic Preservation Commission's decision, dated May 16, 2012, approving the Certificate of Appropriateness identified as Planning Case No. 2012.0033A, by its Motion No. 0157 to rehabilitate Richardson Hall (Landmark No. 257) for use as senior services, senior housing, and retail and/or office space; to rehabilitate Woods Hall (Landmark No. 258) for use as housing; and to rehabilitate Woods Hall Annex (Landmark No. 259) for use as a community center located at 55 Laguna Street. (District 8) (Appellant: Cynthia Servetnick on behalf of Save the Laguna Street Campus) (Filed June 15, 2012)

Attachments: [Board Packet 071012](#)

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 matter described above, you may be limited to raising only those issues you or someone else raised at the public hearing, 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.)

49. [120727](#) [Approving the Historic Preservation Commission's Approval for Certificate of Appropriateness for City Landmarks Nos. 257 (Richardson Hall), 258 (Woods Hall), and 259 (Woods Hall Annex) - 55 Laguna Street]

Motion approving the Historic Preservation Commission's approval of Motion No. 0157 (Case No. 2012.0033A), Certificate of Appropriateness, pursuant to Article 10 of the Planning Code, to rehabilitate Richardson Hall (Landmark No. 257) for use as senior services, senior housing, and retail and/or office space; to rehabilitate Woods Hall (Landmark No. 258) for use as housing; and to rehabilitate Woods Hall Annex (Landmark No. 259) for use as a community center located at 55 Laguna Street, Lot Nos. 001 and 001a in Assessor's Block No. 0857 and Lot Nos. 001, 002, and 003 in Assessor's Block No. 0870.

Attachments: [Legislation Ver1](#)
[Board Packet 071012](#)

Question: Shall this Motion be APPROVED?

50. [120728](#) [Disapproving the Historic Preservation Commission's Approval for Certificate of Appropriateness for City Landmarks Nos. 257 (Richardson Hall), 258 (Woods Hall), and 259 (Woods Hall Annex) - 55 Laguna Street]

Motion disapproving the Historic Preservation Commission's approval of Motion No. 0157 (Case No. 2012.0033A), Certificate of Appropriateness, pursuant to Article 10 of the Planning Code, to rehabilitate Richardson Hall (Landmark No. 257) for use as senior services, senior housing, and retail and/or office space; to rehabilitate Woods Hall (Landmark No. 258) for use as housing; and to rehabilitate Woods Hall Annex (Landmark No. 259) for use as a community center located at 55 Laguna Street, Lot Nos. 001 and 001a in Assessor's Block No. 0857 and Lot Nos. 001, 002, and 003 in Assessor's Block No. 0870. (Clerk of the Board)

Attachments: [Legislation Ver1](#)
[Board Packet 071012](#)

Question: Shall this Motion be APPROVED?

51. 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.

52. 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 53 and 54

53. [120545](#) **[Pier 29 Fire - Declaration of Emergency and Authorization for Emergency Contracts]**
Sponsors: Mayor; Chiu
Resolution: 1) declaring an emergency under Administrative Code Section 6.60(A) relating to the June 20, 2012, fire at Pier 29; 2) approving emergency contracts entered into by the Port of San Francisco in accordance with Administrative Code Section 6.60; and 3) directing the Port of San Francisco to take all necessary and appropriate measures to perform repair work to Pier 29 in the most expeditious manner.
- (Fiscal Impact)
- Attachments:** [Legislation_Ver1](#)
[Board_Packet_071012](#)
- 06/26/2012; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
54. [120652](#) **[Support for Assembly Bill 1856 - Establishment of Required Lesbian, Gay, Bisexual, and Transgender Cultural Competency Trainings for Caregivers of Foster Youth]**
Sponsors: Wiener; Campos and Olague
Resolution urging the Mayor and San Francisco Board of Supervisors to support Assembly Bill 1856, which would require caregivers of foster youth to be trained in cultural competency and best practices for providing adequate care for lesbian, gay, bisexual, transgender, queer, and questioning youth.
- Attachments:** [Legislation_Ver1](#)
[Board_Packet_071012](#)
- 06/26/2012; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**

55. 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

Pursuant to Charter Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Pursuant to Section 2.8 of the Rules of Order of the Board of Supervisors, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board and introduced by the President.

PROPOSED ORDINANCES

Proposed Ordinances received from June 19, 2012, to June 25, 2012, for reference by President to appropriate Committee on July 10, 2012.

120463

[General Plan - 2012 Community Safety Element Update]

Ordinance amending the San Francisco General Plan by adopting the 2012 Community Safety Element update; and making findings, including environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1(b). (Planning Commission)

Attachments: [Legislation_Ver1](#)

06/20/2012; RECEIVED FROM DEPARTMENT.

07/10/2012; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

120689

[Administrative Code - Aviation Support Services/Airport Leases]

Ordinance amending the San Francisco Administrative Code Section 2A.173 to authorize the Airport Commission to enter into leases with entities providing aviation support services without competitive bidding for a term not to exceed 10 years. (Airport Commission)

06/29/2012; RECEIVED FROM DEPARTMENT.

07/10/2012; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

PROPOSED RESOLUTION

Proposed Resolutions received from June 19, 2012, to June 25, 2012, for reference by President to appropriate Committee on July 10, 2012.

120687

[Treasure Island Development Authority Contract Amendment - AMEC Geomatrix, Inc. - Not to Exceed \$2,037,400]

Resolution retroactively approving an amendment to the contract between the Treasure Island Development Authority and AMEC Geomatrix, Inc., to extend the term through June 30, 2013, and to increase the not to exceed amount to \$2,037,400. (Treasure Island Development Authority)

Attachments: [Legislation Ver1](#)

06/25/2012; RECEIVED FROM DEPARTMENT.

07/10/2012; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

120730 [Petitions and Communications]

Petitions and Communications received from June 19, 2012, through July 2, 2012, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on July 10, 2012.

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

From Shute, Mihaly & Weinberger LLP, regarding Transbay Joint Powers Authority's response to the Appeal of Planning Commission Certification of FEIR. File No. 120696. (1)

From Michael Nulty, regarding a request for Resolution of Public Convenience or Necessity for Target Corporation. Copy: Each Supervisor. File No. 120466. (2)

From Elections submitting a letter regarding the Certification of the June 5, 2012, Consolidated Presidential Primary Election Results. File No. 120634. (3)

From Rutan & Tucker, LLP submitting a letter regarding Children's Day School, 601 Dolores Street. File Nos. 120646 and 120495. Copy: Each Supervisor. (4)

From concerned citizens, regarding their strong support for reforming San Francisco's business tax system towards one based on taxing revenues, not jobs. File No. 120681. Copy: Each Supervisor. (5)

From concerned citizens, regarding the EIR on the Beach Chalet soccer field renovation. File No. 120691. Copy: Each Supervisor. (6)

From Miraloma Park Improvement Club, regarding the Mayor's 2012-2014 SFPD Budget. File No. 120591. 7 Letters. (7)

From concerned citizens, regarding the Bernal Heights Library Mural. 2 Letters. (8)

From Shannon Seaberg, submitting a letter regarding Ross Mirkarimi. (9)

From Christoph Sandoval, requesting funding for SF Crisis Care. (10)

From PG&E, submitting a notice of application for the 2012 energy resource recovery account and generation non-bypassable charges forecast. (11)

From the Controller, submitting the Government Barometer Report for April 2012. (12)

From Brenda Cabral, submitting a letter regarding Bay Area Air Quality Management District notice of preparation, draft CEQA EIR. (13)

From the Controller, submitting the follow-up of the 2009 Audit of Parson Water System Improvement Program Contract. (14)

From the Children's Bill of Rights, submitting a letter urging San Francisco to pass a proclamation of children's rights. (15)

From James Chaffee, regarding disclosures of privatization in reference to the non-profit corporation known as The Friends of the Library. (16)

From Clerk of the Board, submitting a memo to the Mayor's Office regarding the Diversity Tracking System. (17)

From Clerk of the Board, submitting a memo to the Board of Supervisors regarding gifts received. (18)

From Martin T. Lyon, regarding fire potential in San Francisco's parks. Copy: Each Supervisor. (19)

From the Mayor's Office, submitting Notice of Appointment to the Board of Appeals: (20)
Ann Lazarus
Frank Fung
Kevin Cheng

From the Mayor's Office, submitting Notice of Appointment to the Port Commission: (21)
William Adams

From Morgana Watson, regarding the Sharp Park Wetlands. (22)

From Jim Meko, regarding the Western SOMA Task Force meeting. (23)

From John Mburu Njoroge, regarding a SFPD Incident Report. (24)

From SFPD, submitting a memo regarding a grant budget revision. (25)

From Jennifer Friedenbach, regarding funding for Emergency Homeless Programs. (26)

From City Attorney, regarding gift rules for tickets and passes. (27)

From the Clerk of the Board, departments that have submitted reports regarding Sole Source Contracts for FY2011-2012: (28)

Board of Supervisors
Municipal Transportation Agency
Public Utilities Commission
Fine Arts Museum
Planning
Mayor's Office of Housing
Human Services Agency
Sheriff
Building Inspection
Rent Board
Law Library
Public Health
International Airport

From the Police Commission, notifying of an adoption of a resolution regarding the election of president of the Police Commission. (29)

From Planning, submitting a Notice of Electronic Transmittal of multi-page documents. (30)

From the Controller, regarding an audit that was issued on the citywide Konica Minolta Business Solutions USA, Inc., contract. (31)

From David Kelly, regarding Rating Agency Chapter 12B waivers from PUC. (32)

From the Clerk of the Board, submitting memo regarding Notice of Transfer of Function under Charter Section 4.132. (33)

From Francisco Da Costa, regarding less funding appropriated for Central Subway. (34)

From the Clerk of the Board, individuals who have submitted a Form 700 Statement: (35)
Louise Fisher, SOTF - Assuming

Chris Hyland, SOTF - Assuming

From District Attorney, submitting Administrative Code Chapters 12B and 14B Waiver Request Form. (36)

From Police, submitting Administrative Code Chapters 12B and 14B Waiver Request Form. (37)

From the Clerk of the Board, agencies that have submitted a 2012 Local Agency Biennial Notice of Conflict of Interest Code Review Report: (38)

Ethics Commission

Sheriff

Civil Service Commission

From Sean McFadden, submitting HRC Sole Source Waiver Forms for FY2012-2013 for the Recreation and Park Department. 8 Forms. (39)

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

ADJOURNMENT