



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 17, 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 12, 2012, Board Meeting Minutes.

COMMUNICATIONS

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

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

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

1. [120765](#) [Formal Policy Discussions - July 17, 2012]

Pursuant to Charter Sections 2.103 and 3.100(7), and Administrative Code Section 2.11, the Mayor shall answer the following eligible questions submitted from Supervisors representing District 1, 3, 9, 11. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed five minutes per Supervisor.

1. Statewide budget cuts to California's education system have been catastrophic. The San Francisco School District faces up to \$83.8 million in cuts over the next two years, representing a 20% overall decrease in its operating budget. Upcoming summer school offerings are nearly non-existent and class sizes will increase significantly once again next year. 210 layoff notices have been sent to our teachers. We are truly facing a crisis for families with school age children living in San Francisco. Can you tell me what steps your office is taking to help fund San Francisco public schools? (Supervisor Mar, District 1)

2. Four years ago, when I came into office, San Francisco city government had seven email systems when we should have one, three dozen data centers when we should have a handful, and dozens of contracts with the same information technology (IT) vendors when we should have master enterprise agreements. Major IT projects such as JUSTIS, e-Merge, and DBI/Planning permit tracking have been years behind schedule and millions of dollars over budget. Today, the situation has not changed much. At a time when we spend over \$200M a year on IT across dozens of decentralized departments, best practices and numerous city reports have repeatedly confirmed the need to centralize and consolidate IT spending and management. Despite our proximity to Silicon Valley, our city's IT system is stuck in the 1990s. What can we do to bring our city's information technology into the 21st century? (President Chiu, District 3)

3. At the Land Use & Economic Development Hearing on July 9, 2012, the Director of the Health Services System (HSS), Catherine Dodd, explained that California Pacific Medical Center's (CPMC) refusal to charge HSS out of network patients the same rate as HSS in network patients will undermine the competing Accountable Care Organizations (ACO) that she is trying to build. Director Dodd also explained that building the competing ACOs are one of her main strategies to control Health Care Costs for the City. What is your strategy for controlling Health Care Costs given CPMC's unwillingness to follow other San Francisco non-profit hospitals like Dignity Health and UCSF, and charge the same rate for in and out of network HSS patients? (Supervisor Campos, District 9)

4. Since the beginning of the year, the Oceanview, Merced Heights, Ingleside (OMI) neighborhoods in District 11 have experienced a spike in homicides, starting with the brutal murder of a family of five on Howth Street in March. Since that time there have been another four homicides, impacting the African American community. In addition to these murders, there have been accounts of increased violence and shootings throughout the OMI. Not since 2008 has District 11 suffered from this level of violence. In 2009, my office initiated a process to bring together residents, City agencies, youth, and local organizations to foster community development efforts. These have led to better relationships between these sometimes disparate groups, which allowed us to work cooperatively on community grant-making, community driven neighborhood beautification, youth development opportunities, and senior support services. I am interested in working with you collaboratively. What are you doing to immediately address violence in the OMI and what is your vision in the long term to develop the OMI's and especially the African American community's resilience and capacity to address these concerns? Specifically, I am interested in working with you on proposals that do not violate people's 4th Amendment rights as a stop and frisk policy will very likely to do. I will be scheduling a hearing in the Public Safety Committee to discuss the spike in homicides, and I hope that you, your public safety staff, relevant City agencies, and the Police Department will participate and offer ideas for collaborative solutions to the violence. (Supervisor Avalos, District 11)

Attachments: [Board Packet 071712](#)

Question: Shall this Hearing be HEARD AND FILED?

CONSENT AGENDA

There are no items.

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Budget and Finance Committee

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

2. [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](#)
[Board Packet 071712](#)

07/10/2012; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

3. [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](#)
[Board Packet 071712](#)

07/10/2012; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

4. [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](#)
[Board Packet 071712](#)

07/10/2012; CONTINUED.

Question: Shall this Resolution be ADOPTED?

5. [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](#)

[Board Packet 071712](#)

07/10/2012; CONTINUED.

Question: Shall this Resolution be ADOPTED?

6. [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](#)

[Board Packet 071712](#)

07/10/2012; CONTINUED.

Question: Shall this Resolution be ADOPTED?

7. [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](#)
[Board Packet 071712](#)

07/10/2012; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

8. [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](#)
[Board Packet 071712](#)

07/10/2012; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

9. [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](#)
[Board Packet 071712](#)

07/10/2012; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

10. [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](#)
[Board Packet 071712](#)

07/10/2012; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

11. [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](#)
[Board Packet 071712](#)

07/10/2012; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

12. [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](#)
[Board Packet 071712](#)

07/10/2012; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

13. [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](#)

[Board Packet 071712](#)

07/10/2012; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

14. [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](#)

[Board Packet 071712](#)

07/10/2012; CONTINUED.

Question: Shall this Resolution be ADOPTED?

15. [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](#)

[Board Packet 071712](#)

07/10/2012; CONTINUED.

Question: Shall this Resolution be ADOPTED?

16. [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](#)
[Board Packet 071712](#)

07/10/2012; CONTINUED.

Question: Shall this Resolution be ADOPTED?

17. [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](#)
[Board Packet 071712](#)

07/10/2012; CONTINUED.

Question: Shall this Resolution be ADOPTED?

18. [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](#)

[Board Packet 071712](#)

[Board Packet 071712](#)

07/10/2012; CONTINUED.

Question: Shall this Resolution be ADOPTED?

19. [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](#)

[Board Packet 071712](#)

07/10/2012; CONTINUED.

Question: Shall this Resolution be ADOPTED?

20. [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](#)

[Board Packet 071712](#)

07/10/2012; CONTINUED.

Question: Shall this Resolution be ADOPTED?

21. [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](#)

[Board Packet 071712](#)

07/10/2012; CONTINUED.

Question: Shall this Resolution be ADOPTED?

22. [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](#)

[Board Packet 071712](#)

07/10/2012; CONTINUED.

Question: Shall this Resolution be ADOPTED?

23. [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](#)

[Board Packet 071712](#)

07/10/2012; CONTINUED.

Question: Shall this Resolution be ADOPTED?

Recommendation of the Government Audit and Oversight Committee

Present: Supervisors Farrell, Elsbernd, Chiu

24. [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](#)

[Board Packet 071712](#)

07/10/2012; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen, Wiener

25. [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](#)
[Board_Packet_071712](#)

06/19/2012; CONTINUED ON FIRST READING.

07/10/2012; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

07/10/2012; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Budget and Finance Sub-Committee

26. [120302](#) **[Accept and Expend Grant - Ferry System Interoperability Enhancements - \$1,495,727]**

Sponsor: Elsbernd

Resolution authorizing the Port of San Francisco to accept and expend \$1,495,727 in grant funding consisting of a grant in the amount of \$1,121,795 from the Department of Homeland Security, 2009 Port Security Grant Program for Ferry System Security Interoperability Enhancements at the Port of San Francisco, and \$373,932 from the Metropolitan Transportation Commission as a match.

Attachments: [Legislation ver1](#)

[Legislation Ver2](#)

[Comm Packet 071112](#)

[Board Packet 071712](#)

Question: Shall this Resolution be ADOPTED?

27. [120530](#) **[Ground Lease - Retention and Expansion of the San Francisco Wholesale Produce Market]**

Sponsors: Mayor; Cohen

Resolution: 1) authorizing a lease of real property and improvements known as the San Francisco Wholesale Produce Market, near 2095 Jerrold Avenue, to the San Francisco Market Corporation, including the lease of the property at 901 Rankin Street; 2) adopting findings pursuant to the California Environmental Quality Act; 3) adopting findings that the transactions contemplated are consistent with the City's General Plan and Eight Priority Policies of the City's Planning Code; and 4) authorizing the City Administrator, or designee, to execute documents, make certain modifications, and take certain actions in furtherance of this resolution.

(Fiscal Impact)

Attachments: [Legislation Ver1](#)

[Legislation Ver2](#)

[Comm Packet 071112](#)

[Budget Analyst 071112.pdf](#)

[Board Packet 071712](#)

Question: Shall this Resolution be ADOPTED?

28. [120568](#) **[Accept and Expend Grant - FY2011 Regional Catastrophic Preparedness Grant Program Grant - \$1,281,976]**

Sponsor: Mayor

Resolution authorizing the Department of Emergency Management, on behalf of the City and County San Francisco, serving as the primary grantee for the Regional Catastrophic Preparedness Grant Program (RCPGP) Bay Area Site, and as fiscal agent for the Urban Areas Security Initiative Approval Authority, to retroactively accept and expend a FY2011 RCPGP grant in the amount of \$1,281,976 from the U.S. Department of Homeland Security through the California Emergency Management Agency to enhance emergency planning within the Bay Area region.

Attachments: [Legislation Ver1](#)

[Attach 1](#)

[Attach 2](#)

[Attach 3](#)

[Attach 4](#)

[Comm Packet 071112](#)

[Board Packet 071712](#)

Question: Shall this Resolution be ADOPTED?

29. [120581](#) **[Agreement - Serco, Inc. - Parking Meter Management System - Not to Exceed \$46,410,974]**

Resolution authorizing the San Francisco Municipal Transportation Agency to execute an agreement with Serco Inc. for parking meter coin collection, counting, and support services for an amount not to exceed \$46,410,974 and for a term of five years, with an option to extend the term for up to an additional four years. (Municipal Transportation Agency)

(Fiscal Impact)

Attachments: [Legislation ver1](#)

[Comm Packet 071112](#)

[Budget Analyst 071112.pdf](#)

[Board Packet 071712](#)

Question: Shall this Resolution be ADOPTED?

30. [120582](#) **[Contract Amendment - Construction Management Services for the Bay Division Region Required for the Water System Improvement Program Projects - \$26,500,000]**

Resolution authorizing an amendment to the San Francisco Public Utilities Commission contract CS- 914 for Construction Management Services with Jacobs Engineering Group, Inc., to be provided on projects in the Water System Improvement Program, and authorizing the General Manager to execute this amendment, increasing the agreement by \$1,500,000 for a total agreement amount of \$26,500,000 and adopting findings pursuant to the California Environmental Quality Act. (Public Utilities Commission)

(Fiscal Impact)

- Attachments:** [Legislation_Ver1](#)
[Comm_Packet_071112](#)
[Budget_Analyst_071112.pdf](#)
[Board_Packet_071712](#)

Question: Shall this Resolution be ADOPTED?

31. [120611](#) **[Funding Agreement to Fund Acquisition of Nolan Ranch Conservation Easement and Endowment Agreement to Fund Compliance Monitoring of the Conservation Easement]**

Resolution: 1) authorizing, pursuant to Charter Section 9.118(b)(i), a Funding Agreement with The Nature Conservancy and Santa Clara County under which the City would contribute one third of the funds, up to \$900,000, for Santa Clara County to acquire the Nolan Ranch and create a conservation easement of which the City would be a third-party beneficiary, and (ii) an Endowment Agreement under which the City would provide a permanent endowment of \$125,000 to fund The Nature Conservancy's monitoring of compliance with the conservation easement; and 2) authorizing the General Manager of the Public Utilities Commission to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution. (Public Utilities Commission)

(Fiscal Impact)

- Attachments:** [Legislation_Ver1](#)
[Comm_Packet_071112](#)
[Budget_Analyst_071112.pdf](#)
[Board_Packet_071712](#)

Question: Shall this Resolution be ADOPTED?

32. [120644](#) **[Design Agreement Amendment - Laguna Honda Hospital Replacement Program - \$53,980,239]**
Sponsor: Elsbernd
Resolution authorizing the Director of Public Works to execute an amendment to the design agreement for the Laguna Honda Hospital Replacement Program increasing the contract amount from \$51,276,867 to \$53,980,239.

(Fiscal Impact)

Attachments: [Legislation Ver1](#)
[Comm Packet 071112](#)
[Budget Analyst 071112.pdf](#)
[Board Packet 071712](#)

Question: Shall this Resolution be ADOPTED?

Recommendation of the City Operations and Neighborhood Services Committee

Present: Supervisors Elsbernd, Chu, Olague

33. [120643](#) **[Liquor License Transfer - 398-12th Street]**
Resolution determining that the premises to premises transfer of a Type 48 on-sale general public premises liquor license from 2700-16th Street to 398-12th Street (District 6) to Mark E. Rennie for Double Rainbow, LLC, dba Roadhouse Tavern, will serve the 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 070912](#)
[Board Packet 071712](#)
[Legislation Ver1](#)

Question: Shall this Resolution be ADOPTED?

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Mar, Wiener

34. [120709](#) [Issuance and Delivery - Multifamily Housing Revenue Note - 121 Golden Gate Avenue Senior Community Housing - Not to Exceed \$25,370,000]

Sponsor: Kim

Resolution authorizing the issuance and delivery of a multifamily housing revenue note in a principal amount not to exceed \$25,370,000 for the purpose of providing financing for the acquisition and construction of a 90-unit multifamily rental housing project known as 121 Golden Gate Avenue Senior Community; approving the form of and authorizing the execution of a funding loan agreement; approving the form of and authorizing the execution of a borrower loan agreement; providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; authorizing the collection of certain fees; approving issuance of the note following a public hearing; approving modifications, changes and additions to the documents; granting general authority to City officials to take actions necessary to implement this resolution; and ratifying and approving any action heretofore taken in connection with the note and the project.

Attachments: [Legislation Ver1](#)

[Comm Packet 070912](#)

[Board Packet 071712](#)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Rules Committee

Present: Supervisors Kim, Farrell, Campos

35. [120732](#) [Reappointment, Planning Commission - Michael Antonini]

Motion approving/rejecting the Mayor's nomination of Michael Antonini to the Planning Commission term ending July 1, 2016. (Clerk of the Board)

(Section 4.105 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - July 2, 2012.)

Attachments: [Legislation Ver1](#)

[Comm Packet 071112](#)

[Board Packet 071712](#)

Question: Shall this Motion be APPROVED?

36. [120733](#) **[Appointment, Planning Commission - Richard Hillis]**
Motion approving the Mayor's nomination of Richard Hillis to the Planning Commission term ending July 1, 2016. (Clerk of the Board)

(Section 4.105 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - July 2, 2012.)

Attachments: [Legislation_Ver1](#)
[Comm Packet 071112](#)
[Legislation_Ver2](#)
[Board Packet 071712](#)

Question: Shall this Motion be APPROVED?

37. [120734](#) **[Reappointment, Planning Commission - Cindy Wu]**
Motion approving the President of the Board of Supervisors, Supervisor David Chiu's nomination of Cindy Wu to the Planning Commission term ending July 1, 2016. (Clerk of the Board)

(Section 4.105 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - July 6, 2012)

Attachments: [Legislation_Ver1](#)
[Comm Packet 071112](#)
[Legislation_Ver2](#)
[Board Packet 071712](#)

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

38. [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](#)
[Board Packet 071712](#)

07/10/2012; CONTINUED.

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

39. [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](#)
[Board Packet 071712](#)

06/26/2012; CONTINUED.

07/10/2012; CONTINUED.

Question: Shall this Charter Amendment be SUBMITTED?

From the Board

40. [120723](#) [Charter Amendment - Incorporating Run-Off Elections into Ranked-Choice Voting for Office of Mayor]

Sponsor: Chiu

Charter Amendment (Second 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](#)
[Board_Packet_071712](#)

06/26/2012; DUPLICATED AS AMENDED.

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

06/26/2012; CONTINUED.

07/10/2012; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

07/10/2012; CONTINUED AS AMENDED.

Question: Shall this Charter Amendment be SUBMITTED?

41. [120724](#) [Charter Amendment - Replacing Ranked-Choice Voting for Mayor with Run-Off Elections]

Sponsors: Olague; Farrell

Charter Amendment (Second 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](#)
[Board_Packet_071712](#)

06/26/2012; NOT DUPLICATED AS AMENDED.

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

06/26/2012; CONTINUED.

07/10/2012; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

07/10/2012; CONTINUED AS AMENDED.

Question: Shall this Charter Amendment be SUBMITTED?

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

42. [120686](#) **[Hearing - Street Vacation Order - San Francisco Wholesale Produce Market - Portions of Jerrold and Kirkwood Avenues, Selby, Rankin, and Milton I. Ross Streets, and Lettuce Lane]**

Hearing of persons interested in or objecting to the Ordinance: 1) ordering the vacation of Jerrold Avenue between Rankin Street and Toland Street, Milton I. Ross Street between Innes Avenue and Kirkwood Avenue, Kirkwood Avenue between Rankin Street and the proposed boundary of the San Francisco Wholesale Produce Market, Lettuce Lane between Jerrold Avenue and Kirkwood Avenue, portions of Selby Street between Innes Avenue and Kirkwood Avenue, and a portion of Rankin Street between Jerrold Avenue and Innes Avenue, collectively for purposes of the San Francisco Wholesale Produce Market Retention and Expansion, subject to certain conditions; 2) accepting Department of Public Works Order No. 180308; 3) approving an interdepartmental transfer of the area to be vacated from the Department of Public Works to the Real Estate Division at the time the vacation is final and effective; 4) making environmental findings and findings of consistency with the City's General Plan and Planning Code Section 101.1; and 5) authorizing official acts in connection with this Ordinance (File No. 120670). (Clerk of the Board)

Attachments: [Board Packet 071712](#)

Question: Shall this Hearing be HEARD AND FILED?

Committee of the Whole Adjourn and Report

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen, Wiener

43. [120670](#) [Street Vacation Order - San Francisco Wholesale Produce Market - Portions of Jerrold and Kirkwood Avenues, Selby, Rankin, and Milton I. Ross Streets, and Lettuce Lane]

Sponsor: Cohen

Ordinance: 1) ordering the vacation of Jerrold Avenue between Rankin Street and Toland Street, Milton I. Ross Street between Innes Avenue and Kirkwood Avenue, Kirkwood Avenue between Rankin Street and the proposed boundary of the San Francisco Wholesale Produce Market, Lettuce Lane between Jerrold Avenue and Kirkwood Avenue, portions of Selby Street between Innes Avenue and Kirkwood Avenue, and a portion of Rankin Street between Jerrold Avenue and Innes Avenue, collectively for purposes of the San Francisco Wholesale Produce Market Retention and Expansion, subject to certain conditions; 2) accepting Department of Public Works Order No. 180308; 3) approving an interdepartmental transfer of the area to be vacated from the Department of Public Works to the Real Estate Division at the time the vacation is final and effective; 4) making environmental findings and findings of consistency with the City's General Plan and Planning Code Section 101.1; and 5) authorizing official acts in connection with this Ordinance.

Attachments: [Legislation Ver1](#)

[Leg Digest Ver1](#)

[Comm Packet 062512](#)

[Board Packet 071712](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

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

SPECIAL ORDER 4:00 P.M.

APPEAL PROCEDURES

Board Rule 4.29 provides that public hearings on appeals shall be scheduled for 4:00 p.m. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 4:00 p.m. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 4:00 p.m.:

1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.
2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).
3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.
4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 4:00 p.m.
5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 4:00 p.m.

44. [120262](#) [Appeal of Determination of Exemption from Environmental Review - 1100 Lombard Street]

Hearing of persons interested in or objecting to the decision of the Planning Department's determination dated February 3, 2012, that a project located at 1100 Lombard Street (Building Permit Application No. 2012.02.03.3472) is exempt from environmental review under the California Environmental Quality Act (CEQA). The proposal would create a new firewall on the 1100 Lombard Street property (Assessor's Block No. 0069, Lot No. 081). (District 2) (Appellant: Christa Shaw on behalf of the John Sperling 1994 Irrevocable Trust, owner of 2323 Hyde Street) (Filed March 20, 2012).

Attachments: [Board Packet 050112](#)
[Board Packet 052212](#)
[Board Packet 071712](#)

05/01/2012; CONTINUED.

05/22/2012; CONTINUED.

Question: Shall this Hearing be HEARD AND FILED?

Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the Categorical Exemption from Environmental Review 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. [120263](#) **[Affirming the Exemption Determination - 1100 Lombard Street]**
Motion affirming the determination by the Planning Department that the project located at 1100 Lombard Street is exempt from environmental review. (Clerk of the Board)

Attachments: [Legislation Ver1](#)
[Board Packet 050112](#)
[Board Packet 052212](#)
[Board Packet 071712](#)

05/01/2012; CONTINUED.

05/22/2012; CONTINUED.

Question: Shall this Motion be APPROVED?

- 46. [120264](#) **[Reversing the Exemption Determination - 1100 Lombard Street]**
Motion reversing the determination by the Planning Department that the project located at 1100 Lombard Street is exempt from environmental review.

Attachments: [Legislation Ver1](#)
[Board Packet 050112](#)
[Board Packet 052212](#)
[Board Packet 071712](#)

05/01/2012; CONTINUED.

05/22/2012; CONTINUED.

Question: Shall this Motion be APPROVED?

- 47. [120265](#) **[Preparation of Findings Related to the Exemption Determination - 1100 Lombard Street]**
Motion directing the Clerk of the Board to prepare findings related to the appeal of the exemption determination by the Planning Department that the project located at 1100 Lombard Street is exempt from environmental review. (Clerk of the Board)

Attachments: [Legislation Ver1](#)
[Board Packet 050112](#)
[Board Packet 052212](#)
[Board Packet 071712](#)

05/01/2012; CONTINUED.

05/22/2012; CONTINUED.

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 4:00 P.M.

48. [120549](#) **[Public Hearing - Appeal of a Final Environmental Impact Report - California Pacific Medical Center Long Range Development Plan Project]**

Hearing of persons interested in or objecting to the Planning Commission's decision, dated April 26, 2012, Certification of a Final Environmental Impact Report identified as Planning Case No. 2005.0555E, through its Motion No. 18588, for the proposed California Pacific Medical Center Long Range Development Plan Project. (Appellant: Law Offices of Gloria D. Smith on behalf of the California Nurses Association/National Nurses United, Council of Community Housing Organizations, Cathedral Hill Neighbors Association, Bernal Heights Neighborhood Center, Jobs with Justice San Francisco, and San Franciscans for Healthcare, Housing, Jobs and Justice.) (Filed May 16, 2012) (Clerk of the Board)

Attachments: [Board Packet 061212](#)

[Board Packet 071712](#)

06/12/2012; CONTINUED.

Question: Shall this Hearing be HEARD AND FILED?

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

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

49. [120550](#) **[Affirming Certification of Final Environmental Impact Report - California Pacific Medical Center’s Long Range Development Plan]**
Motion affirming the certification by the Planning Commission of the Final Environmental Impact Report for the California Pacific Medical Center’s Long Range Development Plan. (Clerk of the Board)

Attachments: [120550-1-1.DOC](#)
[Board Packet 061212](#)
[Board Packet 071712](#)

06/12/2012; CONTINUED.

Question: Shall this Motion be APPROVED?

50. [120551](#) **[Reversing Certification of Final Environmental Impact Report - California Pacific Medical Center’s Long Range Development Plan]**
Motion reversing the certification by the Planning Commission of the Final Environmental Impact Report for the California Pacific Medical Center’s Long Range Development Plan. (Clerk of the Board)

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

06/12/2012; CONTINUED.

Question: Shall this Motion be APPROVED?

51. [120552](#) **[Preparation of Findings to Reverse Certification of Final Environmental Impact Report - California Pacific Medical Center’s Long Range Development Plan]**
Motion directing the Clerk of the Board to prepare findings reversing the certification by the Planning Commission of the Final Environmental Impact Report for the California Pacific Medical Center’s Long Range Development Plan. (Clerk of the Board)

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

06/12/2012; CONTINUED.

Question: Shall this Motion be APPROVED?

COMMITTEE REPORTS

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

The following item will be considered by the Government Audit and Oversight Committee at a Regular Meeting on Thursday, July 12, 2012, at 1:00 p.m. The Chair intends to request the Committee to send the following items to the Board as a Committee Report on Tuesday, July 17, 2012.

52. [120675](#) **[Lease of Real Property - Emergency Management and Assessor-Recorder - 711 Van Ness Avenue]**

Sponsor: Chiu

Resolution authorizing the lease of 9,800 sq. ft. at 711 Van Ness Avenue for twenty-one months for the Department of Emergency Management and the Office of the Assessor-Recorder.

(Fiscal Impact)

Attachments: [Legislation Ver1](#)

[CommitteePacket_071212](#)

[Committee Report_071712](#)

Question: Shall this Resolution be ADOPTED?

The following item will be considered by the Rules Committee at a Special Meeting on Monday, July 16, 2012, at 10:30 a.m. The Chair intends to request the Committee to send the following items to the Board as a Committee Report on Tuesday, July 17, 2012.

(Pursuant to the provisions of Rule 2.28.7 of the Board's Rules of Order, at least six days must intervene between the first appearance of a proposed Charter amendment before the Board as a referral from committee and any Board order of submission to the electorate. In accordance therewith consideration of the following proposed Charter amendment appropriately may be continued at least one week.)

53. [120554](#) **[Charter Amendment - San Francisco Housing Trust Fund and Housing Production Incentive Act]**

Sponsors: Mayor; Wiener, Olague, Kim, Avalos, Mar and Cohen

Charter Amendment (Fourth Draft) to amend the Charter of the City and County of San Francisco by adding Section 16.110 to: 1) create a San Francisco Housing Trust Fund by setting aside general fund revenues beginning in Fiscal Year 2013-2014 and ending in Fiscal Year 2042-2043 to create, acquire and rehabilitate affordable housing and promote affordable home ownership programs in the City; and 2) lower and stabilize the impacts of affordable housing regulatory impositions on private residential projects; and to authorize the development of up to 30,000 affordable rental units in the City under Article 34 of the California Constitution.

(Economic Impact)

Attachments: [Legislation Ver2](#)

[Leg Digest Ver2](#)

[Legislation Ver3](#)

[Leg Digest Ver3](#)

[Comm Packet 071112](#)

[Legislation Ver4](#)

[Leg Digest Ver4.doc](#)

[Comm Packet 071612](#)

[Board Packet 071712](#)

Question: Shall this Charter Amendment be SUBMITTED?

54. **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.

55. **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.

56. [120761](#) [Urging the Mayor and Other City Officials Not to Implement a Version of New York City's Stop and Frisk Policy in San Francisco]

Sponsors: Cohen; Chiu, Avalos, Mar and Olague

Resolution urging the Mayor, Board of Supervisors, and other City Officials including the Chief of Police, not to pursue implementing a version of New York City's Stop and Frisk Policy in San Francisco.

Attachments: [Legislation_Ver1](#)

[Board Packet_071712](#)

07/10/2012; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

57. 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

120748

[Settlement of Lawsuit - Maura Molyan and Anne Raskin - \$762,000]

Ordinance authorizing the settlement of a lawsuit filed by Maura Moylan and Anne Raskin against the City County of San Francisco, Janice Madsen, Kym Dougherty and Heather Grives for \$762,000; the lawsuit was filed on October 14, 2010, in United States District Court for the Northern District of California, Case No. C10-04700, entitled Maura Moylan and Anne Raskin v. City and County of San Francisco, Janice Madsen, Kym Dougherty and Heather Grives. (City Attorney)

Attachments: [Legislation_Ver1](#)
[Comm_Packet_071912](#)

07/09/2012; RECEIVED FROM DEPARTMENT.

07/17/2012; RECEIVED AND ASSIGNED to the Rules Committee.

120749

[Settlement of Lawsuit - Candie Mattson - \$100,000]

Ordinance authorizing the settlement of a lawsuit filed by Candie Mattson against the City and County of San Francisco, Parks & Recreation Department and Dennis Kern for \$100,000 reinstatement of sick leave in the amount of 100 hours, and reinstatement of vacation in the amount of 100 hours; the lawsuit was filed on June 14, 2010, in San Francisco Superior Court, Case NO. 10-50073, entitled Candie Mattson v. City and County of San Francisco, Parks & Recreation Department and Dennis Kern.

Attachments: [120749](#)
[Comm_Packet_071912](#)

07/09/2012; RECEIVED FROM DEPARTMENT.

07/17/2012; RECEIVED AND ASSIGNED to the Rules Committee.

PROPOSED RESOLUTIONS

120735 **[Amendment to Treasure Island South Waterfront Master Lease]**
Resolution approving the Twenty Eighth Amendment to the Treasure Island South Waterfront Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term. (Treasure Island Development Authority)

Attachments: [Legislation Ver1](#)

07/02/2012; RECEIVED FROM DEPARTMENT.

07/17/2012; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

120736 **[Amendment to the Treasure Island Land and Structures Master Lease]**
Resolution approving the Thirty Seventh Amendment to the Treasure Island Land and Structures Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term. (Treasure Island Development Authority)

Attachments: [Legislation Ver1](#)

07/02/2012; RECEIVED FROM DEPARTMENT.

07/17/2012; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

120737 **[Amendment to the Treasure Island Marina Master Lease]**
Resolution approving the Sixteenth Amendment to the Treasure Island Marina Master Lease between the Treasure Island Development Authority and the U.S. Navy to extend the term. (Treasure Island Development Authority)

07/02/2012; RECEIVED FROM DEPARTMENT.

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

120738 **[Amendment to the Treasure Island Childcare Master Lease]**
Resolution approving the Eighth Amendment to the Treasure Island Childcare Master Lease between the Treasure Island Development Authority and the United States Navy extending the term. (Treasure Island Development Authority)

07/02/2012; RECEIVED FROM DEPARTMENT.

07/17/2012; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

120739 **[Amendment to the Treasure Island Event Venues Master Lease]**
Resolution approving the Twenty Fourth Amendment to the Treasure Island Event Venues Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term. (Treasure Island Development Authority)

07/02/2012; RECEIVED FROM DEPARTMENT.

07/17/2012; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

120740 **[Modification of the Cooperative Agreement with the United States Navy]**
Resolution approving and authorizing the Treasure Island Development Authority to enter into a Modification of the Cooperative Agreement with the United States Navy to extend the Cooperative Agreement from October 1, 2012, to September 30, 2013. (Treasure Island Development Authority)

07/02/2012; RECEIVED FROM DEPARTMENT.

07/17/2012; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

120741

[Amendment to Refuse Collection Agreement at Treasure Island]

Resolution approving an amendment to the refuse collection agreement between the Treasure Island Development Authority and Golden Gate Disposal and Recycling Company to extend the term and adjust the collection fee for refuse collection services at Treasure Island. (Treasure Island Development Authority)

Attachments: [120741](#)

07/02/2012; RECEIVED FROM DEPARTMENT.

07/17/2012; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

120742 [Petitions and Communications]

Petitions and Communications received from July 3, 2012, through July 9, 2012, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on July 17, 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 Antoine Berlier, submitting request for a Type 42 Liquor License for Home Lounge, located at 784 Geary Street. File No.120701, Copy: City Operations and Neighborhood Services Committee Clerk. (1)

From Office of the Sheriff, submitting request for waiver of Administrative Code Chapters 12B, 12C & 14B for Enforcement Technology Group, Inc. (2)

From Nina Beety, submitting concerns regarding "Smart" Water Meters. Copy: Each Supervisor. (3)

From Office of the Mayor, submitting the following appointments: Copy: Each Supervisor and Rules Committee Clerk. (4)

Planning Commission

Michael Antonini, term ending June 30, 2016

Richard Hillis, term ending June 30, 2016

From Office of Economic and Workforce Development, submitting America's Cup Organizing Committee reimbursement for City event-related expenditures during FY2011-2012. Copy: Each Supervisor and Budget Analyst Office. (5)

From Animal Care & Control, submitting request for waiver of Administrative Code Chapters 12B and 14B for TW Medical Vet Supply. (6)

From Animal Care & Control, submitting request for waiver of Administrative Code Chapters 12B and 14B for M W I Veterinary Supply Co. (7)

*From Controller's Office, submitting Controller's Annual Report of Municipal Code-Mandated Fee Reviews & Schedules - FY2012-2013 and FY2013-2014. Copy: Each Supervisor. (8)

From Controller's Office, submitting San Francisco Municipal Transportation Agency Assessment of Indirect Rate Submission of Six Central Subway Partners Contractors Report. Copy: Each Supervisor. (9)

From State Public Utilities Commission, submitting notice of Pacific Gas and Electric Company's Compressor Station Forecast Costs Application. Copy: Each Supervisor. (10)

From Munzer Dajani, submitting a copy of letter to Planning Commission regarding proposal for opening Medical Cannabis Dispensary, located at 2522 Mission Street. Application No. 2012.04.25.9059, Case # 2012.0668D. Copy: Each Supervisor. (11)

From Metropolitan Transportation Commission, submitting a copy of comments submitted to them by Aaron Goodman, regarding Plan Bay Area EIR. Copy: Each Supervisor and Land Use Committee Clerk. (12)

From Port, submitting a copy of letter to City Controller, regarding Pier 29 Fire Emergency Contracts. File No. 120545. (13)

From Mark E. Rennie, submitting request for a Type 48 Liquor License Transfer from 2237 Mason St. to 222 Powell St. for Sam's Cable Car Lounge. File No.120721, Copy: City Operations and Neighborhood Services Committee Clerk. (14)

From Clerk of the Board, the following departments have submitted their Sole Source Contracts Report for FY2011-2012. Copy: Each Supervisor. (15)
SF Environment
Mayor's Office of Disability
Department of Human Resources
Recreation and Park Department

From Steve Zeluck, submitting concerns regarding the proposed development located at 800 Presidio. File No. 120660, Copy: Each Supervisor. (16)

From Richard Skaff, submitting a copy of response received from Kathleen McEvoy (SFMTA), regarding 398 Post St. accessible on-street Blue Zone complaint. Copy: Each Supervisor. (17)

From Bob Planthold, submitting concerns regarding strollers on MUNI. Copy: Each Supervisor. (18)

From Francisco Da Costa, submitting comments regarding a recent Land Use & Economic Development Committee Meeting. Copy: Each Supervisor. (19)

From People of Parkside/Sunset, submitting support for proposed ordinance to establish three Outer Sunset Neighborhood Commercial Districts. File No. 120241. Copy: Land Use & Economic Development Committee Clerk. (20)

*From concerned citizens, submitting opposition, concerns, and alternative ideas for the proposed renovation of the Beach Chalet Athletic Fields. File No. 120691, Copy: Each Supervisor, 31 letters. (21)

From Planning Department, submitting the Historic Preservation Commission original comments regarding the Appeal of the Final Environmental Impact Report for Beach Chalet Athletic Fields Renovation Project. File No. 120691, Copy: Each Supervisor. (22)

From Ann Clark, submitting a request to the Clerk of the Board to provide access to and copies of materials relating to Board of Supervisors files. File No. 120691, Copy: Each Supervisor. (23)

From Nancy Wuerfel, submitting support for requested continuation of the hearing on the appeal of the DEIR of the Beach Chalet Athletic Fields Renovation Project. File No. 120691, Copy: Each Supervisor. (24)

From Nick Bovis, submitting request for a Type 48 Liquor License Transfer from 247 Powell St. to 165 Jefferson St. for GDL SFO Inc. File No.120729, Copy: City Operations and Neighborhood Services Committee Clerk. (25)

*(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