# 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, September 4, 2012 - 2:00 PM** 

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

Angela Calvillo, Clerk of the Board

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

#### **BOARD COMMITTEES**

Committee Membership	<b>Meeting Days</b>
Budget and Finance Committee	Wednesday
Supervisors Chu, Avalos, Kim	11:00 AM
City and School District Select Committee	4th Thursday
Supervisors Campos, Olague, Chiu, Commissioners Fewer, Maufas, Mendoza	3:30 PM
City Operations and Neighborhood Services Committee	2nd and 4th Monday
Supervisors Elsbernd, Chu, Olague	10:00 AM
Government Audit and Oversight Committee	2nd and 4th Thursday
Supervisors Farrell, Elsbernd, Chiu	1:00 PM
Land Use and Economic Development Committee	Monday
Supervisors Mar, Cohen, Wiener	1:00 PM
Public Safety Committee	1st and 3rd Thursday
Supervisors Avalos, Olague, Mar	10:30 AM
Rules Committee	1st and 3rd Thursday
Supervisors Kim, Farrell, Campos	1:30 PM

#### **Agenda Item Information**

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

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

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

### **Meeting Procedures**

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

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

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

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

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

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

#### **Lobbyist Registration and Reporting Requirements**

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

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

### **AGENDA CHANGES**

### **APPROVAL OF MEETING MINUTES**

Approval of the July 10, 2012, July 17, 2012, and July 24, 2012, Board Meeting Minutes.

### **COMMUNICATIONS**

### **CONSENT AGENDA**

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

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

### Items 1 through 5

### Recommendation of the Budget and Finance Sub-Committee

Present: Supervisors Chu, Avalos, Kim

### 1. <u>120407</u>

[Business and Tax Regulations, Police Codes - Parking Tax Exemption for Special Parking Events Operated by Volunteers on SFUSD Property] Sponsors: Mayor; Mar, Wiener, Chiu, Farrell, Chu, Olague, Kim, Campos, Cohen and Avalos

Ordinance amending the San Francisco Business and Tax Regulations Code, Article 9, Section 604, and adding Section 608, to exempt a limited number of special parking events operated by volunteer led nonprofit organizations on SFUSD property for the sole benefit of San Francisco public schools and earning less than \$10,000 in gross revenue per event from rent, from the requirement to pay parking tax and other requirements, establishing Special School Parking Event Permits issued by the Tax Collector and making findings; and amending the San Francisco Police Code, Section 1215 to exclude from the definitions of Parking Garage and Parking Lot special event parking on SFUSD property operated by a qualified nonprofit pursuant to a Special School Parking Event Permit, and establishing a sunset date.

(Fiscal Impact)

Attachments: Legislation V1

Legislative Digest V1

Comm Packet 071812

Budget Analyst 071812.pdf

**Legislation Ver2** 

Legislative-Digest V2

Committee Packet072512

Budget Analyst 072512.pdf

Board Packet 073112

Board Packet 073112

Board Packet 090412

07/31/2012; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

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

Present: Supervisors Mar, Cohen, Wiener

## 2. <u>111047</u> [Administrative, Campaign and Governmental Conduct Codes - Obligations of Landlords and Small Business Tenants for Disability Access Improvements] Sponsors: Chiu; Mar

Ordinance amending the San Francisco Administrative Code by adding Chapter 38. Sections 38.1 through 38.7, and amending San Francisco Campaign and Governmental Conduct Code Section 3.400, all to require commercial landlords leasing properties to small businesses for use as public accommodations to: 1) bring public restrooms, ground floor entrances to, and exits from, the building into compliance with applicable state and federal disability access laws or to disclose to tenants that the property may not currently meet all applicable construction-related accessibility standards, including standards for public restrooms and ground floor entrances and exits; 2) inform small business tenants that they may be legally and financially liable for failing to comply with those laws and offer such tenants copies of the Small Business Commission's access information notice; 3) include in any new or amended leases a provision addressing the respective obligations of the landlord and small business tenant to bring the leased premises into compliance with those access laws; 4) requiring the Small Business Commission, by January 1, 2013, to develop and distribute an access information notice in multiple languages regarding local, state, and federal disability access laws that may apply to businesses in San Francisco and to make that notice available for distribution through various other City departments; and 5) to require the City to give priority to building permit applications for work to bring space used by small businesses into compliance with those access laws; and making environmental findings.

Attachments: Legislation Ver1

Leg Digest Ver1

Response PLN 101311

Response PLN 121911

Legislation Ver2

Leg\_Digest\_Ver2

Comm Packet 072312

Legislation Ver3

Leg Digest Ver3

Board Packet 073112

Board Packet 090412

07/31/2012; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

### 3. <u>120528</u> [Administrative, Planning Codes - Historical Property (Mills Act) Contracts and Fee Reduction]

Sponsor: Wiener

Ordinance: 1) amending the San Francisco Administrative Code, Chapter 71, entitled "Mills Act Contract Procedures" to: a) amend Section 71.2 to add limitations on eligibility, b) amend Section 71.3 to add application deadlines, c) amend Section 71.4 to add a time limit for receipt of the Assessor-Recorder's report, d) amend Section 71.5 to require use of a standard form contract, and e) adding new Section 71.7 to require departmental monitoring reports; 2) amending the San Francisco Planning Code Section 356 to reduce the application fee for Mills Act contracts; and 3) making findings, including environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1(b).

Attachments: Legislation Ver1

Leg Digest Ver1

Response PLN 060612

Response PLN 071612

Legislation Ver2

Leg Digest Ver2

Comm Packet 072312

Board Packet 073112

Board Packet 073112

Board Packet 090412

07/31/2012; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

### 4. <u>120416</u> [Joint Powers Agreement - California Rural Home Mortgage Finance Authority and Associate Membership]

Sponsor: Mar

Resolution approving associate membership in the California Rural Home Mortgage Finance Authority and authorizing the Director of the Department of the Environment to execute the Joint Powers Agreement.

**Attachments:** Legislation Ver1

Comm\_Packet\_073012

Board Packet 090412

Question: Shall this Resolution be ADOPTED?

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

Present: Supervisors Kim, Farrell, Campos

### 5. <u>120668</u> [Health Code - Reauthorizing Food Security Task Force] Sponsor: Mar

Ordinance amending the San Francisco Health Code by adding Sections 470.1 and 470.2 to: 1) to reauthorize the Food Security Task Force, which had expired on January 30, 2012; 2) create sunset provisions for the Food Security Task Force expiring on July 1, 2015, subject to extension; 3) indentify the agencies and organizations from which members are appointed; and 4) set the number of members, and making findings, including environmental findings.

Attachments: Legislation Ver1

Leg Digest Ver1

Comm Packet 071912

Board Packet 073112

Board Packet 090412

07/31/2012; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

### **REGULAR AGENDA**

### **UNFINISHED BUSINESS**

### From the Clerk

(Pursuant to Board actions on July 24, 2012.)

### 6. <u>120834</u> [Findings - 601 Dolores Street, Approval with Different and Modified Conditions]

Motion adopting findings supporting the Board of Supervisors decisions to: 1) disapprove the decision of the Planning Commission by its Motion No. 18604, approving Conditional Use Authorization identified as Planning Case No. 2011.0584CV on property located at 601 Dolores Street; and 2) approve conditional use on property located at 601 Dolores Street subject to the conditions set forth in Planning Commission Motion No. 18604, as modified by the Board of Supervisors on July 24, 2012, and subject to additional conditions imposed by the Board on July 24, 2012. (Clerk of the Board)

Attachments: Legislation Ver1

Board Packet 090412

08/07/2012; REFERRED to the Board of Supervisors.

Question: Shall this Motion be APPROVED?

(Pursuant to Board actions on July 31, 2012.)

#### 7. 120835 [Findings - 3901-24th Street Disapproving Conditional Use Authorization]

Motion adopting findings supporting the Board's decision to disapprove the decision of the Planning Commission by its Motion No. 18648, approving Conditional Use Authorization identified as Planning Case No. 2011.1372C on property located at 3901-24th Street. (Clerk of the Board)

Attachments: Legislation Ver1

Board Packet 090412

08/07/2012; REFERRED to the Board of Supervisors.

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

Present: Supervisors Mar, Cohen, Wiener

### 8. <u>111374</u> [Planning Code - Creating a New Definition of Student Housing] Sponsor: Wiener

Ordinance amending the San Francisco Planning Code by: 1) adding a new Section 102.36 to create a definition of Student Housing; 2) amending Section 124 to create a new subsection (k), to permit additional square footage above the floor area ratio limits for student housing projects in buildings in the C-3-G and C-3-S Districts, that are not designated as significant or contributory pursuant to Article 11; 3) amending Section 135(d)(2) to adjust the minimum open space requirements for dwelling units that do not exceed 350 square feet, plus a bathroom; 4) amending Section 207.6(b)(3) to exempt student housing from the unit mix requirement in RTO, NCT, DTR and Eastern Neighborhoods Mixed Used Districts: 5) amending Section 307 to permit the conversion of student housing into residential uses, when certain conditions are met; 6) amending Section 312 to require notice for a change of use to group housing; 7) amending Section 317 to prohibit the conversion of residential units into student housing, except in specified circumstances; 8) amending Section 401 to make conforming amendments; 9) amending Section 415.3 to make conforming amendments and to simplify the monitoring responsibilities of the Mayor's Office of Housing; 10) amending Tables 814, 840, 841, 842, and 843 to make conforming amendments; and 11) making findings, including environmental findings and findings of consistency with the priority policies of Planning Code Section 101.1 and the General Plan. (Planning Department)

Attachments: Legislation Ver1

Leg Digest Ver1

Response PLN 121311

Comm Packet 022712

Comm Packet 032612

Legislation Ver2

Leg Digest Ver2

Response PLN 032712

Legislation Ver3

Leg Digest Ver3

Comm Packet 072312

Board Packet 073112

Board Packet 090412

07/31/2012; NOT CONTINUED ON FIRST READING.

07/31/2012; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

#### **NEW BUSINESS**

### **Recommendation of the Government Audit and Oversight Committee**

Present: Supervisors Farrell, Chiu, Wiener

9. <u>120672</u> [Police Code - Allowing Dogs to be Fastened to Lamp Post, Hydrant, or Tree; Repealing Outdated Code Provisions]

Sponsor: Wiener

Ordinance amending the San Francisco Police Code by: 1) repealing Sections 875, 876, 924 through 929, 973, 1500, and 1501; and 2) amending Section 585 to exempt dogs on a leash from the prohibition against fastening an animal to a lamp post, hydrant, or growing tree.

Attachments: Legislation Ver1

CommitteePacket 073012
Board Packet 090412

Question: Shall this Ordinance be PASSED ON FIRST READING?

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

Present: Supervisors Mar, Cohen, Wiener

### 10. <u>120475</u> [Planning Code and Zoning Map - Chinese Hospital Special Use District] Sponsors: Chiu; Mar

Ordinance amending the San Francisco Planning Code by adding Section 249.69 to create the Chinese Hospital Special Use District for the properties at 835 and 845 Jackson Street (Assessor's Block No. 0192, Lot No. 041) to facilitate development of the Chinese Hospital Replacement Project; amending Sectional Maps ZN01, HT01, and SU01 of the San Francisco Zoning Map to reflect the Chinese Hospital Special Use District; and making findings, including environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1.

Attachments: Legislation Ver1

Leg Digest Ver1

Response PLN 071312
Comm Packet 073012
Board Packet 090412

Question: Shall this Ordinance be PASSED ON FIRST READING?

### 11. <u>120753</u> [General Plan Amendment - Chinese Hospital Special Use District] Sponsors: Chiu: Mar

Ordinance amending the San Francisco General Plan Policy 1.2 and Map 1 of the Chinatown Area Plan to facilitate development of the Chinese Hospital Replacement Project at 835 and 845 Jackson Street (Assessor's Block No. 0192, Lot No. 041); and creating findings, including environmental findings and findings of consistency with the General Plan and Planning Code sections 101.1 and 340. (Planning Commission)

Attachments: Legislation Ver1

Leg Digest Ver1

Comm\_Packet\_073012 Board Packet 090412

Question: Shall this Ordinance be PASSED ON FIRST READING?

### 12. <u>120717</u> [Health, Business and Tax Regulations Codes - On-Site Water Reuse for Commercial, Multi-Family, and Mixed-Use Developments]

Sponsors: Chiu; Mar

Ordinance amending the San Francisco Health Code by adding Article 12C and amending the San Francisco Business and Tax Regulations Code by adding Section 249.24 to: 1) establish permitting requirements for the use of alternate water sources for nonpotable applications; 2) setting permit and annual fees; and 3) making environmental findings.

Attachments: Legislation Ver1

Leg Digest Ver1

Response PLN 070512 Comm Packet 073012

Legislation Ver2

Board Packet 090412

Question: Shall this Ordinance be PASSED ON FIRST READING?

### From the Government Audit and Oversight Committee Without Recommendation

Present: Supervisors Farrell, Chiu, Wiener

### 13. <u>120671</u> [Police Code - Repeal Secondhand Dealer and Antique Dealer Permit Requirements]

Sponsor: Wiener

Ordinance amending the San Francisco Police Code by: 1) repealing Sections 850, 851, 852, 1276, 1279, 1279.1, 1279.2, 1280, 1280.1, 1281, and 1282; and 2) amending Sections 2.26 and 2.27 to eliminate the permit requirement and other local regulation of secondhand dealers and antique dealers.

Attachments: Legislation Ver1

CommitteePacket 073012

Response SBC 080712

Board Packet 090412

Question: Shall this Ordinance be PASSED ON FIRST READING?

### SPECIAL ORDER 2:30 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.

### 14. <u>120262</u>

### [Public Hearing - 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). (Clerk of the Board)

Attachments: Board Packet 050112

Board Packet 052212

Board Packet 071712

Board Packet 090412

05/01/2012; CONTINUED.

05/22/2012; CONTINUED.

07/17/2012; 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.)

### 15. 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

Board Packet 090412

05/01/2012; CONTINUED.

05/22/2012; CONTINUED.

07/17/2012; CONTINUED.

Question: Shall this Motion be APPROVED?

### 16. <u>120264</u> [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. (Clerk of the Board)

Attachments: Legislation Ver1

Board Packet 050112

Board Packet 052212

Board Packet 071712

Board Packet 090412

05/01/2012; CONTINUED.

05/22/2012; CONTINUED.

07/17/2012; CONTINUED.

### 17. <u>120265</u> [Preparation

### [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

Board Packet 090412

05/01/2012; CONTINUED. 05/22/2012; CONTINUED. 07/17/2012; CONTINUED.

### SPECIAL ORDER 2:30 P.M.

### 18. <u>120781</u> [Public Hearing - Appeal of Determination of Exemption from Environmental Review - 2853-2857 Broderick Street]

Hearing of persons interested in or objecting to the decision of the Planning Department's determination dated July 3, 2011, that a project located at 2853-2857 Broderick Street (Case No. 2010.0394E) is exempt from environmental review under Categorical Exemption Quality Act (CEQA), Class 1 (State CEQA Guidelines Section 15301(e)(1)). The proposed project involves raising the building by approximately three feet to insert a garage at ground level, expanding the ground floor level and creating a new curb cut. The subject property is located in the RH-2 (Residential, House, Two-Family) Zoning District and a 40-X Height and Bulk District, Assessor's Block No. 0947, Lot No. 002. (District 2) (Appellant: Kate Polevoi on behalf of various appellants) (Filed July 10, 2012). (Clerk of the Board)

Attachments: Board Packet 090412

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.)

19. <u>120782</u> [Affirming the Exemption Determination - 2853-2857 Broderick Street]

Motion affirming the determination by the Planning Department that a project located at 2853-2857 Broderick Street is exempt from environmental review. (Clerk of the Board)

Attachments: Legislation Ver1

Board Packet 090412

Question: Shall this Motion be APPROVED?

20. 120783 [Reversing the Exemption Determination - 2853-2857 Broderick Street]

Motion reversing the determination by the Planning Department that a project located at 2853-2857 Broderick Street is exempt from environmental review. (Clerk of the Board)

Attachments: Legislation Ver1

Board Packet 090412

### 21. <u>120784</u> [Preparation of Findings Related to the Exemption Determination - 2853-2857 Broderick Street]

Motion directing the Clerk of the Board to prepare findings reversing the exemption determination by the Planning Department that a project located at 2853-2857 Broderick Street is exempt from environmental review. (Clerk of the Board)

Attachments: Board Packet 090412

Question: Shall this Motion be APPROVED?

### SPECIAL ORDER 3:00 P.M.

(Due to the Summer Recess, the Referendum against Ordinance No. 104-12 (File No. 120271), which we received certification from the Department of Elections on August 1, 2012, relating to the 8 Washington Street Project - Zoning Map Amendment, is hereby being communicated and agendized for the Board's reconsideration, pursuant to Charter Section 14.102 and California Elections Code Section 9115(f).

The Board may not amend the Ordinance and may only vote to repeal, all or part of the Ordinance, or not repeal the Ordinance. The Department of Elections will be notified of your action and the Ordinance, or any portion thereof, if not repealed entirely, shall be placed on the next general municipal or statewide election or at a special municipal election for consideration by the voters, pursuant to Charter Section 14.102.)

### **Board of Supervisors Sitting as a Committee of the Whole**

#### 22. 120876 [Hearing - Zoning Map Amendment - 8 Washington Street Project]

Hearing of persons interested in or objecting to repealing an Ordinance (File No. 120271): 1) amending Sheet HT01 of the Zoning Map of the City and County of San Francisco to change the height and bulk district classification of two areas along the Drumm Street frontage of the property located at Assessor's Block No. 0201, Lot No. 012 (8 Washington Street), from 84-E to 92-E in one area and to 136-E in another area; and 2) making environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1. (Clerk of the Board)

Attachments: Board Packet 090412

Question: Shall this Hearing be HEARD AND FILED?

### **Committee of the Whole Adjourn and Report**

#### **Referendum Reconsideration**

### 23. 120271 [Zoning Map Amendment - 8 Washington Street Project]

Ordinance: 1) amending Sheet HT01 of the Zoning Map of the City and County of San Francisco to change the height and bulk district classification of two areas along the Drumm Street frontage of the property located at Assessor's Block No. 0201, Lot No. 012 (8 Washington Street), from 84-E to 92-E in one area and to 136-E in another area; and 2) making environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1. (Planning Commission)

Attachments: Legislation Ver1

Leg Digest Ver1

Comm Packet 060412

Board Packet 061212

Legislation Ver2

Board Packet 061912

Legislation Final

Board Packet 090412

06/12/2012; AMENDED.

06/12/2012: PASSED ON FIRST READING AS AMENDED.

06/19/2012; FINALLY PASSED.

08/01/2012; REFERENDUM CERTIFICATION RECEIVED FROM DEPARTMENT

Question: Shall this Ordinance be REPEALED?

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

### 24. 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.

### 25. 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.

### 26. <u>120821</u> [Establishment and Enforcement of Labor Compliance Program for Proposition 84 - Funded Public Works Projects]

Sponsor: Wiener

Resolution finding that the City and County of San Francisco, through its Office of Labor Standards and Enforcement, has established, and will enforce a project-specific Labor Compliance Program, in accordance with the requirements of Labor Code Section 1771.5(b), for all public works projects funded in any part from a Proposition 84 (2006 Safe Drinking Water Bond Act) Grant.

Attachments: Legislation Ver1

Board Packet 090412

07/31/2012; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

### 27. 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 Rules of Order of the Board of Supervisors Section 2.8, 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

### 120836 [Settlement of Lawsuit - Saeed Ibrahim - \$35,000.00]

Ordinance authorizing settlement of the lawsuit filed by Saeed Ibrahim against the City and County of San Francisco for \$35,000.00; the lawsuit was filed on February 17, 2011, in U.S. District Court, Case No. CV 11-1695-RS; entitled Saeed Ibrahim v. City and County of San Francisco, et al. (City Attorney)

Attachments: Legislation Ver1

08/09/2012; RECEIVED AND ASSIGNED to the Rules Committee.

08/09/2012: RECEIVED FROM DEPARTMENT.

### 120837 [Settlement of Lawsuit - Lepakshi Nadh Jilakara - \$40,000]

Ordinance authorizing settlement of the lawsuit filed by Lepakshi Nadh Jilakara against the City and County of San Francisco for \$40,000; the lawsuit was filed on April 26, 2011, in San Francisco Superior Court, Case No. CGC-11-510513; entitled Lepakshi Nadh Jilakara, et al., v. City and County of San Francisco, et al. (City Attorney)

Attachments: Legislation Ver1

08/09/2012; RECEIVED AND ASSIGNED to the Rules Committee.

08/09/2012; RECEIVED FROM DEPARTMENT.

#### 120845 [Settlement of Lawsuit - Brian Navarro - \$225,000]

Ordinance authorizing settlement of the lawsuit filed by Brian Navarro against the City and County of San Francisco for \$225,000; the lawsuit was filed on March 1, 2011, in Brian Navarro vs. City and County of San Francisco, Case No.CGC-11-508644; entitled Brian Navarro, et al., v. City and County of San Francisco, et al.; other material terms of said settlement are material terms. (City Attorney)

08/16/2012; RECEIVED FROM DEPARTMENT.

09/04/2012; RECEIVED AND ASSIGNED to the Rules Committee.

#### 120846 [Settlement of Lawsuit - Fred Broussard - \$125,000]

Ordinance authorizing settlement of the lawsuit filed by Fred Broussard against the City and County of San Francisco for \$125,000; the lawsuit was filed on October 4, 2010, in the United States District Court for the Northern District of California, Case No. CV10-4997 WHA; entitled Fred Broussard, et al. v. City and County of San Francisco, et al. (City Attorney)

Attachments: Legislation Ver1

09/04/2012; RECEIVED FROM DEPARTMENT.

09/04/2012; RECEIVED AND ASSIGNED to the Rules Committee.

### 120853 [Settlement of Lawsuit - Raymond Quinn - \$75,000]

Ordinance authorizing settlement of the lawsuit filed by Raymond Quinn against the City and County of San Francisco for \$75,000; the lawsuit was filed on February 16, 2012, in US District Court, Case No. CV-12-0766 DMR; entitled Raymond Quinn v. City and County of San Francisco, et al. (City Attorney)

Attachments: Legislation Ver1

08/16/2012; RECEIVED FROM DEPARTMENT.

09/04/2012; RECEIVED AND ASSIGNED to the Rules Committee.

### 120854 [Settlement of Lawsuit - Brock Rasmussen - \$175,000]

Ordinance authorizing settlement of the lawsuit filed by Brock Rasmussen against the City and County of San Francisco for \$175,000; the lawsuit was filed on January 11, 2010, in San Francisco Superior Court, Case No. CGC-10-495963; entitled Brock Rasmussen v. City and County of San Francisco, et al. (City Attorney)

Attachments: Legislation Ver1

08/16/2012; RECEIVED FROM DEPARTMENT.

09/04/2012; RECEIVED AND ASSIGNED to the Rules Committee.

### 120855 [Settlement of Lawsuit - Yim Bing Kwong - \$60,000]

Ordinance authorizing settlement of the lawsuit filed by Yim Bing Kwong against the City and County of San Francisco for \$60,000; the lawsuit was filed on October 27, 2010, in the United States District Court for the Northern District of California, Case No. C-10-4860, entitled Yim Bing Kwong v. City and County of San Francisco. (City Attorney)

08/16/2012; RECEIVED FROM DEPARTMENT.

09/04/2012; RECEIVED AND ASSIGNED to the Rules Committee.

#### 120856 [Settlement of Lawsuit - James Wilson - \$77,072.75]

Ordinance authorizing settlement of the lawsuit filed by James Wilson, against the City and County of San Francisco for \$77,072.75; the lawsuit was filed on February 20, 2007, in United States District Court, Case No. C-07-01016 PJH; entitled James Wilson, et al., v. City and County of San Francisco, et al. (City Attorney)

Attachments: Legislation Ver1

08/16/2012; RECEIVED FROM DEPARTMENT.

09/04/2012; RECEIVED AND ASSIGNED to the Rules Committee.

### PROPOSED RESOLUTIONS

### **120838** [Settlement of Claim - Adam Holm - \$34,154.27]

Resolution approving the settlement of the unlitigated claim filed by Adam Holm against the City and County of San Francisco for \$34,154.27; claim was filed on April 30, 2012. (City Attorney)

Attachments: Legislation Ver1

08/09/2012; RECEIVED AND ASSIGNED to the Rules Committee.

08/09/2012; RECEIVED FROM DEPARTMENT.

### 120860 [Contract Amendment - En Pointe Technology Sales, Inc. - \$54,150,000]

Resolution authorizing the Office of Contract Administration to enter into the Fifth Amendment between the City and County of San Francisco and En Pointe Technology Sales, Inc., part of the Technology Store procurement vehicle, in which the amendment shall increase the contract limit from \$38,490,000 to \$54,150,000, exercise the second of two options to extend the contract by one year through December 31, 2013, and update standard contractual clauses. (Office of Contract Administration)

08/24/2012; RECEIVED FROM DEPARTMENT.

09/04/2012; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

### **120861** [Contract Amendment - Xtech - \$67,890,000]

Resolution authorizing the Office of Contract Administration to enter into the Fifth Amendment between the City and County of San Francisco and Xtech, part of the Technology Store procurement vehicle, in which the amendment shall increase the contract limit from \$51,490,000 to \$67,890,000, exercise the second of two options to extend the contract by one year through December 31, 2013, and update standard contractual clauses. (Office of Contract Administration)

08/24/2012; RECEIVED FROM DEPARTMENT.

09/04/2012; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

### 120862 [Contract Amendment - CCT Technologies, Inc., dba ComputerLand of Silicon Valley - \$34.460.000]

Resolution authorizing the Office of Contract Administration to enter into the Third Amendment between the City and CCT Technologies, Inc., dba ComputerLand of Silicon Valley, part of the Technology Store procurement vehicle, in which the amendment shall increase the contract limit from \$24,490,000 to \$34,460,000, exercise the second of two options to extend the contract by one year through December 31, 2013, and update standard contractual clauses. (Office of Contract Administration)

08/24/2012; RECEIVED FROM DEPARTMENT.

09/04/2012; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

#### 120863

### [Contract Amendment - Increase Alliant Insurance Services - Not to Exceed \$17,000,000]

Resolution authorizing the Director of the Risk Management Division of the Office of the City Administrator to amend its contract for insurance brokerage services with Alliant Insurance Services to increase the contract value by \$7,500,000 for an amount not to exceed \$17,000,000, pursuant to San Francisco Charter Section 9.118. (City Administrator)

Attachments: Legislation Ver1

08/27/2012; RECEIVED FROM DEPARTMENT.

09/04/2012; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

### 120877 [Petitions and Communications]

Petitions and Communications received from July 24, 2012, through August 27, 2012, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on September 4, 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 Clerk of the Board, submitting the FY2011-2012 Sole Source Contracts Report for the following departments: Copy: Each Supervisor. (1)

**Adult Probation** 

Airport

Arts Commission

Asian Art Museum

Assessor-Recorder

**Board of Appeals** 

**Board of Supervisors** 

**Building Inspection** 

Children, Youth and Their Families

City Administrator/General Services Agency

City Attorney

Civil Service

Controller

District Attorney

**Economic & Workforce Development** 

**Elections** 

**Emergency Management** 

Environment

**Ethics** 

Film Commission

Fine Arts Museums

Fire

Health Service System

**Human Resources** 

**Human Rights** 

**Human Services** 

Juvenile Probation

Law Library

Mayor's Office

Mayor's Office of Community Development

and Housing

Mayor's Office on Disability

Municipal Transportation Authority

Office of Citizen Complaints

**Planning** 

Police

Port

Public Defender

Public Health

Public Library

Public Utilities Commission

Public Works

Recreation and Park

Residential Rent Stabilization and Arbitration (Rent Board)

Retirement

Sheriff

**Small Business** 

Status of Women

Technology

Treasurer-Tax Collector

War Memorial and Performing Arts

\*From concerned citizens, regarding Sheriff Ross Mirkarimi. 48 letters. (2)

From Clerk of the Board, reporting the following individuals have submitted a Form 700 Statement: (3)

Todd David, SOTF - Assuming

Judy B., Legislative Aide - Leaving

From concerned citizen, regarding waste of resources for unnecessary repaving of roadway. (4)

\*From various City Departments, submitting notification that the adopted Budget for FYs 2012-2013 and 2013-2014 is adequate for the Department to meet service levels as proposed by the Board: (5)

Airport Commission

Asian Art Museum

Board of Appeals

**Board of Supervisors** 

**Building Inspection** 

California Academy of Sciences

Child Support Services

Citizens Complaints

City Attorney

Controller

District Attorney

Elections

**Emergency Management** 

**Employees Retirement System** 

Environment

**Ethics Commission** 

Fire

Mayor's Office of Housing

**Human Rights Commission** 

**Human Services Agency** 

**Chief Medical Examiner** 

**Planning** 

Public Defender

Public Health

Public Works

Recreation and Parks

Residential Rent Stabilization and Arbitration Board

Sheriff

From Clerk of the Board, reporting the following departments have submitted their reports regarding Sole Source Contracts for FY2011-2012: (6)

**Economic and Workforce Development** 

Public Works

From Department of Public Health, correcting previous communication regarding sole source contracts for FY2011-2012. (7)

From Mayor's Office, submitting notice that Mayor Ed Lee will be out of state from August 21, 2012, until August 22, 2012. Supervisor Sean Elsbernd will serve as Acting-Mayor. Copy: Each Supervisor, City Attorney. (8)

From Mayor's Office, submitting notice that Mayor Ed Lee will be out of state from August 22, 2012, until August 25, 2012. Supervisor Carmen Chu will serve as Acting-Mayor. Copy: Each Supervisor, City Attorney. (9)

\*From Clerk of the Board, reporting the following departments have submitted their 2010 Local Agency Biennial Notices: (10)

Aging and Adult Services

Airport Commission

Arts Commission

Asian Art Museum

Assessor-Recorder

**Board of Supervisors** 

Child Support Services

Children and Families Commission

Children, Youth and Their Families

Citizens' General Obligation Bond Oversight Committee

City Administrator/General Services Agency

City College of San Francisco

Controller

**Economic and Workforce Development** 

Economic and Workforce Development - Workforce Investment Board

Elections

**Emergency Management** 

Employees' Retirement System

Fine Arts Museums

Health Authority

Health Service System

**Human Resources** 

**Human Rights Commission** 

Juvenile Probation

**Local Agency Formation Commission** 

**Municipal Transportation Agency** 

Planning, Planning Commission, Historic Preservation Commission

Police

Port

Public Defender

Public Health

Public Library

Public Works

Real Estate incl. Wholesale Produce Market)

Recreation and Park

Retiree Health Care Trust Fund Board

**Small Business** 

Status of Women

Sunshine Ordinance Task Force

**Transportation Authority** 

Treasure Island Development Authority

Treasurer-Tax Collector

War Memorial and Performing Arts Center

From Mayor's Office, announcing appointment of Joshua Arce to Commission on the Environment, replacing Rahul Prakash. (11)

From City Administrator, submitting Indemnification Quarterly Report for January-March 2012. (12)

<sup>\*</sup>From concerned citizens, regarding KPOO radio. 97 letters. (13)

From Capital Planning Committee, regarding Proposed Project List for the Streetscape, Pedestrian and Bicycle Safety portion of the 2011 Road Repaving & Street Safety General Obligation Bond. Copy: Each Supervisor. (14)

From Police Commission, regarding approval to recommend that the Board accept a gift from Hewlett Packard to SFPD. Copy: Each Supervisor. (15)

From Planning Department, regarding Downtown Plan Annual Monitoring Report 2011. Copy: Each Supervisor. (16)

From Planning Department, regarding schedule of application fees, effective August 31, 2012. (17)

From Controller's Office of Public Finance, regarding update on City's 2012 Annual Rating Meetings. (18)

From Laguna Honda Hospital and Rehabilitation Center, submitting quarterly report in response to Resolution No. 200-05. (19)

From Department of Elections, regarding certification for the Referendum Against Ordinance 104-12, Zoning Map Amendment - 8 Washington Street. Copy: Each Supervisor. (20)

From Department of Elections, regarding disclaimer requirements for local ballot measures. 2 letters. Copy: Each Supervisor. (21)

From Office of Economic Analysis, regarding Contract with Shell Energy for the CleanPowerSF Program: Economic Impact Report. Copy: Each Supervisor. (22)

From Human Services Agency, regarding Human Services Care Fund: FY2011-2012, 4th Quarter Update. Copy: Each Supervisor. (23)

From Treasurer-Tax Collector, submitting Quarterly Review of the Schedule of Cash, Investments, and Accrued Interest Receivable as of March 31, 2012. (24)

From City Administrator, regarding transfer of functions of the Human Rights Commission to the General Services Agency. (25)

From Controller's Office, regarding adjustments to Recreation & Park Fees set in Article 12 to reflect changes in the CPI. Copy: Each Supervisor. (26)

From Assessor-Recorder, submitting the 2011 Assessor-Recorder Annual Report regarding clean energy technology exclusion. (27)

From concerned citizen, regarding CPMC debt collection practices. (28)

\*From Superior Court of California, 2011-2012 San Francisco Civil Grand Jury, submitting the following reports: Copy: Each Supervisor. (29)

Where There's Smoke... The Need to Strengthen the Art Commission's Stewardship of San Francisco's Cultural Legacy

Déjà Vu All Over Again: San Francisco's City Technology Needs a Culture Shock Better MUNI Service Needed, Without Switchbacks: An Investigation into the San Francisco Municipal Transportation Agency

Investment Policies and Practices of the San Francisco Employees' Retirement System

From Collin Woo, regarding the Metro Theatre. (30)

From Mayor's Office, reappointing the following to the Public Utilities Commission: Copy: Each Supervisor, City Attorney. (31)

Ann Moller Caen Francesca Vietor Vince Courtney

From Clerk of the Board, regarding Mayor's appointment of Joshua Arce to the Commission on the Environment. 2 letters. (32)

From Department of Public Health, submitting request for waiver of Administrative Code Chapter 12B for Mitchell Instrument Co., Inc. (33)

From Department of Human Resources, submitting request for waiver of Administrative Code Chapter 12B for South San Francisco Conference Center. (34)

From San Francisco Police Academy, submitting request for waiver of Administrative Code Chapter 12B for Embassy Suites Hotel. (35)

From Civil Service Commission, noticing Commission action adopting report regarding survey of monthly rates paid to police officers and firefighters in all cities of 350,000 or more. Copy: Each Supervisor. (36)

\*From Office of Citizens Complaints, Quarterly Reports for Second Quarter of 2012. Copy: Each Supervisor. (37)

From concerned citizen, regarding CleanPowerSF program. (38)

From Treasurer-Tax Collector, submitting Monthly Investment Report. (39)

From California Academy of Sciences, responding to Civil Grand Jury Report. (40)

From concerned citizen, regarding effects of Proposition B on pensions of City employees. Copy: Each Supervisor. (41)

From Economic and Workforce Development, submitting Annual Report on gifts received up to \$10,000. Copy: Each Supervisor. (42)

From Clerk of the Board, announcing the following appointments by the Mayor to the Recreation and Park Commission: (43)

Thomas R. Harrison Gloria Bonilla Meagan Levitan

From President of the Board, rescinding appointment of self to the Retirement Board. Copy: Each Supervisor, City Attorney. (44)

From Mayor, submitting notice that Mayor Ed Lee will be out of state from August 3, 2012, until August 5, 2012. Supervisor Kim will serve as Acting-Mayor. Copy: Each Supervisor, City Attorney. (45)

\*From Office of Controller's City Services Auditor Division, submitting report regarding Department of Public Works contract with Webcor for construction at San Francisco General Hospital. (46)

From Controller, submitting adjustment to correct clerical error in Annual Budget for FYs 2012-2013 and 2013-2014. Copy: Each Supervisor. (47)

From Budget and Legislative Analyst, submitting report regarding the possible impacts of formula retail on fresh food businesses. (48)

From Department of Public Works, submitting Annual Report regarding the Micro-LBE Set-Aside Program. Copy: Each Supervisor. (49)

From Recreation and Parks, submitting Fourth Quarter Report regarding Lead Poisoning Prevention. (50)

\*From Office of Controller's City Services Auditor Division, submitting report regarding Citywide Cash Transactions: Combined Assessment FY2011-2012. (51)

From Office of Controller's City Services Auditor Division, submitting report regarding Audit for the \$2.2 Million KCI USA, Inc., Sole Source Contract. (52)

From Morrison and Foerster, LLP, submitting notice of intent to file CEQA Petition to set aside the City's approvals of the 8 Washington/Seawall Lot 351 Project. Copy: Each Supervisor, City Attorney. (53)

Verified Petition for Writ of Mandate and Administrative Mandate under CEQA, entitled Ferry Building Investors, LLC, et al. v. San Francisco Port Commission, et al.; Pacific Waterfront Partners, LLC, et al., Real Parties in Interest, filed on July 20, 2012, in Superior Court of California, County of San Francisco, Case No. CPF-12-512355. Copy: Each Supervisor, City Attorney. (54)

From concerned citizen, regarding the Central Subway construction in North Beach. (55)

From concerned citizen, regarding the Public Library policy when viewing of the Internet. (56)

From concerned citizens, regarding Chick-Fil-A. 3 letters. Copy: Each Supervisor. (57)

From concerned citizen, regarding Proposition 63 petition. (58)

\*From concerned citizens, regarding stop-and-frisk policy. 2 letters. (59)

From concerned citizen, regarding Beach Chalet Athletics Fields. (60)

From concerned citizen, regarding fog or smoke machines used in bars and clubs. (61)

From concerned citizens, regarding affordable housing. 2 letters. (62)

From Department of Fish and Game, submitting notice of public hearing regarding establishment of fees for permits, permit applications, and facility inspections. Copy: Each Supervisor. (63)

From Fish and Game Commission, submitting Notice of Proposed Changes in Regulations regarding Sport Fishing, and notice of hearing. Copy: Each Supervisor. (64)

From concerned citizen, regarding MUNI switchbacks. File No. 120841. (65)

From concerned citizen, regarding MUNI's hate-filled bus ads promoting Israel. (66)

From Office of Economic and Workforce Development, announcing Todd Rufo replacing Jennifer Matz as Director and Ken Rich becoming Director of Development. Copy: Each Supervisor. (67)

From Parks and Recreation, Office of Historic Preservation, announcing designation as eligible and acceptance for listing of 527-7th Street Warehouse in the California Register of Historical Resources. Copy: Each Supervisor. (68)

From Pacific Gas and Electric Company, submitting Notice of Application of 2013-2014 Statewide Marketing, Education and Outreach Program. Copy: Each Supervisor. (69)

From First Republic Bank, announcing withdrawal of application for Conditional Use Authorization for 3901-24th Street, Planning Case N. 2011.1372c. Copy: Each Supervisor, City Attorney. (70)

From concerned citizen, regarding Coop conversions of SROs. (71)

From Department of Public Health, submitting Annual Report of increases in contracts during FY2011-2012. Copy: Each Supervisor. (72)

From Department of Elections, submitting Ballot Simplification Committee Meeting Notice. Copy: Each Supervisor. (73)

From concerned citizens, regarding property owners being put through hardships by Assessor's Office. (74)

From concerned citizens, regarding Efficiency Dwelling Unit legislation. File No. 120191. 5 letters. (75)

From concerned citizen, regarding release of personal and confidential information. (76)

From concerned citizen, regarding Beach Chalet Athletic Fields Renovation Project Final Environmental Impact Report and Project Approval. Copy: Each Supervisor. (77)

From Budget and Legislative Analyst, submitting report regarding Proposed Gross Receipts Tax. File No. 120681. Copy: Each Supervisor, City Attorney. (78)

\*From Planning Department, response to the letter of appeal of approval of Conditional Use Authorization at 3901-24th Street. File No. 120766. Copy: Each Supervisor. (79)

From Youth Commission, regarding Affordable Housing Trust Fund and Housing Production Incentives (File No. 120554), report regarding City College accreditation, and free MUNI for low-income youth. (80)

From concerned citizens, regarding CPMC's pending application for approval of its Long Range Development Plan. File No. 120549. 4 letters. Copy: Each Supervisor, City Attorney. (81)

From concerned citizens, regarding re-appointment of Michael Antonini to Planning Commission. 3 letters. File No. 120732. (82)

From concerned citizens, regarding the Historic Preservation Commission's decision approving the Certificate of Appropriateness to rehabilitate Richardson Hall, Woods Hall, and Woods Hall Annex, located at 55 Laguna Street. File No. 120726. 4 letters. Copy: Each Supervisor, City Attorney. (83)

From concerned citizen, regarding shootings and killings on San Bruno Avenue. (84)

From concerned citizens, regarding definition of student housing and eliminating grandfathering of Art Institute. File No. 111374. 3 letters. (85)

From concerned citizen, regarding special assessment of liens for assessment of cost. File No. 120655. (86)

From concerned citizen, regarding public benefits financing in the Eastern Neighborhoods area plans. Copy: Each Supervisor. (87)

From Assessor-Recorder and Treasurer-Tax Collector, submitting joint Annual Report for the Biotech exclusions. (88)

\*From Department of Emergency Management, submitting Annual Report for FY2011-2012. (89)

\*From Public Utilities Commission, submitting Savings Report regarding Water Revenue Bonds, 2012 Series D. (90)

From concerned citizen, regarding mural at Bernal Heights Library. (91)

\*(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**