



# 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, February 12, 2013 - 2:00 PM

#### Regular Meeting

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DAVID CHIU, PRESIDENT  
JOHN AVALOS, LONDON BREED, DAVID CAMPOS, CARMEN CHU, MALIA COHEN,  
MARK FARRELL, JANE KIM, ERIC MAR, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at [www.sfbos.org](http://www.sfbos.org)

#### BOARD COMMITTEES

##### Committee Membership

**Budget and Finance Committee**  
Supervisors Farrell, Mar, Avalos

**City and School District Select Committee**  
Supervisors Kim, Avalos, Farrell, Commissioners Mendoza, Norton, Wynns

**City Operations and Neighborhood Services Committee**  
Supervisors Campos, Mar, Yee

**Government Audit and Oversight Committee**  
Supervisors Chu, Cohen, Campos

**Land Use and Economic Development Committee**  
Supervisors Wiener, Kim, Chiu

**Public Safety Committee**  
Supervisors Campos, Mar, Yee

**Rules Committee**  
Supervisors Yee, Breed, Cohen

##### Meeting Days

Wednesday  
11:00 AM

4th Thursday  
3:30 PM

1st and 3rd Thursday  
10:00 AM

2nd and 4th Thursday  
10:00 AM

Monday  
1:30 PM

1st and 3rd Thursday  
10:00 AM

1st and 3rd Thursday  
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 <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

**LANGUAGE INTERPRETERS:** Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a 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](mailto: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 January 8, 2013, Board Meeting Minutes.*

## **COMMUNICATIONS**

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

*Pursuant to Charter Section 3.100(7), 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. [130129](#) **[Formal Policy Discussions - February 12, 2013]**

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 Districts 1, 3, and 11. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed five minutes per Supervisor.

1. The Municipal Transportation Agency recently released its Draft Bicycle Strategy, which lays out an aggressive plan to upgrade San Francisco’s bicycle facilities. It supports biking for everyone, including seniors, families, and persons with disabilities. However, I am hearing growing concerns both in my district and city-wide about the mismatch between verbal commitments to better bicycling and budget realities. Currently, bicycle projects account for just 0.46% of all MTA capital. This is not enough to get us to the goals laid out in the Bicycle Strategy.

How will you fund the Bicycle Strategy to make San Francisco a national leader in bicycling safety and use? (Supervisor Mar, District 1)

2. Mr. Mayor, the Board of Supervisors is considering legislation to allow existing owners of Tenancies in Common (TICs) to bypass the condominium conversion lottery and be converted after the payment of a fee. I recently asked supporters of the legislation and tenant advocates to engage in negotiations, which Supervisor Farrell and I are hosting.

What is your position on this pending legislation? What protections would you support to prevent the loss of rent-controlled housing in our increasingly unaffordable city? How would you address the concern that if we allow the current generation of TIC owners to convert, we will replace them with a new generation of TIC owners and additional real estate investments that will lead us right back to an identical debate within a short time? (Supervisor Chiu, District 3)

3. Last Sunday, at his Inaugural Address, San Francisco’s Poet Laureate Alejandro Murguía encouraged the residents of San Francisco, including elected officials, to include more poetry in their lives. In that spirit, I shall submit my question in the form of a haiku. Your response does not necessarily need to follow the same format:

Murguía’s address  
Citing arts deprivation  
Springing forth new funding?

In simple prose - will we see a renewed financial commitment to the arts in your City budget? (Supervisor Avalos, District 11)

**Attachments:** [Board Packet 02122013](#)

**Discussion: The Mayor shall DISCUSS eligible questions with the Board of Supervisors.**

## 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.

### Items 2 through 4

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

### Recommendation of the Budget and Finance Committee

Present: Supervisors Farrell, Mar, Avalos

2. [130015](#) **[Appropriating \$507,880,000 of Certificate of Participation Proceeds - Moscone Center Expansion Project - FY2012-2013]**

**Sponsors: Mayor; Kim and Chu**

Ordinance appropriating \$507,880,000 of Certificate of Participation (COPs) proceeds to fund the Moscone Center Expansion Project in the General Services Agency, Office of the City Administrator, for FY2012-2013 and placing these funds on Controller's reserve pending issuance of the COPs or associated commercial paper used for cash flow purposes in FY2012-2013.

(Economic Impact)

**Attachments:** [Leg\\_Ver1](#)

[Budget\\_Analyst\\_013013.pdf](#)

[Comm\\_Pkt\\_013013](#)

[Leg\\_Ver2](#)

[Econ\\_Analysis\\_Rpt\\_013013](#)

[Board\\_Packet\\_020513](#)

[Board\\_Packet\\_021213](#)

02/05/2013; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

### Recommendation of the Government Audit and Oversight Committee

Present: Supervisors Chu, Cohen, Campos

3. [121200](#) **[Administrative Code - Contractor Prompt Payment for Public Works Construction and Professional Services Contracts]**  
**Sponsors: Chu; Chiu, Campos and Cohen**  
Ordinance amending the Administrative Code, by adding Sections 6.22(Q) and 6.42(F), to require all public works contractors to pay subcontractors within seven days of receipt of payment from the City.

**Attachments:** [Leg\\_Dig\\_Ver1](#)  
[Leg\\_Ver1](#)  
[Comm\\_Pkt\\_012413](#)  
[Leg\\_Ver2](#)  
[Board\\_Packet\\_020513](#)  
[Board\\_Packet\\_021213](#)

02/05/2013; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

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

*Present: Supervisors Wiener, Kim, Chiu*

4. [121204](#) **[Deed Restriction - 17th and Folsom Streets Park Project]**  
**Sponsors: Campos; Kim**  
Resolution authorizing the Director of Real Estate to record a deed restriction against Assessor's Block No. 3571, Lot No. 032, for the 17th and Folsom Streets Park Project.

**Attachments:** [Leg\\_Ver1](#)  
[Comm\\_Pkt\\_020413](#)  
[Board\\_Packet\\_021213](#)

**Question: Shall this Resolution be ADOPTED?**

## **REGULAR AGENDA**

## **UNFINISHED BUSINESS**

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

*Present: Supervisors Farrell, Mar, Avalos*

5. [130016](#) **[Authorizing Certificates of Participation and Assessment Notes - Moscone Expansion Project - Not to Exceed \$507,880,000]**

**Sponsors: Mayor; Kim and Chu**

Ordinance authorizing the execution and delivery of Certificates of Participation evidencing and representing an aggregate principal amount of not to exceed \$507,880,000 to finance the costs of additions and improvements to the George R. Moscone Convention Center; approving the form of Trust Agreement between the City and County of San Francisco and the Trustee (including certain indemnities contained therein); authorizing the selection of the Trustee by the Director of Public Finance; approving respective forms of a Property Lease and a Project Lease, each between the City and the Trustee for the lease and lease back of all or a portion of the Moscone Center, including the Moscone Expansion Project, to be constructed thereon; authorizing the execution and delivery of Assessment Notes payable from Moscone Expansion District assessments to further secure principal, premium, if any, and interest evidenced and represented by the Certificates; granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of the Certificates and the Assessment Notes; approving modifications to documents and agreements; and ratifying previous actions taken in connection therewith.

(Economic Impact)

**Attachments:** [Leg\\_Ver1](#)

[Leg\\_Digest\\_Ver1](#)

[Budget\\_Analyst\\_013013.pdf](#)

[Comm\\_Pkt\\_013013](#)

[Leg\\_Ver2](#)

[Leg\\_Digest\\_Ver2](#)

[Econ\\_Analysis\\_Rpt\\_013013](#)

[Board\\_Packet\\_020513](#)

[Leg\\_Ver3](#)

[Leg\\_Digest\\_Ver3](#)

[Board\\_Packet\\_021213](#)

02/05/2013; AMENDED.

02/05/2013; PASSED ON FIRST READING AS AMENDED.

**Question: Shall this Ordinance be FINALLY PASSED?**

## NEW BUSINESS

### Recommendations of the Budget and Finance Committee

*Present: Supervisors Farrell, Mar, Avalos*

6. [121105](#) **[Administrative Code - Expanding Public Utilities Commission Local Business Enterprise Contracting Opportunities]**  
**Sponsors: Chiu; Mar**  
Ordinance amending the Administrative Code, by amending Sections 14B.2 and 14B.5, to increase contracting opportunities for certified Public Utilities Commission Local Business Enterprises and to make corresponding technical changes.

**Attachments:** [Leg Ver1](#)  
[Leg Digest Ver1](#)  
[Response Planning 112712](#)  
[Response Small 013013](#)  
[Comm Pkt 020612](#)  
[Leg Ver2](#)  
[Leg Digest Ver2](#)  
[Board Packet 021213](#)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

7. [121165](#) **[Public Employment - Amendment to the Annual Salary Ordinance for Department on the Status of Women and the District Attorney's Office - FY2012-2013]**  
**Sponsors: Chiu; Cohen, Kim, Mar, Farrell, Avalos, Wiener and Campos**  
Ordinance amending Ordinance No. 165-12 (Annual Salary Ordinance FY2012-2013) to reflect the addition of 1 position (0.33 FTE) in the Department on the Status of Women and 9 positions (2.97 FTEs) in the District Attorney's Office.

(Fiscal Impact)

**Attachments:** [Leg Ver1](#)  
[Bdgt Analyst Rpt 020613.pdf](#)  
[Comm Pkt 020612](#)  
[Leg Ver2](#)  
[Board Packet 021213](#)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

8. [121166](#) **[Appropriating \$631,893 for the San Francisco Department on the Status of Women and the District Attorney's Office]**

**Sponsors: Chiu; Cohen, Kim, Mar, Farrell, Avalos, Wiener and Campos**

Ordinance appropriating \$278,973 to the San Francisco Department on the Status of Women and \$352,920 to the District Attorney's Office for FY2012-2013.

(Fiscal Impact)

**Attachments:** [Leg\\_Ver1](#)

[Bdgt\\_Analyst\\_Rpt\\_020613.pdf](#)

[Comm\\_Pkt\\_020612](#)

[Leg\\_Ver2](#)

[Board\\_Packet\\_021213](#)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

9. [121212](#) **[Agreement Amendment - Tides Center to Provide Supportive Housing Property Management Services - \$40,508,317]**

Resolution approving a Second Amendment to the agreement between the Department of Public Health and the Tides Center to provide supportive housing property management services at Direct Access to Housing sites under the Delivering Innovation in Supportive Housing Program, to extend the term by five years and increase the contract by \$23,136,504 for a total of \$40,508,317, for the period of July 1, 2008, through June 30, 2018. (Public Health Department)

(Fiscal Impact)

**Attachments:** [Leg\\_Ver1](#)

[Bdgt\\_Analyst\\_Rpt\\_020613.pdf](#)

[Comm\\_pkt\\_020613](#)

[Leg\\_Ver2](#)

[Board\\_Packet\\_021213](#)

**Question: Shall this Resolution be ADOPTED?**

10. [130044](#) **[Accept and Expend Gift - GearUp Fund and Urban Trails Initiative Fund - \$189,494.24]**

**Sponsor: Farrell**

Resolution authorizing the Recreation and Park Department to accept and expend a gift from San Francisco Parks Trust for \$189,494.24 for urban trails construction, signage, and mobile recreation, for a period to remain in effect until completion.

**Attachments:** [Leg\\_Ver1](#)

[Grant\\_Info\\_011613](#)

[Comm\\_Pkt\\_020612](#)

[Board\\_Packet\\_021213](#)

**Question: Shall this Resolution be ADOPTED?**

11. [130057](#) **[Lease Termination Agreement - Ellis-O'Farrell Parking Corporation - 123 O'Farrell Street - January 31, 2013]**

Resolution authorizing the retroactive termination of the lease agreement with the Ellis-O'Farrell Parking Corporation and authorizing the Director of Transportation to execute a Lease Termination Agreement for property located at 123 O'Farrell Street, terminating on January 31, 2013. (Municipal Transportation Agency)

**Attachments:** [Leg\\_Ver1](#)  
[Support1\\_Doc](#)  
[Support2\\_Doc](#)  
[Bdgt\\_Analyst\\_Rpt\\_020613.pdf](#)  
[Comm\\_Pkt\\_020612](#)  
[Leg\\_Ver2](#)  
[Board\\_Packet\\_021213](#)

**Question: Shall this Resolution be ADOPTED?**

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

*Present: Supervisors Wiener, Kim, Chiu*

12. [120900](#) **[Planning Code - Car Share Parking Spaces]**

**Sponsors: Wiener; Chiu and Cohen**

Ordinance amending the Planning Code, Section 166, to authorize owners of projects with residential units to elect to provide additional parking spaces for car-share use which will not count against any parking maximums; allow the car-share spaces to be used for other permitted uses other than parking a motorized vehicle if a car-share organization chooses not to use the space; and making environmental findings, Planning Code, Section 302, findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code, Section 101.1.

**Attachments:** [Leg\\_Ver1](#)  
[Leg\\_Dig\\_Ver1](#)  
[Response\\_PLN\\_092012](#)  
[Response\\_PLN\\_121112](#)  
[Leg\\_Ver2](#)  
[Leg\\_Dig\\_Ver2](#)  
[Comm\\_Packet\\_020413](#)  
[Board\\_Packet\\_021213](#)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

13. [121018](#) **[Housing Code - Telephone Jacks and Grab Bars]**  
**Sponsors: Mar, Chiu, Campos, Kim and Avalos**  
Ordinance amending the Housing Code, Section 206, to add Section 1002 to the list of retroactive provisions; Section 505, to require grab bars in hotel common-use water closets and bathing facilities; Section 1002, to include as a substandard housing condition the failure to provide a usable telephone jack and telephone wiring as required by the California Civil Code; establishing an operative date; and making environmental findings, legislative findings, and findings pursuant to California Health & Safety Code, Section 17958.5.

**Attachments:** [Leg\\_Ver1](#)  
[Leg\\_Dig\\_Ver1](#)  
[Response\\_PLN\\_110912](#)  
[Response\\_BIC\\_011813](#)  
[Comm\\_Packet\\_020413](#)  
[Leg\\_Ver2](#)  
[Leg\\_Dig\\_Ver2](#)  
[Board\\_Packet\\_021213](#)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

## **SPECIAL ORDER 2:30 P.M. - Recognition of Commendations**

### **COMMITTEE REPORT**

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

*The following item will be considered by the Rules Committee at a Regular Meeting on Thursday, February 7, 2012, at 1:30 p.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Report on Tuesday, February 12, 2013.*

14. [130082](#) **[Appointment, San Francisco LAFCo - Supervisor London Breed]**  
Motion appointing Supervisor London Breed, term ending February 4, 2015, to the San Francisco Local Agency Formation Commission. (Clerk of the Board)

**Attachments:** [Comm\\_Packet\\_020713](#)  
[Board\\_Packet\\_021213](#)

**Question: Shall this Motion be APPROVED?**

### **15. 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.*

## 16. 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.*

17. [130125](#) **[Urging the Retirement Board to Divest from Firearm and Ammunition Manufacturers]**  
**Sponsors: Avalos; Mar, Campos, Yee and Breed**  
Resolution urging the Retirement Board of the Employees' Retirement System to divest from publicly traded firearm and ammunition manufacturers.  
**Attachments:** [Leg\\_Ver1](#)  
[Support1\\_Doc](#)  
[Board Packet 021213](#)

02/05/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**

## 18. IMPERATIVE AGENDA

*Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).*

*[Serious Injury Finding]*

*Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."*

*[Purely Commendatory Finding]*

*Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.*

*[Brown Act Finding]*

*Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.*

## LEGISLATION INTRODUCED AT ROLL CALL

### Introduced by a Supervisor or the Mayor

*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.*

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on [http://www.sfbos.org/legislation\\_introduced](http://www.sfbos.org/legislation_introduced).

### Introduced at the Request of a Department

*Pursuant to Rules of Order of the Board of Supervisors Section 2.7.1, 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.*

## PROPOSED ORDINANCES

### 130111

#### **[Settlement of Lawsuit - Derek Kerr, M.D. - \$750,000]**

Ordinance authorizing settlement of the lawsuit filed by Derek Kerr, M.D., against the City and County of San Francisco for \$750,000; the lawsuit was filed on November 16, 2010, in United States District Court of California, Case No. C-10-5733 CW; entitled Derek Kerr, M.D. v. City and County of San Francisco, et al. (City Attorney)

**Attachments:** [Leg\\_Ver1](#)

02/01/2013; RECEIVED FROM DEPARTMENT.

02/12/2013; RECEIVED AND ASSIGNED to the Rules Committee.

### 130112

#### **[Settlement of Lawsuit - Rissa Kossen, et al. - \$27,500]**

Ordinance authorizing settlement of the lawsuit filed by Rissa Kossen and Cameron Kossen against the City and County of San Francisco for \$27,500; the lawsuit was filed on December 1, 2011, in San Francisco County Superior Court, Case No. CGC-11-517538; entitled Rissa Kossen and Cameron Kossen, et al. v. City and County of San Francisco, et al.; other material terms of said settlement is full payment of San Francisco General Hospital's lien. (City Attorney)

**Attachments:** [Leg\\_Ver1](#)

02/01/2013; RECEIVED FROM DEPARTMENT.

02/12/2013; RECEIVED AND ASSIGNED to the Rules Committee.

**130113**

**[Settlement of Lawsuit - Ana Guevara - \$75,000]**

Ordinance authorizing settlement of the lawsuit filed by Ana Guevara against the City and County of San Francisco for \$75,000; the lawsuit was filed on October 13, 2011, in San Francisco Superior Court, Case No. CGC-11-515089; entitled Ana Guevara v. City and County of San Francisco, et al. (City Attorney)

**Attachments:** [Leg\\_Ver1](#)

02/01/2013; RECEIVED FROM DEPARTMENT.

02/12/2013; RECEIVED AND ASSIGNED to the Rules Committee.

**PROPOSED RESOLUTION**

**130072**

**[Airport Concession Lease - Clear Channel Outdoor, Inc., dba Clear Channel Airports - \$10,000,000 Minimum Annual Guarantee]**

Resolution approving the Airport Advertising Lease between Clear Channel Outdoor, Inc., dba Clear Channel Airports, acting by and through its Airport Commission, for an eight year term with a minimum annual guarantee of \$10,000,000. (Airport Commission)

**Attachments:** [Leg\\_Ver1](#)

[Support1\\_Doc](#)

[Support2\\_Doc](#)

02/01/2013; RECEIVED FROM DEPARTMENT.

02/12/2013; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**130114 [Petitions and Communications]**

Petitions and Communications received from January 28, 2013, through February 4, 2013, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on February 12, 2013.

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 the Police Commission, regarding a resolution no. 13-5 approving an agreement between the Police Department and the Housing Authority. Copy: Each Supervisor. (1)

From the Police Commission, regarding a resolution no. 13-6 approving an agreement between the Police Department and the Housing Authority. Copy: Each Supervisor. (2)

From Supervisor Carmen Chu, submitting a memo regarding the Government Audit & Oversight Committee meeting schedule. (3)

From Supervisor Scott Wiener, submitting a memo regarding a Land Use & Economic Development Committee Report. (4)

From concerned citizens, regarding Woodhouse Marina Green. File No. 120987. 15 letters. (5)

From Allen Jones, regarding the name change of SFO. 2 letters. File No. 130037. (6)

From concerned citizens, regarding Charlie the Dog. 2 letters. (7)

From Robert Green, regarding Senator Dianne Feinstein's Assault Weapons Regulatory Act of 2013. File No. 130049. Copy: Each Supervisor. (8)

From the Department of Fish & Wildlife, regarding a Town Hall meeting. Copy: Each Supervisor. (9)

From the Mayor, submitting Notice of Appointment for the Historic Preservation Committee. Copy: Each Supervisor. (10)

Aaron Hyland  
Diane Matsuda

From the Office of the Controller, submitting Economic Impact Report on the Moscone Expansion Project. File Nos. 130015, 130016, 130043. Copy: Budget & Finance Committee. (11)

\*From the Office of the Controller, regarding a report on their Annual Chapter 14B audit. (12)

From the Office of the Board of Education, regarding the appointment of members to serve on the City & School District Select Committee. (13)

\*From concerned citizens, submitting a petition regarding Woodhouse Marina Green. File No. 120987. Copy: Each Supervisor. (14)

From Supervisor Norman Yee, submitting a memo regarding a Rules Committee Committee Report. (15)

\*From the Office of the Controller, regarding a report issued on its audit of the SFMTA. (16)

From a concerned citizen, regarding important issues. (17)

From concerned citizens, regarding the opposition of Supervisor Scott Wiener for 2013 Board President and Committee Chairs. (18)

From Lee Goodin, regarding condo conversions. File No. 120669. (19)

From Donna Hall, regarding nudity in San Francisco. Copy: Each Supervisor. (20)

From the Mayor, submitting a memo regarding appointments to the following bodies: (21)  
Nicholas Josefowitz, Commission on the Environment  
Wilkes Bashford, War Memorial Board of Trustees  
Nancy Bechtle, War Memorial Board of Trustees  
Gina Moscone, War Memorial Board of Trustees  
Paul Pelosi, War Memorial Board of Trustees  
Gorretti Lui, War Memorial Board of Trustees

From the Mayor, submitting a Notice of Appointment to the Port Commission.  
Copy: Each Supervisor. (22)  
Mel Murphy

From Gillian Gillett, regarding Caltrain Electrification Project. (23)

From the Youth Commission, submitting a memo regarding their Mid Year Report. (24)

From Planning, regarding Notice of Electronic Transmittal for 5M Project. (25)

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

## **ADJOURNMENT**