



BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO AGENDA

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, March 5, 2013 - 2:00 PM

Regular Meeting

DAVID CHIU, PRESIDENT
JOHN AVALOS, LONDON BREED, DAVID CAMPOS, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, 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

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee
Supervisors Farrell, Mar, Avalos, Breed, Wiener

Budget and Finance Sub-Committee
Supervisors Farrell, Mar, Avalos

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

Government Audit and Oversight Committee
Supervisors Cohen, Tang, Campos

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

Neighborhood Services and Safety Committee
Supervisors Campos, Mar, Yee

Rules Committee
Supervisors Yee, Breed, Cohen

Meeting Days

Wednesday
1:00 PM

Wednesday
10:00 AM

4th Thursday
3:30 PM

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

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 29, 2013, 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.

Items 1 through 8

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

1. [130017](#) **[Appropriating \$6,589,395 for the Department of Juvenile Probation, the Department of Public Health, the Human Services Agency, and the Art Commission - FY2012-2013]**

Sponsor: Mayor

Ordinance appropriating \$6,589,395 of State Revenue Loss Reserve to fund the de-appropriation of State revenue of \$534,406 at the Department of Public Health and appropriating uses of \$50,000 to the Department of Juvenile Probation, \$2,424,528 to the Department of Public Health, \$3,180,461 to the Human Services Agency, and \$400,000 to the Art Commission in FY2012-2013.

(Fiscal Impact)

Attachments: [Leg_Ver1](#)

[Bdgt_Analyst_Rpt_021313](#)

[Comm_Pkt_021313](#)

[Leg_Ver2](#)

[Board_Packet_022613](#)

[Board_Packet_030513](#)

02/26/2013; 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

2. [130019](#) **[Planning Code, Zoning Map - Central Subway Tunnel Boring Machine Extraction Site Special Use District]**

Sponsor: Chiu

Ordinance amending the Planning Code, by adding Section 249.70, to create the Central Subway Tunnel Boring Machine Extraction Site Special Use District for the property located at Assessor's Block No. 0101, Lot No. 004, known as 1731-1741 Powell Street, to facilitate the removal of the tunnel boring machines used in the construction of the Central Subway Project and allow the construction of a previously approved mixed-use residential/retail building; amending Sectional Zoning Maps HT 01 and SU 01 to reflect the Central Subway Tunnel Boring Machine Extraction Site Special Use District; adopting findings, including environmental findings, and findings of consistency with the General Plan.

Attachments: [Leg Ver1](#)

[Leg Dig Ver1](#)

[Leg Ver2](#)

[Leg Dig Ver2](#)

[MTA Res 08-150](#)

[MMRP 010413](#)

[Hrg Notice 012913](#)

[EISEIR Addendum 013113](#)

[Comm Packet 021113](#)

[Response PLN 021513](#)

[Comm Packet 022513](#)

[Board Packet 022613](#)

[Board Packet 030513](#)

02/26/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Rules Committee

Present: Supervisors Yee, Breed, Cohen

3. [130034](#) **[Settlement of Lawsuit - Mary Bull - \$465,000]**
Ordinance authorizing settlement of a lawsuit filed by Mary Bull, Lisa Giampaoli, Alexis Bronson, Micky Mangosing, Leigh Fleming, Laura Timbrook, J. Quechan Allen, Diana Smith, Michele De Ranleau, Michael Marron, Steve Noh, Sister Bernie Galvin, and Brian Vowell against the City and County of San Francisco for an amount not to exceed \$465,000; the lawsuit was filed on April 23, 2003, in United States District Court, Northern District of California, Case No. C03-1840 (CRB); entitled Mary Bull et al. v. City and County of San Francisco. (City Attorney)

Attachments: [Leg Ver1](#)

[Comm Packet 020713](#)

[Board Packet 022613](#)

[Board Packet 030513](#)

02/26/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

4. [130086](#) **[Administrative Code - Dissolving Neighborhood Community Justice Task Force]**
Ordinance amending the Administrative Code, by repealing Article VIII, to dissolve the Neighborhood Community Justice Task Force. (Clerk of the Board)

Attachments: [Leg Ver1](#)

[Leg Dig Ver1](#)

[Comm Pkt 022113](#)

[Board Packet 030513](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

5. [130097](#) **[Dissolving Area Plan Infrastructure Finance Committee]**
Resolution repealing Resolution No. 432-10 to dissolve the Area Plan Infrastructure Finance Committee. (Clerk of the Board)

Attachments: [Legislation Ver1](#)

[Comm Pkt 022113](#)

[Board Packet 030513](#)

Question: Shall this Resolution be ADOPTED?

6. [120349](#) **[Appointments, San Francisco Health Authority - Susan Currin, Allen Meyer, Elena Tinloy, and Eddie Chan]**

Motion appointing Susan Currin, Allen Meyer, and Elena Tinloy, terms ending January 15, 2015, and Eddie Chan, term ending January 15, 2016, to the San Francisco Health Authority. (Clerk of the Board)

Attachments: [Comm Packet 060712](#)

[Leg Ver1](#)

[Comm Pkt 022113](#)

[Board Packet 030513](#)

Question: Shall this Motion be APPROVED?

7. [130141](#) **[Appointments, Bicycle Advisory Committee - Edward Nicolson and Morgan Fitzgibbons]**

Motion appointing Edward Nicolson and Morgan Fitzgibbons, terms ending November 19, 2014, to the Bicycle Advisory Committee. (Clerk of the Board)

Attachments: [Leg Ver1](#)

[Comm Pkt 022113](#)

[Board Packet 030513](#)

Question: Shall this Motion be APPROVED?

8. [130143](#) **[Appointments, Food Security Task Force - Leo O'Farrell, Linda Lau, Maria LeClair, Paula Jones, Jessie Mandle, and Mei Ling Hui]**

Motion appointing Leo O'Farrell, Linda Lau, Maria LeClair, Paula Jones, Jessie Mandle, and Mei Ling Hui, for indefinite terms, to the Food Security Task Force, residency requirements waived. (Clerk of the Board)

Attachments: [Leg Ver1](#)

[Comm Pkt 022113](#)

[Board Packet 030513](#)

Question: Shall this Motion be APPROVED?

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Budget and Finance Committee

Present: Supervisors Farrell, Mar, Avalos

9. [121124](#) **[Administrative Code - Compensation For City Employees With Same-Sex Spouses Or Same-Sex Domestic Partners to Offset Federal Income Tax on Health Insurance Premiums]**

Sponsors: Farrell; Campos, Chu, Wiener, Avalos, Mar, Breed and Chiu

Ordinance amending the Administrative Code, by adding Sections 16.704 and 16.29-7.6, to mandate payments to City employees to offset federal income taxation on health insurance premiums for their same-sex spouses or same-sex domestic partners and to exclude such payments from the computation of compensation under the San Francisco Employees' Retirement System.

(Fiscal Impact)

Attachments: [Leg_Ver1](#)

[Leg_Digest_Ver1](#)

[Bdgt_Analyst_Rpt_020613.pdf](#)

[Comm_Pkt_020612](#)

[Leg_Ver2](#)

[Leg_Digest_Ver2](#)

[Board_Packet_022613](#)

[Leg_Ver3](#)

[Leg_Digest_Ver3](#)

[Board_Packet_030513](#)

02/26/2013; AMENDED.

02/26/2013; 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

10. [130020](#) **[Contract Modification - Children's Council of San Francisco Management of Preschool Subsidies - Not to Exceed \$40,730,000]**

Sponsor: Mayor

Resolution approving the contract modification with the Children's Council of San Francisco to manage preschool subsidies to eligible children of the City for an amount not to exceed \$40,730,000 for the period of July 1, 2012, through June 30, 2015.

(Fiscal Impact)

Attachments: [Leg_Ver1](#)

[Bdgt_Analyst_Rpt_022713.pdf](#)

[Comm_Pkt_022713](#)

[Board_Packet_030513](#)

Question: Shall this Resolution be ADOPTED?

11. [130046](#) **[Accept and Expend Gift - Knight Living Trust - \$500,000]**

Sponsor: Yee

Resolution authorizing the Department of Public Health, Laguna Honda Hospital, and Rehabilitation Center to retroactively accept and expend a gift of \$500,000 to the Laguna Honda Gift Fund from the Knight Living Trust for the period of July 1, 2012, through June 30, 2032.

Attachments: [Leg_Ver1](#)

[Grant_Info_120712](#)

[Comm_Pkt_022713](#)

[Board_Packet_030513](#)

Question: Shall this Resolution be ADOPTED?

12. [130088](#) **[Accept and Expend Grant - Improving Early Learning and Development Programs for Young Children - \$1,269,400]**

Sponsor: Mayor

Resolution authorizing the Children and Families Commission to retroactively accept and expend a grant in the amount of \$1,269,400 from the United States Department of Education through the California Department of Education to support an Early Learning Quality Improvement System for the period of July 1, 2012, through December 31, 2015.

(Fiscal Impact)

Attachments: [Leg_Ver1](#)

[Support1_Doc](#)

[Support2_Doc](#)

[Comm_Pkt_022713](#)

[Board_Packet_030513](#)

Question: Shall this Resolution be ADOPTED?

13. [130124](#) **[Correcting the Accept and Expend Grant Amount in Resolution No. 384-12 - Compensation for Crime Victims - \$2,142,414]**

Sponsor: Avalos

Resolution correcting the not to exceed amount in Resolution No. 384-12, a resolution retroactively authorizing the Office of the District Attorney to accept a grant from the California Victim Compensation and Government Claims Board for a project entitled "Joint Powers Agreement," from \$714,138 to \$2,142,414 for the period of July 1, 2012, through June 30, 2015.

Attachments: [Leg_Ver1](#)

[Comm_Pkt_022713](#)

[Board_Packet_030513](#)

Question: Shall this Resolution be ADOPTED?

14. [130147](#) **[Accept and Expend Grant - FY2009 Buffer Zone Protection Program - \$282,506]**

Sponsor: Mayor

Resolution amending Resolution No. 529-11 to retroactively increase FY2009 Buffer Zone Protection Program grant funds from \$199,820 to \$282,506 for the period of April 1, 2009, through March 31, 2013.

Attachments: [Leg_Ver1](#)

[Support1_Doc](#)

[Support2_Doc](#)

[Support3_Doc](#)

[Support4_Doc](#)

[Support5_Doc](#)

[Comm_Pkt_022713](#)

[Board_Packet_030513](#)

Question: Shall this Resolution be ADOPTED?

Recommendations of the City Operations and Neighborhood Services Committee

Present: Supervisors Campos, Mar, Yee

15. [130039](#) **[Police Code - Reporting Ammunition Sales of 500 or More Rounds]**
Sponsors: Mayor; Cohen
Ordinance amending the Police Code, Section 615, to require firearms dealers to report to the Chief of Police the sale of 500 or more rounds of ammunition in a single transaction.

Attachments: [Legislation_Ver1](#)
[Leg_Dig_Ver1](#)
[Response_Police_012513](#)
[Comm_Pkt_022113](#)
[Board_Packet_030513](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

16. [130040](#) **[Police Code - Possession or Sale of Law Enforcement or Military Ammunition]**
Sponsors: Mayor; Cohen
Ordinance amending the Police Code, by adding Section 618, to prohibit the possession or sale of certain ammunition, including black talon ammunition and ammunition intended exclusively for law enforcement and military purposes.

Attachments: [Leg_Ver1](#)
[Leg_Digest_Ver1](#)
[Response_Police_012513](#)
[Comm_Pkt_022113](#)
[Board_Packet_030513](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

17. [120254](#) **[Liquor License - 1425 Folsom Street]**
Resolution determining that the issuance of a Type 42 on-sale beer and wine public premises license to Jordan Muir Lewis and Case Aynesly Lewis for Folsom Street Foundry, located at 1425 Folsom Street (District 6), will serve the public convenience and necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license

Attachments: [Comm_Pkt_022113](#)
[Leg_Ver2](#)
[Board_Packet_030513](#)

Question: Shall this Resolution be ADOPTED?

18. [120067](#) **[Liquor License Transfer - 135 Powell Street]**
Resolution determining that the transfer of a Type 21 off-sale general license from 345 Eddy Street to 135 Powell Street (District 3), to Daniel J. Kramer of Haas Najarian, LLP, for Walgreens Co., dba Walgreens, will serve the public convenience and necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license

Attachments: [Comm Pkt 022113](#)

[Leg Ver2](#)

[Board Packet 030513](#)

Question: Shall this Resolution be ADOPTED?

19. [130098](#) **[Accept and Expend Grant - Sloat Boulevard Pedestrian Safety Improvements Project - \$797,000]**

Sponsor: Yee

Resolution authorizing the Department of Public Works to retroactively accept and expend a Federal grant in the amount of \$797,000 from the Federal Highway Administration for the Sloat Boulevard Pedestrian Safety Improvements Project for a period of January 2013 through December 2016.

Attachments: [Leg Ver1](#)

[Comm Pkt 022113](#)

[Board Packet 030513](#)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Rules Committee

Present: Supervisors Yee, Cohen

20. [130139](#) **[Appointment, Golden Gate Bridge, Highway and Transportation District - Supervisor London Breed]**

Motion appointing Supervisor London Breed, term ending January 31, 2015, to the Golden Gate Bridge, Highway and Transportation District. (Clerk of the Board)

Attachments: [Leg Ver1](#)

[Comm Pkt 022113](#)

[Board Packet 030513](#)

Question: Shall this Motion be APPROVED?

Present: Supervisors Yee, Breed, Cohen

21. [130140](#) **[Confirming Reappointment, Municipal Transportation Agency Board of Directors - Tom Nolan]**

Motion confirming the Mayor's reappointment of Tom Nolan, term ending March 1, 2017, to the Municipal Transportation Agency Board of Directors. (Mayor)

Attachments: [Leg Ver1](#)

[Comm Pkt 022113](#)

[Board Packet 030513](#)

Question: Shall this Motion be APPROVED?

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

22. 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.

23. 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.

Items 24 through 26

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

24. [130174](#) **[Approval of a 60 Day Extension for Planning Commission Review of Conversion, Demolition, Merger, and Conformity of Residential Uses (File No. 130041)]**

Sponsor: Avalos

Resolution extending by 60 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 130041) amending the Planning Code by repealing Sections 790.84, 790.86, 890.84, and 890.86 and amending Section 317 and various other sections to: 1) revise the criteria for the residential demolition, conversion and merger; 2) standardize definitions of residential demolition, conversion and merger across various use districts; 3) permit the enlargement or alteration of dwelling units which are nonconforming as to density in districts where dwelling units are principally permitted if there is no increase in nonconformity of height, bulk, or required rear yards or setbacks; 4) permit alterations to nonconforming uses or noncomplying structures to comply with disabled access requirements or to provide secure bicycle parking; 5) establish a strong presumption in favor of preserving dwelling units in enforcement of requirements for nonconforming uses, structures and lots; and 6) 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](#)

[Board_Packet_030513](#)

02/26/2013; NOT REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

25. [130184](#) **[Approval of a 60 Day Extension for Planning Commission Review of Rezoning of 1111 Eighth Street (File No. 111278)]**

Sponsor: Cohen

Resolution extending by 60 days the prescribed time within which the Planning Commission may render its decision on a proposed Ordinance (File No. 111278) that would amend the Planning Code, by adding Section 249.67, and amending Section Map SU08 of the Zoning Map, to establish the Art and Design Educational Special Use District at 1111 Eighth Street to facilitate the continued operation of the California College of the Arts and provide a regulatory scheme for a potential future phased expansion of the campus; 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](#)

[Board_Packet_030513](#)

02/26/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

26. [130189](#) [Urging the California State Legislature to Pass Senate Bill 219]

Sponsors: Mar; Yee

Resolution urging the California State Legislature to Pass Senate Bill 219 to permanently extend double fine zones along State Highway Route 1 between Junipero Serra Boulevard and Lake Street and State Highway Route 101 between Golden Gate Avenue and Lyon Street.

Attachments: [Leg Ver1](#)

[Board Packet 030513](#)

02/26/2013; NOT 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

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.

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

130164

[Settlement of Lawsuit - Mary Allen, et al. - \$40,000]

Ordinance authorizing settlement of the lawsuit filed by Mary Allen against the City and County of San Francisco for \$40,000; the lawsuit was filed on October 22, 2010, in San Francisco Superior Court, Case No. CGC-10-504814; entitled Mary Allen, et al. v. City and County of San Francisco, et al.; other material terms of said settlement are dismissal with prejudice and a waiver of any and all monetary sanctions. (City Attorney)

Attachments: [Leg Ver1](#)

02/20/2013; RECEIVED FROM DEPARTMENT.

03/05/2013; RECEIVED AND ASSIGNED to the Rules Committee.

130165

[Settlement of Lawsuits - Greenwich Associates LLC and Octavia Associates LLC - \$360,632.36]

Ordinance authorizing settlement of the lawsuits filed by Greenwich Associates LLC and Octavia Associates LLC against the City and County of San Francisco for \$360,632.36; the lawsuits were filed on September 26, 2012, in San Francisco County Superior Court, Case Nos. CGC-12-524729 and CGC-12-524730; entitled Greenwich Associates LLC v. City and County of San Francisco, et al. and Octavia Associates LLC v. City and County of San Francisco, et al. (City Attorney)

Attachments: [Leg Ver1](#)

02/20/2013; RECEIVED FROM DEPARTMENT.

03/05/2013; RECEIVED AND ASSIGNED to the Rules Committee.

130166

[Settlement of Lawsuit - Regina Potascher - \$87,500]

Ordinance authorizing settlement of the lawsuit filed by Regina Potascher, by her conservator Kim Schwarcz against the City and County of San Francisco for \$87,500; the lawsuit was filed on November 14, 2011, in San Francisco Superior Court, Case No. CGC-11-515780; entitled Regina Potascher, by her conservator Kim Schwarcz, et al. v. City and County of San Francisco, et al. (City Attorney)

Attachments: [Leg_Ver1](#)

02/20/2013; RECEIVED FROM DEPARTMENT.

03/05/2013; RECEIVED AND ASSIGNED to the Rules Committee.

130167

[Settlement of Lawsuit - Jane Martin, et al. - \$1,748,840.74]

Ordinance authorizing settlement of remaining claims in the lawsuit filed by various plaintiffs against the City and County of San Francisco for \$1,748,840.74; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al., v. City and County of San Francisco, et al. (City Attorney)

Attachments: [Leg_Ver1](#)

02/25/2013; RECEIVED FROM DEPARTMENT.

03/05/2013; RECEIVED AND ASSIGNED to the Rules Committee.

130161 [Petitions and Communications]

Petitions and Communications received from February 15, 2013, through February 25, 2013, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on March 5, 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 Supervisor Scott Wiener, submitting memo regarding Land Use and Economic Development Committee Report. (1)

From Clerk of the Board, reporting the following individuals have submitted a Form 700 Statement: (2)

Joseph Smooke - Legislative Aide - Assuming
Supervisor London Breed - LAFCo - Assuming
Harvey Rose - Budget & Legislative Analyst - Annual
Severin Campbell - Budget & Legislative Analyst - Annual

From Controller, submitting City Services Benchmarking Report: Jail Population. (3)

From Elections, regarding certification of the "Prescription Drug Purchasing" initiative petition. Copy: Each Supervisor. (4)

From Fish and Game Commission, regarding "Practice of Falconry". Copy: Each Supervisor. (5)

From Fish and Game Commission, regarding Klamath-Trinity Rivers salmon sport fishing. Copy: Each Supervisor. (6)

From Uptown Parking Corporation, regarding new lease to manage the Sutter Stockton Garage. File No. 121185. Copy: Each Supervisor. (7)

From concerned citizens, regarding renaming of San Francisco International Airport. File No. 130037. Copy: Each Supervisor. 2 letters. (8)

From concerned citizens, regarding Woodhouse Marina Green Project. File No. 120987. Copy: Each Supervisor. 3 letters. (9)

From Julie Burns, regarding gun legislative proposals. File Nos. 130039 and 130040. (10)

From concerned citizens, regarding Central Subway - Pagoda. File No. 130019. Copy: Each Supervisor. 5 letters. (11)

From Gold Rush Expeditions, regarding abandoned mines on BLM land. (12)

From Community Housing Partnership, regarding tragedy on Treasure Island. (13)

From Christopher Vanderhorst, regarding Yellow Pages ban in San Francisco. (14)

From James Miller, regarding bikes on Market Street. (15)

From John Frankel, regarding parking meters at AT&T Park. (16)

From Keiko Fukuda Joshi Judo Inc., submitting request for contribution to memorial fund. Copy: Each Supervisor. (17)

From SafetyBeltSafe U.S.A., regarding Safety Seat Checkup Week. Copy: Each Supervisor. (18)

From concerned citizens, regarding "Resolution expressing opposition to the indefinite detention provisions of the National Defense Authorization Act". File No. 130151. Copy: Each Supervisor. 2 letters. (19)

From Zachary Wettstein, regarding support for SFERS Carbon Divestment Resolution. File No. 130123. (20)

From Roland Salvato, regarding SF CEQA Reform. (21)

From Scott Houghton, regarding Sunday parking. (22)

From Aric Doo, regarding street vendors. (23)

From Veterans Affairs Commission, regarding legislation sent to Governor Brown. Copy: Each Supervisor. (24)

*From San Francisco Health Commission, submitting 2011-2012 Annual Report. Copy: Each Supervisor. (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