



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, April 9, 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 March 5, 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.

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

Items 1 through 3

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Chiu

1. [121004](#) **[Planning Code - Market Street Masonry Historic District]**
Sponsors: Kim; Breed and Campos
Ordinance amending the Planning Code, by adding a new Appendix M to Article 10 (Preservation of Historical, Architectural, and Aesthetic Landmarks), to create the Market Street Masonry Historic District, a discontinuous landmark historic district; and making findings, including environmental findings, and findings of consistency with the General Plan, and Planning Code, Section 101.1(b).

Attachments: [Leg Ver1](#)
[Leg Dig Ver1](#)
[Hrg Notice 031313](#)
[Comm Packet 032513](#)
[Board Packet 040213](#)
[Board Packet 040913](#)

04/02/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

2. [130018](#) **[Planning Code - Deleting the Sunset Provision of the Excelsior Alcohol Restricted Use District]**
Sponsor: Avalos
Ordinance amending the Planning Code, Section 785, to delete the sunset provision of the Excelsior Alcohol Restricted Use District; and making findings, including environmental 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 SFPD 012413](#)
[Response PLN 012413](#)
[Response PLN 032213](#)
[Response SBC 032813](#)
[Comm Packet 040113](#)
[Board Packet 040213](#)
[Board Packet 040913](#)

04/02/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

3. [130119](#) **[Building Code - Mandatory Seismic Retrofit Program - Wood-Frame Buildings; Optional Evaluation Form Fee]**
Sponsors: Mayor; Chiu, Wiener, Yee, Farrell, Breed, Mar, Tang and Cohen
Ordinance amending the Building Code to establish a Mandatory Seismic Retrofit Program for wood-frame buildings of three or more stories or two stories over a basement or underfloor area that has any portion extending above grade, and containing five or more dwelling units where the permit to construct was applied for prior to January 1, 1978, and the building has not been seismically strengthened; establishing a fee for administering the program; adopting environmental findings and findings of local conditions under California Health and Safety Code, Section 17958.7; establishing an operative date; and directing the Clerk of the Board to forward the legislation to specified State agencies.

Attachments: [Leg Ver1](#)
[Leg Dig Ver1](#)
[Response BIC 022113](#)
[Response PLN 022513](#)
[Fee Ad 022613](#)
[Leg Ver2](#)
[Leg Dig Ver2](#)
[Comm Packet 031813](#)
[Econ Impact 031513](#)
[Comm Packet 032513](#)
[Leg Ver3](#)
[Board Packet 040213](#)
[Board Packet 040913](#)

04/02/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

REGULAR AGENDA

UNFINISHED BUSINESS

There were no items.

NEW BUSINESS

Recommendation of the Budget and Finance Committee

Present: Supervisors Farrell, Mar, Avalos, Breed, Wiener

4. [130283](#) **[Appropriation - Surplus Revenues, Expenditures, City Reserve for State Revenue Loss, and General Fund Reserve of \$44,857,000 Supporting Shortfalls - FY2012-2013]**
Sponsor: Mayor
Ordinance appropriating \$37,467,454 in the Department of Public Health, including \$3,092,849 of General Fund Reserves, \$8,410,605 of the City Reserves for State Revenue Loss, and \$2,600,000 from Community Mental Health Services; surplus hospital revenues of \$6,504,000 in General Hospital, \$12,560,000 of Laguna Honda Hospital Revenues, and \$4,300,000 of Laguna Honda Hospital Reserve for Debt Service (Senate Bill 1128) revenues are recognized, as well as expenditure reductions of \$7,389,546 and additional expenditures of \$34,520,000 at San Francisco General Hospital, and \$10,337,000 at Laguna Honda Hospital.

(Fiscal Impact)

Attachments: [Leg Ver1](#)
[Supp Approp Anal](#)
[Bdgt Analyst Rpt 040313](#)
[Comm Pkt 040313](#)
[Leg Ver2](#)
[Board Packet 040913](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendations of the Budget and Finance Sub-Committee

Present: Supervisors Farrell, Mar, Avalos

5. [130221](#) **[Payment of Reward to Doe One - \$250,000]**
Sponsor: Mayor
Ordinance authorizing payment of a \$250,000 reward to Doe One for supplying information leading to the arrest and conviction of the perpetrator who murdered Willie Allen.

(Fiscal Impact)

Attachments: [Leg Ver1](#)
[Comm Pkt 040313](#)
[Board Packet 040913](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

6. [121192](#) **[Airport Concession Lease - Host International, Inc. - \$733,176 Minimum Annual Guarantee]**

Resolution approving the International Terminal and Terminal 3 Newsstands/Café Lease between Host International, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, for a ten year term with a minimum annual guarantee of \$733,176. (Airport Commission)

Attachments: [Leg_Ver1](#)

[Bdgt_Analyst_Rpt_040313](#)

[Comm_Pkt_040313](#)

[Board_Packet_040913](#)

Question: Shall this Resolution be ADOPTED?

7. [130265](#) **[Issuance of Tax-Exempt Obligation - French American International School - Not to Exceed \$6,500,000]**

Sponsor: Breed

Resolution approving, in accordance with Internal Revenue Code Section 147(f), the issuance of a tax-exempt revenue obligation by the California Statewide Communities Development Authority in an aggregate principal amount not to exceed \$6,500,000 to finance various capital facilities owned by the French American International School.

Attachments: [Leg_Ver1](#)

[Bond_App](#)

[Tax_Oblig](#)

[Controller_Ltr_031313](#)

[Leg_Ver2](#)

[Comm_Pkt_040313](#)

[Board_Packet_040913](#)

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Farrell, Avalos

8. [130085](#) **[Administrative Code - Establishing San Francisco City Hall Preservation Fund]**

Sponsor: Farrell

Ordinance amending the Administrative Code, by adding Section 10.100-289, to establish a San Francisco City Hall Preservation Fund to receive donations and to authorize expenditures for the purpose of promoting the 100th anniversary of San Francisco City Hall, including promotional events, community outreach activities, preservation, maintenance, repair, improvements, and similar post-anniversary endeavors.

Attachments: [Leg_Ver1](#)

[Response_HPC_032513](#)

[Bdgt_Analyst_Rpt_040313](#)

[Comm_Pkt_040313](#)

[Leg_Ver2](#)

[Board_Packet_040913](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

9. [130150](#) **[Accept and Expend Grant - Used Motor Oil Recycling - \$229,123]**

Sponsor: Mar

Resolution authorizing the Department of the Environment to accept and expend a grant in the amount of \$229,123 from the California Department of Resources Recycling and Recovery for the purpose of increasing used motor oil recycling and household hazardous waste management for the period of April 30, 2013, through June 30, 2014.

Attachments: [Leg_Ver1](#)

[Support1_Doc](#)

[Support2_Doc](#)

[Support3_Doc](#)

[Support4_Doc](#)

[Support5_Doc](#)

[Comm_Pkt_040313](#)

[Board_Packet_040913](#)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Tang, Campos

10. [121017](#) **[Administrative Code - Citywide Coordination of Open Data Policy and Procedures]**
Sponsors: Mayor; Chiu
Ordinance amending the Administrative Code, Sections 22D.2 and 22D.3, relating to San Francisco's open data policies and procedures and establishing the position and duties of Chief Data Officer and Departmental Data Coordinators.

Attachments: [Leg_Ver1](#)
[Leg_Dig_Ver1](#)
[Comm_Pkt_032813](#)
[Leg_Ver2](#)
[Board_Packet_040913](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

11. [130183](#) **[Accept and Expend Grant - FY2012 Second Chance Act Juvenile Offender Reentry Program and Amendment to the Annual Salary Ordinance, FY2012-2013 - \$461,166]**

Sponsor: Breed
Ordinance authorizing the Juvenile Probation Department (JPD) to retroactively accept and expend a grant in the amount of \$461,166 from the Office of Justice Programs for the United States Department of Justice for funding under the FY2012 Second Chance Act Juvenile Offender Reentry Program (Second Chance grant award); and amending Ordinance No. 165-12 (Annual Salary Ordinance, FY2012-2013 and FY2013-2014) to reflect the addition of one Class 2910 Social Worker grant-funded position (0.4 FTE) at JPD.

(Fiscal Impact)

Attachments: [Leg_Ver1](#)
[Grant_Info_022613](#)
[Bdgt_Analyst_Rpt_032513](#)
[Comm_Pkt_032813](#)
[Leg_Ver2](#)
[Board_Packet_040913](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Chiu

12. [120474](#) **[Planning, Administrative Codes - Transfer of Development Rights]**
Sponsor: Chiu
Ordinance amending the Planning Code, Sections 128 and 819, and Administrative Code, Section 10E.1, to permit the transfer of development rights from any eligible building in a Downtown Commercial (C-3) District or the South of Market Extended Preservation District to a development site in a C-3 District; require annual reporting of buildings designated as historic resources and of transferred development rights, and requiring a Preservation, Rehabilitation, and Maintenance Plan to be submitted with an application for Certificate of Transfer instead of with an application for Statement of Eligibility; and adopting environmental findings, 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 Digest Ver1](#)
[Leg Ver2](#)
[Leg Dig Ver2](#)
[Comm Packet 040113](#)
[Leg Ver3](#)
[Board Packet 040913](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

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

SPECIAL ORDER 3:00 P.M.

APPEAL PROCEDURES

Board Rule 4.18 provides that public hearings on appeals shall be scheduled for 3:00 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 3:00 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 3:00 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 3:00 p.m.
5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 3:00 p.m.

13. 130213 [Public Hearing - Appeal of Determination of Exemption from Environmental Review - 611 Buena Vista West Avenue]

Hearing of persons interested in or objecting to the decision of the Planning Department's determination dated October 18, 2012, that a project located at 611 Buena Vista West Avenue, Assessor's Block No. 2603, Lot No. 004. (Building Permit Application No. 2011.05.04.5332) is exempt from environmental review under the California Environmental Quality Act (CEQA). The proposed work involves a vertical addition to an existing single-family house within an RH-3 (Residential, House, Three-Family) Zoning District and a 40-X Height and Bulk District. (District 8) (Appellants: Susan Brandt-Hawley, on behalf of the Buena Vista Historical Preservation Association, Jim and Georgia Cox, Bill Gheen, Kristy and Matt Leffers, Jon and Pam Shields, and Tim Stewart and Sue Rughtiv) (Filed February 25, 2013).

Attachments: [Board Packet 040913](#)

Question: Shall this Hearing be HEARD AND FILED?

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

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

14. [130214](#) **[Affirming the Exemption Determination - 611 Buena Vista West Avenue]**
Motion affirming the determination by the Planning Department that a project located at 611 Buena Vista West Avenue is exempt from environmental review. (Clerk of the Board)

Attachments: [Leg_Ver1](#)
[Board Packet 040913](#)

Question: Shall this Motion be APPROVED?

15. [130215](#) **[Reversing the Exemption Determination - 611 Buena Vista West Avenue]**
Motion reversing the determination by the Planning Department that a project located at 611 Buena Vista West Avenue is exempt from environmental review. (Clerk of the Board)

Attachments: [Leg_Ver1](#)
[Board Packet 040913](#)

Question: Shall this Motion be APPROVED?

16. [130216](#) **[Preparation of Findings to Reverse the Exemption Determination - 611 Buena Vista West Avenue]**
Motion directing the Clerk of the Board to prepare findings reversing the exemption determination by the Planning Department that a project located at 611 Buena Vista West Avenue is exempt from environmental review. (Clerk of the Board)

Attachments: [Leg_Ver1](#)
[Board Packet 040913](#)

Question: Shall this Motion be APPROVED?

17. **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.

18. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

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

Items 19 through 21

19. [130302](#) **[Supporting Assembly Bills 218 and 870 - Expansion of California's Fair Hiring Policies to Cities, Counties, State Agencies, Special Districts, and Private Employers That Contract with State Agencies]**
Sponsors: Kim; Avalos, Campos and Cohen
 Resolution supporting Assembly Bill 218, which expands California's existing fair hiring policies for state and public employees to city and county workers statewide, and Assembly Bill 870, which expands California's existing fair hiring policies to private employers that contract with the State.
Attachments: [Leg_Ver1](#)
[Board Packet 040913](#)

 04/02/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?
20. [130304](#) **[Urging City Departments to Release Data to Help Prevent Towing]**
Sponsors: Chiu; Mar
 Resolution urging City departments to release data that would enable the development of applications and other tools to help San Francisco residents and visitors avoid getting towed.
Attachments: [Leg_Ver1](#)
[Board Packet 040913](#)

 04/02/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?
21. [130305](#) **[Equal Pay Day - April 9, 2013]**
Sponsors: Cohen; Chiu, Avalos, Mar, Kim and Campos
 Resolution declaring April 9, 2013, as Equal Pay Day in the City and County of San Francisco.
Attachments: [Board Packet 040913](#)

 04/02/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?

22. 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**130296****[Improvements - Mission Bay South Park P10]**

Ordinance dedicating City property, within portions of State Trust Parcel 2, known as Mission Bay Park P10, lying along Mission Bay Circle and Mission Bay Drive, as open public right-of-way and naming the new park Mission Bay Park P10; accepting the irrevocable offer for the acquisition facilities; designating said facilities for open space and park purposes; accepting the Park for maintenance and liability purposes, subject to specified limitations; adopting environmental findings and findings that such actions are consistent with the City's General Plan, priority policy findings of Planning Code, Section 101.1, and the Mission Bay South Redevelopment Plan; accepting a Department of Public Works Order and authorizing official acts in connection with this Ordinance. (Public Works Department)

Attachments: [Leg Ver1](#)

[Leg Dig Ver1](#)

[Warranties](#)

[Redev Agency Ltr 013012](#)

[DPWOrder 181148](#)

[Gen Plan Referral](#)

[Map](#)

[Offer Improvements](#)

04/01/2013; RECEIVED FROM DEPARTMENT.

04/09/2013; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

130297**[Improvements - Mission Bay Drive Extension Public Infrastructure]**

Ordinance: 1) accepting the irrevocable offer of public infrastructure improvements associated with Mission Bay Drive Extension including acquisition facilities on Mission Bay Drive, Mission Bay Circle and a portion of Owens Street; 2) accepting additional property on a portion of Owens Street; 3) declaring City property and additional property as shown on official Department of Public Works maps as open public right-of-way; 4) dedicating such improvements for public use and designating such areas and improvements for street and roadway purposes; 5) establishing street grades and sidewalk widths; 6) accepting said facilities for City maintenance and liability purposes, subject to specified limitations; 7) adopting environmental findings and findings that such actions are consistent with the General Plan, eight priority policy findings of Planning Code, Section 101.1, and the Mission Bay South Redevelopment Plan; accepting a Department of Public Works Order; and 8) authorizing official acts in connection with this Ordinance. (Public Works Department)

Attachments: [Leg_Ver1](#)

[Leg_Dig_Ver1](#)

[DPWOrder_181148](#)

[Redev_Agency_Ltr_013012](#)

[Gen_Plan_Referral](#)

[Map1](#)

[Map2](#)

[Offer_Improvements](#)

04/01/2013; RECEIVED FROM DEPARTMENT.

04/09/2013; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

PROPOSED RESOLUTIONS

130187

[2013 Annual Fundraising Drive]

Resolution designating those agencies qualified to participate in the 2013 Annual Joint Fundraising Drive for officers and employees of the City and County of San Francisco. (City Administrator)

Attachments: [Leg Ver1](#)

[CityAdmin Ltr 032613](#)

03/29/2013; RECEIVED FROM DEPARTMENT.

04/09/2013; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

130295

[Lease Renewal and Amendment - Real Property at 1390 Market Street - BRCP 1390 Market, LLC - \$82,818.07 monthly]

Resolution authorizing the five-year renewal and amendment of a lease of approximately 27,826 square feet of space at 1390 Market Street with BRCP 1390 Market, LLC, as Landlord for use by the Department of Public Health at the monthly cost of \$82,818.07 for the period of November 30, 2013, through November 30, 2018. (Real Estate Department)

Attachments: [Leg Ver1](#)

[RealEstateDivision Ltr 03252013](#)

[Lease Amend3](#)

[Form 126](#)

03/28/2013; RECEIVED FROM DEPARTMENT.

04/09/2013; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

130298 [Petitions and Communications]

Petitions and Communications received from March 25, 2013, through April 1, 2013, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on April 9, 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 Controller, City Services Auditor Division, regarding a report issued from the Port Commission. (1)

From concerned citizens, regarding marriage equality. Copy: Each Supervisor. 2 letters. (2)

From Clerk of the Board, submitting a memorandum sent to the Board of Supervisors regarding the following appointment by the Mayor: (3)
David J. Sanchez Jr., Health Commission

From Controller, submitting Surplus Transfers Report for FY 2011-12. (4)

From Fish and Game Commission, submitting a Notice of Findings regarding the Clear Lake hitch. Copy: Each Supervisor. (5)

From Fish and Game Commission, submitting a Notice of Findings regarding the Pacific fisher. Copy: Each Supervisor. (6)

From City Administrator, submitting Indemnification Quarterly Report: October-December 2012. Copy: Each Supervisor. (7)

From City Administrator, submitting Indemnification Quarterly Report: July-September 2012. Copy: Each Supervisor. (8)

From City Administrator, submitting Indemnification Quarterly Report: April-June 2012. Copy: Each Supervisor. (9)

From City Administrator, submitting Indemnification Quarterly Report: January-March 2012. Copy: Each Supervisor. (10)

From Association of Bay Area Governments and the Metropolitan Transportation Commission, regarding the Bay Area Plan. Copy: Each Supervisor. (11)

From concerned citizen, regarding the proposal to rename Walesa Alley. File No. 130266. (12)

From Clerk of the Board, submitting a memorandum sent to the Board of Supervisors regarding the following appointments by the Mayor: (13)
Annie Wong, Juvenile Probation Commission
Simon J. Frankel, Arts Commission
Marcus Shelby, Arts Commission

From Supervisor Scott Wiener, submitting a memo regarding Land Use & Economic Development Committee, Committee Report. (14)

From Department of Aging and Adult Services, regarding Community Living Fund. Copy: Each Supervisor. (15)

From the Mayor, submitting a letter regarding Acting-Mayor. Copy: Each Supervisor. (16)

From the Mayor, submitting a letter regarding Acting-Mayor. Copy: Each Supervisor. (17)

From concerned citizens, regarding the Sharp Park Wetlands. 2 letters. (18)

From Blue Fog Market, regarding Public Convenience and Necessity. Copy: Each Supervisor, Legislative Clerk. (19)

*From Recreation & Parks and Port, submitting Bond Accountability Report: March 2013. Copy: Each Supervisor. (20)

From G. Bland Platt, regarding the permit to transfer of development rights. File No. 120474. Copy: Each Supervisor, Land Use & Economic Development Clerk. (21)

From concerned citizens, regarding Woodhouse Marina Green. File No. 120987. 2 letters. (22)

From Clerk of the Board, reporting the following individuals have submitted a Form 700 Statement: (23)

- Supervisor David Campos - Annual
- Supervisor David Chiu - Annual
- Supervisor Jane Kim - Annual
- Supervisor Eric Mar - Annual
- Supervisor John Avalos - Annual
- Supervisor Malia Cohen - Annual
- Angela Calvillo - Clerk of the Board - Annual
- Hope Schmeltzer - LAFCo - Annual
- Todd David - SOTF - Annual
- Todd David - SOTF - Amendment
- Kitt Grant - SOTF - Annual
- Suzanne Manneh - SOTF - Annual & Leaving
- David Sims - SOTF - Annual
- Jay Costa Jr. - SOTF - Leaving
- Victor Lim - Legislative Aide - Annual
- Sheila Chung-Hagen - Legislative Aide - Annual
- Peter Lauterborn - Legislative Aide - Annual
- Nickolas Pagoulatos - Legislative Aide - Annual
- Jeremy Pollock - Legislative Aide - Annual
- Hillary Ronen - Legislative Aide - Annual
- Rachel Redondiez - Legislative Aide - Annual
- Judson True - Legislative Aide - Annual
- Catherine Rauschuber - Legislative Aide - Annual
- Dyanna Quizon - Legislative Aide - Assuming
- Dawn Duran - AAB Administrator - Annual
- Nancy Miller - LAFCo - Annual
- Christine Layton - LAFCo - Annual
- Madeline Miller - LAFCo - Annual
- Jennifer Gore - LAFCo - Annual
- Matthew McOmber - LAFCo - Annual
- Stuart Thompson - LAFCo - Assuming
- Richard Lee - AAB - Annual
- Diane Robinson - AAB - Annual
- John McGary - AAB - Leaving
- Lawrence Lee - AAB - Leaving
- Joseph Tham - AAB - Assuming
- Donna Crowder - AAB - Annual
- Mark Watts - AAB - Annual

Daniel Hershkowitz - AAB - Assuming
Diana Daniel - AAB - Assuming
Mervin Conlan - AAB - Annual
Joyce Lewis - AAB - Annual
Gregory Blaine - AAB - Annual
Alfredo Perez - AAB - Annual
Edward Campana - AAB - Annual
Margaret Ruxton - AAB - Annual
Jeffrey Morris - AAB - Annual
Scott Spertzel - AAB - Annual
Louisa Mendoza - AAB - Annual

From Lee Goodin, regarding the Central Subway. (24)

*(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